



MINUTES

Corporation of the City of Cambridge

Council Meeting

Date:	August 29, 2023, 6:30 p.m.
Location:	Council Chambers
Council Members in Attendance:	Councillor Devine - Ward 2, Councillor Kimpson - Ward 3, Councillor Earnshaw - Ward 4, Councillor Roberts - Ward 5, Councillor Cooper - Ward 6, Councillor Ermeta - Ward 8 and Mayor Liggett
Regrets:	Councillor Hamilton - Ward 7
Staff Members in Attendance:	David Calder - City Manager; Bryan Boodhoo - City Solicitor; Hardy Bromberg, Deputy City Manager - Community Development; Cheryl Zahnleiter, Deputy City Manager - Corporate Enterprise; Sheryl Ayres - Chief Financial Officer; Yogesh Shah, Deputy City Manager - Infrastructure Services; Jennifer Shaw - Deputy City Clerk; Michael Oliveri - Council Committee Services Coordinator and Maria Barrantes Barreto - Council Committee Services Coordinator
Others in Attendance:	Danielle Manton – City Clerk; Karen Pepper - Director, Mayor and Council Operations and Initiatives; Allison Jones – Acting Director of Communications; John Mattocks, Manager of Municipal By-Law Compliance; Michael Campos, Senior Planner; Jacqueline Hannemann, Senior Planner; Laura Waldie, Senior Planner – Heritage and Rutvik Shah – Network Administrator

1. Meeting Called to Order

The meeting of the Council of the Corporation of the City of Cambridge is held in Council Chambers and is 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 Danielle Manton, City Clerk re: 23-134-CRS Methods to Fill Vacancy for Office of Councillor, Ward 1
- 4.2 John Mattocks, Manager of Municipal By-Law Compliance re: 23-128-CRS Interim Fireworks By-law Update
- 4.3 Brandon Flewwelling, GSP Group re: 23-292-CD – Recommendation Report for Zoning By-law Amendment and Draft Plan of Subdivision – 20 Ripplewood Road
- 4.4 Jacqueline Hannemann, Senior Planner re: 23-292-CD – Recommendation Report for Zoning By-law Amendment and Draft Plan of Subdivision – 20 Ripplewood Road
- 4.5 Oz Kemal, MHBC Planning re: 23-264-CD Recommendation Report for Zoning By-law Amendment – 355 and 395 Hespeler Road
- 4.6 Michael Campos, Senior Planner re: 23-264-CD Recommendation Report for Zoning By-law Amendment – 355 and 395 Hespeler Road

5. Delegations and Consideration of Related Reports

6. Closed Session

Motion: 23-295

Moved by Councillor Roberts

Seconded by Councillor Devine

That in accordance with section 239 (2) (b), (c) and (k) of the Municipal Act, 2001, Council to convene in Closed Session at 5:31 p.m. to consider the following subject matters:

(b) personal matters about an identifiable individual, including municipal or local board employees (Appointments to Advisory Committees) (Confidential Verbal Update re: Employee Contract)

(c) a proposed or pending acquisition or disposition of land by the municipality or local board (Confidential Verbal Update re: Potential Leasing and Funding Agreements)

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Confidential Verbal Update re: Local Improvement) (Confidential Verbal Update re: Potential Leasing and Funding Agreements)

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

Absent (1): Councillor Hamilton

Carried (7 to 0)

7. Rise from Closed Session

Motion: 23-296

Moved by Councillor Kimpson

Seconded by Councillor Earnshaw

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

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

Absent (1): Councillor Hamilton

Carried (7 to 0)

8. Consent Agenda

Motion: 23-297

Moved by Councillor Cooper

Seconded by Councillor Ermeta

THAT all items listed under the heading of Consent Agenda for August 29, 2023, be adopted as recommended.

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

Absent (1): Councillor Hamilton

Carried (7 to 0)

- 8.1 Planning - Statutory Public Meeting Minutes - August 8, 2023
- 8.2 Council Meeting Minutes - August 15, 2023
- 8.3 Council Information Package - August 18, 2023
- 8.4 23-289-CD Traffic and Parking Bylaw Updates
- 8.5 23-280-CD Part Lot Control Exemption – 416 Dundas Street South

9. Consideration of Reports

9.1 Corporate Services

9.1.1 23-134-CRS Methods to Fill Vacancy for Office of Councillor, Ward 1

Motion: 23-298

Moved by Councillor Roberts

Seconded by Councillor Kimpson

THAT Report 23-134-CRS Method to Fill a Vacancy for Office of Councillor, Ward 1 be received;

AND THAT Council select **a combination of 1A and 1D to provide internet voting and paper ballot manual count** as presented in report 23-134-CRS Method to Fill a Vacancy for Office of Councillor, Ward 1;

AND FURTHER THAT Council approve a transfer of \$50,000 from the tax supported Rate Stabilization Reserve to support the method selected by Council to fill the vacancy for Office of Councillor, Ward 1.

