



REGIONAL COUNCIL MINUTES

Wednesday, February 8, 2012

The following are the minutes of the Regular Council meeting held at 7:15 p.m. in the Regional Council Chamber, 150 Frederick Street, Kitchener, Ontario, with the following members present: Chair K. Seiling, L. Armstrong, J. Brewer, T. Cowan, D. Craig, R. Deutschmann, T. Galloway, J. Haalboom, R. Kelterborn, G. Lorentz, J. Mitchell, S. Strickland, J. Wideman, and C. Zehr.

Members Absent: C. Millar and B. Halloran

CLOSED SESSION

MOVED by C. Zehr

SECONDED by J. Brewer

THAT a closed meeting of Council be held on Wednesday, February 8, 2012 at 6:45 p.m. in Waterloo County Room in accordance with Section 239 of the Municipal Act, 2001, for the purposes of considering the following subject matters:

- a) receiving of advice subject to solicitor-client privilege related to legislation
- b) proposed or pending acquisition of land in the City of Kitchener

CARRIED

MOVED by L. Armstrong

SECONDED by J. Haalboom

THAT Council reconvene in Open Session.

CARRIED

DECLARATIONS OF PECUNIARY INTEREST UNDER *THE MUNICIPAL CONFLICT OF INTEREST ACT*

K. Seiling declared a pecuniary interest regarding Item 4 of the January 31st Planning and Works Summary of Recommendations and the February 7th Planning and Works Summary of Recommendation and the closed session of February 7, 2012 and Item #1 on February 8, 2012 closed session, due to two of his adult children who own residential properties within the proposed corridor.

D. Craig declared a pecuniary interest regarding Item 4 of the January 31st Planning and Works Summary of Recommendations and the February 7th Planning and Works Summary of Recommendation and the closed session of February 7, 2012 and Item #1 on February 8, 2012 closed session, due to his son owning property within the area of a proposed station on the rapid transit system.

R. Deutschmann declared a conflict of interest regarding Item 4 of the January 31st Planning and Works Summary of Recommendations and the February 7th Planning and Works Summary of Recommendation and the closed session of February 7, 2012 and Item #1 on February 8,

2012 closed session, since he and his spouse are shareholders of corporations that have an interest in a property at 10 Duke Street West, Kitchener.

PRESENTATIONS

- a) Martin de Groot, Chair, Region of Waterloo Arts Fund appeared before Council regarding the Annual Report to Regional Council. He provided background information on the Arts Fund, noting they are approaching their tenth anniversary and welcomed ideas for this celebratory opportunity. He advised in 2011 the Arts Fund invested \$259,550 to “make art happen” with 53 initiatives. The cumulative total since its inception has been \$1,505,922 supporting 331 projects. He reviewed the per capita amount that they receive from Regional Council and on behalf of the Board thanked them for this level of support and confidence. He gave an overview on the return on investment and the creation of new ideas and possibilities.

It was suggested future annual reports could also include visual samples of some of the initiatives that have been supported.

DELEGATIONS

- a) Mark Whaley, Waterloo, appeared before Council regarding F-12-012 T2012-001 Waterloo Landfill Site, North Expansion Area Cell Four (NE-4) Leachate and Landfill Gas Collection Systems, Waterloo, Ontario. He stated he is a member of the Waterloo Landfill Liaison Committee. He expressed concern with the proposed work with this tender and that it will be completed during the hottest part of the summer when people want to enjoy their backyards. He requested the work timeline be amended and odour impacts be minimized for the residents.

Thomas Schmidt, Commissioner Transportation and Environmental Services advised this work cannot be done in the winter due to the effects of freezing on the liner and if the weather holds, they may be able to start earlier than anticipated. He stated staff will be including measures such as covering the area daily, using extra misters, etc. to control odour while the excavation is being completed.

MINUTES OF PREVIOUS MEETINGS

C. Zehr requested a correction to page 12 of the January 18, 2012 Council minutes to reflect the Federation of Canadian Municipalities is being hosted by the Region and local municipalities, not only the City of Kitchener.

