



MINUTES

Corporation of the City of Cambridge

Council Meeting

Date: November 7, 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 Hamilton - Ward 7, Councillor Ermeta - Ward 8, Mayor Liggett

Staff Members in Attendance: David Calder - City Manager, Hardy Bromberg, Deputy City Manager - Community Development, Yogesh Shah, Deputy City Manager - Infrastructure Services, Cheryl Zahnleiter, Deputy City Manager - Corporate Enterprise, Sheryl Ayres - Chief Financial Officer, Danielle Manton - City Clerk, Jennifer Shaw - Deputy City Clerk, Rachel Latour - Administrative Assistant, Bryan Boodhoo - City Solicitor

Others in Attendance: Karen Pepper, Director, Mayor and Council Operations and Initiatives - Mayor and Council, Allison Jones, Acting Director of Communications - Corporate Communications, Sylvia Rafalski-Misch, Manager of Development Planning - Planning Services, Laura Dewar, Supervisor, Special Projects, Committee of Adjustment and Development Coordination - Planning Services, Rutvik Shah, Network Administrator - Technology Services

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 7:23 p.m.

2. Indigenous Territory Acknowledgement

3. Disclosure of Pecuniary Interest

3.1 Councillor Earnshaw - Closed Session - Conflict of Interest

Councillor Earnshaw declared an indirect pecuniary interest in relation to Closed Agenda items number seven (7) and eight (8) by virtue of his former employment re: Confidential update related to potential sponsorship activities.

4. Presentations

4.1 Michele Saran, CEO, Explore Waterloo re: Initiatives and Promotions for Cambridge

5. Delegations and Consideration of Related Reports

5.1 Emily Sousa, Cambridge Farmers' Market re: 23-295-CD City Hall Campus, Market Square Placemaking Project

6. Closed Session

Motion: 23-373

Moved by Councillor Roberts

Seconded by Councillor Ermeta

THAT in accordance with section 239 (2) (b), (c), (f), (i), and (k) of the Municipal Act, 2001, Council to convene in Closed Session at 4:30 p.m. to consider the following subject matters:

(b) personal matters about an identifiable individual, including municipal or local board employees (Confidential HR Matter);

(c) a proposed or pending acquisition or disposition of land by the municipality or local board (Confidential lease review) (Confidential potential donation of property to the City) (Confidential Potential Sale of Land) (Confidential Pending Property Disposition) (Confidential verbal update regarding property negotiation)

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Confidential update related to potential donors of City property)

(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 (Update on RFP process and costing);

(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 lease review) (Confidential potential donation of property to the City) (Confidential Potential Sale of Land) (Confidential Pending Property Disposition) (Confidential update regarding potential sponsorship activities) (Confidential update re: Use of City Property)

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

Carried (8 to 0)

7. Rise from Closed Session

Motion: 23-374

Moved by Councillor Kimpson
Seconded by Councillor Devine

THAT Council rise from Closed Session and reconvene in Open Session at 7:24 p.m.

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

Carried (8 to 0)

8. Consent Agenda

Motion: 23-375

Moved by Councillor Cooper
Seconded by Councillor Hamilton

THAT all items listed under the heading of Consent Agenda for November 7, 2023, be adopted as recommended.

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

Carried (8 to 0)

- 8.1 Council Meeting Minutes - October 24, 2023
- 8.2 Statutory Public Meeting Minutes - October 17, 2023
- 8.3 Council Workshop Minutes - October 26, 2023
- 8.4 Council Information Package - October 30, 2023
- 8.5 23-032-IFS Capital Status and Forecast – August 2023 Update
- 8.6 23-325-CD - Remove 0.3 metre Reserves along frontage of Equestrian Way to allow access to development block - Block 2, Registered Plan 58M-677 (River Mill Subdivision)
- 8.7 23-329-CD - Remove 0.3 metre Reserves to allow access to development block - Block 3, Registered Plan 58M-697 (River Mill Subdivision)

9. Consideration of Reports

9.1 Corporate Services

9.1.1 23-125-CRS Proposed 2024 Schedule of Meetings of Council

Motion: 23-376

Moved by Councillor Earnshaw
Seconded by Councillor Hamilton

THAT Report 23-125-CRS Proposed 2024 Schedule of Meetings of Council be received;

AND FURTHER THAT Council approve the Proposed 2024 Schedule of all Council and Committee meetings attached as Appendix 'A' to report 23-125-CRS.

