



## MINUTES

### Corporation of the City of Cambridge

#### Council Meeting

Date:	April 25, 2023, 6:30 p.m.
Location:	Council Chambers
Council Members in Attendance:	Councillor Reid - Ward 1, Councillor Kimpson – Ward 3, Councillor Earnshaw – Ward 4, Councillor Roberts – Ward 5, Councillor Cooper – Ward 6, Councillor Hamilton - Ward 7, Councillor Ermeta - Ward 8 and Mayor Liggett
Regrets:	Councillor Devine - Ward 2
Staff Members in Attendance:	David Calder - City Manager, Yogesh Shah, Deputy City Manager - Infrastructure Services, Cheryl Zahnleiter, Deputy City Manager - Corporate Enterprise, Jennifer Shaw - Deputy City Clerk, Michael Oliveri - Council Committee Services Coordinator, Lisa Prime - Chief Planner, Kevin De Leebeeck - Director of Engineering, Maria Barrantes Barreto - Council Committee Services Coordinator, Julie Kalbfleisch - Director of Communications, Bryan Boodhoo - City Solicitor
Others in Attendance:	Katie Fischer - Deputy Treasurer, Krishna Katta - Support Technician, Lesley Head - Acting Deputy City Manager - Community Development and Director of Recreation and Culture

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#### 1. Meeting Called to Order

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

#### 2. Indigenous Territory Acknowledgement

**3. Disclosure of Pecuniary Interest**

None.

**4. Presentations**

- 4.1 Tova Davidson, Sustainable Waterloo Region re: Annual Updates from Sustainable WR
- 4.2 Jacqueline Hannemann, Senior Planner re: 23-196-CD - Recommendation Report for Official Plan Amendment and Zoning By-law Amendment – Millcreek Road and Liberty Drive
- 4.3 Andrea Sinclair, MHBC Planning re: 23-196-CD - Recommendation Report for Official Plan Amendment and Zoning By-law Amendment – Millcreek Road and Liberty Drive

**5. Delegations**

**6. Closed Session**

Motion: 23-147

Moved by Councillor Earnshaw

Seconded by Councillor Reid

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

(c) a proposed or pending acquisition or disposition of land by the municipality or local board (Pending property acquisition)

(d) Labour relations or employee negotiations (Confidential Verbal Human Resource Update)

In Favour (8): Councillor Reid, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayo Liggett

Absent (1): Councillor Devine

**Carried (8 to 0)**

**7. Rise from Closed Session**

Motion: 23-148

Moved by Councillor Ermeta

Seconded by Councillor Cooper

THAT Council rise from Closed Session and reconvene in Open Session at 6:30 p.m.

In Favour (8): Councillor Reid, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayo Liggett

Absent (1): Councillor Devine

**Carried (8 to 0)**

**8. Consent Agenda**

Motion: 23-149

Moved by Councillor Roberts

Seconded by Councillor Cooper

THAT all items listed under the heading of Consent Agenda for April 25, 2023 be adopted as recommended.

In Favour (8): Councillor Reid, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayo Liggett

Absent (1): Councillor Devine

**Carried (8 to 0)**

8.1 Council Meeting Minutes - April 11, 2023

8.2 Council Workshop Minutes - March 30, 2023 and April 3, 2023

8.3 Council Information Package - April 14, 2023

8.4 23-091-CRS 2022 Year End Operating Update

8.5 23-092-CRS 2022 Year End Report on Investments

8.6 23-097-CRS Development Charges Statement for the Year Ended December 31, 2022

- 8.7 23-087-CRS Appointment of Officers and Servants
- 8.8 23-036-CRE Appointment of New Members, Preston Towne Centre Business Improvement Area (BIA)

## **9. Consideration of Reports**

### **9.1 Corporate Services**

None.

### **9.2 Corporate Enterprise**

None.

### **9.3 Community Development**

#### **9.3.1 23-217-CD 2023 Speed Management Program Action Plan**

Motion: 23-150

Moved by Councillor Ermeta

Seconded by Councillor Earnshaw

THAT Report 23-217-CD 2023 Speed Management Program Action Plan be received as information.

