1. MOMENT OF SILENCE

2. ROLL CALL

3. DECLARATION OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT

4. PRESENTATIONS

5. PETITIONS

6. DELEGATIONS

7. MINUTES OF PREVIOUS MEETINGS
   a) Council – April 20, 2011
   b) Planning & Works – May 3, 2011
   c) Closed Committee – May 3, 2011
   d) Administration & Finance – May 3, 2011
   e) Community Services – May 3, 2011
   f) Library – May 3, 2011

8. COMMUNICATIONS
   a) Waterloo Region District School Board & Waterloo Catholic District School Board Re: Education Development Charges Proposals in Waterloo Region

9. MOTION TO GO INTO COMMITTEE OF THE WHOLE TO CONSIDER REPORTS

10. REPORTS
    Finance Reports
    a) F-11-031, T2011-010 Pinebush Road (Regional Road 39) Improvements, Wayne Avenue to Hespeler Road, City of Cambridge
    b) F-11-032, T2011-001 Road Resurfacing and Surface Asphalt in Various Locations, Cities of Cambridge, Kitchener, Waterloo and Townships of Wellesley and Wilmot
    c) F-11-033, T2011-002 Dundas Street Reconstruction, Maplebush Road to Branchton Road, City of Cambridge
d) **F-11-034**, T2011-015 Fisher-Hallman Road Improvements, Queen’s Boulevard to Victoria Road, City of Kitchener

15

e) **F-11-035**, T2011-006 Courtland Avenue Reconstruction Hwy 7/8 to Queen Street (Regional Road 53), City of Kitchener

17

f) **F-11-036**, T2011-012 Roundabout Construction on Regional Road 28 (Homer Watson Boulevard) at Block Line Road, City of Kitchener

21

g) **F-11-037**, T2011-112 Province Vendor Agreement (VOR) Wireless Cellular/Paging Service and Devices

25

Committee Reports

a) Planning & Works - attached & marked **PS-110503**

27

* Memo: Addendum to Planning and Works Committee Report E-11-057

29

Closed Planning & Works – attached & marked **CPS-110503**

30A

b) Administration & Finance - attached & marked **FS-110503**

31

c) Community Services - attached & marked **SS-110503**

32

* Closed Community Services – attached & marked **CSS-110503**

33

Chief Administrative Officer

Regional Chair

Regional Clerk

11. OTHER MATTERS UNDER COMMITTEE OF THE WHOLE

* a) Memo: Ontario Works Caseload: April 2011

35

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

16. UNFINISHED BUSINESS

17. OTHER BUSINESS

18. QUESTIONS

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

a) A By-law to Confirm the Actions of Council – May 11, 2011

20. ADJOURN

976016
The following are the minutes of the Regular Council meeting held at 7:00 p.m. in the Regional Council Chamber, 150 Frederick Street, Kitchener, Ontario, with the following members present: Chair K. Seiling, L. Armstrong, J. Brewer, T. Cowan, D. Craig, R. Deutschmann, T. Galloway, J. Haalboom, B. Halloran, R. Kelterborn, G. Lorentz, C. Millar, J. Mitchell, S. Strickland, J. Wideman, and C. Zehr.

DECLARATIONS OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT

R. Deutschmann declared a non-pecuniary interest under Items 7 b) and d) Delegations regarding Rapid Transit due to he and his spouse being shareholders of corporations that have an interest in a property at 10 Duke Street West, Kitchener.

D. Craig declared a non-pecuniary interest under Items 7 b) and d) Delegations regarding Rapid Transit due to his son recently purchasing property within the area of a proposed station on the rapid transit system.

K. Seiling confirmed his pecuniary interest as disclosed at the April 12, 2011 Planning & Works Committee meeting related to Items 7 b) and d) Delegations regarding Rapid Transit due to his children owning property in the proposed corridor.

DELEGATIONS

a) Arthur Esdaile, London, Ontario appeared before Council with respect to Bill 22, Children's Law Reform Act. He requested Regional Council’s support of the Private Member’s Bill, referencing the material he submitted which was included with the agenda. He advised the Bill has received first and second reading. A. Esdaile stated he has recently received letters of support from Cambridge and London. In response to an inquiry from a member of Council regarding approval from the Provincial government, A. Esdaile advised the more letters of support he can obtain, the more he can show the MPPs. A question was raised about who determines the competency of the grandparents. A. Esdaile replied a judge would rule on these matters.

