

COUNCIL INFORMATION PACKAGE

April 28, 2023

Table of Contents

Item	From	Subject	Page
1	City of Cambridge	Beverly Street Reconstruction and Pedestrian Underpass	3-4
2	City of Port Colborne	Town of Grimsby's Resolution – Changes to the Municipal Heritage Register	5-8
3	City of Port Colborne	Municipality of North Perth's Resolution – School Bus Stop Arm Cameras	9-11
4	Municipality of Dysart et al	Support for Town of Essex Resolution re: Surplus Proceeds from Tax Sales	12
5	County of Northumberland	Association of Municipalities of Ontario's (AMO) Call to Action on Housing and Homelessness	13-14
6	City of Kitchener	e-Scooters and e-Bikes	15-16
7	Township of Archipelago	Road Management Action on Invasive Phragmites	17-19
8	Federation of Northern Ontario Municipalities	Bail Reform Resolution	20
9	Township of Perth South	City of Stratford Resolution re: Funding and Support for Via Rail Services	21-24
10	Town of Cochrane	Barriers for Women in Politics	25-26
11	Town of Hawkesbury	Barriers for Women in Politics	27
12	City of Cambridge	Economic Development Advisory Committee (EDAC) June 8, 2022 Meeting Minutes	28-31
13	City of Cambridge	Municipal Heritage Advisory Committee (MHAC) June 16, 2022 Meeting Minutes	32-6
14	City of Cambridge	Municipal Heritage Advisory Committee (MHAC) July 21, 2022 Meeting Minutes	37-44
15	City of Cambridge	Municipal Heritage Advisory Committee (MHAC) October 20, 2022 Meeting Minutes	45-48

16	City of Cambridge	Municipal Heritage Advisory Committee (MHAC) November 17, 2022 Meeting Minutes	49-56
17	City of Cambridge	Municipal Heritage Advisory Committee (MHAC) December 15, 2022 Meeting Minutes	57-59
18	City of Cambridge	Municipal Heritage Advisory Committee (MHAC) March 16, 2023 Meeting Minutes	60-64

Date: 04/21/2023 **Internal Memo #: IM23-008(CD)**

To: Council

Circulated to: **Hardy Bromberg, Deputy City Manager Community Development**
Kevin De Leebeeck, Director of Engineering

Department: Community Development

Division: Engineering & Transportation

From: Jamie Croft, Manager of Infrastructure Engineering

Subject: Beverly Street Reconstruction and Pedestrian Underpass

Comments

Capital Project A/01043-41 Beverly Street Reconstruction and Pedestrian Underpass was approved as part of the 2023 budget process in the amount of \$10,860,000. The project includes full underground infrastructure renewal of a dual use watermain, sanitary and storm sewers, road renewal, intersection improvements, new multi-use trail and the installation of a new pedestrian trail underpass through the existing Canadian Pacific (CP) rail crossing.

The proposed improvements align with the mid-term horizon recommendations outlined in the Beverly Street Schedule B Municipal Class Environmental Assessment completed by the City in July 2019. Considering the high priority pedestrian safety concern the City subsequently planned to initiate a two-stage construction project to complete the pedestrian underpass and multi-use trail installation in 2021 (Stage 1) followed by the remaining road reconstruction and infrastructure renewal works in 2023 (Stage 2). This two-stage approach also allowed for the coordination of infrastructure renewal works with the Regions adjacent Beverly/Dundas roundabout improvements to occur in 2022. The procurement process results for the 2021 Stage 1 works closed nearly 75% over the available budget which ultimately led to the decision to defer until 2023 as a single combined project.

As part of the 2023 budget process, Council provided pre-approval to proceed with early 2023 tendering of the project to allow the project to be substantially complete in 2023. Staff re-initiated discussions with CP in October 2022 with meetings held throughout the Fall of 2022 and Winter of 2023 regarding the necessary construction and maintenance agreements for the project. CP initially committed to providing their turn of the agreements by mid-January 2023, to allow for the project to proceed to tendering, however despite continued and ongoing staff follow-up, response from CP remains outstanding at the time of authoring this memo.

The installation of the new pedestrian trail underpass requires some CP rail track work. CP has recently advised that there is now an approximate eight (8) month lead time for the specific track material required for this project. This, coupled with the delay in finalizing the construction and maintenance agreements, have contributed to a delay in the project schedule.

In the meantime, and in consideration that this project is located within a major east-west CP rail corridor, without any options of a rail by-pass route, staff are looking to minimize some of these associated project risks by undertaking a two-stage tendering process. The first stage of this process is to complete a pre-qualification screening of interested contractors to help ensure contractors with the appropriate qualifications and rail experience are retained for this project. The second stage of tendering would commence once the pre-qualification process is completed and the required construction and maintenance agreements have been finalized with CP. Subject to receiving finalized agreements by end of July 2023, the anticipated schedule will be to have the project substantially complete by November 2024. This project delay will likely result in additional project costs that will be better known following tendering.

Attachments

None

Approvals:

☒ Manager/Supervisor

☒ Deputy City Manager

☒ City Manager



PORT COLBORNE

Development and Legislative Services

Municipal Offices: 66 Charlotte Street
Port Colborne, Ontario L3K 3C8 • www.portcolborne.ca

"

T 905.835.2900 ext 106 F 905.834.5746

E charlotte.madden@portcolborne.ca

April 11, 2023

Minister of Tourism, Culture and Sport
438 University Avenue, 6th Floor
Toronto, ON
M7A 1N3

Attention: The Honourable Neil Lumsden;

Re: Town of Grimsby – Changes to the Municipal Heritage Register

Please be advised that, at its meeting of March 14, 2023 the Council of The Corporation of the City of Port Colborne resolved as follows:

That correspondence received from the Town of Grimsby regarding Changes to the Municipal Heritage Register, be supported.

A copy of the above noted resolution is enclosed for your reference.

Sincerely,

Charlotte Madden
Acting City Clerk

Cc: All Ontario Municipalities



**The Corporation of the Town of Grimsby
Administration**

Office of the Town Clerk

160 Livingston Avenue, Grimsby, ON L3M 0J5

Phone: 905-945-9634 Ext. 2171 | **Fax:** 905-945-5010

Email: bdunk@grimsby.ca

February 27, 2023

438 University Ave
6th Floor
Toronto, ON
M7A 1N3

SENT VIA E-MAIL

Attention: Hon. Neil Lumsden, Minister of Tourism, Culture and Sport

RE: Changes to the Municipal Heritage Register

Please be advised that the Council of the Corporation of the Town of Grimsby at its meeting held on February 6, 2023 passed the following resolution:

WHEREAS the Municipal Heritage Register is an important tool for the preservation and protection of cultural heritage properties within the Town of Grimsby and throughout the province of Ontario;

WHEREAS cultural heritage properties are those which have potential cultural heritage value or interest but have yet to been formally evaluated as per the process prescribed in the Ontario Heritage Act;

WHEREAS listed properties are labelled as such as they are 'listed' in the Town of Grimsby's Municipal Heritage Register, which identifies all municipally-recognized cultural heritage resources;

WHEREAS the Municipal Heritage Register allows municipalities to regulate demolition on properties protected under section 27 of the Ontario Heritage Act, ensuring that their cultural heritage value is preserved for future generations;

WHEREAS "listing" a property on the municipal heritage register recognizes a property's cultural heritage value, and is generally less complex, time-consuming, and

economically burdensome to local municipalities than pursuing the designation of a property as outlined within the existing process, which requires extensive research and documentation;

WHEREAS the “listing” of properties on the Municipal Heritage Register provides a measure of protection, ensuring that these properties cannot be demolished without the approval of the municipality;

WHEREAS it is important to list properties of cultural heritage value or interest, including those that are not currently designated, in order to ensure their preservation for future generations;

WHEREAS the 60-day demolition provision in the Ontario Heritage Act provides a short time frame for the municipality to consider the heritage value of a property before it may be demolished;

WHEREAS the new requirements of the Ontario Heritage Act mandate the assessment of an unreasonable amount of resources for a local municipality within a 2-year timeline;

WHEREAS the new requirement of removal after the 2-year anniversary leaves resources exposed, and unprotected for up to 5 years;

WHEREAS the new requirements do not allow the municipality to further assess our nationally significant resources, more specifically resources connected to the War of 1812, our indigenous communities and culture, people of colour, LGBTQ+, and impacts our community’s commitment to ensure preservation of our inclusive history.

THEREFORE, BE IT RESOLVED that the Council of the Town of Grimsby addresses this resolution to the government of the Province of Ontario, affirming the importance of the Municipal Heritage Register and its role in preserving the cultural heritage of municipalities throughout the province;

BE IT FURTHER RESOLVED that this Council of the Town of Grimsby encourages the government of the Province of Ontario to make changes to the Ontario Heritage Act which promote the retention and expansion of the Municipal Heritage Register, including

the listing of properties of cultural heritage value or interest that are not currently designated;

BE IT FURTHER RESOLVED that this Council of the Town of Grimsby encourages the government of the Province of Ontario to change the Ontario Heritage Act to protect the 60-day demolition provision indefinitely, rather than for a maximum of 2 years in order to provide adequate time for the municipality to consider the heritage value of properties before they may be demolished;

BE IT FURTHER RESOLVED that this Council of the Town of Grimsby circulate this notice of motion to the municipalities of Ontario for endorsement and circulation to the Province.

If you require any additional information, please let me know.

Regards,

A handwritten signature in cursive script, appearing to read "Bonnie Nistico-Dunk".

Bonnie Nistico-Dunk
Town Clerk

cc. All Ontario Municipalities



PORT COLBORNE

Development and Legislative Services

Municipal Offices: 66 Charlotte Street
Port Colborne, Ontario L3K 3C8 • www.portcolborne.ca

"

T 905.835.2900 ext 106 F 905.834.5746

E charlotte.madden@portcolborne.ca

April 17, 2023

Via Email: premier@ontario.ca

The Honourable Doug Ford
Premier of Ontario
Legislative Building, Queen's Park
Toronto, ON M7A 1A1

Dear Premier Ford:

Re: Municipality of North Perth – School Bus Stop Arm Cameras

Please be advised that, at its meeting of March 28, 2023 the Council of The Corporation of the City of Port Colborne resolved as follows:

That correspondence received from the Municipality of North Perth regarding School Bus Stop Arm Cameras, be supported.

A copy of the above noted resolution is enclosed for your reference.

