



REGIONAL MUNICIPALITY OF WATERLOO CONSOLIDATED COUNCIL AGENDA

Wednesday, October 24, 2012
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**
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) [Mr. John Shortreed – Light Rail Transit](#) 1
 - b) Ms. Darlene Patterson and Dr. John Cole – E-12-048 Class Environmental Assessment, Recommended Design Concept for Fountain Street – King Street Improvements, Shantz Hill Road to Eagle Street, City of Cambridge
9. **MINUTES OF PREVIOUS MEETINGS**
 - a) Closed Council – October 3, 2012
 - b) Council – October 3, 2012
 - c) Closed Committee – October 16, 2012
 - d) Community Services – October 16, 2012
 - e) Administration & Finance – October 16, 2012
 - f) Planning & Works – October 16, 2012
10. **COMMUNICATIONS**
11. **MOTION TO GO INTO COMMITTEE OF THE WHOLE TO CONSIDER REPORTS**
12. **REPORTS**

Finance Reports

 - a) [F-12-087](#) Waterloo Region Housing's 2012/13 General Insurance Program 3

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| b) | F-12-088 Q2012-1129 War Memorial Exhibit Fabrication and Installation, Waterloo Region Museum | 5 |
| c) | F-12-089 T2012-130 Weber St widening – Various Residential Building Demolitions, Kitchener | 7 |
| d) | F-12-090 Supply of Hydraulic Mixing System and Horizontal Chopper Pumps for the Preston Wastewater Treatment Plant, Cambridge | 9 |
| e) | F-12-091 P2012-31 Personal Computer Replacement | 11 |

Committee Reports

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| a) | Community Services - attached & marked SS-121016 | 13 |
| * | Closed Community Services – attached & marked CSS-121016 | 14 |
| b) | Planning & Works - attached & marked PS-121016 | 15 |

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**

TAKE NOTICE THAT I, Councillor Carl Zehr, intend to introduce the following motion at the Council Meeting on October 24, 2012:

WHEREAS VIA Rail on June 27, 2012 announced significant reductions in passenger rail service across Canada; and,

WHEREAS beginning in November 2012 VIA is reducing its service from 3 round trips per week to 2 round trips during off-peak season in The Canadian Corridor (Toronto-Vancouver); and,

WHEREAS beginning in November 2012 VIA is reducing its service by half from 6 round trips per week to three round trips in The Ocean Corridor (Montreal-Halifax); and,

WHEREAS effective July 2012, VIA significantly reduced its service in the Toronto-London-Sarnia-Windsor Corridor with further cuts expected in October 2012; and,

WHEREAS many communities in Canada have been trying to increase VIA service and improve scheduling to meet the economic development needs of their regions; and,

WHEREAS the Government of Canada has spent just under \$1 billion dollars since 2007 to lay new track, revamp locomotives, improve passenger cars and renovate stations; and,

WHEREAS VIA Rail's mandate is to provide safe, efficient, more environmentally sustainable and cost effective passenger transportation; and,

WHEREAS a passenger rail network is an integral and vital part of Canada's national transportation infrastructure and is vital to economic prosperity; and,

WHEREAS communities, residents and businesses rely on timely, convenient rail links to other cities and other corridor communities;

THEREFORE, BE IT RESOLVED that the Regional Municipality of Waterloo express its support of the following:

- THAT FCM call on VIA Rail to maintain and improve rail service and frequency across Canada; and,
- THAT FCM work with the federal government to ensure that as a principle going forward that federal departments or Crown corporations should consult FCM on major service changes that could affect its members; and,

BE IT FURTHER RESOLVED That this resolution be sent to VIA Rail, the Minister of Transport, Infrastructure and Communities, the Minister of State (Transport), the Minister of Industry, Provincial Ministers of Transportation, and other VIA communities; and,

BE IT FINALLY RESOLVED That this resolution be referred to the Provincial / Territorial Municipal Associations for information.

