The following are the minutes of the Regular Council meeting held at 7:05 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, B. Halloran, R. Kelterborn, G. Lorentz, C. Millar, S. Strickland, J. Wideman, and C. Zehr.

Members Absent: J. Mitchell

DECLARATIONS OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT

K. Seiling declared a pecuniary interest with respect to the April 17, 2012 Closed Committee minutes and Item #3 of the April 17, 2012 Planning and Works Committee Summary of Recommendations and Report E-12-026, Consultant Selection – Region of Waterloo Rapid Transit Project: General Engineering Consultant Services, due to two of his adult children who own residential properties within the proposed corridor.

R. Deutschmann declared an indirect interest with respect to the April 17, 2012 Closed Committee minutes and Item #3 of the April 17, 2012 Planning and Works Committee Summary of Recommendations and Report E-12-026, Consultant Selection – Region of Waterloo Rapid Transit Project: General Engineering Consultant Services, due to a pecuniary interest since he and his spouse are shareholders of corporations that have an interest in a property at 10 Duke Street West, Kitchener.

D. Craig declared a pecuniary interest with respect to the April 17, 2012 Closed Committee minutes and Item #3 of the April 17, 2012 Planning and Works Committee Summary of Recommendations and Report E-12-026, Consultant Selection – Region of Waterloo Rapid Transit Project: General Engineering Consultant Services, due to his son owning property within the area of a proposed station on the rapid transit system.

PRESENTATIONS

a) The Lieutenant Governor’s Ontario Heritage Award for Lifetime Achievement was presented to Peter Russell.

Lucille Bish, Director Community Services provided background information on the award, noting it recognizes volunteers who have shown outstanding dedication and contributions to heritage conservation for more than 25 years. She highlighted the contributions of Peter Russell as a world-renowned promoter of earth science and geological heritage in Canada and noted he was recognized for his outstanding contributions to the University of Waterloo’s Earth & Environmental Science Museum, The Reimer Family Mineral Gallery, and the new mining tunnel exhibit along with his contributions to the Waterloo Wellington Children’s Groundwater Festival.
Don Pearson, Board Member, Ontario Heritage Trust appeared before Council to provide additional background information on the award and stated it was his honour to be present on behalf of the Board.

Peter Russell provided remarks on his involvement in varying projects and thanked all of those involved in supporting him over the years and for preparing the nomination for this award.

Chair Seiling thanked P. Russell for his many years of dedication.

b) New Public Art at 150 Frederick

L. Bish gave a brief presentation on the new public art selections for 150 Frederick Street and 150 Main Street, highlighting the public art program and criteria for selection. She also displayed photographs of the new pieces which have been installed. She noted the members of the selection Committee which included Councillor Haalboom, Rob Horne, Kate Hagerman, Doug Gilmore and Lucille Bish. A copy of the presentation is appended to the original minutes.

c) 2012 Waterloo Region International Plowing Match (IPM) - David Pyper, Chair/CEO appeared before Council to receive the cheque and present the poster for the 2012 International Plowing Match. D. Pyper advised this is the 99th IPM and there is a tradition of creating an advertising poster for the event. D. Pyper introduced the artist Alex Krajewski who designed the promotional poster for the IPM with the theme of capturing Waterloo Region as it is today. This is the first public release of the poster. D. Pyper also made a call for volunteers for the IPM and directed interested people to their website.

Chair Seiling accepted the poster and presented D. Pyper with the cheque in support of the IPM.

DELEGATIONS

a) Councillor Mark Bauman, Ward 2, Township of Woolwich appeared before Council regarding the Live Snow Pilot Program noting he had residents request a live snow fence along Regional Road 85. This is a three way partnership between the Region, Township of Woolwich and the property owner, Joel Bauman, who was also in attendance. M. Bauman highlighted the benefits of this project including safer roads and cost savings. They intend to plant as much woody brush as possible in this area in order to catch the snow and make it a continuous snow fence for many years to come.

