



## REGIONAL COUNCIL MINUTES

Wednesday, December 5, 2012

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The following are the minutes of the Regular Council meeting held at 9:13 p.m. in the Regional Council Chamber, 150 Frederick Street, Kitchener, Ontario, with the following members present: Chair K. Seiling, L. Armstrong, T. Cowan, R. Deutschmann, T. Galloway\*, J. Haalboom, B. Halloran, R. Kelterborn, C. Millar, J. Mitchell, S. Strickland and J. Wideman.

Members Absent: J. Brewer, D. Craig, G. Lorentz, and C. Zehr

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

J. Haalboom declared a pecuniary interest with respect to Item #9 of the Planning and Works Committee Summary of Recommendations due to her husband acting as a solicitor for one of the property owners relating to the application.

### **MINUTES OF PREVIOUS MEETINGS**

MOVED by S. Strickland  
SECONDED by R. Kelterborn

THAT the following Minutes be approved:

- a) Council – Strategic Planning – October 25, 2012
- b) Library – November 6, 2012
- c) Closed Budget – November 21, 2012
- d) Closed Council – November 21, 2012
- e) Budget – November 21, 2012
- f) Budget Public Input – November 21, 2012
- g) Council – November 21, 2012
- h) Community Services - November 27, 2012
- i) Closed Committee – November 27, 2012
- j) Administration & Finance – November 27, 2012
- k) Planning & Works – November 27, 2012
- l) Library – November 27, 2012

CARRIED

MOVED by T. Cowan  
SECONDED by C. Millar

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

CARRIED

### **FINANCE REPORTS**

- a) F-12-105, T2012-015 Mannheim Water Treatment Plant Filter Underdrain Upgrade

MOVED by J. Wideman  
SECONDED by S. Strickland

THAT the Regional Municipality of Waterloo accept the tender of Continental Carbon Group Inc. for the Mannheim Water Treatment Plant Filter Underdrain Upgrade in the amount of \$2,807,890.67 including all applicable taxes.

CARRIED

b) F-12-106, Extension of Security Services under Proposal P2010-54 to Region of Waterloo International Airport

MOVED by J. Wideman  
SECONDED by S. Strickland

THAT the Regional Municipality of Waterloo extend the proposal of Barber-Collins Security Services Ltd. for Security Services to the Region of Waterloo International Airport for the remainder of the current contract expiring February 25, 2014 in the amount of \$310,873.20 with the option to renew for two (2) additional one year periods.

CARRIED

c) F-12-107, T2012-144, Annual Supply of Gasoline and Diesel Fuel (Cooperative Tender)

MOVED by J. Wideman  
SECONDED by S. Strickland

THAT the Regional Municipality of Waterloo accept the tender of Suncor Energy Products Partnership for the Annual Supply of Gasoline and Diesel Fuel for a period of one year with an option to extend for an additional four years, in one year increments, based on the Petro-Canada Weekly, Toronto, Ontario Average Rack price and the fixed vendor mark-up for an estimated 2013 cost of \$14.9 million including all applicable taxes.

CARRIED

## **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 27, 2012, Items 1 to 6, and 2 reports from closed session, Items 7 and 8 , be adopted as follows:

1. THAT the Regional Municipality of Waterloo take the following actions regarding the Housing Services Act – Implementation of Housing Program Administrative Policies, as described in Report No. P-12-124, dated November 27, 2012:

