



## MINUTES

### Corporation of the City of Cambridge

#### Special Council Meeting

Date:	February 28, 2023, 5:00 p.m.
Location:	Council Chambers
Council Members In Attendance:	Councillor Reid - Ward 1, Councillor Devine - Ward 2, Councillor Kimpson - Ward 3, Councillor Earnshaw - Ward 4, Councillor Roberts - Ward 5, Councillor Cooper - Ward 6, Councillor Hamilton - Ward 7, Councillor Ermeta - Ward 8 and Mayor Liggett
Staff Members in Attendance:	David Calder - City Manager, Hardy Bromberg, Deputy City Manager - Community Development, Yogesh Shah, Deputy City Manager - Infrastructure Services, Cheryl Zahnleiter, Deputy City Manager - Corporate Enterprise, Sheryl Ayres - Chief Financial Officer, Danielle Manton - City Clerk, Jennifer Shaw - Deputy City Clerk, Michael Oliveri - Council Committee Services Coordinator, Maria Barrantes Barreto - Council Committee Services Coordinator, Rachel Latour - Administrative Assistant, Lisa Prime - Chief Planner, Kevin De Leebeeck - Director of Engineering and Julie Kalbfleisch - Director of Communications
Others in Attendance:	Andrew Martin, Director of Human Resources, James Goodram, Director of Economic Development, Michael Campos, Planner, Claire McLoughlin, Landscape Architect and Krishna Katta, Support Technician.

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#### 1. Meeting Called to Order

The meeting of the Council of the Corporation of the City of Cambridge is held in Council Chambers, virtually via Zoom and live streamed to the City of Cambridge website. Mayor Liggett welcomes everyone present and calls the meeting to order at 7:10 p.m.

**2. Indigenous Territory Acknowledgement**

**3. Disclosure of Pecuniary Interest**

None.

**4. Presentations**

- 4.1 Citizen Committee for Council Compensation re: 23-082-CRS Citizen Committee for Council Compensation – Recommendations
- 4.2 Michael Campos, Planner re: 23-158-CD Recommendation Report – Zoning By-law Amendment – 540 Queenston Road (c/o Brock Linklater – Dryden, Smith and Head Consultants Ltd.)
- 4.3 Claire Mcloughlin, Landscape Architect and Rick Bogaert, AECOM re: 23-152-CD Soper Park Conceptual Amenity

**5. Delegations**

- 5.1 Jeff Stager – Director and PAC Member of the Waterloo Federation of Agriculture

**6. Closed Session**

Motion: 23-062

Moved by Councillor Kimpson

Seconded by Councillor Reid

THAT in accordance with Section 239 (2) (b), (e), (f), and (i) of the Municipal Act, 2001, Council convene in Closed Session at 4:48 p.m. to consider the following subject matters:

Personal matters about an identifiable individual, including municipal or local board employees (Appointments to Advisory Committees) (Confidential Verbal Human Resource Matter)

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Litigation update)

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Litigation update)

A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a

person, group of persons, or organization (Confidential Verbal Update related to potential donor/naming of City Property)

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

**Carried (9 to 0)**

**7. Rise from Closed Session**

Motion: 23-063

Moved by Councillor Devine

Seconded by Councillor Earnshaw

THAT Council rise from Closed Session and reconvene in Open Session at 7:10 p.m.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

**Carried (9 to 0)**

**8. Consent Agenda**

Motion: 23-064

Moved by Councillor Roberts

Seconded by Councillor Ermeta

THAT all items listed under the heading of Consent Agenda for February 28, 2023 be adopted as recommended.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

**Carried (9 to 0)**

8.1 Council Meeting Minutes - January 31, 2023 and February 7, 2023

8.2 Council Information Package - February 17, 2023

- 8.3 23-018-IFS 2022 Annual Water Summary Report
- 8.4 23-182-CD School Area Traffic and Parking Modifications
- 8.5 23-187-CD – Removal of “H” Holding Provision – 250 Allendale Road, IPort Cambridge GP Inc.
- 8.6 23-030-CRE Core Areas Community Improvement Plan Financial Incentives Update - 23-030-CRE
- 8.7 23-174-CD Exemption from Part Lot Control – Block 8 on 58M-626 - Harrison Drive

**9. Consideration of Reports**

- 9.1 23-182-CD School Area Traffic and Parking Modifications

Motion: 23-065

*Note: This report was pulled from the Consent Agenda by Councillor Roberts*

Moved by Councillor Roberts

Seconded by Councillor Hamilton

THAT Report 23-182-CD School Area Traffic and Parking Modifications be received;

