



# REGIONAL MUNICIPALITY OF WATERLOO CONSOLIDATED COUNCIL AGENDA

Wednesday, December 5, 2012  
**Closed Session 12:30 p.m.**  
**WATERLOO COUNTY ROOM**  
Regular Meeting 7:00 p.m.  
REGIONAL COUNCIL CHAMBER  
150 Frederick Street, Kitchener, ON

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\*Denotes Item(s) Not Part of Original Agenda

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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**
9. **MINUTES OF PREVIOUS MEETINGS**
  - a) Council – Strategic Planning – October 25, 2012
  - b) Library – November 6, 2012
  - c) Closed Budget – November 21, 2012
  - d) Closed Council – November 21, 2012
  - e) Budget – November 21, 2012
  - f) Budget Public Input – November 21, 2012
  - g) Council – November 21, 2012
  - h) Community Services - November 27, 2012
  - i) Closed Committee – November 27, 2012
  - j) Administration & Finance – November 27, 2012
  - k) Planning & Works – November 27, 2012
  - \* l) Library – November 27, 2012 (Previously circulated)
10. **COMMUNICATIONS**
11. **MOTION TO GO INTO COMMITTEE OF THE WHOLE TO CONSIDER REPORTS**

**12. REPORTS****Finance Reports**

- |    |   |   |
|----|---|---|
| a) | <a href="#">F-12-105</a> , T2012-015 Mannheim Water Treatment Plant Filter Underdrain Upgrade                                 | 1 |
| b) | <a href="#">F-12-106</a> , Extension of Security Services under Proposal P2010-54 to Region of Waterloo International Airport | 3 |
| c) | <a href="#">F-12-107</a> , T2012-144, Annual Supply of Gasoline and Diesel Fuel (Cooperative Tender)                          | 5 |

**Committee Reports**

- |    |  |     |
|----|--|-----|
| a) | <a href="#">Community Services</a> - attached & marked SS-121127                   | 7   |
| *  | <a href="#">Closed Community Services</a> - attached & marked CSS-121127           | 7A  |
| b) | <a href="#">Administration &amp; Finance</a> - attached & marked FS-121127         | 9   |
| *  | <a href="#">Closed Administration &amp; Finance</a> - attached & marked CFS-121127 | 9A  |
| c) | <a href="#">Planning &amp; Works</a> - attached & marked PS-121127                 | 11  |
| *  | <a href="#">Closed Planning &amp; Works</a> - attached & marked CPS-121127         | 11A |
| d) | <a href="#">Library</a> – attached & marked LS-121127                              | 13  |
| *  | e) <a href="#">Budget</a> – <i>distributed at meeting</i> CS-121205                |     |

**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**

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|----|--|
| a) | A By-law to Amend the Wholesale Rates By-law 33-90 and to repeal By-law 11-064 |
|----|--|

- b) A By-law to Impose the Regional Sewage Rate and to Repeal By-law 11-065
- c) A By-law to Impose a Water Service Rate in the Townships of Wellesley and North Dumfries and to Repeal By-law 11-066
- d) A By-law to Impose a Sewage Service Rate in the Townships of Wellesley and North Dumfries and to Repeal By-law 11-067
- e) A By-law to Amend By-law 06-072, as amended, Being the Region's Traffic and Parking By-law (Reserved Cycling Lanes, Regional Road 76 (Grand Avenue), City of Cambridge)
- f) A By-law to Amend By-law 58-87, as amended, Being a By-law to Designate and Regulate Controlled-Access Roads Regional Road #58 (Fischer-Hallman Road, City Of Kitchener)
- g) A By-law to Amend By-law 12-017, as amended, Being a By-law to Authorize and Govern the Execution of Documents on Behalf of the Regional Municipality of Waterloo
- h) A By-law to Confirm the Actions of Council – December 5, 2012

## 22. **ADJOURN**

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

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**TO:** Regional Chair Ken Seiling and Members of Regional Council

**DATE:** December 5, 2012                      **FILE CODE:** F18-30

**SUBJECT:** T2012-015 MANNHEIM WATER TREATMENT PLANT FILTER UNDERDRAIN UPGRADE

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**RECOMMENDATION:**

THAT the Regional Municipality of Waterloo accept the tender of Continental Carbon Group Inc. for the Mannheim Water Treatment Plant Filter Underdrain Upgrade in the amount of \$2,807,890.67 including all applicable taxes.

