



A meeting of the Council of The Corporation of the City of Waterloo was held on November 21, 2016 at 2:02 p.m. in the Council Chambers, 100 Regina Street South, Waterloo, Ontario.



## **COUNCIL MEETING**

### **Monday, November 21, 2016**

## **Minutes**

**PRESENT:** Mayor Dave Jaworsky, Councillor Brian Bourke, Councillor Angela Vieth, Councillor Diane Freeman, Councillor Mark Whaley, Councillor Jeff Henry

**ABSENT:** Councillor Bob Mavin, Councillor Melissa Durrell

Mayor Jaworsky in the Chair

#### **1. MOMENT OF REFLECTION**

The Mayor opened the meeting with a moment of reflection.

#### **2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

No disclosure of pecuniary interest was declared by any other member of Council at this point in the meeting.

#### **3. APPROVAL OF MINUTES**

Moved by Councillor Whaley, seconded by Councillor Bourke:

- a) **October 24, 2016 - Council Meeting**

That the minutes of the Council Meeting held on October 24, 2016 be approved as printed.

**b) November 14, 2016 – Special Council Meeting**

That the minutes of the Special Council Meeting held on November 14, 2016 be approved as printed.

**Carried Unanimously**

**4. REPORTS OF COMMITTEES**

**a) Title: Finance & Strategic Planning Committee Report – November 14, 2016**

Report No.: CORP2016-112

Prepared By: Lissy MacKinnon

Moved by Councillor Vieth, seconded by Councillor Freeman:

1. That CORP2016-112 be approved.
2. That the recommendations of the Finance & Strategic Planning Committee Meeting of Monday, November 14, 2016 be adopted.

**Carried Unanimously**

**5. DELEGATIONS**

**a) Canadian Blood Service, Call for Donors**

Gina Leyva, Events Coordinator, and Tara Gutscher, Territory Manager, Canadian Blood Services spoke about the increased need for blood the week between Christmas and New Year's. Ms. Leyva advised the need for blood is constant, and does not decrease during holiday periods, but the number of people willing to donate does decrease. Ms. Leyva and Mrs. Gutscher encouraged Council to promote blood donation and explained the process of adopting a clinic, which means using personal and professional networks to pick just one day and asking for support for Canadian Blood Services by saving a life and donating blood.

**b) Kitchener-Waterloo Community Spirit Lions Club Update, Promoting "Skate with Santa" Event**

Joanne McQuiggan, Executive Director, Lion's Quest Canada recognized Jim Bowman for the outstanding job he has done, and continues to do, as Santa at their annual Skate with Santa event. This year's event will take place on Sunday, December 18, 2016 from 12-2 pm at RIM Park.

**c) Book Presentation: “The Elgins from Armour to Engineers, 1977-2016”**

Captain Ron Ormson, Adjutant, 31 Combat Engineer Regiment (The Elgins) introduced Professor Emeritus Leonard Curchin, Major (retired), CD, who presented Council with a copy of his new book, The Elgins from Armour to Engineers, 1977-2016, which focuses on the Elgins' recent history – from its transition to an engineering regiment, to the Afghanistan mission and the group's adoption of the First Canadian Armoured Carrier Regiment, a Second World War group affectionately known as the Kangaroos.

**d) Immigration into Region of Waterloo and Introduction of “Mercy – One Life, Many Stories”**

E. Grace H. Ibrahima shared with Council her positive experience since immigrating to Canada; what she has done for Canada, and what Canada has done for her. Ms. Ibrahima invited Council to the launch of her first book, MERCY: One Life, Many Stories, on November 26, 2016 at Knox Waterloo Presbyterian Church.

## **6. CONSENT MOTION**

Moved by Councillor Henry, seconded by Councillor Freeman:

That Consent Motion Items (a) and (b) be approved.