- a) Approve policy amendments to the Region of Waterloo's Housing Program Administrative Guide, as described in this report, with such amendments to take effect on January 1, 2013;
  - b) Approve new administrative policies, as described in the report, with such policies to take effect on January 1, 2013.
  - c) Authorize the Commissioner of Planning Housing and Community Services to undertake updates as required that are consistent with the legislation and policies of the Region of Waterloo, and to report annually to Committee and Council
  - d) Authorize the Commissioner of Planning, Housing and Community Services to appoint members to the review body of the community housing review system, to undertake updates as required that are consistent with the legislation and policies of the Region of Waterloo, and to report annually to Regional Council.
  - e) Forward a copy of this report to all prescribed housing providers in Waterloo Region.
2. THAT the Regional Municipality of Waterloo take the following actions regarding the Housing Provider Performance Standards Matrix as described in Report P-12-125, dated November 27, 2012:
- a) The Regional Municipality of Waterloo endorse the Housing Provider Performance Standards Matrix (the "Matrix") to be used as a tool for monitoring community housing performance, as presented in Report P-12-125, dated November 27, 2012; and
  - b) Authorize the Commissioner of Planning Housing and Community Services to undertake updates as required that are consistent with the legislation and policies of the Region of Waterloo and to report annually to Committee and Council.
3. THAT the Regional Municipality of Waterloo delegate authority to the Commissioner of Planning, Housing and Community Services, or in the absence of the Commissioner, the Director of Housing, to exercise one or more remedies as may be required in the opinion of the Commissioner, pursuant to section 85 of the *Housing Services Act*, 2011, as amended (the Act), to receive submissions from housing providers as contemplated by the Act and otherwise take such actions and issue such notices as may be required by Part VII of the Act as more particularly described in Report CR-RS-12-079/P-12-128, dated November 27, 2012 and that this recommendation be incorporated, by way of amendment, into Regional By-law 12-017, being a by-law to Authorize and Govern the execution of Documents on behalf of the Regional Municipality of Waterloo;
- AND THAT the Regional Municipality of Waterloo delegate authority to the Commissioner of Planning, Housing and Community Services or in the absence of the Commissioner, the Director of Housing, to grant such consents or enter into such agreements as may be required to administer housing programs, on behalf of the Regional Municipality of Waterloo in its capacity as a Service Manager as may be required by the *Housing Services Act*, 2011, as amended, as more particularly described in Report CR-RS-12-079/P-12-128, dated November 27, 2012 and that this recommendation be incorporated, by way of amendment, into Regional By-law 12-017, being a by-law to Authorize and Govern the execution of Documents on behalf of the Regional Municipality of Waterloo.

4. THAT the Regional Municipality of Waterloo enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing for the Community Homelessness Prevention Initiative effective January 1, 2013, as outlined in report SS-12-050, dated November 27, 2012.

5. THAT the Regional Municipality of Waterloo enter into an agreement with the Federal Government of Canada or a Ministry or agency thereof, under the Homelessness Partnering Strategy for the period beginning December 17, 2012 and ending March 31, 2014, for the purposes of a research project on family homelessness, and subject to approval of the Regional Solicitor;

AND THAT the Regional Municipality of Waterloo approve entering into agreements with agencies or consultants, as determined by the Commissioner of Social Services from time to time, subject to receipt of Federal Government funding, to support a research project on family homelessness as outlined in Report SS-12-051, dated November 27, 2012.

6. THAT the Regional Municipality of Waterloo endorse *All Roads Lead to Home: The Homelessness to Housing Stability Strategy for Waterloo Region – Action Framework*;

AND THAT the Regional Municipality of Waterloo endorse an updated goal for STEP Home to end persistent homelessness for 500 people by the end of 2013;

AND THAT the Regional Municipality of Waterloo endorse the summary document *All Roads Lead to Home: The Homelessness to Housing Stability Strategy for Waterloo Region (2012)*;

AND FURTHER THAT the Regional Municipality of Waterloo forward a copy of *All Roads Lead to Home: The Homelessness to Housing Stability Strategy for Waterloo Region (2012)* to local Members of Parliament and Members of Provincial Parliament and Area Municipalities, as outlined in report SS-12-052, dated November 27, 2012.

7. THAT the Regional Municipality of Waterloo approve the appointments of Ms. Laura Dowell as the Kitchener representative, and Mr. Michael Letts as the Waterloo representative, to the Waterloo Region Housing Operations Advisory Committee (WRHOAC) for a three-year term ending December 31, 2015.

AND THAT a Regional Council representative be appointed to the Waterloo Region Housing Operations Advisory Committee for the current term of Council.

8. THAT the Regional Municipality of Waterloo re-appoint Mr. Ron Hackett, Ms. Marg Rowell and Ms. Wendy Wright-Cascaden to the Heritage Planning Advisory Committee (HPAC) for a three-year term ending December 31, 2015.

CARRIED

#### Administration and Finance

MOVED by T. Cowan

SECONDED by C. Millar

THAT the Summary of Recommendations of the Administration and Finance Committee dated November 27, 2012, Items 1 and 2, and 1 report from closed session, Item 3, be adopted as follows:

1. THAT the Regional Municipality of Waterloo take no action on the request from Mr. David White and Mr. Richard Cooper for financial assistance to cover fees paid in 2011, in the amount of \$75,431 and costs for Regional Services in 2012 in the amount of \$16,000 for the Waterloo Air Show. [F-12-102]
2. THAT the Regional Municipality of Waterloo Multi-Year Accessibility Plan be adopted;  
  
AND THAT the Multi-Year Accessibility Plan attached to Report CR-CLK-12-019 be sent to the Ministry of Community and Social Services.
3. THAT the Regional Municipality of Waterloo appoint the following citizens to the Grand River Accessibility Advisory Committee (GRAAC) for a three-year term from January, 2013 to December 31, 2015:

Greg Moore  
Keri Cameron

CARRIED

\*T. Galloway entered the meeting at 9:15 p.m.

