

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



COUNCIL MEETING AGENDA

Monday, December 16, 2024

Closed Meeting: 2:00 PM

Public Meeting: 2:45 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) the security of the property of the municipality or local board (Unsanctioned Event);
- b) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Unsanctioned Event, OLT Update); and,
- c) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Unsanctioned Event, OLT Update).

COUNCIL MEETING WILL RECESS AND RECONVENE AT 2:45 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. **APPROVAL OF MINUTES**

That the previous meeting minutes be approved.

a) **November 18, 2024 – Council Meeting**

Recommendation:

That the minutes of the Council meeting held on November 18, 2024 be approved as printed.

7. **CONSENT MOTION**

That consent motion item (a) be approved.

a) **Title: Waterloo City Centre – Lease Renewal – Uptown BIA**

Report No.: COM2024-046

Prepared By: Liz Williams

Recommendation:

1. That Council approve report COM2024-046.
2. That Council approve the lease renewal for the Uptown BIA at the Waterloo City Centre according to the Terms and Conditions as outlined in report COM2024-046.
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.

8. **ITEMS REMOVED FROM THE CONSENT MOTION**

9. **STAFF REPORTS**

a) **Title: HAF Community Planning Permit System Initiative: Draft Community Planning Permit By-law and Complementary Urban Design Guidelines**

Report No.: IPPW2024-057

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Prepared By: Tanja Curic

Introductory remarks: Tanja Curic

Presentation: David Riley, Principal, SGL Planning & Design Inc.
Justine Giancola, Partner, Dillon Consulting Limited
Catherine Jay, Principal, SGL Planning & Design Inc.

Recommendation:

1. That Council receive report IPPW2024-057 for information.
2. That Council direct staff to consult with the public and interested parties on the draft Community Planning Permit By-law and complementary Urban Design Guidelines.

b) Title: 2024 Get READI Plan
Report No.: CAO2024-029
Prepared By: Divya Handa

Presentation: Divya Handa

Delegation:

1. Fauzia Mazhar, Executive Director, Coalition of Muslim Women of KW

Recommendation:

1. That Council receives and provides final approval for report CAO2024-029, 2024 Get READI Plan as presented.

10. PUBLIC MEETINGS

Formal Public Meeting

**a) Title: Zoning By-law Amendment Application
Z-24-14 – Station Area Mixed-Use Zone –
R&T Park and Northfield Station Areas**
Report No.: IPPW2024-044
Prepared By: Tristin Deveau
Ward No.: Wards 3 (Lakeshore), 4 (Northeast), and
6 (Central-Columbia)

Presentation: Tristin Deveau

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REPORT TO FOLLOW

11. CONSIDERATION OF NOTICE OF MOTION GIVEN AT PREVIOUS MEETING

None

12. NOTICE OF MOTION

None

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 2024-100 and that the Mayor and Clerk be authorized to sign them accordingly.

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

18. ADJOURNMENT

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