
DECLARATIONS OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT

T. Galloway declared a pecuniary interest with respect to Report E-12-094, Natural Sciences and Engineering Research Council (NSERC) Chair Funding - University of Waterloo, due to his employment at the University of Waterloo.

K. Seiling declared a pecuniary interest with respect to Report P-12-097, Region of Waterloo Central Transit Corridor Community Building Strategy Update, due to two of his adult children who own residential properties within the proposed light rail transit corridor.

R. Deutschmann declared a pecuniary interest with respect to Report P-12-097, Region of Waterloo Central Transit Corridor Community Building Strategy Update, due to a pecuniary interest since he and his spouse are shareholders of corporations that have an interest in a property at 10 Duke Street West, Kitchener.

D. Craig declared a pecuniary interest with respect to Report P-12-097, Region of Waterloo Central Transit Corridor Community Building Strategy Update, due to his son owning property within the area of a proposed station on the rapid transit system.

DELEGATIONS

a) Allan Clarke, resident, Re: E-12-076, Ira Needless Boulevard (Regional Road 70) at Yellow Birch Drive Intersection Reconfiguration

A. Clarke was unable to attend the meeting and provided a letter expressing his concerns. A copy of the letter is attached to the original minutes.

b) Terry Lee, resident, Re: E-12-076, Ira Needless Boulevard (Regional Road 70) at Yellow Birch Drive Intersection Reconfiguration

T. Lee expressed concern for the proposed no left turn movement from Yellow Birch Drive onto Ira Needles Boulevard and requested that Committee consider not installing the concrete median and having a no left turn restriction only during high traffic times. T. Lee explained his safety concerns with the additional vehicle flow that staff anticipated would occur on Golden Meadow Drive because of its neighbourhood streetscape and design. He wondered if the Region considered the cause of the increase in accidents.
The corresponding report was brought forward at this time.

**REPORTS – TRANSPORTATION AND ENVIRONMENTAL SERVICES**

**TRANSPORTATION**

m) E-12-076, Ira Needles Boulevard (Regional Road 70) at Yellow Birch Drive Intersection Reconfiguration

Members expressed support for T. Lee’s suggestion for the left turn restrictions only during high traffic times on a trial basis and requested staff to provide information about the time the collisions occurred, a recommendation for the time frames that left turns to be restricted at the intersection, and the trial period. Members noted that this option, if it works, is a cheaper option, but could improve driver safety and have a smaller impact on the neighbouring streets.

The following alternate motion was moved.

**MOVED** by G. Lorentz  
**SECONDED** by C. Zehr

THAT Regional staff be directed to provide a report for the September 19, 2012 Council meeting with respect to Ira Needles Boulevard (Regional Road 70) at Yellow Birch Drive, to provide information about the time the collisions occurred, a recommendation for the time frames that left turns to be restricted at the intersection, and the trial period.

**CARRIED**  
(Alternate)

**REPORTS – PLANNING, HOUSING AND COMMUNITY SERVICES**

**ADMINISTRATION**

a) P-12-095, King/Victoria Transit Hub First Public Open House

*S. Strickland left the meeting at 11:08 a.m.

Rob Horne, Commissioner, Planning, Housing & Community Services, provided introductory comments and noted that a statutory public meeting will be held later this year or early next year to allow for the public to comment.

In response to a member’s inquiry about the two nearby Heritage Districts, staff agreed to check with the City of Kitchener to provide those areas with the information.

Received for information.
COMMUNITY PLANNING

b) P-12-096, Monthly Report of Development Activity for July 2012

MOVED by T. Cowan
SECONDED by J. Brewer


CARRIED

c) P-12-097, Region of Waterloo Central Transit Corridor Community Building Strategy Update

R. Horne provided introductory comments on the report and noted that a proposed Strategy will be available for public input in November of this year.

A member supported the idea of allowing the neighbouring communities to have input on public art for their local area station.

Received for information.

*G. Lorentz left the meeting at 11:15 a.m.

COMMUNITY SERVICES

d) P-12-098, Building Permit Activity, January to June 2012

R. Horne gave a brief overview of the report.

Received for information.

