The following are the minutes of the Regular Council meeting held at 3:26 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, T. Galloway, J. Haalboom, B. Halloran, R. Kelterborn, G. Lorentz, C. Millar, J. Mitchell, J. Wideman and C. Zehr.

Members Absent: R. Deutschmann and S. Strickland

CLOSED SESSION

MOVED by J. Brewer
SECONDED by T. Galloway

THAT a closed meeting of Council be held on Wednesday, March 7, 2012 at 2:30 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) personal matters about identifiable individuals
b) receiving of legal advice and opinion that is subject to solicitor-client privilege related to a legal agreement
c) receiving of advice subject to solicitor-client privilege related to legislation

CARRIED

MOVED by J. Wideman
SECONDED by T. Galloway

THAT Council reconvene in Open Session.

CARRIED

DECLARATIONS OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT

D. Craig declared a pecuniary interest with respect to Items 7 and 9 on the Planning and Works Committee Summary of Recommendations due to his son owning property within the area of a proposed station on the rapid transit system.

K. Seiling declared a pecuniary interest with respect to Items 7 and 9 on the Planning and Works Committee Summary of Recommendations and item c) on the closed Council agenda for March 7th due to two of his adult children who own residential properties within the proposed corridor.

T. Galloway disclosed a pecuniary interest with respect to Item 2 of the Administration and Finance Committee Summary of Recommendations due to his employment at the University of Waterloo.
PRESENTATIONS

a) Workforce Planning Board of Waterloo Wellington Dufferin Friendship Award

Chair Seiling noted the award was received on February 22nd.

b) The Lieutenant Governor’s Ontario Heritage Award for Community Leadership Memorandum from Planning, Housing and Community Services was received for information. Lucille Bish, Director Community Services provided a presentation on the Award, noting it was received on February 24th at Queen’s Park. A copy of the presentation is appended to the original minutes. It was noted the nomination information is in the councillors’ library. J. Haalboom stated she was honoured to take part in this presentation and noted how far the Region has come in heritage conservation. She thanked staff and the volunteers for their involvement.

c) Federation of Canadian Municipalities Partners for Climate Protection Program

Chair Seiling noted the award was received today.

MINUTES OF PREVIOUS MEETINGS

J. Haalboom questioned the membership for the King-Victoria Transit Hub project team on page 6 of the February 8th Council minutes and why she and J. Wideman were not included. J. Wideman advised that S. Strickland was an addition and a previous motion appointed J. Haalboom and himself.

J. Haalboom inquired when the meeting will be held with GRAAC in relation to roundabouts. Thomas Schmidt, Commissioner, Transportation and Environmental Services advised a date has not yet been set and the meeting will include other issues such as signalized intersections and crosswalks.

MOVED by C. Zehr
SECONDED by T. Cowan

THAT the following Minutes be approved:

a) Economic Development and Promotion – February 8, 2012
b) Closed Council – February 8, 2012
c) Council – February 8, 2012
d) Planning & Works – February 28, 2012
e) Administration & Finance – February 28, 2012
f) Closed Committee – February 28, 2012
g) Community Services – February 28, 2012

CARRIED

MOVED by J. Brewer
SECONDED by C. Millar

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

CARRIED
FINANCE REPORTS

a) F-12-017, T2011-152 Machine Room-Less (MRL) Elevator Addition at 150 Main Street, Cambridge, ON

MOVED by J. Wideman
SECONDED by T. Galloway

THAT the Regional Municipality of Waterloo accept the tender of Dakon Construction Ltd. for Machine Room-Less (MRL) Elevator Addition at 150 Main Street, Cambridge, ON in the amount of $343,139.19 including all applicable taxes.

CARRIED

b) F-12-018, Q2011-1144 Cargo Mini Vans

MOVED by J. Wideman
SECONDED by T. Galloway

THAT the Regional Municipality of Waterloo accept the quotation of Weiland Ford Sales Ltd. for the supply of four (4) Cargo Mini Vans at a total cost of $115,287.12 including all applicable taxes.

