



REGIONAL MUNICIPALITY OF WATERLOO CONSOLIDATED COUNCIL AGENDA

Wednesday, January 19, 2011
7:00 p.m.
REGIONAL COUNCIL CHAMBER
150 Frederick Street, Kitchener, ON

*Denotes Item(s) Not Part of Original Agenda

1. **MOMENT OF SILENCE**
2. **ROLL CALL**
3. **DECLARATION OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT**
4. **PRESENTATIONS**
 - a) Lisa Hummel, Coordinator, Children's Safety Village and Lee Fitzpatrick, Chair, Children's Safety Village Governing Committee
5. **PETITIONS**
6. **DELEGATIONS**
 - * a) Hespeler Road/CPR Grade Separation: - *ALL DELEGATIONS CANCELLED*
 - b) Rail Transit Funding and Option:
 - i) Taxpayers for Sensible Transit (Peter Taylor, Ruth Haworth, Sharon Martin, Norm Knutson, Ron Smith, Richard Hobson and Penny Hobson)
 - * ii) Tim Mollison, TriTAG.ca
 - * iii) Robert Milligan, New Dundee
 - * iv) Douglas Gregory, Kitchener
 - * v) Andrew Dodds, Waterloo
7. **MINUTES OF PREVIOUS MEETINGS**
 - a) Council – November 24, 2010
 - b) Inaugural Council – December 8, 2010
 - c) Special Council – January 11, 2011
 - d) Closed Council – November 24, 2010
 - e) Closed Council – December 8, 2010
 - f) Closed Committee – January 11, 2011
 - g) Planning & Works Public Meeting – November 23, 2010
 - h) Planning & Works – January 11, 2011
 - i) Administration & Finance – January 11, 2011
 - j) Community Services – January 11, 2011

8. COMMUNICATIONS

- * a) [Submission from Cambridge Councillor Nicholas Ermeta](#) Re: D. Craig's Notice of Motion (Item 15a) A

9. MOTION TO GO INTO COMMITTEE OF THE WHOLE TO CONSIDER REPORTS**10. REPORTS****Finance Reports**

- a) [F-11-002, T2010-144 Construction of Municipal Supply Wells](#) 1

Committee Reports

- * a) Planning & Works - attached & marked [PS-110111](#) 3
 Closed Planning & Works - attached & marked [CPS-110111](#) 8A
- * b) Administration & Finance - attached & marked [FS-110111](#) 9
 Closed Administration & Finance - attached & marked [CFS-110111](#) 10A
- c) Community Services - attached & marked [SS-110111](#) 11

Chief Administrative Officer**Regional Chair****Regional Clerk****11. OTHER MATTERS UNDER COMMITTEE OF THE WHOLE****12. MOTION FOR COMMITTEE OF THE WHOLE TO RISE AND COUNCIL RESUME****13. MOTION TO ADOPT PROCEEDINGS OF COMMITTEE OF THE WHOLE****14. MOTIONS****15. NOTICE OF MOTION**

- a) TAKE NOTICE THAT I, Councillor Doug Craig, intend to introduce the following Motion at the Council Meeting on January 19, 2010:

Whereas the Provincial and Federal financial commitments for implementation of the LRT system in Kitchener Waterloo is short by \$243 million;

And where it is acknowledged that passing on the costs of the shortfall in funding to the taxpayer will result in significant and unacceptable increases in property taxes;

And where it is acknowledged by all parties that the implementation of some form of rapid transit in the Region is important and necessary;

And whereas the issue of the form and cost of providing rapid transit in Waterloo Region will be the subject of further study due to the shortfall in funding;

It is hereby moved that Regional Staff be directed to review the BRT option in the implementation of a rapid transit system;

And that the public be given an opportunity to provide comment on the benefits and impacts of both the LRT and BRT systems in terms of service delivery, cost and effectiveness.