**SUMMARY:** Nil

**REPORT:**

Tenders were called for the Mannheim Water Treatment Plant Filter Underdrain Upgrade and were advertised in The Record, the Daily Commercial News, on the Region's website and on the Ontario Public Buyers Association website. Tenders were opened in the presence of C. Gatchene, C. Bogusat and A. Dooling.

The following tenders were received:

Continental Carbon Group Inc.	Stoney Creek, ON	\$2,807,890.67
BGL Contractors Corporation	St. Agatha, ON	\$3,123,084.00
HIRA Ltd.	St. Thomas, ON	\$3,497,350.00
Xterra Construction Inc.	Kitchener, ON	\$3,776,809.17
Finnbilt General Contracting Ltd.	Stratford, ON	\$3,901,541.96
Stone Town Construction Ltd.	St. Mary's ON	\$3,942,442.20

The existing filter underdrain system is approaching the end of its operating lifespan, and encounters problems such as maldistribution of air during the filter backwashing process, underdrain strainer failures, and plugging. Replacement of the existing underdrains and filter media has been recommended in a thorough assessment by the University of Waterloo in 2011 and Associated Engineering in September 2006.

The work of this contract is to complete filter preparation, installation, and commissioning of new underdrains and new filter media for each of the four (4) gravity filters at the Mannheim Water Treatment Plant. The replacement underdrain systems were pre-purchased under proposal P2012-24 and was awarded by Council on August 29, 2012 Report F-12-062 for the sum of \$820,667. This pre-purchase amount is included in the above bid prices. A Novation Agreement will be signed by the Contractor after award of this project.

No formal MOE approvals are required for this project. The only requirement is the completion of a form that becomes part of the MOE Drinking Water Works Permit and License.

Subject to Council approval, work will begin on two (2) filters in the winter/spring of 2013 and on the two (2) remaining filters in the winter/spring 2014.

**CORPORATE STRATEGIC PLAN:**

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

**FINANCIAL IMPLICATIONS:**

T2012-015	\$2,807,891
Engineering – Consultant	95,000
Engineering – Regional	<u>5,000</u>
	Sub-total \$2,907,891
Less: Municipal Rebate of 86.46% of HST (11.24%)	<u>(288,748)</u>
	Total <u>\$2,619,143</u>

The Ten Year Water Capital Program includes \$2.74 million for upgrading the Mannheim Water Treatment Plant Filters (project #04027), to be funded from the Development Charge and Water Reserve Funds.

The final date of acceptance for this tender is January 14, 2013.

**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**

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**TO:** Regional Chair Ken Seiling and Members of Regional Council

**DATE:** December 5, 2012                      **FILE CODE:** F18-40

**SUBJECT: EXTENSION OF SECURITY SERVICES UNDER PROPOSAL P2010-54 TO  
REGION OF WATERLOO INTERNATIONAL AIRPORT**

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**RECOMMENDATION:**

THAT the Regional Municipality of Waterloo extend the proposal of Barber-Collins Security Services Ltd. for Security Services to the Region of Waterloo International Airport for the remainder of the current contract expiring February 25, 2014 in the amount of \$310,873.20 with the option to renew for two (2) additional one year periods.

**SUMMARY:** Nil

**REPORT:**

The Region of Waterloo wishes to extend the conditions of Proposal P2010-54 to now include Security Services at the Region of Waterloo International Airport. Contained in the initial proposal was the option to extend Security Services to the Airport commencing in December 2012. The Purchasing By-law recognizes the extension of Proposal P2010-54 as described under section 21 "Purchase by Negotiation" as appropriate since it is "the extension of an existing or previous contract [which] would prove more cost effective or beneficial for the Region" and "the acquisition is required or is beneficial in regard to the standardization of goods or services for the Region." By extending the proposal, the Region will benefit by consolidating all security services under one supplier, thereby reducing the administrative burden of dealing with multiple security services. All Regional security services will now expire concurrently, enabling the Region to issue a consolidated bid at the end of this contract period.

