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COUNCIL MEETING AGENDA

Monday, May 26, 2025

Closed Meeting: 2:00 PM

Public Meeting: 4:00 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 re: agreement relating to acquisition/disposition of land); and,
- b) a proposed or pending acquisition or disposition of land by the municipality or local board (potential disposition of city-owned lands); and,
- c) labour relations or employee negotiations (employee survey); and,
- d) personal matters about an identifiable individual, including municipal or local board employees (employee survey).

**COUNCIL MEETING WILL RECESS AND
RECONVENE AT 4:00 PM**

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

- 3. TERRITORIAL ACKNOWLEDGEMENT**
- 4. MOMENT OF REFLECTION**
- 5. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
- 6. PRESENTATIONS/DELEGATIONS**

- a) Six Nations Education and Training Workshop**
Phil Monture, Land Rights Consultant
Daylon Gee, Land Use Technician
Lauren Jones, Wildlife and Stewardship Manager
Dawn Russell, Consultation, Administrative Assistant

- 7. CONSENT MOTION**

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

- a) Title:** **2024 Wastewater and Stormwater Annual Reports**
Report No.: IPPW2025-024
Prepared By: Janet Hoffer

REPORT TO FOLLOW

- b) Title:** **Parkade Option & Governance Agreement Amendment**
Report No.: CAO2025-009
Prepared By: Christine Tettman, Louise Finlay

Recommendation:

1. That report CAO2025-009 be approved.
2. That the Mayor and Clerk be authorized to execute an agreement to amend the Option & Governance Agreement between the City and the Region, dated June 29, 2023, relating to the Parkade, in a form substantially similar to that attached as Appendix "A" to CAO2025-009, and to the satisfaction of the City Solicitor and the Executive Director of Economic Development.

- 8. ITEMS REMOVED FROM THE CONSENT MOTION**

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COUNCIL MEETING WILL RECESS AND RECONVENE AT 6:30 PM

9. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

10. STAFF REPORTS

a) Title: **City of Waterloo 10 Point US Tariff Response Plan**
Report No.: CORP2025-022
Prepared By: Tracie Bell, Justin McFadden, Paul Hettinga, Francis Reyes

Presentation: Tracie Bell
Justin McFadden
Paul Hettinga
Francis Reyes
Jeyas Balaskanthan, Executive Director, Uptown Waterloo Business Improvement Area

Delegations:

1. Udayveer Sangha, Resident of Waterloo

Recommendation:

1. That Council approve the City of Waterloo 10 Point US Tariff Response Plan described in CORP2025-022; and
2. That Council considers for approval a By-Law that amends By-Law 2019-026 to Establish Policies for the Procurement of Goods and Services by the City to provide continued flexibility to support Canadian Businesses whenever possible; and
3. That Council approve the tax deferral program for industrial and commercial as detailed in CORP2025-022; and
4. That Council acknowledge and support the development of a Buy Waterloo campaign by City of Waterloo staff and the BIA; and

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5. That Council request the Waterloo Economic Development Advisory Committee (WEDAC) to further develop and accelerate existing MedTech initiatives and make recommendations to Waterloo City Council on renewed implementation steps for a Waterloo MedTech Accelerator Centre Initiative for startups.

b) Title: **City of Waterloo Age-friendly Action Plan 2025-2026**

Report No.: COM2025-011

Prepared By: Pamela Albrecht, Amy McCullough

Presentation: Jenny Flagler-George, Chair, Age-friendly Waterloo Advisory Committee
Amy McCullough
Pamela Albrecht

Recommendation:

1. That Council approve report COM2025-011.
2. That Council endorse the City of Waterloo Age-friendly Action Plan, 2025-2026

c) Title: **Noise By-Law Update**

Report No.: COM2025-006

Prepared By: Christopher Mulhern

Presentation: Christopher Mulhern

Recommendation:

1. That Council approve report COM2025-006.
2. That Council approve a revised Noise By-Law exemption process and Noise Exemption fees as outlined in the report.
3. That Council consider adopting By-Laws to approve the new Noise By-Law including General Administrative Penalties By-Law Amendments and amendments to the Fees and Charges By-Law.

d) Title: **2024 Museum Review of Operations**

Report No.: COM2025-008

Prepared By: Karen VandenBrink

Presentation: Karen VandenBrink

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Recommendation:

1. That Council approve report COM2025-008.
2. That Council continue to support the City of Waterloo Museum in its efforts to strengthen and build meaningful relationships within the community through inclusive programming, strategic partnerships, and community engagement initiatives.

e) **Title:** **Service Centre Facility Expansion Project at 146 Dearborn Place – Project Update and Funding Transfer**

Report No.: COM2025-012
Prepared By: Michael Kuebler

Introductory Remarks: Michael Kuebler

Recommendation:

1. That Council approve report COM2025-012.
2. That Council approve the request for a non-routine funding release of the 2025 funding of \$232,000, funded \$12,000 from the Capital Reserve Fund (CRF) and \$220,000 from the Development Charges Reserve Fund (DC) from the West Side Satellite Operations Centre project budget (Ref# 236), and approve a reallocation of \$232,000 from the West Side Satellite Operations Centre project #220009 to the Dearborn Service Centre Facility Expansion project #230073.
3. That Council approve the request for a partial non-routine funding release of the 2026 funding of \$1.768 million, funded \$91,900 from the Capital Reserve Fund (CRF) and \$1,676,100 from the Development Charges Reserve Fund (DC) from the West Side Satellite Operations Centre project budget (Ref# 236), and that it be advanced to 2025 from 2026, and to approve a reallocation of \$1.768 million from the West Side Satellite Operations Centre project #220009 to the Dearborn Service Centre Facility Expansion project #230073.

f) **Title:** **Heritage Designation and Notice of Withdrawal: Follow-up to IPPW2025-006**

Report No.: IPPW2025-032
Prepared By: Dominik Simpson

Recommendation:

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1. That staff report IPPW2025-032 be approved.
2. That Council designate by by-law the property at 75 Allen Street East and the former St. Louis School building thereon, to be of cultural heritage value under Part IV, Section 29 of the Ontario Heritage Act.
3. That Council designate by by-law the property at 39 Dupont Street East and building thereon, to be of cultural heritage value under Part IV, Section 29 of the Ontario Heritage Act.
4. That Council withdraw the Notice of Intention to Designate for the following properties:
 - a. 33 Allen Street East (Church of the Holy Saviour)
 - b. 35 Alexandra Avenue (residential condominium)
 - c. 12 Bridgeport Road East (residential condominium)

g) Title: Arts Grant Report

Report No.: CAO2025-017

Prepared By: Lakyn Barton

Recommendation:

1. That Council receive report as information only.

11. PUBLIC MEETINGS

Informal Public Meeting

a) Title: Official Plan Amendment No. 61 & Zoning By-law Amendment Z-25-06 Savic Homes, 359-369 Erb St. W

Prepared by: Aminu Bello and Madison Headrick

Ward No.: Ward 6 – Central-Columbia

Presentation: Aminu Bello and Madison Headrick

Delegation:

1. Representative, The Planning Partnership
2. Randall Withell, Resident of Waterloo
3. Vince Carere, Resident of Waterloo
4. Michael Ruddy and Anila Yadavalli, Residents of Waterloo

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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****a) June 9, 2025 Closed Meeting Location**

On June 9, 2025 Council will attend a closed meeting to receive education and training at the Kidsability Centre for Child Development in Waterloo. In accordance with the Procedure By-Law, Council must approve the holding of a meeting of council at an alternate location. The public portion of the meeting will begin with a motion to go into a closed session. Therefore, the majority of the session will be in a closed session, not open to the public. The public meeting will resume at 6:30 p.m. in the Waterloo City Centre, Council Chambers.

Recommendation:

That Council approve the location for the 2:00 p.m. portion of the Meeting of Council to be held on Monday, June 9, 2025 at KidsAbility Centre for Child Development Head Office, 500 Hallmark Drive, Waterloo, in accordance with Section 236 (1) of the Municipal Act, 2001 and section 2.05 of the City of Waterloo Procedure By-law, 2019-057. The purpose of the meeting will be to move the motion to go into a closed session for education and training purposes.

b) Regional All-Council Meeting

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Recommendation:

That Council approve participation in a joint meeting with the Councils of the Regional Municipality of Waterloo and all Area Municipalities within the Region of Waterloo on Friday, June 13, 2025 at 2:30 p.m. at Region of Waterloo, 150 Frederick Street, Kitchener, in accordance with Section 236 (2) of the Municipal Act, 2001 for the consideration of matters of common interest.

18. 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 2025-025 and that the Mayor and Clerk be authorized to sign them accordingly.

- a) By-law to designate the property at 75 Allen Street East (St. Louis School) under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest. (IPPW2025-032, Council May 26, 2025)
- b) By-law to designate the property at 39 Dupont Street East under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest. (IPPW2025-032, Council May 26, 2025)
- c) By-law to impose Fees and Charges on Persons (COM2025-006, Council May 26, 2025)
- d) Being a By-law to Prohibit and Regulate Noise (COM2025-006, Council May 26, 2025)
- e) By-law to Amend By-law 2019-026 to Establish Policies for the Procurement of Goods and Services by the City (CORP2025-022, Council May 26, 2025)
- f) By-law to confirm all actions and proceedings of Council, May 26, 2025

19. ADJOURNMENT

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