

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



SPECIAL COUNCIL MEETING

Monday, October 4, 2021
10:00 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 Jeff Henry, Councillor Tenille Bonoguore

ABSENT: Councillor Jen Vasic

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

No disclosure of pecuniary interest was declared by any member of Council at this point in the meeting.

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) 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).

Mayor Jaworsky requested a recorded vote.

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

Council meeting recessed:

(Time: 10:02 a.m.)

Council meeting reconvened:

(Time: 2:02 p.m.)

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 Jeff Henry, Councillor Tenille Bonoguore

ABSENT: Councillor Jen Vasic

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 their land today.

6. MOMENT OF REFLECTION

The Mayor provided Council with a moment of reflection.

At the beginning of this Council meeting, we pause to think about the needs of our community. May we show wisdom and compassion in all our decisions.

7. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

No disclosure of pecuniary interest was declared by any member of Council at this point in the meeting.

8. APPROVAL OF MINUTES

That the previous meeting minutes be approved.

a) September 13, 2021 – Special Council Meeting

Moved by Councillor Hanmer, seconded by Councillor Bodaly:

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

Mayor Jaworsky requested a recorded vote.

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

9. DELEGATIONS

a) Coalition of Muslim Women of Kitchener Waterloo

Sarah Shafiq, Director of Programming and Services, Coalition of Muslim Women, gave an introduction to the topic and offered recommendations to municipalities on what can be done to combat Islamophobia and racism.

Mifrah Abid, Coordinator, Together Against Islamophobia, Coalition of Muslim Women, gave an overview of Islamic History Month and the different events happening in Kitchener-Waterloo this month.

They then responded to questions from Council.

10. STAFF REPORTS

a) Title: Proposed Merger of Waterloo North Hydro and Kitchener-Wilmot Hydro

Report No.: CORP2021-034

Prepared By: Tim Anderson, Filipa Reynolds, Tony Iavarone

David Petras, Chair, Waterloo North Hydro Holding Corporation, gave a presentation outlining the details of proposed merger, including consumer benefits and some of the long-term effects. He then responded to questions of Council.

Moved by Councillor Henry, seconded by Councillor Bonoguoire:

1. That Council approve report CORP2021-034.
2. That Council authorize the Mayor and City Clerk to execute the Memorandum of Understanding as attached in Appendix A.
3. That Council direct staff and the board of Waterloo North Hydro Holding Corporation (WNH HoldCo) to move forward with the recommended public engagement process as outlined in Appendix D and to report back on the outcomes in December 2021.
4. That Council direct staff and the board of Waterloo North Hydro Holding Corporation (WNH HoldCo) to prepare the Merger Participation Agreement (MPA) and the Unanimous Shareholder Agreement (USA) for consideration by Council in December 2021, following public engagement.

Mayor Jaworsky requested a recorded vote.

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

**b) Title: Streamlining and Enhancing Engagement
in the Planning Process**

Report No.: IPPW2021-062

Prepared By: Adam Lauder
Ric Martins

Adam Lauder gave a brief overview of the report and introduced the presentation.

Nathan Duyck, Executive Oversight, Optimus SBR gave a presentation explaining highlights from the report, and went over the key recommendations they had going forward. He then responded to questions of Council.

James Dymont, Subject Matter Expert, Optimus SBR responded to questions of Council.

Moved by Councillor Freeman, seconded by Councillor Henry:

1. That IPPW2021-062 be approved.
2. That the Final report from Optimus SBR be posted on the City's website by October 15, 2021 as per the Province's Audit and Accountability Fund requirements.
3. That Council direct staff to forward this staff report to the Province of Ontario.
4. That Council endorse the Next Steps set forth in Section 4 of IPPW2021-062, and direct the Planning Division to incorporate the Next Steps into its work plans and business plan.

Mayor Jaworsky requested a recorded vote.

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

c) Title: 2022 Parking Rates

Report No.: CAO2021-013

Prepared By: Christine Tettman
Julie Koppeser

Moved by Councillor Bonoguore, seconded by Councillor Hanmer:

1. That CAO2021-013 be approved.
2. That Council approve a \$0.25 hourly parking rate increase for 2022 as set out in Table #1 of report CAO2021-013.
3. That Council approve in principle the 2023-2031 hourly parking rate forecast as set out in Table #1 of report CAO2021-013.
4. That Council approve a 3% monthly parking permit rate increase for 2022 as set out in Table #2 of report CAO2021-013.
5. That Council approve in principle the 2023-2031 monthly parking permit rate forecast as set out in Table #2 of report CAO2021-013.
6. That Council approves the Parking Fees and Charges By-law updates, as attached as Appendix A to CAO2021-013, effective as of the dates noted, and that the Fees and Charges By-law is updated accordingly.
7. That Council direct staff to make the necessary administrative changes to the 2022 budget figures based on the utilization estimates.

Mayor Jaworsky requested a recorded vote.

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

Council meeting recessed:
Council meeting reconvened:

(Time: 3:26 p.m.)
(Time: 6:30 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

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

John Vos, Planner, gave a brief presentation outlining the plan for the proposed development. He then responded to questions of Council.

Claudio Brutto, President, Brutto Planning Consultant Ltd gave a presentation further outlining the proposed development. He then responded to questions of Council.

Daniel Loosemore, resident Waterloo, offered comments on the proposed development regarding privacy and devaluation of their own property.

12. NOTICE OF MOTION

- a) **Mayor Jaworsky – Support for Immigration Partnership Fund for Immigrant and Refugee Initiatives**

Moved by Councillor Hanmer, seconded by Councillor Bodaly:

Request to waive Notice of Motion to consider the following at the October 4, 2021 Special Meeting of Council.

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

Moved by Councillor Hanmer, seconded by Councillor Bodaly:

WHEREAS the 20-year military presence has ended along with the rapid collapse of the Afghan government leading to the displacement of thousands of people who have left their homes to seek shelter in neighbouring countries; and

WHEREAS the City of Waterloo has a long history of working together as a community and providing assistance to organizations assisting in times of international crisis and need;

NOW THEREFORE be it resolved that \$15,000 funded from Council's Community Priority and Contingency Reserve be donated to the Immigration Partnership Fund for Immigrant and Refugee Initiatives. This funding will help assist local groups and provide the flexibility to respond to the specific needs of Afghan and other refugees.

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. NEW BUSINESS

Mayor Jaworsky spoke positively of the Oktoberfest Mayor's Market, and thanked the Waterloo BIA for all of their hard work.

14. ENACTMENT OF BY-LAWS

Moved by Councillor Bonoguore, seconded by Councillor Hanmer:

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 2021-064 By-law to confirm all actions and proceedings of Council, October 4, 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)

15. ADJOURNMENT

Moved by Councillor Hanmer, seconded by Councillor Bodaly:

That the meeting adjourn.

(Time: 7:20 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, November 1, 2021

Mayor

City Clerk