#### Planning and Works

The Summary of Recommendations of the Planning and Works Committee was presented by Jim Wideman, Chair of the Committee. Item #9 was taken separately due to the pecuniary interest of J. Haalboom.

MOVED by J. Wideman  
SECONDED by L. Armstrong

THAT the Summary of Recommendations of the Planning and Works Committee, dated November 27, 2012, Items 1 to 8, 10, and 5 reports from closed session, Items 11-15, be adopted as follows:

1. THAT the Regional Municipality of Waterloo amend Traffic and Parking By-law 06-072, as amended, to:
  - a) Remove from Schedule 1, No Parking Anytime on the west side of Grand Avenue (Regional Road 76) from St. Andrews (Regional Road 75) Street to Cedar Street (Regional Road 97);
  - b) Remove from Schedule 1, No Parking from 7:00 a.m. to 5:00 p.m. Monday to Friday on the east side of Grand Avenue (Regional Road 76) from 170 metres south of St. Andrews Street (Regional Road 75) to 200 metres south of St. Andrews Street (Regional Road 75);
  - c) Remove from Schedule 2, Limited 2 Hour Parking from 8:00 a.m. to 6:00 p.m. Monday to Saturday on the east side of Grand Avenue (Regional Road 76) from 200 metres south of St. Andrews Street (Regional Road 75) to 62 metres north of Cedar

Street (Regional Road 97);

- d) Remove from Schedule 2, Limited 2 Hour Parking from 8:00 a.m. to 6:00 p.m. Monday to Saturday on the east side of Grand Avenue (Regional Road 76) from St. Andrews Street (Regional Road 75) to 170 metres south of St. Andrews Street (Regional Road 75);
- e) Add to Schedule 1, No Parking Anytime on both sides of Grand Avenue (Regional Road 76) from St. Andrews Street (Regional Road 75) to Cedar Street (Regional Road 97); and
- f) Add to Schedule 24, Reserved Bicycle Lanes Anytime on both sides of Grand Avenue (Regional Road 46) from St. Andrews Street (Regional Road 75) to Cedar Street (Regional Road 97)

in the City of Cambridge, as outlined in Report E-12-077 dated November 27, 2012.

- 2. THAT the Regional Municipality of Waterloo enter into an Agreement for Professional Consulting Services with Conestoga-Rovers & Associates Limited, to provide engineering services for the design and services during construction for two landfill cells in the South Expansion Area at the Waterloo Landfill Site, at an upset fee limit of \$1,312,990 plus applicable taxes. [E-12-114]
- 3. That the Regional Municipality of Waterloo approve the elimination of zone fares, which are charged in the township areas for travel on specialized transit services into adjacent municipalities, to ensure fare parity is achieved as required by the Accessibility for Ontarians with Disabilities Act (AODA), effective January 1, 2013. [E-12-119]
- 4. THAT the Regional Municipality of Waterloo appoint G. Lorentz, S. Strickland and J. Wideman to participate on a Project Team for the Airport Master Plan update. [E-12-118]
- 5. THAT the Regional Municipality of Waterloo enter into a Consulting Services Agreement with Golder Associates Ltd. of Mississauga, Ontario, to complete a feasibility study for the establishment of a soil and material management campus at an upset limit of \$131,320.64 plus applicable taxes, as per Report E-12-111, dated November 27, 2012.
- 6. THAT the Regional Municipality of Waterloo increase the contract of TRY Recycling by a further 3,000 tonnes at \$61.13 per tonne for a total of \$183,390 plus applicable taxes for the pilot shingle diversion and recycling program. [E-12-129]
- 7. THAT the Regional Municipality of Waterloo enter into a Consulting Services Agreement with Arcadis Canada Inc. to extend the current assignment and increase the fee by \$170,300 for Technical Assistance for the Business Case of the Biosolids Heat Drying Facility through a Public-Private Partnership (P3) delivery model to a total upset fee limit of \$214,500 excluding applicable taxes. [E-12-122]
- 8. THAT the Region of Waterloo accept P-12-048, Monthly Report of Development Activity for October 2012, dated November 27, 2012.
- 10. THAT the Regional Municipality of Waterloo approve an amendment to Controlled Access By-law #58-87 for a temporary access on the west side of Regional Road #58 (Fischer-Hallman Road) at Seabrook Drive in the City of Kitchener, subject to site plan

approval by the City of Kitchener, as described in Report No. P-12-121, dated November 27, 2012.