18. UNFINISHED BUSINESS

19. OTHER BUSINESS

20. QUESTIONS

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

- a) A By-law to Amend By-law 01-059, as amended, being the Region's Road Consolidation By-law (Regional Road System), Regional Road 45 (East River Road)
- b) A By-law to Amend By-law 06-072, as amended, being the Region's Traffic and Parking By-law No Parking, (Regional Road 45 (East River Road))
- c) A By-law to Confirm the Actions of Council – October 24, 2012

22. ADJOURN

The reason for my presentation is that I received back from the Minister of the Environment (in response to my concerns about the LRT environmental impact) confirmation that the Region's rapid transit environmental study documented that some intersections in UpTown Waterloo would by 2014, with the reduction in traffic lanes on King Street, due to the LRT, have congestion resulting first in diversion of about 1/3 of the traffic to Weber Street (the "solution" found in the 2008 study to bring traffic on King to an "acceptable" level), and secondly, even if the diversion of 1/3 of the King St. traffic were to take place (provided there was capacity on Weber and then on Erb-Bridgeport and/or Union) there would still be congestion on King at some times of the day rather than for most of the day. The study did not consider the basic traffic behaviour - that traffic does not divert to a round about route until it is congested - so the King St. route would still be congested and the idea that 1/3 of the traffic would divert and leave much less congestion on King Street is really wishful thinking, that a real problem could be explained away - unfortunately traffic does not work that way.

The 2008 study only looked at UpTown Waterloo, in addition, when I was comparing the data used to the 2011 Regional official estimates of traffic volumes (Average Annual Weekday Traffic - AAWT, or AADT for daily) it was discovered that except for Allen and King Streets, the 2008 study used data from 2005 which is very low compared to the 2011 data (easy to see in the 2008 study since traffic volumes up and down King jump around in a way that is not possible given traffic continuity) . It is also the case that the AAWT traffic up and down King Street supports the idea that the traffic congestion will not be limited to UpTown but will extend up and down King Street, in fact the traffic nearer the Kitchener core is higher and traffic congestion will be also higher and the development potential lower.

In addition, as Minister Bradley points out, after 2014 traffic will continue to increase and by 2017 when the LRT opens it will be quite congested. Also the study did not have the 194 units at 155 Caroline with 300 parking places in the analysis. Moreover, the present plans on the Region web site show no left turn from King St. N. to Allen street west and this traffic which feeds 155 Caroline, Sun Life, 144 Park, Vincenzo's, Bauer Kitchen, etc. is considerable and will have to go up to William, across to Caroline and down to Allen, going thru 3 more intersections. This "around the block" traffic is likely to be considerable given the 600 condo units and some 3000 parking places (Sun Life about 1800, Bauer 500, 155 Caroline 300, 144 Park 200, Caroline and Allen apts 30, Red 80, on street for Vincenzo's about 50) within one block of King and Allen. This traffic is not accounted for. Other developments on Brick and the Adult Rec centre and on King St, south of the Red condos (room for 300 more condos) will also happen in the next few years. This will add to the "round the block" multiplication of traffic.

Finally, there are some 30 intersections in downtown Kitchener, Uptown Waterloo and King St. between the two core areas (Fredrick Street to Erb Street) that have LRT tracks going thru the intersections. Together these reductions in capacity will impede cross town traffic as well as north-south traffic on King Street. This whole area, particularly with plans for the transit hub and intensification of land use assumed in the studies of LRT ridership (all rather optimistic but they may happen in 100 years or so if Waterloo is not overtaken by Hamilton, Brampton, London, Guelph, Brampton. Burlington, etc.) will make this whole area's traffic capacity insufficient for supporting the proposed developments.