CARRIED

c) F-12-019, T2012-002 Region of Waterloo International Airport Rehabilitation of Runway 08-26 and Runway Guard Lights Installation, Township of Woolwich

Councillors raised questions with respect to this large project and the tight timelines and if any contingencies are in place. Frank Kosa, Senior Project Manager advised provisions for the work are being made, including liquidated damages for costs for any additional lost flights. There was also a discussion about the pricing differences from the highest to lowest tenders, but it was noted the four lowest tenders are all close in pricing.

MOVED by J. Wideman
SECONDED by T. Galloway

THAT the Regional Municipality of Waterloo accept the tender of Capital Paving Inc., for the Region of Waterloo International Airport Rehabilitation of Runway 08-26 and Runway Guard Lights Installation, Township of Woolwich in the amount of $5,326,046.57 including all applicable taxes.

CARRIED

d) F-12-020, T2012-102 Sunnyside Home HRV Unit Replacement

MOVED by J. Wideman
SECONDED by T. Galloway

THAT the Regional Municipality of Waterloo accept the tender of Conestogo Mechanical Inc. for the installation of Sunnyside Home Heat Recovery Ventilator (HRV) Unit Replacement in the amount of $720,883.50 including all applicable taxes.

CARRIED
COMMITTEE REPORTS

Planning and Works

The Summary of Recommendations of the Planning and Works Committee was presented by Jim Wideman, Chair of the Committee. Items 7 and 9 were taken separately due to the pecuniary interests of D. Craig and K. Seiling.

Memorandum regarding: Report CR-RS-12-013 dated February 28, 2018 - Authorization to Expropriate Lands (1st report) for Rapid Transit Project Stage 1 for Property and Interests on King Street South from John Street in the City of Waterloo to King Street West at Victoria Street, in the City of Kitchener was received for information and the amendment to the recommendation was noted.

MOVED by J. Wideman
SECONDED by L. Armstrong

THAT the Summary of Recommendations of the Planning and Works Committee, dated February 28, 2012, Items 1 to 6, 8 and 10, and 6 reports from closed session, Items 11 to 16, be adopted as follows:


2. THAT the Regional Municipality of Waterloo enter into a Consulting Services Agreement with IBI Group for P2012-04 Multi Modal Transit Hub to an upset limit of $313,109.44, including taxes, as described in Report No. P-12-033, dated February 28, 2012.

3. THAT the Regional Municipality of Waterloo adopt the amended Implementation Guideline For Road Allowance Dedications On and Adjacent to Known and Potentially Contaminated Sites, as detailed in Report P-12-025, dated February 28, 2012, as a Regional Implementation Guideline, in accordance with Section 12.2.2 of the Regional Official Policies Plan and Section 10.B of the Regional Official Plan.

4. THAT the Regional Municipality of Waterloo initiate the detailed design for the widening to 4 lanes of Ira Needles Boulevard and associated improvements from Highview Drive to Erb Street West in 2012 and advance construction from 2019 to 2015, to be confirmed through the 2013 budget process, all as described in Report No. P-12-026 dated February 28, 2012.

5. THAT the Regional Municipality of Waterloo take the following action regarding the Region’s Brownfields Financial Incentive Program, as described in Report No. P-12-009/F-12-016, dated February 28, 2012:

   a) Direct staff to develop a framework to formalize the prioritization of financial incentives within key reurbanization areas and ensure alignment with other strategic Regional objectives;

   b) Continue to work with the Area Municipalities to refine the Brownfield Financial Incentive Program’s three funding components.
6. That the Regional Municipality of Waterloo direct staff to take the following action regarding investigating sustainable approaches to soil and sediment management, as described in Report No. P-12-011/E-12-020, dated February 28, 2012:

   a) Initiate a broader stakeholder consultation to generate discussion, share information and ideas and identify opportunities for partnership related to the concept of a Soil Remediation and Aggregate Recycling Facility;

