1. **MOMENT OF SILENCE**

2. **ROLL CALL**

3. **MOTION TO RECONVENE IN OPEN SESSION**

4. **DECLARATION OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT**

5. **PRESENTATIONS**

6. **PETITIONS**

7. **DELEGATIONS**
   b) Derek Satnik, Glen Woolner, and Denis Pellerin, Community Renewable Energy Waterloo Region (CREW) *re: Mass Transit – LRT /Rapid Transit* 5
   c) Hespeler Road/CPR Grade Separation:
      i) Jeffrey Grimm (property owner of 105 Hespeler Rd) and Roberto Aburto on behalf of John Doherty (lawyer) 7
      * ii) Jennifer Malatesta (Mac’s Convenience Store Inc.) and Al Burton (lawyer) 11

8. **MINUTES OF PREVIOUS MEETINGS**
   a) Budget – March 23, 2011 1
   b) Council – March 23, 2011 2
   c) Planning & Works – April 12, 2011 3
   d) Administration & Finance – April 12, 2011 4
   f) Closed Committee – April 12, 2011 6
   g) Community Services – April 12, 2011 7

9. **COMMUNICATIONS**

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

11. **REPORTS**
Finance Reports

a) F-11-022, T2011-003 Grade Separation of Hespeler Road (250 Meters North of the “Delta”) and Canadian Pacific Railway (CPR) (Waterloo Subdivision, Mile 1.55), City of Cambridge

b) F-11-023, T2011-106 Rehabilitation and Testing of Municipal Supply Wells

c) F-11-024, T2011-111 Exhibit Fabricator - Waterloo Region Museum

d) F-11-025, T2011-014 Regional Road 23 (Katherine Street) and Regional Road 22 (Northfield Drive) Bridge Rehabilitations, Township of Woolwich

e) F-11-026, T2011-110 Application of Pavement Markings

f) F-11-027, P2011-11 Supply of Fine Bubble Diffused Aeration System for Plant 1 Aeration Tanks at Kitchener Wastewater Treatment Plant, City of Kitchener

Committee Reports

a) Planning & Works - attached & marked PS-110412

* Closed Planning & Works - attached & marked CPS-110412

b) Administration & Finance - attached & marked FS-110412

* Closed Administration & Finance - attached & marked CFS-110412

c) Community Services - attached & marked SS-110412

Chief Administrative Officer
Regional Chair
Regional Clerk

12. OTHER MATTERS UNDER COMMITTEE OF THE WHOLE

a) Approval of Time Change for Regional Council Meeting on June 1, 2011 - 4:00 p.m.

13. MOTION FOR COMMITTEE OF THE WHOLE TO RISE AND COUNCIL RESUME

14. MOTION TO ADOPT PROCEEDINGS OF COMMITTEE OF THE WHOLE

15. MOTIONS

16. NOTICE OF MOTION

17. UNFINISHED BUSINESS

18. OTHER BUSINESS
19. **QUESTIONS**

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

   a) A By-law to Establish Tax Ratios for Regional Purposes and Area Municipal Purposes for the Year 2011

   b) A By-law to Establish and Levy the Rates of Taxation for Regional Purposes for the Year 2011

   c) A By-law to Amend By-law 58-87, as amended, Being a By-law to Designate and Regulate Controlled-Access Roads (Regional Road #28, Homer Watson Boulevard)

   d) A By-law to Amend By-law 06-072, as amended, Being the Region’s Traffic and Parking By-law (Reserved Cycling Lanes, Fischer-Hallman Road)

   e) A By-law to Expropriate Certain Lands for Road Improvements to Trussler Road (Regional Road 70), in the City of Kitchener and the Township of Wilmot

   f) A By-law to Confirm the Actions of Council – April 20, 2011

21. **ADJOURN**
Dear Ms. Fletcher:

**Re: Children's Law Reform Act**

Bill 22, a private members bill by MPP Kim Craitor amends the Children's Law Reform Act by emphasizing the importance of children's relationships with their parents and grandparents. After passing 2nd reading Bill 22 was referred to the Standing Committee on Social Policy where it is today. This common sense Bill will reunite families in Ontario, yet it has died in three previous sessions of parliament, even though all three political parties voted unanimously in favour of it. A strong voice from The Region of Waterloo will help to ensure that Bill 22 will not be pushed aside again and allowed to die.

Quebec, B.C, and Alberta already have legislated rights for grandparents and grandchildren. In the absence of a specific statue providing grandparents with legal standing to access, there are continuing difficulties in obtaining contact with grandchildren.

During an era of economic downturn, joblessness, and despair; Ontario seniors are secure, stable, and they are willing and able to offer emotional and financial support to their grandchildren. Grandparents can help in providing grandchildren with opportunities that they otherwise would not have. Bill 22 will ensure that children are reunited with their family groups and that every child is given every opportunity to succeed.

It was reported that there are 100,000 children living in Ontario who are blocked from seeing their grandparents. Many of these children do not have contact with an entire network of family and friends on their maternal or paternal side of the family. Mental Illness, drug use by the parents or a family rift has resulted in children being alienated from their families whom love them.

A 2007 news report estimated that 70,000 Ontario grandparents are being denied access to an estimated 100,000 grandchildren. Yes, those figures are frightening, but also frightening is the fact that there is nothing in Ontario law that addresses the terrible heartache caused by this forced separation.

Separation or divorce, family disagreements, death of a spouse, whatever the reason, it sometimes drives a wedge between adult generations and separates the children from their grandparents' love and support. Should your adult child pass away and the surviving spouse remarries, you have no legal right to ever see your grandchildren again.
Of all the holiday seasons the Christmas season is the worst one for many grandparents who are denied access to their grandchildren. You avoid looking down the toy aisles, you can’t watch the Santa Claus parade, and you turn your head from something as simple as seeing all the excited kids going to see Santa at the mall.

(reported in 2007 by The Standard News in Cornwall Ontario)

We have to date the endorsement of six cities and seven towns, including Niagara Falls and Niagara on the Lake.

Unquestionably, The Region of Waterloo could make a positive difference in the lives of children by supporting Bill 22 which would reunite families and improve the lives of others, especially the lives of our youngest citizens, the children.

Enclosed is a copy of Bill 22, the story of Dr. Drake from Windsor, and a copy of a letter from Ginnie Baker in London.

