MEDIA RELEASE: Immediate

REGIONAL MUNICIPALITY OF WATERLOO
CONSOLIDATED COUNCIL AGENDA

Wednesday, March 28, 2012
Closed Session 6:45 p.m.
WATERLOO COUNTY ROOM
Regular Meeting 7:00 p.m.
REGIONAL COUNCIL CHAMBER
150 Frederick Street, Kitchener, ON

*Denotes Item(s) Not Part of Original Agenda

1. MOMENT OF SILENCE

2. ROLL CALL

3. MOTION TO GO INTO CLOSED SESSION

THAT a closed meeting of Council be held on Wednesday, March 28, 2012 at 6:45 pm. in the Waterloo County Room in accordance with Section 239 of the Municipal Act, 2001, for the purposes of considering the following subject matters:

a) proposed or pending acquisition of land in the City of Kitchener

4. MOTION TO RECONVENE IN OPEN SESSION

5. DECLARATION OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT

6. PRESENTATIONS

7. PETITIONS

8. DELEGATIONS

a) Kathie and John Jordan, New Hamburg, Request for Support of Central Huron Resolution re: Use of Farm Buildings

9. MINUTES OF PREVIOUS MEETINGS

a) Audit Closed – February 28, 2012
b) Closed Council – March 7, 2012
b) Council – March 7, 2012
b) Closed Committee – March 20, 2012
b) Community Services – March 20, 2012
c) Administration & Finance – March 20, 2012
d) Planning & Works – March 20, 2012
e) Library – March 20, 2012

10. COMMUNICATIONS
11. **MOTION TO GO INTO COMMITTEE OF THE WHOLE TO CONSIDER REPORTS**

12. **REPORTS**

   **Finance Reports**
   
   a) **F-12-023**, T2012-003 George Street Reconstruction, St. Andrews Street to Park Hill Road, City of Cambridge

   b) **F-12-024**, P2012-08 Tow Behind Airport Sweeper

   c) **F-12-025**, T2012-006 Regional Road 5 (Nafziger Road) Bridge Rehabilitation, Township of Wilmot

   * c) **F-12-026**, Regional Council and Council Appointee Remuneration and Expenses for the Year Ended December 31, 2011

   **Committee Reports**

   a) Community Services - attached & marked **SS-120320**

   * Closed Community Services – attached & marked **CSS-120320**

   b) Administration & Finance - attached & marked **FS-120320**

   * Closed Administration & Finance – attached & marked **CFS-120320**

   c) Planning & Works - attached & marked **PS-120320**

   * Memorandum regarding Homer Watson Boulevard/Blockline Road Roundabout Southbound Lane Configuration (Item #6)

   * Closed Planning & Works - attached & marked **CPS-120320**

   d) Library - attached & marked **LS-120320**

   **Chief Administrative Officer**

   Regional Chair

   Regional Clerk

13. **OTHER MATTERS UNDER COMMITTEE OF THE WHOLE**

14. **MOTION FOR COMMITTEE OF THE WHOLE TO RISE AND COUNCIL RESUME**

15. **MOTION TO ADOPT PROCEEDINGS OF COMMITTEE OF THE WHOLE**

16. **MOTIONS**

17. **NOTICE OF MOTION**

18. **UNFINISHED BUSINESS**

19. **OTHER BUSINESS**

20. **QUESTIONS**
21. **ENACTMENT OF BY-LAWS – FIRST, SECOND & THIRD READINGS**

   a) A By-law to Establish Tax Ratios for Regional Purposes and Area Municipal Purposes for the Year 2012

   b) A By-law to Establish and Levy the Rates of Taxation for Regional Purposes for the Year 2012

   c) A By-law to Authorize the Entering into Agreement(s) for the Provision of Municipal Capital Facilities for Affordable Housing by 1511954 Ontario Inc., in the Township of Wellesley

   *Pursuant to Regional By-law 02-035, and the Municipal Act, 2001 and Ontario Regulation 603/06 thereunder, the Regional Municipality of Waterloo ("the Region") may enact this project specific capital facility by-law which permits the Region to enter into agreements with 1511954 Ontario Inc., a corporation affiliated with Hunke Construction Inc., to provide financial assistance for the construction of up to two (2) affordable rental housing units at 3639 Nafziger Road in the Township of Wellesley. Funding for this project has been approved by the Ministry of Municipal Affairs and Housing under the Investment in Affordable Housing for Ontario program – Rental Housing Component - and was approved by resolution of Council on March 7th, 2012.*

   d) A By-law to Appoint a Chief Financial Officer and to Repeal By-Law Number 11-040

   e) A By-law to Confirm the Actions of Council – March 28, 2012

22. **ADJOURN**
November 1, 2011

Ministry of Community Safety and Correctional Services  
Office of the Fire Marshal  
5775 Yonge Street, 7th Floor  
Toronto ON M2M 4J1

Dear Ted Wieclawek,

Please be advised that the Council of the Municipality of Central Huron has adopted a resolution objecting to the direction from the Fire Marshal’s office restricting the use of farm buildings.

A copy of resolution 256-2011 is attached for your consideration.

Yours Truly,

[Signature]

Brenda MacIsaac, Clerk

cc. All Ontario MPPs  
The Association of Municipalities of Ontario
WHEREAS shed parties, barn parties and family functions held in farm buildings are an important part of rural culture;

AND WHEREAS private buildings or private property should be the responsibility of the owners and as such the owners are responsible for their actions and properties;

AND WHEREAS the province is infringing on property rights;

THEREFORE be it resolved that the Council of the Municipality of Central Huron strongly objects to the direction from the Fire Marshal’s Office restricting said use.