   b) Enter into any agreements with the City of Kitchener related to the Victoria Park Rehabilitation Project as may be required per the Ministry of Environment (MOE) Showcasing Water Innovation Grant Funding, announced on January 13, 2012;

   c) Utilize the funds identified in the MOE Showcasing Water Innovation Grant toward the undertaking of a more detailed feasibility study relating to a Soil Remediation and Aggregate Recycling Facility, for inclusion as part of the Region’s Waste Management Master Planning process; and,

   d) Direct the revenue from tipping fees related to the Victoria Lake Park Rehabilitation project into the Waste Management Reserve Fund to be used for costs associated with the management/handling of the sediment over the two-year sediment rehabilitation trial program and to fund initiatives from the outcome of the Waste Management Master Planning process.

8. THAT the Regional Municipality of Waterloo enter into a Consulting Services Agreement with MTE Consultants Inc. to provide consulting engineering services for Detailed Design, Contract Administration and Construction Inspection Services associated with intersection improvements on Ottawa Street from Alpine Road to Homer Watson Boulevard in the City of Kitchener at an upset limit of $404,922 plus applicable taxes for the design phase, with construction administration services to be paid on a time basis. [E-12-004]

10. THAT the Regional Municipality of Waterloo enter into a Consulting Services Agreement with Golder Associates Ltd. of Whitby, Ontario, to provide consulting services for the Waste Management Master Plan (WMMP), at an upset limit of $402,081 plus applicable taxes, as per Report E-1 2-023, dated February 28, 2012.

11. THAT the Regional Municipality of Waterloo approve, enter into an Agreement for, and execute all documentation related to, the conveyance of the lands described as Part Block 1, Plan 1327, as in Instrument Number WS514819, being Parts 1 and 2, on Reference Plan 67R-1913, PIN 03770-0106(LT) and Part Block 1, Plan 1327, being Part 3, on Reference Plan 67R-1913, PIN 03770-0107(LT), in the City of Cambridge to Cambridge Kiwanis Village Non-Profit Housing Corporation, for the sum of $1.00 plus all related costs, pursuant to the Region’s property disposition by-law and to the satisfaction of the Regional Solicitor for the potential to develop additional affordable rental housing units on their existing property, with conveyance of such lands to include a covenant that the lands shall not be used for any purpose other than open space or a community garden for a period of five years.

12. THAT The Regional Municipality of Waterloo approve the settlement with Waterloo Hydrogeologic Inc. and Schlumberger Canada Limited / Schlumberger Canada Limited ("WHI") in relation to the Regional Ground Water Modeling contract, whereby WHI pays the Region the sum of $117,923.88.
13. THAT the Regional Municipality of Waterloo re-appoint Dr. Greg Michalenko to the Laurel Creek Headwaters Environmentally Sensitive Landscape Public Liaison Committee as the nominee of the Ecological and Environmental Advisory Committee for a two-year term expiring December 31, 2013.

14. THAT the Regional Municipality of Waterloo appoint the following citizen to fill the vacancy on the Specialized Transit Services Advisory Committee (STSAC) commencing immediately upon Council approval for the term ending December 31, 2013:

Ms. Karen Ferguson          Major Interest Group Representative.

15. THAT the Regional Municipality of Waterloo approve the renaming of the Materials Recycling Centre to the Nyle Ludolph Materials Recycling Centre in honour of Nyle Ludolph, known as the “Father of the Blue Box”, with an event planned in April 2012 during Earth Week.

16. THAT the Regional Municipality of Waterloo approve the settlement with T.G. Hammond Limited and Graham Energy Limited (the “Claimants”) in relation to the Ontario Municipal Board proceeding arising from the expropriation of certain lands from the Claimants for the construction of Ira Needles Boulevard, wherein the Region pays the Claimants the total sum of $2,650,000, minus the sums of $439,000 and $64,886 already paid by the Region to the Claimants, plus interest in the amount of 6% per annum pursuant to the Expropriations Act on additional market value/injurious affection and reasonable costs to be agreed or assessed.