Sincerely,

Charlotte Madden
Acting City Clerk

cc.
Hon. Doug Downey, Attorney General
Hon. Stephen Lecce, Minister of Education
Provincial Opposition Parties
MPP Jeff Burch
MPP Matthew Rea
Association of Municipalities of Ontario (AMO)
All Ontario Municipalities



MUNICIPALITY OF

North Perth

www.northperth.ca

A Community of Character

330 Wallace Ave. N., Listowel, ON N4W 1L3

Phone: 519-291-2950

Toll Free: 888-714-1993

March 14, 2023

The Honourable Doug Ford
Premier of Ontario
Legislative Building, Queen's Park
Toronto, ON M7A 1A1
Via Email: premier@ontario.ca

Dear Premier Ford:

RE: School Bus Stop Arm Cameras

Pleased be advised that the Council of the Municipality of North Perth passed the following resolution at their regular meeting held March 6, 2023:

Moved by Councillor Rothwell **Seconded by** Councillor Blazek

WHEREAS almost 824,000 students travel in about 16,000 school vehicles every school day in Ontario and according to the Ministry of Transportation's statistics the rate of vehicles blowing by stopped school buses is over 30,000 times every day;

AND WHEREAS the Province of Ontario passed the Safer School Zones Act in 2017 which authorized the use of Automated School Bus Stop Arm Camera Systems to detect incidents where vehicles failed to stop when the school bus was stopped and the stop-arm extended (O. Reg. 424/20);

AND WHEREAS the Association of Municipalities (AMO) working on behalf of all Ontario Municipalities made its submission to the Standing Committee on General Government on May 21, 2019 in support of Administrative Monetary Penalties (AMPs) to be used to collect fine revenue for school bus stop arm infractions and other applications, including Automated Speed Enforcement (ASE) technologies deployed in school and community safety zones;

AND WHEREAS police resources can not be spread any thinner to enforce Highway Traffic Act offences throughout municipalities;

AND WHEREAS the administrative and financial costs to establish the required municipal Administrative Penalty program under the Highway Traffic Act, and its regulations, are substantial and maybe out of reach for small or rural municipalities that have insufficient amounts of traffic to generate the required funds to offset the annual operational costs of a municipal Administrative Penalty program;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of North Perth urges the Provincial Government to:

- a) Require all school buses to have stop arm cameras installed and paid for by the Province for the start of the 2023-2024 school year; and
- b) Underwrite the costs for the implementation and on-going annual costs for Administrative Monetary Penalties in small and rural municipalities;

AND FURTHER THAT this resolution be circulated to Premier Doug Ford, Attorney General Doug Downey, Minister of Education Stephen Lecce, Provincial opposition parties, Mathew Rae MPP, AMO and all municipalities in Ontario.

CARRIED

If you have any questions regarding the above resolution, please do not hesitate to contact me at lcline@northperth.ca.

Sincerely,



Lindsay Cline,
Clerk/Legislative Services Supervisor
Municipality of North Perth

cc.
Hon. Doug Downey, Attorney General
Hon. Stephen Lecce, Minister of Education
Provincial Opposition Parties
MPP Matthew Rea
Association of Municipalities of Ontario (AMO)
All Ontario Municipalities

9d)



The Municipality of Dysart et al

Regular Council Resolution

Tuesday, April 25, 2023

Motion #23-195

Moved by:

Barry Boice

Seconded by:

Nancy Wood Roberts

Be it resolved that Dysart et al Council supports the resolution from the Town of Essex urging the reinstatement of previous legislation that permitted municipalities to apply for and retain surplus proceeds from tax sales in their jurisdictions; and

Further directs that this resolution be circulated to the Ministry of Municipal Affairs, the Ministry of Finance, MPP Laurie Scott, the Association of Municipalities of Ontario and all Ontario Municipalities.

Carried ☒

Defeated ☐

Deferred ☐

Murray Fearrey
Murray Fearrey, Mayor

Tamara Wilbee
Tamara Wilbee, CAO/Deputy Clerk



Northumberland County Council Resolution

SENT VIA EMAIL

April 19, 2023

All Ontario Municipalities

Re: Northumberland County Resolution – Association of Municipalities of Ontario’s (AMO) Call to Action on Housing and Homelessness

At a meeting held on April 12, 2023 Northumberland County Council approved the following Council Resolution # 2023-04-12-270.

Association of Municipalities of Ontario’s (AMO) Call to Action on Housing and Homelessness

Moved by: Councillor Hankivsky

Seconded by: Councillor Logel

“**Whereas** the homeless crisis is taking a devastating toll on families and communities, undermining a healthy and prosperous Ontario; and

Whereas homelessness requires a range of housing, social service, and health solutions from government; and

Whereas homelessness is felt most at the level of local government and the residents that they serve; and

Whereas municipalities and District Social Administration Boards are doing their part, but do not have the resources, capacity, or tools to address this complex challenge; and

Whereas leadership and urgent action is needed from the Provincial Government on an emergency basis to develop, resource, and implement a comprehensive plan to prevent, reduce and ultimately end homelessness in Ontario;

Now Therefore Be It Resolved That the Corporation of the County of Northumberland calls on the Provincial Government to urgently:

1. Acknowledge that homelessness in Ontario is a social, economic, and health crisis;
2. Commit to ending homelessness in Ontario;
3. Work with the Association of Municipalities of Ontario (AMO) and a broad range of community, health, Indigenous and economic partners to develop, resource, and implement an action plan to achieve this goal; and

Further Be It Resolved That County Council direct staff to send a copy of this resolution to the Honourable Doug Ford (Premier of Ontario), the Honourable Steve Clark (Minister of Municipal Affairs and Housing), the Honourable Michael Parsa (Minister of Children, Community and Social Services), the Honourable David Piccini (Minister of the Environment, Conservation and Parks and MPP for Northumberland-Peterborough South), the Association of Municipalities of Ontario (AMO), and to all Ontario Municipalities.”

Council Resolution # 2023-04-12-270

Carried

If you have any questions regarding this matter, please do not hesitate to contact the undersigned at matherm@northumberland.ca or by telephone at 905-372-3329 ext. 2238.

Sincerely,



Maddison Mather
Manager of Legislative Services / Clerk
Northumberland County



AMANDA FUSCO

Director of Legislated Services & City Clerk

Corporate Services Department

Kitchener City Hall, 2nd Floor

200 King Street West, P.O. Box 1118

Kitchener, ON N2G 4G7

Phone: 519.741.2200 x 7809 Fax: 519.741.2705

amanda.fusco@kitchener.ca

TTY: 519-741-2385

April 21, 2023

Honourable Doug Ford
Premier of Ontario
Legislative Building
Queen's Park
Toronto ON M7A 1A1

Dear Premier Ford:

This is to advise that City Council, at a meeting held on March 20, 2023, passed the following resolution regarding e-Scooters and e-Bikes:

"WHEREAS the City of Kitchener has committed to reducing carbon emissions by 50% by 2030, and has endorsed the Transform WR document highlighting that 49% of local emissions are from fuel consumption related to transportation;

WHEREAS the federal government has developed the "Pan-Canadian Framework on Clean Growth and Climate Change" which states that The cost of inaction is greater than the cost of action: climate change could cost Canada \$21-\$43 billion per year by 2050 and stating that government will work to "(support) the shift from higher to lower-emitting types of transportation" p .18;

WHEREAS the City of Kitchener has developed a "Cycling and Trails Master Plan" which focuses on "investing in trails and bike lanes to reduce automobile dependence and greenhouse gas emissions, provide more recreation and leisure options, increase social connections and physical activity, improve public health outcomes, and reduce infrastructure demands";

WHEREAS Transform WR states that we will work towards a future where "everyone has the opportunity to access and make sustainable choices". Current federal policies and subsidies are disproportionately benefitting higher income people (car and home owners), and the effects of climate change disproportionately harm low income people;

WHEREAS ebikes have been shown to be the most effective way to get people out of their cars and into healthier, more sustainable and affordable modes of transportation according to electrek.co;

THEREFORE BE IT RESOLVED that Kitchener City Council requests that the federal government promote equity in its climate policies by subsidizing ebikes and escooters, especially for those living on low incomes;

THEREFORE BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Honourable Doug Ford, Premier, Ontario, MP Mike Morrice, MP Valerie Bradford, MP Tim Louis, MP Bryan May, the Minister of Environment and Climate Change Steven Guilbeault, all Waterloo Region Municipalities, the Association of Municipalities of Ontario and the Federation of Canadian Municipalities."

Yours truly,



A. Fusco
Director of Legislated Services & City Clerk

Cc: Honourable Steven Guilbeault
Mike Morrice, MP
Valerie Bradford, MP
Tim Louis, MP
Bryan May, MP
Ashley Sage, Clerk, Township of North Dumfries
Jeff Bunn, Manager of Legislated Services/Clerk, Township of Wilmot
Grace Kosch, Clerk, Township of Wellesley
Julie Finley-Swaren, City Clerk, City of Waterloo
Jeff Smith, Director of Corporate Services/Clerk, Township of Woolwich
Danielle Manton, City Clerk, City of Cambridge
Association of Municipalities Ontario (AMO)
Federation of Canadian Municipalities



**The Corporation of The Township of The Archipelago
Council Meeting**

Agenda Number: 15.1.
Resolution Number 23-058
Title: Road Management Action on Invasive Phragmites
Date: Friday, April 21, 2023

Moved by: Councillor Barton
Seconded by: Councillor Lundy

WHEREAS *Phragmites australis* (*Phragmites*) is an invasive perennial grass that continues to cause severe damage to wetlands and beaches in areas around the Great Lakes including Georgian Bay; and

WHEREAS *Phragmites australis* grows and spreads rapidly, allowing the plant to invade new areas and grow into large monoculture stands in a short amount of time, and is an allelopathic plant that secretes toxins from its roots into the soil which impede the growth of neighboring plant species; and

WHEREAS *Phragmites australis* results in loss of biodiversity and species richness, loss of habitat, changes in hydrology due to its high metabolic rate, changes in nutrient cycling as it is slow to decompose, an increased fire hazard due to the combustibility of its dead stalks, and can have an adverse impact on agriculture, particularly in drainage ditches; and

WHEREAS invasive *Phragmites* has been identified as Canada's worst invasive plant species by Agriculture and Agrifood Canada; and

WHEREAS the Ontario government has made it illegal to import, deposit, release, breed/grow, buy, sell, lease or trade invasive *Phragmites* under the Invasive Species Act; and

WHEREAS *Phragmites* occupy over 4,800 hectares of land around Lake St. Clair alone, while 212 hectares of *Phragmites* occupy land along the St. Lawrence River. The Georgian Bay Area is particularly affected by *Phragmites australis*, with more than 700 stands along the shorelines and multiple visible stands on the highways and roads that threaten valuable infrastructure and wetland areas; and

WHEREAS volunteers, non-governmental organizations, and various municipalities have invested tens of thousands of dollars in investments and labour annually for more than eight years in executing managements plans to control invasive *Phragmites* on roads, coasts, shorelines and in wetlands; and

WHEREAS roads and highways where *Phragmites* that are left untreated become spread vectors that continually risk new and treated wetlands and coastal shoreline areas; and

WHEREAS according to “Smart Practices for the Control of Invasive *Phragmites* along Ontario’s Roads” by the Ontario *Phragmites* Working Group, best road management practices for *Phragmites australis* include early detection, herbicide application, and cutting; and

WHEREAS these best management practices are most effective when used in a multi-pronged approach as opposed to when used as stand-alone control measures; and

WHEREAS Mother Nature does not recognize political boundaries. Therefore, it is imperative that Municipalities, Districts, the Province, and the Federal government work together in collaboration to eradicate Canada’s worst invasive plant species *Phragmites australis*.

NOW THEREFORE, BE IT RESOLVED that Council for the Township of The Archipelago directs its staff to implement best management practices to promote early detection of invasive *Phragmites*, and to implement best management practices for invasive *Phragmites*, and to join the Ontario *Phragmites* Working Group to collaborate on the eradication of *Phragmites* in Ontario.