I have had the opportunity this year to visit Amsterdam which has a similar situation with a 4 lane street being reduced to 2 lanes and LRT tracks and the traffic there is very slow, but they

have let taxis use the LRT right of way - a solution that requires input in the design phase to be sure traffic can get onto and off the LRT ROW. I was also fortunate to visit other European cities with new LRT lines as well as Sydney Australia - all have good design solutions to get around the problem - However, it is not necessary to travel far since St. Clair Avenue in Toronto has the exact same situation and the Region can go there directly and see the problems first hand and speak directly to the merchants who are split, with many saying the traffic problems are such that they discourage development - quite the contrary to the expectations in Waterloo Region. This would be a good visit to make. It might be noted that Toronto in the St. Clair area has a full grid of streets N-S and E-W, unlike Waterloo where streets in the core areas are limited - so in Toronto the diversion of traffic is more practical than in Waterloo, where the plan is that traffic would divert from King to Weber then come back on Erb-Bridgeport or Union Streets to UpTown - rather a stretch and one that the Region never actually tested with a network capacity analysis (I can help them with this if they would like to make some better estimates of traffic impacts of the LRT, especially if the 15% transit turns out to be a much more realistic 7-8% transit in the peak hours and even that is optimistic - e.g. the target increase in ridership of +50% in the "Moving Forward" plan likely will not work out, that plus a more realistic estimate of the land use - the multinomial logit model is ok with only a little optimism built in but nothing to worry about relative to the other assumptions).

John Shortreed



REGION OF WATERLOO

FINANCE DEPARTMENT Administration Division

Report: F-12-087

TO: Regional Chair Ken Seiling and Members of Regional Council

DATE: October 24, 2012 **FILE CODE:** F28-30

SUBJECT: WATERLOO REGION HOUSING'S 2012/13 GENERAL INSURANCE PROGRAM

RECOMMENDATION:

THAT the Regional Municipality of Waterloo accept the bid from the Frank Cowan Company Limited for the 2012/13 General Insurance Program for Waterloo Region Housing in the amount of \$329,033.88 inclusive of the Housing Services Corporation fee and all applicable taxes.

SUMMARY: Nil

REPORT:

The Waterloo Region Housing's General Insurance Program is outside the Region of Waterloo's Municipal Insurance Pool's Program due to the coverage requirements set by the Housing Services Corporation (HSC). This insurance program renews on November 1, 2012 and coverage is subject to Council's approval. This program covers the 2,690 units owned by the Region including the 132 units recently transferred from Region of Waterloo Community Housing Inc. (ROWCHI).

Staff obtained the required bid for the HSC's Group Insurance Program administered by AON Reed Stenhouse Inc. and a bid from the Frank Cowan Company Limited, one of the only other competitors able to meet the HSC's insurance program requirements. The quotes are as follows:

Frank Cowan Company Limited (inclusive of the HSC Fee and taxes)	\$329,033.88
AON Reed Stenhouse Inc. (includes estimated taxes, HSC Fee not applicable)	\$649,626.88

The 2012/13 annual insurance program cost of \$329,034 is an increase of 4.7% when compared to the prior year's cost of \$314,307. This increase can be attributed to the additional 132 units from ROWCHI which were transferred to the Region in January 2012. Under legislation, the HSC charges a 2.5% administration fee (down from 5% charged last year) which is mandatory to Local Housing Corporations (LHC's), to cover their operational costs for administering their insurance program. The Region's HSC fee for 2012/13, which is included in the \$329,034, is \$8,387 inclusive of taxes.

For additional information on the many changes that have occurred to the procurement process for general insurance for Housing please refer to the October 16, 2012, Planning, Housing and Community Services Report P-12-111 titled Housing Services Corporation Insurance Program Update.

CORPORATE STRATEGIC PLAN:

Award of this contract meets Focus Area 5 of the Region's Corporate Strategic Plan in that we ensure all Regional programs and services are efficient and effective and demonstrate accountability to the public.

FINANCIAL IMPLICATIONS:

Frank Cowan Company Limited	\$296,895.00
Retail Sales Tax	23,751.60
HSC Fee including HST	<u>8,387.28</u>
	Sub-total \$329,033.88
Less: Municipal Rebate of 86.46% of HST on HSC Fee	<u>(834.26)</u>
	Total <u>\$328,199.62</u>

Total net cost for the 2012/13 General Insurance Program for Waterloo Region Housing will be \$328,200. Sufficient funds for this expense are included in the preliminary 2013 base budget.