AND THAT the Traffic and Parking By-law Schedule 18, “Rates of Speed” be amended for Main Street, Elgin Street North, Renwick Avenue, Bismark Drive and Adler Drive to extend the School Zones to the full 150m;

AND THAT the Traffic and Parking By-law Schedule 22, “School Bus Loading Zones” be amended for Renwick Avenue to reflect an expanded School Bus Loading Zone;

AND THAT the Traffic and Parking By-law Schedule 13, “Intersection Yield Signs” be amended to remove Erb Street and Tiffany Street;

AND THAT the Traffic and Parking By-law Schedule 4, “No Stopping” be amended to add Rouse Ave;

AND FURTHER THAT the by-law included as Appendix D to Report 23-182-CD to amend the Traffic and Parking By-law be passed.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

**Carried (9 to 0)**

## 9.2 Corporate Services

### 9.2.1 23-098-CRS Citizen Appointments to Advisory Committees

Motion: 23-066

Moved by Councillor Kimpson

Seconded by Councillor Devine

THAT Report 23-098-CRS Citizen Appointments to Advisory Committees be received;

AND THAT Confidential Appendices B, C, D, E, F and G to Report 23-098-CRS be received and remain confidential;

AND THAT the following individuals be appointed to the Accessibility Advisory Committee for the term of Council ending November 14, 2026: Barb Schutz, John Dunham, Michele Gilman, Devin Sisak, Gary Racine, Maryam Khan, Pat Singleton, Sarah Dodds, Shannon Adshade, and Sue Ricketts;

AND THAT the following individuals be appointed to the Arts and Culture Advisory Committee for the term of Council ending November 14, 2026: Eric Haldenby, Brian Riddell, Alix Voz, Jeff Donkersgoed, Brad McEwen, Devon Hogue, Christine Lippa, Melani Nemeskovic, Samuel Daniels, Christine Orton, Naeem Awan, and Kyle Priestly, as an alternate, and Saiira Najak, as an alternate;

AND THAT the following individuals be appointed to the Cultural Awards Committee for the term of Council ending November 14, 2026: Bill Ashwell, Evelina Turney, Jeff Donkersgoed, Kellea Corriveau, Tracey Babineau, and Naeem Awan, as an alternate;

AND THAT the following individuals be appointed to the Cycling and Trails Advisory Committee for the term of Council ending November 14, 2026: Stephanie Bangarth, Selwyn Langlois, Andrew Cann, Sarah Purdy, Mike Jeans, Julie Graham and Matthew Rogers;

AND THAT the Terms of Reference for the Economic Development Advisory Committee be amended to include a representative of each BIA as a member of the committee;

AND THAT the following individuals be appointed to the Economic Development Advisory Committee for the term of Council ending November 14, 2026: Derek Roy, Elaine Martin, Filip Ivanovski, Geoff Furlong, Melissa Onafrychuk, Mohummid Sayanvala, Paul Brown, Thomas Sandor, Tony Schmidt, and Darren Drouillard, as the appointed representative for the Cambridge Chamber of Commerce;

AND THAT the following individuals be appointed to the Environmental Advisory Committee for the term of Council ending November 14, 2026: Cynthia Brown, Derrick Roy, Jonas Duarte, Alison Fraser, Danielle Lindamood, Nichole Bonner, Lisa Gribinicek and Nelson Cecilia;

AND THAT the City Clerk be directed to notify all successful and unsuccessful applicants;

AND FURTHER THAT Council Appointed Citizen Members to the City's advisory committees, who do not hand in their signed Code of Conduct form within the first month after their appointment has been made, shall forfeit their membership on the committee to which they have been appointed.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

**Carried (9 to 0)**

9.2.2 23-082-CRS Citizen Committee for Council Compensation – Recommendations

**Deferral:**

Motion: 23-067

Moved by Councillor Ermeta

Seconded by Adam Cooper

**THAT Report 23-082-CRS Citizen Committee for Council Compensation – Recommendation Report be deferred to the Council meeting of March 28, 2023.**

In Favour (7): Councillor Reid, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Ermeta, and Mayor Liggett,

Opposed (2): Councillor Devine and Councillor Hamilton

**Carried (7 to 2)**

9.3 Corporate Enterprise

9.3.1 23-029-CRE Core Areas Transformation Fund Application – Placemaking

Motion: 23-068

Moved by Councillor Kimpson

Seconded by Councillor Hamilton

THAT Report 23-029-CRE Core Areas Transformation Fund Application – Placemaking be received;

