



REGIONAL COUNCIL MINUTES

Wednesday, November 21, 2012

The following are the minutes of the Regular Council meeting held at 7:00 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, J. Mitchell, S. Strickland, and C. Zehr.

Members Absent: J. Wideman

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

None declared.

DELEGATIONS

a) Chris Dewar and Lane Burman, Mount Hope - Breithaupt Neighbourhood Association, appeared before Council with respect to the Weber Street Widening Project – Pedestrian Crossing. They described the importance of their neighbourhood and that they met with staff to voice their concerns for the need for a pedestrian activated crosswalk. This is a small change to a very large project. L. Burman provided various scenarios for access and these are shown in the copy of his [presentation](#) appended to the minutes. C. Dewar noted the traffic concerns and the warrant analysis and stated it is important to look at the future of the neighbourhood. He advised other precedents have been set where pedestrian crossings were permitted but not warranted, citing University Avenue East as an example. He stated this is a good functional urban design that requires a modification to the plan.

Chair Seiling suggested the matter be referred to staff for a report back at a future Planning and Works Committee meeting as a number of technical issues have been raised.

Some councillors stated they are aware of the concerns of the residents and a question was raised when they met with staff. L. Burman advised the meeting was held in Lippert Park on October 24th and they were told if they wanted a change they would need to come to Council. There was further discussion about the official walking routes from the School Board and it was noted Public Health has some involvement in this matter. It was requested this information be included in the report back from staff, along with the pros and cons of a pedestrian island compared to an activated pedestrian crossing.

It was agreed to refer this matter to staff for a report back.

b) Ron McCarthy appeared before Council with respect to the Weber Street Widening Project. He stated he attended a hearing of necessity and agrees with the widening of Weber Street on the west side and never suggested the widening should be done on the east side. However he does not agree with the amount of property the Region intends to take and questioned the need for a boulevard and sidewalk in this area. He requested staff to eliminate

the boulevard and was told this could not be done. He stated concessions can be made and requested Council to have another look at this project.

Chair Seiling advised the plan has been approved and unless Council is willing to propose a change it will proceed as approved. No members of Council requested a change.

MINUTES OF PREVIOUS MEETINGS

T. Cowan requested the Library Committee minutes of November 6, 2012 be deferred to the next Council meeting.

MOVED by G. Lorentz
SECONDED by C. Millar

THAT the following Minutes be approved:

- a) Budget – October 24, 2012
- b) Council – October 24, 2012
- c) Community Services – November 6, 2012
- d) Closed Committee – November 6, 2012
- e) Administration & Finance – November 6, 2012
- f) Planning & Works – November 6, 2012
- g) Closed Audit Committee - November 6, 2012

CARRIED

MOVED by B. Halloran
SECONDED by T. Cowan

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

CARRIED

FINANCE REPORTS

- a) F-12-097, T2012-014 Digested Sludge Transfer Pumping Upgrades, Kitchener Wastewater Treatment Plant, City of Kitchener

MOVED by S. Strickland
SECONDED by R. Kelterborn

THAT the Regional Municipality of Waterloo accept the tender of K&L Construction (Ontario) Ltd. for the construction of the Digested Sludge Transfer Pumping Upgrades, Kitchener Wastewater Treatment Plant (WWTP), City of Kitchener at a total price of \$1,862,127.00 including all applicable taxes.

CARRIED

- b) F-12-098, T2012-140 Bulk Handling of Liquid Biosolids from the Preston Wastewater Treatment Plant to the Galt Wastewater Treatment Plant

MOVED by S. Strickland
SECONDED by R. Kelterborn

THAT the Regional Municipality of Waterloo accept the tender of JTC Group Limited for the Bulk Hauling of Liquid Biosolids from the Preston Wastewater Treatment Plant to the Galt Wastewater Treatment Plant, for a five (5) year term commencing January 1, 2013 to December 31, 2017, at an estimated cost of \$681,410.17 including all applicable taxes, at a unit rate of \$5.31 per cubic meter including all applicable taxes with a Consumer Price Index adjustment for years 2014 to 2017.

