MINUTES

Corporation of the City of Cambridge

Council Meeting - Statutory Public Meeting

Date:	December 13, 2022, 10:00 a.m. (Statutory Public Meeting) and reconvening at 5:30 p.m. (Closed Session) and 6:30 p.m. (Council Meeting)
Location:	Council Chambers
Council Members in Attendance:	Councillor Reid - Ward 1, Councillor Devine - Ward 2, Councillor Kimpson – Ward 3, Councillor Earnshaw – Ward 4, Councillor Roberts – Ward 5, Councillor Cooper – Ward 6, Councillor Hamilton - Ward 7, Councillor Ermeta - Ward 8 and Mayor Liggett
Staff Members in Attendance:	David Calder - City Manager, Hardy Bromberg, Deputy City Manager - Community Development, Yogesh Shah, Deputy City Manager - Infrastructure Services, Cheryl Zahnleiter, Deputy City Manager - Corporate Enterprise, Bryan Boodhoo - City Solicitor, Sheryl Ayres - Chief Financial Officer, Lisa Prime - Chief Planner, Danielle Manton - City Clerk, Jennifer Shaw - Deputy City Clerk, Michael Oliveri - Council Committee Services Coordinator, Maria Barrantes Barreto - Council Committee Services Coordinator, Rachel Latour - Administrative Assistant, Jacqueline Hannemann - Senior Planner, Rachel Greene - Senior Planner, Michael Campos – Planner, Kevin De Leebeeck – Director of Engineering, Julie Kalbfleisch, Director of Communications, Rutvik Shah – Support Technician
Others in Attendance:	

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1. Meeting Called to Order

The meeting of the Council of the Corporation of the City of Cambridge is held in Council Chambers and is live streamed to the City of Cambridge website. Mayor Liggett welcomes everyone present and calls the meeting to order at 10:00 a.m.

2. Indigenous Territory Acknowledgement

3. Disclosure of Pecuniary Interest

None.

4. Public Meeting Notice

5. Public Meetings

5.1 22-099-CD Public Meeting Report – 325 Shantz Hill Road Affordable Housing, Habitat for Humanity

Motion: 22-294

Moved by Councillor Reid
Seconded by Councillor Kimpson

THAT Report 22-099-CD Public Meeting Report - 325 Shantz Hill Road Affordable Housing, Habitat for Humanity be received;

AND THAT application R08/22 for 325 Shantz Hill Road be referred back to staff for a subsequent report and staff recommendation.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

Carried (9 to 0)

5.2 22-116-CD 725-775 Main Street – Official Plan and Zoning By-law Amendment – 2687734 Ontario Inc.

Motion: 22-295

Moved by Councillor Hamilton
Seconded by Councillor Cooper

THAT Report 22-116-CD 725-775 Main Street - Official Plan and Zoning By-law Amendment - Marsam Investments be received;

AND THAT application OR06/22 for 725-775 Main Street be referred back to staff for a subsequent report and staff recommendation.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

Carried (9 to 0)

6. Delegations

6.1 Martin Wiens re: 22-099-CD Public Meeting Report – 325 Shantz Hill Road Affordable Housing, Habitat for Humanity

6.2 Shannon Lerner re: 22-099-CD Public Meeting Report – 325 Shantz Hill Road Affordable Housing, Habitat for Humanity

6.3 Ann Quenneville re: 22-116-CD 725-775 Main Street – Official Plan and Zoning By-law Amendment – 2687734 Ontario Inc.

This delegation withdrew their request to delegate.

6.4 Mike Cormier re: 22-116-CD 725-775 Main Street – Official Plan and Zoning By-law Amendment – 2687734 Ontario Inc.

6.5 Daniel Braga re: re: 22-116-CD 725-775 Main Street – Official Plan and Zoning By-law Amendment – 2687734 Ontario Inc.

7. Presentations

7.1 Jacqueline Hannemann, Senior Planner re: 22-099-CD Public Meeting Report – 325 Shantz Hill Road Affordable Housing, Habitat for Humanity

7.2 Dan Currie, MHBC Planning re: 22-099-CD Public Meeting Report – 325 Shantz Hill Road Affordable Housing, Habitat for Humanity

7.3 Rachel Greene, Senior Planner re: 22-116-CD 725-775 Main Street – Official Plan and Zoning By-law Amendment – 2687734 Ontario Inc.

7.4 Pierre Chauvin, MHBC Planning re: 22-116-CD 725-775 Main Street – Official Plan and Zoning By-law Amendment – 2687734 Ontario Inc.

7.5 Ronauq Sabharwal and Jaime Garcia, CIMA+ Engineering re: 22-118-CD Hespeler Village Core Area Parking Study

7.6 Rachel Greene, Senior Planner re: 22-136-CD 201 & 217 Hespeler Road – Official Plan and Zoning By-law Amendment – Jangilks Inc.

