



A meeting of the Council of The Corporation of the City of Waterloo was held electronically on June 13, 2022 at 10:00 a.m. using Cisco WebEx video conferencing and streamed live via YouTube.



COUNCIL MEETING

Monday, June 13, 2022
10:00 AM

MINUTES

Councillor Bonoguore in the Chair

1. ROLL CALL

At this time, Councillor Bonoguore 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 Tenille Bonoguore

ABSENT: Councillor Jen Vasic, Councillor Jeff Henry

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 acquisition/disposition of land); and
- b) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (potential acquisition/disposition of land); and
- c) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act; (MFIPPA s. 10 (Third Party) and s. 11 (Economic Interests)) (potential acquisition of land); and
- d) 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 (potential acquisition of land).

Councillor Bonoguore requested a recorded vote.

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

Council meeting recessed:

(Time: 10:01 a.m.)

Council meeting reconvened:

(Time: 2:01 p.m.)

4. ROLL CALL

At this time, Councillor Bonoguore 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

5. TERRITORIAL ACKNOWLEDGEMENT

Councillor Bonoguore opened the meeting with the following Territorial Acknowledgement:

We would like to begin by acknowledging that the land on which we are gathering from today is the land traditionally cared for 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.

As we reflect on that land acknowledgement, this is also an opportunity to think beyond it. June is Indigenous History Month. As we honour Indigenous people, past, present and future, and as we celebrate vibrant, Indigenous cultures, we must also work to deepen our understanding of historical atrocities and harms. We all carry the past with us.

6. MOMENT OF REFLECTION

Councillor Bonoguore 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

Councillor Bonoguore declared a pecuniary interest in regards to item 9a) due to a conflict as it relates to an interest in property of the area.

8. APPROVAL OF MINUTES

That the previous meeting minutes be approved.

a) May 16, 2022 – Council Meeting

Moved by Councillor Hanmer, Seconded by Councillor Vieth:

That the minutes of the Council meeting held on May 16, 2022 be approved as printed.

Councillor Bonoguore 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)

Having previously declared a conflict of interest, Councillor Bonoguore left the meeting and Mayor Jaworsky assumed the Chair. (Time: 2:04 p.m.)

9. DELEGATIONS

a) Traffic and Safety Concerns on Alexandra Avenue

David Gosset, Resident of Waterloo, gave a detailed presentation sharing resident comments, safety concerns, and possible solutions to the concerns raised regarding the intersection of Alexandra Ave and Caroline Street.

Christine Koehler responded to questions of Council and indicated that she would review the concerns.

Councillor Bonoguore returned to the meeting and the Chair. (Time: 2:26 p.m.)

10. CONSENT MOTION

That consent motion items (a) through (d) be approved.

- a) **Title: 2022 First Quarter Health and Safety Report**
Report No.: CORP2022-029
Prepared By: Lisa Dunlop

Moved by Councillor Freeman, Seconded by Councillor Hanmer:

1. That Council receives this report for information.

Councillor Bonoguore 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)

- b) **Title: H-003 Workplace Violence Policy and Program**
Report No.: CORP2022-030
Prepared By: Lisa Dunlop

Moved by Councillor Freeman, Seconded by Councillor Hanmer:

1. That Council approves the attached H-003 Workplace Violence Policy and Program.

Councillor Bonoguore 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: H-010 Health and Safety Policy Statement**
Report No.: CORP2022-031
Prepared By: Lisa Dunlop

Moved by Councillor Freeman, Seconded by Councillor Hanmer:

1. That Council approves the attached H-010 Health and Safety Policy Statement and authorizes the Mayor and Chief Administrative Officer to sign the policy.

Councillor Bonoguore 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: Parks By-law Amendments
Report No.: COM2022-020
Prepared By: Rhonda-Lee Fetterly

Moved by Councillor Freeman, Seconded by Councillor Hanmer:

1. That Council approve report COM2022-020.
2. That Council amend By-law 2014-077 to include amendments relevant to the prohibitions and uses in Parks.

Councillor Bonoguore 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. ITEMS REMOVED FROM THE CONSENT MOTION

12. STAFF REPORTS

a) Title: Speed Management on Residential Streets
Report No.: IPPW2022-017
Prepared By: Jenny Setterfield

Councillor Bonoguore left the Chair
Mayor Jaworsky in the Chair

(Time: 2:28 p.m.)

Jenny Setterfield gave a presentation summarizing engagement results and offering the proposed recommendation. She then responded to questions of Council. Christine Koehler also responded to questions of Council.

Jason Thistlethwaite, Co-President, Uptown West Neighbourhood Association gave a presentation in support of Option B in the Staff Report. He then responded to questions of Council.

Mark Dykstra responded to questions of Council.

