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COUNCIL MEETING AGENDA - **REVISED**

Monday, January 22, 2024
2:00 PM

Councillor Freeman in the Chair

1. **TERRITORIAL ACKNOWLEDGEMENT**
2. **MOMENT OF REFLECTION**
3. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
4. **PRESENTATIONS**
 - a) **Community Services Business Plan**
Mark Dykstra, Commissioner, Community Services;
Kevin Van Ooteghem, Director, Facility Design and Management;
Robin Milne, Director, Parks, Forestry and Cemetery Services;
Jillian Fleming, Director, Recreation Services;
Jim Bowman, Director, Community Programming & Outreach Services;
Nicole Papke, Director, Municipal Enforcement Services; and,
Richard Hepditch, Chief, Fire Rescue Services.

Delegations:

1. **Bob Mavin, Resident of Waterloo**

5. **CONSENT MOTION**

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

- a) **Title: Waterloo City Centre – Lease Renewal – Raymond James**

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

Report No.: COM2024-005
Prepared By: Liz Badley

Recommendation:

1. That Council approve report COM2024-005.
2. That Council approve the lease renewal for Raymond James Ltd. at the Waterloo City Centre according to the Terms and Conditions as outlined in report COM2024-005.
3. That the Mayor and Clerk be authorized to sign the Lease Amending Agreement and any other necessary documents, subject to the satisfaction of the City's Solicitor.

b) Title: Neighbourhood Strategy Implementation and Supports in 2023

Report No.: COM2024-003
Prepared By: Julie Legg, Halie Gilmore, Amy McCullough

Recommendation:

1. That COM2024-003 be received as information.

6. ITEMS REMOVED FROM THE CONSENT MOTION

7. STAFF REPORTS

a) Title: 2023 Facility Accessibility Update

Report No.: COM2024-008
Prepared By: Amy Ross, Swati Vekariya

Presentation: Amy Ross, Swati Vekariya

Recommendation:

1. That Council receive report COM2024-008 as information for the annual update on the status of Accessibility improvements at City owned facilities.

b) Title: Supporting Neighbourhood-Led Initiatives Policy

Report No.: COM2024-004
Prepared By: Halie Gilmore, Julie Legg, Amy McCullough

Recommendation:

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1. That Council approve report COM2024-004.
2. That Council approve the Supporting Neighbourhood-Led Initiatives Policy (M-016).

c) **Title: RIM Park Skate Park**
Report No.: COM2024-006
Prepared By: Hala Al Amine

Recommendation:

1. That Council approve report COM2024-006.
2. That Council approve the release of the 2024 capital funding for the Neighbourhood Action Sports Parks – City Wide non-routine project in the amount of \$796,000, funded \$531,000 from the Parkland Dedication Reserve Fund (PUB) and \$265,000 from the Development Charges Reserve Fund (DC), as per the staff tabled 2024-2026 capital budget (ref #280), as approved for early release via CORP2023-049 Early Approval of Capital Projects on December 11, 2023.

8. CONSIDERATION OF NOTICE OF MOTION GIVEN AT PREVIOUS MEETING

None

9. NOTICE OF MOTION

Social and Economic Prosperity Review Motion – Councillor Freeman
Motion to be tabled January 22, 2024 for Council consideration January 29, 2024.

Motion:

WHEREAS Current provincial-municipal fiscal arrangement are undermining Ontario's economic prosperity and quality of life; and,

WHEREAS nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility and expenditures are outpacing provincial contributions by nearly \$4 billion a year;

WHEREAS municipal revenues, such as property taxes, do not grow with economy or inflation; and,

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WHEREAS unprecedented population growth and the clear need for more affordable, attainable and sustainable housing will require significant investments in municipal infrastructure; and

WHEREAS municipalities are being asked to take on complex health and social challenges such as homelessness, the mental health and addictions crisis and support for asylum seekers and newcomers; and,

WHEREAS inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity; and

WHEREAS property taxpayers, including those on fixed incomes, seniors, small businesses and more cannot afford to subsidize income re-distribution programs; and

WHEREAS the province can, and should, invest more in the prosperity of communities across Ontario; and

WHEREAS municipalities and the provincial government have a strong history of collaboration.

NOW THEREFORE BE IT RESOLVED that:

- 1) The Province of Ontario commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario;
- 2) a copy of this resolution be sent to the Premier of Ontario, local area MPPs and the Association of Municipalities of Ontario for further consideration.

10. COMMUNICATIONS AND CORRESPONDENCE

None

11. UNFINISHED BUSINESS

None

12. QUESTIONS

13. NEW BUSINESS

14. ENACTMENT OF BY-LAWS

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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 2024-003 and that the Mayor and Clerk be authorized to sign them accordingly.

- a) By-law Establishing (Widening) a Public Highway known as Woolwich Street
- b) By-law to confirm all actions and proceedings of Council, January 22, 2024

15. ADJOURNMENT

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