

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, March 4, 2024
2:00 PM

Councillor Wright 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 (potential acquisition of land/negotiations);
- b) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (potential acquisition of land/negotiations);
- c) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (potential acquisition of land/negotiations);
- d) labour relations or employee negotiations (labour matter);
- e) personal matters about an identifiable individual, including municipal or local board employees (labour matter).

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 2:30 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) **February 5, 2024 – Council Meeting**

Recommendation:

That the minutes of the Council meeting held on February 5, 2024 be approved as printed.

7. DELEGATIONS

a) **Stan Rektor, Resident of Waterloo**

8. STAFF REPORTS

a) **Title: Accessible Parking By-Law Amendment – Uptown Parkade**

Report No.: CAO2024-011

Prepared By: Christine Tettman

Recommendation:

1. That Council approve report CAO2024-011.
2. That Council approve amendments to Accessible Parking By-Law #09-106, as set out in CAO2024-011.

b) **Title: Joint Services Initiative Committee 2023 Update**

Report No.: CAO2024-013

Prepared By: Michelle Lee

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Recommendation:

1. That Council receive CAO2024-013 for information.

c) Title: Traffic & Parking By-law Amendments – Regulated Parking Event

Report No.: COM2024-013

Prepared By: Grant Curlew

Recommendation:

1. That Council approve report COM2024-013.
2. That Council approve amending Traffic and Parking By-law #08-077.
3. That Council approve amending Parking Administrative Monetary Penalties By-law #2019-009.

d) Title: Rink in the Park Roof Replacement Project – Award of RFT24-02

Report No.: COM2024-014

Prepared By: Swati Vekariya, Kim Reger

Recommendation:

1. That Council approve report COM2024-014.
2. That Council approve the award of RFT24-02 – Roof Replacement Project at Rink in the Park to T.P. Crawford Limited for the submitted price of \$1,555,700 plus unrecoverable HST in the amount of \$27,380.32 for a total award value of \$1,583,080.32.
3. That the Mayor and Clerk be authorized to sign the Agreement between The Corporation of the City of Waterloo and T.P. Crawford Limited, and any other documents related to this project, subject to the satisfaction of the City's Solicitor.

COUNCIL MEETING WILL RECESS AND RECONVENE AT 6:30 PM

9. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

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10. PUBLIC MEETINGS

Informal Public Meeting

- a) **Title:** Draft Plan of Subdivision 30T-23401,
Official Plan Amendment No. 53 and
Zoning By-law Amendment Z-24-04
Activa Holdings Inc., 400 Millennium Blvd

Prepared by: Rita Szilock
Ward No.: Ward 4 - Northeast

Presentation: Rita Szilock

Correspondence: Roger and Cecilia Lawler, Residents
of Waterloo

Delegation:

1. Trevor Hawkins, MHBC Planning
Aleah Clark, MHBC Planning

11. CONSIDERATION OF NOTICE OF MOTION GIVEN AT PREVIOUS MEETING

None

12. NOTICE OF MOTION

- a) Ontario Heritage Act (Municipal Heritage Registers) Motion – Councillor
Roe

Motion:

WHEREAS subsection 27(16) of the *Ontario Heritage Act* stipulates that any non-designated heritage property listed on the municipal register of properties as of December 31, 2022 shall be removed from the municipal register on or before January 1, 2025, if the council of the municipality does not give a notice of intention to designate the property under subsection 29(1) of the *Ontario Heritage Act* on or before January 1, 2025; and,

WHEREAS Since January 1, 2023, municipal staff and members of the municipal heritage committee at the City of Waterloo have been diligently working to: review the municipal heritage register; research the heritage value and interest of listed (non-designated) properties; determine which properties should potentially be designated in accordance with the

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provisions of Section 29 of the *Ontario Heritage Act*; contact owners of such properties; and take all required steps to designate such properties; and,

WHEREAS The above-noted work involving 152 listed properties in the City of Waterloo will consume many valuable staff hours and has proved to be a time-consuming project and cannot be completed by December 31, 2024 without reassigning staff away from projects that lead to housing unit growth.

NOW THEREFORE BE IT RESOLVED that this Council request the Mayor send a letter to Doug Ford, Premier of Ontario, with copies to Michael Ford, Minister of Citizenship and Multiculturalism; Peter Bethlenfalvy, Minister of Finance; and John Ecker, Chair, Ontario Heritage Trust, requesting that Subsection 27(16) of the *Ontario Heritage Act* be amended to extend the above-noted deadline for five years from January 1, 2025 to January 1, 2030 and that a copy of this resolution be circulated to the Association of Municipalities of Ontario, local and area MPP's and heads of council.

13. COMMUNICATIONS AND CORRESPONDENCE

None

14. UNFINISHED BUSINESS

None

15. QUESTIONS

16. NEW BUSINESS

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 2024-014 and that the Mayor and Clerk be authorized to sign them accordingly.

- a) A By-law to Amend By-law 09-106, Being a By-law to Prohibit the Parking or Leaving of Motor Vehicles in Spaces Designated for Persons with a Disability (CAO2024-011, Council March 4, 2024)

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- b) By-law to Amend City of Waterloo By-law #2008-077 to Provide for the Addition of Community Safety Events (COM2024-013, Council March 4, 2024)
- c) By-law to Amend City of Waterloo By-law #2019-009 to Provide for the Update of Monetary Penalties and Administrative Fees (COM2024-013, Council March 4, 2024)
- d) By-law to confirm all actions and proceedings of Council, March 4, 2024

18. ADJOURNMENT

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