



**Regional Municipality of Waterloo**  
**Administration and Finance Committee**  
**Minutes**

Tuesday, March 4, 2014

1:30 p.m.

Regional Council Chamber

150 Frederick Street, Kitchener

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

Members Absent: C. Millar

**Motion to Reconvene Into Open Session**

Moved by G. Lorentz

Seconded by B. Halloran

That Council reconvene into Open Session.

Carried

**Declarations of Pecuniary Interest under “The Municipal Conflict Of Interest Act”**

R. Deutschmann declared a pecuniary interest with respect to F-14-026/CR-RS-14-019, Rapid Transit Project – Contribution Agreement with Her Majesty the Queen in Right of Canada by its Minister of Transport, Infrastructure and Communities, due to an indirect pecuniary interest since he and his spouse are shareholders of corporations that have an interest in a property at 10 Duke Street West, Kitchener.

**Request to Remove Items from Consent Agenda**

No requests were made to remove items from the Consent agenda.

**Motion to Approve Items or Receive for Information**

Moved by C. Zehr

Seconded by J. Wideman

That the following items be approved:

- That the Regional Municipality of Waterloo establish the following tax ratios for the 2014 property tax year:

Residential	1.0000
New Multi-residential	1.0000
Multi-residential	1.9500
Commercial	1.9500
Industrial	1.9500
Pipeline	1.1613
Farmland	0.2500
Managed Forest	0.2500

And That the two necessary by-laws to implement the approved 2014 tax ratios and 2014 regional tax rates be prepared for Regional Council approval on March 19, 2014;

And Further That the Area Municipalities be notified accordingly. [F-14-024]

- That the Regional Municipality of Waterloo approve the policy statements for the following Human Resources policies:
  - Heat Stress Prevention (HR IV-30)
  - Fall Protection (HR IV-31)
  - Licence Suspension/Driving Prohibition (HR I-15)

as outlined in report CA-HR-14-002, dated March 4, 2014.

And that the following items be approved for information:

- F-14-023, Investment Position at December 31, 2013
- F-14-025, Spring 2014 Regional Debenture Issue

Carried

**Regular Agenda Resumes****Reports – Finance**

- a) F-14-026/CR-RS-14-019, Rapid Transit Project – Contribution Agreement with Her Majesty the Queen in Right of Canada by its Minister of Transport, Infrastructure and Communities

Craig Dyer, Chief Financial Officer, introduced the report and advised that Regional staff will be working with their counterparts to finalize the schedules and the agreement.

Moved by J. Wideman

Seconded by C. Zehr

That the Regional Municipality of Waterloo enter into a contribution agreement with Her Majesty the Queen in Right of Canada to provide for funding through the Building Canada Fund for the Waterloo Region rapid transit project as a next step to the federal approval in principle letter of April 17, 2012 from the Minister of Transport, Infrastructure and Communities and subject to the form and content of the agreement being satisfactory to the Chief Financial Officer and the Regional Solicitor, all as described in Report F-14-026/CR-RS-14-019 dated March 4, 2014.

Carried

### **Information/Correspondence**

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

### **Other Business**

a) Notice of Motion

D. Craig provided the following Notice of Motion for the March 19, 2014 Regional Council meeting:

I, Doug Craig, hereby give notice that I intend to introduce the following motion at the March 19th meeting of Regional Council:

That the Tax Rate By-law proposed to establish and levy rates of taxation for Regional Purposes for the year 2014 be amended by deleting Cambridge from funding the LRT System from Conestoga Mall to Fairview Park Mall transit service area.

### **Next Meeting – April 1, 2014**

### **Adjourn**

Moved by G. Lorentz

Seconded by L. Armstrong

That the meeting adjourn at 1:35 p.m.

Carried

**Committee Chair, T. Galloway**

**Committee Clerk, S. Natolochny**  
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