



MINUTES

Corporation of the City of Cambridge

Council Meeting

Date: September 26, 2023, 6:30 p.m.

Location: Council Chambers

Council Members in Attendance: 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, 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, Sheryl Ayres - Chief Financial Officer, Bryan Boodhoo - City Solicitor, Danielle Manton - City Clerk, Rachel Latour - Administrative Assistant, Michael Oliveri - Council Committee Services Coordinator, Maria Barrantes Barreto - Council Committee Services Coordinator, Rutvik Shah – Network Administrator – Technology Services

Others in Attendance: Sylvia Rafalski-Misch – Manager of Development Planning, Michael Campos – Senior Planner, Allison Jones - Acting Director of Communications, Karen Pepper – Director, Mayor and Council Operations and Initiatives, Lesley Head – Director of Recreation and Culture, Shane Taylor – Project Manager, Mirna Raponi – Manager of Accounting and Financial Reporting

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 7:25 p.m.

2. Indigenous Territory Acknowledgement

3. Disclosure of Pecuniary Interest

None.

4. Presentations

- 4.1 Michael Campos, Senior Planner re: 23-296-CD Recommendation Report – Zoning By-law Amendment – 39 Lowrey Avenue North
- 4.2 Oz Kemal, MHBC Planning re: 23-308-CD Recommendation Report for Zoning By-law Amendment – 355 and 395 Hespeler Road (Setback Provisions related to Road Widening)
- 4.3 Michael Campos, Senior Planner re: 23-308-CD Recommendation Report for Zoning By-law Amendment – 355 and 395 Hespeler Road (Setback Provisions related to Road Widening)
- 4.4 Shane Taylor, Project Manager re: 23-305-CD Recreation Complex & Idea Exchange – Schematic Design Approval

5. Delegations

- 5.1 Devin Sisak re: 23-305-CD Recreation Complex & Idea Exchange – Schematic Design Approval
- 5.2 Sultan Farooq re: 23-305-CD Recreation Complex & Idea Exchange – Schematic Design Approval

Note: This delegate did not attend the scheduled Council meeting to delegate.

6. Closed Session

Motion: 23-326

Moved by Councillor Ermeta

Seconded by Councillor Cooper

THAT in accordance with section 239 (2) (c), (d), (e), (f), and (k) of the Municipal Act, 2001, Council to convene in Closed Session at 5:03 p.m. to consider the following subject matters:

- (c) a proposed or pending acquisition or disposition of land by the municipality or local board (Lease Negotiation) (Confidential Verbal Update: Real Estate Transaction)
- (d) labour relations or employee negotiations (Confidential Update re: Labour Relations);
- (e) litigation or potential litigation, including matters before administrative

tribunals, affecting the municipality or local board (Confidential Litigation Update);
(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Confidential Litigation Update) (Confidential Update re: Potential Litigation Matters) (Regulatory Compliance) (Confidential Verbal Update re: Real Estate Transaction);

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Lease Negotiation) (Regulatory Compliance) (Confidential Verbal Update re: Real Estate Transaction) (Confidential Litigation update)

In Favour (8): Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta, Mayor Liggett

Carried (8 to 0)

7. Rise from Closed Session

Motion: 23-327

Moved by Councillor Devine
Seconded by Councillor Kimpson

THAT Council rise from Closed Session and reconvene in Open Session at 7:25 p.m.

In Favour (8): Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta, Mayor Liggett

Carried (8 to 0)

8. Consent Agenda

Motion: 23-328

Moved by Councillor Cooper
Seconded by Councillor Roberts

THAT all items listed under the heading of Consent Agenda for September 26, 2023, be adopted as recommended:

8.1 Statutory Public Meeting Minutes - September 5, 2023

8.2 Council Meeting Minutes - September 12, 2023

8.3 Council Information Package - September 15, 2023

In Favour (8): Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta, Mayor Liggett

Carried (8 to 0)

9. Consideration of Reports

9.1 Corporate Services

9.2 Corporate Enterprise

9.3 Community Development

9.3.1 23-296-CD Recommendation Report – Zoning By-law Amendment
– 39 Lowrey Avenue North

Motion: 23-329

Moved by Councillor Earnshaw
Seconded by Councillor Roberts

THAT Report 23-296-CD – Recommendation Report – Zoning By-law Amendment – 39 Lowrey Avenue North be received;

AND THAT Council approves the Zoning By-law Amendment to amend the zoning of the site from “Commercial – C3” to “Residential – RS1 S.4.1.462” with site-specific provisions to facilitate the development of a semi-detached dwelling containing two units;

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

AND FURTHER THAT the by-law to amend Zoning By-law No. 150-85, attached to Report 23-296-CD, be passed.

In Favour (8): Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta, Mayor Liggett

Carried (8 to 0)

9.3.2 23-308-CD Recommendation Report for Zoning By-law Amendment – 355 and 395 Hespeler Road (Setback Provisions related to Road Widening)

Motion: 23-330

Moved by Councillor Ermeta
Seconded by Councillor Hamilton

THAT Report 23-308-CD Recommendation Report for Zoning By-law Amendment – 355 and 395 Hespeler Road (Setback Provisions related to Road Widening) be received;

AND THAT Council approves the proposed Zoning By-law Amendment to amend the existing site-specific provision to allow for a reduction in the required landscaping strip width and the required parking setbacks along Hespeler Road and Bishop Street North;

AND FURTHER THAT the by-law attached to report 23-308-CD be passed.