The overall proposal covers security services at the Region's main administration buildings (150 Frederick, 99 Regina and 150 Main) as well as the GRT Terminals and Garages, Mannheim Water Facility, Sunnyside Home and the Waterloo Regional Museum for a three year period with the option to renew for two (2) additional one year periods. The original proposal was awarded by Council to Barber-Collins Security Services Ltd. on February 23, 2011, Report F-11-011. The current service contract runs from February 25, 2011 to February 25, 2014.

To-date, Barber-Collins has proven to be a reliable supplier, providing staff with the confidence that Barber-Collins is able to accommodate this additional service.

**CORPORATE STRATEGIC PLAN:**

The extension of the proposal 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:**

P2010-54	\$310,873
Less: HST Rebate of 100% (13%)	<u>(35,764)</u>
Total	<u>\$275,109</u>

This amount represents the total contract price for the period of December 17, 2012 to February 25, 2014. Hence the 2013 portion is \$227,676 which is comparable to the amount of \$229,202 included in the Airport's 2013 preliminary operating budget.

**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-12-107

**TO:** Regional Chair Ken Seiling and Members of Regional Council

**DATE:** December 5, 2012 **FILE CODE:** F18-30

**SUBJECT: T2012-144 ANNUAL SUPPLY OF GASOLINE AND DIESEL FUEL  
(COOPERATIVE TENDER)**

**RECOMMENDATION:**

THAT the Regional Municipality of Waterloo accept the tender of Suncor Energy Products Partnership for the Annual Supply of Gasoline and Diesel Fuel for a period of one year with an option to extend for an additional four years, in one year increments, based on the Petro-Canada Weekly, Toronto, Ontario Average Rack price and the fixed vendor mark-up for an estimated 2013 cost of \$14.9 million including all applicable taxes.

**SUMMARY:** Nil

**REPORT:**

Tenders were called for the Annual Supply of Gasoline and Diesel Fuel and were opened in the presence of J. Bradey, I. Tiszovszky and J. Markovic.

The following tenders were received:

Fuel Type		Ethanol 10% (Regular Unleaded) Gasoline	#2 Gold Clear Ultra Low (UL) Sulphur Diesel	#2 Gold Coloured UL Sulphur Diesel	#1 Ultra Low Sulphur Diesel
Used By:		Regional Fleet	Off Road Fleet (e.g. Landfill)	Regional Fleet	GRT Bus Fleet
Estimated 2013 Volume (Litres)		2,146,000	715,000	390,000	9,754,000
Suncor Energy Products Partnership	Mississauga, ON	\$1.1423/L	\$1.1438/L	\$0.9857/L	\$1.1568/L
Core Fuels Ltd.	Stratford, ON	\$1.1632/L	No bid	No bid	\$1.1932/L
UPI Energy LP	Guelph, ON	\$1.1792/L	\$1.1978/L	\$1.0362/L	\$1.2057/L
Mansfield of Canada, ULC	Calgary, AB	\$1.1811/L	\$1.1480/L	\$1.1468/L	\$1.1867/L
Canada Clean Fuels	Toronto, ON	No bid	\$1.1514/L	\$0.9898/L	\$1.1593/L

\*One bid was disqualified  
All price per litre figures include HST.



A cooperative tender for the Annual Supply of Gasoline and Diesel Fuel was called by the Region of Waterloo on behalf of the Waterloo Region Purchasing Cooperative Group in November 2012. Agencies and municipalities participating in the purchasing cooperative, on a voluntary basis, include: City of Cambridge, City of Guelph, Guelph Hydro, Township of Wellesley, Waterloo North Hydro Inc., Grand River Conservation Authority, Cambridge and North Dumfries Hydro Inc., University of Waterloo, Region of Waterloo, Township of Wilmot, and Township of North Dumfries.

The tender incorporated a weekly pricing structure, which is preferred over a longer timeline (monthly) within the industry as this minimizes the price lag. The fuel cost is composed of the Petro-Canada Weekly, Toronto, Ontario Average Rack pricing effective every Tuesday of the week. The seven (7) day average price is based on the daily average prices from Saturday up to and including Friday. The fixed vendor mark-up is then added to the fuel price to form the bid amount.

It is estimated that the Region will purchase over 13 million litres of fuel in 2013 to be delivered to 12 separate locations.

#### **CORPORATE STRATEGIC PLAN:**

This purchase supports Focus Area 5 of the Corporate Strategic Plan, Service Excellence, and the strategic objective to ensure Regional programs and services are efficient and effective and demonstrate accountability to the public.