Moved by Councillor Bodaly, Seconded by Councillor Henry:

1. That Council approve staff report IPPW2022-017;
2. That staff are directed to implement Option B (30km/hr) on all class 4 (collector) and 5 (local) residential streets as outlined in the report, subject to a revised implementation plan, to be approved by Council at later date, that is context sensitive to individual streets that may require 40km/hr signage.
3. That Council approve the phased implementation plan over 4 years (2022-2025); and,
4. That Council receive the information for additional funding that will be requested as part of the 2023 capital budget process.

Mayor Jaworsky requested a recorded vote.

Carried
5 Voting in Favour
(COUNCILLOR BODALY)
(COUNCILLOR FREEMAN)
(COUNCILLOR VASIC)
(COUNCILLOR HENRY)
(COUNCILLOR BONOQUORE)

3 Voting in Opposition
(MAYOR JAWORSKY)
(COUNCILLOR HANMER)
(COUNCILLOR VIETH)

Council meeting recessed: (Time: 4:12 p.m.)

Council meeting reconvened with Councillor Bonoguore in the Chair: (Time: 4:21 p.m.)

At this time, Councillor Bonoguore 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

**b) Title: Award of Tender RFT22-09 PB-72
Replacement Old Lexington Road (Culvert
and Watermain Replacement)**

Report No.: IPPW2022-038
Prepared By: Jessica Brown

Moved by Councillor Vasic, Seconded by Councillor Henry:

1. That IPPW2022-038 be approved.
2. That 2023 capital funding in the amount of \$874,000 from ref. #544 be advanced to 2022 and approved for release.
3. That Council authorizes the reallocation and transfer of \$1,149,000 in capital funding to project #202072 from various capital projects, as detailed in Table 2 of this report.
4. That Council approves the award of RFT22-09 PB-72 Replacement Old Lexington Road (Culvert and Watermain Replacement) to Greenspace Construction Inc. for the submitted price of \$1,985,005.69 plus unrecoverable HST in the amount of \$34,936.10 for a total award value of \$2,019,941.79.
5. That the Mayor and Clerk be authorized to sign the Agreement between The Corporation of the City of Waterloo and Greenspace Construction Inc., and any other documents related to this project, subject to the satisfaction of the City Solicitor.

Councillor Bonoguo 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: Alexandra Park - Award of RFT 22-11
Landscape Work**

Report No.: COM2022-021
Prepared By: Kelly Harrington

Moved by Councillor Henry, Seconded by Mayor Jaworsky:

1. That Council approve report COM2022-021.
2. That Council approve additional funding for the Alexandra Park Expansion project in the amount of \$700,000, funded \$500,000 from the Parkland Dedication Reserve Fund and \$200,000 from the Tax Rate Stabilization Reserve Fund.
3. That Council approve the award of RFT 22-11 Landscape Works for Alexandra Park to 39 Seven Inc. for the submitted price of \$1,364,264.94 plus unrecoverable HST in the amount of \$24,011.06 for a total award value of \$1,388,276.00.
4. That the Mayor and Clerk be authorized to sign the agreement between the Corporation of the City of Waterloo and 39 Seven Inc, and any other documents related to this project, subject to the satisfaction of the City's Solicitor.

Councillor Bonoguore 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)

d) Title: Affordable Rental Housing Grant Program
Report No.: IPPW2022-022
Prepared By: Tanja Curic

Tanja Curic introduced the topic and briefly spoke about the Staff Report.

Moved by Councillor Hanmer, Seconded by Councillor Henry:

1. That Council approve the Affordable Rental Housing Grant Program, being Attachment 1 to IPPW2022-022.
2. That Council direct staff to create the implementation materials for the program.

3. That Council delegate to the Chief Administrative Officer the authority to issue grants under the Affordable Rental Housing Grant Program in accordance with Attachment 1 to IPPW2022-022.
4. That Council approve the release of \$200,000 in funding from Council's Community Priority and Contingency Reserve (Affordable Housing program) to the Affordable Rental Housing Grant Program.

Councillor Bonoguore 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 BONO GUORE)

- e) Title: Region of Waterloo Official Plan Review:
Land Needs Assessment**
Report No.: IPPW2022-015
Prepared By: Adam Lauder & Ric Martins

Adam Lauder & Ric Martins provided an overview of the report and responded to questions of Council.

Kae Elgie, Resident of Waterloo, gave a presentation asking for Council to consider the Community Proposed Growth Option #4.

Kevin Thomason, Co-Founder, Smart Growth Waterloo Region, gave a presentation outlining the options before Council and asking for Council to consider Option #4. He then responded to questions of Council.

Kevin Eby, Resident of Waterloo, spoke largely in favour of the recommendations put forward by staff. He then responded to questions of Council.