CARRIED

MOVED by J. Wideman
SECONDED by L. Armstrong

THAT the Summary of Recommendations of the Planning and Works Committee, dated February 28, 2012, Items 7 and 9, be adopted as follows:

7. THAT The Regional Municipality of Waterloo take the following action regarding the Transit Supportive Strategy to enhance transit ridership in the City of Cambridge, as described in P-12-023/E-12-028, dated February 28, 2012:

   a) Approve the 2012 Implementation Plan and allocation of $1,000,000, as described in Report No. P-12-023/E-12-028 and summarized in Attachment 1, subject to the acceptance by the City of Cambridge and finalizing an agreement between the Region of Waterloo and the City of Cambridge;

   b) Formalize and execute a Memorandum of Understanding for the administrative and financial management of the program between the Region of Waterloo and City of Cambridge;

   c) Authorize any unspent funds in a calendar year to be carried over for future initiatives as part of the Transit Supportive Strategy, with any changes in the use of these funds to be agreed upon by both the Region of Waterloo and the City of Cambridge.

9. THAT The Regional Municipality of Waterloo direct and authorize the Regional Solicitor to take the following actions with respect to the expropriation of lands for the construction of the Rapid Transit Project Stage 1 on King Street South, from John Street, in the City
of Waterloo to King Street West, at Victoria Street, in the City of Kitchener, in the Region of Waterloo as detailed in Recommended Rapid Transit Implementation Option Report E-11-072 dated, June 15, 2011:

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 Rapid Transit Project Stage 1 and described as follows:

**Fee Simple Partial Takings:**

a) Part Lot 287, Plan 385 being Part 1 on 58R-17317, City of Waterloo, Regional Municipality of Waterloo (238 King Street South, Waterloo)

b) Part Lot 288, Plan 385 being Parts 3 & 4 on 58R-17317, City of Waterloo, Regional Municipality of Waterloo (242 King Street South, Waterloo)

c) Part of Lots A and C, Plan 437; Part of Lots 53 and 54, Plan 376 being Part 4 on 58R-17368, City of Kitchener, Regional Municipality of Waterloo (618 King Street West, Kitchener)

d) Part of Lots 37 and 38, Plan 377 being Part 14 on 58R-17368, City of Kitchener, Regional Municipality of Waterloo (687 King Street West, Kitchener)

e) Part of Lots 36 and 37, Plan 377 being Parts 12 and 13 on 58R-17368, City of Kitchener, Regional Municipality of Waterloo (683 King Street West, Kitchener)

f) Part Lot 36, Plan 377 being Parts 10 & 11 on 58R-17368, City of Kitchener, Regional Municipality of Waterloo (679 King Street West, Kitchener)

g) Part of Lot 401, Plan 376 being Part 10 on 58R-17373, City of Kitchener, Regional Municipality of Waterloo (698 King Street West, Kitchener)

h) Part Lot 401, Plan 376 being Part 9 on 58R-17373, City of Kitchener, Regional Municipality of Waterloo (702 King Street West, Kitchener)

i) Part of Lots 43 and 44, Plan 377 being Parts 15 and 16 on 58R-17373, City of Kitchener, Regional Municipality of Waterloo (737 King Street West, Kitchener)

j) Part of Lots 29 and 30, Plan 377 being Part 7 on 58R-17368, City of Kitchener, Regional Municipality of Waterloo (637-641 King Street West, Kitchener)

k) Part of Lots 21, 29 and 30, Plan 413 being Part 8 on 58R-17373, City of Kitchener, Regional Municipality of Waterloo (730 King Street West, Kitchener)

l) Part of Lot 95, Plan 385 being Part 2 on 58R-17316, City of Waterloo, Regional Municipality of Waterloo (209 King Street South, Waterloo)

m) Part of Lots 368 and 369, Plan 376 being Part 1 on 58R-17368, City of Kitchener, Regional Municipality of Waterloo (672-688 King Street West, Kitchener and 690 King Street West, Kitchener)

n) Part of Lot 21, Plan 413 being Part 7 on 58R-17373, City of Kitchener, Regional Municipality of Waterloo (742 King Street West, Kitchener)

