

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



# **SPECIAL COUNCIL MEETING**

## **Monday, May 31, 2021**

### **10:02 AM**

### **MINUTES**

Mayor Jaworsky in the Chair

#### **1. ROLL CALL**

At this time, Mayor Jaworsky requested a roll call of the members of Council present and responding.

**PRESENT:** Mayor Dave Jaworsky, Councillor Sandra Hanmer, Councillor Royce Bodaly, Councillor Angela Vieth, Councillor Diane Freeman, Councillor Jen Vasic, Councillor Jeff Henry, Councillor Tenille Bonoguoire

#### **2. TERRITORIAL ACKNOWLEDGEMENT**

Mayor Jaworsky opened the meeting with the following Territorial Acknowledgement:

We would like to begin by acknowledging that the land on which we are broadcasting from today is the land traditionally used by the Haudenosaunee, Anishnaabe and Neutral People. We also acknowledge the enduring presence and deep traditional knowledge and philosophies of the Indigenous People with whom we share this land today

#### **3. CLOSED MEETING**

Moved by Councillor Hanmer, Seconded by Councillor Bodaly:

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

- a) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Legal Advice – Development, Legal Advice - Covid-19 Pandemic Update);
- b) 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 (Legal Advice – Development, Legal Advice - Covid-19 Pandemic Update);
- c) Security of the property of the municipality of local board (Legal Advice - Covid 19 Pandemic Update);

Mayor Jaworsky requested a recorded vote.

**Carried Unanimously**  
8 Voting in Favour  
**(MAYOR JAWORSKY)**  
**(COUNCILLOR HANMER)**  
**(COUNCILLOR BODALY)**  
**(COUNCILLOR VIETH)**  
**(COUNCILLOR FREEMAN)**  
**(COUNCILLOR VASIC)**  
**(COUNCILLOR HENRY)**  
**(COUNCILLOR BONOBUORE)**

Council meeting recessed:

(Time: 10:03 a.m.)

Council meeting reconvened:

(Time: 2:00 p.m.)

## **COUNCIL MEETING WILL RECESS AND RECONVENE AT 2:00 PM**

### **4. ROLL CALL**

At this time, Mayor Jaworsky requested a roll call of the members of Council present and responding.

**PRESENT:** Mayor Dave Jaworsky, Councillor Sandra Hanmer, Councillor Royce Bodaly, Councillor Angela Vieth, Councillor Diane Freeman, Councillor Jen Vasic, Councillor Jeff Henry, Councillor Tenille Bonogurore

## **5. TERRITORIAL ACKNOWLEDGEMENT**

Mayor Jaworsky opened the meeting with the following Territorial Acknowledgement:

We would like to begin by acknowledging that the land on which we are broadcasting from today is the land traditionally used by the Haudenosaunee, Anishnaabe and Neutral People. We also acknowledge the enduring presence and deep traditional knowledge and philosophies of the Indigenous People with whom we share this land today

Mayor Jaworsky read a statement on the discovery of remains on the residential school grounds in Kamloops and called for a moment of silence.

## **6. MOMENT OF REFLECTION**

Mayor Jaworsky read a brief statement acknowledging the many hardships over the past year due to the pandemic and racial injustices, and offered thanks to the community for their perseverance during this difficult time.

The Mayor provided Council with a moment of reflection.

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

Councillor Vasic declared a pecuniary interest with respect to item 9b) Appeals Tribunal Recruitment due to a personal relationship.

Councillor Hanmer declared a pecuniary interest with respect to items 11 e) Zoning By-law Amendment Z-20-06 to Remove the Holding Symbol from 364 Woolwich Street, Sunvest Homes Corp., and the associated By-Law at 16 c), due to a family member being a partner in the firm contracted to these projects.

Councillor Vieth declared a pecuniary interest with respect to item 9b) Appeals Tribunal Recruitment due to a personal relationship.

## **8. DELEGATIONS**

a) **Sustainable Waterloo Region Update**

Tova Davidson, Executive Director, Sustainable Waterloo Region provided an update to Council on the progress over the past year. She discussed the intersectionality of the issues facing the community and highlighted that diversity inclusion should be also be included in the movement towards sustainability. Sustainable Waterloo Region was able to pivot during the pandemic and find new ways to support organizations reach their targets.

