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**COUNCIL MEETING**  
Monday, June 13, 2022  
**10:00 AM**

**AGENDA**

Councillor Bonoguore 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 acquisition of land); and
- b) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (potential acquisition of land); and

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- 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).

## **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) **May 16, 2022 – Council Meeting**

**Recommendation:**

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

- 9. **DELEGATIONS**
  - a) **Traffic and Safety Concerns on Alexandra Avenue**  
David Gosset, Resident of Waterloo

- 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**

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Prepared By: Lisa Dunlop

**Recommendation:**

1. That Council receives this report for information.

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

**Recommendation:**

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

- c) Title: H-010 Health and Safety Policy Statement**  
Report No.: CORP2022-031  
Prepared By: Lisa Dunlop

**Recommendation:**

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.

- d) Title: Parks By-law Amendments**  
Report No.: COM2022-020  
Prepared By: Rhonda-Lee Fetterly

**Recommendation:**

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.

**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

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**Presentation:** Jenny Setterfield

**Recommendation:**

1. That Council approve staff report IPPW2022-017;
2. That Council approve the implementation of a uniform speed of 40 km/h on all Class 4 (collector) and 5 (local) residential streets and 30 km/h in all school zones as per Option A contained in this report;
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.

**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

**Recommendation:**

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.

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**c) Title: Alexandra Park - Award of RFT 22-11  
Landscape Work**

Report No.: COM2022-021

Prepared By: Kelly Harrington

**Recommendation:**

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.

**d) Title: Affordable Rental Housing Grant Program**

Report No.: IPPW2022-022

Prepared By: Tanja Curic

**Recommendation:**

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.

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

**Recommendation:**

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.

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

None

**14. NOTICE OF MOTION**

None

**15. COMMUNICATIONS AND CORRESPONDENCE**

None

**16. UNFINISHED BUSINESS**

None

**17. QUESTIONS**

**18. NEW BUSINESS**

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## 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 2022-037 and that the Mayor and Clerk be authorized to sign them accordingly.

- a) 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 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 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 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 to confirm all actions and proceedings of Council, June 13, 2022

## 20. ADJOURNMENT

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