

 THIS MEETING WILL BE WEBCAST ON THE [CITY'S PUBLIC YOUTUBE SITE](#) (CITYWATERLOO) AND MAY BE TELECAST ON PUBLIC TELEVISION



COUNCIL MEETING AGENDA
Monday, June 26, 2023
2:00 PM

Mayor McCabe 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) educating or training the members and discussion will not deal with any matter in a way that materially advances the business or decision-making of the council, local board or committee (council orientation);
- b) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (OLT Appeals); and,
- c) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (OLT Appeals).

**COUNCIL MEETING WILL RECESS AND
RECONVENE AT 4:00 PM**

3. **TERRITORIAL ACKNOWLEDGEMENT**
4. **MOMENT OF REFLECTION**

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

5. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

6. APPROVAL OF MINUTES

That the previous meeting minutes be approved.

a) May 29, 2023 – Council Meeting

Recommendation:

That the minutes of the Council meeting held on May 29, 2023 be approved as printed.

7. CONSENT MOTION

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

a) Title: 2023 Audit Committee Recruitment

Report No.: CORP2023-026

Prepared By: Kevin Gerlach

Recommendation:

1. That staff report CORP2023-026 be approved.
2. That Council enact the appropriate by-law to appoint the recommended candidates to the Audit Committee.

b) Title: Kitchener-Waterloo Siskins 2023-2025 License Renewal

Report No.: COM2023-023

Prepared By: Jillian Fleming

Recommendation:

1. That Council approve report COM2023-023.
2. That Council direct staff to formalize a license renewal for 2023-2025 with the Kitchener-Waterloo Siskins Jr B Hockey Club, per report COM2023-023.
3. That the Mayor and City Clerk be authorized to execute and sign the Kitchener-Waterloo Siskins Jr. 'B' Hockey Club 2023 – 2025 License Renewal.

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8. ITEMS REMOVED FROM THE CONSENT MOTION

9. STAFF REPORTS

- a) **Title: 2023-2026 Final Strategic Plan**
Report No.: CAO2023-022
Prepared By: Sandy Little

Presentation: Deloitte

REPORT TO FOLLOW

- b) **Title: Award of Tender RFT23-15 Highpoint Avenue CIPP Watermain Lining**
Report No.: IPPW2023-033
Prepared By: Caroline Amyot

Recommendation:

1. That IPPW2023-033 be approved.
2. That Council approve the award of RFT23-15 Highpoint Avenue CIPP Watermain Lining to Fer-Pal Construction Ltd. for the submitted price of \$1,558,321.00 plus unrecoverable HST in the amount of \$27,426.45 for a total award value of \$1,585,747.45.
3. That the Mayor and Clerk be authorized to sign the Agreement between The Corporation of the City of Waterloo and Fer-Pal Construction Ltd., and any other documents related to this project, subject to the satisfaction of the City's Solicitor.

- c) **Title: 2023 Laurel Creek Culvert Inlet Deck Repair – Funding Request**
Report No.: IPPW2023-038
Prepared By: Michael Stewart

Recommendation:

1. That IPPW2023-038 be approved.
2. That Council approves \$500,000 in capital funding in 2023 for the Laurel Creek Culvert RS-064 Inlet Deck Repair project, funded \$250,000 from the Stormwater Management Reserve (SWM), \$150,000 from the Capital Infrastructure Reinvestment Reserve

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Fund (CIRRF), and \$100,000 transferred from project 230060
IPPW-TS-Various Resurfacing.

COUNCIL MEETING WILL RECESS AND RECONVENE AT 6:30 PM

**10. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE
THEREOF**

11. STAFF REPORTS continued

**d) Title: Winter Sidewalk Maintenance Service
Enhancement Recommendations**

Report No.: IPPW2023-040

Prepared By: Bob Henderson, Robin Milne,
Nicole Papke, Cari Van Niekerk

Introductory Remarks: Bob Henderson

Delegations:

1. Daisy Arseneault, Resident of Waterloo

REPORT TO FOLLOW

**e) Title: Inclusionary Zoning - Recommended
Policy and Implementation Directions**

Report No.: IPPW2023-028

Prepared By: Michelle Lee

Presentation: Michelle Lee

Recommendation:

1. That Council approve report IPPW2023-028.
2. That staff, in coordination with the Cities of Kitchener and Cambridge, and the Region of Waterloo, be directed to use the policy directions in Appendix A to IPPW2023-028 (Inclusionary Zoning Discussion Paper) as the basis for further consultation with the development industry, affordable housing providers, other affected groups, and the public.

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3. That staff, in coordination with the Cities of Kitchener and Cambridge, and the Region of Waterloo, be directed to develop draft Inclusionary Zoning Official Plan policies and implementing Zoning By-law provisions, for council's consideration via City initiated amendments to the Official Plan and Zoning By-law 2018-050. Such policies and provisions to be in general accordance with the directions set out in Appendix A to IPPW2023-028 (Inclusionary Zoning Discussion Paper), and have regard to input received through the consultation process.

f) Title: 2022 Consolidated Financial Statements
Report No.: CORP2023-037
Prepared By: Mary Zubert

Presentation: Paul Hettinga

Recommendation:

1. That Council approve CORP2023-037
2. That Council approve the 2022 Consolidated Financial Statements of the Corporation of the City of Waterloo.

g) Title: Delegation of Authority – Heritage Permits
Report No.: IPPW2023-030
Prepared By: Dominik Simpson

Recommendation:

1. The Council approve report IPPW2023-030.
2. That Council delegate authority to the City's Director of Planning or their designate to consent to, and grants permits for, alterations to designated heritage properties pursuant to Sections 33 and 42 of the Ontario Heritage Act, R.S.O. 1990, c.O.18.

12. PUBLIC MEETINGS

Formal Public Meeting

a) Title: General Amendments to Zoning By-law 2018-050
Report No.: IPPW2023-035
Prepared By: Tristin Deveau
Ward No.: All Wards

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Presentation: Tristin Deveau

Recommendation:

1. That Council approve report IPPW2023-035.
2. That Council approve Zoning By-law Amendment Z-23-01, General Amendments to Zoning By-law 2018-050, as set out in Schedule 'A' to IPPW2023-050.

**b) Title: Official Plan Amendment No. 44 – Bill 109
Implementation (Housekeeping)**

Report No.: IPPW2023-031

Prepared By: Dominik Simpson

Ward No.: City-Wide

Presentation: Dominik Simpson, Joel Cotter

REPORT TO FOLLOW

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

- a) Regional All-Council Meeting (Training) – September 15, 2023, 1:00pm-3:30pm**

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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 2023-066 and that the Mayor and Clerk be authorized to sign them accordingly.

- a) By-law to amend By-law 2023-003, being a by-law to provide for the appointment of community representatives of the City of Waterloo on the Appeals Tribunal, Audit Committee, Committee of Adjustment, Fence Variance Committee, and the Waterloo Public Library Board for the term ending November 2026 (CORP2023-026, Council, June 26, 2023)
- b) By-law to confirm all actions and proceedings of Council, June 26, 2023

20. ADJOURNMENT

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