BE IT FURTHER RESOLVED that Council for the Township of The Archipelago directs staff to insert clean equipment protocols into tenders and that there is oversight that the protocols are followed.

BE IT FURTHER RESOLVED that Council for the Township of The Archipelago requests the Ontario Ministry of Transportation to map and treat invasive *Phragmites* annually on all its highways.

BE IT FURTHER RESOLVED that the Ontario Ministry of Transportation (MTO) communicates the strategy on mapping (detecting sites) and controlling invasive *Phragmites* on provincial highways, the specific highway management plans and results by each MTO region and each highway in the region and work in coordination with Township of The Archipelago.

BE IT FURTHER RESOLVED that Council for the Township of The Archipelago directs its staff to send this resolution to all municipalities that are part of the Georgian Bay watershed, to the Minister of Transportation, Christopher Balasa the Manager, Maintenance Management, and MPP (the Municipality’s local MPP).

BE IT FINALLY RESOLVED that Council for the Township of The Archipelago requests all levels of government to consider funding support to aid the Township of The Archipelago in managing invasive *Phragmites*; and directs staff to send a copy of this resolution to the Ontario Minister of Environment, Conservation and Parks and the Minister of Environment and Climate Change Canada.

Carried

Bail Reform Resolution

WHEREAS the cost of Policing and Emergency Services in Northern Communities is harming a community's ability to support local Social and Health issues

WHEREAS a small percentage of those affected by an Addiction in the communities of Northern Ontario are committing crimes

WHEREAS many of those committing crimes are not housed in the correctional system, therefore, remain in our communities, often those that do require treatment for their Addiction issue receive none.

WHEREAS some committing crimes become violent, but are released back into the community, due to the negative impacts Federal Bill C75

WHEREAS the Federation of Northern Ontario Municipalities (FONOM) believes that more must be done by the Federal Government on Bail Reform

THEREFORE BE IT RESOLVED THAT the Federation of Northern Ontario Municipalities (FONOM) requests the Federal Government make these Legislative changes

1. Create a Designation of a chronic persistent offender.
2. Allow community impact statements at bail and at bail hearings.
3. Creating reverse onus in bail for all firearms offences.
4. All bail-related gun charges go to the superior court for bail release.

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Prime Minister, Federal Justice Minister, Premier of Ontario, The Attorney General, the Solicitor General, Minister of Infrastructure, Minister of Municipal Affairs, Northeastern MPs and MPPs, Leaders of the Opposition, the Association of Municipalities of Ontario, and the Federation of Northern Ontario Municipalities.

From: LScott@perthsouth.ca regarding Resolution - Funding and Support for VIA Rail Service.

Good afternoon,

Perth South council received the attached information from the City of Stratford at their regular meeting of council held on December 6, 2022.

The following resolution was passed:

#357 Moved by Deputy Mayor Sue Orr

Seconded by Councillor Sam Corriveau

That Council sends a letter of support in regards to Stratford's resolution requesting funding and support for Via Rail services

Carried

Have a good day,

**Lizet Scott Clerk
Township of Perth South
519-271-0619 x224**



**Corporate Services Department
Clerk's Office**

CITY of STRATFORD
City Hall, P.O. Box 818
Stratford ON N5A 6W1

519-271-0250 Ext. 5237
Fax: 519-273-5041
www.stratford.ca

November 28, 2022

Right Hon. Justin Trudeau
Prime Minister of Canada
Office of the Prime Minister
80 Wellington Street
Ottawa, ON K1A 0A2

justin.trudeau@parl.gc.ca

Dear Prime Minister:

Re: Resolution – Funding and Support for VIA Rail Services

At their November 14, 2022, Regular Council meeting, Stratford City Council adopted a resolution petitioning the federal government to adequately fund and fully support VIA Rail Canada in increasing the frequency, reliability and speed of VIA Rail service.

A copy of the resolution is attached for your consideration. We kindly request your support and endorsement.

Sincerely,

Tatiana Dafoe
Clerk

Encl.
/ja

cc: Premier Doug Ford
MPP Matthew Rae
MP John Nater
Association of Municipalities of Ontario
Federation of Canadian Municipalities
All Ontario municipalities



THE CORPORATION OF THE CITY OF STRATFORD
Resolution: Funding and Support for VIA Rail Service

WHEREAS The Corporation of the City of Stratford supports the National Transportation Policy and Section 5 of the *Canada Transportation Act*, S.C. 1996, c. 10 (as amended), which states in part:

"a competitive, economic and efficient national transportation system that meets the highest practicable safety and security standards and contributes to a sustainable environment, makes best use of all modes of transportation at the lowest cost is essential to serve the needs of its users, advance the well-being of Canadians, enable competitiveness and economic growth in both urban and rural areas throughout Canada. Those objectives are achieved when:

(a) competition and market forces among modes of transportation, are prime agents in providing viable and effective transportation services;

(b) regulation and strategic public intervention are used to achieve economic, safety, security, environmental or social outcomes

(c) rates and conditions do not constitute an undue obstacle to the movement of traffic within Canada or to the export of goods from Canada;

(d) the transportation system is accessible without undue obstacle to the mobility of persons, including persons with disabilities; and

(e) governments and the private sector work together for an integrated transportation system."

WHEREAS the Government of Canada has stated: "*we are serious about climate change*" and "*smart investments in transit help connection communities We will continue to work with communities and invest in the infrastructure they need today and into the future*";

WHEREAS Abacus data has indicated that Canadians are focused on building transit to reduce congestion and connect communities;

WHEREAS the Canadian Transport Commission main finding at public hearings in 1977 was that there should be no further reductions to passenger rail services;

WHEREAS the frequency of VIA trains running in Canada has been reduced significantly since 1977, causing a subsequent significant drop in ridership;

WHEREAS there is a need for balanced transportation with more using transit and less using automobiles;

WHEREAS the changing demographic relating to house prices, housing affordability will require further expansions of transit;

WHEREAS there is a need to visit tourist sites located along rail lines;

WHEREAS the annual cost of congestion to the Greater Toronto Hamilton Area economy alone is between \$7.5 and \$11 billion;

WHEREAS there are 10 million more vehicles on the road today than there were in 2000; and

WHEREAS the City of Stratford requests the support of this resolution from all communities served by VIA;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of The City of Stratford recommends to the Government of Canada to adequately fund and fully support VIA Rail Canada in increasing the frequency, reliability and speed of VIA rail service in 2022 and successive years.

Adopted by City Council of The Corporation of the City of Stratford on November 14, 2022

The Corporation of the City of Stratford, P.O. Box 818, Stratford ON N5A 6W1
Attention: City Clerk, 519-271-0250 extension 5329, clerks@stratford.ca

THE CORPORATION OF THE TOWN OF COCHRANE

REGULAR COUNCIL

DATE:

April 11, 2023

RESOLUTION NO.:

204-2023

AGENDA ITEM NO.:

13.4

MOVED BY SUSAN NELSON

SECONDED BY DANIEL BRUNET

WHEREAS Council has received several communications regarding the historical challenge for woman in politics.

AND WHEREAS Council wishes to support the call for action by going beyond making political statements and constructively add to inspiring positive, meaningful change to this instead.

AND WHEREAS Council recognizes and is proud of the Town of Cochrane's historical and inspiring accomplishments toward this important initiative that has seen our community commit to adopting meaningful change by:

- ✓ Adopting employment equity in 2011
- ✓ Making senior positions of control and power available to woman, such as:
 - o Having the one of only of two female CAO's in the region.
 - o Having the fourteen positions in the Town Hall composed of eleven woman.
- ✓ And by having forty-three percent of it's council composed of woman.

THEREFORE BE IT RESOLVE THAT: the Council of the Corporation of the Town of Cochrane, Ontario, wishes to support the call out to recognize the challenges woman face in politics, while also recognizing the efforts made by its municipality, and all other municipalities, to meaningfully create the change being sought through leading by example.

AND THAT: the Council inspire continued meaningful change by encouraging all municipalities to first recognize (thereby validating) the positive changes they have made, while remaining diligent in continuing to make and inspire the kind of actual change that will lead to even more woman becoming actively engaged in politics.

THE CORPORATION OF THE TOWN OF COCHRANE

DECLARED THE MOTION

☒ CARRIED

☐ DEFEATED

☐ DEFERRED

☐ REFERRED TO: _____

☐ RECORDED VOTE - Requested by: _____

PETER POLITIS

Mayor (Deputy Mayor)

RECORDED VOTE	FOR	AGAINST	CONFLICT	ABSENT
France Bouvier				
Daniel Brunet				
Sylvie Charron – Lemieux				
Rodney Hoogenhoud				
Susan Nelson				
Peter Politis				
Marck Recoskie				

DECLARATION OF CONFLICT OF INTEREST

DISCLOSED HIS/HER INTEREST(S)

VACATED HIS/HER SEAT

ABSTAINED FROM DISCUSSION AND DID NOT VOTE ON THIS QUESTION.

E-mail

M04-08

Premier@ontario.ca
minister.mah@ontario.ca
amo@amo.on.ca

April 25, 2023

Honorable Premier Doug Ford
Minister of Municipal Affairs and Housing
AMO

SUBJECT: Barriers for Women in Politics

Madam, Sir:

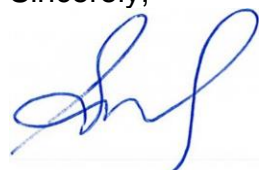
At its Regular meeting held on April 24, 2023, the Council of the Town of Hawkesbury adopted the following resolution to support the City of Cambridge and the Town of Grimsby regarding women in politics and promoting gender equity in all areas of society.

“Moved by Julie Séguin
Seconded by Jeanne Charlebois
R-96-23

Be it resolved to support the resolution received from the City of Cambridge and the Town of Grimsby concerning the Barriers for Women in Politics.

Carried”

Sincerely,



Sonia Girard
Clerk

cc City of Cambridge, Town of Grimsby and AMO



MEETING MINUTES

Corporation of the City of Cambridge
Economic Development Advisory Committee (EDAC)
No. 06-22

Wednesday, June 8, 2022 at 3:45 p.m.
Virtual Meeting via Zoom Video Conferencing

Committee Members In Attendance: Scott MacKenzie, Filip Ivanovski, Erik Dahm, Thomas Sandor, Neil Morgan, Brian Punambolam, Councillor Pam Wolf and Councillor Donna Reid

Regrets: Paul Brown and Darren Drouillard

Guests: Chris Albinson, Cameron Bailey, Prateek Sureka and Tony Schmidt

Staff Members in Attendance: James Goodram, Trevor McWilliams and Ingrid Borges

The regular meeting of the Economic Development Advisory Committee of the Corporation of the City of Cambridge was held via Zoom Video Conferencing. T. Sandor welcomed everyone present and called the meeting to order at 3:46 p.m. The meeting adjourned at 4:22 p.m.

Notice of Regrets

Regrets were received from P. Brown and D. Drouillard

Declarations of Pecuniary Interest

There were no declarations of pecuniary interest from committee members.