AND THAT Council authorize the creation of a Downtown Cambridge Placemaking Capital Project to support the completion of a Placemaking Study and Pilot project installation;

AND THAT Council approve the draft Terms of Reference attached to report 23-029-CRE and the creation of a Placemaking Working Group (PWG) as set out in the draft Terms of Reference, **with the addition of Councillor Roberts being appointed by Council as a full voting member;**

AND THAT \$150,000 of funding for the project be drawn from the Core Areas Transformation Fund (CATF):

AND FURTHER THAT staff report back to Council on the conclusions and recommendations of the Placemaking Study prior to the associated pilot project installation for Downtown Cambridge.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

**Carried (9 to 0)**

9.4 Community Development

9.4.1 23-158-CD Recommendation Report – Zoning By-law Amendment – 540 Queenston Road (c/o Brock Linklater – Dryden, Smith and Head Consultants Ltd.)

Motion: 23-069

Moved by Corey Kimpson  
Seconded by Councillor Devine

THAT Report 23-158-CD Recommendation Report – Zoning By-law Amendment – 540 Queenston Road (c/o Brock Linklater – Dryden, Smith, and Head Consultants Ltd.) be received;

AND THAT the proposed Zoning By-law Amendment to rezone the subject lands from “Residential – R4 (S.4.2.33)” to the “Residential – RM1 (S.4.1.436)” to facilitate the conversion of an existing single-detached dwelling to a fourplex be approved;

AND THAT the requirement for a public meeting in accordance with subsection 34(17) of the Planning Act has been met;

AND FURTHER THAT the by-law attached to report 23-158-CD be passed.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

**Carried (9 to 0)**

9.4.2 23-152-CD Soper Park Conceptual Amenity

Moved by Councillor Earnshaw  
Seconded by Councillor Roberts

THAT Report 23-152-CD Soper Park Conceptual Amenity be received;

AND THAT the Soper Park Conceptual Design Option 1 be endorsed as the preferred amenity concept which includes a large splash feature (330 m2), mid-size playground (490 m2), picnic

areas, open activity space including yoga areas and community gardens;

AND THAT the option be available to permit the installation of an outdoor pool at a future date;

AND THAT Building Option 3 be endorsed which includes full demolition of the existing building and construction of a new smaller building with universal washroom and change room to support the preferred amenity concept;

AND FURTHER THAT additional funding in the amount of \$51,000 be approved from the Capital Works Reserve Fund to the existing Soper Park - Amenity Replacement Design Project (A/01275-30) for the detailed design of Building Option 3.

**Amendment:**

Motion: 23-070

Moved by Councillor Reid  
Seconded by Councillor Devine

**AND THAT Council endorse the Soper Park Conceptual Design Option 1A as the preferred amenity concept which includes a large splash feature (330 m<sup>2</sup>), mid-size playground (490 m<sup>2</sup>), picnic areas, open activity space including yoga areas, community gardens, disc golf course improvements and new pickleball courts;**

**AND THAT staff be directed to plan an addition of an outdoor pool for the 2025 Budget;**

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

**Carried (9 to 0)**

**The main motion, as amended, was subsequently voted on and passed as follows:**

Motion: 23-071

Moved by Councillor Earnshaw  
Seconded by Councillor Roberts

THAT Report 23-152-CD Soper Park Conceptual Amenity be received;

**AND THAT Council endorse the Soper Park Conceptual Design Option 1A as the preferred amenity concept which includes a large splash feature (330 m2), mid-size playground (490 m2), picnic areas, open activity space including yoga areas, community gardens, disc golf course improvements and new pickleball courts;**

**AND THAT staff be directed to plan an addition of an outdoor pool for the 2025 Budget;**

AND THAT Building Option 3 be endorsed which includes full demolition of the existing building and construction of a new smaller building with universal washroom and change room to support the preferred amenity concept;

AND FURTHER THAT additional funding in the amount of \$51,000 be approved from the Capital Works Reserve Fund to the existing Soper Park - Amenity Replacement Design Project (A/01275-30) for the detailed design of Building Option 3.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

**Carried (9 to 0)**

9.4.3 23-156-CD Joint Brownfield Tax Increment Grant Program – Revised agreement for 130 Water Street North

Motion: 23-072

Moved by Councillor Earnshaw  
Seconded by Councillor Roberts

THAT Report 23-156-(CD) Joint Brownfield Tax Increment Grant Program – Revised agreement for 130 Water Street North be received;