AND FURTHER that this resolution be circulated to the Ontario Fire Marshal’s Office, all MPPs and all municipalities in Ontario.

CARRIED  Mayor Jim Ginn
March 22, 2012

Following is the list of Municipalities and MPPs (thus far) supporting the Central Huron Resolution dated October 11, 2011 which objects to the direction from the Fire Marshal's office restricting the use of farm buildings:

1. Village of Sundridge
2. Township of Madawaska Valley
3. County of Hastings
4. Municipality of Hawkesbury
5. United Townships of Head, Clara and Maria
6. County of Lambton
7. Township of North Frontenac
8. Township of Prince
9. Township of Oro-Medonte
10. Township of Ramara
11. Township of Stirling-Rawdon
12. Township of Warwick
13. Township of Hudson
14. Township of Kerns
15. Township of Dawn-Euphemia
16. Township of Coleman
17. Township of Emo
18. Township of Georgian Bluffs
19. County of Lennox & Addington
20. Township of Fauquier-Strickland
21. Town of Saugeen Shores
22. Township of Adelaide Metcalfe
23. Township of Brethour
24. Township of Alfred and Plantagenet
25. Municipality of Morris-Turnberry
26. County of Bruce
27. Township of St. Joseph
28. MPP John R. O'Tolle, Durham
29. Township of Brudenell, Lyndoch and Raglan
30. Township of Georgian Bay
31. Township of Perry
32. Town of Lakeshore
33. County of Haliburton
34. Township of Champlain
35. Township of Cramahe
36. Township of Canton-Bonfield
37. Township of Huron East
38. Township of Harley
39. Township of Augusta
40. Township of Essa
41. Township of Leeds and the Thousand Islands
42. Town of Plympton-Wyoming
43. Township of Dubreuilville
44. Township of La Vallee
45. Township of Amaranth
46. Township of Minto
47. Township of O'Connor
48. Faraday Township
49. Township of Huron-Kinloss
50. Norfolk County
51. County of Peterborough
52. Town of Rainy River
53. Municipality of West Perth
January 5, 2012
File No. 0037117

John & Kathie Jordan

Dear Mr. & Ms. Jordan:

Re: The Corporation of the Township of Wilmot (the “Township”)
File No. 2011A026-Appeal of Inspection Order Concerning Premises Located at
(OFM Review No. FM-1132)
Request to appear before Township Council on January 16, 2012

We are the solicitors for the Township in the above noted matter. We understand from your undated letter to the Township wherein you acknowledged receipt of the Inspection Order related to this matter and from a telephone call you made to the Township offices, that you are requesting to appear before Township Council at their January 16, 2012 meeting.

The above-noted matter is currently before the Fire Safety Commission under the file number referenced above based upon your appeal submitted to the Fire Safety Commission. We hereby advise that the Township Council has no authority, and it would be inappropriate, to hear any representation in regard to this matter while it is before the Fire Safety Commission. Your request to appear before Township Council is denied and no delegation shall be received in this regard.
We strongly urge you to seek legal advice in this regard. Please forward any further requests, comments or correspondence in regard to this matter to the undersigned.

Yours very truly,

WHITE, DUNCAN, LINTON LLP

[Signature]

Patrick J. Kraemer
PJK/mls
Encl.
TO: Regional Chair Ken Seiling and Members of Regional Council  
DATE: March 28, 2012  
FILE CODE: F18-30  
SUBJECT: T2012-003 GEORGE STREET RECONSTRUCTION, ST. ANDREWS STREET TO PARK HILL ROAD, CITY OF CAMBRIDGE

RECOMMENDATION:

THAT the Regional Municipality of Waterloo accept the tender of Bel-Air Excavating & Grading Ltd. for George Street Reconstruction, St. Andrews Street to Park Hill Road, City of Cambridge, in the amount of $2,385,982.57 including all applicable taxes;

AND THAT the Regional Municipality of Waterloo approve an increase in project costs of $1,443,516.66 including all applicable taxes gross and $0 net to facilitate the sanitary sewers and watermains undertaken for the City of Cambridge.

SUMMARY: Nil

REPORT:

Tenders were called for George Street Reconstruction, St. Andrews Street to Park Hill Road, City of Cambridge and were opened in the presence of D. Pletch, L. Misurka and J. Markovic.

The following tenders were received:

- Bel-Air Excavating & Grading Ltd. Cambridge, ON $2,385,982.57
- Amico Infrastructures (Oxford) Inc. Woodstock, ON $2,640,035.98
- Terracon Underground Ltd. Brantford, ON $2,993,586.43
- 410754 Ontario Ltd. o/a Sousa Concrete Branchton, ON $3,454,787.42
- Brantford Engineering and Construction Ltd. Brantford, ON $3,883,245.00

The work under this contract includes the replacement of the existing watermain, sanitary sewers and services on behalf of the City of Cambridge, the replacement of the storm sewers, complete road reconstruction and the replacement of the sidewalks on George Street from St. Andrews Street to Park Hill Road.

Subject to Council approval, construction is scheduled to commence on or about April 23, 2012 with completion expected on November 30, 2012.

George Street will be fully closed to through traffic from St. Andrews Street to Park Hill Road for the duration of construction. Through traffic will be detoured around the work area via Park Hill Road, Ainslie Street, Water Street and Concession Street for the duration of construction with signage provided by the Region.
Construction will be completed in three (3) stages as follows, in order to minimize disruption to local businesses and residents:

- **Stage 1** Park Hill Road to Blair Road
- **Stage 2** Blair Road to South Square
- **Stage 3** South Square to St. Andrews Street

During construction in each stage, one way local traffic and emergency traffic will be maintained at all times. Access to local residences, businesses and local intersecting roadways will be maintained to the greatest extent possible, with short-term disruptions when construction activities are occurring directly at these accesses and side streets.

