



MINUTES

Corporation of the City of Cambridge

Council Meeting

Date: November 28, 2023, 6:30 p.m.
Location: Council Chambers

Council Members in Attendance: Councillor Shwery - 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, Mayor Liggett

Staff Members in Attendance: Hardy Bromberg, Deputy City Manager - Community Development, Yogesh Shah, Deputy City Manager - Infrastructure Services, Bryan Boodhoo - City Solicitor, Cheryl Zahnleiter, Deputy City Manager - Corporate Enterprise, Sheryl Ayres - Chief Financial Officer, Jennifer Shaw - Deputy City Clerk, Rachel Latour - Administrative Assistant, Michael Oliveri - Council Committee Services Coordinator, Maria Barrantes Barreto - Council Committee Services Coordinator

Others in Attendance: Leah Walter, Director of Engineering, Community Development, Lesley Head, Director of Recreation and Culture - Community Development, Shane Taylor, Project Manager - Community Development, Karen Pepper, Director, Mayor and Council Operations and Initiatives - Mayor and Council, Sherry Nickerson, Community Outreach and Communications Coordinator - Mayor and Council, Ana Djukic, Administrative Assistant - Mayor and Council, Rutvik Shah, Network Administrator - Corporate Services

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1. **Swearing in Ceremony - Ward 1 Councillor Helen Shwery**
 2. **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 6:31 p.m.

3. Indigenous Territory Acknowledgement

4. Disclosure of Pecuniary Interest

None.

5. Presentations

5.1 Sam Scarlett, Manager of Forestry and Horticulture re: 23-030-IFS
Updates to the Private Tree By-law

6. Delegations

6.1 John Perks re: 23-311-CD Credit for Service and Cost Sharing Agreement
Updates

6.2 Mike Puopolo re: 23-311-CD Credit for Service and Cost Sharing
Agreement Updates

6.3 Jannette Ho, Cambridge Highlands Lions Club re: 23-029-IFS Lions Club
Donation to Sault Park Playground

7. Consent Agenda

Motion: 23-385

Moved by Councillor Cooper

Seconded by Councillor Devine

THAT all items listed under the heading of Consent Agenda for November 28,
2023 be adopted as recommended.

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

Carried (9 to 0)

7.1 Council Meeting Minutes - November 7, 2023

7.2 Council Information Package - November 10, 2023

- 7.3 23-316-CD Passage of Designation By-laws under Part IV of the Ontario Heritage Act for 12 Dayton Street, 74 Queen Street East and 119 Blair Road
- 7.4 23-139-CRS Annual Indexing of Development Charges – December 1, 2023
- 7.5 23-326-CD Blenheim Road Local Improvement By-law

8. Consideration of Reports

8.1 Corporate Services

8.1.1 23-144-CRS Cambridge Preston Arena Renovation and Addition

Motion: 23-386

Moved by Councillor Kimpson

Seconded by Councillor Earnshaw

THAT Report 23-144-CRS Cambridge Preston Arena Renovation and Addition be received;

AND THAT Request for Tender #T23-78 Cambridge Preston Arena Renovation and Addition be awarded to Ball Construction Ltd, of Kitchener, ON in the amount of \$28,860,000 in Canadian funds, exclusive of HST;

AND THAT uncommitted funding in the demolition scope of work be transferred to the Preston Auditorium construction scope in the amounts of \$433,566 from A/01391-40 DC Parks & Recreation Reserve Fund and \$255,340 from A/01392-40 DC Parks & Recreation Reserve Fund;

AND THAT additional funding in the amount of \$5,073,268, funded from tax supported debentures in the amount of \$3,667,162 and from growth debentures in the amount of \$1,406,106 be added to capital project A/00420-40 for a total project budget of \$33,112,172;

AND FURTHER THAT staff be directed to work with Ball Construction Ltd to achieve construction cost savings, wherever feasible, that do not result in substantially altering building program or building performance from the tendered project specifications.

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

Carried (9 to 0)

8.2 Corporate Enterprise

8.3 Community Development

8.3.1 23-311-CD Credit for Service and Cost Sharing Agreement Updates

Motion: 28-387

Moved by Councillor Devine

Seconded by Councillor Earnshaw

THAT Report 23-311-CD Credit for Service and Cost Sharing Agreement Updates be deferred until December 19, 2023, to allow staff to address Council concerns and, if necessary, provide a subsequent report or addendum.