16. **UNFINISHED BUSINESS**

17. **OTHER BUSINESS**

18. **QUESTIONS**

19. **ENACTMENT OF BY-LAWS – FIRST, SECOND & THIRD READINGS**

- a) A By-law to Amend By-law 06-072, As Amended, Being the Traffic and Parking By-law (Rates of Speed)
- b) A By-law to Amend By-law 10-001, A By-law to Establish Fees and Charges for the Regional Municipality of Waterloo (Museum admissions, Railway crossings/encroachments)
- c) A By-law to Confirm the Actions of Council – January 19, 2011

20. **ADJOURN**

Dear Waterloo Regional Chair Ken Seiling and Regional Councillors,

As the Ward Councillor for the North Galt area of Cambridge, an overwhelming number of my constituents have urged me to speak out against the Light Rail Transit (LRT) on their behalf. You may be interested to know that during the election campaign when I knocked on over 5000 doors, over three quarters of the residents were in huge opposition to the proposal. In fact, most residents brought the issue up on their own which goes to show how upset they are. I have also received much opposition from residents in other parts of the City.

You claim that the LRT is necessary to attract development to the downtown cores. However, I argue that intensification is sure to happen whether or not the LRT is built. A 'countryside line' is in place to control urban sprawl. The Ontario Places to Grow Act also mandates 40% intensification in urban areas and sets certain density targets that must be met. LRT also requires a very high density to be financially viable and if that level of density doesn't occur then this presents a huge risk to the taxpayer. Also keep in mind that although residents support more intensification, they don't want too much density since many of them moved here to get away from Toronto.

Buses are more flexible than LRT. If there is a car accident or watermain break, the bus can be re-routed temporarily until the problem is fixed. Although investors might be concerned that bus routes can be changed, they should note that if there is a significant amount of people who travel along a certain corridor it makes no sense to change the route since there is a huge demand for it.

Technology has also allowed us to create buses that have a similar look and feel of trains. The York Region VIVA buses have comfortable seating and tables for laptops. As far as capacity is concerned, there are double-decker buses and articulated buses which have room for a greater number of passengers than regular buses. There are even double-decker articulate buses which can be considered.

I also find it interesting that you argue that trains are better than buses, yet you have no problem with giving buses to Cambridge. If buses are good for Cambridge, then they are good enough for the rest of the region as well. Residents here feel like third class citizens and are fed up with the lack of fairness; especially since we're the second largest city in the Region.

The LRT costs to all regional taxpayers will be significant because the operating costs which will be \$23 million a year and the capital costs will exceed projected estimates. Hardworking taxpayers think it is ridiculous the region is contemplating a proposal that costs three quarters of a billion dollars between Kitchener and Waterloo when the Go train between Milton and Cambridge (a much greater distance) would cost less than \$200 Million. It is clear that the LRT is unsustainable and should be derailed.

What people have been requesting to me is Bus Rapid Transit on a dedicated bus lane through the Central Transit Corridor in conjunction to more IXpress buses across the

Region. Residents would also like GO train service to Milton since they are much more likely to take a train to the GTA than to Waterloo. Overall they want a more cost effective plan that is fair and equitable to everyone since we all pay into it.

Best Regards,

Nicholas Ermeta
Cambridge City Councillor, Ward 8

Nicholas Ermeta
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REGION OF WATERLOO
FINANCE DEPARTMENT
Procurement & Supply Services

Report: F-11-002

TO: Regional Chair Ken Seiling and Members of Regional Council
DATE: January 19, 2011 **FILE CODE:** F18-30
SUBJECT: T2010-144 CONSTRUCTION OF MUNICIPAL SUPPLY WELLS

RECOMMENDATION:

THAT the Regional Municipality of Waterloo accept the tender of Gerrits Drilling & Engineering Limited for the Construction of Municipal Supply Wells at a total price of \$1,109,249.74 including all applicable taxes.

SUMMARY: Nil

REPORT:

Tenders were called for the Construction of Municipal Supply Wells and were advertised in the Record, Daily Commercial News, OPBA website and the Region's website. The following tenders were opened in the presence of J. McCarty, R. Wootton and M. Howlett.