Ministry of the Environment approvals for construction of the sanitary sewers and storm sewers have been received. The City of Cambridge has approved the watermains. There are no other approvals required for this work.

**CORPORATE STRATEGIC PLAN:**

Award of this contract is in accordance with the Region’s public tendering practices and meets Focus Area 2.2 of the Region’s Corporate Strategic Plan to develop, optimize and maintain infrastructure to meet current and projected needs and specifically Strategic Objective 2.2.1 which is to ensure all Regional programs and services continue to prioritize and implement capital program projects required to meet community needs and ensure sustainability.

**FINANCIAL IMPLICATIONS:**

Contract costs are shared as follows:

- **City of Cambridge** $1,251,760.66
- **Region of Waterloo Transportation Division** $1,134,221.91
  - **Total** $2,385,982.57

**Region of Waterloo Transportation Division Costs**

- **T2012-003** $1,134,221.91
- **Engineering - Regional** 110,920.00
- **Material Inspection and Testing during Construction** 30,726.00
- **Engineering - Consultant** 19,002.00
- **Detours, Signing and Pavement Marking** 12,050.00
- **Advertising and Printing** 2,350.00
  - **Sub-total** $1,309,269.91

Less: Municipal Rebate of 86.46% of HST (11.24%)

- **Total** (117,764.25)

The Region of Waterloo’s approved 2012 Transportation Capital Program includes $1,855,000 in 2012 for this Regional Road project to be funded from the Roads Rehabilitation Reserve Fund. Based on the low tender result, the cost of this work is $663,494.34 (approximately 36%) under the project budget. This under run is attributable to tendering early in the season and very competitive bidding, particularly with respect to rock excavation pricing. These surplus funds on this project will remain in the Roads Rehabilitation Reserve Fund.
The City of Cambridge

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>T2012-003</td>
<td>$1,251,760.66</td>
</tr>
<tr>
<td>Engineering - Regional</td>
<td>125,080.00</td>
</tr>
<tr>
<td>Material Inspection and Testing during Construction</td>
<td>34,649.00</td>
</tr>
<tr>
<td>Engineering - Consultant</td>
<td>21,427.00</td>
</tr>
<tr>
<td>Detours and Signing</td>
<td>7,950.00</td>
</tr>
<tr>
<td>Advertising and Printing</td>
<td>2,650.00</td>
</tr>
<tr>
<td><strong>Sub-total</strong></td>
<td>$1,443,516.66</td>
</tr>
<tr>
<td>Less: Municipal Rebate of 86.46% of HST (11.24%)</td>
<td>(130,086.92)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$1,313,429.74</td>
</tr>
</tbody>
</table>

The City of Cambridge has asked that we proceed on their behalf and has sufficient funds in their 2012 budget for their portion of the contract work.

The final date of acceptance for this tender is May 4, 2012.

**OTHER DEPARTMENT CONSULTATIONS/CONCURRENCE:** Nil

**ATTACHMENTS:** Nil

**PREPARED BY:** C. Whitlock, Director, Procurement & Supply Services

**APPROVED BY:** A. Hinchberger, Acting Chief Financial Officer
TO: Regional Chair Ken Seiling and Members of Regional Council
DATE: March 28, 2012  FILE CODE: F18-40
SUBJECT: P2012-08 TOW BEHIND AIRPORT SWEEPER

RECOMMENDATION:

THAT the Regional Municipality of Waterloo accept the proposal of Team Eagle Ltd. for the supply of a Tow Behind Airport Sweeper in the amount of $325,101.00 including all applicable taxes.

SUMMARY: Nil

REPORT:

Proposals were called for the supply of a Tow Behind Airport Sweeper. Advertisements for this proposal were placed in the Record, on the Ontario Public Buyers Association website and on the Region’s website. Proposals were opened in the presence of I. Tiszovszky, T. Lumgair and D. Schmidt.

The following proposals were received:

- J.A. Larue Inc.  Mississauga, ON  $307,301.24
- Team Eagle Ltd.  Campbellford, ON  $325,101.00

Five vendors downloaded the bid document from the Region’s website, however only two bids were received. The proposal process was open to all makes and models having similar characteristics to the existing equipment at the Airport.

Bids were evaluated on the following criteria: compliance to specification, service and parts support, conformity to Regional fleet, environmental sustainability and price. Within the cost structure, staff considered the warranty period, downtime for parts replacements and the hourly on-going maintenance rates. Of these cost factors, Team Eagle Limited had the better warranty period and least hourly maintenance costs. The bid submission from Team Eagle Ltd. received the highest score. Therefore, staff is recommending the purchase of the MB runway broom supplied by Team Eagle Ltd.

This purchase replaces unit 226 which was purchased in 1996 and is being replaced due to age and high cost of maintenance and repairs.

CORPORATE STRATEGIC PLAN:

The recommendation is consistent with the Corporate Strategic Plan strategic objective 2.2 to develop, optimize and maintain infrastructure to meet current and projected needs.
FINANCIAL IMPLICATIONS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>T2012-08</td>
<td>$325,101.00</td>
</tr>
<tr>
<td>Less: Municipal Rebate of 86.46% (11.24%)</td>
<td>(32,337.48)</td>
</tr>
<tr>
<td>Total</td>
<td>$292,763.52</td>
</tr>
</tbody>
</table>

The final date of acceptance for this proposal is May 8, 2012.