**9. CONSENT MOTION**

Moved by Councillor Hanmer, seconded by Councillor Bodaly:

Mayor Jaworsky requested a recorded vote.

**Carried Unanimously**  
8 Voting in Favour  
**(MAYOR JAWORSKY)**  
**(COUNCILLOR HANMER)**  
**(COUNCILLOR BODALY)**  
**(COUNCILLOR VIETH)**  
**(COUNCILLOR FREEMAN)**  
**(COUNCILLOR VASIC)**  
**(COUNCILLOR HENRY)**  
**(COUNCILLOR BONOBUORE)**

That Consent Motion items (a), (b) and (c) be approved.

- a) **Title: 2021 First Quarter Health and Safety Report**  
Report No.: CORP2021-025  
Prepared By: Lisa Dunlop

Moved by Councillor Hanmer, seconded by Councillor Bodaly:

1. That Council receives this report for information.

**Carried Unanimously**

- b) **Title: Fleet Management Policy**  
Report No.: CORP2021-008  
Prepared By: Tracie Bell

Moved by Councillor Hanmer, seconded by Councillor Bodaly:

1. That Council approve CORP 2021-008, and
2. That Council approve the Corporate Policy A-035 Fleet Management Policy (attached).

**Carried Unanimously**

**c) Title: Waterloo Advisory Committee on Active Transportation Federal Active Transportation Fund 2021**

Report No.: CTTEE2021-003  
Prepared By: Jacob Terry

Moved by Councillor Hanmer, seconded by Councillor Bodaly:

1. That Council receive CTTEE2021-003
2. That Council direct staff to express written support to the Minister of Infrastructure and Communities for the Government of Canada's active transportation fund
3. That Council explore ways to use this funding source to expand our cycling and pedestrian network

**Carried Unanimously**

## **10. ITEMS REMOVED FROM THE CONSENT MOTION**

Councillor Vasic left the meeting.  
Councillor Vieth left the meeting.

(Time: 2:21 p.m.)  
(Time: 2:21 p.m.)

**a) Title: Appeals Tribunal Recruitment**  
Report No.: CORP2021-013  
Prepared By: Kevin Gerlach

Moved by Councillor Freeman, seconded by Councillor Henry:

1. That staff report CORP2021-013 be approved.
2. That Council enact the appropriate by-law to appoint the recommended candidates to the Appeals Tribunal.
3. That Council adopt the revised terms of reference for the Appeals Tribunal attached as Appendix A to staff report CORP2021-013.

Mayor Jaworsky requested a recorded vote.

**Carried Unanimously**  
6 Voting in Favour  
**(MAYOR JAWORSKY)**  
**(COUNCILLOR HANMER)**  
**(COUNCILLOR BODALY)**  
**(COUNCILLOR FREEMAN)**  
**(COUNCILLOR HENRY)**  
**(COUNCILLOR BONOBUORE)**

Having previously declared a pecuniary interest, Councillors Vasic and Vieth were absent for the taking of the vote.

Councillor Vasic joined the meeting.  
Councillor Vieth joined the meeting.

(Time: 2:22 p.m.)  
(Time: 2:22 p.m.)

- b) **Title: Amendment to Animal Control By-Law 09-047 to regulate the keeping of Animals**  
Report No.: COM2021-016  
Prepared By: Nicole Papke

Nicole Papke, Director of Municipal Enforcement, answered questions from Council.

Moved by Councillor Bonoguore, seconded by Councillor Hanmer:

1. That Council approve report COM2021-016.
2. That Council approve the proposed amendment to the Animal Control By-Law 09-047, permitting backyard hens, attached to report COM2021-016, as amended to adjust the rear lot line setback to 1.5 metre to stay consistent with the side yard setback.

3. That Council approve the twenty-five dollar (\$25) fee for back-yard hens, effective as of June 1st, 2021, and that the Fees and Charges By-Law is updated accordingly.

Mayor Jaworsky requested a recorded vote.