Gerrits Drilling & Engineering Limited	Grand Valley, ON	\$1,109,249.74
Well Initiatives Limited	Guelph, ON	\$1,187,292.13
Durl Hopper Limited	St. Mary's, ON	\$1,196,320.83
Davidson Well Drilling Limited	Waterloo, ON	\$1,538,618.17

Work to be completed under this contract includes the construction and testing of new municipal supply wells, at the Region of Waterloo K22A, FG1/FG2, K10A, G39/G39 and P10 well sites.

This construction contract includes:

- Installation and testing of multi-level monitoring wells nests and/or test wells and installation and testing of up to five (5) production wells at the sites of Region wells K22A, FG1/FG2, K10A, G39/G39 and P10; and
- Completion of step pumping tests in each of the five (5) newly constructed production wells.

Subject to Council approval, it is anticipated that the contractor will commence construction in February 2011 with contract completion in December 2011.

CORPORATE STRATEGIC PLAN:

This project will contribute to the strategic objective to optimize the use of existing infrastructure and ensure it is adequately maintained in Focus Area 5 - Provide high quality infrastructure and asset management to meet current needs and future growth.

FINANCIAL IMPLICATIONS:

T2010-144	\$1,109,249.74
Engineering – Consultant	492,906.00
Engineering – Regional	5,000.00
Advertising and Printing	<u>2,000.00</u>
Sub-total	\$1,609,155.74
Less Municipal Rebate of 86.46% of HST (11.24%)	<u>(159,563.81)</u>
Total	<u>\$1,449,591.93</u>

The Region's approved 2010 Water Capital Budget and Ten Year Capital Forecast includes a total budget of \$2,545,000 in 2010 and \$1,300,000 in 2011 and an additional \$8,000,000 between 2012 and 2019 for the Well Optimization and Upgrades project (#04135), funded from the Water Reserve Fund and Regional Development Charges. The remaining portion of the 2010 budget plus the amount provided for in 2011 is sufficient to cover the costs of this project. Project funds will be primarily expended in 2011.

The final date of acceptance for this tender is February 18, 2011.

OTHER DEPARTMENT CONSULTATIONS/CONCURRENCE: Nil

ATTACHMENTS: Nil

PREPARED BY: C. Whitlock, Director, Procurement & Supply Services

APPROVED BY: L. Ryan, Chief Financial Officer

**THE REGIONAL MUNICIPALITY OF WATERLOO
PLANNING AND WORKS COMMITTEE**

Summary of Recommendations to Council

The Planning and Works Committee recommends as follows:

1. THAT the Region of Waterloo accept P-11-001, Monthly Report of Development Activity for November 2010, dated January 11, 2011.
2. THAT the Regional Municipality of Waterloo appoint the following Regional Councillors to the following project and study teams:

No.	Description	Local Municipality	Suggested Council Representative
3.	Emergency Services Training and Research Complex - User Group Committee (WRESTRC)	Wilmot	<i>L. Armstrong</i>
5.	MobilityPLUS Business Plan		<i>J. Haalboom</i>
6.	2011 Transit Service Improvement Plan (Kitchener/Waterloo)	Kitchener/Waterloo	<i>J. Haalboom</i>
7.	2011 Transit Service Improvement Plan (Cambridge)	Cambridge	<i>J. Brewer</i>
8.	2011-2014 GRT Business Plan		<i>J. Wideman S. Strickland</i>
10.	Active Transportation Master Plan		<i>G. Lorentz J. Mitchell</i>
11.	Waterloo Spur Multi Use Trail	Kitchener/Waterloo	<i>To be assigned 1 Regional Councillor</i>
26.	Trussler Road Improvements, - New Dundee Road to Bleams Road - Design in 2011 - Construction in 2012	Kitchener/Wilmot	<i>T. Galloway</i>
27.	Weber Street Widening – Victoria Street to Guelph Street -Environmental Assessment in 2011 – 2012 -Construction in 2015	Kitchener	<i>Tom Galloway Jim Wideman</i>
29.	Hutchison Road Improvements, Village of Crosshill and William Hastings Line	Wellesley	<i>R. Kelterborn</i>

