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COUNCIL MEETING AGENDA - REVISED

Monday, April 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) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (shelter update);
- b) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act (MFIPPA s. 8 (Law Enforcement)) (shelter update); and,
- c) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (shelter update).

COUNCIL MEETING WILL RECESS AND RECONVENE AT 2:30 PM

3. **TERRITORIAL ACKNOWLEDGEMENT**

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

4. MOMENT OF REFLECTION

5. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

6. CONSENT MOTION

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

a) Title: **Multi-Sector Service Accountability Agreement - Declaration of Compliance - City of Waterloo, Community Support Services**
Report No.: COM2024-018
Prepared By: Jim Bowman

Recommendation:

1. That Council approve report COM2024-018.
2. That the Mayor be authorized to sign the necessary document associated with the Multi-Sector Service Accountability Agreement (MSAA) Schedule F – Declaration of Compliance and any other MSAA documents related to City of Waterloo's delivery of Community Support Service programs, subject to the satisfaction of the City's Solicitor.

b) Title: **Culture Sector COVID-recovery Grant Report**
Report No.: CAO2024-004
Prepared By: Astero Kalogeropoulos

Recommendation:

1. That Council receive report as information only.

c) Title: **Arts Grant Report**
Report No.: CAO2024-005
Prepared By: Astero Kalogeropoulos

Recommendation:

1. That Council receive report as information only.

7. ITEMS REMOVED FROM THE CONSENT MOTION

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8. STAFF REPORTS

a) Title: **City-owned Lands for Affordable Housing**
Report No.: Michelle Lee
Prepared By: CAO2024-017

Presentation: Michelle Lee

Recommendation:

1. That CAO2024-017 be approved.
2. That Council direct staff to proceed with further engagement on the potential use of 2025 University Ave E for residential purposes as outlined in Section 7 of this report (CAO2024-017).
3. That Council acknowledge the staff proposed planning process to utilize the Modified Ministerial Zoning Order (MZO) under the Planning Act (see Table 3) to consider a change in use for the lands at 2025 University Ave E.

b) Title: **2024 General Tax Levy**
Report No.: CORP2024-021
Prepared By: Mary Zubert

Recommendation:

1. That Council approve CORP2024-021.
2. That Council adopt the 2024 General Levy By-law attached as Appendix A to this report based on a final municipal levy of \$99,609,666.

c) Title: **2023 Tax Adjustments**
Report No.: CORP2024-022
Prepared By: Mary Zubert

Recommendation:

1. That Council receive CORP2024-022 as information.

d) Title: **Policy Changes: Banner Policy, Program Refund and Withdrawal Policy, and Advertising and Sponsorship Policy**
Report No.: COM2024-017
Prepared By: Amy McCullough and Travis McCallum

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Recommendation:

1. That Council approve report COM2024-017.
2. That Council approve the amended Banner Policy.
3. That Council approve the amended Program Refund and Withdrawal Policy.
4. That Council approve the amended Advertising and Sponsorship Policy.

e) Title: 2024 Waterloo Park – Plan Implementation Priorities

Report No.: COM2024-019

Prepared By: Anna lee Sangster

Recommendation:

1. That Council approve report COM2024-019.
2. That Council approve the release of the 2024 non-routine capital funding for Waterloo Park - Master Plan Implementation project (ref#305) in the amount of \$564,000, from the 2024-2026 Approved Capital Budget and 2027-2033 Capital Forecast.

f) Title: 2024 Road Improvements Program – Funding Release

Report No.: IPPW2024-027

Prepared By: Kyle Bossie

Recommendation:

1. That IPPW2024-027 be approved.
2. That Council approves the release of \$2,124,000 in capital funding for the road resurfacing program, funded from the Capital Infrastructure Reinvestment Reserve Fund, as per the 2024-2026 Approved Capital Budget (Ref. #685).
3. That Council approves the release of \$1,663,000 in capital funding on January 1, 2025 for the road resurfacing program, funded from the Capital Infrastructure Reinvestment Reserve Fund, as per the 2024-2026 Approved Capital Budget (Ref. #685).

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4. That Council approves the release of \$1,538,000 in capital funding on January 1, 2026 for the road resurfacing program, funded from the Capital Infrastructure Reinvestment Reserve Fund, as per the 2024-2026 Approved Capital Budget (Ref. #685).

g) Title: **Generation Park (West Side Employment Lands) Administration – Delegation of Authority Amendment and Amending Subdivision Agreement**

Report No.: CAO2024-016

Prepared By: Kristin Sainsbury

h) Title: **Grey Silo Lease Renewal**

Report No.: COM2024-020

Prepared By: Liz Williams

Recommendation:

1. That Council approve report COM2024-020.
2. That Council approve the Lease Renewal with GolfNorth Management Corp. for the Grey Silo Golf Course, according to the Terms and Conditions outlined in this report.
3. That the Mayor and Clerk be authorized to sign the Lease Renewal Agreement and any other documents as necessary, subject to the satisfaction of the City Solicitor.