**Carried Unanimously**  
8 Voting in Favour  
**(MAYOR JAWORSKY)**  
**(COUNCILLOR HANMER)**  
**(COUNCILLOR BODALY)**  
**(COUNCILLOR VIETH)**  
**(COUNCILLOR FREEMAN)**  
**(COUNCILLOR VASIC)**  
**(COUNCILLOR HENRY)**  
**(COUNCILLOR BONOBUORE)**

## 11. STAFF REPORTS

- a) **Title:** TransformWR  
**Report No.:** CAO2021-011  
**Prepared By:** Anna Marie Cipriani

**Correspondence:**

1. Waterloo Sustainability Advisory Committee Report-CTTEE2021-005 TransformWR

Anna Marie Cipriani, Sustainability Coordinator, provided Council with a brief overview of the report and responded to questions from Council.

Tracie Bell, Director, Fleet & Procurement Services, responded to questions from Council.

Tova Davidson, Executive Director, Sustainable Waterloo Region and Mary Jane Patterson, Executive Director, Reep Green Solutions, provided Council with an update from ClimateActionWR. ClimateActionWR is a unique collaborative climate action plan that used engagement with both the community and technical experts to outline the transformative changes required to become an equitable, prosperous, resilient, low carbon community.

Mat Thisjssen, Co-Chair, Waterloo Sustainability Advisory Committee; Sarah Ghorpade, Co-Chair, Waterloo Sustainability Advisory Committee, and Lucas Mollame, Student Member, Waterloo Sustainability Advisory Committee, spoke in favour of the TransformWR report. They emphasized the need for urgent action and highlighted the necessary requirements to make progress including taking a collaborative leadership role.

Mike Morrice, resident of Kitchener, spoke in support of the TransformWR report. He highlighted how the plan is rooted in local actions that will transform the community for the better. He recommended supporting a 50 by 30 target to align with science.

Megan Ruttan and Kai Reimer, representatives of 50by30 highlighted the work that 50by30 has provided to the community. They spoke in support of the TransformWR Climate Action Strategy but also recommended that Waterloo Region do more and act with speed, including an in principle commitment to meet the science-based target to reduce local emissions 50% by 2030.

Bruce Taylor, representative of Enviro-Stewards Inc., spoke in support of the report and outlined affordable paths to prevent and adapt to climate change. He outlined how Enviro-Stewards helps cultivate resilient businesses and improve lives in extraordinary ways.

Guy Brodsky, resident of Waterloo, spoke in favour of the report and the need for bold climate action. He was appreciative of the consideration of equity included in the plan and recommend that Council consider endorsing the Fossil Fuel Non-Proliferation Treaty.

Alisa McClurg, representative of KW Urban Harvester, spoke in support of the report. She informed Council that the KW Urban Harvesters support boosting food production by dissolving pavement, reimagining the turf, and repurposing undeeded structures to grow food.

Shirley M. Irish, resident of Waterloo, spoke in support of the report. She emphasized that the C40 Cities Initiative have emerged as strong leaders in climate change and that all levels of government need to work together to urgently address climate change. She suggested that a greener future should also be more fair and caring for all.

Stephanie Goertz, representative of Food System Roundtable of Waterloo Region, spoke in favour of the report and the need for food security and resilient agricultural systems.

Henriette Thompson, representative of Faith Climate Justice Network, spoke in support of the Transform WR strategy and outlined some of the recent actions taken by the



Faith Climate Justice group. Some of their actions actively support local strategy by including planning delegations to local councils, starting Faith Climate Justice working groups and sharing resources between faith communities.

Lesley Johnston, resident of Waterloo, spoke in favour of the report and requested that Council also support an in principle commitment to meet the science-based target to reduce local emissions 50% by 2030. She highlighted that the climate emergency is also a public health emergency with impacts that will be catastrophic if we don't commit to urgent climate action.

Moved by Councillor Henry, seconded by Councillor Bonoguore:

1. That Council approve report CAO2021-011.
2. That Council endorse the attached TransformWR strategy (Appendix A), as the community climate change mitigation strategy for the City of Waterloo.
3. That Council direct staff across the organization to develop detailed plans to implement the strategy. For the City of Waterloo this includes:
  - i. Developing an implementation plan; and
  - ii. Incorporating the strategy into strategic and business plans and the City of Waterloo's budget process where applicable.
4. That Council endorse in principle an interim absolute community GHG emissions reduction target of 50% by 2030. Recognizing that the bold and immediate local actions in the attached TransformWR strategy (Appendix A) are expected to achieve a 30% reduction by 2030, Council emphasizes that bold and immediate actions from the provincial and federal government will also be required to reach this deeper reduction target.
5. That Council direct staff to advocate for provincial and federal support and action to achieve the community transformations outlined in TransformWR (Appendix A).
6. That Council direct staff to work with local partners on implementation, monitoring, and reporting progress.
7. That Council direct that this report be submitted to the Federation of Canadian Municipalities as the City of

Waterloo's community scope progress on the Partners for  
Climate Protection Program Milestones 1-3 as renewed.