OTHER DEPARTMENT CONSULTATIONS/CONCURRENCE:

Planning, Housing and Community Services staff have assisted with the documents submitted to market and are in agreement with the recommendation proposed.

ATTACHMENTS: Nil

PREPARED BY: *C. Smith*, Risk Manager

APPROVED BY: *C. Dyer*, Chief Financial Officer



REGION OF WATERLOO

**FINANCE DEPARTMENT
Procurement & Supply Services Division**

TO: Regional Chair Ken Seiling and Members of Regional Council

DATE: October 24, 2012 **FILE CODE:** F18-20

SUBJECT: **Q2012-1129 WAR MEMORIAL EXHIBIT FABRICATION AND INSTALLATION,
WATERLOO REGION MUSEUM**

RECOMMENDATION:

THAT the Regional Municipality of Waterloo accept the quotation of Expographiq for the War Memorial Exhibit Fabrication and Installation, Waterloo Region Museum in the amount of \$113,000.00 including all applicable taxes.

SUMMARY:

Nil

REPORT:

Quotations were called for the War Memorial Exhibit Fabrication and Installation, Waterloo Region Museum. The following quotation was opened in the presence of J. McCarty and J. Jensen.

Expographiq	Gatineau, Quebec	\$113,000.00
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Due to the specialized nature of this work, bids were requested from (5) five vendors. Four vendors, all located within the Greater Toronto Area, did not submit a bid. One vendor did not submit a bid due to the specialized nature of the work. One vendor had software failures and could not submit the bid. The other two vendors had work load and time constraint issues. The bid price for this project is in keeping with the current market costs for museum exhibit fabrication.

Expographiq has successfully fabricated and installed two exhibits for the Waterloo Region Museum in the past 18 months, including Unconventional Thinking: Innovation in Waterloo Region, and Coming of Age. Their work has been of high quality and they have been able to meet all of the museum's deadlines.

The work for this project includes professional exhibit fabrication and specialty engineering services to build and install a war memorial and associated components, and produce graphics as required by the Waterloo Region Museum. The War Memorial will be located on the Waterloo Region Museum's mezzanine level in its exhibit galleries.

The War Memorial is composed of a granite veneered structure housing a large flat screen that displays the names, along with select images, of Waterloo Region's war dead from the Boer, First, Second, and Korean Wars. The Memorial will display military service badges of the Canadian Forces, as well as the words "Lest We Forget."

CORPORATE STRATEGIC PLAN:

Award of this contract meets the Corporate Strategic Plan objective Implementation of the Arts, Culture, Heritage Master Plan initiatives in support of Strategic Focus Area 2 – Growth Management, particularly the objective to promote and enhance arts, culture and heritage.

FINANCIAL IMPLICATIONS:

Q2012-1129	\$113,000.00
Less: Municipal Rebate of 86.46% of HST (11.24%)	<u>(11,240.00)</u>
Total	<u>\$101,760.00</u>

The approved 2012 Waterloo Region Museum operating budget includes \$273,595 for Displays and Exhibits. The cost of this quote is within the budgeted amount and the remaining funds are planned for other work related to the museum exhibits. This project is to be financed from the 2012 tax levy.

The final date of acceptance for this quotation is December 3, 2012.

OTHER DEPARTMENT CONSULTATIONS/CONCURRENCE: Nil

ATTACHMENTS: Nil

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

APPROVED BY: C. Dyer, Chief Financial Officer

**REGION OF WATERLOO****FINANCE DEPARTMENT****Procurement and Supply Services Division**

TO: Regional Chair Ken Seiling and Members of Regional Council

DATE: October 24, 2012 **FILE CODE:** F18-30

SUBJECT: T2012-130 WEBER ST WIDENING - VARIOUS RESIDENTIAL BUILDING DEMOLITIONS, KITCHENER

RECOMMENDATION:

THAT the Regional Municipality of Waterloo accept the tender of Sittler Demolition for Weber St. Widening - Various Residential Building Demolitions, Kitchener related to the Reconstruction and Widening of Weber Street between College Street and Union Street in the amount of \$776,016.20 including all applicable taxes.