CARRIED

- c) F-12-099, P2012-52 Integrated Quality Assurance and Workforce Management System

MOVED by S. Strickland
SECONDED by R. Kelterborn

THAT the Regional Municipality of Waterloo accept the proposal of TOS Ltd. for the Integrated Quality Assurance and Workforce Management System, in the amount of \$208,242.05 including all applicable taxes.

CARRIED

- d) F-12-100, 2012 Regional Debenture Issue

Received for Information.

COMMITTEE REPORTS

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 J. Mitchell

THAT the Summary of Recommendations of the Community Services Committee dated November 6, 2012, Items 1 and 2, be adopted as follows:

1. THAT the Regional Municipality of Waterloo approve the expansion of the Community Alzheimer Day Program (Cambridge site) operations from three to five days a week, conditional upon approval and 100% funding by the Waterloo Wellington Local Health Integration Network (WWLHIN), effective January 2, 2013;

AND THAT an increase of 1.92 full time equivalents (FTE) be approved for the Seniors' Services Division as of January 1, 2013 for Cambridge Alzheimer Day Program;

AND THAT the 2013 Operating Budget for the Seniors' Services Division be increased by \$227,000 gross and \$0 net;

AND FURTHER THAT this matter be forwarded to the Budget Committee of the Whole for consideration, as outlined in report SS-12-048, dated November 6, 2012.

2. THAT the Regional Municipality of Waterloo encourage the Federal Minister responsible for the National Crime Prevention Centre to continue to financially support the inReach program of the Waterloo Region Crime Prevention Council and that a copy of the correspondence be sent to local Members of Parliament, as outlined in report CPC-12-003, dated November 6, 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. A revised summary reflecting changes to Items # 2 and #6 was circulated.

Memo: Recommended Additional Changes to Planning and Works Committee Recommendations Respecting Report No. P-12-114 (City of Cambridge Proposed New Official Plan) and Report P-12-115 (City of Waterloo Proposed New Official Plan) was received for information.

MOVED by G. Lorentz
SECONDED by L. Armstrong

THAT the Summary of Recommendations of the Planning and Works Committee, dated November 6, 2012, Items 1 to 13, and 3 reports from closed session Items 14-16, be adopted as follows:

1. THAT the Regional Municipality of Waterloo approve the construction of noise barriers as part of the Fairway Road Extension, for properties backing onto Fairway Road from #2 to #48 Colton Circle (inclusive) and from #501 to #541 Landgren Court (inclusive) in 2013, subject to Council approval of the 2013 Transportation Capital Program, as described in Report No. P-12-103/E-12-112, dated November 6, 2012.
2. THAT the Regional Municipality of Waterloo approve, in part, with modifications, the Official Plan of the City of Cambridge, and that the Decision contained in Attachment A to Report No. P-12-114, dated November 6, 2012, be included in the approval document with the following additional modifications:
 - i) delete Deferral No. 10 and Attachment D as described and shown in Part B of Attachment A, and add Modification No. 71 to Part A of Attachment A as follows:

“Modification No. 71 - Community Node for Main and Dundas Street. Policy B; Map 2; Map 9; Map 15; Figure 3; and Policy 8.7.2.B.5 are hereby modified as detailed in Cambridge City Council’s Motion of October 1, 2012.”
 - ii) add Modification No. 72 - 340 Holiday Inn Drive to Section 8.10 Site Specific Policies as follows:

“Modification No. 72 – 340 Holiday Inn Drive. Notwithstanding Section 8.5.3.3 Employment Corridor in this Plan, it is the policy of the City that the lands legally described as Registered Plan No. 907, Part of Lot 2, municipally known as 340 Holiday Inn Drive and which are designated Employment Corridor on Map 2, may be used for the following purposes:

a) The assembly, sale, rental, service and storage of motorcycles and accessories where the use is wholly contained within a building, where outdoor storage and display is not permitted and where there is a specific provision in the City’s Zoning By-law permitting the use on the subject property;

b) That the sale and rental of motorcycles, and accessories shall not exceed 30%, or 1,030 square metres of gross leasable floor area, whichever is lesser.”

iii) add Modification No. 73 - Moffat Creek Public School – Dundas /Myers Road as follows:

“Modification No. 73 - Moffat Creek Public School – Dundas /Myers Road. Consistent with Official Plan Amendment No. 38, modify Map 2 to designate the environmentally sensitive lands as Natural Open Space. Modify Map 9 to designate the same lands as Core Environmental Features.”