Mayor Jaworsky requested a recorded vote.

**Carried Unanimously**  
8 Voting in Favour  
**(MAYOR JAWORSKY)**  
**(COUNCILLOR HANMER)**  
**(COUNCILLOR BODALY)**  
**(COUNCILLOR VIETH)**  
**(COUNCILLOR FREEMAN)**  
**(COUNCILLOR VASIC)**  
**(COUNCILLOR HENRY)**  
**(COUNCILLOR BONOQUORE)**

b) **Title: Union St. East Reconstruction**  
Report No.: IPPW2021- 002  
Prepared By: Gavin Vermeer

Gavin Vermeer, Senior Project Engineer, provided an overview of the report and answered questions from Council. Ron Ormson, Senior Director IPPW and Director, Engineering Services answered questions from Council. Chris Hodgson, Manager, Active and Autonomous Transportation answered questions from Council.

David Trueman, Interim Chair CycleWR, advocated for alternative 1B with crucial improvements including, extending cycleways between Mary and King streets, implementing cycleways with full curbs, and making turning radii as small as possible in order to enhance safety for vulnerable road users.

Council meeting recessed: (Time: 5:11 p.m.)  
Council meeting reconvened: (Time: 6:34 p.m.)

Moved by Councillor Bonoguore, seconded by Councillor Hanmer:

1. That IPPW2021-020 be approved.
2. That partial 2021 capital funding in the amount of \$2,490,000, comprised of \$1,158,000 CRF and \$1,332,000 DC-Roads, be released for the Union Street East (King to Moore) reconstruction project (Ref. #687).

3. That Council direct staff to proceed with the detailed design based on conceptual Alternative 1B, described in report IPPW2021-002 and based on changes presented in Attachment B of this report.

Mayor Jaworsky requested a recorded vote.

**Carried Unanimously**  
8 Voting in Favour  
**(MAYOR JAWORSKY)**  
**(COUNCILLOR HANMER)**  
**(COUNCILLOR BODALY)**  
**(COUNCILLOR VIETH)**  
**(COUNCILLOR FREEMAN)**  
**(COUNCILLOR VASIC)**  
**(COUNCILLOR HENRY)**  
**(COUNCILLOR BONOBUORE)**

- c) **Title: RFT21-07 Award of Tender and Funding Release**  
Report No.: IPPW2021-026  
Prepared By: Chris Dedman

Moved by Councillor Freeman, seconded by Councillor Vieth:

1. That IPPW2021-026 be approved.
2. That the 2020 capital funding for the Station Area Implementation project 202042 in the amount of \$665,000, and 2021 capital funding in the amount of \$601,000, be released, as per the 2020-2022 approved Capital Budget (ref #631).
3. That the 2021 capital funding for the Market Trail Stage 2 project 210019 in the amount of \$710,000, be released as per the 2020-2022 approved Capital Budget (ref #709) and transferred to project 202042 to cover the combined RFT21-07 costs.
4. That on January 1, 2022 capital funding for the Station Area Implementation project 202042 in the amount of \$619,000 be released as per the 2020-2022 approved Capital Budget (ref #631).

5. That on January 1, 2022 capital funding for the Market Trail Stage 2 project 210019 in the amount of \$360,000 be released as per the 2020-2022 approved Capital Budget (ref #709) to fund future projects.
6. That Council approves the award of RFT21-07 Construction of 3km of New Multi-Use-Paths to Coco Paving Inc. for the submitted price of \$1,897,000.00 plus unrecoverable HST in the amount of \$33,387.20 for a total award value of \$1,930,387.20.
7. That the Mayor and Clerk be authorized to sign the Agreement between The Corporation of the City of Waterloo and Coco Paving Inc., and any other documents related to this project, subject to the satisfaction of the City's Director of Legal Services.

Mayor Jaworsky requested a recorded vote.