Sincerely Yours,

Arthur Esdaile
Ginnie Baker,
407 Baker Street,
LONDON, Ontario
N6C 1X8
(226) 663-8799

Mr. Arthur Esdaile,
1116 Trafalgar Street,
LONDON, Ontario
N5Z 1G8

March 9, 2011

Dear Arthur,

It has been a pleasure to speak with you, on two occasions, and share the ongoing concerns, and needs, of Grandparents rights. You are a pillar of strength as advocate for all Grandparents who have been wrongly done by grown children and in-laws.

It is my hope, and desire, to see Bill 22 passed, this year, and to see the incorporation of new legislation that will give loving, caring, citizens their hearts and rights back.

Thank you, Arthur, on behalf of all the people who have willingly signed these petitions and who wish to see justice served in the name of love, integrity, and humanity. It is my daily prayer to embrace my granddaughters, Olivia and Hazel, in the years ahead.

Please keep me informed as to ongoing progress in this very important matter. Thank you.

With sincere regards,

Ginnie Baker
Sunday, October 2, 2005

HUNDREDS DRAWS CROWDS TO CITY HALL SUPPORT GRANDPARENTS' RIGHTS

SARAH SACHELI

The Windsor Star

Child access rights rally for grandparents

See story, 4A

It's a good idea, said Robert Drake, the 19-year-old, "to try to draw more public support for the rights of grandparents."

The rally was held in support of a Bill 22, proposed by the province to extend the rights of grandparents to custody of their grandchildren.

The rally was held in support of the Bill 22, proposed by the province to extend the rights of grandparents to custody of their grandchildren.

Grandparents rights rally for children

See story, 4A
Bill 22 2010
An Act to amend the Children's Law Reform Act

Note: This Act amends the Children's Law Reform Act. For the legislative history of the Act, see the Table of Consolidated Public Statutes - Detailed Legislative History on www.e-Laws.gov.on.ca.

Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:

1. Section 20 of the Children's Law Reform Act is amended by adding the following subsection:
   Relations with grandparents
   (2.1) A person who has custody of a child shall not unreasonably place obstacles to personal relations between the child and the child's grandparents.

2. (1) Subsection 24 (1) of the Act is amended by striking out "(2), (3)" and substituting "(2), (2.1), (3)".
   (2) Subsection 24 (2) of the Act is amended by adding the following clauses:
   (a.1) the importance of maintaining emotional ties between the child and his or her grandparents;

   (d.1) the willingness of each person applying for custody of the child to facilitate the child's contact with each parent and grandparent in accordance with subsection (2.1);
   (3) Section 24 of the Act is amended by adding the following subsection:
      Maximum contact
      (2.1) The court shall give effect to the principle that a child should have as much contact with each parent and grandparent as is consistent with the best interests of the child.

Commencement
3. This Act comes into force on the day it receives Royal Assent.

Short title
4. The short title of this Act is the Children's Law Reform Amendment Act, 2010.

EXPLANATORY NOTE
The Bill amends the Children's Law Reform Act to emphasize the importance of children's relationships with their parents and grandparents. Subsection 20 (2.1) of the Act requires parents and others with custody of children to refrain from unreasonably placing obstacles to personal relations between the children and their grandparents.
Subsection 24 (2) of the Act contains a list of matters that a court must consider when determining the best interests of a child. The Bill amends that subsection to include a specific reference to the importance of maintaining emotional ties between children and grandparents and the willingness of each person applying for custody to facilitate as much contact with each parent and grandparent as is consistent with the best interests of the child.
Subsection 24 (2.1) of the Act requires the court to give effect to the principle that a child should have as much contact with each parent and grandparent as is consistent with the best interests of the child.
April 19, 2011

DELiVERED VIA E-MAIL

Chair Seiling and Members of Council
Region of Waterloo
150 Frederick Street
P.O. Box 9051, Station "C"
Kitchener, Ontario
N2G 4J3

Dear Sirs/Mesdames:

Re: Jeffrey Grimm re: Expropriation of 105 Hespeler Road, Cambridge

We are the solicitors for Jeffrey Grimm, owner of the property located at 105 Hespeler Road, in the City of Cambridge, and are writing you with regards to the pending Hespeler Road/CPR Grade Separation construction project ("Project"). This site is occupied by a number of tenant businesses, including the Mac’s Gas Bar and Convenience Store ("Mac's").

For a number of years our client has raised his concerns with Regional staff and their consultants in the Environmental Assessment process and later began meeting with Regional staff and Mac's representatives in the fall of 2009 to discuss his concerns, particularly with regards to access, grading and drainage impacts on the site arising from this project. An expropriation plan for permanent and temporary easements was registered against our client's property on January 20, 2010. We were retained by Mr. Grimm in late January of 2010 and, since then, have engaged in many meetings with the Regional Staff to address various potential impacts to the site and mitigation measures to address those impacts. Our concerns expressed in those meetings included those regarding the grading and drainage between the property and the adjacent roads. We were advised that detailed grading and topographical information must await the detailed final construction drawings that would address those concerns. Our client's engineering consultant was, however, only provided with detailed CAD drawings with sufficient topographical detail to be able to analyze potential grading and drainage issues, at our last meeting on April 12, 2011.

Our engineer’s preliminary review raises substantial concerns and issues with the proposed design, as the grade differentials appear to be non-standard in design, potentially causing access/egress difficulties including with the driveway ramps and drainage concerns on-site. We have been provided with a copy of Mr. Burton’s correspondence today to Council regarding these issues and join with Mac’s in urging you to direct Regional staff, the
contractor, and their respective engineers, on a priority basis to work with our client, and his engineer, along with the Mac's team, to devise a solution to eliminate the grade differential or to formulate a workable plan involving some re-grading of the site, at the expense of the Region, in order to match the new road profile. Mr. Grimm's requirement over the years has consistently been to ensure that his site be left in as functional and useable condition after the construction of the project as before the project. It is essential that such meetings take place in the very near future before the proposed works are undertaken that limit potential solutions.

I note that, as part of this plan, my client is prepared to also consider favorably resolving the outstanding Superior Court Application which thereby currently prohibits possession of our client's property pursuant to s.42(3) of the Expropriations Act, to allow possession and access to his property so as to implement an agreed upon remedial action plan to address the site grading, drainage and access issues noted above.

A representative from my office will be in attendance on April 20, 2011 in support of this request.

