



MINUTES

Corporation of the City of Cambridge

Special Council Meeting

Date: May 4, 2023, 6:30 p.m.

Location: Council Chambers

Council Members in Attendance: Councillor Reid - Ward 1, Councillor Devine - Ward 2, Councillor Kimpson - Ward 3, Councillor Earnshaw - Ward 4, Councillor Roberts - Ward 5, Councillor Cooper - Ward 6, Councillor Hamilton - Ward 7, Councillor Ermeta - Ward 8 and Mayor Liggett

Staff Members in Attendance: Yogesh Shah, Deputy City Manager - Infrastructure Services, Cheryl Zahnleiter, Deputy City Manager - Corporate Enterprise, Sheryl Ayres - Chief Financial Officer, Bryan Boodhoo - City Solicitor, Danielle Manton - City Clerk, Jennifer Shaw - Deputy City Clerk and Rachel Latour - Administrative Assistant and Krishna Katta – Support Technician

Others in Attendance: Lesley Head, Director of Recreation and Culture; Shane Taylor, Project Manager - Community Development; and Karen Pepper, Director, Mayor and Council Operations and Initiatives

1. Meeting Called to Order

2. Indigenous Territory Acknowledgement

3. Disclosure of Pecuniary Interest

None.

4. Presentations

- 4.1 Shane Taylor, Project Manager re: 23-190-CD Recreation Complex & Idea Exchange – Concept Design and Budget Approval

5. Delegations

- 5.1 Cambridge AquaJets re: 23-190-CD Recreation Complex & Idea Exchange – Concept Design and Budget Approval
- 5.2 Chris Clysdale re: 23-190-CD Recreation Complex & Idea Exchange – Concept Design and Budget Approval
- 5.3 Marley Pedersen re: re: 23-190-CD Recreation Complex & Idea Exchange – Concept Design and Budget Approval

6. Closed Session

Motion: 23-158

Moved by Councillor Kimpson

Seconded by Councillor Reid

That in accordance with Section 239 (2) (i) of the Municipal Act, 2001, Council to convene in Closed Session at 5:32 p.m. to consider the following subject matters:

(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (Confidential Update related to potential donors of City Property)

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

Carried (9 to 0)

7. Rise from Closed Session

Motion: 23-159

Moved by Councillor Devine

Seconded by Councillor Ermeta

THAT Council rise from Closed Session and reconvene in Open Session at 6:31 p.m.

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

Carried (9 to 0)

8. Consideration of Reports

8.1 Community Development

8.1.1 23-190-CD Recreation Complex & Idea Exchange – Concept Design and Budget Approval

Motion: 23-160

Moved by Councillor Hamilton

Seconded by Councillor Earnshaw

THAT Report 23-190-CD Recreation Complex & Idea Exchange – Concept Design and Budget Approval be received;

AND THAT Council approve design Concept B and direct staff to proceed with schematic design at an estimated total project (design and construction) budget of \$107,935,380;

AND FURTHER THAT Council approves increasing the capital forecast for the Recreation Complex A/00463-41 by \$24,341,800 for a total construction budget of \$101,551,000 funded from tax-funded debt in the amount of \$20,610,500, from development charges reserve funds in the amount of \$34,352,300, and from development charges funded debt in the amount of \$46,588,200.

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

Carried (9 to 0)

9. Correspondence

9.1 Tara Pedersen re: 23-190-CD Recreation Complex & Idea Exchange – Concept Design and Budget Approval

- 9.2 Cambridge AquaJets re: 23-190-CD Recreation Complex & Idea Exchange – Concept Design and Budget Approval
- 9.3 Jon Johnson re: 23-190-CD Recreation Complex & Idea Exchange – Concept Design and Budget Approval
- 9.4 Amy Duggan re: 23-190-CD Recreation Complex & Idea Exchange – Concept Design and Budget Approval

10. Notice of Motion

10.1 Motion re: Galt Core Heritage Conservation District

Note: This Motion was introduced to be voted on and subsequently withdrawn to be brought forward at the May 9, 2023, meeting of Council.

WHEREAS one of the key tasks of a Heritage Conservation District Study, as outlined in section 40 subsection 1 of the Ontario Heritage Act, R.S.O. 1990, c. O.18, as amended, (the Act) is to examine and make recommendations as to the geographic boundaries of the area to be designated;

AND WHEREAS the boundaries of the Galt Core Heritage District study area were approved by Council on October 5, 2021;

AND WHEREAS the study under section 40 subsection 1 of the Act must be informed by both research and public consultation;

AND WHEREAS the required research and consultation for the Galt Core Heritage Conservation District study has been completed;

AND WHEREAS the boundary for an approved Heritage Conservation District may be established as smaller or larger than the initial study area;

BE IT RESOLVED THAT, the boundary for the Galt Core Heritage Conservation District be expanded to include the area initially proposed for inclusion as follows:

- the west side of Grand Avenue;
- both sides of Grand Avenue from Concession Street bridge to Salisbury Road;
- west along Salisbury Road to George Street;
- north on the east side of George Street to James Street;
- east on both sides of Parkhill Road to Wellington Street, inclusive of Cambridge Street on both sides;
- Wellington Street both sides along Kerr Street to Shade Street;

- Shade Street both sides from Soper Park to Main Street; and
- Main Street along Harris Street to Concession Street, both sides west to Concession Street bridge.

11. Motion to Receive

Motion: 23-161

Moved by Councillor Roberts

Seconded by Councillor Reid

THAT all presentations and correspondence from the May 4, 2023, Special Council Meeting be received.

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

Carried (9 to 0)

12. Confirmatory By-law

Motion: 23-162

Moved by Councillor Cooper

Seconded by Councillor Ermeta

That By-Law 23-033 being a by-law to confirm the proceedings of the Council of the Corporation of the City of Cambridge be passed

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

Carried (9 to 0)

13. Adjournment

Motion: 23-163

Moved by Councillor Hamilton

Seconded by Councillor Kimpson

THAT the Council meeting does now adjourn at 8:29 p.m.

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

Carried (9 to 0)

Mayor

Clerk