THAT the repeal of the City of Cambridge Official Plan, as adopted by City of Cambridge By-law 66-12 and all amendments thereto, is hereby approved in accordance with the provisions of Sections 17 and 21 of the *Planning Act*, R.S.O. 1990, Chap. P.13, as amended only insofar as it is replaced by the new Official Plan through this approval;

THAT The Regional Municipality of Waterloo make no decision at this time with respect to:

- a) Chapter 1: Introduction, second paragraph, second sentence; Section 2.2 a); Section 2.3.1; Section 2.5.2 a) Table 1; Section 2.6.1.1, second sentence; Section 2.6.2.2; Section 2.8.2.3 and Section 3.B.7 that collectively address aggregate policies; population and employment forecasts; reurbanization targets; and Designated Greenfield Area density targets pending resolution of the outstanding appeals of the Regional Official Plan affecting these sections;
- b) Policy 8.10.29; Map 2; and Map 2a as they relate to the lands commonly known as the Hunt Club and Arriscraft International Inc. (Arriscraft) lands as illustrated in the revised Attachment B of the November 6, 2012 Addendum to Planning and Works Committee in accordance with the memorandum of oral decision delivered on September 26, 2012, by the Ontario Municipal Board (PL080311);
- c) Policy 8.10.24; Map 2; and Map 2a as they relate to the lands commonly known as the Creekside lands as illustrated in revised Attachment C of the November 6, 2012 Addendum to Planning and Works Committee;
- d) Attachment E (new) of the November 6, 2012 Addendum to Planning and Works Committee, as it pertains to the open space lands at the corner of Fountain Street and Limerick Road.

3. THAT the Regional Municipality of Waterloo take the following actions with respect to the Class Environmental Assessment for Manitou Drive Widening, Bleams Road to Fairway Road, in the City of Kitchener:
- a) Approve the improvements to Manitou Drive from Fairway Road to Bleams Road in the City of Kitchener including a roundabout at the intersection of Manitou Drive and Bleams Road and replacement of the bridge at Schneider Creek, all as presented as Recommended Design Concept 1 in Report E-12-086 dated September 11, 2012; and
 - 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. [E-12-104]
4. THAT the Regional Municipality of Waterloo approve the following with regard to proposed amendment to the Regional Official Policies Plan as set out in Attachment B of Report P-12-113, dated November 6, 2012:
- a) Adopt the proposed amendment to the Regional Official Policies Plan as set out in Attachment B to Report P-12-113, dated November 6, 2012, to:
 - i) Re-designate the Breslau Settlement Area from “Rural Settlement Area 35” and “Industrial/Commercial Area E. Industrial Area – Regional Road 17” to “Township Urban Area” on Map No. 6 – Settlement Pattern;
 - ii) Amend Table 7.3 to delete the references to “35. Breslau” and “E. Industrial Area – Regional Road 17”;
 - iii) Amend Policy 7.5.1.8 to delete the reference to “Breslau” under the heading “Township of Woolwich”;
 - iv) Delete Policy 7.5.1.10 in its entirety, to remove the current development cap in Breslau of 1,250 dwelling units;
 - v) Amend Map No. 2 – Provincially Significant Wetlands to add the “Breslau Provincially Significant Wetland Complex”; and
 - vi) Amend Map No. 3 – Agricultural Resource Areas, to delete the “Prime Agricultural Areas” designation from the Breslau Settlement Area, as identified in the Township of Woolwich Official Plan.
 - b) Direct staff to prepare the implementing by-law for the proposed amendment to the Regional Official Policies Plan, as set out in Attachment B to Report P-12-113, dated November 6, 2012 for enactment by Regional Council; and

AND THAT Regional Council enact the corresponding by-law to implement the proposed amendment, as drafted in Attachment B to Report No. P-12-113, dated November 6, 2012.