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

Absent (1): Councillor Hamilton

Carried (7 to 0)

9.1.2 23-128-CRS Interim Fireworks By-law Update

Alternate Motion

Motion: 23-299

Moved by Councillor Ermeta

Seconded by Councillor Devine

THAT Report 23-128-CRS Interim Fireworks By-law Update be received;

AND THAT Council approve the amending by-law attached as Appendix A to amend By-law 40-04 the Fireworks By-law **to include 11 p.m. as the end time for the setting off of fireworks;**

AND FURTHER THAT staff be directed to conduct a review of the Fireworks By-law 40-04 and provide Council with a report and by-law recommendations in the second quarter of 2024.

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

Absent (1): Councillor Hamilton

Carried (7 to 0)

9.1.3 23-132-CRS Appointments to Advisory Committees

Motion: 23-300

Moved by Councillor Earnshaw

Seconded by Councillor Ermeta

THAT Report 23-132-CRS Appointments to Advisory Committees be received;

AND THAT Confidential Appendices "C," "D," and "E" to Report 23-132-CRS be received and remain confidential;

AND THAT the following individual be appointed to the Arthur White Sports Bursary Fund Advisory Committee for the term of Council ending November 14, 2026: Karl Herod;

AND THAT the following individuals be appointed to the Cambridge

Farmers' Market Advisory Committee for the term of Council ending November 14, 2026: Jay Burnett as a voting member and Jeremy Brubacher as an alternate member;

AND THAT the following individual be appointed to the Cycling and Trails Advisory Committee as an alternate member for the term of Council ending November 14, 2026: Mark Longo;

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

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

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

Absent (1): Councillor Hamilton

Carried (7 to 0)

9.2 Corporate Enterprise

9.3 Community Development

9.3.1 23-293-CD Request to Alter a Part V Designated Property in the Main Street Heritage Conservation District - 33 Main Street

Motion: 23-301

Moved by Councillor Earnshaw

Seconded by Councillor Roberts

THAT Report 23-293-CD Request to Alter a Part V Designated Property in the Main Street Heritage Conservation District - 33 Main Street be received;

AND FURTHER THAT Council approve the proposed alteration to the storefront at 33 Main Street for the reasons outlined in Report 23-293-CD.

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

Absent (1): Councillor Hamilton

Carried (7 to 0)

9.3.2 23-292-CD – Recommendation Report for Zoning By-law Amendment and Draft Plan of Subdivision – 20 Ripplewood Road

Motion: 23-302

Moved by Councillor Devine
Seconded by Councillor Earnshaw

Deferral

THAT Report 23-292-CD – Recommendation Report for Zoning By-law Amendment and Draft Plan of Subdivision – 20 Ripplewood Road be deferred to permit staff and the developer to address resident safety concerns over the setbacks between the townhouse developments.

In Favour (3): Councillor Devine, Councillor Kimpson and Councillor Earnshaw

Opposed (4): Councillor Roberts, Councillor Cooper, Councillor Ermeta and Mayor Liggett

Absent (1): Councillor Hamilton

Defeated (3 to 4)

Motion: 23-303

Moved by Councillor Earnshaw
Seconded by Councillor Cooper

Main Motion

THAT Report 23-292-CD – Recommendation Report for Zoning By-law Amendment and Draft Plan of Subdivision – 20 Ripplewood Road be received;

AND THAT Council approves the proposed Zoning By-law Amendment to rezone the subject lands from (H)R4 to RM4 s.

4.1.443 with site-specific provisions to facilitate a residential subdivision in conjunction with adjacent lands;

AND THAT Council advise the Regional Municipality of Waterloo that the City of Cambridge recommends draft approval of Plan of Subdivision 30T-23101, subject to the draft approval conditions attached to this report;

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

AND FURTHER THAT the by-laws attached to report 23-292-CD be passed.

In Favour (6): Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Ermeta and Mayor Liggett

Opposed (1): Councillor Devine

Absent (1): Councillor Hamilton

Carried (6 to 1)

9.3.3 23-264-CD Recommendation Report for Zoning By-law Amendment – 355 and 395 Hespeler Road (Proposed Go-Karting)

Motion: 23-304

Moved by Councillor Ermeta

Seconded by Councillor Cooper

THAT Report 23-264-CD Recommendation Report for Zoning By-law Amendment – 355 and 395 Hespeler Road (Proposed Go-Karting) be received;

AND THAT Council approves the proposed Zoning By-law Amendment to update the existing site-specific provision on the subject lands to permit commercial-recreational establishments as described in section 3.3.2.3 of the by-law, which will permit the proposed indoor electric go-karting facility within the existing Cambridge Centre Mall;

AND FURTHER THAT the by-law attached to report 23-264-CD be passed.

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

Absent (1): Councillor Hamilton

Carried (7 to 0)

9.4 Infrastructure Services

9.5 Office of the City Manager

10. Other Business

11. Motions

12. Notices of Motion

12.1 Motion re: Declaring Intimate Partner Violence (IPV) an Epidemic

This Motion will be discussed at the September 12, 2023 Meeting of Council.

