

THIS MEETING WILL BE WEBCAST ON THE [CITY'S PUBLIC YOUTUBE SITE \(CITYWATERLOO\)](#) AND MAY BE TELECAST ON PUBLIC TELEVISION



SPECIAL COUNCIL MEETING
Monday, January 18, 2021
10:00 AM

AGENDA

Mayor Jaworsky in the Chair

1. **ROLL CALL**
2. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
3. **CLOSED MEETING**

Recommendation:

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

- a) the security of the property of the municipality or local board (Covid-19 Pandemic Update);

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- b) personal matters about an identifiable individual, including municipal or local board employees (Citizen Committee Appointments, Covid-19 Pandemic Update);
- c) a proposed or pending acquisition or disposition of land by the municipality or local board (potential disposition of city-owned land, potential disposition of city-owned lands renewal);
- d) labour relations or employee negotiations (Waterloo Professional Fire Fighters Association, Covid-19 Pandemic Update,);
- e) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (potential disposition of city-owned land);
- f) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act; (MFIPPA s. 8) (Covid-19 Pandemic Update); and
- g) 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 (potential disposition of city-owned lands renewal, Covid-19 Pandemic Update, potential disposition of city-owned lands renewal)

COUNCIL MEETING WILL RECESS AND RECONVENE AT 2:00 PM

4. ROLL CALL

5. TERRITORIAL ACKNOWLEDGEMENT

6. MOMENT OF REFLECTION

7. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

8. APPROVAL OF MINUTES

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

That the previous meeting minutes be approved.

a) December 7, 2020 – Special Council Meeting

Recommendation:

That the minutes of the special Council meeting held on December 7, 2020 be approved as printed.

9. DELEGATIONS

a) Rare Charitable Research Reserve Land Securement Strategy
Dr. Stephanie Sobek-Swant, Executive Director Rare Charitable Research Reserve

b) Waterloo Region Community Energy Delegation
Matthew Day, Representative of WR Community Energy

c) Backyard Fires
Ryan Hammar, Resident of Waterloo

d) Backyard Hens
Danielle Duerrstein, Resident of Waterloo

e) City of Waterloo Community Investment Approach
Nadia Nassar, Policy Analyst

10. CONSENT MOTION

That Consent Motion items (a) through (b) be approved.

**a) Title: Traffic and Parking By-Law Amendments
Various Locations**
Report No.: IPPW2021-008
Prepared By: Jenny Setterfield

Recommendation:

1. That IPPW2021-008 be approved.
2. That Traffic and Parking By-law #08-77 be updated with the amendments contained herein.

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b) Title: Grand River Accessibility Advisory Committee Appointments (2021)

Report No.: COM2021-001

Prepared By: Lolita Paroski

Recommendation:

1. That Council approve report COM2021-001.
2. That Council approve the following applicants be appointed to the Grand River Accessibility Advisory Committee for a 4-year term ending December 31, 2024, pending ratification by the partnering municipalities of the City of Kitchener, Region of Waterloo, Township of North Dumfries, Township of Wellesley, Township of Woolwich and Township of Wilmot.

Name	Location	New or Reappointment
Teresa McQuillin	City of Waterloo	New
Brad Sayles	Township of North Dumfries	New
Jolene MacDonald	Township of Wellesley	Reappointment
Agency Representation	Canadian Hearing Services	Reappointment

11. STAFF REPORTS

a) Title: Contract with Kitchener Waterloo and Stratford Perth Humane Society

Report No.: COM2021-006

Prepared By: Shayne Turner

Recommendation:

1. That Council approve report COM2021-006.
2. That the Mayor and Clerk be authorized to sign the Agreement between The Corporation of the City of Waterloo and The Humane Society of Kitchener Waterloo and Stratford Perth, and any other

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documents related to this project, subject to the satisfaction of the City's Solicitor.

b) Title: Oracle PeopleSoft Systems Five-Year Agreement

Report No.: CORP2021-001

Prepared By: Teresa Soulliere

Recommendation:

1. That Council approve report CORP2021-001,
2. That Council approve a five-year commitment for the period April 22, 2021 to April 21, 2026 to Oracle Canada for maintenance and support services for the City's PeopleSoft Financials, PeopleSoft Human Resources Management and Oracle Database at a total value of \$1,900,761 (plus applicable tax),
3. That the Mayor and City Clerk be authorized to sign any related commitment documents, subject to the satisfaction of the City's Solicitor.

c) Title: K-W Joint Services Initiative Committee 2020 Update

Report No.: CAO2021-002

Prepared By: Sandy Little

Recommendation:

1. That Council receive this report as information.

d) Title: City of Waterloo Transportation Master Plan 2020 Update

Report No.: IPPW2021-003

Prepared By: Chris Hodgson

Appendices to follow

Recommendation:

1. That IPPW2021-003 be approved.

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2. That Appendix B “Draft City of Waterloo Transportation Master Plan 2020 Update” be circulated to interested stakeholders, agencies, groups and community members for consultation and feedback.

e) Title: Waterloo Park Master Plan Implementation – 2020-2022 Project Priorities – Funding Release

Report No.: COM2021-002

Prepared By: Anna Lee Sangster

Presentation: Anna Lee Sangster, Landscape Architect

Recommendation:

1. That Council approve report COM2021-002.
2. That Council approve the release of the 2020 capital funding for the Waterloo Park Master Plan Implementation non-routine project number 150011, in the amount of \$200,000 funded from the Capital Reserve Fund (CRF) and the amount of \$300,000 funded from the Development Charges Fund (DC), as per the approved 2020-2022 capital budget (ref #252).
3. That Council approve the release of the 2021 capital funding for the Waterloo Park Master Plan Implementation non-routine project #150011, in the amount of \$200,000 funded from the Capital Reserve Fund (CRF) and the amount of \$300,000 funded from the Development Charges Fund (DC), as per the approved 2020-2022 capital budget (ref #252).
4. That Council approve the release of the 2022 capital funding on January 1, 2022 for the Waterloo Park Master Plan Implementation non-routine project #150011, in the amount of \$200,000 funded from the Capital Reserve Fund (CRF) and the amount of \$300,000 funded from the Development Charges Fund (DC), as per the approved 2020-2022 capital budget (ref #252).

f) Title: Union Street East Reconstruction

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**(King to Moore) Funding Request and
Project Update**

Report No.: IPPW2021-002

Prepared By: Gavin Vermeer

Recommendation:

1. That IPPW2021-002 be approved.
2. That partial 2021 capital funding in the amount of \$2,000,000 be released for the Union Street East (King to Moore) reconstruction project (Ref. #687).
3. That on January 1, 2022, the remaining 2021 capital funding be released in the amount of \$4,551,000, and that the 2022 capital funding in the amount of \$168,000 also be approved (Ref. #687).
4. That Council direct staff to proceed with the detailed design based on conceptual Alternative 1B, as described in this report.

**g) Title: Neighbours helping Neighbours:
Progress on Neighbourhood Strategy
Implementation Year 2**

Report No.: COM2021-003

Prepared By: Amy Ross

Recommendation:

1. That Council receives report COM2021-003 as information.

**h) Title: Green Infrastructure Phase II, Energy Efficient
Buildings Program, 3rd Request for Expressions
of Interest – City of Waterloo Expression of
Interest for Grant**

Report No.: COM2021-007

Prepared By: Scott Prevost
Marcel Humelnicu

Recommendation:

1. That Council approve report COM2021-007.

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2. That Council formally approve the City of Waterloo's Expression of Interest (EOI) submission to the National Resources Canada Green Infrastructure Phase II, Energy Efficient Buildings Program, for our proposed project – Albert McCormick Community Centre Deep Energy Retrofit.
3. That Council direct staff to report back to Council with the City's full project proposal and detailed funding strategy if NRCan selects the City's EOI to continue to the full project proposal and grant application stage.