7.7 Michael Campos, Intermediate Planner re: 22-139-CD Recommendation Report – 359 Lawrence Street– Zoning By-law Amendment – Lowland Lawrence Street Holdings Ltd. (c/o Evan Wittmann – GSP Group Inc.)

7.8 Evan Wittmann, GSP Group re: 22-139-CD Recommendation Report – 359 Lawrence Street– Zoning By-law Amendment – Lowland Lawrence Street Holdings Ltd. (c/o Evan Wittmann – GSP Group Inc.)

7.9 Michael Campos, Intermediate Planner re: 22-131-CD Recommendation Report – 1418 Duke Street – OPA & ZBA – 2530103 Ontario Inc. (c/o MHBC Planning)

7.10 Julie Kalbfleisch, Director of Communications re: 22-032-OCM Cambridge 50th Celebration Update

8. Closed Session

Motion: 22-296

Moved by Councillor Kimpson
Seconded by Councillor Roberts

THAT in accordance with Section s.239 (2) (d) of the Municipal Act, 2001, Council convene in Closed Session at 5:30 p.m. to consider the following subject matter:

Labour relations or employee negotiations (Confidential Verbal Human Resource Update)

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

Carried (9 to 0)

9. Rise from Closed Session

Motion: 22-297

That Council rise from Closed Session at 6:31 p.m.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

Carried (9 to 0)

10. Consent Agenda

Please note: Item 10.11 22-061-CRS - 2023 Interim Tax Levy was pulled from the Consent Agenda by Mayor Liggett.

Motion: 22-298

Moved by Councillor Earnshaw
Seconded by Councillor Cooper

THAT all items listed under the heading of Consent Agenda for December 13, 2022 Council Agenda be adopted as recommended.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

Carried (9 to 0)

10.1 Council Minutes - November 29, 2022

10.2 Council Information Package - December 2, 2022

10.3 Cambridge Accessibility Advisory Committee Minutes - June 27, 2022 and November 28, 2022

10.4 22-121-CD – 155 Equestrian Way – Lifting of Reserve

10.5 22-110-CD – Request to Designate 119 Blair Road Under Part IV of the Ontario Heritage Act for its Cultural Heritage Significance

10.6 22-109-CD-Request to Alter a Part IV Designated Property – 71 Cowan Boulevard – Duncan Ferguson Homestead

10.7 22-075-CRS - Supply and Delivery of One (1) Medium Duty Roll-Off Chassis and Landscape Box

10.8 22-069-CRS Ed Newland Pool Renovations

10.9 22-129-CD Part Lot Control Exemption - 270-290 Equestrian Way, River Mill Development Corp.

10.10 22-144-CD Part Lot Control Exemption – Faith Street, Gemini Homes

11. Consideration of Reports

11.1 Corporate Services

11.1.1 22-061-CRS - 2023 Interim Tax Levy

Please note: This item was pulled from the Consent Agenda by Mayor Liggett

Motion: 22-299

Moved by Councillor Ermeta
Seconded by Councillor Cooper

THAT Report 22-061-CRS (2023 Interim Tax Levy) be received;

AND THAT the Interim Tax Levy By-law be passed.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

Carried (9 to 0)

11.1.2 22-074-CRS - Council Appointments to Advisory Committees

Motion: 22-300

Moved by Councillor Ermeta
Seconded by Councillor Hamilton

THAT Report 22-074-CRS Council Appointments to Advisory Committees be received;

AND THAT Appendix A Council Appointments to Advisory Committees be approved.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

Carried (9 to 0)

11.2 Corporate Enterprise

None.

11.3 Community Development

11.3.1 22-118-CD Hespeler Village Core Area Parking Study

Motion: 22-301

Moved by Councillor Devine
Seconded by Councillor Reid

THAT Report 22-118-CD, Hespeler Village Core Area Parking Study be received;

AND THAT Council endorse the findings and recommendations of the Hespeler Village Core Area Parking Study.

AND FURTHER THAT that the Director of Engineering be directed to include and add the parking at 10 Guelph Avenue identified in the study by on or before December 31, 2023.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

Carried (9 to 0)

11.3.2 22-136-CD 201 & 217 Hespeler Road – Official Plan and Zoning By-law Amendment – Jangilks Inc.

Motion: 22-302

Moved by Councillor Earnshaw
Seconded by Councillor Roberts

THAT Report 22-136-CD 201 & 217 Hespeler Road – Official Plan and Zoning By-law Amendment – Jangilks Inc. be received;

AND THAT Cambridge Council adopts Official Plan Amendment No. 57 with site specific policy 8.10.92 to increase the maximum density to 270 units per hectare/3.69 Floor Space Index and establish a maximum height of 17 storeys in height, and that the adopted Official Plan Amendment be submitted to the Region of Waterloo for Approval.