TRANSPORTATION PLANNING

e) P-12-099, Amendment to Regional Municipality of Waterloo Controlled Access By-law #58-87 for a New Access to Regional Road #33 (Townline Road), City of Cambridge

A member asked that the signage for the access be clearly marked as temporary.

MOVED by T. Galloway
SECONDED by B. Halloran

THAT the Regional Municipality of Waterloo Controlled Access By-law #58-87 be amended to include a permanent full movement access on the west side of Regional Road #33 (Townline Road) approximately 235 metres south of Concession 1, in the City of Cambridge, as described in Report No. P-12-099, dated September 11, 2012.

CARRIED

*G. Lorentz returned to the meeting at 11:18 a.m.
*R. Deutschmann left the meeting at 11:19 a.m.
f) P-12-100, Amendment to Regional Municipality of Waterloo Controlled Access By-law #58-87 for a Temporary Access to Regional Road #58 (Fischer-Hallman Road), City of Kitchener

MOVED by C. Zehr
SECONDED by T. Galloway

THAT the Regional Municipality of Waterloo approve an amendment to Controlled Access By-law #58-87 for a temporary all movement construction access on the east side of Regional Road #58 (Fischer-Hallman Road), approximately 256 metres north of Huron Road, in the City of Kitchener, as described in Report No. P-12-100, dated September 11, 2012.

CARRIED

g) P-12-101, City of Kitchener Fischer-Hallman Road Mixed Use Corridor Urban Design Brief

R. Horne noted that this is a partnership initiative with the City of Kitchener.

Received for information.

* R. Deutschmann returned to the meeting at 11:22 a.m.

REPORTS – TRANSPORTATION AND ENVIRONMENTAL SERVICES

DESIGN AND CONSTRUCTION

h) E-12-085, Amendment to the Consulting Services Agreement for the Waterloo Wastewater Treatment Plant Upgrade

Thomas Schmidt, Commissioner, Transportation and Environmental Services, advised that the overall project budget is approximately $108,000,000 (One Hundred and Eight Million Dollars) and the consultant upset fee would be approximately 8.5% of the total project budget. Staff also confirmed that the increase in the upset fee would not require an increase in the total project budget.

Staff responded to questions from staff about the reasons for the project delays and the increase of the upset fee.

MOVED by C. Zehr
SECONDED by L. Armstrong

That the Regional Municipality of Waterloo approve an amendment to the existing Consulting Services Agreement with AECOM to include additional contract administration and site inspection services required for completion of the Waterloo Wastewater Treatment Plant for an upset fee increase of $596,000 plus applicable taxes, to be funded from the existing project capital budget in the 2012 Ten Year Wastewater Capital Program.

CARRIED

*S. Strickland returned to the meeting at 11:32 a.m.
Wayne Cheater, Senior Project Manager, delivered a power point presentation providing an overview of the proposed design and the considerations of the project team as outlined in the report. *A copy of the presentation is appended to the original minutes.* He noted that the Class Environmental Assessment for the River Road extension from King Street to Manitou Road is ongoing and the outcome of that study will not be determined until after this Manitou Road widening Class Environmental Assessment has been completed.

Committee questioned the reasoning for the proposed 3 lane configuration rather than a 4 lane configuration including property impacts; project costing; safety concerns; the ability for the bridge configuration to accommodate 4 vehicle lanes in the future; and vehicular traffic capacity affected by the possibility of the River Road extension.

Committee also questioned the justification for restricting left turn maneuvers at Manitou Drive and Webster Road.

There was reference made to Report E-12-090 as it related to the intersection of Manitou Drive and Fairway Road as well as other intersections on Manitou Drive.

W. Cheater and J. Haalboom, a member of the project team, explained the considerations and rationale of staff and the project team in coming forward with this proposed design.

Chair Wideman suggested that the motion as moved and seconded be withdrawn so that the item could be referred back to staff and the project team to come back to the September 25, 2012 Committee meeting with detailed rationale for 3 and 4 lane configurations and the restriction of left turn maneuvers at Manitou Drive and Webster Road with pedestrian refuge options.

