



REGIONAL COUNCIL MINUTES

Wednesday, August 29, 2012

The following are the minutes of the Regular Council meeting held at 7:38 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, S. Strickland, and C. Zehr.

Members Absent: B. Halloran, C. Millar, J. Mitchell and J. Wideman

CLOSED SESSION

MOVED by T. Galloway
SECONDED by T. Cowan

THAT a closed meeting of Council be held on August 29, 2012 at 6:45 p.m. in the Waterloo County Room, in accordance with Section 239 of the Municipal Act, 2001, for the purposes of considering the following subject matters:

a) labour relations

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 conflict with respect to the following:

- a) Items #4, 5, 6, and 7 on the Planning and Works Committee Summary of Recommendations;
- b) Item # 4 on the Planning and Works Committee Summary of Closed Recommendations;
- c) Report CR-RS-12-060, Authorization to Expropriate (2nd Report) Lands Supplementary to Phase 1 of Stage 1 for Rapid Transit Project Representing a Further Partial Taking From the Property Municipally Known as 750-760 King Street West, Kitchener;
- d) By-law to Expropriate Certain Lands for the Purpose of Phase 1 of Stage 1 of the Rapid Transit Project 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;
- e) By-law to Expropriate Certain Lands for the Purpose of Phase 1 of Stage 1 of the Rapid Transit Project Being a Further Partial Taking From the Property Municipally Known As 750-760 King Street West, in the City of Kitchener

due to two of his adult children who own residential properties within the proposed light rail transit corridor:

D. Craig declared a conflict with respect to the following:

- a) Items #4, 5, 6, and 7 on the Planning and Works Committee Summary of Recommendations;
- b) Item # 4 on the Planning and Works Committee Summary of Closed Recommendations;
- c) Report CR-RS-12-060, Authorization to Expropriate (2nd Report) Lands Supplementary to Phase 1 of Stage 1 for Rapid Transit Project Representing a Further Partial Taking From the Property Municipally Known as 750-760 King Street West, Kitchener;
- d) By-law to Expropriate Certain Lands for the Purpose of Phase 1 of Stage 1 of the Rapid Transit Project 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;
- e) By-law to Expropriate Certain Lands for the Purpose of Phase 1 of Stage 1 of the Rapid Transit Project Being a Further Partial Taking From the Property Municipally Known As 750-760 King Street West, in the City of Kitchener

due to his son owning property within the area of a proposed station on the rapid transit system:

R. Deutschmann declared a non-pecuniary interest with respect to the following:

- a) Items #4, 5, 6, and 7 on the Planning and Works Committee Summary of Recommendations;
- b) Item # 4 on the Planning and Works Committee Summary of Closed Recommendations;
- c) Report CR-RS-12-060, Authorization to Expropriate (2nd Report) Lands Supplementary to Phase 1 of Stage 1 for Rapid Transit Project Representing a Further Partial Taking From the Property Municipally Known as 750-760 King Street West, Kitchener;
- d) By-law to Expropriate Certain Lands for the Purpose of Phase 1 of Stage 1 of the Rapid Transit Project 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;
- e) By-law to Expropriate Certain Lands for the Purpose of Phase 1 of Stage 1 of the Rapid Transit Project Being a Further Partial Taking From the Property Municipally Known As 750-760 King Street West, in the City of Kitchener

due to property he and his wife have an interest in at 10 Duke Street West, Kitchener.

PRESENTATIONS

- a) Peter J. Marshall Innovation Award - Transit Inventory Management Services

Charles Whitlock, Director Procurement and Supply Services appeared before Council and provided background information on the award that was presented at the AMO conference and the partner municipalities that were involved. He gave an overview of the program and thanked those staff that were involved in the project.

MINUTES OF PREVIOUS MEETINGS

MOVED by J. Brewer

SECONDED by C. Zehr

THAT the following Minutes be approved:

- a) Closed Council – June 27, 2012
- b) Council – June 27, 2012
- c) Community Services – August 14, 2012
- d) Administration & Finance – August 14, 2012
- e) Closed Committee – August 14, 2012

f) Planning & Works – August 14, 2012

CARRIED

MOVED by L. Armstrong
SECONDED by T. Cowan

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

CARRIED

FINANCE REPORTS

a) F-12-059, T2012-128 Public Health & Social Services Building Boiler Replacement – 99 Regina Street South, Waterloo

MOVED by S. Strickland
SECONDED by R. Kelterborn

THAT the Regional Municipality of Waterloo accept the tender of Conestogo Mechanical Inc. for a Boiler replacement at the Public Health & Social Services Building – 99 Regina St. South, Waterloo in the amount of \$619,240.00 including all applicable taxes. [F-12-059]

CARRIED

b) F-12-060, T2012-115 AHQ Generator Procurement

MOVED by S. Strickland
SECONDED by R. Kelterborn

THAT the Regional Municipality of Waterloo grant pre-budget approval and accept the tender of Gas Drive Global LP for T2012-115 AHQ Generator Procurement at an adjusted total price of \$830,446.04 including all applicable taxes. [F-12-060]

CARRIED

c) F-12-061, P2012-39 Interim Dewatered Biosolids (Cake) Management Contract

MOVED by S. Strickland
SECONDED by R. Kelterborn

THAT the Regional Municipality of Waterloo accept the proposal of Terratec Environmental Limited for Interim Dewatered Biosolids (Cake) Management Contract for a five (5) year term at a unit rate of \$92.38 per wet tonne (including all applicable taxes) of biosolids cake for years 2013 to 2015, with a Consumer Price Index increase for years 2016 and 2017. [F-12-061]

CARRIED

d) F-12-062, P2012-24 Supply of Replacement Filter Underdrains for the Mannheim Water Treatment Plant

MOVED by S. Strickland
SECONDED by R. Kelterborn

THAT the Regional Municipality of Waterloo accept the proposal of Anthratech Western Inc. for the Supply of Replacement Filter Underdrains for the Mannheim Water Treatment Plant, in the amount of \$820,667.02 including all applicable taxes. [F-12-062]

CARRIED

e) F-12-063, Community Infrastructure Investment Fund

MOVED by S. Strickland
SECONDED by R. Kelterborn

THAT the Regional Municipality of Waterloo endorse the projects as set out in Report F-12-063 dated August 29, 2012 as the Region's submission to the Community Infrastructure Investment Fund.