AND THAT Cambridge Council approves the Zoning By-law Amendment to amend the zoning from C4 and C4 s.4.1.37 Commercial to (H)C4RM1 s.4.1.432 Mixed-Use Commercial and Multiple Residential with a Holding and site-specific provisions;

AND THAT that a subsequent public meeting in accordance with subsection 34(17) of the Planning Act is not required;

AND FURTHER THAT the By-laws, included as Appendix A and Appendix B to Report 22-136-CD, be passed.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

Carried (9 to 0)

11.3.3 22-139-CD Recommendation Report – 359 Lawrence Street– Zoning By-law Amendment – Lowland Lawrence Street Holdings Ltd. (c/o Evan Wittmann – GSP Group Inc.)

Motion: 22-303

Moved by Councillor Kimpson
Seconded by Councillor Earnshaw

THAT Report 22-139-CD Recommendation Report – 359 Lawrence Street – Zoning By-law Amendment – Lowland Lawrence Street Holdings Ltd. (c/o Evan Wittman – GSP Group Inc.) be received;

AND THAT the proposed Zoning By-law Amendment to rezone the subject lands from “Commercial - C2(O)” to the “Residential – RM4 (S.4.1.433) to facilitate the development of six street-fronting townhouse units be approved;

AND THAT that the requirement for a public meeting in accordance with subsection 34(17) of the Planning Act has been satisfied;

AND FURTHER THAT the by-law attached to Report 22-139-CD be passed.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

Carried (9 to 0)

11.3.4 22-131-CD Recommendation Report – 1418 Duke Street – OPA & ZBA – 2530103 Ontario Inc. (c/o MHBC Planning)

Motion: 22-304

Moved by Councillor Kimpson
Seconded by Councillor Reid

THAT Report 22-131-CD Recommendation Report – 1418 Duke Street – OPA & ZBA – 2530103 Ontario Inc. (c/o MHBC Planning) be received;

AND THAT Cambridge Council adopts the proposed Official Plan Amendment to permit a maximum allowable density of 105 units per hectare within the “Low/Medium Density Residential” designation applied to the subject lands through Site-Specific Policy Number 58, and that the adopted Official Plan Amendment be submitted to the Region of Waterloo for approval;

AND THAT Cambridge Council approves the proposed Zoning By-law Amendment to rezone the subject lands from “Commercial – CS5 S.4.1.100” to the “Multiple-Residential – (H)RM2” zone with site specific provision S.4.1.434 to permit a reduced interior side yard setback, common amenity area, visitor parking rate, and an increased maximum projection of a staircase into a required yard, as well as a holding provision.

AND THAT that the requirements for a public meeting in accordance with subsection 34(17) of the Planning Act have been satisfied;

AND FURTHER THAT the by-laws attached to Report 22-131-CD be passed.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

Carried (9 to 0)

11.3.5 22-145-CD Sign Variance S12/22 – 60 Main St

Motion: 22-305

Moved by Councillor Earnshaw
Seconded by Councillor Ermeta

THAT Report 22-145-CD (Sign Variance S12/22 – 60 Main St) be received;

AND THAT application S12/22 be approved to permit two illuminated projecting signs in the Galt Core Area, as outlined in Report 22-145-CD.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

Carried (9 to 0)

11.3.6 22-146-CD Sign Variance S4/22 – 18 Tannery Street East

Motion: 22-306

Moved by Councillor Devine
Seconded by Councillor Cooper

THAT Report 22-146-CD (Sign Variance S4/22 – 18 Tannery Street East) be received;

AND THAT application S4/22 be approved to permit an illuminated freestanding sign in the Hespeler Village Core Area, as outlined in Report 22-146-CD.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

Carried (9 to 0)

11.4 Infrastructure Services

None.

11.5 Office of the City Manager

11.5.1 22-032-OCM Cambridge 50th Celebration Update

Motion: 22-307

Moved by Councillor Kimpson
Seconded by Councillor Roberts

THAT Report 22-032-OCM update regarding the Cambridge 50th Celebration and civic pride campaign be received.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

Carried (9 to 0)

11.5.2 22-034-OCM Update and Revised Information - Cambridge and North Dumfries Energy Plus Inc. (“Energy Plus”) and Brantford Power Inc. (“BPI”) Merger Participation Agreement – Closing Adjustment Documents and Share Redemption

Motion: 22-308

Moved by Councillor Earnshaw
Seconded by Councillor Reid

THAT Report No. 22-034-OCM Update and Revised Information - Cambridge and North Dumfries Energy Plus Inc. (“Energy Plus”) and Brantford Power Inc. (“BPI”) Merger Participation Agreement – Closing Adjustment Documents and Share Redemption be received;