**Carried Unanimously**

- a) Title: October 2016 Health & Safety Report**  
Report No.: CORP2016-096  
Prepared By: Susan Bradley

**Information.**

- b) Title: November 2016 Health & Safety Report**  
Report No.: CORP2016-108  
Prepared By: Susan Bradley

**Information.**

## **7. STAFF REPORTS**

- a) Title: Recommendation to Designate 3 and 5 Father David Bauer Drive, under the Ontario Heritage Act**  
Report No.: IPPW2016-042  
Prepared By: Michelle Lee

Johanna Botari, on behalf of the property owners at 3 and 5 Father David Bauer Drive, spoke in support of the staff report.

Moved by Councillor Vieth, seconded by Councillor Whaley:

1. That staff report IPPW2016-042 be approved.
2. That Council designate the property at 3 Father David Bauer Drive and containing a former Seagram Barrel Warehouse, to be of cultural heritage value, under Part IV, Section 29 of the Ontario Heritage Act and direct the City clerk to issue a notice of intention to designate pursuant to the requirements set out in the Ontario Heritage Act.
3. That Council designate the property at 5 Father David Bauer Drive and containing a former Seagram Barrel Warehouse, to be of cultural heritage value, under Part IV, Section 29 of the Ontario Heritage Act and direct the City clerk to issue a notice of intention to designate pursuant to the requirements set out in the Ontario Heritage Act.
4. That Council direct staff to develop zoning regulations to implement the viewshed conservation to the satisfaction of the Director of Legal Services in consultation with Economic Development.

**Carried Unanimously**

- b) Title: Water Services Utility – 2017 Rates**  
Report No.: IPPW2016-104  
Prepared By: Todd Chapman & Michael Pugliese

Todd Chapman, Manager, Project Management and Michael Pugliese, Financial Analyst, Integrated Planning & Public Works, reviewed the report and responded to questions of Council.

Moved by Councillor Henry, seconded by Councillor Vieth:

1. That the Council receives IPPW2016-104 as information.
2. That Council direct staff to bring IPPW2016-104.1 attached as Appendix A, back for Council consideration at the Council meeting on December 12, 2016.

**Carried Unanimously**

- c) Title: Alternative Voting Methods (Internet Voting)**  
Report No.: CORP2016-105  
Prepared By: Olga Smith

Jane Mitchell, Regional Councillor, spoke in opposition to internet voting and requested Council support Option 2 of staff's recommendations. Ms. Mitchell expressed concerns about loss of ballot secrecy, potential voter coercion and/or selling of votes.

Dave Shuffling spoke in opposition to internet voting citing concerns with security, fraud, susceptibility to attacks, and inadequate auditing measures.

Scott Witmer spoke in opposition to internet voting as he has concerns with the security risks with online voting and has total confidence in the current paper ballot system.

Moved by Councillor Freeman, seconded by Councillor Henry:

1. That Staff Report CORP2016-105 be approved.
2. That Council confirm that the 2018 municipal election be conducted in the same manner as the 2014 municipal election using paper ballots and ballot tabulators; and further that alternate voting methods (internet voting) be deferred until such time as Elections Ontario and/or Elections Canada develop provincial and/or federal standards for internet voting.

**Carried**  
5 voting in Favour  
1 voting in Opposition  
**(MAYOR JAWORSKY)**

- d) Title: Municipal Elections Modernization Act 2016**  
Report No.: CORP2016-106  
Prepared By: Olga Smith

Olga Smith, City Clerk and Director, Legislative Services reviewed the report and responded to questions of Council.

Moved by Councillor Freeman, seconded by Councillor Henry:

1. That Staff Report CORP2016-106 be approved.
2. That Council receive the summary on the Municipal Elections Modernization Act 2016 as information.
3. That Council maintains the existing first-past-the-post election model for the 2018 municipal election.

4. That the Clerk be directed to monitor ranked ballot elections in Ontario and report back to Council with a comprehensive report after the 2018 municipal election.

**Carried Unanimously**

**8. NEW BUSINESS**

- i. Staff Reports – Late Starter

**Title: Region of Waterloo Revised DC By-law Update For Transit and Waste Management**  
Report No.: CAO2016-013  
Prepared By: Justin McFadden & Michael Pugliese

Justin McFadden, Executive Director, Economic Development reviewed the report and responded to questions of Council.