C. Zehr commented he supports the effort in principle but this is not within Council’s jurisdiction.

Chair Seiling advised according to the Region’s Procedural By-law a motion regarding this matter is out of jurisdiction and in order to proceed a motion to suspend the rules of procedure is required with a two-thirds majority.

MOVED by G. Lorentz
SECONDED by D. Craig

THAT Council suspend the rules of procedure in accordance with Section 1 (2) of the Procedural By-law 00-031, as amended to deal with a matter not within its jurisdiction.

CARRIED
(2/3 majority)
MOVED by G. Lorentz  
SECONDED by R. Deutschmann  

THAT the Regional Municipality of Waterloo endorse the request from Arthur Esdaile to support Ontario Legislature Private Member’s Bill 22, to amend the Children’s Law Reform Act, to recognize the importance of children’s relationships with their parents and grandparents.

CARRIED

Chair Seiling vacated the Chair due to his pecuniary interest. G. Lorentz assumed the Chair for this portion of the meeting.

b) Derek Satnik and Denis Pellerin, Community Renewable Energy Waterloo Region (CREW) appeared before Council with respect to Mass Transit – LRT/Rapid Transit. They provided a presentation, a copy of which is appended to the original minutes. The presentation highlighted the overview of CREW, context of their position on why the Region should consider Aerorail, history and benefits of Aerorail, related economics, typical concerns/misconceptions, solving valid concerns and CREW recommendations.

Members of Council had questions with respect to accessibility costs and sudden stops between platforms. D. Satnik advised accessibility has been included in the costs and the system operates with redundant motor systems and also has a backup car to pull another one off if necessary.

Further questions were raised about intensification and the potential for the company to share costs. D. Satnik responded aerorail will assist with intensification the same as light rail will and it will be a brand new exciting version of transit in Waterloo Region. Some of the stops could be directly into mall or office spaces. He advised the company itself would not consider cost sharing but they may pursue corporate ownership.

There was discussion that the environmental assessment for rapid transit did consider aerobus but it was screened out and there is a difference of opinion on costs.

With respect to energy usage, D. Satnik advised both systems are electric and should have comparable costs. He also noted the route would be fairly consistent to the current proposal for light rail. A calculation on ride times has not been completed but D. Satnik expected it to be faster than the proposed system.

D. Satnik urged Council to complete a feasibility study and research on the aerorail technology.

Thomas Schmidt, Commissioner of Transportation and Environmental Services stated the Region did review this technology when they were looking at the different options but this is an unproven technology and has not been used in the type of urban environment the Region has. He also referenced the costing information that was reviewed by the consultant.

Chair Seiling resumed the Chair.

c) Al Burton, lawyer representing Mac’s Convenience Store Inc. and Jeffrey Grimm, property owner of 105 Hespeler Rd appeared before Council with respect to the awarding of the tender for the Hespeler Road/CPR Grade Separation (Report F-11-022). A. Burton advised
his client, along with the landlord, J. Grimm have been meeting with staff on this issue. There is still a matter of concern related to the potential for the grade differential between Mac’s Convenience Store and the reconstructed roads in this area. They have done a preliminary analysis of the material received and urged Council to direct staff and the contractor to work with Mac’s Convenience Store and the property owner to eliminate the grade differential that has been discussed since September 2009.

J. Grimm echoed the comments made by A. Burton and advised they currently have accessibility but based on the drawings they have reviewed they are not convinced this will remain the same. They want to ensure they have the same accessibility they currently have when the project is finished.

Chair Seiling clarified that staff are continuing to meet with the delegation to find a resolution to the concerns and it is difficult for Council to direct the outcome. It will be up to staff to determine if the contractor will be involved in discussions with the property owner and tenants. It was noted awarding of the tender does not preclude discussions going forward and potential change orders being required.