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

Carried (9 to 0)

8.3.2 23-321-CD Automated Speed Enforcement Site Selection

Motion: 23-388

Moved by Councillor Ermeta

Seconded by Councillor Devine

THAT Report 23-321-CD Automated Speed Enforcement Site Selection be received;

AND THAT; Council endorse the potential locations for Automated Speed Enforcement as outlined in report 23-321-CD.

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

Opposed (1): Councillor Shwery

Carried (8 to 1)

8.3.3 23-254-CD Site Alteration Bylaw

Motion: 23-389

Moved by Councillor Kimpson
Seconded by Councillor Hamilton

THAT Report 23-254-CD Site Alteration By-law be received;
AND THAT Bylaw 160-09, the Grading By-law, be repealed;
AND FURTHER THAT the Site Alteration By-law as attached to
Report 23-254-CD be approved.

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

Carried (9 to 0)

8.4 Infrastructure Services

8.4.1 23-029-IFS Lions Club Donation to Sault Park Playground

Motion: 23-390

Moved by Councillor Devine
Seconded by Councillor Shwery

THAT Report 23-029-IFS Lions Club Donation to Sault Park
Playground be received;

AND FURTHER THAT Council authorize the Mayor and Clerk to
sign a donation agreement to the satisfaction of the City Solicitor.

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

Carried (9 to 0)

8.4.2 23-025-IFS Road and Sidewalk Level of Service By-Law

Motion: 23-391

Moved by Councillor Roberts
Seconded by Councillor Ermeta

THAT Report 23-025-IFS Road and Sidewalk level of Service By-Law be received;

AND THAT By-law 23-104 be adopted by Council

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

Carried (9 to 0)

8.4.3 23-030-IFS Updates to the Private Tree By-law

Motion: 23-392

Moved by Councillor Hamilton
Seconded by Councillor Cooper

THAT Report 23-030-IFS Updates to the Private Tree By-law be received;

AND FURTHER THAT By-law 124-18 be repealed and replaced with the new Private Tree By-law effective January 1st, 2024.

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

Carried (9 to 0)

8.5 Office of the City Manager

9. Other Business

10. Motions

11. Notices of Motion

11.1 Motion re: Exploring the potential for affordable housing units to be built above parking spaces in city-owned parking lots

12. Correspondence

13. Motion to Receive and File

Motion: 23-393

Moved by Councillor Ermeta

Seconded by Councillor Roberts

THAT all presentations and correspondence from the November 28, 2023, Council meeting be received.

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

Carried (9 to 0)

14. Closed Session

Motion: 23-394

Moved by Councillor Earnshaw

Seconded by Councillor Ermeta

THAT in accordance with section 239 (2)(j) of the Municipal Act, 2001, Council to convene in Closed Session at 9:32 p.m. to consider the following subject matter:

(j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value (Confidential Verbal Update re: Sponsorship Activities)

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

Carried (9 to 0)

15. Rise from Closed Session

Motion: 23-395

Moved by Councillor Devine

Seconded by Councillor Earnshaw

THAT Council rise from Closed Session and reconvene in Open Session at 9:52 p.m.

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

Carried (9 to 0)

16. Consideration of By-laws

Motion: 23-396

Moved by Councillor Earnshaw
Seconded by Councillor Cooper

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

23-099 Being a by-law to designate the property located at 12 Dayton Street as a property of cultural heritage value

23-100 Being a by-law to designate the property located at 74 Queen Street East as a property of cultural heritage value

23-101 Being a by-law to designate the property located at 119 Blair Road as a property of cultural heritage value

23-102 Being a by-law to authorize the construction of certain works in the City as a local improvement

23-103 Being a by-law to regulate or prohibit placing or dumping of fill, the removal of topsoil and the alteration of the grade of land, within the City of Cambridge and to repeal By-law 160-09

23-104 Being a by-law to establish maintenance standards for highways, bridges, roads, bike lanes, trails, and sidewalks

23-105 Being a by-law to regulate the destruction or injuring of trees on private property

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

Carried (9 to 0)

17. Confirmatory By-law

Motion: 23-397

Moved by Councillor Kimpson
Seconded by Councillor Ermeta

THAT By-Law 23-106 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 Shwery, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Carried (9 to 0)

18. Adjournment

Motion: 23-398

Moved by Councillor Earnshaw
Seconded by Councillor Kimpson

THAT the Council meeting does now adjourn at 9:55 p.m.

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

Carried (9 to 0)

Mayor

Clerk