



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



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).

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

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

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Recommendation:

1. That Council approve report COM2023-039.

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

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)

- 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



STAFF REPORT
Community Programming & Outreach Services

Title: Multi-Sector Service Accountability Agreement - Declaration of Compliance - City of Waterloo Older Adult Programs
Report Number: COM2023-039
Author: Jim Bowman, Director, Community Programming & Services
Council Date: December 4, 2023
File: N/A
Attachments: N/A
Ward No.: City Wide

Recommendations:

1. That Council approve report COM2023-039.
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.

A. Executive Summary

The Corporation of the City of Waterloo entered into a MSAA between Ontario Health and the Health Service Provider (HSP) effective April 1, 2019 and since then the Agreement has been extended on several occasions.

The City of Waterloo is required to complete the Declaration of Compliance and requires a resolution for the Mayor to sign.

The MSAA provides the Corporation of the City of Waterloo with funding to operate programs and services for seniors under the Community Programming and Outreach Services division. Services offered to seniors living in Waterloo include transportation to medical and non-medical appointments, homemaking, lawn care, snow removal and home maintenance, telephone reassurance, grocery shopping and a community dining program. In addition, the Senior Day Program provides therapeutic programming to seniors with disabilities, cognitive impairments or other chronic illnesses. These services allow seniors in our community to live independently at home longer, provide meaningful programming experiences and facilitate socialization and engagement amongst community members.

B. Financial Implications

None

C. Technology Implications

None

D. Link to Strategic Plan

(Strategic Priorities: Reconciliation, Equity, Accessibility, Diversity and Inclusion; Environmental Sustainability and Climate Action; Complete Community; Infrastructure and Transportation Systems; Innovation and Future-Ready)

(Guiding Principles: Equity and Inclusion; Sustainability; Integrity; Workplace Wellbeing; Community-centred; Operational Excellence)

Operational Excellence: By working with partners we are able to provide services to allow seniors in our community to live independently at home longer, provide meaningful programming experiences and facilitate socialization and engagement amongst community members.

E. Previous Reports on this Topic

None



**Multi-Sector Service Accountability Agreement - Declaration of Compliance - City
of Waterloo Older Adult Programs
COM2023-039**

Background

The Corporation of the City of Waterloo provides Community Programs and Services for all ages, and one of these services is a provincial funded service for older adults who have health concerns. These services include:

Senior Outing Day Program

Community Meal Program (meal program for Day Program and any other eligible members of the community)

Transportation Program

Telephone Security

Home Maintenance (Snow Shoveling, Grass Cutting, minor repairs around the home)

Home Help (Helping Seniors with various aspects of care including washing, and cleaning of their homes.

All of these are through a referral process with LHIN Community Care Access.

The purpose of these programs and services is to assist seniors with special needs to maintain their independence and live in their homes as long as possible. In addition with supports such as these is a relief for Care Givers and intends to minimize those using hospitals and over utilization of the systems.

A portion of the funding for this program is provided by the Province of Ontario and the City of Waterloo is considered to be a HSP. Examples of other local HSP includes City of Kitchener, University of Waterloo, Woolwich Community Health, to name a few. In order to receive this annual funding, the City of Waterloo is required to have a MSAA.

The MSAA is a funding agreement that assigns a measure of responsibility to the HSP and sets out accountabilities and performance expectations. MSAA is a three year service accountability agreement between Province and the HSP. The MSAA enables these entities to provide funding to the HSP for the provision of services

The City of Waterloo is required to complete the Declaration of Compliance and requires a resolution for the Mayor to sign.

The City of Waterloo is an Age Friendly Community and therefore we have strong advocates who are promoting and identifying needs to reduce social isolation, increase social participation and advocating for the senior and vulnerable populations, and it is very important that the City of Waterloo is an active player in the provision of Health Service.