The mover and the seconder agreed and Committee agreed with the Chair's direction.

**MOVED by T. Cowan**  
**SECONDED by J. Brewer**

**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, 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.

**WITHDRAWN with consent of mover and seconder.**
j) Fischer-Hallman Road Improvements, Bleams Road to Ottawa Street South, City of Kitchener - Information Package in Advance of PCC

Received for information.

k) Hutchison Road and William Hastings Line Improvements, Crosshill, Township of Wellesley - Information Package in Advance of PCC

Received for information.

l) Church Street Improvements, Barnswallow Drive to Herbert Street, Township of Woolwich - Information Package in Advance of PCC

Received for information.

**TRANSPORTATION**

m) E-12-076, Ira Needles Boulevard (Regional Road 70) at Yellow Birch Drive Intersection Reconfiguration

Dealt with under Delegations.

n) E-12-087, Removal of Raised Corner Islands on Myers Road (Regional Road 43), City of Cambridge

It was noted that this report is being brought forward because the decision to install the infrastructure was made by a previous Council.

MOVED by T. Galloway
SECONDED by J. Brewer

THAT the Regional Municipality of Waterloo approve the removal of the raised corner islands (bump-outs) on Myers Road (Regional Road 43) in the City of Cambridge, as outlined in Report E-12-087, dated September 11, 2012.

CARRIED

o) E-12-090, The Region of Waterloo 2011 Collision Report

Staff responded to member’s inquiries about the status of future Roundabout designs and the reason for increase of certain intersections and cycling incident decrease.

Staff were requested to look into potential improvements at the King Street and University Avenue intersection due to the high pedestrian volumes during the school season and the increase of incidents there.

Received for information.
p) E-12-092, Proposed Reserved Cycling Lanes on Erb’s Road (Regional Road 9) From Ira Needles Boulevard (Regional Road 70) to 260 Metres East of Notre Dame Drive (Regional Road 12)

Staff were requested to look at including additional cycling signage or markings for the section of road where vehicles make left turns into the businesses because vehicles use the shoulder to go around them.

MOVED by G. Lorentz
SECONDED by J. Mitchell

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 both sides of Erb’s Road (Regional Road 9) from 2504 metres east of Notre Dame Drive (Regional Road 12) to 2404 metres east of Notre Dame Drive (Regional Road 12);

b) Add to Schedule #24, Reserved Lanes on both sides of Erb’s Road (Regional Road 9) from Ira Needles Boulevard (Regional Road 70) to 260 metres east of Notre Dame Drive (Regional Road 12);

c) Add to Schedule #1, No Parking Anytime on both sides of Erb’s Road (Regional Road 9) from Ira Needles Boulevard (Regional Road 70) to 260 metres east of Notre Dame Drive (Regional Road 12);

in the City of Waterloo and the Township of Wilmot, as outlined in Report E-12-092, dated September 11, 2012.

CARRIED

WATER

q) E-12-096, Biosolids Heat Drying Facility - P3 Delivery

L. Armstrong, J. Mitchell and J. Brewer volunteered as representatives on the steering committee.

MOVED by S. Strickland
SECONDED by G. Lorentz

THAT the Regional Municipality of Waterloo enter into a Consulting Services Agreement with Deloitte and Touche LLP to complete a full Business Case Analysis in support of the implementation of a biosolids heat drying facility through a Public-Private Partnership (P3) delivery model at an upset fee limit of $250,182 including all applicable taxes;


CARRIED
r) E-12-084, Kitchener Zone 4 Trunk Watermain Municipal Class Environmental Assessment – Notice of Completion

MOVED by C. Zehr
SECONDED by B. Halloran

THAT the Regional Municipality of Waterloo receive the Kitchener Zone 4 Trunk Watermain – Municipal Class Environmental Study Report prepared by Genivar Inc. including its recommendations as summarized in Report E-12-084 dated September 11, 2012;

AND THAT Regional Municipality of Waterloo issue the Notice of Completion of Environmental Study Report, and file the Environmental Study Report for public review in accordance with Municipal Class Environmental Assessment requirements.

