



MINUTES

Corporation of the City of Cambridge

Council Meeting

Date: February 7, 2023, 6:30 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, Mayor Liggett

Staff Members in Attendance: David Calder - City Manager, Hardy Bromberg, Deputy City Manager - Community Development, Cheryl Zahnleiter, Deputy City Manager - Corporate Enterprise, Sheryl Ayres - Chief Financial Officer, Danielle Manton - City Clerk, Jennifer Shaw - Deputy City Clerk, Rachel Latour - Administrative Assistant, Michael Oliveri - Council Committee Services Coordinator, Maria Barrantes Barreto - Council Committee Services Coordinator, Lisa Prime - Chief Planner, Julie Kalbfleisch – Director of Communications, Bryan Boodhoo – City Solicitor, Mike Hausser – Director of Operations

1. Meeting Called to Order

The meeting of the Council of the Corporation of the City of Cambridge is held virtually via Microsoft Zoom and live streamed to the City of Cambridge website. Mayor Liggett welcomes everyone present and calls the meeting to order at 6:30 p.m.

2. Indigenous Territory Acknowledgement

3. Disclosure of Pecuniary Interest

None.

4. Presentations

- 4.1 Michael Campos, Planner re: 23-141-CD Recommendation Report – Official Plan and Zoning By-law Amendments – 581-595 Langs Drive
- 4.2 Victor Labreche, IBI Group re: 23-141-CD Recommendation Report – Official Plan and Zoning By-law Amendments – 581-595 Langs Drive

5. Delegations

- 5.1 Cambridge Arts Guild re: Update on Activities

6. Closed Session

Motion: 23-018

Moved by Councillor Roberts

Seconded by Councillor Reid

That in accordance with Section. 239 (2) (b) and (c) of the Municipal Act, 2001, Council to convene in Closed Session at 5:30 p.m. to consider the following subject matters:

personal matters about an identifiable individual, including municipal or local board employees (Appointments to Advisory Committees)

a proposed or pending acquisition or disposition of land by the municipality or local board (Kin Canada Land Lease Agreement Update)

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: 23-019

Moved by Councillor Cooper

Seconded by Councillor Devine

THAT Council rise from Closed Session and reconvene in Open Session at 6:31 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: 23-20

Moved by Councillor Earnshaw
Seconded by Councillor Ermeta

THAT all items listed under the heading of Consent Agenda for February 7, 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 Information Package - February 3, 2023

8.2 23-076-CRS - King St. Sanitary Pumping Station Upgrade

8.3 22-168-CD Part Lot Control Exemption – Block 12, Southpoint Subdivision, Polocorp

9. Consideration of Reports

9.1 Corporate Services

9.1.1 23-082-CRS - Citizen Committee for Council Compensation – Recommendation Report

Note: This report was withdrawn and will come to the February 28, 2022, Council Meeting.

9.1.2 23-084-CRS - Citizen Appointments to Advisory and Quasi-Judicial Committees

Motion: 23-21

Moved by Councillor Hamilton
Seconded by Councillor Reid

THAT report 23-084-CRS Citizen Appointments to Advisory and Quasi-Judicial Committees be received;

AND THAT Confidential Appendices B, C and D to report 23-084-CRS be received and remain confidential;

AND THAT the following individuals be appointed to the Committee of Adjustment for the term of Council ending November 14th, 2026: Kimberly Livingstone, Gerald Menezes, Clarck Perez, Frances Seaward, Geraldine Stafford, Sean O'Neill (as alternate) and Matthew Rogers (as alternate);

AND THAT the following individuals be appointed to the Municipal Heritage Advisory Committee for the term of Council ending November 14th, 2026: Susan Brown, Nelson Cecilia, Michelle Goodridge, Kimberly Livingstone, Jack O'Donnell, Natasha Beaton, Nancy Woodman and Megan Oldfield (as alternate);

AND THAT the following the following individuals be appointed to the General Appeals Committee for the term of Council ending November 14th, 2026: Shannon Adshade, Mike Mann, Dennis Purcell, Andrea Riley, Geraldine Stafford, Robert Metras (as alternate) and Monchai Chuaychoo (as alternate);

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 and quasi-judicial 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 Corporate Enterprise

None.

9.3 Community Development

9.3.1 23-172-CD - Request to Alter a Part V Designated Property in the Blair Village Heritage Conservation District – 82 Langdon Drive

Motion: 23-22

Moved by Councillor Reid

Seconded by Councillor Devine

THAT Report 23-172-CD Request to Alter a Part V Designated Property in the Blair Village Heritage Conservation District – 82 Langdon Drive be received;

AND THAT Council approve the scoped Heritage Impact Assessment (HIA) for the address municipally known as 82 Langdon Drive.

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)

9.3.2 23-141-CD Recommendation Report – Official Plan and Zoning By-law Amendments – 581-595 Langs Drive – c/o Douglas Stewart, IBI Group on behalf of the Region of Waterloo

Motion: 23-23

Moved by Councillor Reid

Seconded by Councillor Ermeta

THAT Report 23-141-CD Recommendation Report – Official Plan and Zoning By-law Amendments – 581-595 Langs Drive – c/o Douglas Stewart, IBI Group on behalf of the Region of Waterloo be received;

AND THAT the proposed Official Plan Amendment to re-designate the lands from Low/Medium Density Residential to High-Density Residential to permit a mixed-use affordable housing development with a Floor Space Index (FSI) of 1.4, be adopted and that the adopted Official Plan Amendment be submitted to the Region of Waterloo for approval;

AND THAT the proposed Zoning By-law Amendment to rezone the subject lands from RM4 to N1RM3 with site specific provision S.4.1.437 to permit a reduced front yard setback, increased density of up to 135 units per hectare and a reduced parking rate be approved.

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

AND FURTHER THAT the By-laws attached to Report 23-141-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 Infrastructure Services

None.

9.5 Office of the City Manager

None.

10. Other Business

11. Motions

12. Notices of Motion

13. Correspondence

14. Motion to Receive and File

Motion: 23-24

Moved by Councillor Kimpson

Seconded by Councillor Hamilton

THAT all presentations and correspondence from the February 7, 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: 23-25

Moved by Councillor Cooper

Seconded by Councillor Earnshaw

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

23-004 Being a by-law to adopt Amendment No. 60 to the City of Cambridge Official Plan (2012), as amended (581-595 Langs Drive)

23-005 Being a by-law to amend Zoning By-law 150-85, as amended with respect to land municipally known as 581-595 Langs Drive

23-009 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 12 on Registered Plan 58M-686

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: 23-26

Moved by Councillor Roberts

Seconded by Councillor Reid

That By-Law 23-010 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: 23-27

Moved by Councillor Earnshaw
Seconded by Councillor Devine

THAT the Council meeting does now adjourn at 7:36 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)

Mayor

Clerk