T. Galloway brought Item #5 forward from the April 17, 2012 Planning and Works Committee Summary of Recommendations.

MOVED by T. Galloway
SECONDED by T. Cowan

THAT the Summary of Recommendations of the Planning and Works Committee, April 17, 2012, Item 5, be adopted as follows:

5. THAT the Regional Municipality of Waterloo endorse the creation of a 500 metre live snow fence along the west side of Regional Road 85 in the Township of Woolwich, as detailed in Report E-12-032 dated April 17, 2012;
AND THAT the Regional Municipality of Waterloo authorize the Commissioner of Transportation and Environmental Services to execute an agreement with the Corporation of the Township of Woolwich relating to the design, planting, monitoring, and maintenance of the live snow fence area, to the satisfaction of the Regional Solicitor.

CARRIED

MINUTES OF PREVIOUS MEETINGS

MOVED by S. Strickland
SECONDED by G. Lorentz

THAT the following Minutes be approved:

a) Closed Council – March 28, 2012
b) Council – March 28, 2012
c) Closed Committee – April 20, 2012
d) Planning & Works – April 20, 2012
e) Administration & Finance – April 20, 2012
f) Community Services – April 20, 2012

CARRIED

MOVED by L. Armstrong
SECONDED by G. Lorentz

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

CARRIED

FINANCE REPORTS

a) F-12-031, T2012-005 Rural Recycling and Resurfacing in the Cities of Cambridge and Waterloo and the Townships of Wellesley and Wilmot

L. Armstrong inquired when the work will be done on Erb's Road. Staff will determine the scheduling and respond to Councillor Armstrong.

MOVED by S. Strickland
SECONDED by R. Kelterborn

THAT the Regional Municipality of Waterloo accept the tender of Coco Paving Inc., for Rural Recycling and Resurfacing in the Cities of Cambridge and Waterloo and the Townships of Wellesley and Wilmot in the amount of $5,583,323.22 including all applicable taxes.

CARRIED
COMMITTEE REPORTS

Planning and Works

The April 17, 2012 Summary of Recommendations of the Planning and Works Committee was presented by Tom Galloway, Acting Chair of the Committee. Item #3 was taken separately due to the pecuniary interests. Item #5 was dealt with under Delegations.

MOVED by T. Galloway
SECONDED by C. Millar

THAT the Summary of Recommendations of the Planning and Works Committee, April 17, 2012, Item 3, be adopted as follows:

3. THAT the Regional Municipality of Waterloo enter into an agreement with Hydro One to prepare tender documents, manage the tendering process, and deliver Class A cost estimates to remove and relocate Hydro One infrastructure underground between Courtland Avenue and Fairview Park Mall, at an upset fee limit of $530,000 plus applicable taxes. [E-12-051]

CARRIED

MOVED by T. Galloway
SECONDED by B. Halloran

THAT the Summary of Recommendations of the Planning and Works Committee, April 17, 2012, Items 1, 2, 4 and 6 to 11, and 2 reports from closed session, Items 12 and 13, be adopted as follows:

1. THAT the Regional Municipality of Waterloo take the following actions with respect to the Class Environmental Assessment for Fountain Street – King Street Improvements, Shantz Hill Road to Eagle Street, City of Cambridge:

   a) Approve the implementation of a realigned intersection at Fountain Street/Shantz Hill Road, conventional intersection improvements at King Street/Fountain Street and at King Street/Eagle Street, and other road improvements in the City of Cambridge as presented as Recommended Design Concept 3A in Report E-12-029.

   b) Direct staff to file the Notice of Completion for this Class Environmental Assessment by means of advertisements in the local newspapers and mailings to the adjacent property owners, tenants, and agencies and place the Environmental Study Report on the public record for a period of 30 days.

   c) Amend the Consulting Services Agreement with Stantec Consulting Ltd. (Stantec) of Kitchener, Ontario to authorize an increase of $307,200 to the upset limit fee for the detailed design phase for this project with contract administration and construction inspection to be paid on a time basis.

   d) Direct staff to commence a Class Environmental Assessment Study, in conjunction with the City of Cambridge, to explore the feasibility of an off-road multi-use trail with new pedestrian/cycling bridge across the Speed River and trail connection from Fountain Street South to the City of Cambridge Linear Trail.

   e) Direct staff to work with affected property owners to potentially minimize impacts.