CARRIED

COMMITTEE REPORTS

Community Services

The Summary of Recommendations of the Community Services Committee was presented by Sean Strickland, Chair of the Committee. Item #4 was taken separately.

MOVED by S. Strickland
SECONDED by J. Haalboom

THAT the Summary of Recommendations of the Community Services Committee dated August 14, 2012, Items 1 to 3 and 5 to 6, be adopted as follows:

1. THAT the Regional Municipality of Waterloo, as the Board of Health, write to the Minister of Health and Long Term Care, enclosing a copy of Report No. PH-12-030 requesting the provincial government review the funding allocations and program eligibility criteria provided to public health units for the Healthy Smiles Ontario program;

AND THAT a copy of Report No. PH-12-030 be forwarded to the Association of Local Public Health Agencies (aLPHa) for information.

2. THAT the Regional Municipality of Waterloo enter into the Amending Agreement No. 4 for the Public Health Accountability Agreement with the Province of Ontario (effective January 1, 2011 for a term of three years) as attached (Attachment 2), pursuant to Report PH-12-029;

AND THAT the Regional Municipality of Waterloo increase the 2012 Operating Budget for Public Health by \$50,232 gross and \$0 net Regional Levy to reflect new 100% provincial base funding to support the local implementation of Panorama.

3. 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-12-093, dated August 14, 2012:
- a) Award the Expression of Interest 2012-04 to Collaborative Response by Housing Providers of Waterloo Region in the amount of \$273,000 for fifteen units;
 - 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 delivering the Temporary Housing Assistance With Support (THAWS) Program as described in Report No. P-12-093;
 - 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 for the Temporary Housing Assistance with Support (THAWS) Program as described in Report No. P-12-093; and
 - d) Allocate \$13,650 in one-time administrative funding under the Investment in Affordable Housing (IAH) for Ontario Program to Lutherwood for the administration of the Temporary Housing Assistance with Support (THAWS) Program over the five-year program period.
5. THAT the Regional Municipality of Waterloo endorse, in principle, the Canadian Homelessness Research Network's *Canadian Definition of Homelessness*;
- AND THAT the Regional Municipality of Waterloo consider further alignment with the *Canadian Definition of Homelessness* in the next update of local Homelessness to Housing Stability plans;
- AND FURTHER THAT the Regional Municipality of Waterloo forward this report to the Canadian Homelessness Research Network, local Members of Parliament, the Minister of Human Resources and Social Development Canada responsible for the federal Homelessness Partnering Strategy and the Ontario Municipal Social Services Association, as outlined in report SS-12-032, dated August 14, 2012.
6. THAT the Regional Municipality of Waterloo increase the 2012 Children's Services operating budget by \$210,311 gross and \$0 net Regional Levy for Transitional Minor Capital, Health and Safety Minor Capital, Small Water Works programs as outlined in report SS-12-036 dated August 14, 2012.

CARRIED

MOVED by S. Strickland

SECONDED by J. Haalboom

THAT the Summary of Recommendations of the Community Services Committee dated August 14, 2012, Item 4, be adopted as follows:

4. THAT the Regional Municipality of Waterloo request the Premier of Ontario to do whatever possible to stop the deletion of the data regarding non-restricted gun ownership in Ontario;

AND THAT copies of this report to be sent to the Ministry of the Attorney General and the Ministry of Community Safety and Correctional Services, as outlined in report CPC-12-002, dated August 14, 2012.

CARRIED

MOVED by S. Strickland
SECONDED by T. Cowan

THAT the Summary of Closed Recommendations of the Community Services Committee dated August 14, 2012, Item 7, be adopted as follows:

7. THAT the Regional Municipality of Waterloo appoint the following persons to the Employment and Income Support Community Advisory Committee:
 - Alex Troeger (Client) for a two-year term ending December 31, 2013; and
 - Melissa Webster (Client) for a two-year term ending December 31, 2013.

CARRIED

Administration and Finance

The Summary of Recommendation of the Administration and Finance Committee was presented by Tom Galloway, Chair of the Committee.

MOVED by T. Galloway
SECONDED by T. Cowan

THAT the Summary of Recommendations of the Administration and Finance Committee dated August 14, 2012, Items 1 and 2, be adopted as follows:

1. THAT the Regional Municipality of Waterloo adopt the 2013 Council and Committee Meeting Schedule attached to Report CR-CLK-12-013 dated August 14, 2012.
2. THAT the Regional Municipality of Waterloo approve the Standards for Accessibility Policy Statement, attached as Appendix A in report CR-CLK-12-014, dated August 14, 2012.

CARRIED

Planning and Works

The Summary of Recommendations of the Planning and Works Committee was presented by Geoff Lorentz, Vice-Chair of the Committee. Items #4, 5, 6, 7 and 16 were taken separately due to the pecuniary interests. J. Haalboom inquired about Item #12 and adding a request to VIA Rail. It was noted VIA is Federal and this request is going to the Province. C. Zehr advised he is attending a meeting with senior VIA officials and other Mayors about this issue.

G. Lorentz questioned the draft water source protection and the effect of water softener salt. Council was advised the Water Efficiency Advisory Committee (WEAC) has been looking at this as part of the master plan and a report will be coming forward in the future.

