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(CITYWATERLOO) AND MAY BE TELECAST ON PUBLIC TELEVISION



## **COUNCIL MEETING AGENDA**

Monday, January 26, 2026  
Public Meeting: 2:00 PM

Mayor McCabe in the Chair

- 1. TERRITORIAL ACKNOWLEDGEMENT**
- 2. MOMENT OF REFLECTION**
- 3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
- 4. PRESENTATIONS/DELEGATIONS**

- a) Waterloo Public Library Update Presentation**  
Kelly Kipfer, Chief Executive Officer, Waterloo Public Library
- b) Kitchener-Waterloo Art Gallery Update**  
Shirley Madill, Executive Director, Kitchener-Waterloo Art Gallery

- 5. PUBLIC MEETINGS**

**Informal Public Meeting**

- a) Title:** **Draft Plan of Subdivision 30T-25402; Draft Plan of Subdivision 30T-25403 & Zoning By-law Amendment Z-25-29 1000507877 Ontario Inc. and 2844319 Ontario Inc 500 Erbsville Rd & 515 Erbsville Rd**  
Prepared by: Janine Fletcher  
Ward No.: Ward No. 2 - Northwest

**Presentation:** Janine Fletcher

Please note that all items noted in this agenda are listed in full in the corresponding packet on the City of Waterloo's website.

**Delegation:**

1. Jeff Henry, Urban Planner, Arcadis Professional Services (Canada) Inc.

## **COUNCIL MEETING WILL RECESS AND RECONVENE AT 6:30 PM**

**6. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

**7. STAFF REPORTS**

a) **Title:** 250 Lincoln Road Update and Next Steps  
Report No.: CAO2026-003  
Prepared By: Michelle Lee

**Presentation:** Michelle Lee

**Recommendation:**

1. That Council approve report CAO2026-003.
2. That Council direct staff to proceed with the planning and procurement processes for the development of 250 Lincoln Road for affordable housing, in accordance with the actions and timelines set out in Table 1 in this report.
3. That Council direct staff to engage with the public, affordable housing providers and community organizations to inform changes to the planning framework and Request for Expressions of Interest.
4. That Council direct staff to proceed with demolition of the existing structure at 250 Lincoln Road in spring 2026 to facilitate the development.
5. That Council direct staff to consider possible interim use of the site as a publicly accessible green space, following demolition of the existing structure.

**8. CONSIDERATION OF NOTICE OF MOTION GIVEN AT PREVIOUS MEETING**

None

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**9. NOTICE OF MOTION**

None

**10. COMMUNICATIONS AND CORRESPONDENCE**

None

**11. UNFINISHED BUSINESS**

None

**12. QUESTIONS**

**13. NEW BUSINESS**

**14. ENACTMENT OF BY-LAWS**

**Recommendation:**

That the By-laws listed below be read a first, second and third time and finally passed, numbered sequentially commencing with By-law Number 2026-003 and that the Mayor and Clerk be authorized to sign them accordingly.

- a) By-law Establishing (widening) a Public Highway Known as Woolwich Street
- b) By-law to confirm all actions and proceedings of Council, January 26, 2026

**15. ADJOURNMENT**

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