In Favour (8): Councillor Reid, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayo Liggett

Absent (1): Councillor Devine

**Carried (8 to 0)**

#### **9.3.2 23-196-CD - Recommendation Report for Official Plan Amendment and Zoning By-law Amendment – Millcreek Road and Liberty Drive**

Motion: 23-151

Moved by Councillor Hamilton

Seconded by Councillor Ermeta

THAT Report 23-196-CD Recommendation Report for Official Plan Amendment and Zoning By-law Amendment – Millcreek Road and Liberty Drive be received;

AND THAT Council adopts the proposed Official Plan Amendment to add a Site Specific Policy 8.10.96 to the 'Low/Medium Density Residential' designation in the City of Cambridge Official Plan, to permit a maximum residential density of 81 units per hectare for the development of 70 townhouse units, and that the adopted Official Plan Amendment be submitted to the Regional Municipality of Waterloo for approval;

AND THAT Council approves the proposed Zoning By-law Amendment to rezone the subject lands from R3 to (H)RM3 with site-specific provisions to permit the development of 70 townhouse units and a holding provision for a Record of Site Condition and Noise Study;

AND THAT Council is satisfied that the requirements for a public meeting in accordance with subsections 17(15) and 34(17) of the Planning Act have been met;

AND FURTHER THAT the by-laws attached to report 23-196-CD be passed.

In Favour (8): Councillor Reid, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayo Liggett

Absent (1): Councillor Devine

**Carried (8 to 0)**

#### 9.4 Infrastructure Services

##### 9.4.1 23-020-IFS Private Tree By-law Public Consultation Results

Motion: 23-152

Moved by Councillor Kimpson

Seconded by Councillor Ermeta

THAT Report 23-020-IFS Private Tree By-law Public Consultation Results be received;

AND THAT Council directs Staff to amend the existing Private Tree By-law (124-18) and report back to Council with an amended Private Tree By-law and implementation plan.

In Favour (8): Councillor Reid, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayo Liggett

Absent (1): Councillor Devine

**Carried (8 to 0)**

9.5 Office of the City Manager

9.5.1 23-042-OCM 27 Dickson Street and 20 Ainslie Street North (laneway) Property Acquisition

Motion: 23-153

Moved by Councillor Earnshaw  
Seconded by Councillor Hamilton

THAT Report 23-042-OCM (27 Dickson Street and 20 Ainslie Street North (laneway) Property Acquisition) be received as information;

AND THAT Council authorize the purchase of the properties municipally known as 27 Dickson Street, Cambridge, Ontario and 20 Ainslie Street North (laneway), Cambridge, Ontario in accordance with the terms and conditions as set out in the agreement of purchase and sale at a purchase price of \$2,000,000, and at a total cost inclusive of applicable taxes and ancillary costs of approximately \$2,100,000;

AND THAT the budget for the capital project A/00746-10 Land Acquisition be increased by \$1,000,000 to be funded by a transfer from the Core Area Transformation Reserve Fund;

AND THAT a capital project in the amount of \$295,000 be included in the 2024 Capital Budget and funded from the Core Area Transformation Reserve Fund for future capital works required to install an interim flood mitigation solution;

AND FURTHER THAT the Mayor and Clerk be authorized to execute all documentation required to implement and give effect to the adopted recommendations as set out in this report, subject to the satisfaction of the City Solicitor.

In Favour (8): Councillor Reid, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayo Liggett

Absent (1): Councillor Devine

**Carried (8 to 0)**

**10. Other Business**

**11. Motions**

**12. Notices of Motion**

**12.1 Motion re: Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement**

*Note: This Motion was introduced at the April 25, 2023 Meeting of Council but will not be discussed until the May 9, 2023 Meeting of Council.*

WHEREAS, Ontario's Big City Mayors (OBCM) have passed a motion that supports the call of the Association of Municipalities of Ontario for the Government of Ontario to introduce legislation to strengthen municipal Codes of Conduct and compliance with them in consultation with municipal governments or in the alternative, OBCM has supported the province ordering Bill 5 for second reading to expedite the matter; AND WHEREAS the legislation encompasses the Association of Municipalities of Ontario's recommendations for:

- a. Updating municipal Codes of Conduct to account for workplace safety and harassment;
- b. Creating a flexible administrative penalty regime, adapted to the local economic and financial circumstances of municipalities across Ontario;
- c. Increasing training of municipal Integrity Commissioners to enhance consistency of investigations and recommendations across the province;
- d. Allowing municipalities to apply to a member of the judiciary to remove a sitting member if recommended through the report of a municipal Integrity Commissioner; and
- e. Prohibiting a member so removed from sitting for election in the term of removal and the subsequent term of office.

AND WHEREAS OBCM's motion requests that municipalities and their respective Integrity Commissioners be consulted on the development of any regulations related to the proposed legislation;

AND WHEREAS OBCM believes that municipal elected officials should be held to account in in this way, it also believes that federal and provincial elected officials should take similar actions to hold themselves to account,

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the City of Cambridge supports the Ontario Big City Mayor's motion on legislative amendments to improve municipal Codes of Conduct and enforcement.