In Favour (8): Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta, Mayor Liggett

Carried (8 to 0)

9.3.3 23-305-CD Recreation Complex & Idea Exchange – Schematic Design Approval

Moved by Councillor Hamilton
Seconded by Councillor Cooper

THAT Report 23-305-CD Recreation Complex & Idea Exchange – Schematic Design Approval be received;

AND FURTHER THAT Council approve the schematic design and direct staff to proceed with the detail design at the estimated total project (design and construction) budget of \$107,935,380.

Amendment:

Motion: 23-331

Moved by Councillor Roberts

Seconded by Councillor Kimpson

AND THAT Council direct staff to implement the following design-related items into the schematic design:

- **Increase Accessible Parking Spaces – Adding additional type A and type B parking spaces at all entrances and near outdoor amenities and sport areas**
- **Ensure there is an adult-sized change table upstairs**
- **Enlarge the first aid area in the pool**
- **Add additional barrier-free seating in both the pool and the gymnasium**
- **Add a dedicated nursing space that is accessible at all times**

AND THAT staff be directed to report back at the November 7th Council meeting providing concession options with the scope and cost impacts outlined;

AND THAT Council direct staff to carry out the following:

- **To promptly consult with the City's Equity, Diversity, Inclusion and Accessibility team to establish a comprehensive list of multicultural community partners and invite organizations and the community to participate in four public meetings, one being virtual and the others being held in-person in Galt, Preston, and Hespeler**
- **Complete early consultation with CNIB on the proposed design**

AND THAT Council direct the project manager to attend the Accessibility Advisory Committee monthly and provide updates on the project;

In Favour (8): Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta, Mayor Liggett

Carried (8 to 0)

Amendment:

Motion: 23-332

Moved by Councillor Devine

Seconded by Councillor Earnshaw

AND THAT Councillors Roberts and Kimpson be appointed to the Project Team for the Recreation Complex:

In Favour (8): Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta, Mayor Liggett

Carried (8 to 0)

Main Motion, As Amended

Motion: 23-333

Moved by Councillor Hamilton

Seconded by Councillor Cooper

THAT Report 23-305-CD Recreation Complex & Idea Exchange – Schematic Design Approval be received;

AND THAT Council direct staff to implement the following design-related items into the schematic design:

- **Increase Accessible Parking Spaces – Adding additional type A and type B parking spaces at all entrances and near outdoor amenities and sport areas**
- **Ensure there is an adult-sized change table upstairs**
- **Enlarge the first aid area in the pool**

- Add additional barrier-free seating in both the pool and the gymnasium
- Add a dedicated nursing space that is accessible at all times

AND THAT staff be directed to report back at the November 7th Council meeting providing concession options with the scope and cost impacts outlined;

AND THAT Council direct staff to carry out the following:

- To promptly consult with the City's Equity, Diversity, Inclusion and Accessibility team to establish a comprehensive list of multicultural community partners and invite organizations and the community to participate in four public meetings, one being virtual and the others being held in-person in Galt, Preston, and Hespeler
- Complete early consultation with CNIB on the proposed design

AND THAT Council direct the project manager to attend the Accessibility Advisory Committee monthly and provide updates on the project;

AND THAT Councillors Roberts and Kimpson be appointed to the Project Team for the Recreation Complex:

AND FURTHER THAT Council approve the schematic design and direct staff to proceed with the detail design at the estimated total project (design and construction) budget of \$107,935,380.

In Favour (8): Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta, Mayor Liggett

Carried (8 to 0)

9.4 Infrastructure Services

9.5 Office of the City Manager

10. Other Business

11. Motions

12. Notices of Motion

13. Correspondence

14. Motion to Receive and File

Motion: 23-334

Moved by Councillor Devine

Seconded by Councillor Earnshaw

THAT all presentations and correspondence from the September 26, 2023, Council meeting be received.

In Favour (8): Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta, Mayor Liggett

Carried (8 to 0)

15. Consideration of By-laws

Motion: 23-335

Moved by Councillor Kimpson

Seconded by Councillor Ermeta

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

23-080 Being a by-law to amend Zoning By-law No. 150-85, as amended with respect to land municipally known as 39 Lowrey Avenue North

23-081 Being a by-law to amend Zoning By-law No. 150-85, as amended with respect to land municipally known as 355 and 395 Hespeler Road

In Favour (8): Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta, Mayor Liggett

Carried (8 to 0)

16. Confirmatory By-law

Motion: 23-336

Moved by Councillor Roberts
Seconded by Councillor Cooper

THAT By-Law 23-082 being a by-law to confirm the proceedings of the Council of the Corporation of the City of Cambridge be passed.

In Favour (8): Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta, Mayor Liggett

Carried (8 to 0)

17. Adjournment

Motion: 23-337

Moved by Councillor Devine
Seconded by Councillor Earnshaw

THAT the Council meeting does now adjourn at 10:39 p.m.

In Favour (8): Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta, Mayor Liggett

Carried (8 to 0)

Mayor

Clerk