5. THAT the Regional Municipality of Waterloo approve the following with regard to the request of the Township of Wellesley, as described in Report No. P-12-112, dated November 6, 2012:

- a) Agree to provide professional planning services to the Township of Wellesley for the purpose of updating its Official Plan to bring it into conformity with the Regional Official Plan and the Provincial Growth Plan;
 - b) Agree to provide additional professional policy services, as described in this report;
 - c) Provide the related services on the basis of a mutually satisfactory fee-for-services arrangement to be negotiated between the Township and the Region; and
 - d) Authorize the Commissioner of Planning, Housing and Community Services to execute any documentation required to implement these recommendations to the satisfaction of the Regional Solicitor.
6. THAT the Regional Municipality of Waterloo approve, in part, with modifications, the Official Plan of the City of Waterloo, and that the Decision contained in Attachment A to Report P-12-115, dated November 6, 2012, be included in the approval document;

THAT the repeal of the City of Waterloo Official Plan, as adopted by City of Waterloo By-law 88 - 70 and all amendments thereto, is hereby approved in accordance with the provisions of Sections 17 and 21 of the *Planning Act*, R.S.O. 1990, Chap. P.13, as amended, only insofar as it is replaced by the new Official Plan through this approval; and

THAT The Regional Municipality of Waterloo make no decision at this time with respect to:

- a) Chapter 9 (Mineral Aggregates), Section 3.2(1); Section 3.2(2); Section 3.5(2); Section 7.3.1(1); Section 10.1.1(8); Section 10.1.1(9); the first sentence on page 13; and the second paragraph under Section 3.3, that collectively address mineral aggregate policies; population and employment forecasts, reurbanization targets, and Designated Greenfield Area density targets, pending resolution of the outstanding appeals of the Regional Official Plan affecting these sections;
- b) the entirety of the Official Plan as it relates to the lands municipally addressed as 525 and 565 Conestogo Road West (Kraus Carpet Mills Ltd.) as illustrated in Attachment B;
- c) Schedule "A" (Land Use Plan); Schedule "A2" (Employment Areas); Schedule "B1" (Height and Density); Schedule "I" (Industrial Areas in Transition), and Section 11.1.5 as they relate to the lands municipally addressed as 443 and 446 Wismer Street (Piller's Fine Foods) as illustrated in Attachment C;
- d) Schedule "A" (Land Use Plan); Schedule "A6" (Specific Provision Areas); Schedule "A6a" (Specific Provision Area 20); Schedule "B" (City Structure); Schedule "B1" (Height and Density); Schedule "E" (Road Classification System); and Schedule "F" (Active Transportation Framework), as they relate to lands within the Northdale Neighbourhood as illustrated in Attachment D, and Section 11.1.45 and Section 11.1.20(13), pending the resolution of the outstanding Ontario Municipal Board appeals relating to the Northdale Neighbourhood;

- e) Table 5-2 and Schedule "G" (Road Allowances) as they relate to: a) the section of Albert Street from University Avenue West to Columbia Street; and b) the section of Hazel Street from University Avenue West to Columbia Street West, pending the resolution of the outstanding Ontario Municipal Board appeals relating to the Northdale Neighbourhood; and
 - f) Waterloo City Council's resolution of June 25, 2012 requesting the Region to modify certain policies and schedules in its new Official Plan to implement the land use strategy established in the Northdale Land Use and Community Improvement Plan Study.
 - g) THAT the Region of Waterloo make no decision at this time for the City of Waterloo Official Plan as it relates to the Road Classification for:
 - i) Avondale Avenue South, between Erb Street West and Allen Street West;
 - ii) John Street West, Westmount Road to Park Street; and
 - iii) Allen Street West, John Street West to Park Street.
 - h) THAT this no decision status be shown on Schedule "E" – Road Classification System, Schedule "G" – Road Allowances and in Table 5-2: Road Allowances.
 - i) THAT this issue be resolved following the completion of the Uptown West Neighbourhood Transportation Study to be undertaken by the City of Waterloo.
 - j) THAT the Region of Waterloo make no decision for the City of Waterloo Official Plan as it relates to the Road Classification for:
 - i) Allen Street East from Mary Street to Erb Street;
 - ii) John Street East from Dodds Lane to Moore Street.
 - k) THAT the no decision status be shown on Schedule "E" – Road Classification, Schedule "G" – Road Allowances and in Table 5-2: Road Allowances.
 - l) THAT this issue be resolved following a Mary-Allen Transportation Study.
 - m) AND THAT no decision be made at this time with respect to the property known municipally as 310 Erbsville Road, as it relates to the Open Space designation shown on Schedule A and the Core Natural Features designation shown on Schedule A4."
7. THAT the Regional Municipality of Waterloo approve a \$1.39 million contribution to GO Transit, payable in five equal instalments from 2013 to 2017 inclusive, as the Region's share of GO Transit capital investments relating to service extension to Waterloo Region, as described in Report No. P-12-116, dated November 6, 2012.
- THAT the contribution to GO Transit be included in the Region's 2013-2022 Capital Budget and Forecast.
8. THAT Council of the Regional Municipality of Waterloo, after consideration of the Report of the Inquiry Officer received September 5, 2012 reporting on a Hearing of Necessity conducted under the Expropriations Act (the "Inquiry") attached as Schedule "A" to