Presentations

Chris Albinson, Communitech, re: Future Strategic Goals

C. Albinson provided a summary of the vitality of waterloo region and discussed in detail about immigration, labour force, talent attraction/retention, population, statistics, marketing and branding, high performing companies, and the True North Strategy. It was stated the Toronto-Waterloo Corridor is the second largest innovation hub on the planet and one of the fastest growing.

Confirmation of Minutes

Moved by: Councillor Pam Wolf

Seconded by: Scott MacKenzie

City of Cambridge
Economic Development Advisory Committee (EDAC)
Minutes

THAT the minutes of the Economic Development Advisory Committee held on Wednesday, May 11, 2022, be considered for errors and/or omissions.

CARRIED

Agenda Items

a) EDAC Membership 2023

I. Borges explained the process to reapply for the new EDAC term beginning in 2023. Due to the 2022 municipal election, Council has approved a pause in advisory committee meetings of an election year.

Additions to the Agenda

None

Business Arising from the Minutes

None

Council Update

The City will be sponsoring the PGA Tour taking place at Deer Ridge Golf Club from September 12-18.

The Flag Raiders motion was deferred as per the owners request as they are moving through the application process for a zone change.

Councillor Wolf provided an update on the FCM Conference that took place in Regina, earlier this month noting that other municipalities are facing similar challenges in their communities regarding homelessness, opioids, affordable housing and traffic.

Procurement of architecture and engineering firms to undertake site and building designs are currently underway for Cambridge's Recreation Complex.

Other Business

None

City/Priority List Items for Updates

a) Report Updates

On May 31st two reports were brought forward to Council from Economic Development. The Business Improvement Area Memorandum of Understanding report reflects the current relationship between the City of Cambridge and the three BIAs and will better define and simplify the responsibilities of all parties moving forward. In addition, the City will assist in funding some new projects such as the holiday decoration program. The Core Areas Transformation Fund 2022 Update report was prepared to provide an update on where the funds have been allocated using the three investment pillars, private sector stimulus, strategic land acquisition/disposition, and placemaking and experiences. Both reports were well received.

b) North Cambridge Business Park Marketing Plan

Work is continuing with the City and regional colleagues on how to collectively market the new employment areas going forward for a better waterloo region. Staff will continue to provide updates as the plan progresses.

Future Suggested Presentations for EDAC

- a) Zoning By-Law (Manager of Development Planning)
- b) Economic Development Strategic Plan (2022/2023 Project)
- c) Growth and Intensification Study (L. Prime)
- d) Major developments
- e) Affordable housing
- f) Job creation/retention (what sectors? Can we be of assistance?)
- g) Transportation and infrastructure improvements (401, GO Train)

Next Meeting

Wednesday, January 11, 2023

Virtual Meeting

Zoom Video Conferencing

3:45 to 5:30 p.m.

Close of Meeting

Moved by: Brian Punambolam

Seconded by: Erik Dahm

City of Cambridge
Economic Development Advisory Committee (EDAC)
Minutes

THAT the Wednesday, June 8, 2022 meeting of the Economic Development Advisory Committee (EDAC) does now adjourn at 4:22 p.m.

CARRIED



Chair – EDAC



Recording Secretary



MINUTES

Municipal Heritage Advisory Committee
Meeting #06 - 22
June 16, 2022
Held virtually via Zoom
7:00 p.m.

Committee Members in Attendance: Susan Brown, Nelson Cecilia, Michelle Goodridge, Mark Leclair, Kimberly Livingstone, Scott Roberts (7:50 p.m.), Councillor Pam Wolf (7:10 p.m.), Nancy Woodman, and Chair, John Oldfield.

Regrets: Nancy Woodman

Staff in Attendance: Laura Waldie, Senior Planner – Heritage, Karin Stieg-Drobig, Recording Secretary and Helly Shah, IT Support

Meeting Called to Order

The meeting of the Municipal Heritage Advisory Committee was held virtually via Microsoft Zoom and live streamed to the City of Cambridge website. John Oldfield, MHAC Chair, welcomed everyone present, introductions were made and he advised those present that in its advisory role, MHAC makes recommendations that then go to Council for a decision. The meeting was called to order at 7:00 p.m. and the meeting adjourned at 8:04 p.m.

Declarations of Interest – NIL

Presentation – NIL

Delegations:

The Chair advised Committee members that two delegates had registered after the deadline of 12 noon the day prior to this meeting to delegate for item number 3 on this evening's agenda. As such, it is up to the Committee to decide if they wish to allow the delegations. The Committee was polled and agreed to allow the delegations.

Nick Bogaert, MHBC Planning delegated regarding item number 1; Request to Demolish and rebuild a structure at 34 Fallbrook Lane on a Part IV designated property. He advised MHBC was retained to complete the HIA and to work on the proposed new development. Work was completed to determine the cultural heritage value of the current dwelling and any impacts to the heritage conservation area by the addition of a new dwelling and if there was any mitigation required. It was determined that the current dwelling has little cultural heritage value. A salvage plan has been established for limited elements determined to be of heritage value such as the shutters. The new plan

ECM\Planning Services\Committees\MHAC\MHAC Agendas and Minutes\Minutes\2022 Minutes\06_16_2022 MHAC Minutes

is for a single storey dwelling in earth tones with much of the current landscaping and trees to be retained.

The Committee asked if the previous additions on this property had been approved by MHAC or LACAC and if it had been completed. Staff noted that additions approved in 2007, 2010 and 2020 had been approved and completed.

Karen Scott Booth, on behalf of ACO Cambridge, spoke to the Heritage Impact Assessment (HIA) for 255 King Street West. It was noted that there are a total of seven heritage listed or designated properties adjacent to the proposed site and therefore careful consideration should be taken regarding sympathetic design, massing and scale. Ms. Scott Booth noted the HIA did not address how the proposed zero setback will impact the views and vistas, nor how the proposed buildings will impact the valley behind the heritage homes that leads to the Speed River and is noted as being part of the designating by-law for 155 Fountain St. N. It was further noted there were no vibration studies provided nor mitigative measures provided in the HIA to address concerns for the existing heritage properties and no alternative designs presented. Lastly, Ms. Scott Booth noted that the proposed three 17 storey buildings do not adhere to the Regional or City Official plans, that state infill is to be minor and sympathetic in nature.

Adam Disero, property owner, spoke to his concerns regarding the proposed height and the proposed location of the parking garage along his property line. Staff advised Mr. Disero that his concerns would be best brought forward to Council as they relate to zoning.

Minutes of Previous Meeting

Moved by: Nelson Cecilia

Seconded by: Mark Leclair

THAT the minutes of the May 19, 2022 meeting of the Cambridge Municipal Heritage Advisory Committee be considered for errors and omissions and be adopted.

CARRIED

Reports:

1. Request to Demolish an Existing Structure and Construct New Structure on a Part V Designated Property-34 Fallbrook Lane

Moved by: Kimberly Livingstone
Seconded by: Mark Leclair

Michelle Goodridge shared that the mandate to preserve and protect buildings within the HCD and the presumption against demolition should include this 1935 building and include the numerous additions to the original building.

THAT Report 22-014 (MHAC) – be received;

AND THAT the findings of the Cultural Heritage Impact Assessment for 34 Fallbrook Lane prepared by MHBC Planning and dated May 2022 be accepted;

AND THAT the Committee recommends that Council approve the demolition of the existing residential building and construction of a new residential building on the property municipally known as 34 Fallbrook Lane for the reasons outlined in Report 22-014(MHAC).

CARRIED

2. Request to Alter a Part IV Designated Property – 223 King Street West

Moved by: Susan Brown
Seconded by:Michelle Goodridge

THAT Report 22-015 (MHAC) - Request to Alter a Part IV Designated Property – 223 King Street East, be received;

AND THAT the Municipal Heritage Advisory Committee recommends that Council approve the request to alter the property by replacing some deteriorated wood windows with new wood windows as outlined in Report 22-015(MHAC);

AND FURTHER THAT the Municipal Heritage Advisory Committee recommends that Council approve the request to alter the property by replacing two deteriorated wood sills with new pre-cast sills as outlined in Report 22-015(MHAC).

CARRIED

3. Heritage Impact Assessment for 255 King Street West

Moved by: Michelle Goodridge
Seconded by:Nelson Cecilia

The Committee discussed adjacency to the listed and designated heritage properties, massing, proposed building heights, shadow studies, traffic studies, vibration studies and environmental/grading issues that would effect the heritage buildings. It was further noted that under the Official Plan, there should be at least three proposals presented with an application. The Committee further noted that no mitigative measures were proposed to address the above concerns.

THAT Report 22-016 (MHAC) Heritage Impact Assessment for 255 King Street West, be received;

AND THAT the findings of the Cultural Heritage Impact Assessment for 255 King Street West prepared by McCallum Sather dated May 2021 be accepted.

NOT ACCEPTED

Information Items:

Other Business – NIL

Chair's Comments:

John Oldfield had no comments this month.

Council Report/ Comments:

Councillor Wolf advised that the request for the Mural sign at MacDougall Cottage was deferred by Council due to the proposed size, to allow more consultation with Six Nations and to address an easement on the property. The Region of Waterloo owns the cottage and uses it to facilitate art programs and installations. There is a current fibre art installation by an Indigenous artist that can be viewed outside the cottage.

Councillor Wolf noted that she was invited to view some completed apartments in a heritage building along Main Street and was excited to note they are utilizing the exposed brickwork. She is very happy to see heritage buildings being adaptively reused that will encourage people to move into the core area. She further noted that there has been much concern by residents regarding the removal of a large number of trees from the Designated building at 58 Grand Ave. North and further at 60 and 66 Grand Ave North. She noted that permits were acquired and that Staff is taking note of the work there to ensure appropriate rules are being followed.

Staff/Senior Planner- Heritage comments:

Laura Waldie expanded Councillor Wolfs message regarding MacDougall cottage advising that the consultation with Six Nations will be with the Band Council Members who will then work with the artists to see if a mural is the way they wish to express their culture and the theme of reconciliation. Once this has been resolved, a report will come back to MHAC with recommendations and further to Council. She further noted that the current fibre art installation is by a Metis artist and that the installation can viewed until November in the porch area of the Cottage.

Ms. Waldie advised that she is working on several reports for the July meeting. She is trying to ensure the Committee has its summer break in August, however, because this is an election year, there will not be any further Council meetings after September, so it may be necessary to have the August meeting to ensure timely decisions.

Next Meeting

Date & Time: July 21, 2022, 7:00 p.m.

Location: Virtually via Zoom

Close of Meeting

Moved by: Councillor Wolf

Seconded by: Michelle Goodridge

THAT the Municipal Heritage Advisory Committee meeting does now adjourn at 8:04 p.m.

CARRIED



John Oldfield
MHAC Chairperson



Karin Stieg-Drobig
Recording Secretary



MINUTES

Municipal Heritage Advisory Committee
Meeting #07 - 22
July 21, 2022
Held virtually via Zoom
7:00 p.m.

Committee Members in Attendance: Susan Brown, Michelle Goodridge, Kimberly Livingstone (7:04), Scott Roberts, Councillor Pam Wolf, Nancy Woodman, and Chair, John Oldfield.