MOVED by J. Brewer

SECONDED by J. Wideman

THAT the following Minutes be approved as amended:

- a) Budget – January 18, 2012
- b) Closed Council – January 18, 2012
- c) Council – January 18, 2012
- d) Planning & Works Public – January 31, 2012
- e) Planning & Works – January 31, 2012
- f) Administration & Finance – January 31, 2012

- g) Closed Committee – January 31, 2012
- h) Community Services – January 31, 2012
- i) Planning & Works RT Procurement Briefing – January 31, 2012
- j) Closed Planning and Works – February 7, 2012
- k) Planning & Works Public – February 7, 2012

CARRIED

MOVED by T. Cowan
SECONDED by J. Mitchell

THAT Council go into Committee of the Whole to consider reports.

CARRIED

FINANCE REPORTS

- a) F-12-012, T2012-001 Waterloo Landfill Site, North Expansion Area Cell Four (NE-4) Leachate and Landfill Gas Collection Systems, Waterloo, Ontario

S. Strickland requested an additional clause be added as a result of the Delegation request.

MOVED by S. Strickland
SECONDED by C. Zehr

THAT the Regional Municipality of Waterloo accept the tender of Kieswetter Excavating Inc. for the Waterloo Landfill Site, North Expansion Area Cell Four (NE-4) Leachate and Landfill Gas Collection Systems, Waterloo, Ontario at a total price of \$3,663,926.76 including all applicable taxes;

AND FURTHER THAT the construction timing be such that it minimizes the odour impacts on the neighbourhood.

CARRIED

- b) F-12-013, P2011-53 Well Rehabilitation and Well Pump Maintenance Program 2011

MOVED by S. Strickland
SECONDED by C. Zehr

THAT the Regional Municipality of Waterloo accept the proposal of Lotowater Technical Services Inc. for the Well Rehabilitation and Well Pump Maintenance Program 2011 for a two year term at an estimated total cost of \$666,163.25 including all applicable taxes.

CARRIED

- c) F-12-014, T2011-022 Kitchener-Waterloo Zone 6 Elevated Tank, City of Waterloo

MOVED by S. Strickland
SECONDED by C. Zehr

THAT the Regional Municipality of Waterloo accept the tender of Landmark Structures Co. for the construction of the Kitchener-Waterloo Zone 6 Elevated Tank, City of Waterloo at a total price of \$7,724,680.00 including all applicable taxes.

CARRIED

COMMITTEE REPORTS

Planning and Works – January 31, 2012

The Summary of Recommendations of the Planning and Works Committee was presented by Jim Wideman, Chair of the Committee. Item # 4 was taken separately due to the disclosed pecuniary interests. J. Haalboom requested to be added to Project Team #25 in Item #7. The second and third bullets of Item #2 were taken separately at the request of J. Mitchell.

MOVED by J. Wideman
SECONDED by T. Galloway

THAT the Summary of Recommendations of the Planning and Works Committee, dated January 31, 2012, Item 2, second bullet, be adopted as follows:

2. THAT the Regional Municipality of Waterloo approve the 2011 – 2014 Grand River Transit Business Plan, as described in Report P-12-013, dated January 31, 2012, including:
 - the fare strategy, based on annual fare increases of between 5% and 9%, until transit revenue and the municipal contribution to transit operating costs are equal;

CARRIED
(J. Mitchell opposed)

MOVED by J. Wideman
SECONDED by T. Galloway

THAT the Summary of Recommendations of the Planning and Works Committee, dated January 31, 2012, Item 2, third bullet, be adopted as follows:

2. THAT the Regional Municipality of Waterloo approve the 2011 – 2014 Grand River Transit Business Plan, as described in Report P-12-013, dated January 31, 2012, including:
 - setting universal pass (U-Pass) prices based on achieving equal cost recovery between U-Pass programs and other customers;

CARRIED
(J. Mitchell opposed)

MOVED by J. Wideman
SECONDED by T. Galloway

THAT the Summary of Recommendations of the Planning and Works Committee, dated January 31, 2012, Items 1, balance of Item 2, Items 3, 5 to 10, and 3 reports from closed session, Items 11 to 13, be adopted as follows:

1. THAT the Regional Municipality of Waterloo approve the implementation of the recommended collision countermeasures at the Homer Watson Boulevard/Block Line Road roundabout as outlined in Report E-12-006, dated January 31, 2012;