Report CR-RS-12-071 dated November 6, 2012, approve the expropriation of the following lands for the purposes of reconstruction of Weber Street West, as detailed in Report CR-RS-12-071, described as follows:

Partial Taking:

Part Lot 8, Plan 373, being Part 10, on Reference Plan 58R-17416, City of Kitchener, P.I.N. 22326-0175 (LT) (311 Weber Street West).

Hereinafter referred to as the "Subject Lands" and shown on Schedule "B" to Report CR-RS-12-071, for the following reasons:

- (a) The Region of Waterloo seeks to achieve the following objectives in the taking of the Subject Lands:
 - a. to widen Weber Street West from 2 lanes to 4 lanes to provide north/south capacity improvements to accommodate future growth and reduce delays for vehicles and transit;
 - b. to construct a grade separation at the crossing of the CN Rail corridor, which will provide improvements to accommodate increases in rail traffic movements and reduce traffic delays and conflicts at the existing level railway crossing; and
 - c. to enhance facilities for pedestrians, transit and cyclists and to reduce traffic collisions;
- (b) The reconstruction of Weber Street (College Street to Guelph Street) including a grade separation at the CN Rail crossing, and widening of Weber Street from 2 lanes to 4 lanes (the "Weber Street Improvements") in accordance with the Recommended Design Concept determined through the Municipal Class Environmental Assessment undertaken by Regional staff was approved by Council of the Region of Waterloo at its meeting on June 29, 2011;
- (c) It is fair, sound and reasonably necessary to acquire the Subject Lands in order to:
 - a. Provide an alignment that results in property impacts primarily on one side of Weber Street, being the west side; and
 - b. To provide the minimum recommended widths for the vehicle lane, boulevard and sidewalk to address pedestrian safety, surface and underground utilities, snow and garbage storage, street lighting and transit stops;

AND THAT Regional Council cause its decision to approve the expropriation of the Subject Lands and its reasons therefore to be served upon the parties to the Inquiry, together with a copy to the Inquiry Officer;

AND THAT the Region pay costs in the amount of \$200.00 to Ronald McCarthy, an owner of 311 Weber Street West and party to the Hearing of Necessity;

AND THAT the Regional Chair and Regional Clerk be authorized to certify the said approval of expropriation of the Subject Lands in accordance with the Expropriations Act;

AND FURTHER THAT the Regional Solicitor be instructed to:

- (a) Register a plan of expropriation in the proper land registry office pertaining to the Subject Lands;