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

Carried (8 to 0)

- 9.2 Corporate Enterprise
- 9.3 Community Development

9.3.1 23-260-CD Amending and Applying Delegated Authority By-law 42-01

Motion: 23-377

Moved by Councillor Devine
Seconded by Councillor Kimpson

THAT Report 23-260-CD Amending and Applying Delegated Authority By-law 42-01 be deferred with specific direction for staff to meet with Council to outline the intent of the process included in the staff report.

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

Carried (8 to 0)

9.3.2 23-295-CD City Hall Campus, Market Square Placemaking Project

Motion: 23-378

Moved by Councillor Roberts
Seconded by Councillor Devine

THAT Report 23-295-CD City Hall Campus, Market Square Placemaking Project be deferred with specific direction for staff to consult with the City's Accessibility Advisory Committee and provide Council with information concerning fountain specifications.

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

Carried (8 to 0)

9.4 Infrastructure Services

9.5 Office of the City Manager

10. Other Business

Councillor Hamilton re: Direction to staff concerning implementing safety measures at the Myers Rd., Lisbon Pines, and Gatehouse Intersection:

THAT council direct staff to continue working with the Region to ensure the interim safety measure of a Type II crossing is installed before December;

AND THAT staff ensure that the permanent measures that are installed when the Myers road project is tendered are complete with flashing lights;

AND FURTHER THAT staff work with the Region to request this stretch of Myers Road be considered a site for the future installation of automated speed enforcement cameras.

11. Motions

11.1 Motion re: Implementing Safety Measures at the Myers Rd., Lisbon Pines, and Gatehouse Intersection

Note: Councillor Hamilton withdrew this motion during the meeting on November 7th, 2023.

12. Notices of Motion

13. Correspondence

13.1 Brian Kennedy re: 23-295-CD City Hall Campus, Market Square Placemaking Project

14. Motion to Receive and File

Motion: 23-379

Moved by Councillor Kimpson

Seconded by Councillor Roberts

THAT all presentations and correspondence from the November 7, 2023, Council meeting be received.

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

Carried (8 to 0)

15. Consideration of By-laws

Note: By-law 23-097 being a by-law to amend Delegation of Authority By-law 042-01, to further delegate approval authority in principle for the lifting of reserves, where the reserve is to be opened as public highway was deferred

along with accompanying Report 23-260-CD, also listed on the November 7, 2023, agenda.

Motion: 23-380

Moved by Councillor Earnshaw
Seconded by Councillor Ermeta

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

23-095 Being a by-law of the Corporation of the City of Cambridge to dedicate certain lands as public highway (Equestrian Way)

23-096 Being a by-law of the Corporation of the City of Cambridge to dedicate certain lands as public highway (Equestrian Way)

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

Carried (8 to 0)

16. Confirmatory By-law

Motion: 23-381

Moved by Councillor Ermeta
Seconded by Councillor Kimpson

That By-Law 23-098 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 Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Carried (8 to 0)

17. Adjournment

Motion: 23-382

Moved by Councillor Kimpson
Seconded by Councillor Cooper

THAT the Council meeting does now adjourn at 8:34 p.m.

In Favour (6): Councillor Devine, Councillor Kimpson, Councillor Earnshaw,
Councillor Roberts, Councillor Hamilton, and Mayor Liggett

Opposed (2): Councillor Cooper, and Councillor Ermeta

Carried (6 to 2)

Mayor

Clerk