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COUNCIL MEETING AGENDA - REVISED

Monday, January 29, 2024
2:00 PM

Mayor McCabe 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 (site selection recommendations); and
- b) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act [e.g. the Municipal Freedom of Information and Protection of Privacy Act] (site selection recommendations).

COUNCIL MEETING WILL RECESS AND RECONVENE AT 2:30 PM

3. **TERRITORIAL ACKNOWLEDGEMENT**
4. **MOMENT OF REFLECTION**

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

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

6. **PRESENTATIONS**

a) **Office of the CAO Business Plan**

Tim Anderson, Chief Administrative Officer;
Sandy Little, Director, Strategic Initiatives; and
Justin McFadden, Executive Director, Economic Development.

b) **Waterloo Public Library Business Plan**

Kelly Kipfer, Waterloo Public Library Board

c) **Corporate Services Business Plan**

Filipa Reynolds, Commissioner, Corporate Services;
Cari Van Niekerk, Director, Corporate Communications;
Brad Witzel, Director, Financial Planning & Asset Management;
Paul Hettinga, Senior Director, Revenue & Accounting / City Treasurer /
Chief Financial Officer;
Tracie Bell, Director, Fleet & Procurement Services;
Kathy Weidhaas, Director, Human Resources;
Max Min, Director, Information Management & Technology Services;
Christina Marina, Director, Legal Services / City Solicitor; and
Julie Finley-Swaren, Director, Legislative Services / City Clerk.

d) **K-W Oktoberfest Update**

Tracy Van Kalsbeek, Executive Director, K-W Oktoberfest Inc.

e) **THEMUSEUM**

David Marskell, CEO, THEMUSEUM

f) **Canadian Clay and Glass Gallery**

Denis Longchamps, Canadian Clay and Glass Gallery

g) **Kitchener-Waterloo Art Gallery**

Shirley Madill, Kitchener-Waterloo Art Gallery

h) **Button Factory Arts**

Emma Walker, Executive Director, Button Factory Arts

7. **STAFF REPORTS**

a) **Title: Community Engagement 2024-2026
Staff Tabled Budget**

Report No.: CORP2024-005

Prepared By: Cari Van Niekerk, Brad Witzel

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Delegations:

1. Bob Mavin, Resident of Waterloo
2. Lauren Weinberg, Resident of Waterloo

Recommendation:

1. That Council receive CORP2024-005 as information.

- b) **Title:** 2050 Net-Zero Impact Report
Report No.: CAO2024-002
Prepared By: Sandy Little, Kevin Van Ooteghem, Brad Witzel

Recommendation:

1. That Council approves staff report CAO2024-002.
2. That Council confirms the City of Waterloo corporate greenhouse gas (GHG) emissions reduction target of 50% by 2030 (2010 baseline) in alignment with TransformWR's community-wide GHG emissions reduction target.
3. That Council direct staff to continue formal advocacy related to environmental sustainability and climate change initiatives recognizing that more funding support from all levels of government is needed to enable the City to reach its corporate GHG emissions reduction targets of 50% by 2030 (2010 baseline) and net-zero by 2050.

- c) **Title:** Final 2024-2029 Corporate Climate Action Plan (CorCAP)

Report No.: CAO2024-001

Prepared By: Ena Ristic

Presentation: Ena Ristic

Correspondence: CTTEE2024-001 - Sustainability Advisory Committee Support for City of Waterloo Corporate Climate Action Plan

Recommendation:

1. That Council approves staff report CAO2024-001.

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2. That Council approves the 2024-2029 Corporate Climate Action Plan (CorCAP) as attached in Appendix A.

d) Title: Land Acquisition of 123 Moore Avenue South

Report No.: CORP2024-004
Prepared By: Christina Marina

Recommendation:

1. That CORP2024-004 be approved.
2. That capital funding for the acquisition, demolition and other matters incidental to the purchase of 123 Moore Avenue South in the amount of \$1,300,000, is funded from project #190042 Union-King to Moore Ave.
3. That the Mayor, Clerk and City Solicitor, where applicable, be authorized to execute all necessary agreements and documents required to complete the transaction for the purchase of:

COUNCIL MEETING WILL RECESS AND RECONVENE AT 6:30 PM

8. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
9. **PUBLIC MEETINGS**

Formal Public Meeting

a) Title: Official Plan Amendment No. 46 and Zoning By-law Amendment Z-22-17 for 309 & 311 Hawthorn Street

Report No.: IPPW2024-006
Prepared By: Aminu Bello
Ward No.: Ward 6: Central-Columbia

Presentation: Aminu Bello

Delegations:

1. Marshall Smith, Associate, KLM Planning Partners Inc.

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Recommendation:

1. That Council approve report IPPW2024-006.
2. That Council adopt Official Plan Amendment No. 46 pertaining to 309 & 311 Hawthorn Street in accordance with Section 6 of IPPW2024-006.
3. That Council request that the Regional Municipality of Waterloo approve Official Plan Amendment No. 46 in accordance with Section 6 of IPPW2024-006.
4. That Council approve Zoning By-law Amendment Z-22-17 pertaining to 309 & 311 Hawthorn Street in accordance with Section 6 of IPPW2024-006.

10. CONSIDERATION OF NOTICE OF MOTION GIVEN AT PREVIOUS MEETING

Social and Economic Prosperity Review Motion – Councillor Freeman

Motion:

WHEREAS Current provincial-municipal fiscal arrangements 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,

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

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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.

11. NOTICE OF MOTION

None

12. COMMUNICATIONS AND CORRESPONDENCE

None

13. UNFINISHED BUSINESS

None

14. QUESTIONS

15. NEW BUSINESS

16. 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 2024-005 and that the Mayor and Clerk be authorized to sign them accordingly.

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- a) By-law to confirm all actions and proceedings of Council, January 29, 2024

17. ADJOURNMENT

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