Sincerely,

GOWLING LAFLEUR HENDERSON LLP

[Signature]

John S. Doherty

JSD:clw

Cc: Richard Brookes
    John Stephenson
    Jeffrey Grimm
    Al Burton
Dear Sirs/Mesdames:

Mac's Convenience Stores Inc. re: Expropriation of 105 Hespeler Road, Cambridge
Our File No. 050906

We are the solicitors for Mac’s Convenience Stores Inc. (“Mac’s”). We write with respect to our client’s location at 105 Hespeler Road in the City of Cambridge (“Property”) and the impending Regional construction project for the Hespeler Road/CPR Grade Separation (“Project”).

Our client has been meeting with Regional staff (together with the Property’s owner, Jeffrey Grimm) from September 2009 up to the present time to address concerns with the Project. On numerous occasions, we requested CAD files, including topographic information, of the Project in the vicinity of the Property. The requested CAD files were provided on April 12, 2011.

Our preliminary analysis of the information provided by Regional staff indicates that there will be a substantial grade differential between the edge of the Property and the new road profile to be constructed on Brooklyne Road. This grade differential reinforces concerns which were initially raised when our client met with Regional staff back in September 2009 and have continued to raise to this day. Specifically, our client is concerned that the planned road profile on Brooklyne Road may result in drainage problems on the Property and would be a danger for fuel trucks exiting the site as well as vehicles. If the Project proceeds as planned, Mac’s will be forced to re-grade its site to match the new road profile.
as it would be impractical, not to mention dangerous, to have such an extreme grade differential between the re-constructed road and the Property.

We also note that the planned road profile on Brooklyne Road appears to be a non-standard design that would violate basic principles of standard engineering practice. This concern extends to the driveway access ramps which are also non-standard in design and will cause difficulties and safety concerns on the site.

We urge you to direct Regional staff and the contractor selected for the Project to work with Mr. Grimm and our client to either eliminate the grade differential or to formulate a plan that may involve some re-grading of the site to match the new road profile at the expense of the Region. I note the second option could involve the Region’s contractor coming onto the Property which had been previously contemplated by the Region as you have expropriated a temporary easement on the Property.

We will be in attendance on April 20, 2011 to speak to this matter and look forward to discussing this further.

Yours very truly,

Al Burton

AB/aph

cc: Mr. Richard Brookes
    Mr. John Stephenson
    Mr. John Doherty
    Client
TO: Regional Chair Ken Seiling and Members of Regional Council

DATE: April 20, 2011 FILE CODE: F18-30

SUBJECT: T2011-003 GRADE SEPARATION OF HESPELER ROAD (250 METRES NORTH OF THE “DELTA”) AND CANADIAN PACIFIC RAILWAY (CPR) (WATERLOO SUBDIVISION, MILE 1.55), CITY OF CAMBRIDGE

RECOMMENDATION:

THAT the Regional Municipality of Waterloo accept the tender of Dufferin Construction Company for Grade Separation of Hespeler Road (250 Metres North of the “Delta”) and Canadian Pacific Railway (CPR) (Waterloo Subdivision, Mile 1.55), City of Cambridge in the amount of $16,504,306.53 including all applicable taxes.

SUMMARY: Nil

REPORT:

Tenders were called for T2011-003 Grade Separation of Hespeler Road (250 metres north of the “Delta”) and Canadian Pacific Railway (“CPR”) (Waterloo Subdivision, Mile 1.55), in the City of Cambridge and were opened in the presence of L. Wilson, J. Udit, and J. Stephenson.

Dufferin Construction Company Oakville, Ontario $16,504,306.53
E&E Seegmiller Limited Kitchener, Ontario $16,705,821.13
Graham Brothers Construction Limited Brampton, Ontario $18,270,293.56
Dagmar Construction Inc. Markham, Ontario $19,485,411.15
McLean Taylor Construction Limited St. Mary’s, Ontario $19,806,092.70
New Alliance Ltd. Burlington, Ontario $20,363,987.30
Capital Paving Inc. Puslinch, Ontario $20,819,061.39
Aecon Construction & Materials Limited Toronto, Ontario $20,885,946.73
Grascan Construction Limited Toronto, Ontario $21,131,000.00
Bot Engineering & Construction Limited Oakville, Ontario $22,035,000.00
Facca Incorporated Ruscom, Ontario $24,716,198.46

*One additional bid was disqualified.

The work of this contract includes the following:

- Construction of a new depressed rail corridor within the existing railway right-of-way to effect a lowering of the profile of the CPR track of approximately 5 metres (maximum) at Hespeler Road, with the depression tapering out to the east and west;
- Elevation of the profile of Hespeler Road by approximately 3 metres at the rail corridor (with the elevation tapering out to the north and south), including construction of an overpass bridge to carry the elevated Hespeler Road over the depressed CPR track;
- Reconfiguration of the Brooklyne Road / Norfolk Avenue / Hespeler Road intersection to improve the geometry of this intersection; and
- Modification or adjustment of existing driveway accesses to match the modified road profiles to preserve access to all properties within the project area.
Construction is scheduled to commence on or about May 2, 2011. The grade separation is scheduled to be fully operational by October 31, 2012. Surface course asphalt and final restoration are scheduled to be completed by October 31, 2013.

Two lanes of traffic will be maintained on Hespeler Road in each direction (4 lanes total) during peak traffic hours, from 6:00 a.m. to 9:00 a.m. and from 3:00 p.m. to 6:00 p.m. Monday to Friday throughout construction. Two lanes of traffic will typically be provided in each direction (4 lanes total) at all other times; however, occasional lane restrictions will be required from time to time. A minimum of one lane of traffic in each direction will be maintained during non-peak traffic periods.

All traffic movements will be maintained at the “Delta” intersection (Hespeler Road/Water Street and Coronation Boulevard/Dundas Street), and at the intersection of Hespeler Road and Avenue Road/Jaffray Street. Traffic will be maintained at the intersection of Hespeler Road and Brooklyn Road/Norfolk Avenue during construction with the exception of an eight (8) week period in late 2011 or early 2012 during which this intersection will be fully closed to traffic. During this eight (8) week period, the Region will provide a signed detour route to direct motorists.

Access to residential and commercial properties will be maintained during construction, with short term disruptions where construction activities occur directly in front of these accesses. The Region will supply and erect business signage to ensure that the public is aware that these businesses are open and to inform the public of any temporary driveways or accesses.

Staff is planning to host a public Open House on Thursday, April 21, 2011 at Avenue Road Public School, 40 Gall Street, Cambridge. Staff will mail or deliver notices of this Open House to area residents and businesses starting April 13, 2011.