An additional delegation request was made by Tim Mollison. Chair Seiling vacated the Chair due to his pecuniary interest. G. Lorentz assumed the Chair for this portion of the meeting.

d) Tim Mollison, Tri-TAG appeared before Council with respect to the Aerorail proposal. He stated this technology was eliminated more than two years ago and highlighted his concerns with the proposed technology, including the costs and lack of successful examples. He urged Council to continue with the rapid transit process and adopt the light rail system with the extension into Cambridge.

Chair Seiling resumed the Chair.

MINUTES OF PREVIOUS MEETINGS

J. Haalboom requested an amendment to the spelling of her name on pages 6 and 8 of the April 12, 2011 Planning & Works Committee minutes.

C. Millar noted she was opposed to the approval of the budget on March 23, 2011 but this was not requested to be recorded at the time the vote was taken.

MOVED by J. Brewer
SECONDED by J. Haalboom

THAT the following Minutes be approved as amended:

a) Budget – March 23, 2011
b) Closed Council – March 23, 2011
c) Council – March 23, 2011
d) Planning & Works – April 12, 2011
e) Administration & Finance – April 12, 2011
f) Closed Committee – April 12, 2011
g) Community Services – April 12, 2011

CARRIED
MOVED by B. Halloran
SECONDED by T. Cowan

THAT Council go into Committee of the Whole to consider reports.

CARRIED

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

MOVED by J. Wideman
SECONDED by C. Zehr

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.

CARRIED

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

MOVED by J. Wideman
SECONDED by C. Zehr

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.

CARRIED

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

MOVED by J. Wideman
SECONDED by C. Zehr

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.

CARRIED

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

MOVED by J. Wideman
SECONDED by C. Zehr
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.

CARRIED

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

MOVED by J. Wideman
SECONDED by C. Zehr

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.

CARRIED

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

MOVED by J. Wideman
SECONDED by C. Zehr

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.

CARRIED

COMMITTEE REPORTS

Planning and Works

The Summary of Recommendations of the Planning and Works Committee was presented by Jim Wideman, Chair of the Committee.

MOVED by J. Wideman
SECONDED by L. Armstrong

THAT the Summary of Recommendations of the Planning and Works Committee, dated April 12, 2011, Items 1 to 10, and 2 reports from the closed session, Items 11 and 12, be adopted 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.

11. 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
12. 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;

CARRIED

Administration and Finance

The Summary of Recommendation of the Administration and Finance Committee was presented by Carl Zehr, Vice-Chair of the Committee.

MOVED by C. Zehr
SECONDED by T. Cowan

THAT the Summary of Recommendations of the Administration and Finance Committee dated April 12, 2011, Items 1 to 3, and 1 report from the closed session, Item 4, be adopted 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.

4. 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.

CARRIED

Community Services

The Summary of Recommendations of the Community Services Committee was presented by Sean Strickland, Chair of the Committee.

MOVED by S. Strickland
SECONDED by J. Mitchell

THAT the Summary of Recommendations of the Community Services Committee dated April 12, 2011, Items 1 to 5, be adopted 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.

CARRIED

OTHER MATTERS UNDER COMMITTEE OF THE WHOLE

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

MOVED by S. Strickland
SECONDED by J. Brewer

THAT the Regional Municipality of Waterloo approve the change of the start time for the Wednesday June 1, 2011 Regional Council meeting to 4:00 p.m.

CARRIED

MOVED by T. Cowan
SECONDED by G. Lorentz

THAT Committee of the Whole rise and Council resume.

CARRIED

MOVED by T. Cowan
SECONDED by C. Millar

THAT Council adopt the proceeding of the Committee of the Whole.

CARRIED

ENACTMENT OF BY-LAWS – (FIRST, SECOND & THIRD READINGS)

MOVED by G. Lorentz
SECONDED by L. Armstrong

a) THAT a By-law to Establish Tax Ratios for Regional Purposes and Area Municipal Purposes for the Year 2011 be read a first, second and third time, finally passed and numbered By-law 11-018, signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

b) THAT a By-law to Establish and Levy the Rates of Taxation for Regional Purposes for the Year 2011 be read a first, second and third time, finally passed and numbered By-law 11-019, signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
c) THAT 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) be read a first, second and third time, finally passed and numbered By-law 11-020, signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

d) THAT 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) be read a first, second and third time, finally passed and numbered By-law 11-021, signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

e) THAT 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 be read a first, second and third time, finally passed and numbered By-law 11-022, signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

f) THAT a By-law to Confirm the Actions of Council of April 20, 2011 be read a first, second and third time, finally passed and numbered By-law 11-023, signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

CARRIED

ADJOURN

MOVED by J. Brewer
SECONDED by T. Cowan

THAT the meeting adjourn at 8:12 p.m.