o) Part of Lots 44 and 45, Plan 377 being Part 17 on 58R-17373, City of Kitchener, Regional Municipality of Waterloo (741 King Street West, Kitchener)

p) Part of Lot 32, Plan 377 being Part 9 on 58R-17368, City of Kitchener, Regional Municipality of Waterloo (655 King Street West, Kitchener)

q) Part of Lot C, Plan 9 being Part 18 on 58R-17373, City of Kitchener, Regional Municipality of Waterloo (765 King Street West, Kitchener)

r) Part of Lot 15, GCT and Part of Lot 25, Subdivision of Lot 15, GCT being Part 1 on
58R-17373, and Part of Lot 25, Subdivision of Lot 15, GCT, being Part 2 on 58R-17373, City of Kitchener, Regional Municipality of Waterloo (800 King Street West, Kitchener)

s) Part of Lots 13 and 14 Subdivision of Lot 15 GCT; Part of Linwood Avenue, Plan 413; Part of Lot 29, Subdivision of Lot 15 GCT and Part of Linwood Avenue, Plan 413 being Parts 3, 4, 5 and 6 on 58R-17373, City of Kitchener, Regional Municipality of Waterloo (760 King Street West, Kitchener)

t) Part of Lot 26, Municipal Complied Plan of Lot 15, GCT being Part 4 on 58R-17367, City of Kitchener, Regional Municipality of Waterloo (824 King Street West, Kitchener)

u) Part of Lot 16, Plan 376 Part 2 on 58R-17368, City of Kitchener, Regional Municipality of Waterloo (670 King Street West, Kitchener)

v) Part of Lot 38 Plan 377 being Part 15 on 58R-17368, City of Kitchener, Regional Municipality of Waterloo (5 Agnes Street, Kitchener)

w) Part of Mount Hope Cemetery, Plan 385 being Part 1 on 58R-17367, City of Kitchener, Regional Municipality of Waterloo (835 King Street West, Kitchener)

x) Part of Lane, Plan 385 Abutting Lot 311, being Part 3 on 58R-17367, City of Kitchener, Regional Municipality of Waterloo (King Street at Green Street, Kitchener)

y) Part of Lots 39, 40 and 41, Plan 377 being Parts 11 & 12 on 58R-17373, City of Kitchener, Regional Municipality of Waterloo (709 King Street West, Kitchener)

z) Part of Lots 309, 310 and 311, Plan 385 being Part 2 on 58R-17367, City of Kitchener, Regional Municipality of Waterloo (828 King Street West, Kitchener)

aa) Part of Lots 8, 9, and 12, Subdivision of Lot 15, GCT and part Lot D, Registered Plan 9, being Parts 19, 20 and 21 on 58R-17373, City of Kitchener, Regional Municipality of Waterloo (835 King Street West, Kitchener)

bb) Part of Lots 42 and 43, Plan 377 being Part 14 on 58R-17373, City of Kitchener, Regional Municipality of Waterloo (727 King Street West, Kitchener)

cc) Part of Lot 53, Plan 376 being Part 3 on 58R-17368, City of Kitchener, Regional Municipality of Waterloo (624 King Street West, Kitchener)

dd) Part of Lots 41 and 42, Plan 377 being Part 13 on 58R-17373, City of Kitchener, Regional Municipality of Waterloo (723 King Street West, Kitchener)

e) Part of Lots 31 and 32, Plan 377 being Part 8 on 58R-17368, City of Kitchener, Regional Municipality of Waterloo (647 King Street West, Kitchener)

ff) Part of Lots 22, 23, 24, and 25, Plan 377 and Part of Lot 112, Streets and Lanes being Part 5 on 58R-17368, City of Kitchener, Regional Municipality of Waterloo (607 King Street West, Kitchener)

gg) Part of Lot 25, Plan 377 being Part 6 on 58R-17368, City of Kitchener, Regional Municipality of Waterloo (617-621 King Street West, Kitchener)

hh) Part of Lots 287 and 288, Plan 385 being Part 2 on 58R-17317, City of Waterloo, Regional Municipality of Waterloo (240 King Street South, Waterloo)

ii) Part of Lots 34 and 35, Plan 377, being Part 16 and 17 on 58R-17368, City of Kitchener, Regional Municipality of Waterloo (667 King Street West, Kitchener)