MOVED by G. Lorentz
SECONDED by J. Brewer

THAT the Summary of Recommendations of the Planning and Works Committee, dated August 14, 2012, Items 1 to 3, 8 to 12, and three reports from closed session, Items 13 to 15, be adopted as follows:

1. THAT Council of the Regional Municipality of Waterloo approve the expropriation of lands for the purpose of 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-12-048 dated August 14, 2012, 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)

Temporary Easement for Rail Line Detour:

- f) 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)

Temporary Easement for Construction Yard:

- g) 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 81, Plan 376, City of Kitchener, P.I.N. 22319-0150 (LT) (135 Weber Street West)
- d) Part Lot 155-156, Plan 376, Part Lot 45, Streets and Lanes, City of Kitchener, P.I.N. 22319-0159 (127 Weber Street West)
- e) Part Lot 155-156, Plan 376, Part Lot 45, Streets and Lanes, City of Kitchener, P.I.N. 22319-0160 (131 Weber Street West)
- f) 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)
- g) Part Lot 80, Plan 376, as in 1236916, City of Kitchener, P.I.N. 22319-0148 (LT) (143

Weber Street West)

- h) Part Lot 267, Plan 376, City of Kitchener, P.I.N. 22319-0103 (LT) (162 Wellington Street North)
- i) 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)

AND THAT staff be instructed to register a Plan of Expropriation for the property within three months of the granting of the approval to expropriate the property, as required by the *Expropriations Act*;

AND THAT the registered owners be served with a Notice of Expropriation and a Notice of Possession for the property after the registration of the Plan of Expropriation;

AND THAT if no agreement as to compensation is made with an owner, the statutory Offer of Compensation and payment be served upon the registered owners of the property in the amount of the market value of the interests in the land as estimated by the Region's appraiser in accordance with the Expropriations Act;

AND FURTHER THAT the Regional Solicitor be authorized to 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 the transaction.

- 2. THAT the Regional Municipality of Waterloo enter into a Consultant Services Agreement with Walter Fedy of Kitchener, Ontario to provide consulting engineering services for the preliminary design, detailed design, contract administration and construction inspection for Bridge Street Reconstruction from University Avenue to Woolwich Street in the City of Waterloo and City of Kitchener at an upset limit of \$204,528.33 plus applicable taxes for the preliminary design and detailed design phases with contract administration and construction inspection to be paid on a time basis. [E-12-073]
- 3. THAT the Regional Municipality of Waterloo enter into a Consultant Services Agreement with IBI Group of Kitchener, Ontario to provide consulting engineering services for the preliminary design, detailed design, contract administration and construction inspection for the reconstruction of St. Andrews Street (Grand Avenue southerly to Cambridge Boundary) and Cedar Street (Osborne Street westerly to Cambridge Boundary) in the City of Cambridge at an upset limit of \$269,500 plus applicable taxes for the preliminary design and detailed design phases with contract administration and construction inspection to be paid on a time basis.
[E-12-079]
- 8. THAT the Regional Municipality of Waterloo receive the Kitchener WWTP Upgrades – Municipal Class Environmental Assessment Study including its recommendations as summarized in Report E-12-054 dated August 14, 2012;

AND THAT the Commissioner of Transportation and Environmental Services be authorized to issue the Notice of Completion, and to provide the Kitchener WWTP Upgrades Municipal Class Environmental Assessment Report for public review and comment for a 30-day period in accordance with the Municipal Class Environmental Assessment Process.

- 9. THAT the Regional Municipality of Waterloo (Region) approve the following actions with regard to draft source protection policies, as presented in Report E-12-075 dated August 14, 2012:

- a) forward the draft policies and accompanying explanatory notes to the Lake Erie Source Protection Committee for inclusion in the draft Source Protection Plan and for additional consultation;
 - b) direct staff to incorporate the proposed incentive programs, subject to determination of legislative tools, staffing requirements, and related costs into the preliminary 2013-2022 Operating and Capital Budgets and Forecasts for Regional Council's consideration;
 - c) direct staff to develop detailed implementation guidelines for the incentive program for Regional Council's consideration;
 - d) direct staff to negotiate with the City of Brantford a plan to implement the draft policies where the City of Brantford's drinking water protection areas occur within Waterloo Region;
 - e) request Wellington County to revise its draft policies where Region protection areas extend into Wellington County and direct staff to negotiate a plan with Wellington County staff for policy implementation in these areas; and
 - f) provide a copy of this report to Area Municipalities including the City of Brantford and Wellington County.
10. THAT the Regional Municipality of Waterloo endorse an application to the P3 Canada Fund seeking financial support for up to 25% of the cost of constructing a biosolids heat drying facility and take the following actions in support of this application, all subject to further Council approval, as described in Report E-12-078 dated August 14th, 2012:
- a) Authorize Region Staff to enter into negotiations with Deloitte and Touche LLP to extend the current Value For Money analysis to complete a full Business Case analysis in support of the implementation of a biosolids heat drying facility through a public-private partnership delivery model; and
 - b) Waive the Region's Purchasing By-law requirement for publicly advertising for consulting assignments in excess of \$100,000, and allow issuing a request for quotation to obtain three quotes to undertake a Municipal Class Environmental Assessment for the biosolids heat drying facility.
11. THAT the Region of Waterloo accept P-12-092, Monthly Report of Development Activity for June 2012, dated August 14, 2012.
12. THAT the Regional Municipality of Waterloo advise the Ontario Ministry of Transportation (MTO) that the Draft Transportation Development Strategy for the Greater Toronto Area (GTA) West Corridor will not provide sufficient infrastructure for the long term to connect Waterloo Region, Wellington County and the City of Guelph to the Greater Toronto Area, as described in Report No. P-12-089, dated August 14, 2012;
- THAT the Regional Municipality of Waterloo support the Group 1 (Optimize Existing Networks) and Group 2 (New/Expanded Non-Road Infrastructure) elements of the Draft Transportation Development Strategy for the GTA West Corridor;
- THAT the Regional Municipality of Waterloo formally request MTO to confirm the Region of Waterloo's participation in the forthcoming Provincial Active Traffic Management Study;

THAT the Regional Municipality of Waterloo request MTO to defer its decision on the western portion of the final transportation network until the completion of the Waterloo-Wellington-Brant inter-regional transportation planning initiative;

THAT the Regional Municipality of Waterloo request MTO to prioritise enhancement of the GO Rail service to Kitchener-Waterloo, and the extension of service to Cambridge, to reduce travel demand on Highway 401;

THAT MTO be requested to provide a formal response to the concerns expressed by Region of Waterloo Council, as described in this report;

AND THAT this report be circulated to the Minister of Transportation, all area Members of Provincial Parliament, and to the City of Guelph and the County of Wellington.

