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## COUNCIL MEETING AGENDA - **REVISED**

Monday, December 4, 2023  
2:00 PM

Councillor Vasic 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) personal matters about an identifiable individual, including municipal or local board employees (committee appointments);
- b) a proposed or pending acquisition or disposition of land by the municipality or local board (~~potential acquisition or disposition of city-owned land~~, potential lease of city-owned land);
- c) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (OLT Appeal, ~~potential acquisition or disposition of city-owned land~~, planning related); and,
- d) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (OLT Appeal, ~~potential acquisition or disposition of city-owned land~~, planning related).

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

## **3. TERRITORIAL ACKNOWLEDGEMENT**

## **4. MOMENT OF REFLECTION**

Season of Many Holidays

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

## **6. APPROVAL OF MINUTES**

That the previous meeting minutes be approved.

### **a) November 6, 2023 – Council Meeting**

#### **Recommendation:**

That the minutes of the Council meeting held on November 6, 2023 be approved as printed.

## **7. STAFF REPORTS**

### **a) Title: Urban Forest Management Strategy Introduction**

Report No.: COM2023-037

Prepared By: Derek Brick

**Presentation:** John McNeil, Managing Partner, McNeil Urban Forestry Inc.

#### **Recommendation:**

1. That Council receive report COM2023-037 as information.

### **b) Title: Boulevard Gardens**

Report No.: IPPW2023-049

Prepared By: Ainsley Rego and Grant Curlew

#### **Delegations:**

1. Masha Kuznetsova, Resident of Waterloo

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**Recommendation:**

1. That Council approve report IPPW2023-049;
2. That the Highway Occupancy By-law 2014-054 be updated with the amendments contained herein;
3. That Lot Maintenance By-law 2011-123 be updated with the amendments contained herein;
4. That General Administrative Penalties By-law 2023-038 be updated with the amendments contained herein; and,
5. That Council receive the Boulevard & Cul-de-sac Garden guideline as outlined in Appendix A as information.

c) **Title:** **Supply, Delivery and Installation of Office Furniture - Award of Tender RFQ23-27**  
**Report No.:** COM2023-038  
**Prepared By:** Koohyar Samiee

**Recommendation:**

1. That Council approve report COM2023-038.
2. That Council approve the award of RFQ23-27 Supply, Delivery and Installation of Office Furniture (RE: Ministry Vendor of Record (VOR) – Tender 13685 Office Seating and Furniture) for the submitted price of \$638,226.93 plus unrecoverable HST in the amount of \$11,232.79 for a total award value of \$649,459.72.
3. That the Mayor and Clerk be authorized to sign the Agreement between The Corporation of the City of Waterloo and Teknion Limited, and any other documents related to this project, subject to the satisfaction of the City's Solicitor.

d) **Title:** **Multi-Sector Service Accountability Agreement - Declaration of Compliance – City of Waterloo Older Adult Programs**  
**Report No.:** COM2023-039  
**Prepared By:** Jim Bowman

**Recommendation:**

1. That Council approve report COM2023-039.

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2. That the Mayor be authorized to sign the necessary document associated with the Multi-Sector Service Accountability Agreement (MSAA) Schedule F – Declaration of Compliance and any other MSAA documents related to City of Waterloo's delivery of older adult programs, subject to the satisfaction of the City's Solicitor.

## 8. CONSIDERATION OF NOTICE OF MOTION GIVEN AT PREVIOUS MEETING

None

## 9. NOTICE OF MOTION

- a) **Mayor McCabe – Protection of Waterloo's Natural Heritage Areas and Green Space for consideration December 4, 2023**

**WHEREAS** in November 2022, the Government of Ontario passed Bill 23, *More Homes Built Faster Act*, as part of Ontario's Housing Supply Action Plan with the goal of building 1.5 million new homes in Ontario by 2031, and

**WHEREAS** Bill 23 mandates that, upon legislative proclamation, all land use planning be transitioned from regional governments – the Region of Waterloo – to local municipalities such as the City of Waterloo, and

**WHEREAS** Waterloo City Council has and continues to value and take measures to conserve significant natural features *and systems through adoption of environmental policies* and municipal decision-making, and understands the importance of conserving significant green spaces in a natural state and to minimize disturbances to such spaces, and

**WHEREAS** Waterloo City Council's Official Plan, Strategic Plan and Economic Development Strategy outline a long term commitment to building a community that is vibrant, diverse and sustainable as the city continues to intensify and urbanize, and

**WHEREAS** Waterloo City Council acknowledges and understands the importance of rural communities and their contributions particularly with food security, preservation of sensitive natural heritage areas/systems and other green spaces, and economic development, and

**WHEREAS** Waterloo City Council understands and appreciates that the Countryside Line is a boundary that protects the cultural, economic, and environmental heritage of our neighbouring municipalities' rural lands from the pressures of urban sprawl and that the Countryside Line protects the integrity of rural communities from suburban expansion, and

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**WHEREAS** the City of Waterloo has, for decades, actively planned to grow inward through a comprehensive growth management (intensification) strategy, and accordingly has sufficient land currently and until 2050 to accommodate the growing population within Waterloo's existing municipal boundaries, and

**WHEREAS** past and present Waterloo City Councils have been leaders in environmental protection and understand that it is our responsibility to protect our environment, and that sound urban planning helps protect the environment while enabling the city to grow,

**THEREFORE** be it resolved that Waterloo City Council reaffirm its longstanding practice of acquiring and protecting sensitive natural heritage areas/systems and green spaces from development, and managing growth in a sustainable manner.

**10. COMMUNICATIONS AND CORRESPONDENCE**

None

**11. UNFINISHED BUSINESS**

None

**12. QUESTIONS**

**13. NEW BUSINESS**

**14. 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 2023-098 and that the Mayor and Clerk be authorized to sign them accordingly.

- a) By-law to Amend City of Waterloo By-law #2011-123 (IPPW2023-049, Council December 4, 2023)
- b) By-law to Amend City of Waterloo By-law #2023-038 to Provide for the Update of Monetary Penalties and Administrative Fees Schedule (IPPW2023-049, Council December 4, 2023)

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- c) By-law to Amend No. 2014-054, being a By-law to Regulate Work on Highways and Boulevards under the Jurisdiction of the City of Waterloo (IPPW2023-049, Council December 4, 2023)
- d) By-law to Amend By-law No. 2018-050 being a Zoning By-law Controlling Land Use Development within the City of Waterloo. General Amendments to Zoning By-law 2018-050: City Wide (IPPW2023-055, Council November 27, 2023)
- e) By-law to confirm all actions and proceedings of Council, December 4, 2023

## **15. ADJOURNMENT**

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