AND THAT staff meet with representatives of the Canadian National Institute for the Blind and the Grand River Accessibility Advisory Committee to develop solutions for the visually- and hearing-impaired at all roundabouts and intersections in the Region of Waterloo.
2. THAT the Regional Municipality of Waterloo approve the 2011 – 2014 Grand River Transit Business Plan, as described in Report P-12-013, dated January 31, 2012, including:
 - the proposed service plan, based on developing a network of express routes to streamline integration with adapted Bus Rapid Transit and Light Rail Transit services, supported by redesigned local routes;
 - providing service to the Townships at the request of, and developed in collaboration with, each respective Township, with the full costs of permanent service to be assumed by the Township requesting the service and that allocation of pilot program costs are to be determined;
 - developing and implementing a multi-year marketing plan consistent with the marketing strategy detailed in this report;
 - working with Metrolinx and the Province to develop expanded rail services to the Region of Waterloo; and
 - implementation of the new Business Plan subject to annual Regional Council budget deliberations.
3. THAT the Region of Waterloo accept P-12-010, Monthly Report of Development Activity for December 2011, dated January 31, 2012.
5. THAT the Regional Municipality of Waterloo approve the following with regard to Highway 401 (Hespeler Road to Halton), as described in Report No. P-12-014, dated January 31, 2012:
 - a) Endorse the protection of the Highway 401 corridor to accommodate eight lanes and two high-occupancy vehicle lanes, and the provision of sufficient width to accommodate these lanes when replacing all structures;
 - b) Encourage the Province of Ontario to consider increased passenger rail service, including extension of GO Rail service along the Milton Line to Cambridge and enhanced GO Rail service along the Georgetown Line to Kitchener, prior to the physical widening of Highway 401;
 - c) Continue to work with the Ontario Ministry of Transportation and the City of Cambridge to identify appropriate pedestrian and cyclist crossing provisions for the Hespeler Road and Franklin Boulevard interchanges, and develop cost sharing agreements to implement these measures as soon as possible; and
 - d) Encourage the Ontario Ministry of Transportation to consider modifications to the Townline Road interchange and carpool lot to accommodate inter-regional bus operators.

6. THAT the Regional Municipality of Waterloo approve the preferred alignment detailed in the Waterloo Spur Line Multi-Use Trail Feasibility and Design Study, with construction subject to finalizing funding as described in Report No. P-12-015, dated January 31, 2012.
7. THAT the Regional Municipality of Waterloo appoint the following Regional Councillors to the following project and study teams:

No.	Description	Area Municipality	Suggested Council Representative
2.	King-Victoria Transit Hub		S. Strickland
7.	Transit Service Improvement Plan (Kitchener)	Kitchener	J. Haalboom
8.	Transit Service Improvement Plan (Cambridge)	Cambridge	J. Brewer
10.	University Avenue Express	Waterloo/Kitchener	J. Mitchell
11.	Goods Movement Study		G. Lorentz
12.	GRT SmartCard Implementation	Region	J. Wideman
13.	aBRT Implementation	Kitchener/Cambridge	C. Millar
25.	Homer Watson Improvements, Doon South Drive to Conestoga College Boulevard - Environmental Assessment in 2012-2014 - Design in 2014-2016 - Construction in 2017	Kitchener	T. Galloway J. Haalboom
67.	Integrated Urban System Groundwater Study, Cambridge East Environmental Assessment	Cambridge	(vacancy)
73.	West Montrose Class Environmental Assessment	Woolwich	T. Cowan
74.	Water Supply Master Plan – Update	Region	J. Brewer J. Haalboom J. Mitchell
86.	Speed River (Hespeler WWTP) and Grand River (Waterloo WWTP) Assimilative Capacity Study	Cambridge and Waterloo	C. Millar J. Mitchell

87.	Biosolids Strategy Class Environmental Assessment	Region	<i>J. Wideman S. Strickland</i>
88.	East Side Pump Station and Forcemain – Class EA and Pre-design	Cambridge Woolwich	<i>T. Cowan</i>

AND THAT the Regional Municipality of Waterloo forward the requests for area Councillor representatives on project and study teams to the Area Municipalities as described in Appendix A to Report No. E-12-016/P-12-008, dated January 31, 2012.