OTHER DEPARTMENT CONSULTATIONS/CONCURRENCE: Nil

ATTACHMENTS: Nil

PREPARED BY: C. Whitlock, Director, Procurement & Supply Services

APPROVED BY: A. Hinchberger, Acting Chief Financial Officer
TO: Regional Chair Ken Seiling and Members of Regional Council

DATE: March 28, 2012

FILE CODE: F18-30

SUBJECT: T2012-006 REGIONAL ROAD 5 (NAFZIGER ROAD) BRIDGE REHABILITATION, TOWNSHIP OF WILMOT

RECOMMENDATION:

THAT the Regional Municipality of Waterloo accept the tender of Weathertech Restoration Services Inc. for Regional Road 5 (Nafziger Road) Bridge Rehabilitation, Township of Wilmot in the amount of $864,494.13 including all applicable taxes;

AND THAT the Regional Municipality of Waterloo approve an increase in project costs of $46,784.50 including all applicable taxes gross and $0.00 net to facilitate the work undertaken on behalf of the Grand River Conservation Authority.

AND FURTHER THAT the Regional Municipality of Waterloo approve an increase in project funds of $28,458.03 including applicable taxes gross and net for the required contract work.

SUMMARY: Nil

REPORT:

Tenders were called for Regional Road 5 (Nafziger Road) Bridge Rehabilitation, Township of Wilmot and were opened in the presence of K. Brisbois, S. Fedy and J. Markovic.

The following tenders were received:

- Weathertech Restoration Services Inc. Dorchester, ON $ 864,494.13
- McLean Taylor Construction Ltd. St. Mary’s, ON $ 910,397.47
- Marbridge Construction Ltd. Mississauga, ON $ 934,075.40
- Jarlian Construction Inc. Burlington, ON $ 965,625.04
- Carlinton Construction Inc. Stoney Creek, ON $1,007,068.88
- Maloney and Pepping Construction Ltd. Stratford, ON $1,014,584.96
- Engineered Concrete Limited Kitchener, ON $1,032,260.23
- Clearwater Structures Inc. Ajax, ON $1,116,749.70
- Xtterra Construction Inc. Kitchener, ON $1,281,892.81

*One bid was disqualified

This contract includes rehabilitation to the Nafziger Road structure over the Nith River including the following: concrete removals, concrete deck overlay, railing replacement, waterproof and paving of bridge deck, guide rail replacement and end treatment upgrading; and Grand River Conservation Authority Flood Warning and Protection Monitoring System Upgrade (on behalf of Grand River Conservation Authority).
Subject to Council approval, construction is scheduled to commence on or about April 7, 2012 with completion expected in early July 2012.

The Nafziger Road Bridge Rehabilitation will be staged so that only one half of the bridge width will be repaired at one time. Portable temporary traffic signals will be used to allow one direction of traffic at a time to cross the bridge during the repair work. The only full closure will be for one day to pave the deck surface.

All permits and required approvals for this project are received.

CORPORATE STRATEGIC PLAN:

The project will contribute to Focus Area 5 (Service Excellence) of the Region’s Corporate Strategic Plan and specifically Strategic Objective 5.3 which is to ensure all Regional programs and services are efficient, effective and accountable to the public. In addition, implementation of this contract achieves Focus Area 2 (Growth Management and Prosperity) of the Corporate Strategic Plan and specifically Strategic Objective 2.2 which is to optimize the use of existing infrastructure and ensure it is adequately maintained.

FINANCIAL IMPLICATIONS:

Contract costs are shared as follows:

Region of Waterloo - Transportation Division $815,897.10
Grand River Conservation Authority $48,597.03
Total $864,494.13

Region of Waterloo Transportation Division Costs – (Part “A”)

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>T2012-006</td>
<td>$815,897.10</td>
</tr>
<tr>
<td>Engineering - Consultant</td>
<td>75,000.00</td>
</tr>
<tr>
<td>Engineering - Regional</td>
<td>15,000.00</td>
</tr>
<tr>
<td>Material Inspection and Testing during Construction</td>
<td>11,300.00</td>
</tr>
<tr>
<td>Detours, Signing and Line Painting</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Sub-total</td>
<td>$919,197.10</td>
</tr>
<tr>
<td>Less: Municipal Rebate of 86.46% of HST (11.24%)</td>
<td>(89,739.07)</td>
</tr>
<tr>
<td>Total</td>
<td>$829,458.03</td>
</tr>
</tbody>
</table>

The Region of Waterloo’s approved 2012 Transportation Capital Program includes a budget of $801,000.00 for the work included in this contract, to be funded from the Roads Rehabilitation Capital Reserve Fund. Based on the low tender result, the cost of this work is $28,458.03 (approximately 3.6%) over the budget amount. This shortfall can be funded from other capital budget transfers or from available funds in the Roads Rehabilitation Reserve Fund all of which will be identified in the mid-year review of the 2012 Transportation Capital Budget, currently scheduled to be presented to Council in June of 2012.

Grand River Conservation Authority Costs – (Part “B”)

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>T2012-006</td>
<td>$48,597.03</td>
</tr>
<tr>
<td>Engineering - Consultant</td>
<td>3,355.00</td>
</tr>
<tr>
<td>Sub-total</td>
<td>$51,952.03</td>
</tr>
<tr>
<td>Less: Municipal Rebate of 86.46% of HST (11.24%)</td>
<td>(5,167.53)</td>
</tr>
<tr>
<td>Total</td>
<td>$46,784.50</td>
</tr>
</tbody>
</table>
Grand River Conservation Authority has sufficient budget for this work and has asked that the Region proceed with the work on its behalf.