CARRIED

REGIONAL CHAIR, K. Seiling

REGIONAL CLERK, K. Fletcher
Regional Transit Should Consider Aerorail

by Derek Satnik, P.Eng., LEED® AP Community Renewable Energy Waterloo

www.crewzone.ca
CREW

• Community Renewable Energy Waterloo
• Local non-profit, >1100 members
• a network of knowledgeable advocates, early adopters and interested citizens who initiate, resource and support local projects:
  – Energy conservation and sustainable use of energy
  – Green buildings
  – Sustainable living (including transit, local food, etc)
Context

• CREW supports light rapid transit
• CREW does not support either BRT(a) or LRT as proposed
• CREW accepts that LRT is likely to move forward through KW
• CREW sees a better way for Cambridge
This Presentation

• CREW believes Aerorail (by Aerobus) presents great promise:
  – Cheaper than BRT, yet more functional than LRT
  – Most economical solution (1/2 to 2/3 BRT cost)
  – Truly rapid
  – Flexible, truly additional infrastructure
  – Innovative: suits our region & will attract riders
  – Business opportunities
History

• Wuppertal Schwebebahn (running since 1824)
• Aerobus founded 1970 in Switzerland
• First project ran harmlessly through an ecological reserve in Zurich, 1970
• Bought by US in 1987
• Recognized by UMTA in 1992 as “favoured suspended light rail technology”
Flexibility

- Can be at grade, above grade, or building integrated.
- Capacity suitable for current ridership and future growth (5,000 like BRT up to 20,000 rides/day like LRT)
- No restrictions on routing (ie: it actually is rapid)
- Spans up to 2000 ft. between supports
- True multiplication of infrastructure (no impact on grade level traffic)
- Simpler dedicated “lanes” to satellite nodes (eg: townships): support pilons only, no roadwork
Economics

• BRT costs ~$20M/km, LRT ~$35M/km, Aerorail ~$10-15/km.

• BRT/LRT impose many additional costs now classed as externalities (eg: the $50M rail crossing upgrade at Weber to accommodate displaced traffic on King): risk of externalities is much reduced with above-grade Aerorail

• Local job creation (manufacturing, labour, ... everything but the space-grade body shell)

• Tourism

• Opportunity for international ownership
## Typical Concerns/Misconceptions

<table>
<thead>
<tr>
<th>Concern / Misconception</th>
<th>Truth</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not safe</td>
<td>Accident free @ Schwebebahn for &gt;150yrs</td>
</tr>
<tr>
<td>Lightning protection</td>
<td>Same as LRT, but easier</td>
</tr>
<tr>
<td>Sway / sea-sickness</td>
<td>Two cables: no sway</td>
</tr>
<tr>
<td>View into local residences</td>
<td>Too high: busses are worse (and only when in res. areas)</td>
</tr>
<tr>
<td>Public Acceptance (NIMBY?)</td>
<td>45% (&gt;260) of the Record’s respondents say Aerobus should be considered here (enough to win maj. gov!)</td>
</tr>
</tbody>
</table>
Valid Concerns Can be Solved

• There isn’t a modern system that we can visit
• Malaysia is under construction: will be complete in ~6-12 mos.
• All subsystems have been proven (motors, structural cables, doors... fairly simple really)
• Older technology is well proven (Montreal, Mannheim Germany, Schwebebahn since 1824)
• Not done locally, so do a pilot test first (noting that it costs 50-65% of BRT, so we can spend lots of “care” and “buffer” dollars and still come in well under budget)
What about Cambridge?