AND THAT the Resolution as adopted by Council at their meeting of September 27th, 2022 be rescinded;

AND THAT the Mayor and Clerk be authorized to execute the Notice of Redemption (as those terms are defined in Section 2.6 of the duly executed Merger Participation Agreement – Attached as Appendix “C”) to redeem 921 Class A Special Shares from GrandBridge Corporation for the retraction price of $203 per share for a total valuation of $186,963;

AND FURTHER THAT upon receipt of the funds through the Notice of Redemption that the Chief Financial Officer be authorized to transfer the amount of $186,963 to the Hydro Dividend Stabilization Reserve Fund.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

Carried (9 to 0)

12. Unfinished Business

13. Correspondence

13.1 Lelia Stairs re: 22-116-CD 725-775 Main Street – Official Plan and Zoning By-law Amendment – 2687734 Ontario Inc.

13.2 Jeanette Vialardi re: 22-116-CD 725-775 Main Street – Official Plan and Zoning By-law Amendment – 2687734 Ontario Inc.

13.3 Colin and Debra Winkles re: 22-116-CD 725-775 Main Street – Official Plan and Zoning By-law Amendment – 2687734 Ontario Inc.

13.4 Greg and Diane Palfrey re: 22-116-CD 725-775 Main Street – Official Plan and Zoning By-law Amendment – 2687734 Ontario Inc.

13.5 Lynda Muss re: 22-116-CD 725-775 Main Street – Official Plan and Zoning By-law Amendment – 2687734 Ontario Inc

13.6 Robert Muss re: 22-116-CD 725-775 Main Street – Official Plan and Zoning By-law Amendment – 2687734 Ontario Inc

13.7 Jim and Daisy Hodgson re: 22-116-CD 725-775 Main Street - Official Plan and Zoning By-law Amendment - 2687734 Ontario Inc.

13.8 Larry and Shirley Olender re: 22-116-CD 725-775 Main Street – Official Plan and Zoning By-law Amendment – 2687734 Ontario Inc.

13.9 Daniel Braga re: 22-116-CD 725-775 Main Street – Official Plan and Zoning By-law Amendment – 2687734 Ontario Inc.

14. Notice of Motion

14.1 Notice of Motion - Councillor Cooper re: Downtown Cambridge Truck Diversion Study

15. Motion to Receive Correspondence and Presentations

Motion: 22-309

Moved by Councillor Roberts
Seconded by Councillor Devine

THAT all presentations and correspondence from the December 13, 2022 Council meeting be received.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

Carried (9 to 0)

16. Introduction and Consideration of By-laws

Motion: 22-310

Moved by Councillor Roberts
Seconded by Councillor Cooper

THAT the following by-laws listed under the heading of Introduction and Consideration of By-laws be enacted and passed:

22-072 Being a by-law to dedicate certain lands as public highway (Equestrian Way)

22-073 Being a by-law to exempt certain lots or blocks pursuant to subsection 50(5) of the Planning Act, R.S.O. 1990, c. P.13, as amended (Part Lot Control Exemption) – 270, 280 and 290 Equestrian Way

22-074 Being a by-law to exempt certain lots or blocks pursuant to subsection 50(5) of the Planning Act, R.S.O. 1990, c. P.13, as amended (Part Lot Control Exemption) – Block 9, 10 and 13 on Registered Plan 58M-686

22-075 Being a by-law to provide for a 2023 Interim Tax Levy and for the payment of 2023 Interim Taxes

22-076 Being a by-law to adopt Amendment No. 57 to the City of Cambridge Official Plan (2012), as amended (201 and 217 Hespeler Road)

22-077 Being a by-law to amend Zoning By-law 150-85, as amended with respect to land municipally known as 201 and 217 Hespeler Road.

22-078 Being a by-law to amend Zoning By-Law 150-85, as amended with respect to land municipally known as 359 Lawrence Street

22-079 Being a by-law to adopt Amendment No. 58 to the City of Cambridge Official Plan (2012), as amended (1418 Duke Street)

22-080 Being a by-law to amend Zoning By-law 150-85, as amended with respect to land municipally known as 1418 Duke Street

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

Carried (9 to 0)

17. Confirmatory By-law

Motion: 22-311

Moved by Councillor Roberts
Seconded by Councillor Earnshaw

That By-Law 22-081 being a by-law to confirm the proceedings of the Council of the Corporation of the City of Cambridge be passed.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

Carried (9 to 0)

18. Adjournment

Motion: 22-312

Moved by Councillor Reid
Seconded by Councillor Kimpson

THAT the Council meeting does now adjourn at 9:03 p.m.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

Carried (9 to 0)

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Mayor

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Clerk