



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



COUNCIL MEETING AGENDA
Monday, February 26, 2024
2:00 PM

Mayor McCabe in the Chair

1. **TERRITORIAL ACKNOWLEDGEMENT**
2. **MOMENT OF REFLECTION**
3. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
4. **APPROVAL OF MINUTES**

That the previous meeting minutes be approved.

a) January 22, 2024 – Council Meeting

Recommendation:

That the minutes of the Council meeting held on January 22, 2024 be approved as printed.

b) January 29, 2024 – Council Meeting

Recommendation:

That the minutes of the Council meeting held on January 29, 2024 be approved as printed.

5. CONSENT MOTION

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

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

a) **Title: 2023 Drinking Water Annual and Summary Reports**

Report No.: IPPW2024-007

Prepared By: Jaclyn Varga

Recommendation:

1. That Council receives the 2023 Annual and Summary Reports pursuant to Ontario Regulation 170/03 of the Safe Drinking Water Act, 2002.
2. That Council approves IPPW2024-007.

b) **Title: Demolition Control Applications – 2023 Summary**

Report No.: IPPW2024-011

Prepared By: Brandon Thompson

Recommendation:

1. That Council receive report IPPW2024-011 for information.

c) **Title: Waterloo City Centre – Lease Renewal – Advanis Inc.**

Report No.: COM2024-011

Prepared By: Liz Williams

Recommendation:

1. That Council approve report COM2024-011.
2. That Council approve the lease renewal for Advanis Inc. at the Waterloo City Centre according to the Terms and Conditions as outlined in report COM2024-011.
3. That the Mayor and Clerk be authorized to sign the Lease Amending Agreement and any other necessary documents including the Amending Agreement commenced from January 2021, subject to the satisfaction of the City's Solicitor.

d) **Title: Waterloo City Centre – Lease Renewal – The Honourable Bardish Chagger, Member of Parliament**

Report No.: COM2024-012

Prepared By: Liz Williams

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Recommendation:

1. That Council approve report COM2024-012.
2. That Council approve the lease renewal for The Honourable Bardish Chagger, Member of Parliament at the Waterloo City Centre according to the Terms and Conditions as outlined in report COM2024-012.
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.

e) **Title: Service Agreement with Region of Waterloo for Subsidized Camp Fees for Children**

Report No.: COM2024-009
Prepared By: Melanie Stoddard

Recommendation:

1. That Council approve report COM2024-009.
2. That the Mayor and Clerk be authorized to sign the necessary documents associated with the Service Contract Agreement with the Region of Waterloo and any other Camp Subsidy Agreements related to the City of Waterloo's delivery of camp programs, subject to the satisfaction of the City's Solicitor.

6. ITEMS REMOVED FROM THE CONSENT MOTION

7. 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 a later date.

a) **Title: Speed Management on Residential Streets – 2024 Update**

Report No.: IPPW2024-002
Prepared By: Ainsley Rego

Recommendation:

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1. That Council receive report IPPW2024-002 for information; and,
2. That the Traffic and Parking By-Law 2018-037 be updated with the amendments contained herein; and
3. Columbia Street between Phillip Street and Erbsville Road be reduced to 50 km/h to align with the City's Vision Zero philosophy.

b) Title: Traffic Calming Policy and Collision Countermeasure Program

Report No.: IPPW2024-001

Prepared By: Jenny Renaud

Presentation: Jenny Renaud

Recommendation:

1. That Council approve staff report IPPW2024-001; and,
2. That Council enhance the current approach to traffic calming by replacing the Traffic Calming Policy in the City's 2011 Transportation Master Plan with the new Traffic Calming and Collision Countermeasure Program outlined in this report.

8. PUBLIC MEETINGS

Formal Public Meeting - DEFFERED

The Formal Public meeting for Zoning By-law Amendment Z-23-14, Chabad Lubavitch of the Waterloo Region, 251 Albert Street, Ward 6 – Central Columbia, which was scheduled to occur on Monday, February 26th, has been deferred to a later date.

For more information regarding the application please contact the planner Aminu Bello at aminu.bello@waterloo.ca or 519-514-0224.

9. CONSIDERATION OF NOTICE OF MOTION GIVEN AT PREVIOUS MEETING

None

10. NOTICE OF MOTION

None

11. COMMUNICATIONS AND CORRESPONDENCE

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None

12. UNFINISHED BUSINESS

None

13. QUESTIONS

14. NEW BUSINESS

15. 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 2024-011 and that the Mayor and Clerk be authorized to sign them accordingly.

- a) By-law to Amend No. 08-077, a By-law to Regulate Traffic and Parking on Highways under the Jurisdiction of the City of Waterloo (IPPW2024-001, IPPW2024-002, Council February 26, 2024)
- b) By-law Establishing (Widening) a Public Highway in the City of Waterloo known as Albert Street
- c) By-law to confirm all actions and proceedings of Council, February 26, 2024

16. ADJOURNMENT

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