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 20, Plan 131 Kitchener, as described in Instrument Number 945802, PIN Number 22326-0198(LT), being 249 Weber Street West, City of Kitchener, Regional Municipality of Waterloo from MS INVESTMENTS INC. for the sum of \$340,000.00, plus associated acquisition and disturbance costs, subject to documentation satisfactory to the Regional Solicitor.
14. 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 267, Plan 373 as in Instrument Number 1228728, PIN 22319-0103 (LT), being 162 Wellington Street North, City of Kitchener, Regional Municipality of Waterloo from Asif Khan and Mulki Mohamedali for the sum of \$340,000.00, plus associated acquisition and disturbance costs, subject to documentation satisfactory to the Regional Solicitor.
15. 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 Lots 1 - 5, Plan 389, being Parts 1 to 5 on Reference Plan 58R-6324, PIN Number 22315-0011(LT), City of Kitchener, Regional Municipality of Waterloo from KAROLY DEAK and ILONA DEAK for the sum of \$710,000.00, plus associated acquisition and disturbance costs, on terms and conditions satisfactory to the Regional Solicitor.

CARRIED

MOVED by G. Lorentz

SECONDED by J. Brewer

THAT the Summary of Recommendations of the Planning and Works Committee, dated August 14, 2012, Items 4 to 7, and one report from closed session, Item 16, be adopted as follows:

4. THAT The Regional Municipality of Waterloo approve the expropriation of lands for the construction of Phase 1 of Stage 1 of the Rapid Transit Project being comprised of properties commencing at King Street South near John Street at the City of Waterloo, in the Regional Municipality of Waterloo and ending at King Street West near Victoria Street at the City of Kitchener, in the Regional Municipality of Waterloo as further detailed in Report CR-RS-12-013 dated February 28, 2012 and listed below:

Conflicts:
D. Craig
R. Deutschmann
K. Seiling

FEE SIMPLE PARTIAL TAKINGS:

1. Part Lot 287, Plan 385 being Part 1 on 58R-17317, P.I.N. 22328-0188, City of Waterloo, Regional Municipality of Waterloo (238 King Street South, Waterloo)
2. Part Lot 288, Plan 385 being Parts 3 & 4 on 58R-17317, P.I.N. 22328-0096, City of Waterloo, Regional Municipality of Waterloo (242 King Street South, Waterloo)
3. Part of Lots A and C, Plan 437; Part of Lots 53 and 54, Plan 376 being Part 4 on 58R-17368, P.I.N. 22318-0130, City of Kitchener, Regional Municipality of Waterloo (618 King Street West, Kitchener)
4. Part of Lots 37 and 38, Plan 377 being Part 14 on 58R-17368, P.I.N. 22425-0038, City of Kitchener, Regional Municipality of Waterloo (687 King Street West, Kitchener)
5. Part of Lots 36 and 37, Plan 377 being Parts 12 and 13 on 58R-17368, P.I.N. 22425-0102, City of Kitchener, Regional Municipality of Waterloo (683 King Street West, Kitchener)
6. Part Lot 36, Plan 377 being Parts 10 & 11 on 58R-17368, P.I.N. 22425-0103, City of Kitchener, Regional Municipality of Waterloo (679 King Street West, Kitchener)
7. Part of Lot 401, Plan 376 being Part 10 on 58R-17373, P.I.N. 22318-0004, City of Kitchener, Regional Municipality of Waterloo (698 King Street West, Kitchener)
8. Part Lot 401, Plan 376 being Part 9 on 58R-17373, P.I.N. 22318-0003, City of Kitchener, Regional Municipality of Waterloo (702 King Street West, Kitchener)
9. Part of Lots 43 and 44, Plan 377 being Parts 15 and 16 on 58R-17373, P.I.N. 22424-0018, City of Kitchener, Regional Municipality of Waterloo (737 King Street West, Kitchener)
10. Part of Lots 29 and 30, Plan 377 being Part 7 on 58R-17368, P.I.N. 22425-0040 City of Kitchener, Regional Municipality of Waterloo (637-641 King Street West, Kitchener)
11. Part of Lots 21, 29 and 30, Plan 413 being Part 8 on 58R-17373, P.I.N. 22327-0087, City of Kitchener, Regional Municipality of Waterloo (730 King Street West, Kitchener)
12. Part of Lot 95, Plan 385 being Part 2 on 58R-17316, P.I.N. 22420-0109, City of Waterloo, Regional Municipality of Waterloo (209 King Street South, Waterloo)
13. Part of Lots 368 and 369, Plan 376 being Part 1 on 58R-17368, P.I.N. 22318-0043 City of Kitchener, Regional Municipality of Waterloo (672-688, 690 and 692 King Street West, Kitchener)
14. Part of Lot 21, Plan 413 being Part 7 on 58R-17373, P.I.N. 22327-0088 City of Kitchener, Regional Municipality of Waterloo (742 King Street West, Kitchener)
15. Part of Lots 44 and 45, Plan 377 being Part 17 on 58R-17373, P.I.N. 22424-0017, City of Kitchener, Regional Municipality of Waterloo (741 King Street West, Kitchener)
16. Part of Lot 32, Plan 377 being Part 9 on 58R-17368, P.I.N. 22425-0035, City of Kitchener, Regional Municipality of Waterloo (655 King Street West, Kitchener)
17. Part of Lot C, Plan 9 being Part 18 on 58R-17373, P.I.N. 22424-0014 City of Kitchener, Regional Municipality of Waterloo (765 King Street West, Kitchener)
18. 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, P.I.N. 22327-0217, City of Kitchener, Regional Municipality of Waterloo (800