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

3. Forward to the Chief Inquiry Officer any requests for a hearing that may be received;
4. Attend, with appropriate Regional staff, at any hearing that may be scheduled;

5. Discontinue expropriation proceedings or any part thereof, in respect of the above described lands, or any part thereof, upon the registration on title of the required documentation to complete a transaction whereby the required interests in the lands are conveyed; and

6. Do all things necessary and proper to be done, and report thereon to Regional Council in due course. [CR-RS-12-013]

CARRIED

Administration and Finance

The Summary of Recommendation of the Administration and Finance Committee was presented by Tom Galloway, Chair of the Committee. Item #2 was taken separately by Committee Vice-Chair Carl Zehr due to T. Galloway’s pecuniary interest.

MOVED by T. Galloway
SECONDED by T. Cowan

THAT the Summary of Recommendations of the Administration and Finance Committee dated February 28, 2012, Item 1 and 1 report from closed session, Item 3, be adopted as follows:

1. THAT the Regional Municipality of Waterloo approve project funding allocations of $138,790 for the Environmental Stewardship Grant stream of the Community Environmental Fund, as described in Appendix A of Report P-12-032/CR-FM-12-005, dated February 28, 2012, excluding project 2012-06, City of Waterloo Environmental Reserve Community Planning Project.

3. THAT the Regional Municipality of Waterloo enter into an Employee Assistance Program (EAP) contract with The Pace Consulting Group Inc. for a period of three years beginning April 1st, 2012;

AND THAT the Chief Purchasing Officer be authorized to execute an agreement with The Pace Consulting Group Inc. satisfactory to the Commissioner, Human Resources, to implement the above recommendation.

CARRIED

MOVED by C. Zehr
SECONDED by G. Lorentz

THAT the Summary of Recommendations of the Administration and Finance Committee dated February 28, 2012, Item 2, be adopted as follows:

2. THAT the Regional Municipality of Waterloo approve project funding allocations of $31,290 for the Environmental Stewardship Grant stream of the Community Environmental Fund for project 2012-06, City of Waterloo Environmental Reserve Community Planning Project, as described in Appendix A of Report P-12-032/CR-FM-12-005, dated February 28, 2012.

CARRIED
Community Services

The Summary of Recommendations of the Community Services Committee was presented by Jane Mitchell, Vice-Chair of the Committee. J. Haalboom noted an amendment to Item #5 to replace “this” with the report number.

MOVED by J. Mitchell
SECONDED by G. Lorentz

THAT the Summary of Recommendations of the Community Services Committee dated February 28, 2012, Items 1 to 7, and 1 report from closed session, Item 8, be adopted as follows:

1. THAT the Regional Municipality of Waterloo approve the following with regard to the Region of Waterloo’s Affordable Housing Strategy, as described in Report P-12-028, dated February 28, 2012:

   a) Endorse Report No. P-12-028, Affordable Housing Strategy – Project Updates and Expression of Interest 2011-02 Recommended Priority Projects, dated February 28, 2012, including the list of recommended priority projects attached as Appendix A;

   b) Authorize the Commissioner of Planning, Housing and Community Services to execute and deliver all documentation required by the Province of Ontario and the Region of Waterloo for the purpose of funding affordable housing projects as described in Report No. P-12-028;

   c) Authorize the Regional Chair and Regional Clerk to execute such agreements and documentation in a form satisfactory to the Regional Solicitor, as may be required to process the advance of funding to approved projects as described in Report No. P-12-028;

   d) Authorize staff to finalize individual grant requests and conditions with each of the Priority Project proponents; and

   e) Request that the Ministry of Municipal Affairs and Housing redirect any unspent Investment in Affordable Housing for Ontario Program funding in other Service Manager areas to the Region of Waterloo; and

   f) Forward a copy of this report to Federal and Provincial Ministers responsible for housing, and to local Members of Parliament, local Members of Provincial Parliament and Area Municipalities.