SUMMARY: Nil**REPORT:**

Tenders were requested for Weber St Widening - Various Residential Building Demolitions, Kitchener from nine demolition contractors that had previously been pre-qualified by the Region. Tenders were opened in the presence of L. Simon, P. Linn and A. Dooling.

The following tenders were received:

Sittler Demolition	Waterloo, ON	\$ 776,016.20
Waterloo Demolition	Heidelberg, ON	\$ 875,976.00
Kieswetter Demolition (1992) Inc	Waterloo, ON	\$ 957,742.80
JMX Contracting Inc	Gormley, ON	\$ 973,382.00
Salandria Ltd	Toronto, ON	\$1,013,674.41
ProGreen Demolition	Concord, ON	\$1,057,680.00
Aim Waste Management Inc	Stoney Creek, ON	\$1,177,130.04
Priestly Demolition Inc	King, ON	\$1,208,535.00

Work to be completed under this contract includes the demolition of 22 residential buildings between College Street and Union Street to facilitate the widening of Weber Street from two to four lanes and the construction of a road-under-rail grade separation at the CN Railway crossing north of Victoria Street. The demolition contractor will be responsible for the removal of all building materials, including foundations and placing compacted earth to match existing grades on each property.

Subject to Council approval, demolition is expected to begin November 1, 2012 with a completion date of April 30, 2013.

CORPORATE STRATEGIC PLAN:

Award of this contract is in accordance with the Region's public tendering practices and meets 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.

FINANCIAL IMPLICATIONS:

T2012-130		\$776,016.20
Engineering-Regional		<u>25,000.00</u>
	Sub-total	\$801,016.20
Less: Municipal Rebate of 86.46% of HST (11.24%)		<u>(77,188.20)</u>
	Total	<u>\$723,828.00</u>

The Region of Waterloo's approved 2012 Transportation Capital Program includes a total budget of \$11,135,000 (Project #7101) in 2012 for the Weber Street Reconstruction and Widening Project to be funded from Regional Development Charges (85%) and the Roads Capital Levy Reserve Fund (15%). This total budget amount includes \$1,200,000 for building demolition in 2012. The remaining budget amount will be carried forward to 2013 and used to fund the remaining demolitions.

The final date of acceptance for this tender is December 3, 2012.

OTHER DEPARTMENT CONSULTATIONS/CONCURRENCE: Nil

ATTACHMENTS: Nil

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

APPROVED BY: C. Dyer, Chief Financial Officer

**REGION OF WATERLOO****FINANCE DEPARTMENT****Procurement and Supply Services Division**

TO: Regional Chair Ken Seiling and Members of Regional Council

DATE: October 24, 2012 **FILE CODE:** F18-40

SUBJECT: **SUPPLY OF HYDRAULIC MIXING SYSTEM AND HORIZONTAL CHOPPER PUMPS FOR THE PRESTON WASTEWATER TREATMENT PLANT, CAMBRIDGE**

RECOMMENDATION:

THAT the Regional Municipality of Waterloo award Siemens Canada Limited the Supply of Hydraulic Mixing System and Horizontal Chopper Pumps for the Preston Wastewater Treatment Plant, City of Cambridge, in the amount of \$317,304.00 including all applicable taxes.

SUMMARY: Nil

REPORT:

Proposals were called for the Supply of Hydraulic Mixing System and Horizontal Chopper Pumps for the Preston Wastewater Treatment Plant, City of Cambridge. The proposal was advertised in the Record, the Daily Commercial News, on the Ontario Public Buyers Association website and the Region's website and was opened in the presence of N. Corbett, P. Bauer, and J. Markovic.

The following proposal was received:

Siemens Canada Limited	Burlington, ON	\$317,304.00
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The hydraulic mixing system and horizontal chopper pumps required are highly specialized equipment and there are only two known suppliers. The other known supplier had initially expressed interest in the proposal but subsequently advised that they were too busy to submit a proposal.