- King Street West, Kitchener)
19. 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, P.I.N. 22327-0216, City of Kitchener, Regional Municipality of Waterloo (760 King Street West, Kitchener)
 20. Part of Lot 26, Municipal Compiled Plan of Lot 15, GCT being Part 4 on 58R-17367, P.I.N. 22327-0093, City of Kitchener, Regional Municipality of Waterloo (824 King Street West, Kitchener)
 21. Part of Lot 16, Plan 376, being Part 2 on 58R-17368, P.I.N. 22318-0070, City of Kitchener, Regional Municipality of Waterloo (670 King Street West, Kitchener)
 22. Part of Lot 38 Plan 377 being Part 15 on 58R-17368, P.I.N. 22425-0049, City of Kitchener, Regional Municipality of Waterloo (5 Agnes Street, Kitchener)
 23. Part of Mount Hope Cemetery, Plan 385 being Part 1 on 58R-17367, P.I.N. 22423-0108, City of Kitchener, Regional Municipality of Waterloo (835 King Street West, Kitchener)
 24. Part of Lane, Plan 385 Abutting Lot 311, being Part 3 on 58R-17367, P.I.N. 22327-0009, City of Kitchener, Regional Municipality of Waterloo (King Street at Green Street, Kitchener)
 25. Part of Lots 39, 40 and 41, Plan 377 being Parts 11 & 12 on 58R-17373, P.I.N. 22424-0021, City of Kitchener, Regional Municipality of Waterloo (709 King Street West, Kitchener)
 26. Part of Lots 309, 310 and 311, Plan 385 being Part 2 on 58R-17367, P.I.N. 22327-0096, City of Kitchener, Regional Municipality of Waterloo (828 King Street West, Kitchener)
 27. 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, P.I.N. 22424-0157, City of Kitchener, Regional Municipality of Waterloo (787 King Street West, Kitchener)
 28. Part of Lots 42 and 43, Plan 377 being Part 14 on 58R-17373, P.I.N. 22424-0019, City of Kitchener, Regional Municipality of Waterloo (727 King Street West, Kitchener)
 29. Part of Lot 53, Plan 376 being Part 3 on 58R-17368, P.I.N. 22318-0129, City of Kitchener, Regional Municipality of Waterloo (624 King Street West, Kitchener)
 30. Part of Lots 41 and 42, Plan 377 being Part 13 on 58R-17373, P.I.N. 22424-0020, City of Kitchener, Regional Municipality of Waterloo (723 King Street West, Kitchener)
 31. Part of Lots 31 and 32, Plan 377 being Part 8 on 58R-17368, P.I.N. 22425-0036, City of Kitchener, Regional Municipality of Waterloo (647 King Street West, Kitchener)
 32. Part of Lots 22, 23, 24, and 25, Plan 377 and Part of Lot 112, Streets and Lanes being Part 5 on 58R-17368, P.I.N. 22425-0042, City of Kitchener, Regional Municipality of Waterloo (607 King Street West, Kitchener)
 33. Part of Lot 25, Plan 377 being Part 6 on 58R-17368, P.I.N. 22425-0041, City of Kitchener, Regional Municipality of Waterloo (617-621 King Street West, Kitchener)
 34. Part of Lots 287 and 288, Plan 385 being Part 2 on 58R-17317, P.I.N. 22328-0189, City of Waterloo, Regional Municipality of Waterloo (240 King Street South, Waterloo)
 35. Part of Lots 34 and 35, Plan 377, being Parts 16 and 17 on 58R-17368, P.I.N.

22318-0180, City of Kitchener, Regional Municipality of Waterloo (667 King Street West, Kitchener)

being partly in the City of Kitchener, Regional Municipality of Waterloo and partly in the City of Waterloo, Regional Municipality of Waterloo or such lesser portion(s) of any of the said properties as may be determined to be required through the preliminary design process for the purposes of 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 Regional Municipality of Waterloo.

AND THAT staff be instructed to register a Plan of Expropriation with respect to the said properties, or such lesser portions of any of the said properties as may be determined through the preliminary design process, within three months of the granting of approval to expropriate said properties, in accordance with the *Expropriations Act* (Ontario) (the "Act");

AND THAT the registered owners be served with a Notice of Expropriation and a Notice of Possession with respect to the said properties after the registration of the Plan of Expropriation;

AND THAT if no agreement as to compensation is made with an owner, the statutory Offer of Compensation and payment be served upon the registered owners of applicable properties in the amount of the market value of the interests in such lands as estimated by the Region's appraiser in accordance with the Act;

AND FURTHER THAT the Regional Solicitor be authorized to discontinue expropriation proceedings with respect to any above-referenced lands in the event that the Region is able to otherwise obtain registered title to such lands. [CR-RS-12-049]

5. THAT The Regional Municipality of Waterloo direct and authorize the Regional Solicitor to take the following actions with respect to the expropriation of further lands required for the construction of Stage 1 of the Rapid Transit Project commencing at Eby Street South between Charles Street East and King Street East in the City of Kitchener and running East along portions of Charles Street East and King Street East to Borden Avenue South and Ottawa Street South and including lands on Madison Avenue South, Cameron Street South, Pandora Avenue South, and Stirling Avenue South at the City of Kitchener, in the Regional Municipality of Waterloo in accordance with the Recommended Rapid Transit Implementation Option Report E-11-072 dated June 15, 2011:

- A. 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:

1. Part Lot 12 (H. Eby) South of King Street, Plan 364, being Part 1 on 58R17381, Part of PIN 22501-0067, City of Kitchener, Regional Municipality of Waterloo (22 Eby Street South, Kitchener)
2. Part Lot 14 (B. Moogk), Part Lot 15 (P. Grab), South of King Street, Plan 364, being Part 2 on 58R17381, Part of PIN 22502-0049, City of Kitchener, Regional Municipality of Waterloo (301 – 319 King Street East, Kitchener)