12. PUBLIC MEETINGS

Informal Planning Meeting

a) **Title:** **314-316 Batavia Place and 295-297 Albert St. , Z-20-05**

Prepared by: Rita Szilock
Ward No: Ward 6 – Central-Columbia

Presentation: Rita Szilock, Planner

Delegations:

1. Trevor Hawkins, Partner, MHBC Planning.

Formal Public Meeting

b) **Title:** **General Amendments to Zoning By-law 2018-050 (Part 2B)**

Report No.: IPPW2021-007
Prepared By: Dominik Simpson

Recommendations:

1. That Council approve report IPPW2021-007.
2. That Zoning By-law Amendment Z-19-06, General Amendments to Zoning By-law 2018-050 (Part 2B), be approved as set out in Schedule 'A' to IPPW2021-007.

13. CONSIDERATION OF NOTICE OF MOTION GIVEN AT PREVIOUS MEETING

None

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14. NOTICE OF MOTION

a. Councillor Bodaly – GHG Emissions from Electricity Grid

WHEREAS the Government of Ontario is planning to increase reliance on gas-fired electricity generation from Ontario's gas-fired power plants, which is anticipated to increase greenhouse gas pollution by more than 300% by 2025 and by more than 400% by 2040 compared to 2017 data; and

WHEREAS the City of Waterloo has declared a climate emergency and formally adopted a Corporate emissions target of a minimum 80% reduction in GHG emissions below 2011 levels by 2050; and

WHEREAS the purpose of that climate emergency declaration was to accelerate sustained and meaningful action in part through the development of a Corporate Climate Action Plan; and

WHEREAS the City of Waterloo is a leader in the sustainability industry and the continued support of renewable energy projects will not only help us achieve our collective GHG reduction goals, but also provide economic opportunities for City of Waterloo businesses; and

WHEREAS the City of Waterloo's Energy Conservation and Demand Management Plan has shown a reduction in GHG emissions of approximately 6% below 2011 levels by 2020, the majority of which have been achieved through actions taken by the Province of Ontario in phasing out coal-fired power plants; and

WHEREAS the City of Waterloo's Energy Conservation and Demand Management Plan forecasts future GHG emissions based on the Province of Ontario's consumption intensity values, which will increase based on the current Provincial plan to increase usage of natural gas for electricity production; and

WHEREAS the anticipated increase in GHG pollution from Ontario's gas-fired power plants will hinder the City of Waterloo's efforts in reducing our GHG emissions, impacting our ability to meet our climate targets and in effect downloading further cost, time and effort to the City of Waterloo; and

THEREFORE BE IT RESOLVED that the City of Waterloo requests the Government of Ontario to place a cap on greenhouse gas pollution from gas plants and to develop and implement a plan to

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phase out all gas fired electricity generation by 2030 to ensure that Ontario meets its climate targets and to support the City of Waterloo as we endeavour to meet ours; and

BE IT ALSO RESOLVED that staff are directed to consider scenarios related to GHG emissions output from the electricity grid and to monitor and report to Council through future Energy Conservation and Demand Management Plans and through our forthcoming Corporate Climate Action Plan; and

BE IT FINALLY RESOLVED that a copy of this resolution be sent to the Premier of Ontario, to local and area Members of Provincial Parliament, to the Regional Municipality of Waterloo and local area municipalities.

15. COMMUNICATIONS AND CORRESPONDENCE

16. UNFINISHED BUSINESS

17. QUESTIONS

18. NEW BUSINESS

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 2021-001 and that the Mayor and Clerk be authorized to sign them accordingly.

- a) By-law to designate a municipal-wide covid response community improvement project area. (CAO2020-019, Council December 7, 2020)
- b) By-law to amend No.08-077, a by-law to regulate traffic and parking on highways under the jurisdiction of the City of Waterloo. (IPPW2021-008, Council January 18, 2021)

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- c) By-law to confirm all actions and proceedings of Council,
January 18, 2021 – Special

20. ADJOURNMENT

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