Regrets: Nelson Cecilia, Mark Leclair

Staff in Attendance: Laura Waldie, Senior Planner – Heritage, Karin Stieg-Drobig, Recording Secretary and Helly Shah, IT Support

Meeting Called to Order

The meeting of the Municipal Heritage Advisory Committee was held virtually via Microsoft Zoom and live streamed to the City of Cambridge website. John Oldfield, MHAC Chair, welcomed everyone present, introductions were made and he advised those present that in its advisory role, MHAC makes recommendations that then go to Council for a decision. The meeting was called to order at 7:00 p.m. and the meeting adjourned at 9:24 p.m.

Declarations of Interest – NIL

Presentation

Slobodanka Leckic, City of Cambridge Manager of Building Design & Construction and Steven Ruffini, City of Cambridge Architectural Technologist spoke to the proposed roof work on 71 Cowan Boulevard (Ferguson House). It was noted that the Homestead both require roof replacements as the cedar roof is at the end of its' life cycle, causing leakage into the structure. The tenders received for replacement costs were higher than expected due to product supply and labour costs. The available budget is not sufficient to replace the Farmstead roof with cedar shingles. Therefore, it is proposed to replace the roof of the Homestead with asphalt shingles to ensure the structural integrity of the building in the short term. It is hoped that cedar shingles can be used to replace the asphalt in the future.

Delegations:

Penny Young, Heritage Consultant with ARA Heritage Consultants was present to answer questions of the Committee regarding the Heritage Impact Assessment for 193 Water St. South. Questions of the Committee included adjacency to the existing heritage properties on either side, the proposed driveway access, density, massing and height of the proposed buildings; shadow studies and negative impacts to the heritage properties due to vibration. Ms. Young noted that recommendations have been made to address the adjacency issues to protect the existing heritage resources. In addition, mitigation measures have been recommended including a construction management plan, vibration monitoring through a zone of influence study, the addition of vegetative barriers along the property line, investigation of the limestone kilns should they be present and a plan for an interpretive plaque to commemorate the historic use of the property. Comments from the Committee to the delegate noted that it would be helpful to the Committee if the HIA recommendations proposed be shown as a 3D representation that includes the heritage buildings located at 183 Water Street South and 201 Water Street South so as to ascertain what the impact of the proposed structures will be to these properties.

Julia Redfearn, Planning Consultant, IBI Group delegated to answer questions of the Committee regarding the Heritage Impact Assessment for 193 Water Street South. The Committee asked about the proposed location of the access road. Ms Redfearn advised access from the north will be on 193 Water St. South while access from the south is proposed across 201 Water St. S but will be at least 120 metres from the main building and 40 metres from the outbuilding. The Committee further enquired about greater setbacks from the heritage resources and retention of the streetscape. Ms Redfearn provided the proposed setbacks and that while 522 trees are to be removed, 107 are to be retained and 163 new trees will be planted. No development will take place directly next to (Water Street?).

Due to technical difficulties experienced by delegates to this item, the meeting moved to the next item on the agenda and delegates were brought into the meeting later.

Minutes of Previous Meeting

Moved by: Michelle Goodridge

Seconded by: Susan Brown

THAT the minutes of the June 16, 2022 meeting of the Cambridge Municipal Heritage Advisory Committee be considered for errors and omissions and be adopted.

ECM\Planning Services\Committees\MHAC\MHAC Agendas and Minutes\Minutes\2022 Minutes\07_21_2022 MHAC Minutes

CARRIED

Delegations Continued

Kanika Kaushal, Heritage Specialist, McCallum Sather, and Matthew Bolen, Architect gave a presentation regarding item #4 on the agenda – Revised Heritage Impact Assessment for 255 King Street West. Ms Kaushal noted that the subject land is neither listed nor designated heritage, however, there are three Heritage Designated and five Heritage Listed properties adjacent or nearby that have been taken into consideration. She noted that the proposed development will incorporate design elements reminiscent of the previous Kress Hotel located at the site in the late 1880s. Further, a Zone of Influence Study will be completed as per Staff's recommendations to ensure land disturbances due to construction are minimized.

Project architect Matthew Bolen noted that the design will use the changing grades and topography of the site in a similar fashion to how these were used previously with the Kress Hotel and Preston Springs. This includes key entrances to be fronting on King Street West and Fountain Street, brick and stone exterior cladding, verandahs, and maintain setbacks and landscape buffers to preserve views of the adjacent heritage buildings. Mr. Bolen further noted the existing entrance will be maintained and a commemorative plaque describing the history of the site will be incorporated into the development. The Committee asked for clarification of the number of floors for each of the towers as well as the proposed setback of 3.8 metres from the back of 153 and 155 Fountain Street North. Mr. Bolen verified the number of stories to be 14, 15 and 16. He explained that the 3.8 metre setback is in a smaller section of the property that is adjacent to the parking garage; most of the area has a larger setback.

Reports:

1. Request to Alter a Part IV Designated Property – 38 Lansdowne Road North

Moved by: Michelle Goodridge

Seconded by: Scott Roberts

THAT Report 22-017 (MHAC) – Request to Alter a Part IV Designated Property – 38 Lansdowne Road North, be received;

AND THAT the Municipal Heritage Advisory Committee recommends that Council approve the request to alter the property by construction of a one-storey accessory building (pool house) as outlined in Report 22-017(MHAC).

CARRIED

2. Request to Alter a Part IV Designated Property – 71 Cowan Boulevard – Duncan Ferguson Homestead

Moved by: Nancy Woodman
Seconded by: Susan Brown

The Committee discussed the use of cedar shingles versus asphalt shingles and their individual life spans; noting that cedar does not have the longevity it once did. It was agreed that protecting the building is of utmost importance.

THAT Report 22-018 (MHAC) - Request to Alter a Part IV Designated Property – 71 Cowan Boulevard – Duncan Ferguson Homestead, be received;

AND THAT the Municipal Heritage Advisory Committee recommends that Council approve the request to alter the property by replacing the cedar shingle roof with an asphalt shingle roof as outlined in Report 22-018(MHAC).

CARRIED

3. Request to Designate a Property of Cultural Heritage Value Under Part IV of the Ontario Heritage Act: 119 Blair Road

Moved by: Councillor Wolf
Seconded by: Nancy Woodman

The Committee unanimously agreed that this building is well deserving of protection due to its' cultural and heritage value.

THAT the Municipal Heritage Advisory Committee (MHAC) recommends to Cambridge City Council (Council) that the Clerk be authorized to publish a Notice of Intention to Designate for the property municipally known as 119 Blair Road in accordance with Part IV of the Ontario Heritage Act because of its cultural heritage value.

CARRIED

4. Heritage Impact Assessment for 215 Allendale Road

Moved by: Scott Roberts
Seconded by: Nancy Woodman

The Committee asked if the owner had been approached to designate the property. Staff reported that the owner was approached several years ago and while agreeing to
ECM\Planning Services\Committees\MHAC\MHAC Agendas and Minutes\Minutes\2022 Minutes\07_21_2022 MHAC Minutes

list the property on the register, was not agreeable to designation and is still not interested in designation at this time.

THAT the Municipal Heritage Advisory Committee (MHAC) accept the HIA and all its findings for 215 Allendale Road as prepared by WSP and dated November 21, 2021;

AND THAT the MHAC recommends that the recommendations outlined in the HIA for Option 2 be implemented as part of the Site Plan approval process for 105 Allendale Road.

CARRIED

Delegations Continued (IT staff were able to connect with Mr. Omar Kaake later in the meeting)

Omar Kaake, resident and owner of 183 Water Street South delegated in regards to the Heritage Impact Assessment for 193 Water Street South. He explained that his main concern is with the proximity of the building proposed to be closest to the house and barn that are designated under Part IV of the Ontario Heritage Act. . Mr. Kaake noted that the proposed building will have negative impacts to the historic sightlines and the current proposal's massing and setbacks do not take into consideration the heritage components of the adjacent site. Mr Kaake also expressed his concern for how vibrations may affect the foundations of the barn and house.

5. Heritage Impact Assessment for 193 Water Street South

Moved by: Nancy Woodman

Seconded by: Kimberly Livingstone

The Committee discussed at length various aspects of the HIA and proposed development including adjacency to the designated and listed properties, scale, massing, lack of drawings showing the relation to the surrounding properties, sightlines coming in to the core area, the proposed removal of the 522 trees, setbacks in relation to the heritage properties, details of the designating by-law for 182 Water St. South, streetscape designs, long term effects of vibration on the heritage buildings and surrounding neighbourhood. Further, The Zone of Influence Study for Vibration was discussed as much of the area sits on limestone bedrock. An amendment was put forth as follows:

Moved by: Susan Brown

Seconded by: Nancy Woodman

AND WHEREAS The City of Cambridge Designation By-Law 109-05 for 183 Water St. South identifies that it terminates a view or otherwise makes an important contribution to the urban composition or streetscape of which it forms a part;

AND THAT a design be required as recommended in the Heritage Impact Assessment, that significantly reduces the mass and scale impact on 183 Water Street South and that the revised design be presented to MHAC for consideration with 3D renderings that show both the proposed development and the two adjacent heritage properties in full;

AND FURTHER THAT all remaining mitigation measures outlined in the Heritage Impact Assessment for 193 Water Street South be considered during the Site Plan application phase and required as conditions for Site Plan approval to the satisfaction of the Chief Planner where appropriate.

AMMENDMENT CARRIED

Moved by: Nancy Woodman
Seconded by: Kimberly Livingstone

THAT Report 22-018 (MHAC) Heritage Impact Assessment for 193 Water Street South, be received;

AND THAT the findings of the Cultural Heritage Impact Assessment for 193 Water Street South prepared by Archaeological Research Associates Ltd. (ARA) revised June 29, 2022 be accepted.

AND WHEREAS The City of Cambridge Designation By-Law 109-05 for 183 Water St. South identifies that it terminates a view or otherwise makes an important contribution to the urban composition or streetscape of which it forms a part;

AND THAT a design be required as recommended in the Heritage Impact Assessment, that significantly reduces the mass and scale impact on 183 Water Street South and that the revised design be presented to MHAC for consideration with 3D renderings that show both the proposed development and the two adjacent heritage properties in full;

AND FURTHER THAT all remaining mitigation measures outlined in the Heritage Impact Assessment for 193 Water Street South be considered during the Site Plan application phase and required as conditions for Site Plan approval to the satisfaction of the Chief Planner where appropriate.

CARRIED

6. Revised Heritage Impact Assessment for 255 King Street West

Moved by: Kimberly Livingstone
Seconded by: Susan Brown

It was noted by Michelle Goodridge that drawings requested last month to show the scale and massing of the development in relation to the surrounding heritage properties have not been provided and that there is still a concern regarding the set back of the garage from the heritage buildings along Fountain Street North.

THAT Report 22-020 (MHAC) Revised Heritage Impact Assessment for 255 King Street West, be received;

AND THAT the findings of the Cultural Heritage Impact Assessment for 255 King Street West prepared by McCallum Sather revised June 30, 2022 be accepted;

AND THAT a condition be added to the Site Plan approval for 255 King Street West Requiring a Commemorative Plaque or Sign to the satisfaction of the Chief Planner;

AND FURTHER THAT that a condition be added to the Site Plan approval for 255 King Street West requiring a Zone of Influence Study be completed and implemented to the satisfaction of the Chief Planner to address vibration concerns for adjacent listed and designated heritage properties.

