

## COUNCIL MEETING AGENDA – REVISED

Monday, February 24, 2025 Closed Meeting: 2:00 PM Public Meeting: 3:00 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 (Legal advice regarding acquisition/disposition city-owned lands, OLT Update); and,
- b) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (OLT Update); and,
- a proposed or pending acquisition or disposition of land by the municipality or local board (Legal advice regarding acquisition/disposition city-owned lands).

# COUNCIL MEETING WILL RECESS AND RECONVENE AT 3:00 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) January 20, 2025 - Council Meeting

#### **Recommendation:**

That the minutes of the Council meeting held on January 20, 2025 be approved as printed.

#### b) January 27, 2025 – Council Meeting

#### Recommendation:

That the minutes of the Council meeting held on January 27, 2025 be approved as printed.

#### 7. CONSENT MOTION

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

a) Title: 2024 Drinking Water Annual and

**Summary Report** 

Report No.: IPPW2025-007 Prepared By: Jaclyn Varga

#### Recommendation:

- 1. That Council receives the 2024 Annual and Summary Reports pursuant to Ontario Regulation 170/03 of the Safe Drinking Water Act (2002).
- That Council approves IPPW2025-007.

b) Title: Demolition Control Summary

Report No.: IPPW2025-010 Prepared By: Brandon Thompson

#### Recommendation:

1. That Council receive report IPPW2025-010 for information.

c) Title: Speed Management on Residential

Streets - 2025 Update

Report No.: IPPW2025-003 Prepared By: Ainsley Rego

#### Recommendation:

1. That Council receive report IPPW2025-003 for information;

- 2. That Council approve the speed reduction on Wideman Road between Erbsville Road and Wilmot Line to 50 km/h; and
- 3. That the Traffic and Parking By-Law 08-077 be updated with the amendments contained herein.

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

#### 9. STAFF REPORTS

a) Title: Parking Reductions for Affordable Housing

Report No.: IPPW2025-005 Prepared By: Adam Zufferli

Presentation: Adam Zufferli

#### Recommendation:

1. That Council approve Report IPPW2025-005.

2. That Council approve the 'Parking Reductions for Affordable Housing Guidelines', attached as Appendix 'A' to report IPPW2025-005.

b) Title: 155 Caroline Street – Amending Agreement

for Iron Horse Trail

Report No.: IPPW2025-002 Prepared By: Chris Hodgson

#### Recommendation:

1. That Report IPPW2025-002 be approved.

2. That the Mayor and Clerk be authorized to sign the Amending Agreement and any other related documents, subject to the satisfaction of the City Solicitor.

c) Title: Government of Canada Active

Transportation Fund – City of Waterloo

**Grant Application** 

Report No.: IPPW2025-018 Prepared By: Chris Hodgson

#### Recommendation:

1. That Council approve report IPPW2025-018.

- 2. That Council approve the City of Waterloo's submission to the Government of Canada's Active Transportation Fund for the capital (construction) project.
- 3. That Council approve the release of 2025 non-routine capital funding for the City portion of the Government of Canada's Active Transportation Fund application in the amount of \$800,000 funded from the Trails and Bikeway Master Plan Implementation project 120092, as approved in the 2024-2026 Capital Budget Ref #659.
- That Council authorize the Mayor and Clerk to sign the grant transfer payment agreement if our application is successful and any other related documents.

d) Title: Property Acquisition – 250 Lincoln Road

Report No.: CAO2025-008
Prepared By: Justin McFadden

#### Recommendation:

- 1. That Council approve staff report CAO2025-008.
- 2. That Council approve capital funding in the amount of \$2,900,000 for the property acquisition, required capital improvements, legal and closing cost, and future demolition as part of 250 Lincoln Road project, funded \$500,000 from Council's Community Priority and Contingency Reserve Affordable Housing Program, \$1,650,000 from Uptown Land Sale Proceeds and \$750,000 from the Tax Rate Stabilization Reserve.

3. That Council approve the temporary use of the facility as a City programming space for public art organizations and other City programs for up to 3 years.

e) Title: Notice of Intention to Designate multiple

properties under the Ontario Heritage

Act (Part 1)

Report No.: IPPW2025-006
Prepared By: Dominik Simpson

**Presentation:** Dominik Simpson

Hayden Bulbrook, TMHC Inc.