CORPORATE STRATEGIC PLAN:

Award of this contract is in accordance with the Region's public tendering practices and meets Focus Area 6 (“Service Excellence”) of the Corporate Strategic Plan and specifically strategic objective 6.3 which is to ensure all Regional programs and services are responsive, efficient, effective and accountable to the public. In addition, implementation of this contract achieves Focus Area 5 (“Infrastructure”) of the Corporate Strategic Plan and strategic objective 5.1 which is to optimize the use of existing infrastructure and ensure it is adequately maintained.

FINANCIAL IMPLICATIONS:

Based upon the low tender submission, the estimated costs for the Region of Waterloo Transportation Division on this project are as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract 2011-003</td>
<td>$16,504,306.53</td>
</tr>
<tr>
<td>Land Acquisition, Utility Relocations &amp; Site Preparation (HST on part)</td>
<td>5,208,050.00</td>
</tr>
<tr>
<td>Consultant Contract Administration &amp; Inspection</td>
<td>1,751,500.00</td>
</tr>
<tr>
<td>Consultant Engineering Services (Design, Surveying, Specialist Engineering)</td>
<td>395,500.00</td>
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<tr>
<td>Materials Testing During Construction</td>
<td>339,000.00</td>
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<tr>
<td>Regional Engineering (Design &amp; Contract Administration (no HST)</td>
<td>225,000.00</td>
</tr>
<tr>
<td>Pavement Markings &amp; Signs (no HST)</td>
<td>25,000.00</td>
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<tr>
<td>Printing &amp; Advertising (no HST)</td>
<td>10,000.00</td>
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<tr>
<td>Permit / Approval Fees</td>
<td>8,475.00</td>
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<tr>
<td>Work by CPR: Engineering, Flagging, Trackwork, Signals, Communication</td>
<td>2,649,850.00</td>
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<tr>
<td>Design Review by CPR Consultant</td>
<td>107,350.00</td>
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<tr>
<td><strong>Sub-total</strong></td>
<td><strong>$27,224,031.53</strong></td>
</tr>
<tr>
<td>Less: Municipal Rebate of 86.46% of HST (11.24%)</td>
<td><strong>(2,263,480.03)</strong></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$24,960,551.50</strong></td>
</tr>
</tbody>
</table>
The Region of Waterloo’s approved 2011 Transportation Capital Program and Ten Year Capital Forecast includes funding of $32,980,000 gross and $4,947,000 net in 2011 for this Regional Road project (#5334).

Based on the low tender result, the estimated cost of this work is $24,960,551.50 to be funded from the following sources:

1. Revenue in the amount of $21,216,468.78 to be received by the Region from CPR in accordance with Canadian Transportation Agency (CTA) Decision 310-R-2009, July 16, 2009, concerning cost apportionment for the grade separation; and

2. Funding of the amount of approximately $3,744,082.72 by the Region of Waterloo to be funded from the following sources:
   a) Region of Waterloo Development Charge Reserve Fund in the approximate amount of $2,059,245.50; and;
   b) Region of Waterloo Road Capital Levy Reserve Fund in the approximate amount of $1,684,837.22.

Based on the low tender result, the Region’s estimated share of the project costs of $3,744,082.72 is $1,202,917.28 less than the Region’s net funding of $4,947,000 identified in the approved 2011 Transportation Capital Program. The Region funding surplus of $1,202,917.28 will remain in the Development Charge Reserve Fund and Road Capital Levy Reserve Fund and will be available for other capital projects.

The cost of this work is $8,019,448.50 (approximately 24%) under budget. This budget under run is primarily attributable to significant design modifications to the grade separation made over the past several months with input from CPR in an effort to reduce the construction costs. These design changes include reducing the number of rail tracks in the new depressed corridor from two to one and increasing the maximum grade of the rail tracks from 1% to 2% to reduce the requirements for complex and expensive retaining walls. The budget under run can also be partially attributed to competitive bidding.

The Region of Waterloo has obtained approvals from the Ministry of the Environment for adjustments to the watermain and storm sewers as required for completion of the Hespeler Road / CPR Grade Separation project. No other approvals are required for this project.

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

OTHER DEPARTMENT CONSULTATIONS/CONCURRENCE: Nil

ATTACHMENTS: Nil

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

APPROVED BY: L. Ryan, Chief Financial Officer
REGION OF WATERLOO
FINANCE DEPARTMENT
Procurement & Supply Services Division

TO: Regional Chair Ken Seiling and Members of Regional Council
DATE: April 20, 2011
FILE CODE: F18-30
SUBJECT: T2011-106 REHABILITATION AND TESTING OF MUNICIPAL SUPPLY WELLS

RECOMMENDATION:

THAT the Regional Municipality of Waterloo accept the tender of Well Initiatives Limited for the Rehabilitation and Testing of Municipal Supply Wells at a total price of $527,303.20 including all applicable taxes.

SUMMARY: Nil

REPORT:

Tenders were called for the Rehabilitation and Testing of Municipal Supply Wells and were opened in the presence of R. Wootton, M. Howlett and L. Buitenhuis.

The following bids were received:

Well Initiatives Limited Guelph, ON $527,303.20
Gerrits Drilling & Engineering Limited Paris, ON $566,327.75
Lotowater Technical Services Inc. Grand Valley, ON $690,520.40

The Region’s overall objectives for the replacement of municipal wells project (ref. Report E-11-002) are to increase the security of its water supplies, to optimize the water supply capability, and where feasible, to improve water quality, for each site, through the construction and testing of new wells. The Region has retained an engineering consultant (Contract C2010-07; Report E-11-002) to undertake the above assessments and to administer the well construction, rehabilitation and testing contracts. The Region has retained a well contractor to construct the new wells (Contract T2010-144; Report F-11-002) and is retaining a second contractor to complete rehabilitation of three (3) existing municipal wells and testing of five (5) new wells (Contract T2011-106; this Report) at the sites of the Region’s municipal wells P10, P11/P17, FG1/FG2, K22A and G38/G39.

Subject to Council approval, it is anticipated that completion of this work is expected to be primarily in 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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>T2011-106 – Rehabilitation and Testing of Municipal Supply Wells</td>
<td>$527,303.20</td>
</tr>
<tr>
<td>T2010-144 – Construction of Municipal Supply Wells (previous award)</td>
<td>1,109,249.74</td>
</tr>
<tr>
<td>Engineering – Consultant</td>
<td>492,906.00</td>
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<tr>
<td>Engineering – Regional</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Advertising and Printing</td>
<td>2,000.00</td>
</tr>
</tbody>
</table>

Sub-total $2,136,458.94

Less Municipal Rebate of 86.46% of HST (11.24%) (212,014.15)

Total $1,924,444.79

The Region’s approved 2011 Water Capital Budget and Ten Year Capital Forecast includes a total budget of $2,574,000 for the Well Optimization and Upgrades project (#04135), funded from the Water Reserve Fund and Regional Development Charges. The remaining funds will be used to equip wells that are already constructed under this project. It is expected that project funds will be expended in 2011.