**Carried Unanimously**  
 8 Voting in Favour  
**(MAYOR JAWORSKY)**  
**(COUNCILLOR HANMER)**  
**(COUNCILLOR BODALY)**  
**(COUNCILLOR VIETH)**  
**(COUNCILLOR FREEMAN)**  
**(COUNCILLOR VASIC)**  
**(COUNCILLOR HENRY)**  
**(COUNCILLOR BONOBUORE)**

d) **Title:** **Recreational Backyard/Community Fires Review**  
**Report No.:** COM2021-015  
**Prepared By:** Nicole Papke

Nicole Papke, Director of Municipal Enforcement, provided a brief overview of the report and answered questions from Council.

Richard Hepditch, Fire Chief, answered questions from Council.

William Anderson, resident of Waterloo, informed Council of the air quality impacts of open air burning. Wood burning generates pollutants due to the result of inefficient combustion conditions. He provided Council with some of the health concerns related to exposure, such as impaired lung function, heart disease, and an association with stroke and dementia and informed Council that home firewood burning is a major driver of emissions of PM2.5.

Laura Bannon, resident of Waterloo, spoke in support of allowing recreational backyard fires. She suggested that the distinction between outdoor cooking devices such as bbqs and smokers, and backyard fires is arbitrary. She suggested that there are also associated emissions costs to using propane or gas devices. She proposed modelling our by-law after the City of Kitchener's. There is a mental health benefit to spending time in open spaces and nature and provides an opportunity to meet outside safely.

Ryan Hammar, resident of Waterloo, commended staff on preparing a report in a timely manner. He spoke in support of allowing backyard fires. Mr. Hammar was not in favour of a community fire option. Equity/inclusion/sense of belonging and resilient neighbourhoods as an affordable option to get outside and spend time with family and friends.

Moved by Councillor Freeman, seconded by Councillor Henry:

1. That Council approve report COM2021-015.
2. That Council not amend By-law 2011-124 and maintain status quo as outlined in Option A in the report including use of approved outdoor appliances that meet the requirements of the Technical Standards and Safety Act.
3. That Council direct staff to continue the current Community Campfire Program to comply within the framework of the Covid-19 pandemic legislation over the next two years and explore and implement possible program modifications to enable more opportunities for participation as outlined in Option B in the report.

Mayor Jaworsky requested a recorded vote.

**Carried**  
7 Voting in Favour  
**(MAYOR JAWORSKY)**  
**(COUNCILLOR HANMER)**  
**(COUNCILLOR BODALY)**  
**(COUNCILLOR FREEMAN)**  
**(COUNCILLOR VASIC)**  
**(COUNCILLOR HENRY)**  
**(COUNCILLOR BONOBUORE)**  
1 Voting in Opposition  
**(COUNCILLOR VIETH)**

Councillor Hanmer left the meeting.

(Time: 8:17 p.m.)

- e)     **Title:**            **Zoning By-law Amendment Z-20-06 to  
Remove the Holding Symbol from 364 Woolwich  
Street, Sunvest Homes Corp.**
- Report No.:    IPPW2021-018.1
- Prepared By:   John Vos
- Ward:            Ward 5 – Southeast

John Vos, Planner, provided a brief summary of the application for the removal of the holding symbol and informed Council that all conditions have been met including further provisions to protect the Elm tree on the property.

Rainer Mueller, resident of Waterloo, spoke about his concerns for the development including his concerns about the process, lot size and setback provisions.

Dave Galbraith, Associate Manager, Planning, IBI Group, spoke on behalf of the applicant. He informed Council that the application has met all conditions, and will be compatible with the neighbourhood.

Tim McCormick, Arborist, IBI Group, spoke about the general health of the Elm tree and the processes in place to protect the tree.

Moved by Councillor Vasic, seconded by Councillor Henry:

1.     That IPPW2021-018.1 be approved.
2.     That Council approve Zoning By-law Amendment Z-20-06 to remove the holding (H) symbol from the lands municipally known as 364 Woolwich Street in accordance with Section 6 of IPPW2021-018 and Section A of IPPW2021-018.1.
3.     That Council adopt the Block Plan attached as Appendix 'C' to IPPW2021-018 to guide the future division of land on the north side of Woolwich Street between Maverick Street and Cedarcliffe Drive.

Mayor Jaworsky requested a recorded vote.

