



## Finance and Corporate Services Committee Agenda

Monday, August 14, 2023, 3:00 p.m. - 5:00 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](http://www.kitchener.ca/delegation) or via email at [delegation@kitchener.ca](mailto: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](http://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.\*

Chair: Councillor S. Davey

Vice-Chair: Councillor B. Ioannidis

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Pages

**1. Commencement**

**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](http://www.kitchener.ca/conflict) to submit your written form.*

**3. Consent Items**

*The following matters are considered not to require debate and should be approved by one motion in accordance with the recommendation contained in each staff report. A majority vote is required to discuss any report listed as under this section.*

3.1	Approval of Terms of Reference - Committee of Adjustment and Property Standards Appeal Committee, COR-2023-320	4
3.2	Appointments to Business Improvement Areas & Amendment to Establishing By-law, COR-2023-332	31
3.3	Noise Exemption - Holy Trinity Serbian Church - 700 Fischer Hallman Road - Sept 2 and 3, 2023, CSD-2023-296	39
3.4	Noise Exemption - The Falls Road Pub - 296 Victoria Street North, CSD-2023-297	42
3.5	Noise Exemption - K-W Oktoberfest Inc. - Various Locations - September 22 through October 14, 2023, CSD-2023-169	44
3.6	Noise Exemption - Burning House Music Festival - Bingemans - September 16, 2023, CSD-2023-333	47

**4. 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 1:00 p.m. on August 14, 2023, in order to participate electronically.*

- 4.1 Item 5.1. - Troy Glover, Compass Kitchener Advisory Committee
- 4.2 Item 5.1. - Srihasya Kandala, Mark Weir, Ruthann Fisher & Kyle Thomas, Resident Panel
- 4.3 Item 5.2. - Judy Stephens-Wells, Compass Kitchener Advisory Committee
- 4.4 Item 5.2. - Wanda West, Active Transportation and Trails Advisory Committee

**5. Discussion Items**

5.1	2023-2026 Strategic Plan Development - Plan WITH Us Resident Panel Final Report, CAO-2023-336	20 m	49
5.2	2023-2026 Strategic Plan Development - Proposed Strategic Plan Content, CAO-2023-337 <i>(Staff will provide a 5-minute presentation on this matter.)</i>	30 m	60
5.3	Collaboration Space in the UW Innovation Arena, DSD-2023-328 <i>(Staff will provide a 5-minute presentation on this matter.)</i>	20 m	95
5.4	2023/2024 Natural Gas Rates, INS-2023-334 <i>(Staff will provide a 5-minute presentation on this matter.)</i>	15 m	112

**6. Information Items**

**6.1 None**

**7. Adjournment**

**Mariah Blake  
Committee Administrator**