



# REGIONAL MUNICIPALITY OF WATERLOO ADMINISTRATION AND FINANCE COMMITTEE MINUTES

Tuesday, December 11, 2012  
10:19 a.m.  
Regional Council Chamber  
150 Frederick Street, Kitchener, Ontario

---

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

Members absent: J. Brewer

## **MOTION TO RECONVENE INTO OPEN SESSION**

MOVED by D. Craig  
SECONDED by J. Mitchell

THAT the meeting reconvene into Open Session.

CARRIED

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

None declared

## **REPORTS - Finance**

### a) F-12-108, Municipal Infrastructure Investment Initiative (MIII)

Craig Dyer, Chief Financial Officer, advised that while staff had prepared an Expression of Interest application for the Municipal Infrastructure Investment Initiative (MIII) Capital Program, staff are not recommending that the application be submitted. The funding is targeted to municipalities that are unable to pay for proposed projects without provincial assistance; it is unlikely that the Region would qualify for funding available under this program in light of the criteria.

The Committee discussed other rationales for making an application but there was general agreement with the staff recommendation and to allow for the progression of applications being made by other municipalities where the need may be greater. The Committee confirmed that the Region's Area Municipalities have made applications for this funding initiative.

Received for information.

## **OTHER BUSINESS**

C. Dyer provided an update on the status of applications made to the Community Infrastructure Improvement Fund (CIIF), indicating that the Region has been advised by the Federal Economic Development Agency for Southern Ontario that there won't be funding for the Waterloo Spur,

the waste management improvements at the Cambridge site or the rural resurfacing projects. Staff will report back once an update is available regarding the application for improvements at the 150 Main Street facility in Cambridge.

In response to a Committee inquiry about the current status of the Region's solar program, Gary Sosnoski, Commissioner, Corporate Resources, stated that staff are preparing a report in early 2013 once details are available from the Feed-in Tariff (FIT) program.

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

**NEXT MEETING – January 8, 2013**

**ADJOURN**

MOVED by J. Haalboom  
SECONDED by G. Lorentz

THAT the meeting adjourn at 10:25 a.m.

CARRIED

**COMMITTEE CHAIR, *T. Galloway***

**COMMITTEE CLERK, *S. Natolochny***