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SPECIAL COUNCIL MEETING

Monday, October 4, 2021
10:00 AM

AGENDA - REVISED

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:** Proposed Merger of Waterloo North Hydro and Kitchener-Wilmot Hydro
Report No.: CORP2021-034
Prepared By: Tim Anderson, Filipa Reynolds, Tony Iavarone

Delegations:

1. David Petras, Chair, Waterloo North Hydro Holding Corporation

Recommendation:

1. That Council approve report CORP2021-034.

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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.

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

Report No.: IPPW2021-062
Prepared By: Adam Lauder
Ric Martins

Delegations:

1. Nathan Duyck, Executive Oversight, Optimus SBR

James Dyment, Subject Matter Expert, Optimus SBR

Victoria Stables, Consultant, Optimus SBR

Recommendation:

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.

c) Title: 2022 Parking Rates

Report No.: CAO2021-013
Prepared By: Christine Tettman

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Julie Koppeser

Recommendation:

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.

**COUNCIL MEETING WILL RECESS AND
RECONVENE AT 6:30 PM**

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

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Delegation:

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

Claudio Brutto, President, Brutto Planning Consultant Ltd

Miranda George, Architect, Caricari Lee Architects

12. CONSIDERATION OF NOTICE OF MOTION GIVEN AT PREVIOUS MEETING

None

13. NOTICE OF MOTION

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

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

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.

14. COMMUNICATIONS AND CORRESPONDENCE

None

15. UNFINISHED BUSINESS

None

16. QUESTIONS

17. NEW BUSINESS

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18. 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 2021-064 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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