The Preston WWTP is located at 395 Montrose Street South in the City of Cambridge. The Preston WWTP requires upgrades to the digesters, comprising new primary digester mixing system and new heating system with dual fired natural gas/digester gas boilers, to meet current safety codes and to improve the reliability of the anaerobic digestion process. The Region's engineering consultant is currently completing the detailed design of the digester upgrades. The hydraulic mixing system and horizontal chopper pumps have a long delivery time (5 months) and must be purchased now in order for construction to proceed in a timely manner.

After award of a general contract in April 2013, the selected Hydraulic Mixing System and Horizontal Chopper Pumps will be incorporated by means of a novation agreement into a future general construction contract at the Preston Wastewater Treatment Plant currently scheduled for April 2013.

The bid submission received from Siemens' was below the Region's budget estimate and met the Region's technical requirements. However Siemens altered various Regional terms and conditions which made the bid non compliant. Siemens' proposal was therefore disqualified and the proposal call was cancelled.

In consideration of the above and in accordance with the Region's Purchasing By-law, the Region's Chief Purchasing Officer entered into negotiations with Siemens and reached mutually acceptable amendments to the general terms and conditions in consultation with Design and Construction, Legal Services and Risk Management.

Siemens has successfully supplied equipment for numerous similar installations in Canada and the United States.

CORPORATE STRATEGIC PLAN:

Award of this contract meets the Corporate Strategic Plan Objective to "develop, optimize and maintain infrastructure to meet current and projected needs" under Strategic Focus Area 2 (Growth Management and Prosperity).

FINANCIAL IMPLICATIONS:

P2012-42	\$317,304.00
Less: Municipal Rebate of 86.24% of HST (11.24%)	<u>(31,561.92)</u>
	Total <u><u>\$285,742.08</u></u>

The approved 2012 Ten Year Wastewater Capital Program includes a total budget of \$4,481,000 in 2012 to 2014 for the Preston WWTP Biosolids Upgrades (project #08255), funded from the Development Charge and Wastewater Reserve Funds. The cost of the Hydraulic Mixing System and Horizontal Chopper Pumps is 5% below the \$300,000 amount allotted in the total project budget for the purchase of the proposed equipment.

The final date of acceptance for this proposal is November 5, 2012.

OTHER DEPARTMENT CONSULTATIONS/CONCURRENCE: Nil

ATTACHMENTS: Nil

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

APPROVED BY: *C. Dyer*, Chief Financial Officer



REGION OF WATERLOO

FINANCE DEPARTMENT Procurement & Supply Services Division

Report: F-12-091

TO: Regional Chair Ken Seiling and Members of Regional Council

DATE: October 24, 2012

FILE CODE: F18-40

SUBJECT: P2012-31 PERSONAL COMPUTER REPLACEMENT

RECOMMENDATION:

THAT the Regional Municipality of Waterloo accept the proposal of Amsdell Inc. for Personal Computer Replacement in the amount of \$829,721.40 including all applicable taxes.

SUMMARY: Nil

REPORT:

Proposals were called for Personal Computer Replacement and were advertised in the Record, on the Ontario Public Buyers Association website and on the Region's website. The proposals were opened in the presence of D. Peplinski, L. Labib and T. Lumgair.

Five bids were received. Based on the qualitative scoring criteria of proposal format, experience of the company, adherence to specifications and solution support and maintenance, three bidders were shortlisted.

The following proposals were shortlisted:

MDG Computers Canada	Oakville, ON	\$759,140.40
Metafore Technologies Inc.	Kitchener, ON	\$779,145.35
Amsdell Inc.	Richmond Hill, ON	\$829,721.40

This proposal covers replacement of approximately 1,320 computers, Windows 7 operating system licenses, installation, four (4) years of support, and trade-in allowance. The desktop computers purchased under this proposal will replace existing desktop computers originally purchased in 2007 and 2008 that are at the end of their useful life.