2. 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 Wilhelm Street and Guelph Street, in the City of Kitchener, in the Region of Waterloo as detailed in report CR-RS-12-019 dated April 17, 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:

1. Part of Lot 8, Plan 373 being Parts 4 and 5 on 58R-17416, City of Kitchener, PIN 22332-0021 (LT) (306 Guelph Street, Kitchener);

2. Part of Lot 8, Plan 373 being Part 6 on 58R-17416, City of Kitchener, PIN 22325-0009 (LT) (307 Guelph Street, Kitchener);

3. Part of Lot 8 Plan 373 being Part 11 on 58R-17416, City of Kitchener, PIN 22326-0174 (LT) (26 Blucher Street, Kitchener);

4. Part of Lot 8, Plan 373 being Part 2 on 58R-17416, City of Kitchener, PIN 22332-0019 (LT) (340 Weber Street West, Kitchener);

5. Part of Lot 8, Plan 373 being Part 10 on 58R-17416, City of Kitchener, PIN 22326-0175 (LT) (311 Weber Street West, Kitchener);

6. Part Lot 8, Plan 373 being Part 9 on 58R-17416, City of Kitchener, PIN 22326-0176 (LT) (315 Weber Street West, Kitchener);

7. Part of Lot 8, Plan 373 being Part 8 on 58R-17416, City of Kitchener, PIN 22326-0177 (LT) (319 Weber Street West, Kitchener);

8. Part of Lot 8, Plan 373, being Part 3 on 58R-17416, City of Kitchener, PIN 22332-0020 (LT) (336 Weber Street West, Kitchener);

9. Part of Lot 8 Plan 373, being Part 7 on 58R-17416, City of Kitchener, PIN 22326-0167 (LT) (295 Guelph Street, Kitchener); and


Fee Simple Full Taking:

1. Part Lot 17, Plan 131, City of Kitchener, PIN 22326-0203 (LT) (225-227 Weber Street W, Kitchener);

2. Part Lot 20, Plan 131, City of Kitchener, PIN 22326-0198 (LT) (249 Weber Street West, Kitchener);

3. Lot 24, Plan 131, City of Kitchener, PIN 22326-0193 (LT) (269 Weber St W, Kitchener);

4. Part Lot 8, Plan 373, City of Kitchener, PIN 22331-0095 (LT) (296 Guelph Street, Kitchener);
5. Part Lot 8, Plan 373, City of Kitchener, PIN 22331-0100 (LT) (357 Weber Street West, Kitchener);

6. Part Lot 28-29, Plan 131, City of Kitchener, PIN 22326-0182 (LT) (281 Weber Street West, Kitchener);

7. Part Lot 8, Plan 373, City of Kitchener, PIN 22331-0096 (LT) (341 Weber Street West, Kitchener);

8. Part Lot 8, Plan 373, City of Kitchener, PIN 22331-0097 (LT) (345 Weber Street West, Kitchener);

9. Part Lot 8, Plan 373, City of Kitchener, PIN 22331-0098 (LT) (349 Weber Street West, Kitchener); and

10. Part Lot 8, Plan 373, City of Kitchener, PIN 22331-0099 (LT) (353 Weber Street West, Kitchener).

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

3. Forward to the Chief Inquiry Office 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.

4. THAT the Regional Municipality of Waterloo amend Traffic and Parking By-law 06-072, as amended following the completion of construction of Fairway Road (Regional Road 53) from Zeller Drive to Fountain Street (Regional Road 17), to:

   a) Remove from Schedule 18, 60 km/h maximum speed, Fairway Road (Regional Road 53) from 120 metres east of Old Chicopee Trail to Lackner Boulevard (Regional Road 54); and

   b) Add to Schedule 18, 60 km/h maximum speed, Fairway Road (Regional Road 53) from 120 metres east of Old Chicopee Trail to 50 metres east of Zeller Drive, in the City of Kitchener, as outlined in Report E-12-030, dated April 17, 2012.