NOT CARRIED

Information Items:

Other Business – NIL

Chair's Comments:

John Oldfield advised he attended the public meeting regarding the Galt Core Height Guidelines and found it to be very informative. He noted that it is very important as it will need to mesh with the Galt Core Heritage Conservation District. He explained that because the Core area is part of the Urban Growth Centre set by the Province, there are requirements that need to be met that will include heritage . He is hopeful that strong and clear guidelines will be provided going forward.

Council Report/ Comments:

Councillor Wolf advised she also attended the Galt Height Study meeting and thanked John Oldfield for his explanation to the Committee. She further noted that Council has approved to adaptive reuse of the Heritage Designated former Silknit Factory for mixed use residential, and that previous minutes and recommendations for 34 Fallbrook Lane
ECM\Planning Services\Committees\MHAC\MHAC Agendas and Minutes\Minutes\2022 Minutes\07_21_2022 MHAC Minutes

were approved.

Staff/Senior Planner- Heritage comments:

Laura Waldie thanked the Committee for their time and review of the agenda this month. This was done, in part, to allow for a summer break in August and to have as many items as possible be heard at Council before the break for the election. She advised the Committee that should an August meeting be necessary, they will be notified by the end of the first week in August.

Next Meeting

Date & Time: August 18, 2022, 7:00 p.m. (Tentative)

Location: Virtually via Zoom

Close of Meeting

Moved by: Nancy Woodman

Seconded by: Kimberly Livingstone

THAT the Municipal Heritage Advisory Committee meeting does now adjourn at 9:24 p.m.

CARRIED



John Oldfield
MHAC Chairperson



Karin Stieg-Drobig
Recording Secretary



MINUTES

Municipal Heritage Advisory Committee
Meeting #08 - 22
October 20, 2022
Held virtually via Zoom
7:00 p.m.

Committee Members in Attendance: Nelson Cecilia, Michelle Goodridge, Kimberley Livingstone, Scott Roberts, Councillor Pam Wolf, Nancy Woodman, and Chair, John Oldfield.

Regrets: Susan Brown, Mark Leclair

Staff in Attendance: Laura Waldie, Senior Planner – Heritage, Jeremy Parsons, Senior Planner – Heritage, Karin Stieg-Drobig, Recording Secretary and Helly Shah, IT Support

Meeting Called to Order

The meeting of the Municipal Heritage Advisory Committee was held virtually via Microsoft Zoom and live streamed to the City of Cambridge website. John Oldfield, MHAC Chair, welcomed everyone present, introductions were made and he advised those present that in its advisory role, MHAC makes recommendations that then go to Council for a decision. The meeting was called to order at 7:00 p.m. and the meeting adjourned at 7:55 p.m.

Declarations of Interest – NIL

Presentation – NIL

Delegations: - Vanessa Hicks, Heritage Planner, MHBC, was present to answer questions of the Committee regarding item #2 – 149 Ainslie Street North Scoped Heritage Impact Assessment. There were no questions from the Committee for Ms. Hicks. The Chair thanked her for attending the meeting.

Minutes of Previous Meeting

Moved by: Councillor Wolf
Seconded by: Michelle Goodridge

Kimberly Livingstone noted the misspelling of her name in the minutes. Laura Waldie apologized for the error on behalf of the Recording Secretary and noted the corrections will be made prior to going before Council.

ECM\Planning Services\Committees\MHAC\MHAC Agendas and Minutes\Minutes\2022 Minutes\10_20_2022 MHAC Minutes

THAT the minutes of the ,July 21 2022 meeting of the Cambridge Municipal Heritage Advisory Committee be considered for errors and omissions and be adopted.

CARRIED

Reports:

1. Sign Permit Application – 39 Queen Street East

Moved by: Michelle Goodridge

Seconded by: Councillor Wolf

The Committee discussed at length asthetics of the proposed sign on the building relating to the colour pallet, size of the sign and primarily it's location on the building so as not to obscure the spindles of the verandah above.

THAT Report 22-023 (MHAC) – Sign Permit – 39 Queen Street East, be received.

AND THAT the Municipal Heritage Advisory Committee (MHAC) approve the application for sign permit, subject to a sign variance (S11-22) from Sign By-law 191-03, for the property municipally known as 39 Queen Street East.

CARRIED

2. Scoped Heritage Impact Assessment for 149 Ainslie Street North

Moved by: Nancy Woodman

Seconded by:Michelle Goodridge

THAT Report 22-025 (MHAC) – Scoped Heritage Impact Assessment for 149 Ainslie Street North, be received;

AND THAT the findings of the Scoped Heritage Impact Assessment for 149 Ainslie Street North prepared by MacNaughton Hermsen Britton Clarkson Planning Limited (MHBC) dated April, 2022 be accepted.

CARRIED

Information Items:

Other Business – NIL

Chair's Comments:

John Oldfield noted that this meeting is Councillor Wolf's last meeting. He thanked Councillor Wolf for her many years of serving the community and for being an important part of the MHAC Committee as a liaison to Council. He further thanked Councillor Wolf for her commitment to the City of Cambridge and promoting heritage here in the City. Scott Roberts echoed the comments of the Chair. He thanked Councillor Wolf for her support and for being the MHAC voice at Council. The Chair and Vice-Chair wished Councillor Wolf well in the upcoming election as she runs to represent Cambridge at the Region.

Council Report/ Comments:

Councillor Wolf thanked the Chair and Committee for all their kind words. She noted she has been on the MHAC for sixteen years; that it has been a privilege and she has made many friends during that time. She is happy to have been a part of such a devoted team of people that have worked to preserve heritage in the City and have added many properties to the Heritage Register including her own home.

Staff/Senior Planner- Heritage comments:

Laura Waldie introduced and welcomed Jeremy Parsons as the new additional Senior Planner – Heritage to the Committee. She gave an update to the Committee on Heritage Grants that have been paid out this year and those that are close to completing the approved work. She further noted that the proposed verandah work at 39 Queen Street East had to be put on hold by the owners as they were unable to obtain the services of a qualified heritage carpenter to do the work on time; it is hoped that this can be done next year. Laura Waldie advised the Committee that there will be a Christmas celebration this year after the December meeting and that Councillor Wolf is certainly invited back to take part in the festivities. She further thanked Councillor Wolf for her commitment to the Committee, to Heritage and to the Planning department as a whole; for always being available and willing to answer questions or assist. Lastly, she thanked Councillor Wolf for being a pleasure to work with and for being willing to share her knowledge of Heritage and the City with her.

Jeremy Parsons thanked Laura for her introduction and noted he is excited to work with everyone to preserve Heritage in the City of Cambridge. He thanked the Committee for their volunteer work stating that the work they do is very important and that he is looking forward to working together with the Committee members.

Next Meeting

ECM\Planning Services\Committees\MHAC\MHAC Agendas and Minutes\Minutes\2022 Minutes\10_20_2022 MHAC Minutes

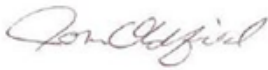
Date & Time: November 17, 2022, 7:00 p.m.
Location: Virtually via Zoom

Close of Meeting

Moved by: Scott Roberts
Seconded by: Nelson Cecilia

THAT the Municipal Heritage Advisory Committee meeting does now adjourn at 7:55 p.m.

CARRIED



John Oldfield
MHAC Chairperson



Karin Stieg-Drobig
Recording Secretary



MINUTES

Municipal Heritage Advisory Committee
Meeting #09 - 22
November 17, 2022
Held virtually via Zoom
7:00 p.m.

Committee Members in Attendance: Susan Brown, Nelson Cecilia, Michelle Goodridge, Mark Leclair, Kimberly Livingstone, Scott Roberts, Nancy Woodman and Chair, John Oldfield.

Regrets:

Staff in Attendance: Laura Waldie, Senior Planner Heritage, Jeremy Parsons, Senior Planner Heritage, Karin Stieg-Drobig, Recording Secretary and Helly Shah, IT Support

Meeting Called to Order

The meeting of the Municipal Heritage Advisory Committee was held virtually via Microsoft Zoom and live streamed to the City of Cambridge website. John Oldfield, MHAC Chair, welcomed everyone present, introductions were made and he advised those present that in its advisory role, MHAC makes recommendations that then go to Council for a decision. The meeting was called to order at 7:00 p.m. and the meeting adjourned at 9:08 p.m.

Declarations of Interest –

Kimberly Livingstone declared a pecuniary interest to item #4 of the agenda as she is employed by the Province and presently working for the Ministry responsible for Bill 23. Ms. Livingstone did not take part in the discussion nor vote on this agenda item.

Presentation –

1. Slobodanka Lekic, Manager of Building Design & Construction and Chris Matz, Consulting Engineer, Moon-Matz Ltd, spoke about the proposed work to the Dickson Park Grandstand located at 30 Park Hill Road West. Ms. Leckic and Mr. Matz noted that the proposed scope of the project is to the roof, concrete, painting and structural repairs. Mr. Matz stated that the City is very lucky to have this vintage grandstand. The critical structural repairs will be replaced with the same materials or repaired as needed to extend the life of the structure. There will also be work done to bring the building up to code including the railings and the steps. The Committee inquired if any accessibility issues will need to be addressed. Mr Matz noted that since the parking is close by, the suggestion has been made that a slab on grade be created to allow for an accessible viewing

ECM\Planning Services\Committees\MHAC\MHAC Agendas and Minutes\Minutes\2022 Minutes\11_17_2022 MHAC Minutes

area close by. Ms. Lekic shared that she will be attending the Accessibility Committee for their comments on this project. The Committee further discussed materials proposed for the project including the wood bleachers and decking. Mr. Matz noted that the wood has been well looked after by City staff but if there is any rotting wood, it will be replaced with wood. The Chair thanked Ms Lekic and Mr. Matz for attending and answering the questions of the Committee.

Delegations:

1. Ray Martn, Director, Fire Hall Museum and Education Centre, 56 Dickson Street.

Laura Waldie, Senior Planner Heritage spoke to the Committee prior to Mr. Martin's delegation noting that she wished to address the recommendations she made in the report before the committee. She noted that the proposed sign placement for the west façade sign was requested to be placed between the first and second floor windows, at the south end of the building. In her report, she recommended that the sign be placed higher up to be in line with the second floor windows. However, after speaking with members of the board, and further reflection, she believes the sign should go where the board has requested because the sign would be more visible to pedestrian traffic if placed lower down on the building and the nearby streetlight would illuminate the building better. She also noted that the board is considering adding a light above the sign, so there would need to be room to accommodate that. She further thanked Nancy Woodman for creating a graphic with 4 options that was shared with the Committee to help inform and facilitate the discussion this evening.

Ray Martin, Director, Fire Hall Museum and Education Centre Board was present to answer questions of the Committee regarding the Sign Permit application for Fire Hall Museum and Education Centre at 56 Dickson Street. He thanked Laura for a good job explaining the requested location of the sign. The board members do not currently have any plans to add the gooseneck lighting as the proposed location will benefit from the street light illumination, but should they wish to consider this in the future, the placement will work. The Chair thanked Mr. Martin for attending the meeting.