- (b) Serve the appropriate parties with a Notice of Expropriation, an Offer of Compensation and Appraisal, and a Notice of Possession in respect of the Subject Lands; and
 - (c) Do all other things necessary and proper to be done in order to complete the expropriation of the Subject Lands or acquire the interest through negotiated settlement and report to Regional Council in due course.
9. THAT the Regional Municipality of Waterloo:
 - (a) Declare surplus the lands described as Part of Lot 116, German Company Tract, Parts 3 and 4 on Reference Plan 58R-17596, (Part of PIN 22736-0133 (LT)) and Part 13 on Reference Plan 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 Corporation of the City of Cambridge for dedication as Riverbank Court, north of the proposed Fairway Road Extension (Regional Road 53), at a price of \$174,400 being the Region of Waterloo's cost of acquisition of said lands. [CR-RS-012-073]
10. THAT the Regional Municipality of Waterloo take the following actions with respect to the Class Environmental Assessment Study for proposed improvements on Northfield Drive (Regional Road No. 22) from King Street to University Avenue in the City of Waterloo:
 - a) Approve the Recommended Design Alternative for Northfield Drive as outlined in Report E-12-106; and,
 - b) Direct staff to file the Notice of Completion for this Class Environmental Assessment Study by means of advertisements in local newspapers and mailings to adjacent property owners, tenants and agencies, and place the Environmental Study Report on the public record for a period of 30 days; and,
 - c) Amend the Traffic and Parking By-law 06-072, as amended, upon completion of construction of the Recommended Design Alternative to add to Schedule 1, No Parking Anytime on both sides of Northfield Drive (Regional Road 22) from King Street (Regional Road 15) to University Avenue and to add to Schedule 24, Reserved Bicycle Lanes Anytime on both sides of Northfield Drive (Regional Road No. 22) from King Street (Regional Road 15) to University Avenue.
11. THAT the Regional Municipality of Waterloo enter into an Engineering Agreement with AECOM Canada Ltd. to undertake detailed design and services during construction of Phase 3 upgrades to the Kitchener Wastewater Treatment Plant at an upset fee limit \$24,782,850 plus applicable taxes. [E-12-108]
12. THAT the Regional Municipality of Waterloo enter into an Agreement for Professional Consulting Services with Associated Engineering Ltd., to provide engineering services during the detailed design and services during construction for the Mannheim Residuals Management Plant Upgrade in the City of Kitchener, at an upset fee limit of \$689,783 plus applicable taxes. [E-12-109]
13. THAT the Region of Waterloo appoint four members, Jim Wideman, Les Armstrong, Lou Lima and Jim Robinson, of the Water Efficiency Advisory Committee to the Water

Efficiency Master Plan (WEMP) Steering Committee to assist with the Water Efficiency Master Plan Update, as detailed in report E-12-105.1;

AND THAT the Region of Waterloo invites each of the local municipalities to send a staff member to participate in a Water Efficiency Master Plan Update Stakeholder Committee that will meet approximately two times to review water efficiency program options.

14. THAT the Regional Municipality of Waterloo approve, enter into an Agreement for, and execute all documentation related to, the acquisition of land from Janina Mitukiewicz in the City of Kitchener for road improvements to Weber Street West described as Part Lot 8, Plan 373 Kitchener, as in A115614, except 164950, being 341 Weber Street West, City of Kitchener, Regional Municipality of Waterloo for the sum of \$287,000.00, plus associated acquisition 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 from Hedwig Dziubinski in the City of Kitchener for road improvements to Weber Street West described as Part Lot 8, Plan 373 Kitchener, as in A113992, except 164949, being 353 Weber Street West, City of Kitchener, Regional Municipality of Waterloo for the sum of \$245,000.00, plus associated acquisition costs, subject to documentation satisfactory to the Regional Solicitor.
16. a) THAT the Regional Municipality of Waterloo approve, enter into an Agreement for, and execute all documentation pursuant to Section 30 of the *Expropriations Act* for the acquisition of lands for improvements to Weber Street West (College Street to Guelph Street) and Grade Separation described as Part Lot 16, Plan 374; Part Lot 19, Subdivision of Lot 3, German Company Tract, being Parts 1 and 2 on 58R-5402, City of Kitchener, Regional Municipality of Waterloo being all of PIN 22319-0177 (LT), known municipally as 100 Victoria Street North, Kitchener, from Twin City Properties Inc., with such Agreement to be to the satisfaction of the Regional Solicitor; and