#### Recommendation:

1. That Council receive report IPPW2025-006.

- That pursuant to Section 29, Part IV of the Ontario Heritage Act, the City Clerk be directed to issue Notices of Intention to Designate for the following properties as being of cultural heritage value or interest:
  - 1) 33 Allen Street East
  - 2) 75 Allen Street East
  - 3) 35 Alexandra Avenue
  - 4) 12 Bridgeport Road East
  - 5) 39 Dupont Street East
  - 6) 1-3 King Street North
  - 7) 15 King Street North
  - 8) 16-24 King Street North
  - 9) 23-25 King Street North
  - 10) 85 King Street North
  - 11) 36-40 King Street South
  - 12) 100-102 King Street South
  - 13) 187 King Street South
  - 14) 19 Regina Street North

as per Appendix 'C' (Location Maps) and Appendix 'E' (DRAFT Notices of Intention to Designate) of IPPW2025-006. Such Notice shall be served on the property owner and the Ontario Heritage Trust, and published on the City's Website (<a href="www.waterloo.ca/heritage-notices">www.waterloo.ca/heritage-notices</a>).

3. That Council direct staff to review financial incentive program options for designated heritage properties, as described in Section 5.2 of IPPW2025-006.

#### 10. CONSIDERATION OF NOTICE OF MOTION GIVEN AT PREVIOUS MEETING

#### Mayor Dorothy McCabe – US Proposed Tariff Response

#### **Delegations:**

1. Craig Sloss, Resident of Waterloo

#### Motion:

WHEREAS contrary to terms of the existing United States Mexico Canada Agreement as well as to the long standing strong and productive economic and political relationship between Canada and the United States, the US President threatened to impose 25% tariffs on Canadian goods as of February 1st and although he has subsequently delayed the tariffs by thirty days they remain a real threat; and

**WHEREAS** tariffs could lead to a halt of the supply chain and create economic uncertainty in municipalities of all sizes; and

**WHEREAS** municipalities are the foundation on which the Canadian economy is built, and as such municipalities should offer our support towards a united and strong Team Canada response; and

WHEREAS municipalities have significant purchasing power through our capital and infrastructure programs, with the City of Waterloo's capital program for 2025 being \$200 million alone, while the Association of Municipalities of Ontario cite that infrastructure spending across Ontario in the next 10 years is expected to exceed \$250 billion; and

**WHEREAS** Federal and Provincial leaders are encouraging all Canadians to Buy Canadian; and

WHEREAS City of Waterloo and the broader region is proud and honoured to be home to numerous U.S. based international students, academic professionals, and institutional thought leaders, along with prominent USA companies whose presence has greatly contributed to our quality of life, economic development, innovation, and employment opportunities; and

WHEREAS longstanding partnerships highlight the strong, mutually beneficial economic ties between Canada and the United States, fostering collaboration in technology, manufacturing, and research sectors. Maintaining these free-trade practices will promote continued strong growth and shared prosperity on both sides of the border;

## NOW THEREFORE BE IT RESOLVED THAT THE CITY OF WATERLOO:

Stands with Team Canada on the message that tariffs are not in the best interests of Canadian or American residents, organizations, businesses and employees;

**AND** calls on the Federal and Provincial governments to work with municipalities on measures to protect Canadians and businesses;

**AND** calls on the Waterloo Economic Development Corporation (WEDC), through the Business Economic Support Team Waterloo Region (BEST WR), to develop an action plan to support Waterloo Region businesses and our collective economic interests;

**AND** calls on the Federal and Provincial governments to better enable municipalities to explore procurement opportunities that exist within other trade agreements such as the Comprehensive Economic Trade Agreement;

**AND** calls on the Federal and Provincial government to work collaboratively and urgently to remove trade barriers between provinces and territories, understanding that language requirements should continue to be respected for Quebec;

**AND** calls on City of Waterloo staff to explore options for limiting the impact of the potential United States' sanctioned tariffs on City Services and review current procurement processes for opportunities to increase purchases from Canadian sources;

**AND further that a copy of this motion be forwarded to** the Right Honourable Justin Trudeau, Prime Minister of Canada, The Honourable Doug Ford, Premier of Ontario, local and area MP's, MPP's and Heads of Council, The Association of Municipalities of Ontario and the Federation of Canadian Municipalities.

#### 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:

That the By-laws listed below be read a first, second and third time and finally passed, numbered sequentially commencing with By-law Number 2025-008 and that the Mayor and Clerk be authorized to sign them accordingly.

- a) By-law to Amend No.08-77. A By-law to Regulate Traffic and Parking on Highways under the Jurisdiction of the City of Waterloo (IPPW2023-001, Council February 27, 2023; IPPW2025-003, Council February 24, 2025)
- b) By-law to confirm all actions and proceedings of Council, February 24, 2025

#### 17. ADJOURNMENT