



A meeting of the Committee of the Whole of The Corporation of the City of Waterloo was held on January 14, 2013 at 6:30 p.m. in the Council Chambers, 100 Regina Street South, Waterloo, Ontario.



COMMITTEE OF THE WHOLE MEETING

Monday, January 14, 2013

Minutes - DRAFT

Present: Mayor Halloran, Councillor Witmer, Councillor Scian, Councillor Vieth, Councillor Freeman, Councillor Whaley, Councillor Durrell, Councillor Henry

Councillor Witmer in the Chair

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

No disclosure of pecuniary interest was declared by any member of Council at this point in the meeting.

2. **FORMAL PUBLIC MEETING POSTPONED**

Councillor Witmer announced that the formal public meeting for Draft Plan of Subdivision 30T-05404 and Zone Change Application Z-10-07 for 353 Woolwich Street had been postponed and would not be considered by Council at this meeting. Councillor Witmer confirmed that notice of the re-scheduled date will be advertised and mailed at a later date and requested any members of the audience who wish to be notified of the rescheduled date, to sign the appropriate register at the back of Council Chambers.

3. **APPROVAL OF MINUTES** (December 3, 2012 - Committee of the Whole)

Moved by Councillor Whaley, seconded by Councillor Vieth:

“That the minutes of the Committee of the Whole meeting held on December 3, 2012 be approved as printed.”

Carried Unanimously

4. **PRESENTATIONS**

a) Margaret Martin, The Duke of Edinburgh's Award – Bronze Awards

Margaret Martin introduced The Duke of Edinburgh's Award, a volunteer program for youths ages 14-25 to acknowledge their accomplishments in the areas of community service, skill development, physical recreation and adventurous journey or expedition.

The Mayor presented The Duke of Edinburgh's Bronze award to the following individuals:

From Bluevale Collegiate Institute: Meghan Adcoe, Abdulaziz Almoallim, Anan Almoallim, Tess Campbell, Michael Elop, Annie Fryer, Madison Glew, Klara Heinisch, Owen Hogg, Mikayla Jeffrey, Raelyn Judge, Maggie Justy, Ashna Kapur, Cameron Karley, Austin LeVan, Lauren Lindner, Madelyn Lunz, Brittany Marleau, Lexi Meklensek, Deyana Nasri, Maneesha Pandey, Katie Rieger, Kathryn Schuilling, Webster Steele, Jamie Wark, Russell Weigel and Susanna Wright.

From St. Mary's Catholic Secondary School, Kitchener: Charlotte M. Cahill

From 822 Air Squadron, Waterloo: Mathieu Farrow and Nikola Savic

From 94 Sea Cadets, Kitchener: Kendra Danner, Dimitrije Savic, Tyler Free, Melanie Gunsch and Jeffery Parent

5. **CONSENT MOTION**

Moved by Councillor Vieth, seconded by Councillor Henry:

“That Consent Motion Items (a) to (e) be approved.”

Carried Unanimously

- a) Title: **Demolition Control Application
DC2012-18 – 280 Phillip Street
Waterloo Co-operative Residence Inc.**
Report No.: DS2012-087
Prepared By: Sam Nabi

“That Waterloo City Council approve Development Services report DS2012-087 and approve Demolition Control Application DC2012-18, Waterloo Co-operative Residence Inc., for the land known municipally as 280 Phillip Street, in accordance with Section 5 of DS2012-087.”

Carried Unanimously

- b) Title: **Demolition Control Application
DC2012-19 – King & Columbia Inc.
5, 7, 9, 11 Columbia Street West
& 357, 359 King Street North**
Report No.: DS2012-088
Prepared By: Sam Nabi

“That Waterloo City Council approve Development Services report DS2012-088 and approve Demolition Control Application DC2012-19, King & Columbia Inc., for the land known municipally as 5, 7, 9, 11 Columbia Street West and 357, 359 King Street North, in accordance with Section 5 of DS2012-087.”

Carried Unanimously

- c) Title: **Land Disposition By-law**
Report No. CS-CLK2013-002
Prepared By: Susan Greatrix

“That Council approve CS-CLK2013-002 and the proposed land disposition by-law attached to CS-CLK2013-002.”

Carried Unanimously

- d) Title: **Hydro One Amending Agreement – Mary
Johnston & Keats Way Corridor**
Report No.: CS-AM2013-003
Prepared By: Jim Walsh and Anna Marie Cipriani

- “1) That City Council approve CS-AM2013-003 and the Amending License Agreement with Her Majesty The Queen in Right of Ontario as represented by the Minister of Infrastructure relating to the maintenance of vegetation along the property line of 20 residences adjacent to the Mary Johnston and Keats Way Hydro corridor, as listed on Schedule “A” to report CS-AM2013-003; and
- 2) that the Mayor and Clerk be authorized to sign the necessary documents.”

Carried Unanimously

- e) **Health and Safety Report – November 2012**
Information

6. **FORMAL/INFORMAL PUBLIC MEETINGS**
Formal Public Meeting

- a) Title: **Draft Plan of Subdivision 30T-05404 and Zone Change Application Z-2010-07**
353 Woolwich Street, 1353843 Ontario Limited
Report No.: DS2012-074
Prepared By: Joel Cotter

Councillor Witmer announced that the formal public meeting for Draft Plan of Subdivision 30T-05404 and Zone Change Application Z-10-07 for 353 Woolwich Street had been postponed and would not be considered by Council at this meeting. Councillor Witmer confirmed that notice of the re-scheduled date will be advertised and mailed at a later date. and requested any members of the audience who wish to be notified of the rescheduled date, to sign the appropriate register at the back of Council Chambers.

