

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, January 15, 2024
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 (Lease Renewal);
- b) labour relations or employee negotiations (CUPE Update);
- c) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act. (MFIPPA s. 10 (Third Party) and s. 11 (Economic Interests) (Enova update);
- d) 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 (Lease Renewal);
- e) personal matters about an identifiable individual, including municipal or local board employees (committee member update);
- f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (committee member update).

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

COUNCIL MEETING WILL RECESS AND RECONVENE AT 3:30 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) November 27, 2023 – Council Meeting

Recommendation:

That the minutes of the Council meeting held on November 27, 2023 be approved as printed.

b) December 4, 2023 – Council Meeting

Recommendation:

That the minutes of the Council meeting held on December 4, 2023 be approved as printed.

c) December 11, 2023 – Council Meeting

Recommendation:

That the minutes of the Council meeting held on December 11, 2023 be approved as printed.

d) December 18, 2023 – Special Council Meeting

Recommendation:

That the minutes of the Special Council meeting held on December 18, 2023 be approved as printed.

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

7. PRESENTATIONS

a) **Integrated Planning and Public Works Business Plan**

Ron Ormson, Commissioner, Integrated Planning and Public Works;
Beth Maxwell, Director, Building Standards & Chief Building Official;
Leigh McDermott, Director, City Utilities;
Francis Reyes, Director, Engineering Services;
Joel Cotter, Senior Director, IPPW, Director, Planning & City Planner; and,
Bob Henderson, Director, Transportation Services.

8. CONSENT MOTION

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

a) **Title: 2024 Generally Recruited Committee Mid-term Appointments**

Report No.: CORP2024-001

Prepared By: Kevin Gerlach

Recommendation:

1. That staff report CORP2024-001 be approved.
2. That Council enact the appropriate by-law to appoint the recommended members to committees.

b) **Title: Hearing Officer Appointments**

Report No.: COM2024-007

Prepared By: Grant Curlew

Recommendation:

1. That Council approve report COM2024-007.
2. That Council appoint Janet Rutherford, Kris Fletcher, Emile Ramlochan, Daniela Corapi, and Ben Drory as Hearing Officers for the purpose of hearing Administrative Monetary Penalty System matters, business licensing appeals and/or any further matter or appeal to which a further by-law has been passed or amended in the future and which provides authority to a Hearing Officer to hear.
3. That Council establish a per diem hearing remuneration of \$260/half day or \$520/full day.

9. ITEMS REMOVED FROM THE CONSENT MOTION

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

10. STAFF REPORTS

DEFERRED ITEM: The Item advertised for consideration of declaring Parts 2 & 4 on Plan 58R-21605, located on the north side of Millennium Blvd surplus is deferred until February 26, 2024.

a) Title: Construction Communications Best Practices

Report No.: IPPW2024-003

Prepared By: Louise Finlay, Stacey Abbott, Amy Ross

Presentation: Louse Finlay, Jessica Brown, Amy Ross

Recommendation:

1. That Council receive report IPPW2024-003 as information.
2. That Council direct staff to include information regarding Construction Communications Best Practices in the annual update on integrated accessibility initiatives.

b) Title: AMCC Sportsplex & WPL McCormick Branch Library Renovation Project – Funding Release Request

Report No.: COM2024-002

Prepared By: Heather Liddycoat

Presentation: Heather Liddycoat

Recommendation:

1. That Council approve report COM2024-002.
2. That Council approve the release of 2024 non-routine funding for the Albert McCormick Community Center (AMCC) Sportsplex & Waterloo Public Library (WPL) McCormick Branch Library Renovation project, in the amount of \$1,500,000, from the staff tabled 2024-26 Capital Budget and 2027-2033 Capital Forecast (ref#222), \$512,400 funded from the Capital Reserve Fund and \$987,600 funded from the Library Expansion Reserve Fund, in order to proceed with design work.
3. As approved for early capital release via CORP2023-049 Early Approval of Capital Projects on Dec. 11, 2023, and that the funds be released to the AMCC Sportsplex & WPL McCormick Branch Library Renovations project #230017.

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

c) Title: West Side Satellite Operations Centre – Funding Release Request

Report No.: COM2024-001

Prepared By: Heather Liddycoat, Sunda Siva

Recommendation:

1. That Council approve report COM2024-001.
2. That Council approve the release of 2024 non-routine funding for the for West Side Satellite Operations Centre Feasibility Study, in the amount of \$75,000, from the staff tabled 2024-2026 Capital Budget and 2027-2033 Capital Forecast (ref# 236), \$71,000 to be funded from Development Charges Fund and \$4,000 from Capital Reserve Fund (CRF), as approved for early capital release via CORP2023-049 Early Approval of Capital Projects on Dec. 11, 2023 and that the funds be released to the West Side Satellite Operations Centre project 220009.
3. That Council direct staff to retain a qualified consultant to assess its feasibility from Operational, Health and Safety and Financial point of views.

11. CONSIDERATION OF NOTICE OF MOTION GIVEN AT PREVIOUS MEETING

None

12. NOTICE OF MOTION

None

13. COMMUNICATIONS AND CORRESPONDENCE

None

14. UNFINISHED BUSINESS

None

15. QUESTIONS

16. NEW BUSINESS

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

17. 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 2024-001 and that the Mayor and Clerk be authorized to sign them accordingly.

- a) By-law to amend by-law 2023-004 being a by-law to provide for the appointment of community representatives of the City of Waterloo on various committees for the term ending November 14, 2024 (CORP2024-001, January 15, 2024)
- b) By-law to confirm all actions and proceedings of Council, January 15, 2024

18. ADJOURNMENT

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