No.	Description	Local Municipality	Suggested Council Representative
	Improvements at Crosshill Curve - Design in 2012-2015 - Construction in 2016		
45.	Northfield Drive Widening, Davenport Road to University Avenue - EA and Design in 2011-2014 - Construction in 2015	Waterloo	<i>S. Strickland</i>
48.	Frederick St Improvements, King St. to Lancaster St. - Design in 2011-2012 - Construction in 2013	Kitchener	<i>J. Haalboom</i>
53.	Hiway 401 Access Improvements Study, Trussler Road to Homer Watson Boulevard - Environmental Assessment in 2011-2013	Kitchener and North Dumfries	<i>J. Wideman</i> <i>S. Strickland</i>
54.	East Boundary Road Corridor Planning Study	Cambridge and North Dumfries	<i>J. Brewer</i>
56.	Water Resources Protection Liaison Committee		<i>To be assigned</i> <i>1 Regional Councillor</i> Jean Haalboom
57.	Integrated Urban System Groundwater Study	Region	<i>To be assigned</i> <i>1 Regional Councillor</i>
58.	Wilmot Centre Monitoring Program and Public Liaison Committee	Wilmot	<i>L. Armstrong</i>
60.	Wells W6/W7/W8 Class Environmental Assessment	Waterloo	<i>To be assigned</i> <i>1 Regional Councillor</i>
61.	Baden – New Hamburg Water and Wastewater Master Plan Update	Wilmot	<i>L. Armstrong</i>
63.	Strange Street System Class EA Update	Kitchener	<i>J. Haalboom</i>

No.	Description	Local Municipality	Suggested Council Representative
65.	Woolwich Water/Wastewater Master Plan	Woolwich	<i>To be assigned 1 Regional Councillor</i>
75.	Biosolids Master Plan Update		<i>To be assigned 1 Regional Councillor</i>
76.	Speed River (Hespeler WWTP) and Ninth River (New Hamburg WWTP) Assimilative Capacity Study	Cambridge and Wilmot	<i>To be assigned 1 Regional Councillor</i>
84.	Residual Waste Master Plan Working Group	Region-wide	<i>To be assigned Todd Cowan Claudetter Millar Jane Mitchell Jim Wideman</i>

AND THAT the Regional Municipality of Waterloo forward the requests for local Councillor representatives on project and study teams to the Area Municipalities found in Appendix A to Report E-11-009/P-11-002, dated January 11, 2011.

3. THAT the Regional Municipality of Waterloo request from the Provincial government an extension to Federal and Provincial funding to October 31, 2011 for the following projects:

Program	Project Number	Project Title	Total Eligible Cost
Infrastructure Stimulus Fund (ISF)	466	Replacement of the Hespeler Wastewater Treatment Plant Raw Sewage Pumping Station	\$9,999,900
ISF	468	Upgrade the Galt and Preston Wastewater Treatment Plants SCADA System	\$9,999,900
ISF	469	Upgrade of the Galt Wastewater Treatment Plant Digester	\$6,000,000
ISF	484	Waterloo Landfill Gas Pipeline Twinning	\$1,650,000

THAT the Regional Municipality of Waterloo attests that it will continue to contribute its share of the required funding for the aforementioned projects;

AND THAT actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011;

AND THAT the Regional Municipality of Waterloo will ensure that the projects will be completed;

AND authorize the Commissioner of Transportation and Environmental Services to enter into any necessary amendments to the ISF Contribution Agreements with the Federal and Provincial governments. [E-11-007]

4. THAT The Regional Municipality of Waterloo direct and authorize the Regional Solicitor to take the following actions with respect to the expropriation of lands for the road improvements to Trussler Road, in the City of Kitchener and the Township of Wilmot, in the Region of Waterloo as detailed in report CR-RS-11-001 dated January 11, 2011:

1. Complete application(s) to the Council of the Regional Municipality of Waterloo, as may be required from time to time, for approval to expropriate land, which is required for the road improvements to Trussler Road and described as follows:

Fee Simple Partial Taking:

1. Part Lot 1, Concession 1, Block 'A', Township of Wilmot, being Part 1, on Reference Plan 58R-16917, PIN 22186-0234(LT) (1040 Huron Road)
2. Part Lot 1, Concession 1, Block 'A', Township of Wilmot, being Part 2, on Reference Plan 58R-16917, PIN 22186-0233(LT) (1465 Trussler Road)
3. Part Lot 1, Concession 1, Block 'A', Township of Wilmot, being Part 3, on Reference Plan 58R-16917, PIN 22186-0232(LT) (1359 Trussler Road)
4. Part Lot 136, German Company Tract, City of Kitchener, being Part 5, on Reference Plan 58R-16917, PIN 22728-0010(LT) (1434 Trussler Road)
5. Part Lot 135, German Company Tract, City of Kitchener, being Part 6, on Reference Plan 58R-16917, PIN 22728-0009(LT) (no municipal address)
6. Part Lot 1, Concession South of Bleam's Road, Township of Wilmot, being Part 7, on Reference Plan 58R-16917, PIN 22186-0211(LT) (1259 Trussler Road)
7. Part Lot 1, Concession South of Bleam's Road, Township of Wilmot, being Part 8, on Reference Plan 58R-16917, PIN 22186-0210(LT) (1177 Trussler Road)
8. Part Lots 129, 133 & 134, German Company Tract, City of Kitchener, being Part 9, on Reference Plan 58R-16917, PIN 22728-0005(LT) (no municipal address)
9. Part Lot 1, Concession South of Bleam's Road, Township of Wilmot, being Part 10, on Reference Plan 58R-16917, PIN 22186-0205(LT) (no municipal address)
10. Part Lot 129, German Company Tract, City of Kitchener, being Part 11, on Reference Plan 58R-16917, PIN 22727-0022(LT) (808 Trussler Road)
11. Part Lot 2, Concession 3, Block 'A', Township of Wilmot, being Part 1, on Reference Plan 58R-16920, PIN 22207-0377(LT) (2483 Trussler Road)
12. Part Lot 13, Beasley's New Survey, City of Kitchener, being Part 2, on Reference Plan 58R-16920, PIN 22723-0015(LT) (2878 New Dundee Road)
13. Part Lot 13, Beasley's New Survey, City of Kitchener, being Part 3, on Reference Plan 58R-16920, PIN 22723-0014(LT) (946 Plains Road)