6. THAT the Regional Municipality of Waterloo pass a by-law to amend Road Consolidation By-law 01-059 (Regional Road System) to:

   a) Effective upon passing of the by-law assume Woolner Drive, from Pebblecreek Drive / Upper Mercer Street to Old Zeller Drive (described as Part 13 on reference Plan 58R-16364) from the City of Kitchener and add to the Regional
Road System to form part of Regional Road 53 (Fairway Road).

b) Effective upon passing of the by-law assume a portion of Old Zeller Drive, (described as Part 6 on reference plan 58R-17452, from the City of Kitchener and add to the Regional Road System to form part of Regional Road 53 (Fairway Road).

c) Effective upon passing of the by-law establish and open as part of Regional Road 53 (Fairway Road) of the Regional Road System the lands as described below:

- Part 1, Part of Block 172, R. P. 58M-331, PIN 22713-2599, on reference plan 58R-16364;
- Part 2, Part of Lot 8, R. P. 591, PIN 22713-2688, on reference plan 58R-16364;
- Part 3, Part of Block 37, R. P. 58M-449, PIN 22713-3860, on reference plan 58R-16364;
- Part 4, Part of Block 37, R. P. 58M-449, PIN 22713-3860, on reference plan 58R-16364;
- Part 6, Part of Lot 117, G. C. T and Part of Lot 9, R. P. 591, PIN 22713-3863;
- Part 31 Part of Lot 13, R. P., 591, PIN 22713-2695 on reference plan 58R-16364; and
- Part 1, Lot 8, PIN 22713-2688, on reference Plan 58R-14717.

d) Effective at 12:01 a.m. on October 1, 2012 establish and open as part of Regional Road 53 (Fairway Road) of the Regional Road System the lands as described below:

- Part 8, Part of Lot 9, R. P. 591, PIN 22713-4566, on reference plan 58R-17452;
- Part 9, Part of Lot 9, R. P. 591, PIN 22713-4566, on reference plan 58R-17452;
- Part 10, Part of Lot 9, R. P. 591, PIN 22713-4566, on reference plan 58R-17452;
- Part 6, Part of Lot 14, R. P. 591, PIN 22713-2424, on reference plan 58R-16576;
- Part 7, Part of 14, R. P. 591, PIN 22713-2424, on reference plan 58R-16576;
- Part 8, Part of Lots 14 and 16, R. P. 591, PIN 22713-2424, on reference plan 58R-16576;
- Part 9, Part of Lot 16, R. P. 591 and Part of Lot 117, G. C. T, PIN 22713-2424;
- Part 24, Part of Lot 116, G. C. T., PIN 22713-0918, on reference plan 58R-16369;
- Part 26, Part of Lot 116, G. C. T., PIN 22736-0010, on reference plan 58R-16369; and

e) Effective at 12:01 am on October 1, 2012 assume a portion of Riverbank Drive (described as Part 25, Part of Lot 116, G. C. T., PIN 22736-0001, on reference plan 58R-16369) from the City of Cambridge and add to the Regional Road
System to form part of Regional Road 53 (Fairway Road).

f) Establish and open as part of Regional Road 31 (Kossuth Road) of the Regional Road System the lands as described below:


7. THAT the Regional Municipality of Waterloo provide one-time co-funding of $50,000 to support the Water Research Foundation Tailored Collaboration Proposal for the development of a Quantitative Microbiological Risk Assessment (QMRA) probabilistic model to estimate annual risk of illness and disability adjusted life years (DALYs) based on source water pathogen concentrations and treatment barriers. [E-12-042]

8. THAT the Regional Municipality of Waterloo endorse the recommendations and proposed actions of the Region of Waterloo International Airport Program Review 2011-2012 as noted in Report CA-12-002.1/E-12-017.1 Appendix “A” dated April 17, 2012, including the change of the one contract administrative position to a permanent position, all at a decrease of approximately $15,000 to the 2012 Airport operating budget.


10. THAT the Regional Municipality of Waterloo direct staff to hold a public meeting under Sections 17(15) and 22(1) of the Planning Act, R.S.O. 1990, Chapter P.13, as amended, to give the public an opportunity to comment on an application by Thomasfield Homes Ltd. to amend the 1995 Regional Official Policies Plan with respect to the Breslau Rural Settlement Area in the Township of Woolwich, as outlined in Report No. P-12-045, dated April 17, 2012.

11. THAT the Regional Municipality of Waterloo, in its role as the delegate of the Minister of Municipal Affairs and Housing, refer the portion of Map 5 of the City of Kitchener Official Plan located west of Fischer-Hallman Road and north of Huron Road that is subject to Deferral 3a to the Ontario Municipal Board under the provisions of Section 17(11) of the Planning Act R.S.O. 1990 and request this referral be consolidated with the Official Plan Amendment, Plan of Subdivision and Zoning By-law amendment appeals by Tru-Villa Inc. and 2040796 Ontario Limited currently the subject of Ontario Municipal Board Case No. PL090526, as explained in Report P-12-046, dated April 17, 2012.