2. Dave Aston, Vice President and Dan Currie, Partner, MHBC Planning, 18 Tannery Street East.
Jeremy Parsons, Senior Planner Heritage spoke regarding the updated HIA shared with the Committee as part of the addendum. He noted that the applicants addressed the Staff comments relating to 22 Tannery Street East,

evaluating the proposal in the broader context of adjacent properties and the design of the building. He further noted that the recommendations will be dealt with through the Site Plan process with Staff.

Dave Aston, Vice- President, MHBC Planning, and Dan Currie, Partner , MHBC Planning were present to answer questions of the Committee regarding the Heritage Impact Assessment for 12 Tannery Street East. Mr Aston spoke to the recommendations that have been addressed and noted that they will be working with Staff through the Site Plan process. He explained that the proposed development has gone through a minor variance to establish set backs. The height, massing and number of units are all currently permitted through the City's Official Plan and Zoning By-law. He further noted that the HIA relates to the adjacent property.

The Committee asked if there is a conceptual elevation drawing available to view and if the Region's document relating to Infill in Heritage Neighbourhoods was used to address how the development fits with the surrounding area. Mr. Aston advised that a conceptual elevation drawing is available as part of Appendix D in the amended HIA. Mr Currie advised that they are familiar with the Region's document, noting that there are a variety of architectural designs, materials and uses in this area, there are no set design guidelines for this area within the City's Heritage Master Plan, and therefore they feel that the proposed design fits this neighbourhood.

Minutes of Previous Meeting

Moved by: Nancy Woodman

Seconded by: Nelson Cecilia

It was noted that an "e" was missing in the word "the" within the comments section of the first report. The Recording Secretary will ensure this is corrected prior to the minutes going before Council.

THAT the minutes of the October 20, 2022 meeting of the Cambridge Municipal Heritage Advisory Committee be considered for errors and omissions and be adopted.

CARRIED

Reports:

1. Review of Heritage Impact Assessment for 12 Tannery Street East

ECM\Planning Services\Committees\MHAC\MHAC Agendas and Minutes\Minutes\2022 Minutes\11_17_2022 MHAC Minutes

Moved by: Nancy Woodman
Seconded by: Susan Brown

The Committee discussed the use of brick on the building, colour tones of the proposed materials and the human scale of what one views when walking or driving along Tannery Street East. It was noted that comments could be brought forward by Staff during the Site Plan Agreement phase for them to consider should they wish. The Committee generally felt that the design was agreeable and appropriate.

THAT Report 22-027 (MHAC) Heritage Impact Assessment for 12 Tannery Street East, be received;

AND THAT the Municipal Heritage Advisory Committee support the Heritage Impact Assessment for 12 Tannery Street East prepared by MacNaughton Hermesen Britton Clarkson Planning Limited (MHBC) subject to staff comments and recommendations to be submitted to Heritage Planning staff through the process of Site Plan approval and/or Site Plan agreement, where appropriate. The recommendations include the following:

- That requested changes to the HIA be addressed by MHBC by either amending the report or through an addendum to be submitted to Heritage Planning staff;
- That the mitigation measure recommended by MHBC, that a construction fence be installed to protect against any accidental damage to the adjacent heritage property at 18 Tannery Street, be supported;
- That the applicant confirm that monitoring instruments will be installed to examine potential effects from vibration that have been identified for 18 Tannery Street East due to the proximity of high impact development activities;
- That the applicant addresses building design through the updated HIA and commit to working together to ensure heritage factors are considered within the final building design; and,
- That the applicant submits photo documentation of the property at 12 Tannery Street East in order to document the exterior and interior of the early 20th century structure for municipal archives prior to demolition.

CARRIED

2. Sign Permit Application – 56 Dickson Street (Old Fire Hall Museum)

Moved by: Scott Roberts
Seconded by: Kimberly Livingstone

The Committee discussed the possibility of a light being added in relation to the proposed location of the sign, sightlines of the upper windows should this be added and the similarity of the applicant's proposed location of Option 1 and Option 3. Laura Waldie reminded the Committee that the current recommendation before them will need to be amended should they wish to go with either of those options.

Moved by: Michelle Goodridge
Seconded by: Scott Roberts

AND FURTHER THAT the Municipal Heritage Advisory Committee recommends that the sign proposed for the west facing façade of the building, be raised to the location of proposed Option 1 as presented in the Municipal Heritage Advisory Committee Agenda.

AMMENDMENT CARRIED

Moved by: Scott Roberts
Seconded by: Michelle Goodridge

THAT Report 22-026 (MHAC) Sign Permit Application – 56 Dickson Street (Old Fire Hall Museum), be received;

AND THAT the Municipal Heritage Advisory Committee (MHAC) approve the application for sign permit, subject to a sign variance from Sign By-law 191-03, to mount 2 façade signs on the Old Fire Hall Museum on the property municipally known as 56 Dickson Street;

AND FURTHER THAT the Municipal Heritage Advisory Committee recommends that the sign proposed for the west facing façade of the building, be raised to the location of proposed Option 1 as presented in the Municipal Heritage Advisory Committee Agenda.

CARRIED

3. Request to Alter a Part V Designated Property at 30 Park Hill Road West (Dickson Park)

Moved by: Nelson Cecilia
Seconded by: Susan Brown

ECM\Planning Services\Committees\MHAC\MHAC Agendas and Minutes\Minutes\2022 Minutes\11_17_2022 MHAC Minutes

The Committee discussed accessibility to the Grandstand and how this might be attained. It was noted that Staff will be making a presentation before the Accessibility Advisory Committee who will advise Staff on this matter. It was further noted that while it is possible to apply for exemption of accessibility guidelines in the case of some heritage assets, City of Cambridge Staff are generally in favour of incorporating accessibility into Heritage buildings.

THAT Report 22-024 (MHAC) – Request to Alter Part V Designated Property at 30 Park Hill Road West (Dickson Park), be received;

AND THAT the Municipal Heritage Advisory Committee (MHAC) support the proposed request to alter the grandstand structure at 30 Park Hill Road West (Dickson Park) and recommend that Council approve the Heritage Permit application, subject to the following conditions:

- 1) Following Council approval, that any minor changes to the plans and elevations shall be submitted to the satisfaction of the Chief Planner, prior to submission as part of any application for a Building Permit and/or the commencement of any alterations; and
- 2) That the implementation of alterations, in accordance with this approval, shall be completed no later than November 30, 2024. If the alterations are not completed by November 30, 2024, then this approval expires as of that date and no alterations shall be undertaken without a new approval issued by the City of Cambridge.

4. Review of Proposed Changes to the Ontario Heritage Act Through Bill 23 (Schedule 6) – the Proposed More Homes Built Faster Act, 2022

Moved by: Mark Leclair
Seconded by: Nelson Cecilia

Jeremy Parsons gave a brief presentation to provide an overview of the proposed Provincial changes to the Ontario Heritage Act through Bill 23. He gave a breakdown of challenges and opportunities that the Bill will have on Heritage properties within the City but also the entire Province with upwards of 30,000 Listed Heritage properties at risk. There is the potential that these properties will need to be removed from heritage registers within 2 years and that will have a significant impact to Heritage properties, streetscapes and communities across the entire Province. He further noted that Heritage is being conveyed as a competing interest to housing and development while, as we have seen, it can be complementary. He reviewed the number of properties on

ECM\Planning Services\Committees\MHAC\MHAC Agendas and Minutes\Minutes\2022 Minutes\11_17_2022 MHAC Minutes

the City's Heritage Register, the numbers that are Designated, Listed, and those that are part of a Heritage Conservation District. The potential changes to the OHA and the potential implications were reviewed with the Committee including changes to timelines for designating a property, and the removal of protection to listed heritage properties, fewer HIAs, less oversight and the potential for less compatible development and more demolitions. Lastly, he explained other proposed changes to the Planning Act through Bill 23 that will impact Heritage including the elimination of third-party appeals, elimination of public meetings for subdivisions, site plan exemptions, no urban design regulation, and the Province can avoid abiding by the Provincial Standards and Guidelines.

Jeremy thanked the members of the Committee for their comments that will be shared through the comments that the City will forward to the Province. The Committee was encouraged to provide their comments to the Province on an individual basis should they wish to do so. It was noted by the Committee that Bill 23 is particularly demoralizing to all those that have worked diligently for many decades to ensure the history and heritage of this City and the Province as a whole is protected for future generations. The Committee and Staff spoke at length discussing the implications to current projects including the Galt Core Heritage Conservation District and the current Heritage Register among many other concerns.

THAT Report 22-028 (MHAC) – Review of Proposed Changes to the *Ontario Heritage Act* Through Bill 23 (Schedule 6) – the Proposed *More Homes Built Faster Act*, 2022 be received for information purposes;

AND THAT comments received from the Municipal Heritage Advisory Committee on the Proposed Changes to the *Ontario Heritage Act* Through Bill 23 (Schedule 6) – the Proposed *More Homes Built Faster Act*, 2022, inform the City's response to the Ministry of Ministry of Citizenship and Multiculturalism by November 24, 2022.

CARRIED

Information Items:

Other Business – NIL

Chair's Comments:

John Oldfield congratulated the new Mayor and Council as well as the new representatives to Regional Council.

Council Report/ Comments:

There was no Councillor present at this meeting.

Staff/Senior Planner- Heritage comments:

Jeremy Parsons noted that he is excited to get the Hespeler Heritage Conservations District Project moving forward as well as some Designations that he and Laura Waldie are working on that will be coming forward to the Committee in the next months.

Laura Waldie shared the good news that work at 15 Main Street is almost complete with the units available to rent shortly. She thanked Terry for all his work on this project. She shared that an HIA will be coming in December for a new property to be built in Blair Village, a presentation on some work on City owned properties and that we will be having a get together after the December meeting for the first time in 2 years.

Next Meeting

Date & Time: January 19, 2023, 7:00 p.m.

Location: Virtually via Zoom

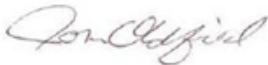
Close of Meeting

Moved by: Nancy Woodman

Seconded by: Nelson Cecilia

THAT the Municipal Heritage Advisory Committee meeting does now adjourn at 8:42 p.m.

CARRIED



John Oldfield
MHAC Chairperson



Karin Stieg-Drobig
Recording Secretary



MINUTES

Municipal Heritage Advisory Committee
Meeting #10 - 22
December 15, 2022
Held virtually via Zoom
7:00 p.m.

Committee Members in Attendance: Susan Brown, Nelson Cecilia, Michelle Goodridge, Mark Leclair, Kimberly Livingstone, Scott Roberts, and Chair, John Oldfield.

Regrets: Nancy Woodman

Staff in Attendance: Laura Waldie, Senior Planner Heritage, Karin Stieg-Drobig, Recording Secretary and Helly Shah, IT Support

Meeting Called to Order

The meeting of the Municipal Heritage Advisory Committee was held virtually via Microsoft Zoom and live streamed to the City of Cambridge website. John Oldfield, MHAC Chair, welcomed everyone present, introductions were made and he advised those present that in its advisory role, MHAC makes recommendations that then go to Council for a decision. The meeting was called to order at 7:01 p.m. and the meeting adjourned at 7:18 p.m.