The final date of acceptance for this tender is May 4, 2012.

**OTHER DEPARTMENT CONSULTATIONS/CONCURRENCE:** Nil

**ATTACHMENTS:** Nil

**PREPARED BY:** C. Whitlock, Director, Procurement & Supply Services

**APPROVED BY:** A. Hinchberger, Acting Chief Financial Officer
TO: Regional Chair Ken Seiling and Members of Regional Council

DATE: March 28, 2012

FILE CODE: F10-20

SUBJECT: REGIONAL COUNCIL AND COUNCIL APPOINTEE REMUNERATION AND EXPENSES FOR THE YEAR ENDED DECEMBER 31, 2011

RECOMMENDATION:

For Information

REPORT:

Under the Municipal Act, the Treasurer is required to submit to Council a statement of remuneration and expenses paid by the municipality to each Member of Council and to Council Appointees to local boards and other bodies. The statement must be presented by March 31 st for remuneration and expenses paid in the previous year. The attached statements list remuneration and expenses for Members of Council and Council Appointees for the year ended December 31, 2011. To improve readability, all amounts have been rounded to the nearest dollar.

CORPORATE STRATEGIC PLAN: Nil

FINANCIAL IMPLICATIONS:

Remuneration and expenses for Regional Council and Council Appointees were included in the approved Regional Budget for 2011 as established per By-laws 03-024 and 06-046 and 11-017 and 2011 costs were within budget.

OTHER DEPARTMENT CONSULTATIONS/CONCURRENCE:

Staff from the Regional Chair’s office assisted in the preparation of this report.

ATTACHMENTS:

Appendix 1 – 2011 Remuneration and Expenses – Regional Council
Appendix 2 – 2011 Remuneration and Expenses – Police Services Board Appointees
Appendix 3 – 2011 Remuneration and Expenses – Council Appointees

PREPARED BY: A. Hinchberger, Acting Chief Financial Officer

APPROVED BY: M. Murray, Chief Administrative Officer
## THE REGIONAL MUNICIPALITY OF WATERLOO
### 2011 REMUNERATION AND EXPENSES - REGIONAL COUNCIL

<table>
<thead>
<tr>
<th>Council</th>
<th>Remuneration (1)</th>
<th>Benefits (2)</th>
<th>Travel/Mtg. Expenses (3)</th>
<th>Amount</th>
<th>Conferences</th>
<th>Police Services Board (7)</th>
<th>GRCA (4)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Armstrong, L. (4)</td>
<td>39,339</td>
<td>9,611</td>
<td>997</td>
<td>0</td>
<td></td>
<td></td>
<td>$3,065</td>
</tr>
<tr>
<td>Brewer, J. (7)</td>
<td>39,339</td>
<td>3,019</td>
<td>273</td>
<td>10,273</td>
<td>239</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cowan, T. (4)</td>
<td>39,339</td>
<td>11,393</td>
<td>826</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Craig, D.</td>
<td>39,339</td>
<td>11,393</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deutschnmann, R. (4)</td>
<td>39,339</td>
<td>11,393</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Haalboom, J. (4)</td>
<td>39,339</td>
<td>9,611</td>
<td>889</td>
<td>2,999</td>
<td>Heritage on the Edge Conference, Victoria B.C., Oct. 11-16</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Halloran, B.</td>
<td>39,339</td>
<td>11,393</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kelterborn, R. (4)</td>
<td>39,339</td>
<td>8,477</td>
<td>1,038</td>
<td>0</td>
<td></td>
<td>3,305</td>
<td></td>
</tr>
<tr>
<td>Lorentz, G. (4)</td>
<td>39,339</td>
<td>11,393</td>
<td>369</td>
<td>2,739</td>
<td>FCM Annual Conference, Halifax N.S., June 3-6</td>
<td>2,616</td>
<td></td>
</tr>
<tr>
<td>Millar, C. (4)</td>
<td>39,339</td>
<td>3,019</td>
<td>0</td>
<td>1,446</td>
<td>AMO Annual Conference, London, Aug. 21-24</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Mitchell, J. (4) (5)</td>
<td>39,339</td>
<td>11,393</td>
<td>871</td>
<td>4,369</td>
<td>FCM Annual Conference, Halifax N.S. June 3-6</td>
<td>40,046</td>
<td></td>
</tr>
<tr>
<td>Strickland, S. (6)</td>
<td>45,242</td>
<td>12,296</td>
<td>1,152</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wideman, J. (6)</td>
<td>45,242</td>
<td>9,986</td>
<td>716</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Zehr, C.</td>
<td>39,339</td>
<td>9,611</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Seiling, K. - Chair (7) (9)</td>
<td>143,254</td>
<td>14,045</td>
<td>1,474</td>
<td>1,252</td>
<td>AMO Annual Conference, London, Aug. 21-24</td>
<td>10,273</td>
<td>239</td>
</tr>
<tr>
<td><strong>TOTAL COUNCIL</strong></td>
<td><strong>$751,049</strong></td>
<td><strong>$160,328</strong></td>
<td><strong>$9,881</strong></td>
<td><strong>14,820</strong></td>
<td></td>
<td><strong>$33,755</strong></td>
<td><strong>$2,225</strong></td>
</tr>
</tbody>
</table>