Proposals were evaluated on the following criteria and weighting:

- Proposal Format - 5%
- Company Profile - 5%
- Adherence to Specifications – 20%
- Solution Support and Maintenance – 35%
- Price – 35%

Amsdell received the highest score in four (4) of the five (5) evaluation criterion. The high weighting criteria for solution support and maintenance is one of the most important aspects of this purchase, as the computers come with a 4 year parts and labour, on-site warranty. Amsdell responds to customer support on the same day, and with in-house staff. Amsdell have provided timely, reliable support for the Region's ITS Department in the past. Additionally Amsdell received full marks for adherence to specifications.

CORPORATE STRATEGIC PLAN:

The replacement of computers supports Focus Area 2 – Growth Management and Prosperity of the Corporate Strategic Plan, specifically Strategic Objective 2.2 to develop, optimize and maintain infrastructure to meet current and projected needs.

FINANCIAL IMPLICATIONS:

P2012-031 Amsdell Inc.	\$829,721.40
Less: Municipal Rebate of 86.46% of HST (11.24%)	<u>(82,531.59)</u>
Total	<u>\$747,189.81</u>

The approved 2012 Information Technology Services Capital Budget provides \$1,025,000 for computer replacements (project #90411), to be funded from the PC Reserve. To date, \$141,742 has been spent or committed, leaving a balance of \$883,258 for this proposal.

The final date of acceptance of this proposal is November 6, 2012.

OTHER DEPARTMENT CONSULTATIONS/CONCURRENCE: Nil

ATTACHMENTS: Nil

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

APPROVED BY: *C. Dyer*, Chief Financial Officer

**THE REGIONAL MUNICIPALITY OF WATERLOO
COMMUNITY SERVICES COMMITTEE**

Summary of Recommendations to Council

The Community Services Committee recommends as follows:

1. THAT the Regional Municipality of Waterloo approve entering into an extension of the funding Agreement in the additional amount of up to \$60,971 with the Federal Government of Canada or a Ministry or agency thereof for continued local coordination of the Homeless Individuals and Families Information System (HIFIS) for the period July 25, 2012 to March 31, 2014;

AND THAT the Regional Municipality of Waterloo enter into an Agreement with the House of Friendship of Kitchener for up to \$32,171 for continued delivery of certain aspects of the Homeless Individuals and Families Information System (HIFIS) for the period July 25, 2012 to March 31, 2014;

AND THAT the Regional Municipality of Waterloo enter into an Agreement(s) with consultant(s), as determined by the Commissioner of Social Services from time to time, for up to a maximum of \$26,700 collectively for continued delivery of certain aspects of the Homeless Individuals and Families Information System (HIFIS) for the period July 25, 2012 to March 31, 2014;

AND FURTHER THAT the 2012 Operating Budget for Social Planning be increased by \$17,604 gross and \$0 net as outlined in Report SS-12-045, dated October 16, 2012.

2. THAT the Regional Municipality of Waterloo write to the Premier in support of the Ontario Government's most recent budget commitments to eradicate contraband tobacco through the implementation of additional regulatory, enforcement, and other provisions in Bill 186;

AND THAT the provincial government is encouraged to continue to strengthen their strategies to address the manufacture and supply of contraband tobacco;

AND FURTHER THAT this resolution be shared with surrounding Central West municipalities (based on Ministry of Health and Long Term Care boundaries); local area municipalities; local Members of Parliament (MPs); and, local Members of Provincial Parliament (MPPs), as noted in report PH-12-041, dated October 16, 2012.

3. THAT the Regional Municipality of Waterloo approve the proposed update for *Waterloo Region's Community Action Plan for Low to Moderate Level Housing*, formerly titled *Waterloo Region in the 21st Century: A Community Action Plan for Housing* (the Action Plan), as described in Report P-12-106, dated September 25, 2012.

October 16, 2012

**THE REGIONAL MUNICIPALITY OF WATERLOO
CLOSED COMMUNITY SERVICES COMMITTEE**

Summary of Closed Recommendations to Council

The Community Services Committee recommends as follows:

1. THAT the Regional Municipality of Waterloo appoint Anne Ramsay (Literacy Services) to the Employment and Income Support Community Advisory Committee for a term ending December 31, 2013.

