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COUNCIL MEETING AGENDA - **REVISED**

Monday, March 20, 2023
2:00 PM

Mayor McCabe in the Chair

1. **TERRITORIAL ACKNOWLEDGEMENT**
2. **MOMENT OF REFLECTION**
3. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
4. **APPROVAL OF MINUTES**

That the previous meeting minutes be approved.

a) **February 13, 2023 – Council Meeting**

Recommendation:

That the minutes of the Council meeting held on February 13, 2023 be approved as printed.

5. **PRESENTATIONS/DELEGATIONS**

a) **Lot Maintenance By-law Update**

Matthew Rekman, Resident of Waterloo
Tom Woodcock, Resident of Waterloo

b) **Reep Green Solutions**

Mary Jane Patterson, Executive Director
Patrick Gilbride, Associate Director/Manager of Green Infrastructure Programs

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6. CONSENT MOTION

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

a) Title: Traffic and Parking By-law Amendments – Various Locations

Report No.: IPPW2023-009

Prepared By: Haydn Kocznur

Recommendation:

1. That IPPW2023-009 be approved.
2. That Traffic and Parking By-law #08-077 be updated with the amendments contained herein.

b) Title: Significant Festivals and Events Policy Revision

Report No.: CAO2023-003

Prepared By: Lakyn Barton and Scott McGovern

Recommendation:

1. That Council approve report CAO2023-003
2. That Council approve the amended Significant Festivals and Events policy A-017, attached as Appendix A
3. That the 2023 designated “Significant Festivals and Events” include:
 - Affiliate-delivered festivals and events;
 - Afro Fest
 - Kitchener-Waterloo Oktoberfest events
 - Pow Wow
 - The Royal Medieval Faire
 - Sun Life Waterloo Busker Carnival
 - Sun Life Uptown Waterloo Jazz Festival
 - Wonders of Winter Festival of Lights

7. ITEMS REMOVED FROM THE CONSENT MOTION

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8. STAFF REPORTS

- a) **Title:** **My Main Street Program Summary**
Report No.: CAO2023-004
Prepared By: Kristin Sainsbury

Presentation: Laura Munz and Alyshia Bestard

Recommendation:

1. That Council receive report CAO2023-004 for information.

- b) **Title:** **Affordable Housing Strategy - 2023-2033**
Report No.: IPPW2023-002
Prepared By: Michelle Lee

Presentation: Michelle Lee

Delegation:

1. Brooklin Wallis, Member, Waterloo Region Yes in my Backyard

Recommendation:

1. That Council approve staff report IPPW2023-002.
2. That Council approve the Affordable Housing Strategy as presented in Appendix B of IPPW2023-002.
3. That Council direct staff to advance the actions of the Affordable Housing Strategy that require no additional staff resources or funding in accordance with the implementation plan set out in Table 2 of IPPW2023-002.
4. That Council direct staff to commence budgeting for the mid-to-longer term actions set out in Table 3 (Implementation Plan) of IPPW2023-002, subject to the 2024-2026 budget deliberation and approval process.
5. Further to Recommendation 4, that Council direct staff to consider budgeting for an Affordable Housing Policy Planner as part of the 2024-2026 budget review process, contemplated in Table 3 (Implementation Plan) of IPPW2023-002, subject to the 2024-2026 budget deliberation and approval process.

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c) **Title: Municipal Housing Pledge**
Report No.: IPPW2023-013
Prepared By: Adam Lauder

Recommendation:

1. That report IPPW2023-013 be approved.
2. That report IPPW2023-013 be submitted to the Province of Ontario as the City of Waterloo's Municipal Housing Pledge of planning for 16,000 residential units by 2031.
3. That staff be directed to annually report on the City of Waterloo Municipal Housing Pledge metrics as outlined in IPPW2023-013.
4. That the Province be urged to dedicate additional financial resources to assist municipalities in streamlining development approvals and offsetting financial shortfalls resulting from Bill 23.

d) **Title: Additional Funding Transfer Request – King Street Reconstruction (Central St. to University Ave. W.)**
Report No.: IPPW2023-010
Prepared By: Jakub Cyperling

Recommendation:

1. That IPPW2023-010 be approved.
2. That Council authorizes the reallocation and transfer of \$1,300,000 in capital funding to the King Street Reconstruction project (#170026) from various capital project accounts, as detailed in Table 1 of this report.

e) **Title: 2023 Road Improvement Program – Funding Release**
Report No.: IPPW2023-014
Prepared By: Dan Ditaranto

Recommendation:

1. That IPPW2023-014 be approved.
2. That Council approves \$300,000 in capital funding for the Columbia Street (King Street to east of Marsland Drive) project (Ref. #663).