Mark Reusser, Vice President, Waterloo Federation of Agriculture, spoke about the agricultural and rural perspectives for the Land Needs Assessment, and asked Council to slow down the process and consult with the public on how they would like the City to look in the future.

Moved by Councillor Bodaly, Seconded by Councillor Hanmer:

1. That IPPW2022-015 be approved.
2. That Council request the Region of Waterloo modify its Land Needs Assessment to plan for a greater amount of population growth within the City of Waterloo in the Built-Up Area, and that Designated Greenfield densities be adjusted downward to be more closely aligned with contemporary greenfield developments in the City of Waterloo.
3. That Council requests that the Region of Waterloo increase the amount of employment jobs allocated to the City of Waterloo, and;
4. That Council further requests that the Region of Waterloo factor-in a broader range of employment types in the final Land Needs Assessment for the City of Waterloo.
5. That Council further requests a new Regional Official Plan be consistent with the principles the City of Waterloo is striving to achieve as part of the City of Waterloo's Official Plan Review around Climate Action, limiting suburban development by continuing to primarily grow inward and upward in accordance with comprehensive planning and growth management strategies, Transit Supportive Communities, protecting Core Natural Features and natural systems, Missing Middle Housing, Inclusionary Zoning, Accessory Dwellings, and protection of the Countryside Line. As leaders within the Region in terms of growth and intensification, Waterloo City Council encourages the Region to plan for the protection of the Countryside Line and limiting urban boundary expansion.

Councillor Bonoguore 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 BONO GUORE)

- f) **Title: West Side Community Services Land Acquisition**
Report No.: CORP2022-037
Prepared By: Christina Marina

Moved by Councillor Bodaly, Seconded by Councillor Freeman:

1. That CORP2022-037 be approved.
2. That Council approve the release of 2022 capital funding for the West Side Community Services Land Acquisition, demolition and other matters incidental to the purchase in the amount of \$3,000,000, as approved in the 2022 Capital Budget (Ref #228), funded \$1,500,000 by the Parkland Dedication Reserve Fund - General and \$1,500,000 by Development Charges – Parks & Indoor Recreation.
3. That the Mayor, Clerk and City Solicitor, where applicable, be authorized to execute all necessary agreements and documents required to complete the transactions for the purchase of West Side Community Services Land.

Councillor Bonoguore 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

Councillor Hanmer wanted to shout out the organizations involved in the variety of events this past weekend and making it feel like spring again.

Councillor Vasic gave a shout out to the Vermont Park Neighbourhood and L'Ecole Harmonie who have been working with Land Back Camp on their Community Garden. The Lincoln Heights Neighbourhood Group had their first annual garage sale. The Omas Siskona of KW had their "Swing into Spring" event, a fundraiser raising money for the Stephen Lewis Foundation. She closed with thanks to the volunteers that help run these events.

14. ENACTMENT OF BY-LAWS

Moved by Mayor Jaworsky, 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 2022-037 and that the Mayor and Clerk be authorized to sign them accordingly.

- a) By-law 2022-037 By-Law to Amend By-Law Number 2014-077, Being a By-Law to Provide Regulation for Municipal Parks and to Provide a Process for the Authorization of Particular Uses Within Municipal Parks (COM2022-020, Council June 13, 2022).
- b) By-law 2022-038 By-law to amend By-Law No. 2018-050, being a zoning by-law controlling land use in the City of Waterloo. Rezone the lands known municipally as 314, 316 Batavia Pl and 295, 297 Albert St from “(Holding) Residential Northdale 6” ((H)RN-6) to “(Holding) Residential Northdale 6” ((H)RN-6) with site specific provisions. (Zone Change Application Z-20-05, IPPW2022-028, Council May 30, 2022, 2744375 Ontario Ltd).
- c) By-law 2022-039 By-law to amend By-Law No. 2018-050, being a zoning by-law controlling land use in the City of Waterloo. Rezone the lands known municipally as 314, 316 Batavia Pl and 295, 297 Albert St from “(Holding) Residential Northdale 6” ((H)RN-6) to “Residential Northdale 6” (RN-6). (Zone Change Application Z-20-05, IPPW2022-028, Council May 30, 2022, 2744375 Ontario Ltd).
- d) By-law 2022-040 By-Law Establishing (Widening) a Public Highway in the City of Waterloo Known as William Street West (Committee of

Adjustment B-22/20, Copper Bay)

- e) By-law 2022-041 By-law to confirm all actions and proceedings of Council, June 13, 2022

Councillor Bonoguore 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 BONO GUORE)

15. ADJOURNMENT

Moved by Councillor Henry, seconded by Councillor Freeman:

That the meeting adjourn. (Time: 6:02 p.m.)

Councillor Bonoguore 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 BONO GUORE)

READ AND APPROVED, September 12, 2022

Mayor

City Clerk