CARRIED

s) E-12-094, Natural Sciences and Engineering Research Council (NSERC) Chair Funding - University of Waterloo

MOVED by B. Halloran
SECONDED by T. Cowan

THAT the Regional Municipality of Waterloo provide funding of $75,000 per year from 2013 to 2017 to support the 5th term of the Natural Sciences and Engineering Research Council Chair in Drinking Water Research at the University of Waterloo, as outlined in Report E-12-094 dated September 11, 2012.

CARRIED

t) Fountain Street North and Maple Grove Road Area Water Supply Class Environmental Assessment Study – Public Information Centre # 3

Received for information.

u) West Montrose Water Supply Class EA – Public Information Centre

Received for information.

INFORMATION/CORRESPONDENCE

a) Memo, Provincial Places to Grow – Population and Employment Forecasts

Received for information.

OTHER BUSINESS

a) Council Enquiries and Requests for Information Tracking List

Received for information.

D. Craig advised that the City of Cambridge passed a motion regarding Roundabouts on Franklin Boulevard which will be forwarded to the Region.
In response to an inquiry from R. Deutschmann, Mike Murray, Chief Administrative Officer, advised that the economic development services report is underway and he expects the Consultant's report to be available in October or November this year.

*S. Strickland left the meeting at 12:36 p.m.

J. Brewer advised that she has a number of residents concerned about transport trucks using Avenue Road which does not permit them. She asked what the route for trucks should be at the end of Townline Road and if Region staff could look at installing signage to direct them appropriately. John Hammer, Director, Transportation, advised that staff will look at the issue with the City of Cambridge and the Township of Puslinch staff.

Similarly, C. Millar requested staff to review transport trucks using Blair Road in Cambridge.

**NEXT MEETING – September 25, 2012**

**MOTION TO GO INTO CLOSED SESSION**

MOVED by G. Lorentz
SECONDED by J. Mitchell

THAT a closed meeting of the Community Services, Administration and Finance and Planning and Works Committees be held on Tuesday, September 11, 2012 immediately following the Administration and Finance Committee meeting in the Waterloo County Room, in accordance with Section 239 of the Municipal Act, 2001, for the purposes of considering the following subject matters:

a) personal matters about identifiable individuals - committee appointments  
b) litigation or potential litigation related to a contract  
c) litigation or potential litigation and receiving of legal advice and opinion that is subject to solicitor-client privilege related to a contract  
d) labour relations

CARRIED

**MOTION TO ADJOURN**

MOVED by G. Lorentz  
SECONDED by L. Armstrong  

THAT the meeting adjourn at 12:42 p.m.

CARRIED

COMMITTEE CHAIR, J. Wideman

COMMITTEE CLERK, J. Reid
From: Al Clarke  
Sent: September 10, 2012 2:30 PM  
To: Kim Hodasy;  
Cc: Bil.Ioannidis@kitchener.ca; 'Terry Lee'; 'White, Bruce'  
Subject: Delegation: Re E-12-076, Ira Needless Boulevard (Regional Road 70) at Yellow Birch Drive  
Intersection Reconfiguration  

DUE TO A FAMILY FUNERAL, I AM NOT ABLE TO MAKE THIS MEETING, Mr. Bruce White or Mr. Terry Lee may wish to take this time to voice their/our concerns.

Please see the following

The following are some of my comments, one being that I strongly suggest this proposal be postponed until we can review the situation in more detail and have more time to prepare, it affect us, the residents and not one member of council or Mr. Henderson, Mr. Ioannidis, Mr. Pimentel needs to live with these changes on a daily basis and surely it doesn’t need to happen immediately or in this year’s budget, that is a poor excuse.

I would appreciate knowing the location of where these responses came from since these changes only have a direct affect on Golden Meadow Dr and part of Highview, I doubt very much of the support came from these residents and therefore those responses should not be allowed to be a factor.

