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## **SPECIAL COUNCIL MEETING**

Monday, October 4, 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) a proposed or pending acquisition or disposition of land by the municipality or local board (potential disposition of city-owned lands);
- b) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (potential disposition of city-owned lands).

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

# 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

That the previous meeting minutes be approved.

a) **September 13, 2021 – Special Council Meeting**

**Recommendation:**

That the minutes of the special Council meeting held on September 13, 2021 be approved as printed.

9. **DELEGATIONS**

- a) **Coalition of Muslim Women of Kitchener Waterloo**  
Mifrah Abid, Coordinator, Together Against Islamophobia, Coalition of Muslim Women

10. **STAFF REPORTS**

- a) **Title: Streamlining and Enhancing Engagement in the Planning Process**  
Report No.: IPPW2021-062  
Prepared By: Adam Lauder  
Ric Martins

Delegation:

1. Optimus SBR

**REPORT TO FOLLOW**

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**11. PUBLIC MEETINGS**

**Informal Public Meeting**

**a) Title: Z-21-10, 30T-21402 for 287-291  
Woolwich Street**

Prepared by: John Vos  
Ward No.: Southeast, Ward 5

**Presentation:** John Vos, Planner

**Delegation:**

1. Francesco Fiorani, Planning Consultant, Brutto Planning  
Consultant Ltd

Claudio Brutto, President, Brutto Planning Consultant Ltd

**12. CONSIDERATION OF NOTICE OF MOTION GIVEN AT PREVIOUS MEETING**

None

**13. NOTICE OF MOTION**

None

**14. COMMUNICATIONS AND CORRESPONDENCE**

None

**15. UNFINISHED BUSINESS**

None

**16. QUESTIONS**

**17. NEW BUSINESS**

**18. ENACTMENT OF BY-LAWS**

**Recommendation:**

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That the By-laws listed below be read a first, second and third time and finally passed, numbered sequentially commencing with By-law Number 2021-064 and that the Mayor and Clerk be authorized to sign them accordingly.

- a) By-law to confirm all actions and proceedings of Council, September 27, 2021 – Special

## **19. ADJOURNMENT**

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