8. 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 reconstruction of Weber Street West between College Street and Guelph Street, in the City of Kitchener, in the Region of Waterloo as detailed in report CR-RS-12-007 dated January 31, 2012:
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 the reconstruction of Weber Street and described as follows:

Fee Simple Partial Taking:

- a) Part of Lot 394, Plan 376, being Part 1 on Reference Plan 58R-17282, City of Kitchener, P.I.N. 22319-0047 (LT) (178 Louisa Street)
- b) Part of Lot 16, Registered Plan 374, being Parts 1 and 2 on Reference Plan 58R-17285, City of Kitchener, P.I.N. 22319-0176 (R) and 22319-0175 (LT) (84 Victoria Street North)
- c) Part of Lot 8 and 9, South side of Weber Street and West side of College Street, Plan 401, being Part 1 on Reference Plan 58R-17284 and Part 1, on Reference Plan 58R-17378, City of Kitchener, P.I.N. 22317-0073 (LT) (79-85 Weber Street West)
- d) Part of Lot 17, Registered Plan 374, being Part 1 on Reference Plan 58R-17283, City of Kitchener, P.I.N. 22320-0071 (LT) (122 Weber Street West/ 110 Victoria Street North)
- e) Part of Lot 3, Plan 131, being Part 1 on Reference Plan 58R-17363, City of Kitchener, P.I.N. 22325-0096 (LT) (40 Wilhelm Street)
- f) Part of Lot 5, Plan 400, being Parts 2,3,4 and 5 on Reference Plan 58R-17363, City of Kitchener, P.I.N.S 22320-0012 (LT) and 22320-0001(LT) (43 Wilhelm Street)

Temporary Easement for Rail Line Detour:

- g) Part of Lot 2, Subdivision of Lot 16, German Company Tract, being Part 2 on Reference Plan 58R-17281, City of Kitchener, P.I.N. 22319-0173 (LT) (282 Duke Street West)
- h) Part of Lot 2 Municipal Complied Plan of Subdivision of Lot 16 German Company Tract and Part of Lot 19, Municipal Complied Plan of Subdivision of Lot 3, German Company Tract, being Part 1 on Reference Plan 58R-17281, City of Kitchener, P.I.N. 22319-0193 (LT) (113 Breithaupt Street)

Temporary Easement for Construction Yard:

- i) Part of Lot 17, Registered Plan 374 , being Part 1 on 58R-17354, City of Kitchener, P.I.N. 22320-0071 (LT) (122 Weber Street West/ 110 Victoria Street North)

Full Taking:

- a) Part Lot 16, Plan 374, Part Lot 19, Subdivision of Lot 3, German Company Tract, being

- Parts 1 and 2, on Reference Plan 58R-5402, City of Kitchener, P.I.N. 22319-0177 (LT) (100 Victoria Street North)
- b) Part Lot 19, Subdivision of Lot 3, German Company Tract, Part Lot 221, Plan 376, being Part 1, on Reference Plan 58R-11146, City of Kitchener, P.I.N. 22319-0195 (LT) (125 Weber Street West)
 - c) Part Lot 155-156, Plan 376, City of Kitchener, P.I.N. 22319-0161 (LT) (133 Weber Street West)
 - d) Part Lot 81, Plan 376, City of Kitchener, P.I.N. 22319-0150 (LT) (135 Weber Street West)
 - e) Part Lot 155-156, Plan 376, Part Lot 45, Streets and Lanes, City of Kitchener, P.I.N. 22319-0159 (127 Weber Street West)
 - f) Part Lot 155-156, Plan 376, Part Lot 45, Streets and Lanes, City of Kitchener, P.I.N. 22319-0160 (131 Weber Street West)
 - g) Part Lots 1 to 5, Plan 389, being Parts 1 to 5 on Reference Plan 58R-6324, City of Kitchener, P.I.N. 22315-0011 (LT) (108/110 Weber Street West)
 - h) Part Lot 320, Plan 376, City of Kitchener, P.I.N. 22319-0094 (LT) (157 Weber Street West)
 - i) Part Lots 8 and 9, Plan 389, as in A115620 (firstly) except Part 1 on Reference Plan 58R-13446, City of Kitchener, P.I.N. 22315-0303 (LT) (100 Weber Street West)
 - j) Part Lot 80, Plan 376, as in 1236916, City of Kitchener, P.I.N. 22319-0148 (LT) (143 Weber Street West)
 - k) Part Lot 267, Plan 376, City of Kitchener, P.I.N. 22319-0103 (LT) (162 Wellington Street North)
 - l) Part Lots 4 and 8, Plan 389, City of Kitchener, P.I.N. 22315-0020 (LT) (104 Weber Street West)
 - m) Part Lot 320, Plan 376, City of Kitchener, P.I.N. 22319-0093 (LT) (161 Weber Street West)
 - n) Part Lot 267, Plan 376, Part Lot 69, Streets and Lanes, City of Kitchener, P.I.N. 22319-0104 (LT) (153 Weber Street West)
 - o) Part Lot 19, Subdivision of Lot 3, German Company Tract, being Part 4 on Reference Plan 58R-11146, City of Kitchener, P.I.N. 22319-0194 (LT) and Part Lot 221, Plan 376, City of Kitchener, P.I.N. 22319-0171 (LT) (123 Breithaupt Street)
 - p) Part Lot 155, Plan 376, City of Kitchener, P.I.N. 22319-0158 (LT) (126 Breithaupt Street)
 - q) Part Lot 155-156, Plan 376, Part Lot 45, Streets and Lanes, City of Kitchener, P.I.N. 22319-0161 (LT) (133 ½ Weber Street West)
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.
9. THAT the Regional Municipality of Waterloo amend Traffic and Parking By-Law # 06-072, as amended to:

- a) Add to Schedule 16 - Lane Designation, northbound through, northbound through / left-turn movement on Ira Needles Boulevard (Regional Road 70) at The Boardwalk;
- b) Add to Schedule 16 - Lane Designation, southbound through / right-turn, southbound through on Ira Needles Boulevard (Regional Road 70) at The Boardwalk;
- c) Add to Schedule 16 - Lane Designation, eastbound right-turn, eastbound left-turn on The Boardwalk at Ira Needles Boulevard (Regional Road 70);
- d) Add to Schedule 16 - Lane Designation, northbound through / right-turn, northbound through / left-turn on Homer Watson Boulevard (Regional Road 28) at Block Line Road;
- e) Add to Schedule 16 - Lane Designation, southbound through / right-turn, southbound through, southbound through / left-turn on Homer Watson Boulevard (Regional Road 28) at Block Line Road;
- f) Add to Schedule 16 - Lane Designation eastbound through / right-turn, eastbound through / left-turn on Block Line Road at Homer Watson Boulevard (Regional Road 28);
- g) Add to Schedule 16 - Lane Designation, westbound through / right-turn, westbound through / left-turn on Block Line Road at Homer Watson Boulevard (Regional Road 28);
- h) Add to Schedule 16 - Lane Designation, eastbound through / left-turn, eastbound through / right-turn on Fairway Road (Regional Road 53) at Zeller Drive; and
- i) Add to Schedule 16 - Lane Designation, westbound through / left-turn, westbound through / right-turn on Fairway Road (Regional Road 53) at Zeller Drive

in the City of Kitchener, as outlined in report E-12-013, dated January 31, 2012.

AND THAT the Regional Municipality of Waterloo amend Traffic and Parking By-Law # 06-072 to:

- a) Add to Schedule 16 - Lane Designation, northbound through / right-turn, northbound through / left-turn on Dickie Settlement Road (Regional Road 71) at Fountain Street (Regional Road 28);
- b) Add to Schedule 16 - Lane Designation, eastbound through / right-turn, eastbound through / left-turn on Fountain Street (Regional Road 28) at Dickie Settlement Road (Regional Road 71);
- c) Add to Schedule 16 - Lane Designation, westbound through / right-turn, westbound through / left-turn on Fountain Street (Regional Road 28) at Dickie Settlement Road (Regional Road 71); and
- d) Add to Schedule 16 - Lane Designation, southbound right-turn, southbound through / left-turn on Conestoga College access at Fountain Street;

in the City of Cambridge, as outlined in report E-12-013, dated January 31, 2012.