October 16, 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 Regional Municipality of Waterloo take the following actions with regards to the Municipal Class Environment Assessment for Fountain Street and King Street Improvements, Shantz Hill Road to Eagle Street in the City of Cambridge:
 - a) Approve the implementation of the Recommended Design Concept 3A as described in Report E-12-029 with a modified transit priority queue-jump lane as per the drawing in Appendix "C" of Report E-12-048;
 - b) Direct staff to file the Notice of Completion for this Class Environmental Assessment by means of advertisements in local newspapers and mailings to the adjacent property owners, tenants and public agencies and place the Environmental Study Report on the public record for a period of 30 days; and
 - c) Subject to the Region receiving the necessary unencumbered land through dedication from P&H Milling Group and subject to further consultation with all affected property owners, direct staff as part of the detailed design to shift the King Street West road alignment as per the drawing in Appendix "B" of Report E-12-048.
2. THAT the Region of Waterloo accept P-12-108, Monthly Report of Development Activity for September 2012, dated October 16, 2012.
3. THAT the Regional Municipality of Waterloo express its preference to the Ontario Ministry of Transportation for the widened at-grade alternative for Highway 7/8 in the Township of Wilmot (New Hamburg), as described in Report P-12-109, dated October 16, 2012;

THAT the Ontario Ministry of Transportation only initiate these improvements after a monitoring program indicates the widened at-grade alternative is required;

AND THAT the Ontario Ministry of Transportation apply the "Designated/Special Areas" criterion in the natural environmental factors evaluation for Segment G, to account for the "Special Valley" designation of the Nith River valley in the Township of Wilmot.

4. THAT the Regional Municipality of Waterloo retain the firm of Deloitte & Touche LLP ("Deloitte") to provide financial advisor services on an as-needed and as-requested basis in connection with implementation of the Rapid Transit Project as described in Report F-12-085/E-12-107 dated October 16, 2012.
5. THAT the Regional Municipality of Waterloo approve the following actions regarding Regional Road 45 (East River Road) from Brantford Highway 24 to Region of Waterloo / Brant County boundary, (legally described as PT Subdivision LT 1 CON 7 EGR as in ND15803, ND15804 (2ndly) & ND11688 (11thly) except PT 1 on Plan 58G885, Township of North Dumfries, being all of PIN 22679-0274; and PT Subdivision LT 1 CON 7 EGR North Dumfries being forced road known as Glen Morris Regional RD BTN East River Road &

Conflicts:
K. Seiling
D. Craig
R. Deutschmann

RDAL BTN CON 7 North Dumfries & CON 6 South Dumfries Township of North Dumfries, being all of PIN 03856-0107):

1. Pass a by-law to amend Road Consolidation By-law 01-059 (Regional road system) to transfer this section of Regional Road 45 to The Corporation of the Township of North Dumfries effective November 1, 2012.
2. Amend Traffic and Parking By-law 06-072 to:
 - a) Remove from Schedule 18, 80 km/hr maximum speed, Regional Road 45 (East River Road) from Brantford Highway 24 to Region of Waterloo / Brant County boundary; and
 - b) Remove from Schedule 11, Through Highways Regional Road 45 (East River Road) from Brantford Highway 24 to Region of Waterloo / Brant County boundary.
3. Address this transfer as part of a future Regional Official Plan Housekeeping amendment or other amendment to the Regional Official Plan that amends Map 5b: Existing, Planned, and Proposed Roads and Corridors, as appropriate. [E-12-074]
6. THAT the Regional Municipality of Waterloo enter into a Consulting Services Agreement with Stantec Consulting Limited of Kitchener, Ontario, to provide engineering services for the compliance monitoring and annual reporting program for the Cambridge Landfill Site (Site) for the period January 1, 2013 to December 31, 2015 at an upset limit of \$249,884.23 per year for a total of \$749,652.69 plus applicable taxes over three years, as per Report E-12-103, dated October 16, 2012.

October 16, 2012