#### **FINANCIAL IMPLICATIONS:**

T2012-144 (Based on estimated costs and volumes)	\$14.9 million
Less: Municipal Rebate of 86.46% (11.24%)	<u>(1.4 million)</u>
	Total <u>\$13.5 million</u>

The 2013 preliminary Regional Transit and fleet base budgets (including Police Services) includes \$13.6 million for the purchase of gasoline and diesel fuel based on estimated 2013 volumes and an average price of \$1.05 per litre (after HST rebate). This amount is sufficient to cover the estimated net cost of the recommended tender. It should be noted that actual costs will depend on the posted rack price and actual litres consumed both of which will fluctuate over the course of the year. Actual to budgeted fuel costs will be monitored throughout the year.

The final date of acceptance for this tender is January 26, 2013.

**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**

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The Community Services Committee recommends as follows:

1. THAT the Regional Municipality of Waterloo take the following actions regarding the Housing Services Act – Implementation of Housing Program Administrative Policies, as described in Report No. P-12-124, dated November 27, 2012:
  - a) Approve policy amendments to the Region of Waterloo's Housing Program Administrative Guide, as described in this report, with such amendments to take effect on January 1, 2013;
  - b) Approve new administrative policies, as described in the report, with such policies to take effect on January 1, 2013.
  - c) Authorize the Commissioner of Planning Housing and Community Services to undertake updates as required that are consistent with the legislation and policies of the Region of Waterloo, and to report annually to Committee and Council
  - d) Authorize the Commissioner of Planning, Housing and Community Services to appoint members to the review body of the community housing review system, to undertake updates as required that are consistent with the legislation and policies of the Region of Waterloo, and to report annually to Regional Council.
  - e) Forward a copy of this report to all prescribed housing providers in Waterloo Region.
2. THAT the Regional Municipality of Waterloo take the following actions regarding the Housing Provider Performance Standards Matrix as described in Report P-12-125, dated November 27, 2012:
  - a) The Regional Municipality of Waterloo endorse the Housing Provider Performance Standards Matrix (the "Matrix") to be used as a tool for monitoring community housing performance, as presented in Report P-12-125, dated November 27, 2012; and
  - b) Authorize the Commissioner of Planning Housing and Community Services to undertake updates as required that are consistent with the legislation and policies of the Region of Waterloo and to report annually to Committee and Council.
3. THAT the Regional Municipality of Waterloo delegate authority to the Commissioner of Planning, Housing and Community Services, or in the absence of the Commissioner, the Director of Housing, to exercise one or more remedies as may be required in the opinion of the Commissioner, pursuant to section 85 of the *Housing Services Act*, 2011, as amended (the Act), to receive submissions from housing providers as contemplated by the Act and otherwise take such actions and issue such notices as may be required by Part VII of the Act as more particularly described in Report CR-RS-12-079/P-12-128, dated November 27, 2012 and that this recommendation be incorporated, by way of

amendment, into Regional By-law 12-017, being a by-law to Authorize and Govern the execution of Documents on behalf of the Regional Municipality of Waterloo;

AND THAT the Regional Municipality of Waterloo delegate authority to the Commissioner of Planning, Housing and Community Services or in the absence of the Commissioner, the Director of Housing, to grant such consents or enter into such agreements as may be required to administer housing programs, on behalf of the Regional Municipality of Waterloo in its capacity as a Service Manager as may be required by the *Housing Services Act*, 2011, as amended, as more particularly described in Report CR-RS-12-079/P-12-128, dated November 27, 2012 and that this recommendation be incorporated, by way of amendment, into Regional By-law 12-017, being a by-law to Authorize and Govern the execution of Documents on behalf of the Regional Municipality of Waterloo.

4. THAT the Regional Municipality of Waterloo enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing for the Community Homelessness Prevention Initiative effective January 1, 2013, as outlined in report SS-12-050, dated November 27, 2012.
5. THAT the Regional Municipality of Waterloo enter into an agreement with the Federal Government of Canada or a Ministry or agency thereof, under the Homelessness Partnering Strategy for the period beginning December 17, 2012 and ending March 31, 2014, for the purposes of a research project on family homelessness, and subject to approval of the Regional Solicitor;

AND THAT the Regional Municipality of Waterloo approve entering into agreements with agencies or consultants, as determined by the Commissioner of Social Services from time to time, subject to receipt of Federal Government funding, to support a research project on family homelessness as outlined in Report SS-12-051, dated November 27, 2012.