AND THAT this motion be circulated to Right Honourable Justin Trudeau, Prime Minister of Canada, the Honourable Doug Ford, Premier of Ontario, the Honourable David Lametti, Minister of Justice, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, Kate Manson-Smith, Deputy Minister of Municipal Affairs and Housing, Scott Pierce, Federation of Canadian Municipalities Acting President, and Colin Best, President of the Association of Municipalities of Ontario.

#### 12.2 Motion re: McQueen Shaver Blvd Speeding

*Note: This Motion was introduced at the April 25, 2023 Meeting of Council but will not be discussed until the May 9, 2023 Meeting of Council.*

WHEREAS Waterloo Regional Police have identified McQueen Shaver Blvd as an area of excessive speeding and stunt driving beyond levels normally seen on municipal roads;

AND WHEREAS these speeds as witnessed by residents and police have approached 200km/h and regularly exceed twice the posted speed limit;

AND WHEREAS these rates of speed pose a significant danger to pedestrians, motorists, and nearby residents whose homes back onto McQueen Shaver Blvd;

AND WHEREAS our local police service has limited resources to undertake speed enforcement;

AND WHEREAS s.205.1 of the Highway Traffic Act (HTA) provides that Automated Speed Enforcement systems (ASE) may only be placed in designated community safety zones and school safety zones,



THEREFORE BE IT RESOLVED THAT, the City of Cambridge request the Region of Waterloo initiate measures to designate McQueen Shaver Blvd a community safety zone.

12.3 Motion re: Highway Traffic Act Amendments

*Note: This Motion was introduced at the April 25, 2023 Meeting of Council but will not be discussed until the May 9, 2023 Meeting of Council.*

WHEREAS speeding on our roads is a major concern in our community;

AND WHEREAS speeding can occur in all areas of our community;

AND WHEREAS barriers and delays to enforcement pose a danger to our community;

AND WHEREAS our municipality has limited resources to implement speed mitigation road design and re-design;

AND WHEREAS our local police service has limited resources to undertake speed enforcement;

AND WHEREAS s.205.1 of the Highway Traffic Act (HTA) provides that Automated Speed Enforcement systems (ASE) may only be placed in designated community safety zones and school safety zones,

THEREFORE BE IT RESOLVED THAT, the City of Cambridge request that the Ontario Government amend s.205.1 of the HTA to permit municipalities to locate an ASE system permanently or temporarily on any roadway under the jurisdiction of municipalities and as determined by municipalities and not be restricted to only community safety zones and school safety zones.

AND THAT a copy of this resolution be forwarded to the Ontario Minister of Transportation, the Ontario Minister of Municipal Affairs and Housing, local area MPPs, the Association of Municipalities of Ontario (AMO) and all Ontario Municipalities.

**13. Correspondence**

**14. Motion to Receive and File**

Motion: 23-154

Moved by Councillor Hamilton

Seconded by Councillor Reid

THAT all presentations and correspondence from the April 25, 2023, Council meeting be received.

In Favour (8): Councillor Reid, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayo Liggett

Absent (1): Councillor Devine

**Carried (8 to 0)**

## **15. Consideration of By-laws**

Motion: 23-155

Moved by Councillor Cooper

Seconded by Councillor Kimpson

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

23-028 Being a by-law to amend By-law No. 119-08 providing for the appointment of Officers and Servants of the Corporation of the City of Cambridge

23-029 Being a by-law to adopt Amendment No. 61 of the City of Cambridge Official Plan (2012), as amended with respect to land municipally known as 44 and 46 Millcreek Road and 5 Liberty Drive

23-030 Being a by-law to amend Zoning By-law 150-85, as amended with respect to land municipally known as 44 and 46 Millcreek Road and 5 Liberty Drive

23-031 Being a by-law to provide for the remuneration of Mayor and Members of Council and to repeal By-Law 184-18

*Note: The related report to By-Law 23-031, 23-082-CRS Citizen Committee for Council Compensation – Recommendations, was considered by Council at its meeting of April 11 2023*

In Favour (8): Councillor Reid, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayo Liggett

Absent (1): Councillor Devine

**Carried (8 to 0)**

**16. Confirmatory By-law**

Motion: 23-156

Moved by Councillor Kimpson

Seconded by Councillor Roberts

That By-Law 23-032 being a by-law to confirm the proceedings of the Council of the Corporation of the City of Cambridge be passed

In Favour (8): Councillor Reid, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayo Liggett

Absent (1): Councillor Devine

**Carried (8 to 0)**

**17. Adjournment**

Motion: 23-157

Moved by Councillor Cooper

Seconded by Councillor Reid

THAT the Council meeting does now adjourn at 8:06 p.m.

In Favour (8): Councillor Reid, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayo Liggett

Absent (1): Councillor Devine

**Carried (8 to 0)**

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Mayor

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Clerk