COUNCIL MEETING WILL RECESS AND RECONVENE AT 6:30 PM

9. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

10. DELEGATIONS

a) Sustainable Waterloo Region

Tova Davidson, Executive Director, Sustainable Waterloo Region

11. PUBLIC MEETINGS

Formal Public Meeting

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: **Zoning By-law Amendment Z-24-06,
275 Erb Street East**

Report No.: IPPW2024-028

Prepared By: Tristin Deveau

Ward No.: Ward 5

Presentation: Tristin Deveau

Delegations:

1. Trevor Hawkins, Partner, MHBC Planning

Recommendation:

1. That Council approve Staff Report IPPW2024-028.
2. That Council approve Zoning By-law Amendment Application Z-24-06, in accordance with Section 7 of Staff Report IPPW2024-028.

12. CONSIDERATION OF NOTICE OF MOTION GIVEN AT PREVIOUS MEETING

None

13. NOTICE OF MOTION

None

14. COMMUNICATIONS AND CORRESPONDENCE

None

15. UNFINISHED BUSINESS

None

16. QUESTIONS

17. NEW BUSINESS

18. ENACTMENT OF BY-LAWS

Recommendation:

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That the By-laws listed below be read a first, second and third time and finally passed, numbered sequentially commencing with By-law Number 2024-030 and that the Mayor and Clerk be authorized to sign them accordingly.

- a) Being a By-law to Provide for the 2024 General Tax Levy and for the Payment of 2024 Property Taxes (CORP2024-021, Council April 29, 2024)
- b) By-law to adopt Official Plan Amendment No. 48 redesignating the lands known municipally as 6-14 Dietz Avenue North. (OPA 48, IPPW2024-021, Council April 22, 2024)
- c) By-law to amend By-law No. 2018-050, being a Zoning By-law controlling land use development within the City of Waterloo. Rezoning lands known municipally as 6-14 Dietz Avenue North. (Zoning By-law Amendment Z-23-08, IPPW2024-021, Council April 22, 2024)
- d) By-law to amend Official Plan of the City of Waterloo Planning Area (OPA 54, IPPW2024-022, Council April 22, 2024)
- e) By-law to Amend By-law 2018-050: General Amendments to Zoning By-law 2018-050 – 3A – Housing Amendments – Barrel Yards (Density) (Zoning By-law Amendment Z-24-01, IPPW2024-022, Council April 22, 2024)
- f) By-law to Amend By-law 2018-050: General Amendments to Zoning By-law 2018-050 – 4A – Post Secondary Amendments – Laurier Stadium (Zoning By-law Amendment Z-24-01, IPPW2024-022, Council April 22, 2024)
- g) By-law to Amend By-law 2018-050: Temporary Use By-law – 475 and 485 King Street North (Zoning By-law Amendment Z-24-01, IPPW2024-022, Council April 22, 2024)
- h) By-law to Amend By-law 2018-050: General Amendments to Zoning By-law 2018-050 – 5A and 5B – Streamlining Development Approvals, 6C Corrections and Clarity (Zoning By-law Amendment Z-24-01, IPPW2024-022, Council April 22, 2024)
- i) By-law to Amend By-law 2018-050: General Amendments to Zoning By-law 2018-050 – 5C – Streamlining Development Approvals – 460, 462, 464 Columbia Street West (Zoning By-law Amendment Z-24-01, IPPW2024-022, Council April 22, 2024)

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- j) By-law to Amend By-law 2018-050: General Amendments to Zoning By-law 2018-050 – 6A – Corrections and Clarity – Holding (H) Symbol – 192 and 200 King Street North (Zoning By-law Amendment Z-24-01, IPPW2024-022, Council April 22, 2024)
- k) By-law to Amend By-law 2018-050: General Amendments to Zoning By-law 2018-050 – 6B – Corrections and Clarity – 180 King Street North (Zoning By-law Amendment Z-24-01, IPPW2024-022, Council April 22, 2024)
- l) By-law to Amend By-law 2018-050: 275 Erb Street East (Zoning By-law Amendment Z-24-06, IPPW2024-028, April 29, 2024)
- m) By-law to confirm all actions and proceedings of Council, April 29, 2024

19. ADJOURNMENT

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