b) THAT the Regional Municipality of Waterloo approve, enter into Agreements for, and execute all documentation pursuant to Section 30 of the *Expropriations Act* for the acquisition of leasehold interests and vacant possession of the lands described as Part Lot 16, Plan 374; Part Lot 19, Subdivision of Lot 3, German Company Tract, being Parts 1 and 2 on 58R-5402, City of Kitchener, Regional Municipality of Waterloo being all of PIN 22319-0177 (LT), known municipally as 100 Victoria Street North, Kitchener, for improvements to Weber Street West (College Street to Guelph Street) and Grade Separation, from any and all tenants of such lands as required for reimbursement of reasonable relocation and disturbance costs, business loss, plus associated costs, with such Agreements to be to the satisfaction of 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.

MOVED by T. Galloway
SECONDED by T. Cowan

THAT the Summary of Recommendations of the Administration and Finance Committee dated November 6, 2012, Items 1 and 2, be adopted as follows:

1. THAT the Regional Municipality of Waterloo take no action on the request of the Cambridge Cultural Society to adjust and defer the collection of Regional Development Charges payable for its proposed development of a community centre in Cambridge, all as described in Report F-12-094.
2. THAT the Regional Municipality of Waterloo adopt the guidelines for pre-qualification of general and sub-contractors as set out in Report F-12-093/CR-FM-12-019/E-12-113, dated November 6, 2012;

AND THAT staff report back to Committee on a recommended pilot project where the general, electric and mechanical contractors, at a minimum, are prequalified, and where the results are reviewed and compared with project of similar scope where the sub-contractors weren't prequalified.

CARRIED

OTHER MATTERS UNDER COMMITTEE OF THE WHOLE

MOVED by J. Brewer
SECONDED by T. Cowan

THAT Committee of the Whole rise and Council resume.

CARRIED

MOVED by B. Halloran
SECONDED by T. Galloway

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

CARRIED

OTHER BUSINESS

- a) Memo: Ontario Works Caseload: October 2012 was received for information.
- b) Chair Seiling advised the Committee and Council meetings tentatively scheduled for December 11th and 19th will now be required. A suggestion was made to move the start time of the Council meeting to 4:00 p.m. as it is not expected to be a heavy agenda.

MOVED by J. Brewer
SECONDED by T. Cowan

THAT the Regional Municipality of Waterloo approve a revised start time of 4:00 p.m. for the December 19, 2012 Council meeting.

CARRIED

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

MOVED by C. Millar

SECONDED by B. Halloran

- a) THAT a By-law to authorize the borrowing upon fifteen year instalment debentures in the principal amount of \$8,900,000 for a capital work of the Corporation of the City of Kitchener be read a first, second and third time, finally passed and numbered 12-044 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- b) THAT a By-law to authorize the borrowing upon ten year instalment debentures in the aggregate principal amount of \$389,000 for capital works of the Corporation of the Township of Woolwich be read a first, second and third time, finally passed and numbered 12-045 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- c) THAT a By-law to authorize the borrowing upon ten year instalment debentures in the aggregate principal amount of \$12,655,000, for the capital works of the Corporation of the City of Kitchener, \$3,651,000 of which debentures may be raised by the issue of refinancing debentures on or before the final maturity date over a further period not to exceed five years be read a first, second and third time, finally passed and numbered 12-046 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- d) THAT a By-law to authorize the borrowing upon instalment debentures in the aggregate principal amount of \$89,566,000 (ten year instalment debentures in the aggregate principal amount of \$60,594,000 and twenty year term debentures in the aggregate principal amount of \$28,962,000) for capital works of The Regional Municipality of Waterloo be read a first, second and third time, finally passed and numbered 12-047 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- e) THAT a By-law to provide for the borrowing of the aggregate of the principal amounts authorized by By-laws numbered 12-045, 12-046 and 12-047 and for the issuing of one series of debentures therefor in the aggregate principal amount of \$102,600,00 be read a first, second and third time, finally passed and numbered 12-048 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- f) THAT a By-law to amend By-law Number 95-040, as amended, Being the Regional Official Policies Plan for the Regional Municipality of Waterloo Amendment 30 – Complete Application Policies Designation of Breslau as a “Township Urban Area” be read a first, second and third time, finally passed and numbered 12-049 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- g) THAT a By-law to Expropriate Certain Lands for the Reconstruction of Weber Street West between College Street and Guelph Street, (Regional Road 8), in the City of Kitchener be read a first, second and third time, finally passed and numbered 12-050 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- h) THAT a By-law to Confirm the Actions of Council of November 21, 2012 be read a first, second and third time, finally passed and numbered 12-051 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 7:35 p.m.