Moved by Councillor Henry, seconded by Councillor Whaley:

That Council waives the notice requirement with respect to the Notice of Motion.

**Carried Unanimously**

Moved by Councillor Henry, seconded by Councillor Freeman:

1. That Council receives CAO2016-013 for information.
2. That Council approves submitting a motion to the Region of Waterloo at their Administration & Finance Committee meeting on November 22, 2016, as outlined in Appendix 1 of staff report CAO2016-013.

**Carried Unanimously**

**9. CLOSED MEETING**

Moved by Councillor Freeman, seconded by Councillor Bourke:

That Council hold a closed meeting for the purposes of considering the following subject matter:

- a) personal matters about an identifiable individuals, including municipal or local board employees (Committee Appointments)

**Carried Unanimously**

Council Meeting Recessed.

(Time: 4:11 p.m.)

Council Meeting Reconvened.

(Time: 6:34 p.m.)

**PRESENT:** Mayor Dave Jaworsky, Councillor Brian Bourke, Councillor Angela Vieth, Councillor Diane Freeman, Councillor Mark Whaley, Councillor Jeff Henry

**ABSENT:** Councillor Bob Mavin, Councillor Melissa Durrell

Mayor Jaworsky in the Chair

## **10. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

No disclosure of pecuniary interest was declared by any member of Council at this point in the meeting.

## **11. COMMITTEE REPORTS AND PRESENTATIONS**

- a) **Title:** **Committee Night – Annual Report**  
**Report No.:** CORP2016-109  
**Prepared By:** Julie Scott

### **Information.**

- b) **Grand River Accessibility Advisory Committee Update**

Sharon Giles, Chair and Carrie Speers, Co-Chair, Grant River Accessibility Advisory Committee (GRAAC) provided an overview of the their committee mandate, the issues and projects worked on over the last year such as their work on the City of Waterloo's Accessibility Standards, and their comments given regarding the Westmount Sports Park, Mary Allan park expansion, Waterloo Park promenade options, Bluevale Collegiate Park, Grand River Transit, Ion's Light Rail Transit. In the year ahead GRAAC will focus on projects that look at crossing streets in the region, accessible use of transit and identifying and advocating for accessible washroom locations. Mrs. Giles, on behalf of GRAAC, thanked staff and Council for the ongoing support to the committee.

- c) **Title:** **Waterloo Citizens' Environmental Advisory Committee**  
**RE: Urban Forestry Sub-Committee: Towards A**  
**Comprehensive Urban Forestry Plan**  
**Report No.:** CTTEE2016-005  
**Prepared By:** Scott M. Ramsay & Anna Marie Cipriani

Scott M. Ramsey, Chair, Waterloo Citizens' Environmental Advisory Committee (WCEAC) reviewed the committee's final report as WCEAC as it transitions into the Sustainability Advisory Committee. Their report focused on the Urban Forestry Plan which provides environmental spaces within urban forest, creating corridors for wild life. Mr. Ramsey also mentioned the partnerships being built with business owners and the likes of being a green city with livable green spaces.

Moved by Councillor Whaley, seconded by Councillor Henry:

1. That CTTEE2016-005 be accepted by Council.
2. That City staff consider its recommendation as they move toward the development of a comprehensive urban forestry strategy.

**Carried Unanimously**

**d) Title: Waterloo Advisory Committee on Active Transportation Committee (WACAT) Night Report 2016**  
Report No.: CTTEE2016-006  
Prepared By: Anne Crowe, Chair (WACAT) & John Griffin

Anne Crowe, Chair, Waterloo Advisory Committee on Active Transportation reviewed the report and mentioned the opportunities and collaboration the committee has had this year such as the Waterloo Trails Map, collaboration with the Region in producing a Cycling Map, providing cycling education to grade 5 as well work on the Grand Trail Project. Over the next year WACAT intends to continue working with the Grand Trail project group using a grant from the Trillium Foundation to conduct a full feasibility study.

Moved by Councillor Freeman, seconded by Councillor Henry:

1. That CTTEE2016-006 be received.
2. That Council approve in principle the Grand Trail Project concept.
3. That Council approve municipal staff support to work with WACAT to make the Grand Trail a reality
4. That Council approve letter of support for future funding applications.

