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**COUNCIL MEETING**  
Monday, September 26, 2011  
2:00 p.m.

**AGENDA**

*Mayor Halloran in the Chair*

1. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
2. **CLOSED MEETING**

***Recommendations:***

“That Council hold a closed meeting for the purposes of considering the following subject matters:

- 1) a proposed or pending acquisition or disposition of land by the municipality or local board (Potential Land Exchange); and
- 2) personal matters about an identifiable individual, including municipal or local board employees (Appointment to City Committees);”

**6:30 p.m. COUNCIL MEETING (continued)**

3. **MOMENT OF REFLECTION**

4. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

5. **APPROVAL OF MINUTES**

a) **Public Meetings**

September 12, 2011 - Special

September 19, 2011 - Special

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“That the minutes of the special meeting of Council held on September 12, 2011 and the minutes of the special meeting of Council held on September 19, 2011 be approved as printed.”

b) **Closed Meetings**

July 18, 2011

August 15, 2011

September 12, 2011

September 19, 2011

“That the minutes of the closed meetings of Council held on July 18, 2011, August 15, 2011, September 12, 2011 and September 19, 2011, as provided to Members of Council be approved.”

6. **REPORTS OF COMMITTEES**

a) **Finance & Strategic Planning Committee Report – Sept. 19, 2011** **Page 17**

Report No: CS-CLK2011-046

Prepared By: Rose Clemens

**Recommendation:**

“That the recommendations contained in CS-CLK2011-046 the Finance & Strategic Planning Committee report of Monday, September 19, 2011, be adopted.”

7. **RECOMMENDATIONS FROM STANDING COMMITTEE REPORTS TO BE DEALT WITH SEPARATELY**

None

8. **PRESENTATIONS**

a) Waterloo Sunrise Cricket Club

2011 Royal Bank of Canada Cricket Champions for Ontario

b) Waterloo Phoenix Girls Under 15A Soccer Club

2011 Ontario Cup Champions

9. **DELEGATIONS**

- a) Harold R. Kersey **Page 21**  
Vice-President, Planning & Development  
Mady Development Corp.
- b) **RE: Reurbanization Working Group Presentation**  
Craig Beattie, Co-Chair, Reurbanization Working Group; and  
Jeff Casello, Member, Reurbanization Working Group

10. **CONSENT MOTION**

That Consent Motion Items (a) to (d) be approved.

- a) **Demolition Control Application DC2011-16** **Page 22**  
**Sivon Investment Inc.**  
**279, 281, 289, 295, 299, 303, 307 Lester Street**  
Report No: DS2011-055  
Prepared By: Laura Dowell and Matthew Heather

**Recommendation:**

“That Waterloo City Council receive Development Services report DS2011-055 and approve Demolition Control Application DC2011-16, Sivon Investment Inc., for the lands known municipally as 279, 281, 289, 295, 299, 303, 307 Lester Street in accordance with Section 8 of DS2011-055.”

- b) **Sign Variance Committee Report – S.V.11-15** **Page 34**  
Report No: DS2011-056  
Prepared By: Laura Dowell and Matthew Heather

**Recommendation:**

“That Council approve the following Sign Variance Application:

- S.V. 11-15, Dutchie’s Fresh Market, Fascia Sign, 663 Erb Street West

as contained in the “Recommendation” Section set forth in Development Services Report DS2011-056, dated August 23, 2011.”

- c) **Integrated Accessibility Regulations** **Page 41**  
Report No: CCRS2011-031  
Prepared By: Kelly Steiss

Information

- d) **Health & Safety Report** **Page 44**  
**September 26, 2011**  
Information

II. **FORMAL/INFORMAL PUBLIC MEETINGS**  
**Formal Public Meetings**

- a) **Zoning By-law Amendment Z-11-08** **Page 45**  
**Waterloo Living 3 Inc.**  
**28 and 30 University Avenue East – Ward 6, Central-Columbia**  
Report No: DS2011-058  
Prepared By: Laura Dowell

**Presentation:** Laura Dowell, Development Planner

**Delegation:** Scott Patterson, Labreche Patterson & Associates Inc.

***Recommendation:***

“That Waterloo City Council approve Development Services report DS2011-058 and approve Zoning By-law Amendment Z-11-08, for Waterloo Living 3 Inc., for the lands known municipally as 28 and 30 University Avenue East in accordance with Section 10 of DS2011-058.”

- b) **Zoning By-law Amendment Z-11-05 and Draft Plan of Subdivision** **Page 73**  
**30T-11401 BU Holdings Inc. & 907248 Ontario Ltd.**  
**290 & 294 Bridge Street West**  
Report No: DS2011-039  
Prepared By: Laura Dowell

**Presentation:** Laura Dowell, Development Planner

**Delegations:** Greg Romanick, Stantec Inc.  
Ted Oldfield

***Recommendation:***

“That Waterloo City Council approve report DS2011-039 and

- 1) that Waterloo City Council endorse Draft Plan of Subdivision 30T-11401 and request the Regional Municipality of Waterloo to approve the said plan of subdivision subject to the conditions set out in Section 12 of Report DS2011-039; and
- 2) that Waterloo City Council approve Zone Change Application Z-11-05 for the lands identified on Map 1 attached to this report, in accordance with Section 12 of Report DS2011-039.”

12. **STAFF REPORTS**

a) **Staff Market Salary Survey and Comparators**

Page 132

Report No: HR2011-005.1

Prepared By: Karen Boa

**Recommendation:**

“That HR2011-005.1 be approved and that Council approves the 2011 market salary comparators as proposed by consultants Gazda Houlné and Associates in Council Report HR2011-005.”

13. **CONSIDERATION OF NOTICE OF MOTION GIVEN AT PREVIOUS MEETING**

**Councillor Vieth - Speed Zones in School Areas**

“That Council direct staff to investigate and prepare a preliminary report on the potential implementation of 40 km/h speed zones in the vicinity of all schools within the City of Waterloo, to include information about financial and staff resources, education and enforcement.”

14. **NOTICE OF MOTION**

15. **COMMUNICATIONS AND CORRESPONDENCE**

None

16. **REGIONAL INFORMATION AND CORRESPONDENCE**

None

17. **UNFINISHED BUSINESS**

18. **NEW BUSINESS**

- i. Delegations
- ii. Items removed from Consent Motion to be dealt with separately
- iii. Staff Reports
- iv. Other Business

19. **QUESTIONS**

20. **ENACTMENT OF BY-LAWS**  
**First, Second, Third and Final Reading**

***Recommendation:***

“That the By-laws listed on the September 26, 2011 Council Agenda as Numbers 20 a), b), c), d) and e) be read a first, second and third time and finally passed, and that the Mayor and Clerk be authorized to sign them accordingly and number them sequentially commencing with By-law Number 2011-100.”

- a) By-law for City Clerk to conduct Civil Marriage Solemnization Services
- b) By-law to Repeal By-law No. 2010-123 being a by-law concerning civil marriage solemnization services
- c) By-law to amend Sign By-law 05-150, Dutchie's Fresh Market, 663 Erb Street West (DS2011-056, September 26, 2011)
- d) By-law to authorize execution of an application and agreement for an Enabling Accessibility Fund, Human Resources and Skills Development Canada for Accessible Washrooms, Adult Recreation Centre, 185 King Street South (FS2011-046, September 19, 2011)
- e) By-Law to confirm all actions and proceedings of Council, September 26, 2011 - Regular

21. **ADJOURNMENT**