I HEREBY STATE, I DO NOT AGREE IN ALLOWING 210 MORE VEHICLES DOWN GOLDEN MEADOW DR. THIS WAS NOT PART OF THE CITY PLAN WHEN I MADE AN EDUCATED DECISION TO PURCHASE MY HOME ON GOLDEN MEADOW DR IN 1985, THIS IS ILLEGAL AS FAR AS I AM CONCERNED UNLESS YOU HAVE RECEIVED PERMISSION FROM the majority of CURRENT HOME OWNERS. NO ONE CONTACTED ME (OR OTHER RESIDENTS) TO LET ME KNOW WHAT THE NEGATIVE AFFECT WILL BE with SUCH A CHANGE you are proposing, THAT IS TOTALLY NOT A RIGHT THING TO DO TO A LONG TIME RESIDENT OF KITCHENER, YOU DO COLLECT MY (OUR)TAX DOLLARS AND YOU CERTAINLY DO OWE MORE RESPECT THEN YOU ARE SHOWING. ?????????????????????????

Just in case your engineers missed something, Golden Meadow dr. is not designed for this type of additional traffic, COMMON SENSE CAN TELL YOU THAT IF YOU ACTUALLY SPENDT TIME ON THE STREET. WITHOUT PREJUDICE; I HAVE A HANDICAPP DAUGHER WHO USES THE CITY BUS AND CROSSES GOLDEN MEADOW DR. DAILY AND 210 MORE VEHICLES WILL MAKE Golden Meadow far more dangerous as it was never design to handle this amount of traffic safely due to the width of the road, curves, trees etc. IF SOMETHING SHOULD HAPPEN TO MY DAUGHTER AFTER THESE CHANGES DUE TO THE
ESTIMATED 210 ADDITIONAL VEHICLES THERE WILL BE ACTION TAKEN.

Click on the appropriate agenda for Tuesday’s meeting. There you will find a copy of our report on the issue. In the event you are not able to find the report, the following summarizes the results of our survey.

212 responses…WHERE DID THESE COME FROM, STREET AND AREA TO PROVE THE JUSTIFICATION. IF NOT GOLDEN MEADOW OR HIGHVIEW IT HAS NO BUSINESS BEING CONSIDERED.

58% support option 1…WHAT ABOUT OPTION 1
A ..NO LEFT TURNS BETWEEN 6:30 TO 9:00 am AND 3:30 TO 6:00pm Monday to Friday.
10% support option 2
32% oppose either option.

Thank you,

Bob Henderson, C.E.T.
Manager, Transportation Engineering
Region of Waterloo
Ph. 519.575.4515
Mob. 519.588.1976
bhenderson@regionofwaterloo.ca

Kind regards,

Al Clarke

Kitchener, ON

*Please note all personal contact information has been removed from this document.
Manitou Drive Widening

Fairway Road to Bleams Road
CLASS EA

Study Area

2 Key Issues:

Schneider Creek Bridge

River Road Extension
Recommended Design Concept

NOTE 1: PROPERTY WILL BE REQUIRED IN SOME AREAS TO ACCOMMODATE IMPROVEMENTS
Benefits of the Recommended Design:

1. Reduced Collisions, Delays, Congestion for vehicles
2. Corrects the Lack of Cycling facilities, Sidewalks and pedestrian crossings and trail connections
3. Only minor modifications for the extension of River Road
4. Replaces Existing Schneider Creek Bridge which is narrow, poor condition, and poor alignment for road crossing
5. New Schneider Creek bridge will accommodate the Regional storm and provide better City trail connections
6. Continuous sidewalks and cycling lanes will comprise the Manitou Drive section of the Trans Canada Trail
Next Steps:

• *File the Notice of Completion and file the Environmental Study Report (ESR) 30 day review period fall 2012.*
• Detailed design starting fall 2012
• Property acquisitions, and utility relocations. 2013-2014
• Construction of the improvements in 2015.
RECOMMENDED DESIGN CONCEPT
SCHNEIDER CREEK BRIDGE
Alternative Design Concept 2
Widen to 4 Lanes