AND THAT the new agreement terms for the Joint Brownfield Tax Increment Grant for the remaining property at 130 Water Street, originally approved by Council on March 28, 2011 (the “2011 TIG Agreement”) (report CAO 2011-R11) for the properties known as 170, 150 & 130 Water Street North in the City of Cambridge be approved;

AND THAT the total Joint Brownfield Tax Increment Grant shall not exceed the amount of \$11,626,450 with a maximum of \$4,824,961 contributed by the City of Cambridge;

AND THAT the Joint Brownfield Tax Increment Grant be reduced by any other financial assistance approved for site remediation;

AND FURTHER THAT the Mayor and Clerk be authorized to execute a multi-party Joint Brownfield Tax Increment Agreement, and any amending agreements, with the registered owners of 130 Water Street North and the Regional Municipality of Waterloo to the satisfaction of the Chief Financial Officer and the City Solicitor.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

**Carried (9 to 0)**

9.4.4 23-162-CD Transit Oriented Development Community Improvement Plan

Motion: 23-073

Moved by Councillor Ermeta

Seconded by Councillor Cooper

THAT Report 23-162-CD Transit Oriented Development Community Improvement Plan be received;

AND THAT the by-law amending the Transit Oriented Development Community Improvement Project Areas By-Law 20-056 to add additional lands within the Major Transit Station Areas attached as Appendix B to Report 23-162-CD be passed;

AND FURTHER THAT the by-law enacting the new Transit Oriented Development Community Improvement Plan attached as Appendix A to Report 23-162-CD be passed.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

**Carried (9 to 0)**

9.4.5 23-169-CD Municipal Housing Pledge

Motion: 23-074

Moved by Councillor Kimpson  
Seconded by Councillor Hamilton

THAT Report 23-169-CD Municipal Housing Pledge be received;

AND THAT Council affirms the City of Cambridge's Housing Pledge as outlined in Appendix C to Report 23-169-CD, to meet the provincial target of 19,000 units in the City of Cambridge by 2031;

AND FURTHER THAT the City Clerk be directed to send the resolution of Council and the pledge as outlined in Appendix C to Report 23-169-CD to the Ministry of Municipal Affairs and Housing by March 22, 2023.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

**Carried (9 to 0)**

9.5 Infrastructure Services

None.

9.6 Office of the City Manager

None.

**10. Other Business**

**11. Motions**

**12. Notices of Motion**

**13. Correspondence**

**14. Motion to Receive and File**

Motion: 23-075

Moved by Councillor Devine

Seconded by Councillor Ermeta

THAT all presentations and correspondence from the February 28, 2023, Council meeting be received.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

**Carried (9 to 0)**

**15. Consideration of By-laws**

Motion: 23-076

Moved by Councillor Hamilton

Seconded by Councillor Reid

THAT the following by-laws listed under the heading of Introduction and Consideration of By-laws be enacted and passed:

23-003 Being a by-law to amend Zoning By-law 150-85, as amended with respect to land municipally known as 540 Queenston Road

23-014 Being a by-law to amend By-law 22-044 being a by-law for the Regulation of Traffic and Parking on Highways Under the Jurisdiction of The Corporation of the City of Cambridge (Main St, Elgin St N, Renwick Ave, Bismark Dr, Adler Dr, Erb St, Tiffany St, Rouse Ave)

23-015 Being a by-law to amend Zoning By-law 150-85, as amended, with respect to land municipally known as 250 Allendale Road (R02/23)

23-016 Being a by-law to exempt certain lots or blocks pursuant to subsection 50(5) of the Planning Act, R.S.O. 1990, c. P.13, as amended (Part Lot Control Exemption) – Block 8 58M-626

23-017 Being a by-law to implement the Transit Oriented Development Community Improvement Plan in the City of Cambridge

23-018 Being a by-law to amend the Transit Oriented Development Community Improvement Project Area in the City of Cambridge

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

**Carried (9 to 0)**

**16. Confirmatory By-law**

Motion: 23-077

Moved by Councillor Hamilton

Seconded by Councillor Reid

That By-Law 23-019 being a by-law to confirm the proceedings of the Council of the Corporation of the City of Cambridge be passed

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

**Carried (9 to 0)**

**17. Adjournment**

Motion: 23-078

Moved by Councillor Devine

Seconded by Councillor Cooper

THAT the Council meeting does now adjourn at 9:34 p.m.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

**Carried (9 to 0)**

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Mayor

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Clerk