



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



COUNCIL MEETING AGENDA
Monday, September 16, 2024
2:00 PM

Councillor Freeman 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) labour relations or employee negotiations (WPFFA labour matter);
- b) personal matters about an identifiable individual, including municipal or local board employees (WPFFA labour matter).

**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. **CONSENT MOTION**

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 consent motion items (a) through (d) be approved.

a) Title: Annual Health and Safety Policies and 2023 Annual Health and Safety Report Summary

Report No.: CORP2024-029

Prepared By: Dianne Stewart

Recommendation:

1. That Council approve CORP2024-029
2. That Council approve the Health and Safety Policy Statement (H-010), as set out in the attached link, and authorizes the Mayor and Chief Administrative Officer to sign the policy.
3. That Council approve the Respectful Workplace Policy and Program (H-002), as set out in the attached link, and authorizes the Mayor and Chief Administrative Officer to sign the policy.
4. That Council approve the Workplace Violence Policy and Program (H-003), as set out in the attached link, and authorizes the Mayor and Chief Administrative Officer to sign the policy.
5. That Council receive the 2023 Annual Health and Safety Report Summary for information.

b) Title: FCM – Growing Canada’s Community Canopies Grant – City of Waterloo Grant Application

Report No.: COM2024-030

Prepared By: Robin Milne

Recommendation:

1. That Council approve report COM2024-030.
2. That Council formally approve the City of Waterloo’s grant submission to the Federation of Canadian Municipalities (FCM), Growing Canada’s Community Canopies for our project – Trees for Waterloo.
3. That Council approve funding in the amount of \$1,007,000 be funded from the Climate Action Reserve Fund in support of the City’s Growing Canada’s Community Canopies grant application.

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. That Council approve the City's total contribution to the Growing Canada's Community Canopies grant application in the amount of up to \$1,900,000 funded:
 - \$1,007,000 from the Climate Action Reserve Fund
 - \$400,000 from the Grant Opportunities (ref #146)
 - \$343,000 from the Urban Forest Management Implementation (ref #309)
 - \$75,000 from the Corporate Climate Action Plan Implementation (ref #143)
 - \$75,000 from the Corporate Climate Change Adaptation Plan Implementation (ref #144)
5. That Council authorize the Mayor and Clerk to sign the grant transfer payment agreement and any other related documents.

**c) Title: Federation of Canadian Municipalities
Green Municipal Fund - Local Leadership
for Climate Adaptation Grant**

Report No.: COM2024-032

Prepared By: Scott Prevost

Recommendation:

1. That Council approve COM2024-032.
2. That Council formally approve the City of Waterloo's grant submission to the Federation of Canadian Municipalities (FCM) Local Leadership for Climate Adaptation initiative under the Adaptation in Action implementation stream to upgrade back-up electric power generation at Fire Station 3, Parkview Cemetery, Manulife Sportsplex and Healthy Living Centre (RIM Park) and Waterloo Service Centre (WSC).
3. That Council approve the City's total contribution to the Local Leadership for Climate Adaptation initiative under the Adaptation in Action implementation stream grant application in the amount of up to \$400,000 funded:
 - \$342,000 from Emergency Response Building Systems capital project (Ref#238)
 - \$58,000 from Building Capital Renewal Program capital project (Ref#229)
4. That Council authorize the Mayor and Clerk to sign the grant transfer payment agreement and any other related documents.

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

d) Title: Revisions to the Advisory Committee on Culture Terms of Reference

Report No.: CAO2024-028

Prepared By: Astero Kalogeropoulos

Recommendation:

1. That report CAO2024-028 Revisions to the Advisory Committee on Culture Terms of Reference be received; and,
2. That Council approve the proposed revisions to the Advisory Committee on Culture Terms of Reference.

7. ITEMS REMOVED FROM THE CONSENT MOTION

8. STAFF REPORTS

a) Title: 2025 Parking Rates

Report No.: CAO2024-025

Prepared By: Julie Koppeser, Christine Tettman

Recommendation:

1. That CAO2024-2025 be approved.
2. That Council approve a 3.5% monthly parking permit rate increase for 2025 as set out in Table #1 of report CAO2024-025.
3. That Council approve in principle the 2026-2034 monthly parking permit rate forecast as set out in Table #1 of report CAO2024-025.
4. That Council approve a \$0.25 hourly parking rate increase for 2025 as set out in Table #2 of report CAO2024-025.
5. That Council approve in principle the 2026-2034 hourly parking rate forecast as set out in Table #2 of report CAO2024-025.
6. That Council approve the Parking Fees and Charges By-law updates, as attached as Appendix A to CAO2024-025, effective as of the dates noted, and that the Fees and Charges By-law is updated accordingly.

9. CONSIDERATION OF NOTICE OF MOTION GIVEN AT PREVIOUS MEETING

None

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

10. NOTICE OF MOTION

None

11. COMMUNICATIONS AND CORRESPONDENCE

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 2024-066 and that the Mayor and Clerk be authorized to sign them accordingly.

- a) By-law to confirm all actions and proceedings of Council, September 16, 2024

16. 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.