14. Part Lot 13, Beasley's New Survey, City of Kitchener, being Part 4, on Reference Plan 58R-16920, PIN 22723-0013(LT) (2232 Trussler Road)
 15. Part Lot 2, Concession 3, Block 'A', Township of Wilmot, being Parts 5, 6 and 7, on Reference Plan 58R-16920, PIN 22207-0376(LT) (2113 Trussler Road)
 16. Part Lot 2, Concession 2, Block 'A', Township of Wilmot, being Part 8, on Reference Plan 58R-16920, PIN 22207-0028(LT) (no municipal address)
 17. Part Lot 13, Beasley's New Survey, City of Kitchener, being Part 9, on Reference Plan 58R-16920, PIN 22723-0036(LT) (no municipal address)
 18. Part Lot 13, Beasley's New Survey, City of Kitchener, being Part 10, on Reference Plan 58R-16920, PIN 22723-0008(LT) (no municipal address)
 19. Part Lot 149, German Company Tract, City of Kitchener, being Part 11, on Reference Plan 58R-16920, PIN 22723-0007(LT) (1738 Trussler Road)
 20. Part Lot 15, South side of Huron Road, Plan 585 and Part Lot 149, German Company Tract, City of Kitchener, being Part 12, on Reference Plan 58R-16920, PIN 22723-0006(LT) (no municipal address)
 21. Part Lot 1, Concession 2, Block 'A', Township of Wilmot, being Parts 13 and 14, on Reference Plan 58R-16920, PIN 22207-0025(LT) (1743 Trussler Road)
 22. Part Lot 1, South side of Huron Road, Plan 585, City of Kitchener, being Part 15, on Reference Plan 58R-16920, PIN 22723-0004(LT) (1698 Trussler Road)
2. Serve notices of the above application(s) required by the Expropriations Act;
 3. Forward to the Chief Inquiry Officer any requests for a hearing that may be received;
 4. Attend, with appropriate Regional staff, at any hearing that may be scheduled;
 5. Discontinue expropriation proceedings or any part thereof, in respect of the above described lands, or any part thereof, upon the registration on title of the required documentation to complete a transaction whereby the required interests in the lands are conveyed; and
 6. Do all things necessary and proper to be done, and report thereon to Regional Council in due course. [CR-RS-11-001]
5. THAT the Regional Municipality of Waterloo amend Traffic and Parking By-law 06-072, as amended, to:
 - a) Remove from Schedule 18, 80 km/h maximum speed, St. Charles Street (Regional Road 26) from 500 metres east of Sawmill Road to Beitz Road; and
 - b) Add to Schedule 18, 80km/h maximum speed, St. Charles Street (Regional Road 26) from 600 metres east of Sawmill Road to Beitz Road;

PS-110111

in the Township of Woolwich, as outlined in Report E-11-003, dated January 11, 2011.

6. THAT the Regional Municipality of Waterloo enter into an Engineering Services Agreement with Stantec Consulting Limited, to provide engineering services for the Replacement of Municipal Wells Project as outlined in Report E-11-002 dated January 11, 2011, at an upset limit of \$436,200 plus applicable taxes.

January 11, 2011

**THE REGIONAL MUNICIPALITY OF WATERLOO
PLANNING AND WORKS COMMITTEE**

Summary of Closed Recommendations to Council

The Planning and Works Committee recommends as follows:

1. THAT the Regional Municipality of Waterloo:
 - a) approve, enter into a conditional Agreement for, and authorize and direct the Regional Solicitor, to execute all documentation related to, and subject to satisfaction of all conditions therein, complete the acquisition of lands for rapid transit described as Part Lot 17 (B. Moogk), south side of King Street, Plan 364, as in 222745, being 25 Cedar Street South, in the City of Kitchener, Regional Municipality of Waterloo from George Edmund (Robert) Husband for the sum of \$140,000.00, plus associated costs, to the satisfaction of the Regional Solicitor; and
 - b) authorize and direct the Regional Solicitor to waive conditions in the Agreement, when satisfied or as appropriate.
2. THAT the Regional Municipality of Waterloo approve, enter into Agreements for, and execute all documentation related to, the acquisition of lands for improvements to Trussler Road described as:
 1. Part Lot 1, Concession South of Bleam's Road, being Part 8, on Reference Plan 58R-16917, in the Township of Wilmot, Regional Municipality of Waterloo from Gary Wayne Swartzentruber and Kerry Lee Swartzentruber for the sum of \$12,900.00, plus associated costs to the satisfaction of the Regional Solicitor;
 2. Part Lot 1, Concession South of Bleam's Road, being Part 7 on Reference Plan 58R-16917, in the Township of Wilmot, Regional Municipality of Waterloo from Stephen Clive Moxey for the sum of \$21,000.00, plus associated costs to the satisfaction of the Regional Solicitor;
 3. Part Lot 149, German Company Tract, being Part 11, on Reference Plan 58R-16920, in the City of Kitchener, Regional Municipality of Waterloo from Gordon Hugh Burmaster and Janice Mabel Burmaster for the sum of \$24,000.00, plus associated costs to the satisfaction of the Regional Solicitor;
 4. Part Lot 1, South of Huron Road, Registered Plan 585, being Part 15, on Reference Plan 58R-16920, in the City of Kitchener, Regional Municipality of Waterloo from Robert Burnett, Robert Michael Burnett and Steven Douglas Burnett for the sum of \$5,800.00, plus associated costs to the satisfaction of the Regional Solicitor; and
 5. Part Lot 13, Beasley's New Survey, being Part 9, on Reference Plan 58R-16920, in the City of Kitchener, Regional Municipality of Waterloo from Egon Spreitzer for the sum of \$6,500.00, plus associated costs to the satisfaction of the Regional Solicitor;
3. THAT the Regional Municipality of Waterloo approve, enter into a Settlement Agreement for, and execute all documentation related to, the expropriation of lands described as