11. THAT the Regional Municipality of Waterloo approve, enter into a Settlement Agreement for, and execute all documentation related to, the expropriation of lands described as Part Lots 8 and 9, Registered Plan 401, being Parts 1 and 2, Plan WR720012, part of PIN 22317-0073(LT), in the City of Kitchener, Regional Municipality of Waterloo from the owner, 404251 Ontario Limited and a tenant, International Ent. Equip. Ltd. for the sum of \$748,828.36, plus associated acquisition costs, to the satisfaction of the Regional Solicitor.
12. THAT the Regional Municipality of Waterloo appoint the following persons to serve for a period of two years as members of the Specialized Transit Services Advisory Committee (STSAC) commencing January 1, 2013 and expiring December 31, 2014:
  - a) Alfred Bott MobilityPLUS User
  - b) Felix Codat Major Interest Group Representative
  - c) Myrna Nicholas Major Interest Group Representative
  - d) Jay Oswald MobilityPLUS User
  - e) Mark Urquhart Major Interest Group Representative
13. THAT the Regional Municipality of Waterloo approve the following memberships and associated length of terms for the Active Transportation Advisory Committee, as outlined in Report No. P-12-123, dated November 27, 2012:

Mr. Bruce Hawkings, for a term ending December 2016;  
Mr. Jonathan Plummer, for a term ending December 2016;  
Mr. Barry Tracey, for a term ending December 2016; and  
Mr. Branden Wesseling, for a term ending December 2015.
14. THAT the Regional Municipality of Waterloo approve, enter into an Agreement for, and execute all documentation related to, the acquisition of land from 839743 Ontario Limited in the City of Kitchener for road improvements to Weber Street West described as Part Lot 17, Plan 131 Kitchener, as in 1020112, being 225-227 Weber Street West, City of Kitchener, Regional Municipality of Waterloo for the sum of \$360,000.00, plus associated acquisition costs, subject to documentation satisfactory to the Regional Solicitor.
15. THAT the Regional Municipality of Waterloo approve, enter into a Settlement Agreement for, and execute all documentation related to, the expropriation of lands described as Part Lots 155 and 156, Registered Plan 376, being Part 1, Plan WR720592, PIN 22319-0161(LT), in the City of Kitchener, Regional Municipality of Waterloo from Katerine Aivaliotis for the sum of \$338,750.00, plus associated acquisition costs, to the satisfaction of the Regional Solicitor.

CARRIED

MOVED by J. Wideman

SECONDED by L. Armstrong

THAT the Summary of Recommendations of the Planning and Works Committee, dated November 27, 2012, Item 9, be adopted as follows:

- Conflict:  
J. Haalboom
9. THAT the Regional Municipality of Waterloo approve an amendment to Controlled Access By-law #58-87 for a right-in, right-out, left-in only access on the west side of Regional Road #58 (Fischer-Hallman Road) approximately 145 metres north of Regional Road #56 (Bleams Road) and a right-in only access on west side of Regional Road #58 (Fischer-Hallman Road) approximately 42 metres north of Regional Road #56 (Bleams Road) in the City of Kitchener, subject to site plan approval by the City of Kitchener, as described in Report No. P-12-091, dated November 27, 2012.

CARRIED

### Library

The Summary of Recommendations of the Library Committee was presented by Todd Cowan, Chair of the Committee.

MOVED by T. Cowan  
SECONDED by R. Deutschmann

THAT the Summary of Recommendations of the Library Committee, dated November 27, 2012, Item 1, be adopted as follows:

1. THAT the Regional Municipality of Waterloo accept the proposal of Library Services Centre for Library Services (acquisition, cataloging and processing of library materials) for the Region of Waterloo Library (RWL), as described in Report P-LIB-12-005 dated November 27, 2012.

CARRIED

### Budget

The Summary of Recommendations of the Budget Committee was presented by Tom Galloway, Chair of the Committee.