The final date of acceptance for this tender is May 13, 2011.

OTHER DEPARTMENT CONSULTATIONS/CONCURRENCE: Nil

ATTACHMENTS: Nil

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

APPROVED BY: L. Ryan, Chief Financial Officer
TO: Regional Chair Ken Seiling and Members of Regional Council

DATE: April 20, 2011

FILE CODE: F18-30

SUBJECT: T2011-111 EXHIBIT FABRICATOR – WATERLOO REGION MUSEUM

RECOMMENDATION:

THAT the Regional Municipality of Waterloo accept the tender of Taylor Manufacturing Industries Inc. for the Exhibit Fabricator – Waterloo Region Museum, at a total price of $1,683,700.00 including all applicable taxes.

SUMMARY:

Nil

REPORT:

Tenders were called for the Exhibit Fabricator – Waterloo Region Museum and were opened in the presence of J. Jensen, T. Reitz and J. McCarty. There were four short listed vendors selected from Prequalification PQ 2010-06. One vendor declined to submit a bid due to time constraints.

The following tenders were received:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Location</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Taylor Manufacturing Industries Inc.</td>
<td>Brampton, ON</td>
<td>$1,683,700.00</td>
</tr>
<tr>
<td>Expographiq</td>
<td>Gatineau, Quebec</td>
<td>$1,754,156.97</td>
</tr>
<tr>
<td>Kubik Inc.</td>
<td>Mississauga, ON</td>
<td>$1,767,632.18</td>
</tr>
</tbody>
</table>

The Waterloo Region Museum long-term gallery will tell the story of Waterloo Region from pre-history to the present day, based on the museum’s collection of more than 43,000 artifacts. Exhibits will incorporate artifacts, photographs, hands-on and computer interactives, and videos. With ongoing input and direction from Waterloo Region Museum staff, the long term gallery exhibits are being designed by a consortium of exhibit designers and planners including Terry Heard Design, Vue Design and Museum Planning Partners, with guidance from Dr. Kenneth McLaughlin, Distinguished Professor Emeritus, St. Jerome’s University.

This tender includes exhibit display cases, glass barriers, pedestals and associated millwork, platforms to support major artifact installations, graphic panels, themed environments, and delivery and installation of these components in the Long Term Gallery at the Waterloo Region Museum, and an operations and maintenance manual. Separate quotes and/or tenders, currently being prepared, will be sought for the production of additional audio visual components, hands-on and computer interactives, and one additional exhibit area.

Museum exhibit galleries will open in the fall of 2011.
CORPORATE STRATEGIC PLAN:

Award of this contract meets the Corporate Strategic Plan objective Implementation of the Arts, Culture, Heritage Master Plan initiatives in support of Strategic Focus Area 2 – Growth Management, particularly the objective to promote and enhance arts, culture and heritage.

FINANCIAL IMPLICATIONS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>T2011-111</td>
<td>$1,683,700.00</td>
</tr>
<tr>
<td>Less: Municipal Rebate of 86.46% HST (11.24%)</td>
<td>(167,476.00)</td>
</tr>
<tr>
<td>Total</td>
<td>$1,516,224.00</td>
</tr>
</tbody>
</table>

The approved Waterloo Region Museum 2011 Capital Budget (project #42012) includes $3,879,000 to be funded from debentures, for exhibit design and fabrication. The remaining funds will be used for additional audio visual components, hands-on and computer interactives, and for the fabrication of one additional exhibit area not included in this tender.

The final date of acceptance for this tender is May 30, 2011.

OTHER DEPARTMENT CONSULTATIONS/CONCURRENCE:

Planning, Housing and Community Services staff assisted in the preparation of this report and their comments have been incorporated.

ATTACHMENTS: Nil

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

APPROVED BY: L. Ryan, Chief Financial Officer
TO: Regional Chair Ken Seiling and Members of Regional Council

DATE: April 20, 2011

FILE CODE: "Insert File Code"

SUBJECT: T2011-014 REGIONAL ROAD 23 (KATHERINE STREET) AND REGIONAL ROAD 22 (NORTHFIELD DRIVE) BRIDGE REHABILITATIONS, TOWNSHIP OF WOOLWICH

RECOMMENDATION:

THAT the Regional Municipality of Waterloo accept the tender of Belor Construction Ltd. for Regional Road 23 (Katherine Street) and Regional Road 22 (Northfield Drive) Bridge Rehabilitations, Township of Woolwich, in the amount of $1,510,458.91 including all applicable taxes;

AND THAT the Regional Municipality of Waterloo approve an increase in project funds of $238,628.92 plus applicable HST, gross and net to fund the required contract work.

SUMMARY: Nil

REPORT:

Tenders were called for Regional Road 23 (Katherine Street) and Regional Road 22 (Northfield Drive) Bridge Rehabilitations, Township of Woolwich, and were opened in the presence of K. Brisbois, J. Lee, and L. Buitenhuis.

The following tenders were received:

Belor Construction Ltd. Mississauga, ON $1,510,458.91
Looby Builders (Dublin) Ltd. Dublin, ON $1,525,715.02
Jarlian Construction Inc. Burlington, ON $1,542,970.15
Marbridge Construction Ltd. Mississauga, ON $1,635,758.79
Carlington Construction Inc. Stoney Creek, ON $1,687,732.29
Clearwater Structures Inc. Ajax, ON $1,835,871.34

This contract includes rehabilitation to two structures as noted below:

File 5512 - Reg. Rd. 23 (Katherine Street) Bridge (Over Trans Canada Trail), Township of Woolwich

- Concrete removals
- Conversion to semi-integral abutments
- Concrete deck overlay
- Parapet wall replacement
- Waterproof and paving of bridge deck
- Guiderail replacement and end treatment upgrading
File 5624 - Reg. Rd. 22 (Northfield Drive) Bridge (Over Canagagigue Creek), Township of Woolwich

- Concrete removals
- Conversion to semi-integral abutments
- Concrete deck overlay
- Parapet wall replacement
- Waterproof and paving of bridge deck
- Guiderail replacement and end treatment upgrading

Construction is scheduled to commence on both structures on or about May 2, 2011 with completion expected in mid September 2011.