6. THAT the Regional Municipality of Waterloo endorse *All Roads Lead to Home: The Homelessness to Housing Stability Strategy for Waterloo Region – Action Framework*;

AND THAT the Regional Municipality of Waterloo endorse an updated goal for STEP Home to end persistent homelessness for 500 people by the end of 2013;

AND THAT the Regional Municipality of Waterloo endorse the summary document *All Roads Lead to Home: The Homelessness to Housing Stability Strategy for Waterloo Region (2012)*;

AND FURTHER THAT the Regional Municipality of Waterloo forward a copy of *All Roads Lead to Home: The Homelessness to Housing Stability Strategy for Waterloo Region (2012)* to local Members of Parliament and Members of Provincial Parliament and Area Municipalities, as outlined in report SS-12-052, dated November 27, 2012.

November 27, 2012

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

**Summary of Closed Recommendations to Council**

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The Community Services Committee recommends as follows:

1. THAT the Regional Municipality of Waterloo approve the appointments of Ms. Laura Dowell as the Kitchener representative, and Mr. Michael Letts as the Waterloo representative, to the Waterloo Region Housing Operations Advisory Committee (WRHOAC) for a three-year term ending December 31, 2015.  
  
AND THAT a Regional Council representative be appointed to the Waterloo Region Housing Operations Advisory Committee for the current term of Council.
2. THAT the Regional Municipality of Waterloo re-appoint Mr. Ron Hackett, Ms. Marg Rowell and Ms. Wendy Wright-Cascaden to the Heritage Planning Advisory Committee (HPAC) for a three-year term ending December 31, 2015.

November 27, 2012

**THE REGIONAL MUNICIPALITY OF WATERLOO  
ADMINISTRATION AND FINANCE COMMITTEE**

**Summary of Recommendations to Council**

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The Administration and Finance Committee recommends as follows:

1. THAT the Regional Municipality of Waterloo take no action on the request from Mr. David White and Mr. Richard Cooper for financial assistance to cover fees paid in 2011, in the amount of \$75,431 and costs for Regional Services in 2012 in the amount of \$16,000 for the Waterloo Air Show. [F-12-102]
2. THAT the Regional Municipality of Waterloo Multi-Year Accessibility Plan be adopted;  
  
AND THAT the Multi-Year Accessibility Plan attached to Report CR-CLK-12-019 be sent to the Ministry of Community and Social Services.

November 27, 2012

**THE REGIONAL MUNICIPALITY OF WATERLOO  
ADMINISTRATION AND FINANCE COMMITTEE**

**Summary of Closed Recommendations to Council**

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The Administration and Finance Committee recommends as follows:

1. THAT the Regional Municipality of Waterloo appoint the following citizens to the Grand River Accessibility Advisory Committee (GRAAC) for a three-year term from January, 2013 to December 31, 2015:

Greg Moore  
Keri Cameron

November 27, 2012

**THE REGIONAL MUNICIPALITY OF WATERLOO  
PLANNING AND WORKS COMMITTEE**

**Summary of Recommendations to Council**

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The Planning and Works Committee recommends as follows:

1. THAT the Regional Municipality of Waterloo amend Traffic and Parking By-law 06-072, as amended, to:
  - a) Remove from Schedule 1, No Parking Anytime on the west side of Grand Avenue (Regional Road 76) from St. Andrews (Regional Road 75) Street to Cedar Street (Regional Road 97);
  - b) Remove from Schedule 1, No Parking from 7:00 a.m. to 5:00 p.m. Monday to Friday on the east side of Grand Avenue (Regional Road 76) from 170 metres south of St. Andrews Street (Regional Road 75) to 200 metres south of St. Andrews Street (Regional Road 75);
  - c) Remove from Schedule 2, Limited 2 Hour Parking from 8:00 a.m. to 6:00 p.m. Monday to Saturday on the east side of Grand Avenue (Regional Road 76) from 200 metres south of St. Andrews Street (Regional Road 75) to 62 metres north of Cedar Street (Regional Road 97);
  - d) Remove from Schedule 2, Limited 2 Hour Parking from 8:00 a.m. to 6:00 p.m. Monday to Saturday on the east side of Grand Avenue (Regional Road 76) from St. Andrews Street (Regional Road 75) to 170 metres south of St. Andrews Street (Regional Road 75);
  - e) Add to Schedule 1, No Parking Anytime on both sides of Grand Avenue (Regional Road 76) from St. Andrews Street (Regional Road 75) to Cedar Street (Regional Road 97); and
  - f) Add to Schedule 24, Reserved Bicycle Lanes Anytime on both sides of Grand Avenue (Regional Road 46) from St. Andrews Street (Regional Road 75) to Cedar Street (Regional Road 97)