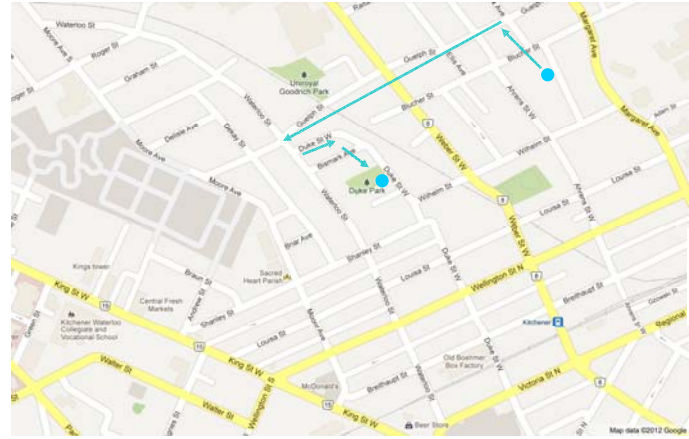
CARRIED

REGIONAL CHAIR, *K. Seiling*

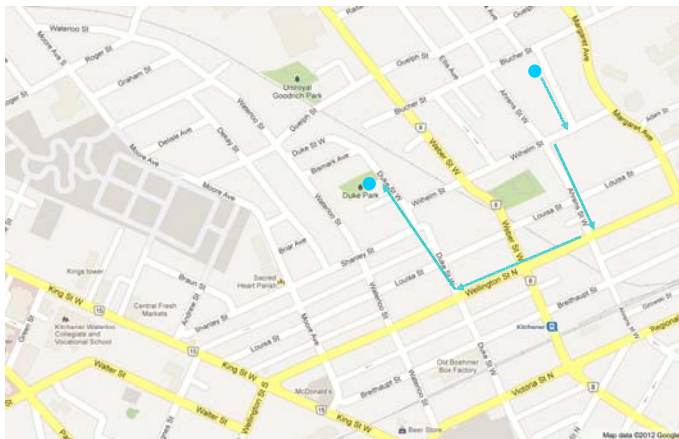
REGIONAL CLERK, *K. Fletcher*



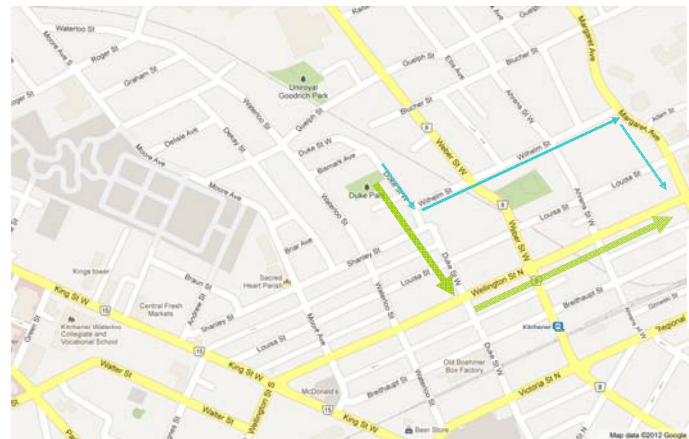
Luiza and Zofia go to Duke Street Playground



Luiza and Zofia go to Duke Street Playground



Luiza and Zofia go to Duke Street Playground



Ted and Joan go to Centre in the Square



Our Neighbourhood



Multi Use Access to Lippert Park

QuickTime™ and a decompressor are needed to see this picture.



Gordon St at the University of Guelph (Guelph)



Woodlawn Rd at Royal Recreation Trail (Guelph)

QuickTime™ and a decompressor are needed to see this picture.