Both bridge rehabilitations will be staged so that only one half of the bridge width will be repaired at one time. Portable temporary traffic signals will be used to allow one direction of traffic at a time to cross the bridge during the repair work. The only full closure will be for one day at each structure to pave the deck surface in echelon.

CORPORATE STRATEGIC PLAN:

Award of this contract is in accordance with the Region’s public tendering practices and meets Focus Area 6 (“Service Excellence”) of the Region’s Corporate Strategic Plan and specifically strategic objective 6.3 which is to ensure all Regional programs and services are responsive, effective and accountable to the public. In addition, implementation of this contract achieves Focus Area 5 (“Infrastructure”) of the Corporate Strategic Plan and strategic objective 5.1 which is to optimize the use of existing infrastructure and ensure it is adequately maintained.

FINANCIAL IMPLICATIONS:

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<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>T2011-014 Engineering – Consultant</td>
<td>$1,510,458.91</td>
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<tr>
<td>Material Inspection &amp; Testing During Construction</td>
<td>16,950.00</td>
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<td>Engineering – Regional</td>
<td>8,000.00</td>
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<tr>
<td>Detours, Signing and Line Painting</td>
<td>4,000.00</td>
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<tr>
<td><strong>Sub-total (including HST)</strong></td>
<td><strong>$1,612,862.30</strong></td>
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<tr>
<td>Less Municipal Rebate of 86.46 of HST (11.24%)</td>
<td>(159,233.38)</td>
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<td><strong>Total</strong></td>
<td><strong>$1,453,628.92</strong></td>
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The Region of Waterloo’s approved 2011 Transportation Capital Program includes a budget of $1,215,000 for the work (5512 and 5624) included in this contract, all to be funded from the Roads Rehabilitation Reserve Fund. Based on the low tender result, the cost of this work is $1,453,628.92 (approximately 19.6% over the budget source). This overrun is attributable to the fact that the deck condition surveys (completed later in the design phase) revealed significantly more repair work than was envisioned at the time of preparing the budget estimates for the 2011 Transportation Capital Program. This shortfall of $238,628.92 for this project can be funded from other capital budget transfers or from available funds in the Roads Rehabilitation Reserve Fund all of which will be identified in the mid-year review of the 2011 Transportation Capital Budget, currently scheduled to be presented to Council in June of 2011.

The final date of acceptance for this tender is May 27, 2011.
OTHER DEPARTMENT CONSULTATIONS/CONCURRENCE: Nil

ATTACHMENTS: Nil

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

APPROVED BY: L. Ryan, Chief Financial Officer
TO: Regional Chair Ken Seiling and Members of Regional Council

DATE: April 20, 2011

FILE CODE: F18-30

SUBJECT: T2011-110 APPLICATION OF PAVEMENT MARKINGS

RECOMMENDATION:

THAT the Regional Municipality of Waterloo accept the tender of K.D.N. Pavement Markings Ltd., for the Application of Pavement Markings in the Cities of Kitchener, Waterloo and Cambridge for a five (5) year term commencing May 1, 2011 at a total price of $898,745.50 including all applicable taxes.

SUMMARY: Nil

REPORT:

Tenders were called for the application of pavement markings and were opened in the presence of C. Braan, J. Kerfoot and J. McCarty.

The following bids were received:

K.D.N. Pavement Markings Ltd. Rockwood, ON $ 898,745.50
Guild Electric Limited Toronto, ON $ 968,721.85
Woodbine Pavement Markings Limited Scarborough, ON $1,413,630.00

The work of this tender is for the application of hand machine work of all pavement markings on Regional roads within the Cities of Kitchener, Waterloo and Cambridge. The work includes the supply of all labour, equipment and material to paint stopbars, crosswalks and arrows in the three cities.

CORPORATE STRATEGIC PLAN:

Award of this contract meets Focus Area 5 of the Region’s Corporate Strategic Plan by providing high quality infrastructure and asset management to meet current needs and future growth.

FINANCIAL IMPLICATIONS:

Based on the tender received the estimated cost to the Region is as follows:

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>T2011-110</td>
<td>$898,745.50</td>
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<tr>
<td>Less Municipal Rebate of 86.46% of HST (11.24%)</td>
<td>(89,395.75)</td>
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<td><strong>Total</strong></td>
<td><strong>$809,349.75</strong></td>
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The annual cost to provide this service is approximately $162,000. The Transportation Operations Budget includes sufficient funds allocated toward the provision of pavement markings on a yearly basis. Additionally, pavement markings that are project specific will be charged to the appropriate capital budgets on a project by project basis.
OTHER DEPARTMENT CONSULTATIONS/CONCURRENCE: Nil

ATTACHMENTS: Nil

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

APPROVED BY: L. Ryan, Chief Financial Officer
TO: Regional Chair Ken Seiling and Members of Regional Council
DATE: April 20, 2011
FILE CODE: F18-40
SUBJECT: P2011-11 SUPPLY OF FINE BUBBLE DIFFUSED AERATION SYSTEM FOR PLANT 1 AERATION TANKS AT KITCHENER WASTEWATER TREATMENT PLANT, CITY OF KITCHENER

RECOMMENDATION:

THAT the Regional Municipality of Waterloo accept the proposal of Aquarius Technologies Inc. for the Supply of Fine Bubble Diffused Aeration System for Plant 1 Aeration Tanks at Kitchener Wastewater Treatment Plant (WWTP), City of Kitchener at a total cost of $234,475.00 including HST.

SUMMARY: Nil

REPORT:

Proposals were called for the Supply of Fine Bubble Diffused Aeration System for Plant 1 Aeration Tanks at Kitchener Wastewater Treatment Plant (WWTP), City of Kitchener and were opened in the presence of J. Ing, J. Bicudo and L. Buitenhuis.

The following proposal was received:

Aquarius Technologies Inc. Port Washington, WI $234,475.00

Two other proposals were received and were disqualified because both proposals were non-compliant with the proposal requirements. Both disqualified proposals included significant exceptions to the specified terms and conditions.

Proposals were evaluated using pre-determined technical and financial criteria, including compliance with the terms and conditions, compliance with critical technical specifications, demonstrated experience with similar installations, and capital and operating costs. The Region’s consultant and staff are satisfied that the Aquarius Technologies equipment meets all technical and financial evaluation criteria that the proposal equipment is of high quality and that capital and life cycle costs are competitive. Aquarius Technologies Inc. has demonstrated their ability to successfully complete numerous projects across Ontario and North America.

