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**COUNCIL MEETING AGENDA**  
Monday, May 8, 2023  
2:00 PM

Councillor Roe in the Chair

1. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
2. **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 and disposition of land);
- b) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (unsheltered housing update, LIT Appeal, potential acquisition and disposition of land);
- c) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (unsheltered housing update, LIT Appeal, potential disposition of land);
- d) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act (licence agreement);
- e) the security of the property of the municipality or local board (unsheltered housing update);
- f) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice

Please note that all items noted in this agenda are listed in full in the corresponding packet on the City of Waterloo's website.

significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (licence agreement); and,

- g) 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 (licence agreement, potential acquisition and disposition of land).

## **COUNCIL MEETING WILL RECESS AND RECONVENE AT 4:30 PM**

### **3. TERRITORIAL ACKNOWLEDGEMENT**

### **4. MOMENT OF REFLECTION**

### **5. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

### **6. APPROVAL OF MINUTES**

That the previous meeting minutes be approved.

#### **a) April 3, 2023 – Council Meeting**

##### **Recommendation:**

That the minutes of the Council meeting held on April 3, 2023 be approved as printed.

### **7. PRESENTATIONS/DELEGATIONS**

#### **a) Sustainable Waterloo Region**

Tova Davidson, Executive Director, Sustainable Waterloo Region

### **8. STAFF REPORTS**

#### **a) Title: Close-Out of the 2019-2022 Strategic Plan and the 2023-2026 Draft Strategic Plan**

Report No.: CAO2023-019

Prepared By: Sandy Little

**Presentation:** Deloitte

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**Recommendation:**

1. That Council receives CAO2023-019 as information.

**b) Title: Revised Fee Assistance Leisure Access Program Policy**

Report No.: COM2023-010  
Prepared By: Pamela Albrecht

**Recommendation:**

1. That Council approve report COM2023-010
2. That Council approve changes to M-008 Fee Assistance Leisure Access Program Policy

**c) Title: Funding Release for Laurel Creek Trail around Conservation Area**

Report No.: IPPW2023-021  
Prepared By: Fariha Mannan

**Recommendation:**

1. That Council approve report IPPW2023-021.
2. That Council approve the release of 2023 capital funding for the Laurel Creek Trail around Conservation Area project in the amount of \$106,000, as approved in the 2023 Capital Budget (Ref #683).

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

None

**10. NOTICE OF MOTION**

None

**11. COMMUNICATIONS AND CORRESPONDENCE**

None

**12. UNFINISHED BUSINESS**

None

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**13. QUESTIONS**

**14. NEW BUSINESS**

**15. 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 2023-033 and that the Mayor and Clerk be authorized to sign them accordingly.

- a) By-law to confirm all actions and proceedings of Council, May 8, 2023

**16. ADJOURNMENT**