Part Lot 32, Registered Plan 1451, being Part 7, Expropriation Plan WR535632, in the City of Cambridge, Regional Municipality of Waterloo from Balambikai Jegatheeswaran and Rajadurai Jegatheeswaran for the sum of \$8,500.00, to the satisfaction of the Regional Solicitor.

4. THAT the Region of Waterloo re-appoint Kevin, Thomason, Deb Swidrovich, Wilhard Barth and Ed Ries to the Laurel Creek Headwaters Environmentally Sensitive Landscape Public Liaison Committee for three years terms expiring December 31, 2013:
5. THAT the Region of Waterloo take the following actions with respect to the Ecological and Environmental Advisory Committee (EEAC):
 - a) Appoint Jared Ehgoetz for a three-year term expiring December 31, 2013, and re-appoint John Jackson to an additional three-year term expiring December 31, 2013 to the Ecological and Environmental Advisory Committee; and
 - b) Amend the Ecological and Environmental Advisory Committee Terms of Reference as follows:
 - i) Section 2.1.2: Change “Three (3) members” to “At least one (1) member of Regional Council, appointed for the term of each Council.”, and
 - ii) Section 3.2: Change “The quorum for the meeting shall be **nine (9)** members” to “The quorum for the meeting shall be a majority of the appointed members as of the date of the meeting.”

January 11, 2011

**THE REGIONAL MUNICIPALITY OF WATERLOO
ADMINISTRATION AND FINANCE COMMITTEE**

Summary of Recommendations to Council

The Administration and Finance Committee recommends as follows:

1. THAT the Regional Municipality of Waterloo endorse the proposed approach for developing the 2011-2014 Strategic Plan, as outlined in Report CA-11-001.
2. That the Regional Municipality of Waterloo approve the proposed public art concept for Waterloo Regional Police Division #3 entitled The Lion and the Lamb as outlined in report CR-FM-11-02 dated January 11, 2011.
3. THAT the Regional Municipality of Waterloo authorize staff to provide 2011 grant advances for core funded arts and cultural organizations that receive an annual grant from the Region in amounts up to one-half of the organization's approved 2010 grant.
[F-11-001]

January 11, 2011

**THE REGIONAL MUNICIPALITY OF WATERLOO
ADMINISTRATION AND FINANCE COMMITTEE**

Summary of Closed Recommendations to Council

The Administration and Finance Committee recommends as follows:

1. THAT the Regional Municipality of Waterloo appoint the following citizens to the Grand River Accessibility Advisory Committee (GRAAC) for a three-year term from January, 2011 to December 31, 2013:

Mike Begin
Saul Herzog
David Kuhn
Katherine Nessner
Ken Parker
Amy Ross
Paula Saunders
Carrie Speers

January 11, 2011

**THE REGIONAL MUNICIPALITY OF WATERLOO
COMMUNITY SERVICES COMMITTEE**

Summary of Recommendations to Council

The Community Services Committee recommends as follows:

1. THAT the Regional Municipality of Waterloo approve a change to the child care fee subsidy waiting list management strategy effective February 1, 2011 as outlined in Option C in report SS-11-004, dated January 11, 2011.

January 11, 2011