This proposal is for the supply of a fine bubble diffused aeration system for the Plant 1 aeration tanks at the Kitchener WWTP. The selected diffused aeration system will be incorporated by means of a novation agreement into a future general construction contract at the Kitchener WWTP.

The upgrades currently being implemented at the Kitchener WWTP are part of a multi-year upgrade program that will include the upgrade of Plant 2, the construction of Plant 3, and the eventual decommissioning of Plant 1. The current aeration system for Plant 1 is reaching the end of its service life and the proposed aeration system upgrades at Plant 1 are absolutely essential to ensure
reliable treatment capacity at the Kitchener WWTP during the Plant 2 upgrades and until the construction of Plant 3 is completed (estimated 2018). The Region’s engineering consultant is currently completing the detailed design of the retrofit of the Plant 1 aeration tanks and the fine bubble diffused aeration system must be purchased now in order for construction to proceed in a timely manner.

An application for MOE approval for the overall Plant 1 aeration upgrades will be submitted once final design is completed.

Subject to Council and MOE approvals, construction work under the general construction contract is currently expected to commence in July 2011 with completion expected in early January 2012. Delivery of the fine bubble diffused aeration system is planned for the summer of 2011.

CORPORATE STRATEGIC PLAN:

Award of this contract meets the Corporate Strategic Plan Objective to “protect the quality and quantity of our water sources” under Strategic Focus Area 1 to “protect and enhance the environment.”

FINANCIAL IMPLICATIONS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>P2011-11</td>
<td>$234,475.00</td>
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<tr>
<td>Less Municipal Rebate of 86.46% of HST (11.24%)</td>
<td>(23,323.00)</td>
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<tr>
<td>Total</td>
<td>$211,152.00</td>
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The approved 2011 Wastewater Capital Budget and Ten-Year Capital Forecast include a budget of $304,412,000 between 2011 and 2018 for upgrading the Kitchener WWTP, including $20,912,000 in 2011 funded from the Development Charge Reserve Fund and the Wastewater Reserve Fund. The $211,152.00 cost of the aeration system is well within the amount ($300,000) allotted in the total project budget for the purchase of this equipment. Even though only one bid was received, staff is satisfied that the price is very competitive as the price is 30% less than the budget.

The final date of acceptance for this proposal is May 10, 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. a) THAT the Regional Municipality of Waterloo approve the proposed improvements on Frederick Street (Regional Road #6) from Lancaster Street to River Road as outlined in Report E-11-024.

   b) Direct staff to file the Notice of Completion for this Class Environmental Assessment by means of advertisement in the local newspaper and mailings to the adjacent property owners, tenants and agencies and place the Environmental Assessment Study files on the public record for a period of 30 days.

   c) THAT the Regional Municipality of Waterloo amend Traffic and Parking By-law 06-072, as amended, to:

      Add to Schedule 24, Reserved Cycling Lanes, Anytime, on both sides of Frederick Street (Regional Road 6) from East Avenue to Bruce Street;

      Add to Schedule 20, Centre Lane: Two-Way Left-Turns, on Frederick Street (Regional Road 6) from 67m East of Edna Street to 67m West of Bruce Street;

      Remove from Schedule 4, No Stopping, 11:30am to 12:30pm., 4:30pm to 5:30pm., Monday to Friday, on both sides of Frederick Street (Regional Road 6) from Weber Street (Regional Road 8) to East Avenue;

      Add to Schedule 4, No Stopping, 11:30am to 12:30pm., 4:30pm to 5:30pm., Monday to Friday, on the south side of Frederick Street (Regional Road 6) from Weber Street (Regional Road 8) to East Avenue;

      Add to Schedule 4, No Stopping, 11:30am to 12:30pm., 4:30pm to 5:30pm., Monday to Friday, on the north side of Frederick Street (Regional Road 6) from Weber Street (Regional Road 8) to 22m east of Gordon Avenue; and

      Add to Schedule 4, No Stopping, 11:30am to 12:30pm., 4:30pm to 5:30pm., Monday to Friday, on the north side of Frederick Street (Regional Road 6) from 66m east of Gordon Avenue to East Avenue in the City of Kitchener as outlined in Report E-11-024 dated April 12, 2011.

2. That the Regional Municipality of Waterloo close and declare surplus a portion of Northfield Drive East, in the Township of Woolwich described as Part Lot 32, German Company Tract, as detailed in Report No. CR-RS-11-017 dated April 12, 2011, pursuant to the Region’s property disposition by-law, to the satisfaction of the Regional Solicitor.

3. THAT the Regional Municipality of Waterloo approve the revised fees and charges for land development at the Region of Waterloo International Airport with the new fees and charges
to have effect on June 1, 2011 as set out in Report E-11-033/CR-RS-11-021 dated April 12, 2011;

AND THAT the Regional Clerk be directed to issue notice of intent to amend the Region’s Fees and Charges By-law to incorporate the fee and charge amendments described in Report E-11-033/CR-RS-11-021 dated April 12, 2011 in accordance with the policy of the Regional Municipality of Waterloo for providing notice;

AND FURTHER THAT the Commissioner of Transportation and Environmental Services of the Regional Municipality of Waterloo be authorized to enter into an agreement with the Corporation of the Township of Woolwich as may be required to facilitate the development lands at the Region of Waterloo International Airport as described in Report E-11-033/CR-RS-11-021 dated April 12, 2011 with the form and content of such agreement to be to the satisfaction of the Regional Solicitor.

4. THAT the Regional Municipality of Waterloo declare a leasehold interest of greater than twenty-one (21) years in approximately 4.7 acres situate in the southeast corner of Part 1 on Registered Plan WR-70802 in the Geographic Township of Woolwich, Regional Municipality of Waterloo, being lot 4 on the plan of survey attached to Report CR-RS-11-022/E-11-042 dated April 12, 2011 as Appendix A (the Lands), surplus to its needs, in accordance with the Region’s Property Disposition By-law;

AND THAT the Regional Municipality of Waterloo authorize the Commissioner of Transportation and Environmental Services to enter into a Lease with Dynasty Air Flight Services ULC, an Alberta Corporation, (the Lessee) as described in Report CR-RS-11-022/E-11-042 dated April 12, 2011 with the form of the lease to be to the satisfaction of the Regional Solicitor.

