



Special Council Meeting Agenda

Monday, July 15, 2024, 1:00 p.m.
Electronic Meeting

People interested in participating in this meeting can register online using the delegation registration form at www.kitchener.ca/delegation or via email at delegation@kitchener.ca. Please refer to the delegation section on the agenda below for registration in-person and electronic participation deadlines. Written comments received will be circulated prior to the meeting and will form part of the public record.

The meeting live-stream and archived videos are available at www.kitchener.ca/watchnow

Accessible formats and communication supports are available upon request. If you require assistance to take part in a city meeting or event, please call 519-741-2345 or TTY 1-866-969-9994.

Pages

1. Commencement

The meeting will begin with a Land Acknowledgement given by the Mayor.

1.1 Live Stream Link

For direct access to the meeting livestream, please visit the following link: [YouTube](#)

2. Disclosure of Pecuniary Interest and the General Nature Thereof

Members of Council and members of the City's local boards/committees are required to file a written statement when they have a conflict of interest. If a conflict is declared, please visit www.kitchener.ca/conflict to submit your written form.

3. Delegations

Pursuant to Council's Procedural By-law, delegations are permitted to address the Committee for a maximum of five (5) minutes. Delegates who are interested in attending virtually must register by 11:00 a.m. on July 15, 2024 in order to participate electronically.

3.1 None at this time.

4. **Mayoral Business and Updates - Mayor B. Vrbanovic**

5. **In-camera Meeting Authorization**

Note: Any member of Council may question the appropriateness of a listed in-camera item. This may be done during the special Council meeting or at the beginning of the in-camera session.

Council is asked to enact the following resolution to authorize an in-camera meeting:

"That an in-camera meeting of City Council be held immediately following the special council meeting this date to consider a potential land acquisition matter as authorized by Sections 239 (c) of the Municipal Act, 2001, respectively."

5.1 **Building Faster Fund 2024 - Potential Land Acquisition (Land Acquisition - Section 239 (c))**

Staff will provide information and seek direction on this matter.

6. **Staff Reports**

6.1 **Building Faster Fund - 2024 Project, FIN-2024-327**

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6.2 **Dangerous Dog Designation Appeal - Cane/Kane, COR-2024-326**

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Council is requested to consider the following matter arising from the Dog Designation Appeal Tribunal meeting earlier this date.

7. **By-laws**

7.1 **Three Readings**

7.1.a Being a by-law to designate the property municipally addressed as 10 Duke Street West, in the City of Kitchener as being of historic and cultural heritage value or interest.

(By-law 2024-140)

7.1.b Being a by-law to designate the property municipally addressed as 60 Victoria Street North, in the City of Kitchener as being of historic and cultural heritage value or interest.

(By-law 2024-141)

7.1.c To confirm all actions and proceedings of the Council for July 15, 2024.

(By-law 2024-142)

8. **Adjournment**