(1) Effective Jan. 1, 2004 Council salaries 100% taxable
(2) Benefit costs are a function of salary, age, and coverage
(3) Travel costs are a function of distance for meetings and responsibilities assigned by Regional Council
(4) GRCA Member - per diems and travel expenses reimbursed directly by the GRCA
(5) GRCA Chair
(6) Committee Chair
(7) Member of the Police Services Board
(8) Chair of the Police Services Board
(9) A taxable car allowance is paid to the Regional Chair
# The Regional Municipality of Waterloo

## 2011 Remuneration and Expenses - Police Services Board Council Appointees

<table>
<thead>
<tr>
<th>COUNCIL APPOINTEES</th>
<th>REMUNERATION</th>
<th>BENEFITS</th>
<th>TRAVEL/MTG EXPENSES</th>
<th>CONFERENCES/SEMINARS</th>
</tr>
</thead>
<tbody>
<tr>
<td>WATERLOO REGIONAL POLICE SERVICES BOARD</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>PROVINCIAL APPOINTEES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Haskell, P</td>
<td>$5,982</td>
<td>$117</td>
<td>$151</td>
<td></td>
</tr>
<tr>
<td>Heggie, B</td>
<td>5,673</td>
<td>292</td>
<td>159</td>
<td>1,227 Ont. Association of Police Services Boards - Niagara Falls General Meeting and Conference</td>
</tr>
<tr>
<td>Purdy, S.</td>
<td>7,115</td>
<td>139</td>
<td></td>
<td>621.58 Ont. Association of Police Services Boards - Toronto Fall Seminar</td>
</tr>
<tr>
<td>Ringrose, P.</td>
<td>4,467</td>
<td>248</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rivera, M</td>
<td>1,737</td>
<td>87</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Smith, R.</td>
<td>9,013</td>
<td>489</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>COUNCIL APPOINTEES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Denouden, K</td>
<td>10,273</td>
<td>536</td>
<td></td>
<td>933.49 Ont. Association of Police Services Boards - Toronto Fall Seminar</td>
</tr>
<tr>
<td><strong>TOTAL PROVINCIAL/COUNCIL APPOINTEES TO POLICE SERVICES BOARD</strong></td>
<td>$44,260</td>
<td>$1,906</td>
<td>$310</td>
<td>$2,782</td>
</tr>
</tbody>
</table>
### THE REGIONAL MUNICIPALITY OF WATERLOO
#### 2011 REMUNERATION AND EXPENSES - COUNCIL APPOINTEES

<table>
<thead>
<tr>
<th>COUNCIL APPONEEES</th>
<th>REMUNERATION *</th>
<th>BENEFITS</th>
<th>TRAVEL/MTG EXPENSES</th>
<th>CONFERENCES/SEMINARS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Amount</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Details</td>
</tr>
</tbody>
</table>

#### GRAND RIVER CONSERVATION AUTHORITY

- D'Ailly, J. 4,156 1,036
- Stauch, W. 1,762 482

#### ACTIVE TRANSPORTATION ADVISORY COMMITTEE

- Tracey, B 5
- Gleeson, P 34

#### HERITAGE PLANNING ADVISORY COMMITTEE

- Coakley, C 206
- Hackett, R 198
- Hardacre, N 8
- Junker, A 269
- Kadar, L 76
- MacLean, M 108
- Rowell, M 374
- Wagner, P 48
- Waters Heinrichs, E 79
- Wright-Cascaden, W 98

#### TOTAL COUNCIL APPOINTEES

- Remuneration: $5,918
- Benefits: $0
- Travel/MTG Expenses: $3,021
- Conferences/Seminars: $0

* Remuneration for meetings for Council Appointees was discontinued in 2007. Exception is GRCA where Appointee remuneration and expenses are reimbursed directly by GRCA.
The Community Services Committee recommends as follows:

1. THAT the Regional Municipality of Waterloo:
   (a) enter into a further agreement with the Government of Canada for the continuation of the C-EnterNet program subject to terms and conditions that are agreeable to the Medical Officer of Health and Regional Solicitor; and
   (b) direct staff to report back, as needed on a regular basis, in relation to pertinent developments or other updates concerning the C-EnterNet program;

   AND THAT a copy of this report be sent to the Chief Medical Officer of Health for the Province of Ontario and the provincial scientific agency Public Health Ontario, to inform them of the results of these C-EnterNet initiatives. [PH-12-007]

2. THAT the Regional Municipality of Waterloo accept 100% funding in the amount of $32,951 from the Province to offset costs associated with the Public Health Department’s preparation for Phase 1 of Panorama;

   AND THAT the 2012 Operating Budget for Public Health be increased by $32,951 gross and $0 net Regional levy, as outlined in Report PH-12-011, dated March 20, 2012.

3. THAT the Regional Municipality of Waterloo endorse the Policy Framework for All Roads Lead to Home: The Homelessness to Housing Stability Strategy for Waterloo Region (2012);


4. THAT the Regional Municipality of Waterloo approve entering into an agreement with Kitchener Waterloo Urban Native Wigwam Project, up to a maximum amount of $33,900 for the period April 1, 2012 to March 31, 2014, subject to receipt of Federal Government funding, as outlined in Report SS-12-012, dated March 20, 2012.

5. THAT the Regional Municipality of Waterloo approve the attached “Provincial Homelessness Business Case to Support Additional 2012 Funding” as part of the 2012 budget submission to the Province’s Ministry of Community and Social Services, as outlined in Report SS-12-014, dated March 20, 2012.