AND FURTHER THAT the Regional Municipality of Waterloo amend Traffic and Parking By-Law # 06-072 to:

- a) Add to Schedule 16 - Lane Designation, northbound left-turn, northbound through / right-turn on Fountain Street (Regional Road 17) at Kossuth Road (Regional Road 31) / Fairway Road (Regional Road 53);
- b) Add to Schedule 16 - Lane Designation, southbound through / left-turn, southbound through / right-turn on Fountain Street (Regional Road 17) at Kossuth Road (Regional Road 31) / Fairway Road (Regional Road 53);
- c) Add to Schedule 16 - Lane Designation, eastbound through / left-turn, eastbound through, eastbound right-turn on Fairway Road (Regional Road 53) at Kossuth Road

- (Regional Road 31) / Fountain Street (Regional Road 17); and
d) Add to Schedule 16 - Lane Designation, westbound through / left-turn, westbound through / right-turn on Kossuth Road (Regional Road 31) at Fountain Street (Regional Road 17) / Fairway Road (Regional Road 53)

in the City of Cambridge and Township of Woolwich, as outlined in report E-12-013, dated January 31, 2012.

10. THAT the Regional Municipality of Waterloo:
 - a) Implement a pilot shingle diversion and recycling program effective March 1, 2012 until December 31, 2012 and if successful, incorporate the program cost into the 2013 Waste Management operating budget; and,
 - b) Accept the proposal of TRY Recycling Inc. for P2011-48 Shingle Recycling for a one year term commencing March 1, 2012 at an estimated cost of \$61,130.00 plus applicable taxes. [E-12-021]
11. THAT the Regional Municipality of Waterloo approve, enter into an Agreement for, and execute all documentation related to, the acquisition of lands for improvements to University Avenue East described as Part Lot 1, Plan 1076, being Part 5, on Reference Plan 58R-17179, in the City of Waterloo, Regional Municipality of Waterloo from Thomas Karg, in trust for the sum of \$15,500.00, plus associated costs to the satisfaction of the Regional Solicitor.
12. THAT the Regional Municipality of Waterloo enter into a Surrender of Lease Agreement with 4361814 Canada Inc and RONA Inc. for the premises located at 50 Victoria Street North, Kitchener, occupied by the Noble Trade retail outlet satisfactory to the Regional Solicitor; and that the Commissioner of Corporate Resources be authorized to execute the Surrender of Lease Agreement on behalf of the Regional Municipality of Waterloo.
13. 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 Lot 155, Plan 376 as in Instrument Number 583455, being 126 Breithaupt Street, City of Kitchener, Regional Municipality of Waterloo from Clarence Gendron and Anne Gendron for the sum of \$239,400.00, plus associated acquisition costs, subject to documentation satisfactory to the Regional Solicitor.

CARRIED, as amended

MOVED by J. Wideman
SECONDED by T. Galloway

THAT the Summary of Recommendations of the Planning and Works Committee, dated January 31, 2012, Item 4, be adopted as follows:

4. THAT the Regional Municipality of Waterloo accept the proposal of Urban Strategies, for the Central Transit Corridor Development Strategy at an upset limit of \$643,450.25 including all applicable taxes, as described in Report No. P-12-012, dated January 31, 2012.

Conflicts:
D. Craig
R. Deutschmann
K. Seiling

CARRIED

Planning and Works – February 7, 2012

The Summary of Recommendations of the Planning and Works Committee from February 7, 2012 was presented by Jim Wideman, Chair of the Committee. J. Haalboom requested a recorded vote.

MOVED by J. Wideman
SECONDED by S. Strickland

THAT the Summary of Recommendations of the Planning and Works Committee, dated February 7, 2012, Item 1 be adopted as follows:

1. THAT the Regional Municipality of Waterloo take the following actions regarding the procurement of Stage 1 of the light rail transit project, as described in Report No. E-12-011, dated February 7, 2012:

Conflicts
D. Craig
R. Deutschmann
K. Seiling

- a) approve Design-Build-Finance-Operate-Maintain (DBFOM) as the procurement and delivery option for Stage 1 light rail transit, with a 30-year project term for the long-term Finance and Maintain components, subject to confirmation by the provincial and federal governments that they will maintain their rapid transit funding commitments with the DBFOM option; and
- b) direct staff to report back to Council with staff's recommendation for initial and renewable project terms for the Operate component of the procurement and delivery option.

CARRIED

Yeas: L. Armstrong, J. Brewer, T. Cowan, T. Galloway, R. Kelterborn, G. Lorentz, J. Mitchell, S. Strickland, J. Wideman, C. Zehr

Nays: J. Haalboom

Conflicts: D. Craig, R. Deutschmann, K. Seiling

Administration and Finance

The Summary of Recommendation of the Administration and Finance Committee was presented by Carl Zehr, Vice-Chair of the Committee.

