Present were: Chair T. Galloway, L. Armstrong, J. Brewer, T. Cowan, D. Craig, R. Deutschmann, B. Halloran, R. Kelterborn, G. Lorentz*, C. Millar, J. Mitchell, K. Seiling, S. Strickland, J. Wideman and C. Zehr*

Members absent: J. Haalboom

DECLARATIONS OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT

None declared.

MOTION TO APPROVE ITEMS OR RECEIVE FOR INFORMATION

MOVED by J. Wideman
SECONDED by C. Millar

THAT the following items be approved:

- THAT the Region of Waterloo support the request of the Frank Cowan Company for the Law Commission of Ontario to complete a study on Municipal Legislative Reform to address the issue of the effects of Joint and Several Liability on municipal insurance claims.
- THAT the minutes of the Audit Committee meeting held on March 19, 2013 be approved.

AND THAT the following items be received for information:

- CR-CLK-13-003, Webcasting Update – Council/Committee Meetings

CARRIED

REGULAR AGENDA RESUMES

REPORTS - Finance

a) F-13-040, Regional Development Charges By-law Review

Craig Dyer, Chief Financial Officer provided an overview of the report, noting six to eight councillors are required for the Steering Committee

*C. Zehr entered the meeting at 10:19 a.m.
MOVED by K. Seiling
SECONDED by J. Brewer

THAT the Regional Municipality of Waterloo appoint the following Councillors to the Regional Development Charges (RDC) Steering Committee: L. Armstrong, J. Brewer, T. Cowan, T. Galloway, C. Millar, J. Wideman, C. Zehr.

CARRIED

*G. Lorentz entered the meeting at 10:21 a.m.

INFORMATION/CORRESPONDENCE

a) Memo: Casinos

R. Deutschmann questioned how Council can properly assess the report without information regarding the impact on the community. Chair Galloway advised the intent is not to debate the matter today. K. Seiling stated as with any report before Council, councillors can choose to accept it or not.

OTHER BUSINESS

a) Council Enquiries and Requests for Information Tracking List was received for information.

NEXT MEETING – May 28, 2013

ADJOURN

MOVED by T. Cowan
SECONDED by B. Halloran

THAT the meeting adjourn at 10:26 a.m.

CARRIED

COMMITTEE CHAIR, T. Galloway

COMMITTEE CLERK, L. Wetzel