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COUNCIL MEETING
Monday, May 27, 2019
2:00 PM

AGENDA

Mayor Jaworsky in the Chair

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

2. **CLOSED MEETING**

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

- a) labour relations or employee negotiations (City Employees);
- b) a proposed or pending acquisition or disposition of land by the municipality or local board (Potential Acquisition of Land); and
- c) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Legal Advice re: acknowledgement).

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COUNCIL MEETING WILL RECESS AND RECONVENE AT 6:30 PM

- 3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
- 4. MOMENT OF REFLECTION**
- 5. APPROVAL OF MINUTES**

That the previous meeting minutes be approved.

- a) April 10, 2019 – Special Strategic and Financial Planning Committee Meeting**

Recommendation:

That the minutes of the Special Strategic and Financial Planning Committee meeting held on April 10, 2019 be approved as printed.

- b) April 29, 2019 - Council Meeting**

Recommendation:

That the minutes of the Council meeting held on April 29, 2019 be approved as printed.

- c) May 6, 2019 – Special Council Meeting**

Recommendation:

That the minutes of the Special Council meeting held on May 6, 2019 be approved as printed.

- d) May 13, 2019 – Special Council Meeting**

Recommendation:

That the minutes of the Special Council meeting held on May 13, 2019 be approved as printed.

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6. REPORTS OF COMMITTEES

a) **Title: Committee of the Whole Report – May 6, 2019**

Report No.: CORP2019-044

Author: Kevin Gerlach

Recommendation:

1. That CORP2019-044 be approved.
2. That the recommendations of the Committee of the Whole meeting of Monday, May 6, 2019 be adopted.

b) **Title: Finance & Strategic Planning Committee Report – May 13, 2019**

Report No.: CORP2019-045

Author: Kevin Gerlach

Recommendation:

1. That CORP2019-045 be approved.
2. That the recommendations of the Finance & Special Planning Committee meeting of Monday, May 13, 2019 be adopted.

7. CONSENT MOTION

None

8. PRESENTATIONS

a) **Senior of the Year – Jean Hoffmann**

Rick Chambers, Age-Friendly Waterloo Multi-Agency Committee

9. DELEGATIONS

a) **Kitchener-Waterloo Woodworking and Craft Centre**

Warren Law, Margaret Chamandy, and David Peirson

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10. STAFF REPORTS

- a) **Title:** **Close out of the 2015-2018 City of Waterloo Strategic Plan and 2019-2022 City of Waterloo Draft Strategic Plan**

Report No.: CAO2019-003
Prepared By: Anna Marie Cipriani
Shelly Reed

Presentation: Margot Begin, Senior Consultant, MDB
Wright

Recommendation:

1. That Council receives CAO2019-003 as information.

- b) **Title:** **High Water Bill Adjustment Policy**

Report No.: IPPW2019-003
Prepared By: Todd Chapman

Presentation: Todd Chapman, Manager, Water
Services Programs

Recommendation:

1. That the Council approves IPPW2019-003.
2. That Council approves the recommended high water bill adjustment policy, #FC-022, effective immediately.

- c) **Title:** **Park Amenity Upgrades – Release of Capital Funding**

Report No.: COM2019-018
Prepared By: Andrea Bazler

Recommendation:

1. That Council approve report COM2019-018.
2. That 2019 capital funding for the Park Amenity Upgrades in the amount of \$318,000 be released; \$159,000 from the Capital Reserve Fund (CRF) and \$159,000 from Development Charges (DC), as per the approved 2019 Capital Budget (Ref #215).

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d) Title: Union Street East Reconstruction (King to Moore) Funding Request

Report No.: IPPW2019-034

Prepared By: Gavin Vermeer

Recommendation:

1. That IPPW2019-034 be approved.
2. That capital funding for the reconstruction of Union Street in the amount of \$213,000 be approved, as per the 2019 approved Capital Budget (ref #707).

e) Title: Bill 108, More Homes, More Choice Act, 2019 – Impact on Development Charges

Report No.: CORP2019-043

Prepared By: Michael Pugliese
Filipa Reynolds

Recommendation:

1. That CORP2019-043 be approved.
2. That CORP2019-043, along with any additional comments that may be deemed appropriate by the City's Chief Financial Officer and Treasurer and/or City Solicitor, be forwarded to the Province of Ontario as the City of Waterloo's comments in relation to Bill 108.
3. That Council request that the Province make regulations associated with Bill 108 available well in advance of the final reading of Bill 108 so that the City can fully understand and be able to analyze the opportunities and impacts of the proposed Bill comprehensively.
4. That Council request that the Province provide for a transparent, in-depth and iterative stakeholder consultation process as part of the development of the regulations associated with the proposed Bill 108, and that the City of Waterloo be included in the consultation.