5. THAT the Regional Municipality of Waterloo amend Traffic and Parking By-law 06-072, as amended, to add to Schedule 24, Reserved Bicycle Lanes Anytime on both sides of Fischer-Hallman Road (Regional Road 58), between Victoria Street (Regional Road 55) and Queen’s Boulevard in the City of Kitchener, as outlined in Report E-11-016 dated April 12, 2011.

6. THAT the Regional Municipality of Waterloo accept the 2011 Water and Wastewater Monitoring Report summarized in Report E-11-043/P-11-041 as the account of water supply and wastewater treatment capacity as of December 31, 2010.


8. THAT the Regional Municipality of Waterloo approve allocations totalling a maximum of $165,721 from the Environmental Stewardship Fund as described in Report P-11-035, particularly in Attachment A, dated April 12, 2011.

9. THAT the Regional Municipality of Waterloo approve a Tax Increment Grant for the properties known as 130 and 170 Water Street North in the City of Cambridge in an amount not to exceed $4,372,514 under the Region’s Brownfield Financial Incentive Program to be financed from the remaining funds from the Brownfields Financial Incentive Pilot Program to a maximum of $930,941 and from a source to be identified as part of the Reserve and Reserve Fund Report planned for Administration and Finance Committee in May 2011 as described in Report P-11-038/F-11-018/CR-RS-11-023, dated April 12, 2011.
AND THAT the Regional Municipality of Waterloo authorize the Region’s Commissioner of Planning, Housing and Community Services and Chief Financial Officer to execute a multi-party Tax Increment Grant Agreement with the registered owners of 130 Water Street North, namely Cambridge Mill Development Inc, and 170 Water Street North, namely Haastown Holdings (Cambridge) Inc. and the Corporation of the City of Cambridge, as described in Report P-11-038/F-11-018/CR-RS-11-023, dated April 12, 2011 with the form and content of such agreement to be satisfactory to both the Regional and City Solicitors.

10. THAT the Regional Municipality of Waterloo approve an amendment to Controlled Access By-law #58-87 for a temporary right-in, right-out only access on the east side of Regional Road #28 (Homer Watson Boulevard) approximately 65 metres north of Block Line Road in the City of Kitchener as described in P-11-036, dated April 12, 2011.

April 14, 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 approve the settlement with 1231 Shantz Station Road Inc. and Greenhorizons Group of Farms Limited in relation to the expropriation of 1292 and 1231 Shantz Station Road, Township of Woolwich, whereby the Region pays the sum of $799,250.

2. THAT the Regional Municipality of Waterloo approve, enter into Agreements for, and execute all documentation related to, the acquisition of lands for the construction of the Grand River Transit Strasburg Road Facility Expansion described as Part Lots 5, 7 and 9 on Municipal Compiled Plan No. 1021, Part of Lot 49 GCT in the City of Kitchener, Regional Municipality of Waterloo being Part of PIN 22491-0295 and Part of Lot 5, Municipal Compiled Plan 1021, in the City of Kitchener, Regional Municipality of Waterloo, being Part of PIN 22491-0818, from The Corporation of the City of Kitchener for the sum of $1,741,300.00, plus associated costs, on terms and conditions satisfactory to the Regional Solicitor;

April 12, 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 establish the following tax ratios for the 2011 property tax year:

   Residential 1.0000
   New Multi-residential 1.0000
   Multi-residential 1.9500
   Commercial 1.9500
   Industrial 1.9500
   Pipelines 1.1613
   Farm 0.2500
   Managed Forests 0.2500

   AND THAT the necessary tax ratio and tax rate by-laws for 2011 be introduced at the April 20th Regional Council meeting;

   AND FURTHER THAT the Area Municipalities be notified accordingly. [F-11-020]

2. THAT the Regional Municipality of Waterloo approve the policy statement for the following Human Resources policy:

   Regional Social Media Sites (HR I-38)

   [CA-HR-11-005]

3. THAT the Regional Municipality of Waterloo declare the Region’s existing easement interest in Part 6, Reference Plan 58R-16677, City of Waterloo as surplus and enter into such documentation as is required to release the Region’s interest established by the easement in favour of the owner of the lands on which the easement is located, for $1.00, subject to the Region’s property disposition by-law and to the satisfaction of the Regional Solicitor, as detailed in Report CR-RS-11-020 dated April 12, 2011.

April 12, 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 Iga Janik as the arts representative to the Public Art Advisory Committee for the three year term commencing April 1, 2011 and expiring March 31, 2014.

April 12, 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 enter into an agreement with Conestoga College Institute of Technology and Training (“Conestoga College”) for the delivery of Food Safety Training Certification programs effective May 1st, 2011 with such agreement to be to the satisfaction of the Regional Solicitor, as outlined in report PH-11-015, dated April 12, 2011.

2. THAT the Regional Municipality of Waterloo increase the 2011 operating budget for Seniors’ Services by $59,606 gross and $0 net Regional Levy, as outlined in report SS-11-016, dated April 12, 2011.

3. THAT the Regional Municipality of Waterloo extend the Emergency Shelter Program Agreement with Reaching Our Outdoor Friends (ROOF) for 10 beds for May 1 to December 31, 2011;

AND THAT the Regional Municipality of Waterloo extend the Domiciliary Hostel Program Agreement with Argus Residence for Young People for 5 beds for June 17 to December 31, 2011, as outlined in the report SS-11-018, dated April 12, 2011.

4. THAT the Regional Municipality of Waterloo approve the attached “Provincial Homelessness Business Case to Support Additional 2011 Funding” as part of the 2011 budget submission to the Province’s Ministry of Community and Social Services, as outlined in Report SS-11-019, dated April 12, 2011.

5. THAT the Regional Municipality of Waterloo take the following actions regarding Community Housing capital reserve requirements, as outlined in Report P-11-018/F-11-008, dated April 12, 2011:

   a) Renew the urgent request to the Province of Ontario and Canada Housing and Mortgage Corporation to provide adequate and sustainable funding to Community Housing Providers in Waterloo Region, as described in Report P-11-018/F-11-008; and

   b) Forward a copy of this report to MPs and MPPs representing Waterloo Region, the Ministry of Municipal Affairs and Housing, the Ministry of Public Renewal and Infrastructure, the Chair of Canada Mortgage and Housing Corporation, the Association of Municipalities of Ontario (AMO), the Federation of Canadian Municipalities, and all Community Housing Providers in Waterloo Region.

April 12, 2011