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SPECIAL COUNCIL MEETING
Monday, May 31, 2021
10:00 AM

AGENDA - REVISED

Mayor Jaworsky in the Chair

1. **ROLL CALL**
2. **TERRITORIAL ACKNOWLEDGEMENT**
3. **CLOSED MEETING**

Recommendation:

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);

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- c) Security of the property of the municipality of local board
(Legal Advice - Covid 19 Pandemic Update);

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. **DELEGATIONS**

- a) **Sustainable Waterloo Region Update**
Tova Davidson, Executive Director, Sustainable Waterloo
Region

9. **CONSENT MOTION**

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

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

Recommendation:

1. That Council receives this report for information.

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

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Recommendation:

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.

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

Recommendation:

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

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

Recommendation:

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.
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.

- e) **Title: Waterloo Advisory Committee on Active**

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**Transportation Federal Active
Transportation Fund 2021**

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

Recommendation:

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

10. ITEMS REMOVED FROM THE CONSENT MOTION

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

Presentation: Anna Marie Cipriani, Sustainability Coordinator
Tova Davidson, Executive Director, Sustainable Waterloo Region
Mary Jane Patterson, Executive Director, Reep Green Solutions

Delegations:

1. Mat Thisjssen, Co-Chair, Waterloo Sustainability Advisory Committee; Sarah Ghorpade, Co-Chair, Waterloo Sustainability Advisory Committee, and

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Lucas Mollame, Student Member, Waterloo
Sustainability Advisory Committee

2. Mike Morrice, resident of Kitchener

3. Kai Reimer, co-organizer 50by30WR

Recommendation:

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 direct staff to advocate for provincial and federal support and action to achieve the community transformations outlined in TransformWR (Appendix A).
5. That Council direct staff to work with local partners on implementation, monitoring, and reporting progress.
6. 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.

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

Presentation: Gavin Vermeer, Senior Project Engineer

Delegation: David Trueman, Interim Chair CycleWR

Recommendation:

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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.

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

Recommendation:

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

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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.

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

Delegations:

1. William Anderson, resident of Waterloo
2. Laura Bannon, resident of Waterloo
3. Ryan Hammar, resident of Waterloo

Recommendation:

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.

COUNCIL MEETING WILL RECESS AND RECONVENE AT 6:30 PM

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- 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

Introductory Remarks: John Vos, Planner

Delegations:

1. Rainer Mueller, resident of Waterloo

Recommendation:

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.

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

Presentation: John Vos, Planner

Correspondence:

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1. Roy Wilhelm, Seven Westhill Tenants' Association

Delegations:

1. Megan Geregthy, Senior Planner, GSP Group

Recommendations:

1. That Council approve 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.

13. CONSIDERATION OF NOTICE OF MOTION GIVEN AT PREVIOUS MEETING

None

14. NOTICE OF MOTION

None

15. COMMUNICATIONS AND CORRESPONDENCE

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

16. UNFINISHED BUSINESS

None

17. QUESTIONS

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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 2021-043 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)
- b) 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)
- c) 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, May 31, 2021)
- d) By-law to confirm all actions and proceedings of Council, May 31, 2021 – Special

20. ADJOURNMENT

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