



Special Council Meeting Agenda

Monday, August 11, 2025, 4:00 p.m.

Council Chambers - Hybrid

City of Kitchener

200 King Street W, Kitchener, ON N2G 4G7

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

This meeting will begin immediately following Finance and Corporate Services Committee at approximately 4:00 p.m.

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

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. All Delegations where possible are encouraged to register prior to the start of the meeting. For Delegates who are attending in-person, registration is permitted up to the start

of the meeting. Delegates who are interested in attending virtually must register by 2:00 p.m. on August 11, 2025, in order to participate electronically.

4. Staff Reports

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| 4.1 Home Renovations Savings Program, INS-2025-350 | 20 m | 4 |
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5. Heritage Kitchener Report – August 4, 2025

5.1 Heritage Permit Application HPA-2022-V-017 - 57 Jubilee Drive

“That pursuant to Section 42 of the Ontario Heritage Act, Heritage Permit Application HPA-2022-V-017 be approved, as outlined in Development Services Department report, DSD-2025-333, to permit a rear addition on the property municipally addressed as 57 Jubilee Drive in accordance with the supplementary information submitted with the application and subject to the following condition:

1. That the final building permit be reviewed and approved by the City’s Heritage Planner prior to the issuance of a building permit in accordance with the final approved site plan.”

6. Mayoral Business and Updates - Mayor B. Vrbanovic

7. 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 confidential information about competitive position/contracts/negotiations and a matter of solicitor-client privilege as authorized by Sections 239 (f) and (k) of the Municipal Act, 2001, respectively."

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| 7.1 Sponsorship Opportunity (Confidential information about competitive position/contracts/negotiations - Section 239 (2) (k)) | 20 m |
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Staff will provide information and seek direction on this matter.

**7.2 City-owned Facilities - Rental
Programming (Solicitor-client privilege -
Section 239 (2) (f))**

45 m

Staff will provide information and seek direction on this matter.

8. By-laws

8.1 Three Readings

- 8.1.a To confirm all actions and proceedings of the Council for August 11, 2025.

(By-law 2025-085)

9. Adjournment