Conflicts:
D. Craig
R. Deutschmann
K. Seiling

3. Part Lot 15 (P. Grab), South of King Street, Plan 364, being Part 3 on 58R17381, Part of PIN 22502-0050, City of Kitchener, Regional Municipality of Waterloo (No applicable municipal address, Kitchener)
4. Part Lot 16 or 15 (Hueglin), Part Lot 17 (B. Moogk) South of King Street, Plan 364, being Part 4 on 58R17381, Part of PIN 22502-0113, City of Kitchener, Regional Municipality of Waterloo (21 Cedar Street South, Kitchener)
5. Part Lot 18, South of King Street, Plan 364, being Parts 5 and 6 on 58R17381, Part of PIN 22502-0084, City of Kitchener, Regional Municipality of Waterloo (220 Charles Street East, Kitchener)
6. Part Lot 18, South of King Street, Plan 364 and Part Lot 19, South of King Street, Plan 365, being Part 7 on 58R17381, Part of PIN 22502-0086, City of Kitchener, Regional Municipality of Waterloo (230 Charles Street East, Kitchener)
7. Part Lot 19, South of King Street, Plan 365, being Part 8 on 58R17381, Part of PIN 22502-0087, City of Kitchener, Regional Municipality of Waterloo (28 Madison Avenue South, Kitchener)
8. Part Lots 20, 21 and 22, South of King Street, Plan 365, being Part 9 on 58R17381, Part of PIN 22502-0092, City of Kitchener, Regional Municipality of Waterloo (471 King Street East, Kitchener)
9. Part Lots 23 and 24, South of King Street, Plan 365, being Part 10 on 58R17381, Part of PIN 22502-0093, City of Kitchener, Regional Municipality of Waterloo (481 King Street East and 24 Cameron Street South, Kitchener)
10. Part Lots 63, 64 and 205, Part of Cameron Street (closed by by-law 6362, Instrument No. 363820), Plan 303 and Part Lot 25, South of King Street and West of Cameron Street, Plan 365, being Part 1 on 58R-17414, Part of PIN 22504-0011, City of Kitchener, Regional Municipality of Waterloo (301 Charles Street East, Kitchener)
11. Part Lots 76 and 205, Plan 303, being Part 2 on 58R17414, Part of PIN 22504-0042, City of Kitchener, Regional Municipality of Waterloo (104 Stirling Avenue South, Kitchener)
12. Part Lot 182, Streets and Lanes and Part Lot 64, Plan 303, being Parts 1 and 11 on 58R17386, Part of PIN 22502-0098, City of Kitchener, Regional Municipality of Waterloo (310 Charles Street East, Kitchener)
13. Part Lot 207, Plan 303, being Part 2 on 58R17386, Part PIN 22502-0100, City of Kitchener, Regional Municipality of Waterloo (332 Charles Street East, Kitchener)
14. Part Lot 78, Plan 303 being Part 3 on 58R17386, Part of PIN 22502-0105, City of Kitchener, Regional Municipality of Waterloo (625 King Street East, Kitchener)
15. Part Lot 16, Plan 634 being Part 4 on 58R17386, Part of PIN 22509-0140, City of Kitchener, Regional Municipality of Waterloo (22 Pandora Avenue South, Kitchener)
16. Part Lot 15, Plan 634 being Part 5 on 58R17386, Part of PIN 22509-0141, City of Kitchener, Regional Municipality of Waterloo (354 Charles Street East, Kitchener)
17. Part Lots 10 to 14, Plan 634 being Part 6 on 58R17386, Part of PIN 22509-0142, City of Kitchener, Regional Municipality of Waterloo (659 King Street East, Kitchener)
18. Part Lot 76, Plan 303, Part Lots 17, 33 and 34, Plan 634 and Part Lot 67, Streets and Lanes being Parts 7 and 8 on 58R17386, Part of PIN 22504-0045, City of Kitchener, Regional Municipality of Waterloo (355 Charles Street East, Kitchener)
19. Part Lot 41, Plan 634 being Part 9 on 58R17386, Part of PIN 22506-0003, City of Kitchener, Regional Municipality of Waterloo (21 Stirling Avenue South, Kitchener)

20. Part Lot 1, Plan 404 being Part 10 on 58R17386 and Part Lots 3 and 4, Plan 404, being Part 1 on 58R17395, Part of PIN 22506-0010, City of Kitchener, Regional Municipality of Waterloo (432 Charles Street East, Kitchener)
 21. Part of Park Lot 25, Plan 404 being Part 2 on 58R17395, Part of PIN 22506-0217, City of Kitchener, Regional Municipality of Waterloo (480 Charles Street East, Kitchener)
 22. Part of Park Lot 25, Plan 404 being Parts 3 and 4 on 58R17395. Part of PIN 22506-0009, City of Kitchener, Regional Municipality of Waterloo (50 Borden Avenue South, Kitchener)
 23. Part of Park Lot 25, Plan 404, being Part 5 on 58R17395, Part of PIN 22506-0093, City of Kitchener, Regional Municipality of Waterloo (512 – 516 Charles Street East, Kitchener)
 24. Part of Park Lot 25, Plan 404, being Part 6 on 58R17395, Part of PIN 22506-0091, City of Kitchener, Regional Municipality of Waterloo (520 Charles Street East, Kitchener)
 25. Part of Lot 12, Plan 262 being Part 7 on 58R17395, Part of PIN 22506-0090, City of Kitchener, Regional Municipality of Waterloo (526 Charles Street East, Kitchener)
 26. Part Lot 13, Plan 262 being Part 8, 58R17395, Part of PIN 22506-0089, City of Kitchener, Regional Municipality of Waterloo (530 Charles Street East, Kitchener)
 27. Part Lot 14, Plan 262 being Part 9 on 58R17395, Part of PIN 22506-0088, City of Kitchener, Regional Municipality of Waterloo (no applicable municipal address, Kitchener)
 28. Part Lot 14, Plan 262 being Parts 10 and 11 on 58R17395, Part of PIN 22506-0086, City of Kitchener, Regional Municipality of Waterloo (534 Charles Street East, Kitchener)
 29. Part Lot 15, Plan 262, being Part 12 on 58R17395, Part of PIN 22506-0084, City of Kitchener, Regional Municipality of Waterloo (542 Charles Street East, Kitchener)
 30. Part Lots 16, 17 and 18, Plan 262 being Part 13 on 58R17395, Part of PIN 22506-0080(R) City of Kitchener, Regional Municipality of Waterloo (1027 King Street East, Kitchener)
 31. Part Lot 19, Plan 262, being Part 14 on 58R17395, Part of PIN 22506-0067, City of Kitchener, Regional Municipality of Waterloo (564 Charles Street East, Kitchener)
 32. Part Lot 20, Plan 262, being Part 15, 58R17395, Part of PIN 22506-0218, City of Kitchener, Regional Municipality of Waterloo (1081 King Street East, Kitchener)
 33. Part Lots 21 and 22, Plan 262 being Part 16 on 58R17395, Part of PIN 22506-0077, City of Kitchener, Regional Municipality of Waterloo (22 Ottawa Street South, Kitchener)
 34. Part Lot 11, Plan 262 and Part Lots 6 to 11, Plan 262, being Parts 17 and 18 on 58R17395, Part of PIN 22506-0215, City of Kitchener, Regional Municipality of Waterloo (50 Ottawa Street South, Kitchener)
 35. Part Lot 12 (A. Geckle) South of King Street, Plan 364, being Part 1 on 58R1929, Part of PIN 22502-0040, City of Kitchener, Regional Municipality of Waterloo (no applicable municipal address, Kitchener)
1. Serve notices of the above application(s) required by the Expropriations Act;
 2. Forward to the Chief Inquiry Officer any requests for a hearing that may be received;
 3. Attend, with appropriate Regional staff, at any hearing that may be scheduled;