12. 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 described as Part Lot 155-156, Plan 376, Part Lot 45 Streets and Lanes as described in Instrument Number 672554, PIN Number 22319-0159(LT), City of Kitchener, Regional Municipality of Waterloo and known municipally as 127 Weber Street West, from The Ontario English Catholic Teachers’ Association for the sum of $482,000.00, plus associated acquisition costs, on terms and conditions satisfactory to the Regional Solicitor.

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 described as Part Lot 155-156, Plan 376, Part Lot 45 Streets and Lanes as described in Instrument Number 416103, PIN Number 22319-0160(LT), City of Kitchener, Regional Municipality of Waterloo, known municipally as 131 Weber Street.
West from The Ontario English Catholic Teachers’ Association for the sum of $220,000.00, plus associated acquisition costs, on terms and conditions satisfactory to the Regional Solicitor.

CARRIED

Administration and Finance

The Summary of Recommendation of the Administration and Finance Committee was presented by Tom Galloway, Chair of the Committee. J. Haalboom recognized that the City of Waterloo Council has designated the building and noted the excellent condition of the interior of this building, particularly the foyer, staircase and plaster and wood ceiling in the upstairs meeting room. She suggested an amendment to the recommendation to request staff to incorporate the importance of preserving the particular features in the request for proposals. Chair Seiling suggested that a separate report come back to explore the options on the preservation of the interior elements. There was discussion about the process and the protection of the façade which is in the City of Waterloo’s hands. It was suggested a report needs to come back with potential recommendations for the Administration and Finance Committee to consider with respect to interior preservation. It was noted the report with respect to the exterior designation of the building by the City of Waterloo was circulated to Regional Councillors in their packages last week.

MOVED by T. Galloway
SECONDED by T. Cowan

THAT the Summary of Recommendations of the Administration and Finance Committee dated April 17, 2012, Item 1, be adopted as follows:

1. THAT the Regional Municipality of Waterloo declare surplus the lands known municipally as 14 Erb Street West and described as, Lots 1, 2, 3 and 4 West Side of King Street North, plan 491, designated as Part 1, on reference Plan 58R-5290, (PIN 22375-0092) City of Waterloo, Regional Municipality of Waterloo, and provide the standard public notification as required by the Region’s property disposition by-law, as described in Report CR-RS-12-018 dated April 17, 2012.

CARRIED

Community Services

The Summary of Recommendations of the Community Services Committee was presented by Sean Strickland, Chair of the Committee.

MOVED by S. Strickland
SECONDED by L. Armstrong

THAT the Summary of Recommendations of the Community Services Committee dated April 17, 2012, Items 1 and 2, be adopted as follows:

1. THAT the Regional Municipality of Waterloo approve the 2011-2013 performance indicator targets, with two modifications from Region of Waterloo, as part of the Public Health Accountability Agreement with the Province of Ontario effective January 1, 2011 for a term of three years, as outlined in report PH-11-041 Public Health Budget Approval & Accountability Agreement, dated September 27, 2011. [PH-12-012]
2. THAT the Regional Municipality of Waterloo approve the Operating Management Plans for Macton Regional Forest and Townline Regional Forest, attached to Report P-12-050, dated April 17, 2012.

CARRIED

Planning and Works

E-12-038, Architectural Enhancements to Proposed Weber Street/CN Railway Grade Separation Structure North of Victoria Street, City of Kitchener

Received for Information.

J. Haalboom shared her observations with the use of the proposed material and expressed concern with staining. She requested drawings or pictures of how the run-off will be caught so staining does not take place. Peter Linn, Senior Project Manager advised that they do not have drawings of the containment system but the intent is for it to form part of the detailed design. He stated the design consultant was not able to provide any photos. There was further discussion around the location of the catchment system and J. Haalboom expressed she would be more confident if she could see drawings.

The March 20, 2012 Summary of Recommendations of the Planning and Works Committee was presented by Jim Wideman, Chair of the Committee.

