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**COUNCIL MEETING AGENDA**  
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.

5. **CONSENT MOTION**

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

- a) **Title: Waterloo City Centre – Lease Renewal – Raymond James**  
Report No.: COM2024-005  
Prepared By: Liz Badley

**Recommendation:**

1. That Council approve report COM2024-005.

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

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:**

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

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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**

None

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

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- 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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