**Carried Unanimously**



- e) **Title: Waterloo Economic Development Advisory Committee (WEDAC) Annual Update**  
Report No.: CTTEE2016-007  
Prepared By: Grant Gingerich, Chair, WEDAC

Grant Gingerich, Chair, Waterloo Economic Development Advisory Committee gave an over view of their successes and areas of focus over the last year, highlighting the optimization of Light Rail Transit (LRT). WEDAC also gave comments on a Manufacturing Strategy, Waterloo's draft Zoning By-law and the Region's Development Charge By-law. Mr. Gingerich emphasized their commitment to continue building economic viability, collaboration and prioritization of key items for next years' committee term.

**Information.**

- f) **Title: Waterloo Park Advisory Committee (WPAC) Annual Update**  
Report No.: CTTEE2016-009  
Prepared By: Paul McKone, Chair, WPAC

Paul McKone, Chair, WPAC reviewed the report and commented on the committees involvement in the Waterloo Park Master Plan this year, and the progression on the Central Promenade which WPAC is currently working on detailed plans for the heavily used trail and will include bike lanes. The Committee has future plans to address safety issues at the Central Street entrance, consider artists to design signature features at the park as well as working with Waterloo's Community Services department to design a festival area.

**Information.**

- g) **Municipal Heritage Committee Annual Update**

Nick Lawler, Chair, Municipal Heritage Committee gave an overview of the Municipal Heritage committee's existence, why they protect cultural heritage and how the committee progressed over the years. Mr. Lawler explained that their focus is shifting toward old architecture being refurbished for new uses (eg. Shopify and the old Legion building being repurposed). The committee issued 13 Heritage Permits in 2016 and 11 permits that were redirected from Council Chambers as per the delegation by-law. Upcoming projects include working with stakeholders regarding heritage features as part of the Waterloo Collegiate Institute redevelopment, Carnegie Library and updates to the Zoning By-law, as well as continue to survey and recommend properties for designation under park IV of the *Ontario Heritage Act*.

**h) Audit Committee Annual Update**

Frank Mensink, Chair, Audit Committee provided an overview of the committees role within City business. Mr. Mensink advised of the projects for the 2016 year including their role in Qualifications Based Selection process and reviewing results of City Employee Code of Conduct and Ethics Policy Hotline program. The committee provided comments on the following items: Uptown Community Improvement Plan, Purchasing By-law, Delegated Authority By-law, Public Engagement for 2016-2018 Budget Strategy and the review and comment of the 2016 Financial Dashboard and 2016 Budget. Over the next year the committee will be reviewing its terms or reference and completing its review of the Council remuneration for the next Council term.

**i) Advisory Committee on Culture Annual Update**

Jesse McGinnis, Chair, Advisory Committee on Culture provided an overview of the past year on this committee which included their support of the Amplify Culture Summit, input provided to Culture Report Card 2016, the We Are Waterloo Portrait Project, the partnerships built with Waterloo Park Advisory Committee in the Central Promenade project, as well as their involvement with the Neighbourhood Strategy program, Committee Review and Culture Plan. The next steps are to continue working with Waterloo Park Advisory Committee with the redevelopment of the festival area and assisting with the public art acquisition process.

**12. REGIONAL INFORMATION AND CORRESPONDENCE****a) Region of Waterloo Council Info – November 9, 2016****13. ENACTMENT OF BY-LAWS**

Moved by Councillor Freeman, seconded by Councillor Vieth:

That the By-law No. 2016-065 be read a first, second and third time and finally passed and that the Mayor and Clerk be authorized to sign it accordingly.

**Carried Unanimously**

- a) By-law No. 2016-065** By-law to confirm all actions and proceedings of Council - October 24, 2016 - Regular

**14. ADJOURNMENT**

Moved by Councillor Vieth, seconded by Councillor Freeman:

That the meeting adjourn.

(Time: 7:54 p.m.)

**Carried Unanimously**

**READ AND APPROVED, December 12, 2016**

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Mayor

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City Clerk