4. 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
5. Do all things necessary and proper to be done, and report thereon to Regional Council in due course. [CR-RS-12-051]

Conflicts:
D. Craig
R. Deutschmann
K. Seiling

6. That The Regional Municipality of Waterloo retain the law firm Norton Rose Canada LLP to provide legal services on an as-needed and as-requested basis in connection with implementation of the Rapid Transit Project as described in Report CR-RS-12-054/F-12-058 dated August 14, 2012.

Conflicts:
D. Craig
R. Deutschmann
K. Seiling

7. THAT the Regional Municipality of Waterloo engage Ontario Infrastructure and Lands Corporation to act as the Commercial Procurement Lead for the rapid transit project for an upset fee limit of \$3,854,544 plus applicable taxes, as described in Report No. E-12-082, dated August 14, 2012.

Conflicts:
D. Craig
R. Deutschmann
K. Seiling

16. THAT the Regional Municipality of Waterloo (the "Region") approve, enter into an Agreement for, and execute all documentation related to the acquisition by the Region from Andrew Teeple of property required for Rapid Transit which is municipally known as 34 Stirling Avenue South in the City of Kitchener, in the Regional Municipality of Waterloo legally described as Lot 9 Plan 634, Kitchener being PIN 22509-0145 for the sum of \$295,000.00, plus associated acquisition and disturbance costs, subject to documentation satisfactory to the Regional Solicitor.

CARRIED

REGIONAL CLERK

- a) CR-CLK-12-016, Appointments to Waterloo Regional Heritage Foundation

MOVED by T. Galloway
SECONDED by J. Haalboom

THAT the Regional Municipality of Waterloo ratify the following appointments to the Waterloo Regional Heritage Foundation (WRHF): Darryl Bonk, Waterloo Region Branch, Ontario Genealogical Society; John Glass, Waterloo Historical Society; Bradley Paddock, Heritage Cambridge; and Dr. Julia Roberts, University of Waterloo, for a term to expire at the Foundation's annual general meeting in June 2014, as described in report CR-CLK-12-016, dated August 29, 2012.

CARRIED

OTHER MATTERS UNDER COMMITTEE OF THE WHOLE

- a) CR-RS-12-060, Authorization to Expropriate (2nd Report) Lands Supplementary to Phase 1 of Stage 1 for Rapid Transit Project Representing a Further Partial Taking From the Property Municipally Known as 750-760 King Street West, Kitchener

MOVED by L. Armstrong
SECONDED by J. Brewer

Conflicts:
D. Craig
R. Deutschmann
K. Seiling

THAT The Regional Municipality of Waterloo approve the expropriation of a supplementary parcel of land required for the construction of Phase 1 of Stage 1 of the Rapid Transit Project as more particularly described below:

FEE SIMPLE PARTIAL TAKING:

1. Part of Lot 21, Plan 413 and Part of Lot 29 Subdivision of Lot 15 German Company Tract designated as Part 1 Plan 58R-17451, Part of P.I.N. 22327-0216, City of Kitchener, Regional Municipality of Waterloo.

The foregoing fee simple partial taking forms part of the property municipally known as 750 -760 King Street West at the City of Kitchener, in the Regional Municipality of Waterloo;

AND THAT staff be instructed to register a Plan of Expropriation with respect to the said property within three months of the granting of approval to expropriate said property, in accordance with the *Expropriations Act* (Ontario) (the "Act");

AND THAT the registered owner(s) be served with a Notice of Expropriation and a Notice of Possession with respect to the said property after the registration of the Plan of Expropriation;

AND THAT if no agreement as to compensation is made with the registered owner of the said property, the statutory Offer of Compensation and payment be served upon the said owner in the amount of the market value of the interest in such land as estimated by the Region's appraiser in accordance with the Act;

AND FURTHER THAT the Regional Solicitor be authorized to discontinue expropriation proceedings with respect to the said property in the event that the Region is able to otherwise obtain registered title to such land. [CR-RS-12-060]

CARRIED

- b) Memo: Ontario Works Caseload: July 2012

There were questions about the type of employment people would have found and the minimum number of weeks of work required prior to employment insurance being available. Mike Schuster, Commissioner Social Services responded most of the work people have found is seasonal and it may or may not have benefits. The number of weeks for employment insurance is approximately 32 but can change depending upon the rate.