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3. That Council approves \$7,307,000 in capital funding for the 2023 city-wide road improvement program (Ref. #666), to be allocated to multiple capital projects, as detailed in Table 2 of IPPW2023-014.

f) **Title:** **Award of Tender RFT23-02 - Teakwood Dr., Teakwood Pl., and Thorncrest Dr. (Glenn Forrest to Teakwood) Road Reconstruction**
Report No.: IPPW2023-012
Prepared By: Kyle Bossie

Recommendation:

1. That IPPW2023-012 be approved.
2. That Council approve the Award of Tender RFT23-02 - Teakwood Dr., Teakwood Pl., and Thorncrest Dr. (Glenn Forrest to Teakwood) Road Reconstruction to 2545224 Ontario Ltd. O/A T. Musselman Excavating Limited for the submitted price of \$2,935,702.92 plus unrecoverable HST in the amount of \$51,668.37 for a total award value of \$2,987,371.29.
3. That the Mayor and Clerk be authorized to sign the Agreement between The Corporation of the City of Waterloo and 2545224 Ontario Ltd. O/A T. Musselman Excavating Limited, and any other documents related to this project, subject to the satisfaction of the City's Solicitor.

g) **Title:** **Award of Tender RFT23-01 - Schaefer Street Road Reconstruction**
Report No.: IPPW2023-005
Prepared By: Mike Lupsa

Recommendation:

1. That IPPW2023-005 be approved.
2. That Council approve the award of RFT23-01 Schaefer Street Road Reconstruction - Weber Street to Cul-de-Sac to Steed and Evans Limited for the submitted price of \$1,342,000.00 plus unrecoverable HST in the amount of \$23,619.20 for a total award value of \$1,365,619.20.
3. That the Mayor and Clerk be authorized to sign the Agreement between The Corporation of the City of Waterloo and Steed and Evans Limited, and any other documents related to this project, subject to the satisfaction of the City's Solicitor.

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h) Title: Award of Tender RFT23-05 Annual Asphalt Paving and Concrete Repairs

Report No.: IPPW2023-015

Prepared By: Kevin Zach

Recommendation:

1. That IPPW2023-015 be approved.
2. That Council approves the award of tender RFT23-05 Annual Asphalt Paving and Concrete Repairs to 410754 Ontario Limited o/a Sousa Concrete, at the combined two-year lowest submitted price of \$7,633,357.00 plus non-recoverable HST in the amount of \$134,347.08, for a total award value of \$7,767,704.08.
3. That the Mayor and Clerk be authorized to sign the Agreement between The Corporation of the City of Waterloo and 410754 Ontario Limited o/a Sousa Concrete, and any other documents related to this project, subject to the satisfaction of the City's Solicitor.

9. WORKSHOP

a) Title: 2023-2026 Strategic Plan – Council Workshop #3

Report No.: CAO2023-014

Prepared By: Sandy Little

Introduction: Sandy Little

Facilitated Workshop: Deloitte

Recommendation:

1. That Council receives CAO2023-014 as information and that each Council member review Appendix A – Pre-Read Information to assist with participation in the 2023-2026 Strategic Plan – Council Workshop #3.

10. CONSIDERATION OF NOTICE OF MOTION GIVEN AT PREVIOUS MEETING

None

11. NOTICE OF MOTION

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None

12. COMMUNICATIONS AND CORRESPONDENCE

a) Letter of Permission to Larvicide – Region of Waterloo Public Health West Nile Virus Program

Recommendation:

1. That the Mayor be authorized to sign the Letter of Permission to apply larvicide on the lands owned by The Corporation of the City of Waterloo.

13. UNFINISHED BUSINESS

None

14. QUESTIONS

15. NEW BUSINESS

16. 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 2023-013 and that the Mayor and Clerk be authorized to sign them accordingly.

- a) By-Law to Amend No. 08-077, a By-Law to Regulate Traffic and Parking on Highways Under the Jurisdiction of The City of Waterloo (IPPW2023-009, Council March 20, 2023)
- b) By-law to Appoint a City Treasurer
- c) By-law to confirm all actions and proceedings of Council, March 20, 2023

17. ADJOURNMENT

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