MOVED by C. Zehr
SECONDED by R. Kelterborn

THAT the Summary of Recommendations of the Administration and Finance Committee dated January 31, 2012, Items 1 to 4, and 1 report from closed session, Item 5, be adopted as follows:

1. THAT the Regional Municipality of Waterloo support the recommendations and take the follow-up proposed actions as presented in Report CA-EM-12-001, including the addition of a letter to be sent to the Minister of Health and local MPPs related to the need for one common dispatch model;

AND THAT the Regional Municipality of Waterloo authorize the CAO, or designate, to execute an agreement with the Township of Woolwich for Fire protection and general Safety services in the vicinity of the Region of Waterloo International Airport.

2. THAT the Regional Municipality of Waterloo adopt the 2012 Accessibility Plan.

AND THAT the 2012 Accessibility Plan be sent to the Ministry of Community and Social Services for information as outlined in Report CR-CLK-12-003.
3. THAT the Regional Municipality of Waterloo approve payment of the 2012 membership fees in the amount of \$ 63,187.91 for the Federation of Canadian Municipalities and \$10,583.62 including all applicable taxes for the Association of Municipalities of Ontario. [F-12-008]
4. THAT the Regional Municipality of Waterloo approve \$109,224.64 in accounts receivable write-offs for the year ended December 31, 2011, as outlined in Report F-12-009.
5. THAT The Regional Municipality of Waterloo reappoint Doug Kirton as the educational representative to the Public Art Advisory Committee for the three year term ending December 31, 2014.

CARRIED

Community Services

The Summary of Recommendations of the Community Services Committee was presented by Jane Mitchell, Vice-Chair of the Committee.

MOVED by J. Mitchell

SECONDED by G. Lorentz

THAT the Summary of Recommendations of the Community Services Committee dated January 31, 2012, Items 1 to 5, and 1 report from closed session, Item 6, be adopted as follows:

1. THAT the Director, Emergency Medical Services be authorized to execute Tiered Response Agreements with the Chief of Police, Waterloo Regional Police Service, subject to such agreements being satisfactory to the Regional Solicitor, as outlined in Report PH-12-003, dated January 31, 2012.
2. THAT the Regional Municipality of Waterloo increase the 2012 Operating Budget for Seniors' Services by \$40,000 gross and \$0 net Regional Levy, as outlined in report SS-12-002, dated January 31, 2012.
3. THAT the Regional Municipality of Waterloo increase the 2012 Operating Budget for Employment and Income Support, Social Services by \$44,500 gross and \$ 0 net Regional levy as outlined in report SS-12-003, dated January 31, 2012.
4. THAT the Regional Municipality of Waterloo appoint Claudette Millar and Jane Mitchell to support the Accreditation process at Sunnyside Home as outlined in Report SS-12-004 dated January 31, 2012.
5. THAT the Regional Municipality of Waterloo approve the following with regard to the Investment in Affordable Housing for Ontario – Program Delivery and Fiscal Plan (PDFP) and program delivery, as described in Report P-12-017, dated January 31, 2012:

- a) Endorse the recommended Program Delivery and Fiscal Plan as summarized in Table 2 of Report P-12-017 and the proposed implementation of the PDFP;
 - b) Authorize staff to forward the recommended Program Delivery and Fiscal Plan to the Provincial Ministry of Municipal Affairs and Housing;
 - c) Authorize staff to develop program details for an Ontario Renovates and Housing Allowance program that are consistent with Ministry of Municipal Affairs and Housing guidelines and community need,
 - d) Authorize the Director of Housing to submit a business case to reallocate administrative funding to Year 1 to assist in the development of new programs;
 - e) Authorize the Director of Housing to reallocate funding between the appropriate components within each program year, as needed, to ensure full utilization of the notional allocation;
 - f) Forward a Request to the Federal and Provincial Ministers responsible for Housing, urging them again to commit to a long-term funding program for affordable housing; and
 - g) Amend the 2012 capital and operating budget as required (\$0 net levy impact) to reflect the new programs as described in Table 2 of Report P-12-017 dated January 31, 2012, to be funded by the Province of Ontario.
6. THAT the Regional Municipality of Waterloo, in concert with the County of Wellington, take the following actions with regard to the Kissing Bridge Trailway Advisory Board:
- a) re-appoint Mike Curtis (Guelph Hiking Trail Club nominee),
 - b) re-appoint Gary Nelson (Wellington Federation of Agriculture nominee),
 - c) re-appoint Bob Gray (non-farm landowner, Elmira),
 - d) re-appoint Doug Cerson (business community representative), and
 - e) appoint Ray Gerber (Village of Millbank Association - alternate representative).