Received for information

- c) CR-RS-12-055, Surplus Declaration and Transfer of Lands to the City of Cambridge for Relocation of Riverbank Court, North of the Fairway Road Extension (Regional Road 53), in the City of Cambridge

MOVED by L. Armstrong

SECONDED by G. Lorentz

THAT the Regional Municipality of Waterloo:

- (a) Declare surplus the lands described as Part of Lot 116, German Company Tract, being Parts 29, 48 and 49 on 58R-16369 (Part of PIN 22736-0010 (LT)), City of Cambridge, Regional Municipality of Waterloo, and provide the standard public notification as required by the Region's property disposition by-law; and
- (b) Approve a transfer to the City of Cambridge for dedication as Riverbank Court, north of the proposed Fairway Road Extension (Regional Road 53), at a price of \$65,600 being the Region of Waterloo's cost of acquisition of said lands. [CR-RS-12-055]

CARRIED

MOVED by T. Cowan

SECONDED by S. Strickland

THAT Committee of the Whole rise and Council resume.

CARRIED

MOVED by T. Cowan

SECONDED by C. Zehr

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

CARRIED

NOTICE OF MOTION

C. Zehr introduced the notice of motion and provided background information on the long term infrastructure plan. He requested support of the resolution for the programs being put forward by FCM to replace the programs currently in place.

MOVED by C. Zehr

SECONDED by D. Craig

WHEREAS, The Building Canada Plan and a number of important federal-provincial transfer agreements vital to Canada's cities and communities, will expire in March 2014;

WHEREAS, Federal investments over the last few years have helped to slow the decline of our cities and communities, and the Government of Canada has committed to develop a new long-term plan for municipal infrastructure funding in consultation with municipal and provincial/territorial governments;

WHEREAS, a seamless transition from the Building Canada Plan to a new long term plan is necessary to ensure that municipalities can continue planning their capital spending effectively;

WHEREAS, The Federation of Canadian Municipalities (FCM) has launched a campaign to ensure the new plan reflects municipal priorities across the country and asks its member municipalities to pass a Council resolution supporting the campaign;

AND WHEREAS, our community has continuing infrastructure needs, including investments in replacement road, water & sewer infrastructure, new and replacement recreational infrastructure, as well as an expanded transit system, all of which can only be met through the kind of long-term planning and investment made possible by a national plan;

THEREFORE BE IT RESOLVED that Region of Waterloo Council endorses the FCM campaign and urges the Minister of Transport, Infrastructure and Communities to work with FCM to ensure the new long-term infrastructure plan meets the core infrastructure needs of cities and communities;

BE IT FURTHER RESOLVED that Council urges the Minister of Transport, Infrastructure and Communities to ensure that the new long-term plan is fully in place when existing programs expire in 2014; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Minister of Transport, Infrastructure and Communities – Hon. Denis Lebel, to Ontario Ministers Bob Chiarelli and Kathleen Wynne, to our local MP's - Stephen Woodworth, Peter Braid, Harold Albrecht, and Minister Gary Goodyear, to our local MPP's – Minister John Milloy, Michael Harris and Rob Leone, to the Federation of Canadian Municipalities and to the Association of Municipalities of Ontario.

CARRIED

OTHER BUSINESS

S. Strickland advised there is a vacancy on the Regional and Single Tier Caucus Board of Directors through AMO and he requested the support of Council to submit his name.

MOVED by R. Deutschmann
SECONDED by G. Lorentz

THAT the Regional Municipality of Waterloo support the request for interest submission from Regional Councillor Sean Strickland for the Regional and Single Tier Caucus Association of Municipalities of Ontario 2012-2014 Board of Directors vacancy.

CARRIED

G. Lorentz advised he toured the new waste management recycling facility in Cambridge and suggested there may be an opportunity to provide better service by using this type of facility. He requested staff to report back on this matter.

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

Items c) and d) were taken separately due to the pecuniary interests.

MOVED by T. Galloway

SECONDED by T. Cowan

- a) THAT a By-law to Amend By-law 12-001, as amended, being a By-law to Establish Fees and Charges for the Regional Municipality of Waterloo (Grand River Transit School Board Pass, Child Care Rates) be read a first, second and third time, finally passed and numbered 12-029 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- b) THAT a By-law to Amend By-law 06-072, as amended, being the Region's Traffic and Parking By-law (No Stopping, Two-Way Left Turns, and Reserved Lanes, Regional Road 6 (Frederick Street), City of Kitchener; Reserved Lanes, Regional Road 42 (George Street), City of Cambridge; Rates of Speed and No Heavy Trucks, Regional Road 70 (Trussler Road/Ira Needles Boulevard/Erbville Road), Cities of Kitchener and Waterloo and Township of Wilmot) be read a first, second and third time, finally passed and numbered 12-030 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- e) THAT a By-law to Expropriate Certain Lands for the Purpose of the Reconstruction of Weber Street West (Regional Road 8) Between College Street and Guelph Street, in the City of Kitchener be read a first, second and third time, finally passed and numbered 12-033 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- f) THAT a By-law to Confirm the Actions of Council of August 29, 2012 be read a first, second and third time, finally passed and numbered 12-034 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

CARRIED

MOVED by T. Galloway

SECONDED by T. Cowan

- c) THAT a By-law to Expropriate Certain Lands for the Purpose of Phase 1 of Stage 1 of the Rapid Transit Project 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 be read a first, second and third time, finally passed and numbered 12-031 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- d) THAT a By-law to Expropriate Certain Lands for the Purpose of Phase 1 of Stage 1 of the Rapid Transit Project Being a Further Partial Taking From the Property Municipally Known As 750-760 King Street West, in the City of Kitchener be read a first, second and third time, finally passed and numbered 12-032 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

CARRIED

ADJOURN

MOVED by J. Brewer

SECONDED by T. Cowan

THAT the meeting adjourn at 8:06 p.m.

CARRIED

REGIONAL CHAIR, *K. Seiling*

DEPUTY REGIONAL CLERK, *L. Wetzel*