Informal Public Meeting

- b) **Official Plan Amendment No. 88 & Zoning By-law Amendment Z-12-13**
2314176 Ontario Inc. c/o KGR Holdings
220, 222, 226 King Street South, UpTown Ward 7

Laura Dowell, Development Planner gave a brief overview of the proposed Official Plan Amendment and Zoning By-Law amendment at 220, 222 and 226 King Street South. The Official Plan amendments are to include the following provisions:

- change from Office Commercial, primary node to Special Policy Area to allow for broader range of commercial/retail/etc. use
- residential maximum density to be 300 units/ha and 420 Bedrooms/ha
- maximum building height to allow for 6 stories or 20m

The Zoning By-law Amendments are to include the following provisions:

- change from C2-6 Storeys to C2-6 with Site Specific provisions
 - additional retail uses (coffee shop, bakery, camera/photography, apparel and accessories)
 - residential density to 300 unites/ha
 - height to 6 storeys or 20 m, with 2m parapet

Mrs. Dowell described the next steps going forward which include circulations, consultations, staff report and recommendations, a formal public meeting with the decision of City Council and a decision of Regional Council (if required).

Aaron Hill, MacKinnon & Associates reviewed the design and architectural aspects of the proposed development at 220, 222, 226 King Street South which include a proposed rooftop amenity with seating, patio terraces, and contemporary landscaping. All of which will complement the location and other developments in the area.

7. **STAFF REPORTS**

- a) Title: **New Sign By-law**
Report No.: DS2012-086
Prepared By: Danielle Ingram

Danielle Ingram, Zoning Committee Coordinator reviewed the report and responded to questions from Council.

Tom Tiddle, Magnet Signs Group voiced his support for no regulations regarding fluorescent colours on signage.

Moved by Councillor Whaley, seconded by Councillor Vieth:

“That DS2012-086 be approved and

- 1) that Waterloo City Council direct staff to include two Council members and four members of the public in the composition of the Sign Variance Committee;

- 2) that Waterloo City Council delegate approval authority on Sign Variance applications to the Sign Variance Committee with Council acting as an appeal body and staff informing Council on a quarterly basis the particulars of the approved applications;
- 3) that Waterloo City Council direct staff to provide no regulations regarding the use of fluorescent letters versus non-fluorescent letters on portable signs within the new Sign By-law;
- 4) that Waterloo City Council direct staff to include a requirement in the new Sign By-law for a site plan to be submitted with any portable sign permit application, while requiring a survey in the event of a discrepancy; and
- 5) that Waterloo City Council direct staff to include accessory signs as a permitted sign type with no permit required in the new sign By-law regulations.”

Carried Unanimously

- b) Title: **2007 Fire Master Plan Update**
Report No. PS-F2013-001
Prepared By: Lyle Quan

Lyle Quan, General Manager, Protective Services and Fire Chief, with the support of Richard Hepditch and Jamie Zimmerman, both Deputy Fire Chiefs reviewed the 2012 Fire Master Plan updates and responded to questions from Council.

Moved by Councillor Henry, seconded by Councillor Scian:

- “1) That Council receive the 2012 Fire Master Plan Update report as information; and
- 2) that Council approve further investigation in relation to the four key priorities noted in report.”

Carried Unanimously

- c) Title: **Voting Methods/Equipment, 2014 Municipal Election**
Report No. CS-CLK2013-001
Prepared By: Susan Greatrix

Tim Jackson, Barn Raisers Council encourage the City to implement internet voting for the 2014 municipal election, explaining that electronic voting provides citizens with an accessible and convenient way to vote

Moved by Mayor Halloran, seconded by Councillor Scian:

“That CS-CLK2013-001 be approved; and

- a) that the City Clerk be authorized to issue a Request for Proposals with other municipalities in the Region of Waterloo, from vendors for internet, telephone and optical scan voting for the 2014 municipal election; and
- b) that the City Clerk be directed to invite a representative from Barnraisers/Communitex to assist in the evaluation of proposals.”

Carried Unanimously

8. REGIONAL INFORMATION AND CORRESPONDENCE

- a) Region of Waterloo, December 6, 2012, Grand River Accessibility Advisory Committee (GRAAC) Membership Appointments
- b) Region of Waterloo, December 6, 2012, All Roads Lead Home: The Homelessness to Housing Stability Strategy for Waterloo Region
- c) Region of Waterloo, December 6, 2012, Housing Services Act – Implementation of Housing Program Administrative Policies in the Region of Waterloo
- d) Region of Waterloo, December 6, 2012, New Performance Monitoring Tool – Housing Provider Performance Standards Matrix
- e) Region of Waterloo, December 13, 2012, Correction to Schedule “E” (Road Classification System) Approval of New Official Plan for the City of Waterloo

9. **ADJOURNMENT**

Moved by Mayor Halloran, seconded by Councillor Scian:

“That the meeting adjourn.” (Time: 8:27 p.m.)

Carried Unanimously

READ AND APPROVED, February 4, 2013

Chair, Committee of the Whole

City Clerk