6. THAT the Regional Municipality of Waterloo approve the revised Terms of Reference for the Employment & Income Support Community Advisory Committee (EISCAC) as described and provided in Report SS-12-015, dated March 20, 2012.
7. THAT the Regional Municipality of Waterloo approve additional funding for Community Outreach Program sites through the enhancement summary outlined in report SS-12-016 and detailed in Appendix B;

AND THAT the Regional Municipality of Waterloo approve entering into a Purchase of Service Agreement with the Kitchener-Waterloo Young Women’s Christian Association (YWCA Kitchener-Waterloo) as the sponsoring agency for the proposed Community Outreach Program site at the Downtown Community Centre, Kitchener, in the amount of $33,264 to be funded through the Social Development Program budget in a form satisfactory to the Regional Solicitor and the Commissioner of Social Services as outlined in report SS-12-016, dated March 20, 2012.

March 20, 2012
THE REGIONAL MUNICIPALITY OF WATERLOO
COMMUNITY SERVICES COMMITTEE

Summary of Closed Recommendations to Council

The Community Service Committee recommends as follows:

1. THAT the Regional Municipality of Waterloo appoint the following persons to the Employment and Income Support Community Advisory Committee:
   
   - Ferdouse Miah (Client) for a four-year term ending December 31, 2015;
   - Eltag Elkhalifa (Employment Placement Broker) for a four-year term ending December 31, 2015;
   - Sally Michener-Potts (Mental Health) for a three-year term ending December 31, 2014; and
   - Karen Lipski (Funder) as per position with the Ministry of Community and Social Services.

March 20, 2012
THE REGIONAL MUNICIPALITY OF WATERLOO
ADMINISTRATION AND FINANCE COMMITTEE

Summary of Recommendations to Council

The Administration and Finance Committee recommends as follows:

1. THAT the Regional Municipality of Waterloo establish the following tax ratios for the 2012 property tax year:

   Residential  1.0000  
   New Multi-residential  1.0000  
   Multi-residential  1.9500  
   Commercial  1.9500  
   Industrial  1.9500  
   Pipelines  1.1613  
   Farm  0.2500  
   Managed Forests  0.2500

   AND THAT the necessary tax ratio and tax rate by-laws for 2012 be introduced at the March 28, 2012 Regional Council meeting;

   AND FURTHER THAT the Area Municipalities be notified accordingly. [F-12-021]

2. THAT the Regional Municipality of Waterloo enter into a Consulting Services Agreement with GHD Inc., of Markham, Ontario to provide consulting services for the Asset Management Implementation Project for the Facilities Management & Fleet Services Division at an upset fee limit of $234,800.00 plus applicable taxes, as described in report CR-FM-12-007, dated March 20, 2012;

   AND THAT the Regional Municipality of Waterloo transfer $240,000 from the Voice Radio System Upgrade project (90095) to the Facilities Asset Management Program (90146).

3. THAT the Regional Municipality of Waterloo approve funding allocations of $99,651 from the Sustainability Grant stream of the Community Environmental Fund to the ten projects listed below and as further described in Appendix A of Report CR-FM-12-006/P-12-034, dated March 20, 2012:

   2012-01  rare Charitable Research Reserve - solar modular home: $15,000
   2012-17/20  University of Waterloo Institute for Sustainable Energy – Analysis and promotion of sustainable vehicle technology: $15,000
   2012-21  Woolwich Healthy Communities - Green Living and Technology Fair: $5,000
FS-120320

2012-22 Sustainable Waterloo Region – Energy/GHG reduction competition: $15,000

2012-24 REEP Green Solutions - Solar Thermal Demonstration Project: $15,000

2012-25 CREW - Kids and Community Power $aving Project: $5,000

2012-30 Foodlink Waterloo Region – Buy Local Buy Fresh mapping application for mobile devices: $5,000


2012-36 Canadian Organic Growers Perth-Waterloo-Wellington – organic gardening workshops: $1,975

2012-44 Grand River Carshare – Purchase of an electric vehicle: $15,000

4. THAT the Administration and Finance Committee approve the minutes of the Audit Committee dated February 28, 2012.

March 20, 2012
Summary of Closed Recommendations to Council

The Administration and Finance Committee recommends as follows:

1. THAT the Regional Municipality of Waterloo approve, enter into an Agreement for, and execute all documentation related to, the sale of a property known municipally as 168 Benton Street, City of Kitchener and described as Part Lot 5, Plan 397 designated as Part 4, on Reference Plan 58R-16135, Regional Municipality of Waterloo, PIN 22499-0020 (LT) from The Regional Municipality of Waterloo to Polocorp Inc for the sum of $280,000.00, subject to documentation satisfactory to the Regional Solicitor.

2. THAT the Regional Municipality of Waterloo appoint Stephannie Leach and Amanda Moorehead to the Grand River Accessibility Advisory Committee (GRAAC) for a three-year term from March, 2012 to December 31, 2014.

March 20, 2012
THE REGIONAL MUNICIPALITY OF WATERLOO  
PLANNING AND WORKS COMMITTEE  

Summary of Recommendations to Council  

The Planning and Works Committee recommends as follows:

1. That the Region of Waterloo incorporate the architectural enhancements described in Report E-12-034 into the design of the proposed grade separation structure included in the Weber Street Reconstruction and Widening project between College Street and Union Street.