all for three-year terms ending December 31, 2014

CARRIED

Economic Development and Promotion

The Summary of Recommendations of the Economic Development and Promotion Committee was presented by Tom Galloway, Chair of the Committee.

MOVED by T. Galloway

SECONDED by L. Armstrong

THAT the Summary of Recommendations of the Economic Development and Promotion Committee dated February 8, 2012, Item 1 be adopted as follows:

1. THAT the Regional Municipality of Waterloo approve one time funding for marketing initiatives to the coalition of Cambridge Galleries, the Canadian Clay and Glass Gallery and the Kitchener-Waterloo Art Gallery in the amount of \$30,000 to be funded from the 2012 budget for Economic Development and Promotion;

AND THAT the funding be subject to the coalition agreeing to coordinate their marketing efforts with the Waterloo Region Tourism Marketing Corporation and the Creative Enterprise Enabling Organization;

AND FURTHER THAT there be no further grants considered for this coalition until a policy on funding for galleries has been developed by the Region of Waterloo.

CARRIED

OTHER MATTERS UNDER COMMITTEE OF THE WHOLE

- a) E-12-014, 2010 Collision Report on Roundabouts in the Region of Waterloo
(*Referred from January 31, 2012 Planning and Works Committee*)

Questions were raised regarding the statistics and trends outlined in the report and when 2011 data will be received. T. Schmidt responded that there are no distinct reasons for increases to collisions in certain locations other than explained in the report and the information is based on reported incidents. He will find out when the 2011 data will be available. It was noted the accidents occurring at roundabouts are more minor in nature with less personal injury. A suggestion was made to ensure a minimum number of distractions are located in roundabouts.

Received for information.

MOVED by S. Strickland
SECONDED by J. Haalboom

THAT Committee of the Whole rise and Council resume.

CARRIED

MOVED by C. Zehr
SECONDED by J. Brewer

THAT Council adopt the proceeding of the Committee of the Whole.

CARRIED

OTHER BUSINESS

D. Craig thanked staff for the information that traffic lights are to be installed at Guelph Avenue and Highway 24. He also acknowledged the great management of the Delta project and advised he has not received one phone call about the project. Staff has done a great job of minimizing hindrances to traffic at this intersection during the construction.

R. Deutschmann provided a statement about the closure of Maple Leaf Foods in Ayr and the effect it will have on a number of communities. He advised the Township of North Dumfries will be working with the company and other stakeholders to minimize the transition for the employees. He stated the Region needs to consider what it can do as a result of the declining manufacturing sector and how to increase economic development. He advised he is aware of a report that will be coming later this year on economic development through the Chief

Administrative Officer and that the Region needs to consider its role and approach in enhancing and leveraging development of employment lands.

J. Haalboom reminded members of the Heritage Showcase to be held at Fairview Mall on Saturday, February 18th.

J. Mitchell congratulated staff on the successful Dialogue on Diversity sessions that were held earlier this week.

ENACTMENT OF BY-LAWS – (FIRST, SECOND & THIRD READINGS)

MOVED by C. Zehr

SECONDED by T. Cowan

- a) THAT a By-law to Amend By-law 06-072, as amended, Being the Traffic and Parking By-law (Lane Designations) be read a first, second and third time, finally passed and numbered 12-003 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- b) THAT a By-law to Confirm the Actions of Council of February 8, 2012 be read a first, second and third time, finally passed and numbered 12-004 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

CARRIED

ADJOURN

MOVED by J. Brewer

SECONDED by J. Wideman

THAT the meeting adjourn at 8:12 p.m.

CARRIED

REGIONAL CHAIR, *K. Seiling*

REGIONAL CLERK, *K. Fletcher*