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f) Title: Bill 108 More Homes, More Choices Act, 2019 – Impact on the Land Use Planning System

Report No: IPPW2019-043

Prepared By: Joel Cotter
Janice Mitchell

Recommendation:

1. That IPPW2019-043 be approved.
2. That IPPW2019-043, along with any additional comments that may be deemed appropriate by the City Planner and/or City Solicitor, be forwarded to the Province of Ontario as the City of Waterloo's preliminary comments in relation to the proposed Bill 108.
3. That Council request that the Province make regulations associated with Bill 108 available well in advance of the final reading of Bill 108 so that the City can fully understand and be able to analyze the opportunities and impacts of the proposed Bill comprehensively.
4. That Council request that the Province provide for a transparent, in-depth and iterative stakeholder consultation process as part of the development of the regulations associated with the proposed Bill 108, and that the City of Waterloo be included in the consultation.

g) Title: Zoning By-law Amendment Z-19-02 to Remove the Holding Symbol from 229, 231, 235, 239 & 249 Albert Street, 239 Albert Inc.

Report No.: IPPW2019-032.01

Prepared By: Dominik Simpson

Recommendation:

1. That Council approve report IPPW2019-032.01.
2. That Zoning By-law Amendment Z-19-02, for 229, 231, 235, 239 & 249 Albert Street, be approved in accordance with Section 6 of IPPW2019-032.01.

h) Title: Waterloo Award Nomination Review Committee

Report No.: CORP2019-047

Prepared By: Julie Scott

Recommendation:

1. That CORP2019-047 be approved.
2. That Council appoint Councillor _____ to the Waterloo Award Nomination Review Committee for 2019.

11. FORMAL/INFORMAL PUBLIC MEETINGS

Informal Public Meeting

a) Title: Zone Change Application Z-19-03 and Official Plan Amendment No. 26, Killam Apartment REIT, 50 Westmount Rd N, 9-15 Dietz Ave N & 192-216 Erb St W

Prepared By: Natalie Hardacre

Presentations: Natalie Hardacre, Development Planner

Delegations:

1. Andrew Kent & Carrie Curtis, Killam Apartment REIT
2. Trevor Hawkins, Consultant, MHBC Planning
3. Douglas Stewart, IBI Group

Correspondence:

1. Marguerite Greavette

12. CONSIDERATION OF NOTICE OF MOTION GIVEN AT PREVIOUS MEETING

None

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13. NOTICE OF MOTION

None

14. COMMUNICATIONS AND CORRESPONDENCE

None

15. REGIONAL INFORMATION AND CORRESPONDENCE

None

16. UNFINISHED BUSINESS

17. NEW BUSINESS

- i. Delegations
- ii. Items removed from Consent Motion to be dealt with separately
- iii. Staff Reports
- iv. Other Business

18. QUESTIONS

19. 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 2019-021 and that the Mayor and Clerk be authorized to sign them accordingly.

- a) By-law to amend By-law No. 1108, as amended by By-law No. 2012-070, being a Zoning By-law controlling land use development within the City of Waterloo. 239 Albert St. (Lot consolidation: 229, 231, 235, 239, 249 Albert St.) (IPPW2019-032.01, May 27, 2019)
- b) By-law to amend By-law No. 2018-050 being a Zoning By-law controlling land use development within the City of Waterloo. 239 Albert St. (Lot consolidation: 229, 231, 235, 239, 249 Albert St.) (IPPW2019-032.01, May 27, 2019)
- c) Being a By-law to establish a Municipal Accommodation Tax (MAT) (CAO2019-014, April 15, 2019)

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- d) By-law to confirm all actions and proceedings of Council,
May 27, 2019 - Regular

20. ADJOURNMENT

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