**Carried**  
6 Voting in Favour  
**(MAYOR JAWORSKY)**  
**(COUNCILLOR BODALY)**

**(COUNCILLOR VIETH)**  
**(COUNCILLOR FREEMAN)**  
**(COUNCILLOR VASIC)**  
**(COUNCILLOR HENRY)**  
1 voting in Opposition  
**(COUNCILLOR BONOBUORE)**

Councillor Hanmer having previously declared a pecuniary interest was absent for the taking of the vote.

Moved by Councillor Vasic, seconded by Councillor Vieth:

That staff be directed to review and report back to Council with recommendations regarding the potential designation of the elm tree located on Woolwich street adjacent to the property at 358 Woolwich Street as a tree of cultural heritage value or interest, including evaluation of whether the criteria for designation are met and the process for designation.

Mayor Jaworsky requested a recorded vote.

**Carried Unanimously**  
7 Voting in Favour  
**(MAYOR JAWORSKY)**  
**(COUNCILLOR BODALY)**  
**(COUNCILLOR VIETH)**  
**(COUNCILLOR FREEMAN)**  
**(COUNCILLOR VASIC)**  
**(COUNCILLOR HENRY)**  
**(COUNCILLOR BONOBUORE)**

Council meeting recessed: (Time: 8:48 p.m.)  
Council meeting reconvened: (Time: 8:57 p.m.)

At this time, Mayor Jaworsky requested a roll call of the members of Council present and responding.

**PRESENT:** Mayor Dave Jaworsky, Councillor Sandra Hanmer, Councillor Royce Bodaly, Councillor Angela Vieth, Councillor Diane Freeman, Councillor Jen Vasic, Councillor Jeff Henry, Councillor Tenille Bonoguore

## **12. PUBLIC MEETINGS**

### **Formal Public Meeting**

- a) **Title: Official Plan Amendment No. 31, Zone Change Application Z-20-2, Draft Plan of Subdivision 30T-20401, West Haven Limited, 28 Westhill Drive**  
Report No.: IPPW2021-034  
Prepared By: John Vos  
Ward No.: Ward 1 – Southwest

Julie Scott, City Clerk, advised Council that notice was advertised in the Waterloo Chronicle and Waterloo Region Record on May 6, 2021 and mailed or emailed to all property owners within 120 metres of the subject property and to all persons who requested further notice.

John Vos, Planner, provided a brief overview of the application and answered questions from Council.

Megan Geregthy, Senior Planner from the GSP Group, spoke on behalf of the applicant to review the application and answered questions from Council. She described the proposed development which includes site specific re-zoning to allow an apartment with a maximum height of 13 meters, single-detached dwellings, walkway & open space block, and a walkway.

As no one else was present to speak to the application, the Chair concluded the Formal Public Meeting and advised the application is now open to Council for a motion and debate.

Councillor Freeman left the meeting.

(Time: 9:12 p.m.)

Councillor Freeman joined the meeting.

(Time: 9:18 p.m.)

Moved by Councillor Hanmer, seconded by Councillor Bodaly:

WHEREAS Council has considered all written and oral submissions from the public and stakeholders;

AND WHEREAS Council has considered the professional opinions of planning staff;

THEREFORE BE IT RESOLVED:

1. That Council approve Staff Report IPPW2021-034.
2. That Council adopt Official Plan Amendment No. 31 (OPA 31), City of Waterloo, West Haven Limited, 28 Westhill Drive, as set out in Section 7 of IPPW2021-034.



3. That Council request that the Regional Municipality of Waterloo approve Official Plan Amendment No. 31 (OPA 31).
4. That Council approve Zoning By-law Amendment Z-20-02, West Haven Limited, 28 Westhill Drive, as set out in Section 7 of IPPW2021-034.
5. That Council endorse Draft Plan of Subdivision 30T-20401, West Haven Limited, 28 Westhill Drive, as set out in Section 7 of IPPW2021-034

Mayor Jaworsky requested a recorded vote.

