
Members absent: J. Brewer

DECLARATIONS OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT

J. Haalboom declared a pecuniary interest with respect to Report P-12-091, Amendment to Regional Municipality of Waterloo Controlled Access By-Law #58-87 for Two Accesses to Regional Road #58 (Fischer-Hallman Road), City of Kitchener due to her husband acting as a solicitor for one of the property owners relating to the application.

K. Seiling declared a pecuniary interest with respect to Closed Committee report regarding the OMB Appeal for Hawkridge Homes Inc. due to the property being the former estate of his deceased mother in-law.

DELEGATION

a) E-12-077, Reserved Cycling Lanes, Grand Avenue (Regional Road 76) from St. Andrews Street (Regional Road 75) to Cedar Street (Regional Road 97), City of Cambridge

Don Pavey appeared before Committee as a resident of Cambridge and on behalf of Cambridge Tour de Grand and Cambridge Cycling Focus Group all in support of the reserved bike lanes on the Region’s portion of Grand Avenue between St. Andrews Street and Cedar Street. He highlighted that the Regional Cycling Master Plan originally showed bikes lanes on George Street but that the Region and Cambridge staff devised a better alternative which is Grand Avenue. He noted the bike lane will be the connection for the Paris Rail Trail and Grand Trunk Trail to allow for continuation of interregional cycling corridor from Elmira to Hamilton. He provided many benefits to the approval of the bike lanes and no parking restrictions on Grand Avenue. A copy of the notes is appended to the original minutes.

Committee members asked D. Pavey if his groups educate cyclists riding 3 or 4 a breast. D. Pavey highlighted that they spend a great deal of time educating the cyclists and work with the Regional Police to educate the rules of the road.

Paola Rowe appeared before Committee as a resident of Cambridge and a member of ATAC (Active Transportation Advisory Committee). She highlighted she was in support of the installation of bike lanes on Grand Avenue between St. Andrews Street and Cedar Street. She highlighted two points the first being the missing link explaining that the bike lane on Grand Avenue will be the connecting link from the Paris Rail Trail and the Grand Trunk Trail, noting
this bike lane will be provide an easy, accessible, consistent, reliable and safe bike lane. The second point she highlighted was bicycle tourism and noted the economical benefits.

MOVED by T. Galloway
SECONDED by C. Millar

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.

CARRIED

Planning and Works Committee recessed at 11:45 a.m. and reconvened at 12:45 p.m.

*D. Craig was absent when the meeting reconvened at 12:45 p.m.

REPORTS - TRANSPORTATION AND ENVIRONMENTAL SERVICES

DESIGN AND CONSTRUCTION

   b) CR-RS-12-085/ E-12-127, Weber Street Widening and Reconstruction, College Street to Guelph Street Heritage Resources Evaluation Process

Received for information.
c) E-12-114, Consultant Selection – Design and Services During Construction for Two Landfill Cells in the South Expansion Area, Waterloo Landfill Site (C2012-27)

MOVED by S. Strickland
SECONDED by L. Armstrong

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.

CARRIED

d) Sawmill Road and Northfield Drive Improvements in the Village of Conestogo – Information Package in Advance of Second Public Consultation Centre

Received for information.

TRANSPORT SERVICES

e) E-12-119, Mobility Plus – Township Zone Fares

MOVED by R. Kelterborn
SECONDED by R. Deutschmann

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.

CARRIED

TRANSPORTATION

f) E-12-115, No Parking on Bleams Road (Regional Road 4), Township of Wilmot Follow-Up Report

Committee members noted that this will continue to be an issue and consideration should be made to making it a no stopping zone. Members also suggested during peak times provide stronger enforcement.

Received for information.

g) E-12-118, Region of Waterloo International Airport – Master Plan Update

Chair Wideman stated that Councillors G. Lorentz, S. Strickland, and J. Wideman have volunteered to participate on the Project Team for the Airport Master Plan Update.

MOVED by K. Seiling
SECONDED by T. Galloway

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.

CARRIED
WASTE MANAGEMENT

h) E-12-111, Feasibility Study for a Soil and Material Management Campus – Consultant Selection

MOVED by C. Zehr
SECONDED by B. Halloran

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.

CARRIED

i) E-12-129, Shingle Diversion - Pilot Program Update

Committee members asked for clarification on the cost per tonne and posed questions to staff regarding the cost benefit and the pilot project. Jon Arsenault, Director, Waste Management explained the cost per tonne, highlighted that the pilot project runs until February and that staff will look at the cost benefits during the Waste Management Master Plan.

Committee members expressed concerns with the cost of the shingle diversion program but noted the many benefits.

*T. Cowan and C. Millar entered the meeting at 1:00 p.m.

MOVED by S. Strickland
SECONDED by J. Mitchell

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.

CARRIED

J. Wideman announced that Jon Arsenault and the Waste Management Division won a gold award from the Recycling Council of Ontario. Appended to the original minutes is the letter sent acknowledging the award.