2. THAT the Regional Municipality of Waterloo approve the revised Terms of Reference for the Waterloo Region Community Housing Advisory Committee (WRCHAC), as described in Report No. P-12-031, dated February 28, 2012

3. THAT the Regional Municipality of Waterloo (as the Board of Health) request that the Minister of Health and Long Term Care monitor the evolution of water pipe use in Ontario and its population health impact; and address the enforcement complexities under the Smoke Free Ontario Act regarding water pipe use, particularly the identification of tobacco, as outlined in report PH-12-005/CR-CLK-LIC-12-001, dated February 28, 2012;
AND THAT a copy of this report be sent to the Ontario Minister of Health and Long Term Care, the Chief Medical Officer of Health for the province of Ontario, and the Association of Local Public Health Agencies.

4. THAT the Regional Municipality of Waterloo consent to an Assignment of the Domiciliary Hostel Agreement dated January 1, 2012 (the “Domiciliary Hostel Agreement”) from Ben Caleb Revoy and Christine Elizabeth Wilfing operating as Pandora Manor to Ben Caleb Revoy and Christine Elizabeth Revoy operating as HUGO (Housing Under Group Organization) for a total of 11 beds at a per diem rate of up to $47.75;

AND THAT the Regional Municipality of Waterloo consent to an amendment of the Domiciliary Hostel Agreement to reflect the change in location of the home from its current location at 17 Pandora Avenue North, Kitchener, Ontario, to 47 Hugo Crescent, Kitchener, Ontario (the “Property”), conditional upon the execution of a lease agreement as between 47 Hugo Properties Inc., as landlord, and Ben Caleb Revoy and Christine Elizabeth Revoy operating as HUGO, as tenant, with respect to the Property, in a form satisfactory to the Regional Solicitor as outlined in report SS-12-006, dated February 28, 2012.

5. THAT the Regional Municipality of Waterloo receive Report SS-12-007 and provide a copy to the Ontario Senior’s Secretariat, Retirement Home Regulatory Authority, the Ontario Municipal Social Services Association (OMSSA), and the Association of Municipalities of Ontario (AMO) as outlined in Report SS-12-007, dated February 28, 2012.

6. THAT the Regional Municipality of Waterloo approve an increase of 1.29 full time equivalent (FTE) Registered Nurse (RN) and Personal Support Workers (PSW) effective February 28, 2012 to be fully funded by the Ministry of Health and Long Term Care through the Waterloo Wellington Local Health Integration Network (WWLHIN);

AND THAT the 2012 Operating Budget for Seniors’ Services be increased by $107,126 and $0 net Regional Levy, to be funded by the Ministry of Health and Long Term Care through the Waterloo Wellington Local Health Integration Network, as outlined in Report SS-12-008, dated February 28, 2012.

7. THAT the Regional Municipality of Waterloo ratify a revision to the General By-law No.1 of the Sunnyside Home Foundation to increase the number of directors from nine (9) members to twelve (12) members as described in Report SS-12-010, dated February 28, 2012.

8. THAT the Regional Municipality of Waterloo approve the appointments of Ron Flaming, as Supportive Housing Provider representative, and Derek McDonald as a Private Non-Profit Housing Provider representative each for a three-year term, expiring on December 31, 2014 for the Waterloo Region Community Housing Advisory Committee.

CARRIED

OTHER MATTERS UNDER COMMITTEE OF THE WHOLE

MOVED by C. Millar
SECONDED by J. Brewer

THAT Committee of the Whole rise and Council resume.

CARRIED
MOVED by G. Lorentz
SECONDED by L. Armstrong

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

CARRIED

OTHER BUSINESS

C. Millar requested the correspondence in the information package from the Town of Halton Hills with respect to Provincial regulations regarding commercial fill operations be reviewed by staff with a report back to Planning and Works Committee.