**Carried Unanimously**  
8 Voting in Favour  
**(MAYOR JAWORSKY)**  
**(COUNCILLOR HANMER)**  
**(COUNCILLOR BODALY)**  
**(COUNCILLOR VIETH)**  
**(COUNCILLOR FREEMAN)**  
**(COUNCILLOR VASIC)**  
**(COUNCILLOR HENRY)**  
**(COUNCILLOR BONOBUORE)**

### **13. COMMUNICATIONS AND CORRESPONDENCE**

- a. City of Kitchener Resolution re. Housing Support Funding

Moved by Councillor Vieth, Seconded by Councillor Hanmer:

That the City of Waterloo support the Regional Municipality of Waterloo and other area municipalities in their collective call for funding to respond to the urgent and growing need for housing support funding to end homelessness in Waterloo Region, as outlined in Region of Waterloo report CSD-HOU-21-06 – Housing Support Funding to End Homelessness, dated May 11, 2021; and further,

That Waterloo City Council request the provincial government to dedicate specific and sustained health funding for housing supports to help people experiencing homelessness achieve housing stability and recover from homelessness; and finally,

That the City Clerk be directed to send a copy of this resolution to the Honourable Doug Ford, Premier of Ontario; the Honourable Christine Elliott, Minister of Health; the Honourable Steve Clark, Minister of Municipal Affairs and Housing; the Association of Municipalities of Ontario

(AMO); the Ontario Municipal Social Services Association (OMSSA); the Federation of Canadian Municipalities (FCM); local Members of the Provincial Legislature (MPPs); Federal Members of Parliament (MPs); and area municipalities within Waterloo Region.”

Mayor Jaworsky requested a recorded vote.

**Carried Unanimously**  
8 Voting in Favour  
**(MAYOR JAWORSKY)**  
**(COUNCILLOR HANMER)**  
**(COUNCILLOR BODALY)**  
**(COUNCILLOR VIETH)**  
**(COUNCILLOR FREEMAN)**  
**(COUNCILLOR VASIC)**  
**(COUNCILLOR HENRY)**  
**(COUNCILLOR BONOBUORE)**

#### **14. UNFINISHED BUSINESS**

Councillor Hanmer left the meeting.

(Time: 9:32 p.m.)

Councillor Hanmer having previously declared a pecuniary interest was absent for the taking of the vote.

Moved by Councillor Freeman, seconded by Councillor Vasic:

That Council reconsider staff report item 11 e) Zoning By-law Amendment Z-20-06 to Remove the Holding Symbol from 364 Woolwich Street, Sunvest Homes Corp.

Mayor Jaworsky requested a recorded vote.

**Carried**  
7 Voting in Favour  
**(MAYOR JAWORSKY)**  
**(COUNCILLOR BODALY)**  
**(COUNCILLOR VIETH)**  
**(COUNCILLOR FREEMAN)**  
**(COUNCILLOR VASIC)**  
**(COUNCILLOR HENRY)**  
**(COUNCILLOR BONOBUORE)**

Moved by Councillor Freeman, seconded by Councillor Vasic:

WHEREAS Council has considered all written and oral submissions from the public and stakeholders;

AND WHEREAS Council has considered the professional opinions of planning staff;

THEREFORE BE IT RESOLVED:

1. That Council approve Staff Report IPPW2021-018.1.
2. That Council approve Zoning By-law Amendment Z-20-06 to remove the holding (H) symbol from the lands municipally known as 364 Woolwich Street in accordance with Section 6 of IPPW2021-018 and Section A of IPPW2021-018.1.
3. That Council adopt the Block Plan attached as Appendix 'C' to IPPW2021-018 to guide the future division of land on the north side of Woolwich Street between Maverick Street and Cedarcliffe Drive.

Mayor Jaworsky requested a recorded vote.

**Carried**  
6 Voting in Favour  
**(MAYOR JAWORSKY)**  
**(COUNCILLOR BODALY)**  
**(COUNCILLOR VIETH)**  
**(COUNCILLOR FREEMAN)**  
**(COUNCILLOR VASIC)**  
**(COUNCILLOR HENRY)**  
1 Voting in Opposition  
**(COUNCILLOR BONOQUORE)**

Councillor Hanmer, having previously declared a conflict was absent for the taking of the vote.

Councillor Hanmer joined the meeting.

(Time: 9:41 p.m.)

## 15. NEW BUSINESS

Councillor Vasic thanked staff who work on the neighbourhood newsletter and keeping the community connected during the pandemic. The CAFKA.21 biennial, Everything Not Saved Will Be Lost, will bring art to public spaces across Kitchener, Waterloo, and Cambridge during the months of June, July, and August.