WATER SERVICES

j) E-12-122, Biosolids Heat Drying Facility – Technical Assistance for Business Case

MOVED by T. Galloway
SECONDED by C. Millar

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.

CARRIED
k) St. Jacobs - Elmira Wastewater Treatment Master Plan – Information Package in Advance of Public Information Centre

Received for information.

l) Biosolids Heat Drying Facility Class Environmental Assessment – Information Package in Advance of Public Consultation Centre

Received for information.

REPORTS – PLANNING, HOUSING AND COMMUNITY SERVICES

COMMUNITY PLANNING

m) P-12-048, Monthly Report of Development Activity for October 2012

MOVED by C. Millar
SECONDED by J. Mitchell


CARRIED

TRANSPORTATION PLANNING

n) P-12-091, Amendment to Regional Municipality of Waterloo Controlled Access By-Law #58-87 for Two Accesses to Regional Road #58 (Fischer-Hallman Road), City of Kitchener

MOVED by T. Galloway
SECONDED by T. Cowan

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

o) P-12-121, 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 G. Lorentz
SECONDED by L. Armstrong

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...
P&W - 6 - 12/11/27

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.

CARRIED

p) P-12-122, Walk Cycle Waterloo Region - Public Consultation Centres

Rob Horne, Commissioner, Planning, Housing and Community Services provided introductory comments noting this is a major step in the process and thanked Councillors’ G. Lorentz and J. Mitchell for all their work on the Steering Committee.

Received for information.

INFORMATION/CORRESPONDENCE

a) Memo, Highway 7/85 Rehabilitation [Krug Street – King Street (Farmer’s Market Exit)] – Work and Traffic Staging

Committee members inquired about cycling lanes or sidewalks being included on the bridges. Staff responded that since it is a rehabilitation the Ministry of Transportation did not include any active transportation improvements.

Received for information.

b) Memo, Inter-Regional Transportation Planning Initiative – Results of the Post-Secondary Survey

Committee members mentioned the need for Conestoga College students to be a part of the U-Pass Program.

Received for information.

OTHER BUSINESS

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

NEXT MEETING – December 11, 2012

ADJOURN

MOVED by B. Halloran
SECONDED by T. Cowan

THAT the meeting adjourn at 1:07 p.m.

CARRIED

COMMITTEE CHAIR, J. Wideman

COMMITTEE CLERK, E. Flewwelling
Planning and Works Committee – Tuesday November 27, 2012

- Recommendation – establish bike lanes and no parking restrictions on Grand Avenue

- Support of Region & City staff, Cambridge Cycling Focus Group, Cambridge Tour de Grand and Active Transportation Advisory Committee

- Region and Cambridge staff devised better alternative than George Street and the required removal of 69 parking spaces on George Street

- Cambridge has constructed bike lanes on a portion of Grand Avenue and passed resolution to continue bike lanes once Region implements bike lanes on its portion. Region’s section of Grand Avenue is missing gap

- Key connection of Cambridge – Paris rail trail and Grand Trunk trail and continuation of interregional cycling corridor from Elmira to Hamilton and Port Dover

- Removal of limited number of parking spaces offset by available parking on side streets and private property

- Region Master Cycling Plan
  - Grand Avenue would be part of main north-south route through Cambridge. Would provide key link
  - Building of multi-modal transportation network
  - Network should appeal to cyclists of all abilities
  - 1 in 3 state more bike lanes best thing Region could do to improve cycling
  - Number of bicycle commuters increases 3 fold with bike lanes
  - Economic benefits to Cambridge and Region

- Bike lanes provide safety and certainty for cyclists and motorists

- Opportunity to complete bike lane route in urban setting.
Ms. Kathleen Barsoum  
Coordinator Waste & Transportation  
Region of Waterloo  
925 Erb Street West  
Waterloo ON N2J 3Z4  

Dear Ms. Barsoum:  

I want to take this opportunity to convey my personal compliments to you and your municipality for receiving a Gold level 2012 Recycling Council of Ontario (RCO) Waste Minimization Award in the Municipal Diversion category.  

Minimizing waste is a priority for our government, and we value the programs, events and activities that are created and administered by the RCO. I commend the RCO and its corporate partners for providing forums such as the Waste Minimization Awards ceremony to acknowledge the good work you have accomplished.  

Your demonstrated leadership, innovation and commitment to minimizing waste in our workplaces, homes and communities are worthy of our recognition through the RCO Waste Minimization Award. The work you have undertaken helps our environment, and it also reminds us we have to do better – now and for the future.  

In receiving a RCO Waste Minimization Award, you have distinguished yourself and the Region of Waterloo. Your dedication to environmental excellence will inspire others. You can take pride in your achievement, and I encourage you to continue to build upon your good work.  

Congratulations, and please accept my personal thanks for your efforts on behalf of our environment.  

Yours sincerely,  

Jim Bradley  
Minister  

c:  
Ms. Gail Beggs  
Deputy Minister  

WASTE REDUCTION SECTION  
NOV 27 2012  
RECEIVED.