Declarations of Interest – NIL

Presentation – NIL

Delegations:

Ken Sommer of Shirecrest Homes was present to answer questions of the Committee regarding report number one; Request to Alter a Part V Designated Property by Constructing a New Residence in the Blair Village Heritage Conservation District – 82 Langdon Drive. The Committee asked if the new house would be visible from the street. Mr. Sommer noted that the new dwelling will not be visible from the road as it will be located approximately 200 feet down the existing gravel drive. The current vegetation along the street is not to be changed. It was further noted that should the vegetation be removed or replaced, it would be completed to replicate the current vegetation. The Chair thanked Mr. Sommer for attending to answer the questions of the Committee.

Minutes of Previous Meeting

Moved by: Susan Brown
Seconded by: Nelson Cecilia

ECM\Planning Services\Committees\MHAC\MHAC Agendas and Minutes\Minutes\2022 Minutes\12_15_2022 MHAC Minutes

THAT the minutes of the November 17, 2022 meeting of the Cambridge Municipal Heritage Advisory Committee be considered for errors and omissions and be adopted.

CARRIED

Reports:

1. Request to Alter a Part V Designated Property by Constructing a New Residence in the Blair Village Heritage Conservation District – 82 Langdon Drive

Moved by: Scott Roberts
Seconded by: Nelson Cecilia

The Committee did not discuss the report beyond the delegation discussions. It was noted by the Chair that the impact to the village is minimal as the proposed building is hidden from the road.

THAT the Municipal Heritage Advisory Committee accept the scoped Heritage Impact Assessment prepared by Megan Hobson, Built Heritage Consultant dated November 25, 2022;

AND THAT the Municipal Heritage Advisory Committee recommend that Council approve the alteration by constructing a new residential structure located at the address municipally known as 82 Langdon Drive for the reasons outlined in this report.

CARRIED

Information Items:

Other Business – NIL

Chair's Comments:

John Oldfield noted that the City has indicated meetings will continue to be held via Zoom going into 2023 and there is no date to return to in person meetings at this time. He urged members wishing to continue with Committee to get in their applications to volunteer in to the Clerk's office. He further noted that the Municipal Heritage Advisory Committee is an important and necessary legislated part of the planning process . He wished everyone Happy Holidays.

Council Report/ Comments:

There was no Councillor present at this meeting as Councillor Wolf is now part of Regional Council.

Staff/Senior Planner- Heritage comments:

Laura Waldie noted that the deadline to re-apply to volunteer on the Committee is December 23, 2022 and is listed on the City's website. She noted that the Striking Committee will meet in January to put together the new Committee so there will not be a January meeting. She thanked the Committee members for their dedication and hard work throughout the past year on the many applications received, and noted that there will be many new, exciting applications in the coming year.

Jeremy Parsons thanked everyone for their hard work and that he is looking forward to working with the Committee members in the new year.

Next Meeting

Date & Time: February 16, 2023, 7:00 p.m. (Tentative)
Location: Virtually via Zoom

Close of Meeting

Moved by: Michelle Goodridge
Seconded by: Kimberly Livingstone

THAT the Municipal Heritage Advisory Committee meeting does now adjourn at 7:18 p.m.

CARRIED

Approved at the March 16, 2023 meeting by those returning Committee members which attended the December 15, 2022 meeting.

John Oldfield
MHAC Chairperson

Karin Stieg-Drobig
Recording Secretary



MINUTES

Municipal Heritage Advisory Committee
Meeting #01 - 23
March 16, 2023
Held virtually via Zoom
7:00 p.m.

Committee Members in Attendance: Natasha Beaton, Susan Brown, Nelson Cecilia, Michelle Goodridge, Kimberly Livingstone, Megan Oldfield, Councillor Corey Kimpson and Nancy Woodman

Regrets: Jack O'Donnell

Staff in Attendance: Joan Jylanne, Manager of Policy Planning, Laura Waldie, Senior Planner – Heritage, Jeremy Parsons, Senior Planner Heritage, Karin Stieg-Drobig, Recording Secretary and Maria Barrantes Barreto, Council Committee Services Coordinator

Meeting Called to Order

The meeting of the Municipal Heritage Advisory Committee was held virtually via Microsoft Zoom and live streamed to the City of Cambridge website. Laura Waldie, Senior Planner Heritage, welcomed everyone present, introductions were made and she advised those present that in its advisory role, MHAC makes recommendations that then go to Council for a decision. The meeting was called to order at 7:05 p.m. and the meeting adjourned at 8:15 p.m.

Laura Waldie explained the process for the annual election, who is eligible to vote and how the closed balloting will take place virtually to ensure accurate and confidential results.

Election of Chairperson for 2022

Laura Waldie called for nominations for Chairperson.

Susan Brown nominated Kimberly Livingstone

Nancy Woodman nominated Michelle Goodridge

Both nominees agreed to stand for nomination.

There being no further nominations;

Moved by: Nelson Cecilia

Seconded by: Susan Brown

ECM\Planning Services\Committees\MHAC\MHAC Agendas and Minutes\Minutes\2022 Minutes\03_16_2023 MHAC Minutes

A Zoom poll was held and resulted in a tie. The poll was held for a second time and resulted in a tie again. A recess was called by the Council Committee Services Coordinator to consult Roberts Rules.

The meeting resumed with the Council Committee Services Coordinator explaining the choices available to the Committee at this time. On consensus, everyone decided to postpone the vote for Chair and Vice-Chair to the next meeting on April 20, 2023.

Councillor Kimpson agreed to act as Chair for the meeting to allow business to be completed.

Declarations of Interest – NIL

Presentation

Slobodanka Lekic, Manager of Building Design & Construction and Robyn Huether, Robyn Huether Architect Inc., gave a Power Point presentation and provided up to date Condition Assessments on seven City-owned Heritage Designated Buildings. Ms. Huether provided a synopsis of the interior and exterior assessments, potential heritage work required in the future. The details of the assessments, proposed heritage conservation work and costing is part of the agenda package provided to the Committee.

Delegations:

Corey de Villiers, owner of 39 Queen Street East attended to speak to his request for funding from the the Designated Heritage Property Grant Program for the replacement of deteriorated porch column bases and porch balcony railings. Mr. de Villiers provided photos showing the deterioration. The Committee asked for clarification regarding the proposed drip edge, replacement spindles and type of wood proposed. The Chair thanked Mr. de Villiers for his delegation.

Minutes of Previous Meeting

Moved by: Kimberly Livingstone

Seconded by: Michelle Goodridge

THAT the minutes of the December 16, 2021 meeting of the Cambridge Municipal Heritage Advisory Committee be considered for errors and omissions and be adopted.

CARRIED

Reports:

**1. Request for Funding from the Designated Heritage Property Grant Program –
21 Lansdowne Road North**

Moved by: Kimberly Livingstone

Seconded by: Susan Brown

THAT Report 23-002 (MHAC)- Request for Funding from the Designated Heritage Property Grant Program – 21 Lansdowne Road North be received;

AND THAT the Municipal Heritage Advisory Committee recommend that the application for funding from the 2023 Operating Budget be approved by the Deputy City Manager of Community Development for the designated property municipally known as 21 Lansdowne Road North to a maximum of \$4,193 for the preparation and repainting of the front and side wood porches; as outlined in Report 23-002(MHAC).

AND THAT the work must be completed by November 1, 2023;

AND FURTHER THAT the grant is conditional on the inspection of the completed work to the satisfaction of heritage planning staff.

CARRIED

**2. Request for Funding from the Designated Heritage Property Grant Program –
39 Queen Street East (former Hespeler Hotel)**

Moved by: Kimberly Livingstone

Seconded by: Nelson Cecilia

The Committee noted they are happy to see that this project is moving forward.

THAT Report 23-003 (MHAC) – Request for Funding from the Designated Heritage Property Grant Program – 39 Queen Street East be received;

AND THAT the Municipal Heritage Advisory Committee recommend that the application for funding from the 2023 Operating Budget be approved by the Deputy City Manager of Community Development for the designated property municipally known as 39 Queen Street East to a maximum of \$5,000 for the replacement of deteriorated porch column bases and porch balcony railing, as outlined in Report 23-003(MHAC).

AND THAT the work must be completed by November 1, 2023;

AND FURTHER THAT the grant is conditional on the inspection of the completed work to the satisfaction of heritage planning staff.

CARRIED

3. Recommendation to Designate the Property Located at 156 Argyle Street North (Preston Carnegie Library) under Part IV of the Ontario Heritage Act.

Moved by: Nelson Cecilia

Seconded by: Kimberly Livingstone

The Committee noted they are always excited to see a property being designated that is so well preserved and an important part of the community's heritage. Mr. Parsons confirmed that several interior elements are proposed to be designated including the pressed metal ceiling, the staircase, the flanking fireplaces, interior doors and lighting fixtures. While it is difficult to regulate, it was felt that since there have been minimal changes to what was a civic building and continues to be used commercially, it was an important step to take with this building. He further noted that he has met with the owner who is excited about the designation, with some reservations surrounding insurance and that he is still in talks with the owner.

THAT the Municipal Heritage Advisory Committee (MHAC) supports staff's recommendation to Cambridge City Council that the property municipally known as 156 Argyle Street North (Preston Carnegie Library) be designated under Part IV of the Ontario Heritage Act;

AND THAT the Municipal Heritage Advisory Committee (MHAC) supports the contents of the Statement of Cultural Heritage Value and Description of Heritage Attributes, appended as Appendix A to Report 23-004(MHAC);

AND FURTHER THAT the Municipal Heritage Advisory Committee (MHAC) recommends to Council that the Clerk be authorized to publish a Notice of Intention to Designate (NOID) for the property municipally known as 156 Argyle Street North (Preston Carnegie Library) in accordance with Section 29 of the Ontario Heritage Act because of its cultural heritage value.

CARRIED

Information Items: NIL

Other Business - NIL

Chair's Comments:

Council Report/ Comments:

Councillor Kimpson noted that at the last Council meeting on Tuesday, Staff was directed to look into designation of the Pattison Mill on Eagle Street in Preston. Councillor Kimpson further thanked everyone for their patience as the Committee works together for the coming year.

Staff/Senior Planner- Heritage comments:

Jeremy Parsons said it was great to be meeting again and that he and Laura Waldie are looking forward to the work ahead that will include designations and changes to the Heritage Register based upon Bill 23. He further noted that they are open to suggestions and comments on how to best work on what is a very large and time sensitive project.

Next Meeting

Date & Time: April 20, 2023, 7:00 p.m.
Location: Virtually via Zoom

Close of Meeting

Moved by: Nelson Cecilia
Seconded by: Michelle Goodridge

THAT the Municipal Heritage Advisory Committee meeting does now adjourn at 8:15 p.m.

CARRIED

The above minutes were approved by the Municipal Heritage Advisory Committee on April 20, 2023

Councillor Cory Kimpson
Temporary MHAC Chairperson

Karin Stieg-Drobig
Recording Secretary

ECM\Planning Services\Committees\MHAC\MHAC Agendas and Minutes\Minutes\2023 Minutes\03_16_2023 MHAC Minutes