

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



COUNCIL MEETING AGENDA
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).

**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. 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. 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

Recommendation:

1. That Council receive CAO2024-013 for information.

COUNCIL MEETING WILL RECESS AND RECONVENE AT 6:30 PM

8. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

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

9. 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

10. CONSIDERATION OF NOTICE OF MOTION GIVEN AT PREVIOUS MEETING

None

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:

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

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)
- b) By-law to confirm all actions and proceedings of Council, March 4, 2024

17. ADJOURNMENT

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