2. That the Regional Municipality of Waterloo enter into a Consulting Services Agreement with AECOM of Kitchener, Ontario to provide engineering services for detailed design and services during construction for the decommissioning of the biosolids storage lagoons and upgrading of the biosolids pumping system at the Kitchener Wastewater Treatment Plant (WWTP) in the City of Kitchener at an upset fee limit of $1,913,422 plus applicable taxes. [E-12-035]

3. THAT the Regional Municipality of Waterloo enter into a Consultant Services Agreement with the MMM Group Limited for Contract Administration and Inspection Services on a time basis for Rehabilitation of Runway 08-26 and Runway Guard Lights at the Region of Waterloo International Airport. [E-12-037]

4. THAT The Regional Municipality of Waterloo direct and authorize the Regional Solicitor to take the following actions with respect to the expropriation of lands for the construction of King/Victoria Multi-Modal Transit Hub and the King Street Grade Separation Project (part of Phase 1 of the Rapid Transit Project), in the City of Kitchener, in the Region of Waterloo

1. Complete application(s) to the Council of the Regional Municipality of Waterloo, as may be required from time to time, for approval to expropriate land, which is required for Multi-Modal Transit Hub Project and the King Street Grade Separation Project (part of Phase 1 of the Rapid Transit Project), and described as follows, Lot 1, 2, and Part Lot 3, Plan 374, part Lot 15, Streets and lanes, part Lot 16, Streets and Lanes as in 290048 City of Kitchener, Region of Waterloo, being the entirety of the property known municipally as 490-520 King Street West, Kitchener, Ontario

2. Serve notices of the above application(s) required by the Expropriations Act;

3. Forward to the Chief Inquiry Officer any requests for a hearing that may be received;

4. Attend, with appropriate Regional staff, at any hearing that may be scheduled;

5. Discontinue expropriation proceedings or any part thereof, in respect of the above described lands, or any part thereof, upon the registration on title of the required documentation to complete a transaction whereby the required interests in the lands are conveyed; and
6. Do all things necessary and proper to be done, and report thereon to Regional Council in due course. [CR-RS-12-015]

5. THAT the Regional Municipality of Waterloo approve the MobilityPLUS Business Plan for the period 2012 to 2016 as described in Report E-12-018 with the implementation of the business plan subject to Regional Council’s annual budget deliberations.

6. THAT the Regional Municipality of Waterloo implement option 3 as outlined in Report E-12-041, dated March 20, 2012 and reduce the southbound lane configuration from 3 lanes to 2 lanes on Homer Watson Boulevard approaching Block Line Road using permanent curbs, in the City of Kitchener.


AND THAT this report and the Workplace Count summary data be made available to all Area Municipalities in the Region of Waterloo, Canada’s Technology Triangle (CTT), the Chambers of Commerce, and other interested parties, to provide a summary of the findings of the 2011 Workplace Count project, and to request support in participating in future surveys.

9. THAT the Regional Municipality of Waterloo enter into agreements with the University of Waterloo Federation of Students, the University of Waterloo Graduate Students Association, the Wilfrid Laurier University Students Union, and the Wilfrid Laurier University Graduate Students Association to implement universal transit pass programs (U-Pass), in a form satisfactory to the Regional solicitor, as described in Report No. P-12-040, dated March 20, 2012.

AND THAT the Regional Municipality of Waterloo amend the Region’s Fees and Charges By-law 12-001 with respect to the U-Pass agreements with full-time students at the University of Waterloo and Wilfrid Laurier University, as described in Report P-12-040, dated March 20, 2012 to increase U-Pass fees to $67.50 per school term for eligible students, effective September 1, 2012

March 20, 2012
To: Chair Ken Seiling and Members of Regional Council  

From: Thomas Schmidt, Commissioner, Transportation and Environmental Services  

Subject: Homer Watson Boulevard/Blockline Road Roundabout Southbound Lane Configuration  

File No: T04-10/28  

At the March 20, 2012 Planning and Works Committee the possibility of adding a southbound right turn lane at the Homer Watson/Blackline roundabout was raised by Councillor Zehr. Following the Planning and Works (P&W) meeting Councillor Lorentz raised the possibility of an option that was less permanent that incorporated a right turn only lane, reduced the number of lanes in the roundabout from 3 to 2 and was less expensive than the option approved at P&W. Staff met with Councillor Lorentz and developed the attached plan showing a revised 3 lane configuration in the southbound direction for the Homer Watson/Blockline roundabout noted as “Option 4”.

The curb lane has been changed to a separate right turn lane with the other two lanes remaining as per the existing situation (i.e. one through lane and one through/left turn lane). The cost to make the changes noted on this plan would be in the range of $10,000 to $20,000.

The plan reduces the lanes in the roundabout from 3 to 2 and the roundabout should function similar to a 2 lane roundabout. The use of paint and delineators and conversion of one lane to a right turn lane reduces the cost of the changes and still allows for future revisions. Staff believe that this option is a viable option. Staff would also recommend that operation of the roundabout be reviewed in approximately one year’s time.
The Planning and Works Committee recommends as follows:

1. THAT the Regional Municipality of Waterloo approve, enter into an Agreement for, and execute all documentation related to, the acquisition of land for road improvements to Weber Street West described as Part Lots 8 and 9, Plan 389 as in Instrument Number A115620, being 100 Weber Street West, City of Kitchener, Regional Municipality of Waterloo from the Estate of Rita Schiebel for the sum of $404,880.00, plus associated acquisition costs, subject to documentation satisfactory to the Regional Solicitor.

March 20, 2012
The Library Committee recommends as follows:

1. THAT the Regional Municipality of Waterloo approve an increase to Other Branch Furnishings in the Region of Waterloo Library Capital Budget, to include an additional $38,400 in 2012, to be funded from the Library Capital Reserve Fund, as outlined in Report P-LIB-12-001, dated March 20, 2012.

March 20, 2012