MOVED by J. Wideman
SECONDED by T. Galloway

THAT the Summary of Recommendations of the Planning and Works Committee, dated March 20, 2012, Item 1, be adopted as follows:

1. THAT the Region of Waterloo incorporate the architectural enhancements described in Report E-12-034 dated March 20, 2012 into the design of the proposed grade separation structure included in the Weber Street Reconstruction and Widening project between College Street and Union Street.

CARRIED

OTHER MATTERS UNDER COMMITTEE OF THE WHOLE

C. Zehr assumed the Chair for this portion of the meeting.

a) E-12-026, Consultant Selection – Region of Waterloo Rapid Transit Project: General Engineering Consultant Services

J. Wideman noted an amendment to the date in the recommendation. He provided an overview of the selection process, advising interviews were held with the three short-listed companies and the choice was unanimous. He stated this firm has experience with projects that include all five elements the Region is proposing, being design, build, finance, operate and maintain. The fee for the consultant services is eligible for the cost-sharing with the federal and provincial governments.
C. Zehr questioned the list of companies that submitted bids for this project. Darshpreet Singh Bhatti, Acting Director, Rapid Transit provided the names as follows: STV Canada Consulting Inc.; Parsons Brinckerhoff Halsall Inc.; URS Canada Inc.; Stantec Consulting Ltd.; Hatch Mott MacDonald Ltd.

There were questions related to the scope of the project and Thomas Schmidt, Commissioner Transportation and Environmental Services advised an overview is provided in the staff report. The upset limit was also highlighted and advised this is no different than any other consulting assignment and is all inclusive for the first three years. The same scope has been maintained but a reduction in hourly rates was negotiated in order to reduce the costs.

MOVED by J. Wideman
SECONDED by T. Cowan

THAT the Regional Municipality of Waterloo enter into a consulting agreement with Parsons Brinkerhoff Halsall Incorporated to provide General Engineering Consulting (GEC) services for the Rapid Transit project for an initial term of three years at an upset fee limit of $16.58 million plus applicable taxes, as described in Report No. E-12-026, dated April 25, 2012.

CARRIED

K. Seiling resumed the Chair.

MOVED by L. Armstrong
SECONDED by J. Haalboom

THAT Committee of the Whole rise and Council resume.

CARRIED

MOVED by J. Wideman
SECONDED by C. Millar

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

CARRIED

OTHER BUSINESS

R. Deutschmann questioned when rules and guidelines will be coming forward with respect to lobbyists. Mike Murray, Chief Administrative Officer outlined a report is being prepared for the next cycle with provisions to restrict lobbyist activities. Debra Arnold, Regional Solicitor advised there is a provision in the Purchasing By-law to restrict communication during a procurement process.

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

MOVED by G. Lorentz
SECONDED by C. Zehr
a) THAT a By-law for the Establishment and Continuation of Reserve Funds of the Regional Municipality of Waterloo be read a first, second and third time, finally passed and numbered 12-011 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

b) THAT a By-law to Amend By-law 01-059, as amended, Being a By-law to Consolidate all By-laws with Respect to Roads Included in the Regional Road System (Fairway Road) be read a first, second and third time, finally passed and numbered 12-012 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

c) THAT a By-law to Confirm the Actions of Council of April 25, 2012 be read a first, second and third time, finally passed and numbered 12-013 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 8:08 p.m.

CARRIED

REGIONAL CHAIR, K. Seiling

REGIONAL CLERK, K. Fletcher
New Public Art Selections
150 Frederick St. and 150 Main St.

Council Presentation – April 25, 2012
Region of Waterloo Public Art Program

- Commissioned pieces in selected Regional spaces
- Loaned pieces from Cambridge Galleries in the Administration Headquarters Lobby
- Leased pieces selected from University of Waterloo Fine Arts Graduating Class
UW Fine Arts
Graduate Student Artwork

The criteria for selection include artworks that:

- can be appreciated by Councillors, staff and visitors;
- are complimentary to our building environment;
- showcase a high quality of technique; and
- are thematically varied.
SUSAN QU - “WOULD YOU LIKE TO MAKE A DONATION?”
SUSAN QU - “WAITING TO SEE THE BIRTH OF VENUS”
KEVIN FARRUGIE - “BY THE RIVERSIDE”
RACHEL PERRIER – “TAX THEIF”