Councillor Bonoguore highlighted The Grand Porch Party which was able to pivot to an at-home event as opportunity to share local music in your home environment.

Councillor Bodaly informed Council of the Vista Hills Community Garden grand opening on Tuesday June 1.

Councillor Hanmer will be discussing options with staff on community fireworks. Mark Dykstra, Commission of Community Services, responded to questions from Council regarding community fireworks.

## **16. ENACTMENT OF BY-LAWS**

Councillor Vieth left the meeting. (Time: 9:48 p.m.)  
Councillor Vasic left the meeting. (Time: 9:48 p.m.)

Moved by Councillor Bodaly, seconded by Councillor Freeman:

That the By-laws listed below be read a first, second and third time and finally passed, numbered sequentially commencing with By-law Number 2021-043 and that the Mayor and Clerk be authorized to sign them accordingly.

- a) By-law to amend by-law 2018-075 being a by-law to provide for the appointment of community representatives of the City of Waterloo to the Audit Committee, Committee of Adjustment, Appeals Tribunal and Waterloo Public Library Board for the term ending November 14, 2022. (CORP2021-013, Council May 31, 2021)  
Vasic/Vieth conflict

Mayor Jaworsky requested a recorded vote.

**Carried Unanimously**  
6 Voting in Favour  
**(MAYOR JAWORSKY)**  
**(COUNCILLOR HANMER)**  
**(COUNCILLOR BODALY)**  
**(COUNCILLOR FREEMAN)**  
**(COUNCILLOR HENRY)**  
**(COUNCILLOR BONOQUORE)**

Councillor Vieth and Councillor Vasic having previously declared a pecuniary interest were absent for the taking of the vote.

Councillor Vieth joined the meeting. (Time: 9:51 p.m.)  
Councillor Vasic joined the meeting. (Time: 9:51 p.m.)

Councillor Hanmer left the meeting (Time: 9:51 p.m.)

Moved by Councillor Bodaly, seconded by Councillor Vieth:

- b) By-law to amend by-law no. 2018-050, being a zoning by-law controlling land use development within the City of Waterloo 364 Woolwich Street. (Zoning By-law Amendment Z-20-06, IPPW2021-018.1, Council May 31, 2021)

Mayor Jaworsky requested a recorded vote.

**Carried Unanimously**  
7 Voting in Favour  
**(MAYOR JAWORSKY)**  
**(COUNCILLOR BODALY)**  
**(COUNCILLOR VIETH)**  
**(COUNCILLOR FREEMAN)**  
**(COUNCILLOR VASIC)**  
**(COUNCILLOR HENRY)**  
**(COUNCILLOR BONOBUORE)**

Councillor Hanmer having previously declared a pecuniary interest was absent for the taking of the vote.

Councillor Hanmer joined the meeting.

(Time: 9:52 p.m.)

Moved by Councillor Bodaly, seconded by Councillor Vieth:

- c) By-law to amend by-law number 09-047, being a by-law to regulate the keeping of animals within the City of Waterloo. (COM2021-016, Council May 31, 2021)
- d) By-law to confirm all actions and proceedings of Council, May 31, 2021 – Special

Mayor Jaworsky requested a recorded vote.

**Carried Unanimously**  
8 Voting in Favour  
**(MAYOR JAWORSKY)**  
**(COUNCILLOR HANMER)**  
**(COUNCILLOR BODALY)**  
**(COUNCILLOR VIETH)**  
**(COUNCILLOR FREEMAN)**  
**(COUNCILLOR VASIC)**  
**(COUNCILLOR HENRY)**

**(COUNCILLOR BONOBUORE)**

**17. ADJOURNMENT**

Moved by Councillor Hanmer, seconded by Councillor Bodaly:

That the meeting adjourn.

(Time: 9:53 p.m.)

Mayor Jaworsky requested a recorded vote.

**Carried Unanimously**  
8 Voting in Favour  
**(MAYOR JAWORSKY)**  
**(COUNCILLOR HANMER)**  
**(COUNCILLOR BODALY)**  
**(COUNCILLOR VIETH)**  
**(COUNCILLOR FREEMAN)**  
**(COUNCILLOR VASIC)**  
**(COUNCILLOR HENRY)**  
**(COUNCILLOR BONOBUORE)**

**READ AND APPROVED, June 28, 2021**

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Mayor

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City Clerk