WHEREAS the safety of our community and its members is of extreme importance to every single Cambridge resident, as well as to Cambridge Council;

WHEREAS intimate partner violence, often referred to as domestic violence, means any use of physical or sexual force, actual or threatened in an intimate relationship, including emotional and/or psychological abuse or harassing behaviour, and persons of any gender or sex can be victims of intimate partner violence;

WHEREAS Waterloo Region is experiencing a rise in intimate partner violence (IPV) and domestic violence during and after the COVID-19 pandemic, and the Waterloo Region Police Service (WRPS) experiences an average of 17 calls related to IPV per day, with a total of 6,158 calls in 2022 and 66,000 calls for service in total, despite the fact that 70% of IPV incidents go unreported due to feelings of shame, fear, and secrecy;

WHEREAS the WRPS has laid more than 35,000 charges related to IPV, or an average of 3500 per year;

WHEREAS in 2022, five out of the six homicides in Waterloo Region stemmed from IPV and domestic violence, with over 3,800 criminal charges issued by WRPS in relation to IPV;

WHEREAS between 2012 and 2022, the WRPS received a total of 20,870 calls related to IPV in Cambridge, and laid a total of 11,020 charges related to IPV in Cambridge;

WHEREAS Indigenous women are approximately 3.5 times more likely to experience some form of intimate partner violence than non-Indigenous women, and the homicide rate for Indigenous women and girls is approximately 6 times higher than for non-Indigenous women and girls, and Indigenous women are 12 times more likely to be murdered or missing than any other women in Canada, and 16 times more likely than white women;

WHEREAS violence against women costs the national justice system, health care systems, social services agencies and municipalities billions of dollars per year, and municipalities are on the front lines in addressing gender-based violence;

BE IT RESOLVED THAT the City of Cambridge joins over 30 other Ontario municipalities in supporting the recommendation #1 from the Culleton, Kuzyk and Warmerdam Inquest (CKW Inquest) in formally declaring intimate partner violence (IPV) as an epidemic;

AND THAT the Province of Ontario be requested to declare that intimate partner violence and violence against women is an epidemic, in accordance with Recommendation #1 of the C.K.W. Inquest;

AND THAT Cambridge recommends that Waterloo Regional Council integrates intimate partner violence into the Region's Community Safety and Wellbeing Plan, in accordance with Recommendation #10 of the C.K.W. Inquest, and set out gender based violence/intimate partner violence as a separate priority within the plan;

AND FURTHER THAT the City Clerk be directed to send a copy of this motion to the Region of Waterloo, Province of Ontario, The Right Honorable Prime Minister, The Right Honorable Members of Parliament, The Right Honorable Provincial Members of Parliament, United Nations, and all Ontario Municipalities.

13. Correspondence

13.1 Aleem Kanji re: 23-128-CRS Interim Fireworks By-law Update

14. Motion to Receive and File

Motion: 23-305

Moved by Councillor Kimpson
Seconded by Councillor Cooper

THAT all presentations and correspondence from the August 29, 2023, Council meeting be received.

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

Absent (1): Councillor Hamilton

Carried (7 to 0)

15. Consideration of By-laws

Motion: 23-306

Moved by Councillor Roberts
Seconded by Councillor Devine

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

23-064 Being a by-law to amend Zoning By-law No. 150-85, as amended with respect to land municipally known as 355 and 395 Hespeler Road

23-067 Being a by-law to amend By-law 22-044 to regulate traffic and parking on highways under the jurisdiction of The Corporation of the City of Cambridge

23-068 Being a by-law of the Corporation of the City of Cambridge to exempt certain lots or blocks pursuant to subsection 50(5) of the Planning Act, R.S.O. 1990, c. P.13, as amended (Part Lot Control Exemption) – Block 1 on Registered Plan 58M-709

23-069 Being a by-law to require a By-Election to fill the vacancy for the office of City Councillor representing Ward 1

23-070 Being a by-law to authorize the use of alternative voting methods for the 2023 Ward 1 By-Election

23-071 Being a by-law to amend By-law 40-04, as amended, to provide for regulating the sale, setting off and holding of fireworks displays

23-072 Being a by-law to amend Zoning By-law No. 150-85, as amended with respect to land municipally known as 20 Ripplewood Road, Cambridge

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

Absent (1): Councillor Hamilton

Carried (7 to 0)

16. Confirmatory By-law

Motion: 23-307

Moved by Councillor Devine

Seconded by Councillor Kimpson

That By-Law 23-073 being a by-law to confirm the proceedings of the Council of the Corporation of the City of Cambridge be passed.

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

Absent (1): Councillor Hamilton

Carried (7 to 0)

17. Adjournment

Motion: 23-308

Moved by Councillor Earnshaw

Seconded by Councillor Roberts

THAT the Council meeting does now adjourn at 8:04 p.m.

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

Absent (1): Councillor Hamilton

Carried (7 to 0)

Mayor

Clerk