in the City of Cambridge, as outlined in Report E-12-077 dated November 27, 2012.

2. THAT the Regional Municipality of Waterloo enter into an Agreement for Professional Consulting Services with Conestoga-Rovers & Associates Limited, to provide engineering services for the design and services during construction for two landfill cells in the South Expansion Area at the Waterloo Landfill Site, at an upset fee limit of \$1,312,990 plus applicable taxes. [E-12-114]
3. That the Regional Municipality of Waterloo approve the elimination of zone fares, which are charged in the township areas for travel on specialized transit services into adjacent municipalities, to ensure fare parity is achieved as required by the Accessibility for Ontarians with Disabilities Act (AODA), effective January 1, 2013. [E-12-119]

4. THAT the Regional Municipality of Waterloo appoint G. Lorentz, S. Strickland and J. Wideman to participate on a Project Team for the Airport Master Plan update. [E-12-118]
5. THAT the Regional Municipality of Waterloo enter into a Consulting Services Agreement with Golder Associates Ltd. of Mississauga, Ontario, to complete a feasibility study for the establishment of a soil and material management campus at an upset limit of \$131,320.64 plus applicable taxes, as per Report E-12-111, dated November 27, 2012.
6. THAT the Regional Municipality of Waterloo increase the contract of TRY Recycling by a further 3,000 tonnes at \$61.13 per tonne for a total of \$183,390 plus applicable taxes for the pilot shingle diversion and recycling program. [E-12-129]
7. THAT the Regional Municipality of Waterloo enter into a Consulting Services Agreement with Arcadis Canada Inc. to extend the current assignment and increase the fee by \$170,300 for Technical Assistance for the Business Case of the Biosolids Heat Drying Facility through a Public-Private Partnership (P3) delivery model to a total upset fee limit of \$214,500 excluding applicable taxes. [E-12-122]
8. THAT the Region of Waterloo accept P-12-048, Monthly Report of Development Activity for October 2012, dated November 27, 2012.
9. THAT the Regional Municipality of Waterloo approve an amendment to Controlled Access By-law #58-87 for a right-in, right-out, left-in only access on the west side of Regional Road #58 (Fischer-Hallman Road) approximately 145 metres north of Regional Road #56 (Bleams Road) and a right-in only access on west side of Regional Road #58 (Fischer-Hallman Road) approximately 42 metres north of Regional Road #56 (Bleams Road) in the City of Kitchener, subject to site plan approval by the City of Kitchener, as described in Report No. P-12-091, dated November 27, 2012.
10. THAT the Regional Municipality of Waterloo approve an amendment to Controlled Access By-law #58-87 for a temporary access on the west side of Regional Road #58 (Fischer-Hallman Road) at Seabrook Drive in the City of Kitchener, subject to site plan approval by the City of Kitchener, as described in Report No. P-12-121, dated November 27, 2012.

Conflict:  
J. Haalboom

November 27, 2012



**THE REGIONAL MUNICIPALITY OF WATERLOO  
PLANNING AND WORKS COMMITTEE**

**Summary of Closed Recommendations to Council**

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The Planning and Works Committee recommends as follows:

1. THAT the Regional Municipality of Waterloo approve, enter into a Settlement Agreement for, and execute all documentation related to, the expropriation of lands described as Part Lots 8 and 9, Registered Plan 401, being Parts 1 and 2, Plan WR720012, part of PIN 22317-0073(LT), in the City of Kitchener, Regional Municipality of Waterloo from the owner, 404251 Ontario Limited and a tenant, International Ent. Equip. Ltd. for the sum of \$748,828.36, plus associated acquisition costs, to the satisfaction of the Regional Solicitor.
2. THAT the Regional Municipality of Waterloo appoint the following persons to serve for a period of two years as members of the Specialized Transit Services Advisory Committee (STSAC) commencing January 1, 2013 and expiring December 31, 2014:
  - a) Alfred Bott            MobilityPLUS User
  - b) Felix Codat           Major Interest Group Representative
  - c) Myrna Nicholas      Major Interest Group Representative
  - d) Jay Oswald            MobilityPLUS User
  - e) Mark Urquhart        Major Interest Group Representative
3. THAT the Regional Municipality of Waterloo approve the following memberships and associated length of terms for the Active Transportation Advisory Committee, as outlined in Report No. P-12-123, dated November 27, 2012:

Mr. Bruce Hawkings, for a term ending December 2016;  
Mr. Jonathan Plummer, for a term ending December 2016;  
Mr. Barry Tracey, for a term ending December 2016; and  
Mr. Branden Wesseling, for a term ending December 2015.
4. THAT the Regional Municipality of Waterloo approve, enter into an Agreement for, and execute all documentation related to, the acquisition of land from 839743 Ontario Limited in the City of Kitchener for road improvements to Weber Street West described as Part Lot 17, Plan 131 Kitchener, as in 1020112, being 225-227 Weber Street West, City of Kitchener, Regional Municipality of Waterloo for the sum of \$360,000.00, plus associated acquisition costs, subject to documentation satisfactory to the Regional Solicitor.

November 27, 2012

**THE REGIONAL MUNICIPALITY OF WATERLOO  
LIBRARY COMMITTEE**

**Summary of Recommendations to Council**

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The Library Committee recommends as follows:

1. THAT the Regional Municipality of Waterloo accept the proposal of Library Services Centre for Library Services (acquisition, cataloging and processing of library materials) for the Region of Waterloo Library (RWL), as described in Report P-LIB-12-005 dated November 27, 2012.

November 27, 2012

**THE REGIONAL MUNICIPALITY OF WATERLOO  
BUDGET COMMITTEE**

**Summary of Recommendations to Council**

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The Budget Committee recommends as follows:

**1. Water Supply**

THAT the Regional Municipality of Waterloo approve for Water Supply, the 2013 Operating Budget, the 2013 Capital Budget and the 2014-2022 Capital Forecast.

THAT the Regional Municipality of Waterloo approve a Regional Water Rate of **\$0.8884** per cubic metre effective March 1, 2013 and that the necessary by-law be introduced.

**2. Wastewater Treatment**

THAT the Regional Municipality of Waterloo approve for Wastewater Treatment, the 2013 Operating Budget, the 2013 Capital Budget and the 2014-2022 Capital Forecast.

THAT the Regional Municipality of Waterloo approve a Regional Wastewater Rate of **\$0.8109** per cubic metre effective March 1, 2013 and that the necessary by-law be introduced.

**3. Water Distribution**

THAT the Regional Municipality of Waterloo approve for the Retail Water Distribution System, the 2013 Operating Budget, the 2013 Capital Budget and the 2014-2022 Capital Forecast.

THAT the Regional Municipality of Waterloo approve a Retail Water Rate of **\$1.84** per cubic metre effective March 1, 2013 and that the necessary by-law be introduced.

THAT the Regional Municipality of Waterloo approve a monthly maintenance fee of \$6.00 per account for the customers connected to the Retail Water Distribution System effective March 1, 2013 and that the necessary by-law be introduced.

**4. Wastewater Collection**

THAT the Regional Municipality of Waterloo approve for the Retail Wastewater Collection System, the 2013 Operating Budget, the 2013 Capital Budget and the 2014-2022 Capital Forecast.

THAT the Regional Municipality of Waterloo approve a Retail Wastewater Rate of **\$1.58** per cubic metre effective March 1, 2013 and that the necessary by-law be introduced.

THAT the Regional Municipality of Waterloo approve a monthly maintenance fee of \$4.00 per account for the customers connected to the Retail Wastewater Collection System effective March 1, 2013 and that the necessary by-law be introduced.

CS-121205

THAT the Regional Municipality of Waterloo approve an increase of 7.9% to the flat annual rate that is currently being charged per residential connection and per commercial/industrial connection for the users of the Wastewater Collection System that do not have a water meter installed effective March 1, 2013 and that the necessary by-law be introduced.

December 5, 2012