MOVED by T. Galloway  
SECONDED by R. Kelterborn

THAT the Summary of Recommendations of the Budget Committee, dated December 5, 2012, Items 1 to 4, be adopted as follows:

1. Water Supply

THAT the Regional Municipality of Waterloo approve for Water Supply, the 2013 Operating Budget, the 2013 Capital Budget and the 2014-2022 Capital Forecast.

THAT the Regional Municipality of Waterloo approve a Regional Water Rate of **\$0.8884** per cubic metre effective March 1, 2013 and that the necessary by-law be introduced.

2. Wastewater Treatment

THAT the Regional Municipality of Waterloo approve for Wastewater Treatment, the 2013 Operating Budget, the 2013 Capital Budget and the 2014-2022 Capital Forecast.



THAT the Regional Municipality of Waterloo approve a Regional Wastewater Rate of **\$0.8109** per cubic metre effective March 1, 2013 and that the necessary by-law be introduced.

**3. Water Distribution**

THAT the Regional Municipality of Waterloo approve for the Retail Water Distribution System, the 2013 Operating Budget, the 2013 Capital Budget and the 2014-2022 Capital Forecast.

THAT the Regional Municipality of Waterloo approve a Retail Water Rate of **\$1.84** per cubic metre effective March 1, 2013 and that the necessary by-law be introduced.

THAT the Regional Municipality of Waterloo approve a monthly maintenance fee of \$6.00 per account for the customers connected to the Retail Water Distribution System effective March 1, 2013 and that the necessary by-law be introduced.

**4. Wastewater Collection**

THAT the Regional Municipality of Waterloo approve for the Retail Wastewater Collection System, the 2013 Operating Budget, the 2013 Capital Budget and the 2014-2022 Capital Forecast.

THAT the Regional Municipality of Waterloo approve a Retail Wastewater Rate of **\$1.58** per cubic metre effective March 1, 2013 and that the necessary by-law be introduced.

THAT the Regional Municipality of Waterloo approve a monthly maintenance fee of \$4.00 per account for the customers connected to the Retail Wastewater Collection System effective March 1, 2013 and that the necessary by-law be introduced.

THAT the Regional Municipality of Waterloo approve an increase of 7.9% to the flat annual rate that is currently being charged per residential connection and per commercial/industrial connection for the users of the Wastewater Collection System that do not have a water meter installed effective March 1, 2013 and that the necessary by-law be introduced.

CARRIED

**OTHER MATTERS UNDER COMMITTEE OF THE WHOLE**

MOVED by B. Halloran  
SECONDED by T. Cowan

THAT Committee of the Whole rise and Council resume.

CARRIED

MOVED by J. Mitchell  
SECONDED by L. Armstrong

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

CARRIED

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

MOVED by B. Halloran  
SECONDED by C. Millar

- a) THAT a By-law to Amend the Wholesale Rates By-law 33-90 and to repeal By-law 11-064 be read a first, second and third time, finally passed and numbered 12-052 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- b) THAT a By-law to Impose the Regional Sewage Rate and to Repeal By-law 11-065 be read a first, second and third time, finally passed and numbered 12-053 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- c) THAT a By-law to Impose a Water Service Rate in the Townships of Wellesley and North Dumfries and to Repeal By-law 11-066 be read a first, second and third time, finally passed and numbered 12-054 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- d) THAT a By-law to Impose a Sewage Service Rate in the Townships of Wellesley and North Dumfries and to Repeal By-law 11-067 be read a first, second and third time, finally passed and numbered 12-055 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- e) THAT a By-law to Amend By-law 06-072, as amended, Being the Region's Traffic and Parking By-law (Reserved Cycling Lanes, Regional Road 76 (Grand Avenue), City of Cambridge) be read a first, second and third time, finally passed and numbered 12-056 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- f) THAT a By-law to Amend By-law 58-87, as amended, Being a By-law to Designate and Regulate Controlled-Access Roads Regional Road #58 (Fischer-Hallman Road, City Of Kitchener) be read a first, second and third time, finally passed and numbered 12-057 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- g) THAT a By-law to Amend By-law 12-017, as amended, Being a By-law to Authorize and Govern the Execution of Documents on Behalf of the Regional Municipality of Waterloo be read a first, second and third time, finally passed and numbered 12-058 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 December 5, 2012 be read a first, second and third time, finally passed and numbered 12-059 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

CARRIED

## **ADJOURN**

MOVED by B. Halloran  
SECONDED by C. Millar

THAT the meeting adjourn at 9:18 p.m.

CARRIED

**REGIONAL CHAIR, K. Seiling**

**REGIONAL CLERK, K. Fletcher**