J. Haalboom requested staff to look into tax rebates for heritage properties. Angela Hinchberger, Acting Chief Financial Officer advised this is administered at the area municipal level and she would review and circulate information previously circulated on this matter.

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

MOVED by T. Cowan
SECONDED by B. Halloran

a) THAT a By-law to Confirm the Actions of Council of March 7, 2012 be read a first, second and third time, finally passed and numbered 12-005 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

CARRIED

ADJOURN

MOVED by J. Brewer
SECONDED by C. Millar

THAT the meeting adjourn at 3:55 p.m.

CARRIED

REGIONAL CHAIR, K. Seiling
REGIONAL CLERK, K. Fletcher
Lieutenant Governor’s Ontario Heritage Award for Community Leadership 2012
Region Owned Resources

New Waterloo Region Museum

Stories that connect us
Region Owned Resources

Doon Heritage Village Refurbished
Region Owned Resources

Replica Wash House Construction
Joseph Schneider Haus
Community Partnerships

Waterloo & Wilfrid Laurier Universities

Architectural Conservancy of Ontario – North Waterloo Branch
Volunteer Support

McDougall Cottage Volunteers & Musician in Residence Program

Heritage Awards & Volunteer Recognition
Festivals & Events

Waterloo Region Doors Open
Festivals & Events

Grand River Heritage Day Workshops
Commemoration & Interpretation

Heritage Bridge Recognition
Commemoration & Interpretation

Public Art Tours

"This Olde Haus" Publication
Policies and Guidelines

Scenic Road and Special Character Streets
Rankings Map

Scenic Ranking
- Extremely Scenic
- Very Scenic
- Scenic
- Some Scenic Qualities
Policies and Guidelines

Cultural Mapping Project

Cultural Heritage Landscape Conservation
Resource Conservation
Public Buildings Inventory
Regional Heritage On-line

New Museum Website

Ancestral Database

Waterloo Region Generations
A Record of the People of Waterloo Region

www.generation.regionofwaterloo.ca

Waterloo Region Generations is a new and growing website, that is creating a biographical history of the Region of Waterloo.

The website records the lives of those who once called Waterloo Region (formerly Waterloo County) their home. It shows them as individuals, as family members and through events, how they relate to other community members, businesses, buildings, organizations and places.

For more information, contact the Waterloo Region Historical Resources through the website or the Region of Waterloo

consider becoming a volunteer
and/or submitting content.
- Help with incorporating data from the many different sources, including: census, birth, marriage and death records
- Contribute photographs, stories and anecdotes of people, buildings and associated things

Stories that connect us

Doon Heritage Village

Doon Heritage Village is a restored mid-19th century farming history village that is set in the year 1850. Captured heritage using the wonderful family friendly Village to life. The new museum building is the entrance to Doon Heritage Village.

A multimedia orientation presentation called 1854: The Year in Review gives our visitors background about what was happening locally, provincially, nationally and internationally in 1854. 1854: The Year in Review is an orientation presentation before they enter the living history village.

Watch the video 1854: The Year in Review.

In the settlement of Waterloo County, many small villages developed at the intersection of two roads. These communities became a natural point at which travelers and services developed to serve the surrounding farm communities. Tied to the land and the seasonal activities of farming, the rural community represented stability and continuity.

The early 19th century was an important growth period in Canada's population with the influx of immigrants. False, the Centre of Canada's global heritage. We can still see the more than 40 years from 1830 to 1870, when it became a city. Toronto, the provincial capital.

People from many parts of the world arrived on Canada's shores. People from Great Britain and Europe were welcomed. And yet the early 19th century, some people were denied entry into the country due to restrictive immigration policies.

Canada's western provinces were being settled. Large eastern cities were forming, but not without social and economic problems. Infant mortality rates were high. Tuberculosis, epidemics and disease were a common threat. Low wages, child labour and poverty were common.

Waterloo Region Archives
Regional Heritage On-line

Social Networking