• Insufficient ridership to justify LRT today, but how do we build ridership without it?
• Can we fairly ask them to pay for a system that only benefits others for the first several years (maybe decades)?
• Placing the pilot in Cambridge would keep them involved in a way that is justifiable
CREW Recommends...

• Freeze the Cambridge portion of the budget and project (hold the funds for future)

• Append the EA and add Aerorail as a form of Light Rail Transit (which it is: suspension rail)

• Allocate $150k for study of a pilot project
  ➢ Consider potential to leverage research funding from other governments, in addition to transit funding support

• Pending success of the study, install a pilot project from Fairview Park Mall to the Cambridge Centre
To be appended to original council minutes for April 20, 2011.

Lee Ann

-----Original Message-----
From: Tim Mollison [mailto:tim.mollison@tritag.ca]
Sent: Thursday, April 21, 2011 10:46 AM
To: Lee Ann Wetzel
Subject: statement to Council last night

Hi, I'm Tim Mollison, and I'm here on behalf of the Tri-Cities Transport Action Group. We are a group dedicated to

promoting active transport and transit within Waterloo Region and have over 1600 followers for our "I Support Light Rail Transit In Waterloo Region" initiative.

Technologies like aerorail were eliminated 30 months ago by the planners and engineers that you hired to do your

Rapid Transit environmental assessment. Keep in mind that the planners and engineers you hired came up with two

preferred technologies - bus rapidway and rail rapidway, both at surface level - neither of which bear any resemblance to Aerorail.

With the level of fear and doubt already in the community we do not need to promote a technology that has few successful North American examples. Light Rail is used successfully in over 50 North American cities and widely in areas half our size and smaller in Europe, and buses are part of the transit ecosystem around the world.

Suspended guideway and cable transit do have their uses - primarily in mountainous parts of the world that require conquering steep inclines. The Rapid Transit corridor will not have the conditions that warrant the application of such exotic technology.

A gondola system will raise the ire of homeowners who do not want transit riders looking down from their gondola into their backyards. You think your blackberries are buzzing now? Imagine the kind of public outrage people will feel
about their privacy being violated in this manner.

Finally, you know very well that bridges are expensive. Aerorail is one, long, continuous bridge with few completed North American projects to study. How are rails in the sky less expensive than rails on the ground? Do we really believe that the cost of this technology could be controlled with an unproven track record? The Scarborough Rapid Transit line is a prime example of a technology demonstration that has not taken off elsewhere in the world, resulting in operational headaches for a transit agency that has nowhere to look for replacement parts.

The time has come..... and gone for a broad technology debate. Every technology has its merit and its supporters, only a few actually have repeatedly proven results. Please continue to move forward with the rapid transit process you began in 2003, and continue to work with the recommendation that Phase 2 of your Rapid Transit project be a light rail extension into the city of Cambridge. Your citizens are waiting.

--
Tim Mollison
http://TriTAG.ca
tel: 226 47 61 313, x801
e-mail: tim.mollison@tritag.ca
Present were: Chair J. Wideman, L. Armstrong, T. Cowan, D. Craig, R. Deutschmann, T. Galloway, J. Haalboom, *B. Halloran, R. Kelterborn, G. Lorentz, C. Millar, J. Mitchell, K. Seiling, S. Strickland, and *C. Zehr

Members absent: J. Brewer

DECLARATIONS OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT

T. Galloway announced that after receiving legal advice at personal expense due to lack of certainty in law and jurisprudence related to the law and out of an abundance of caution, he finds it necessary to declare a pecuniary conflict of interest under the Municipal Conflict of Interest Act in primary matters relating to the Rapid Transit issue due to his employment at the University of Waterloo.

REPORTS – TRANSPORTATION AND ENVIRONMENTAL SERVICES

ADMINISTRATION

*C. Zehr entered the meeting at 9:10 a.m.

a) E-11-006, Consultant Selection – Transportation and Environmental Services Departmental Asset Management Implementation Project

Rob Gallivan, Manager, Transportation Program Development provided a presentation to Committee. He highlighted the background, a case for change, current status, recommended enhancements and project benefits. A copy of the presentation is appended to the original minutes.

Committee members questioned what this Asset Management Implementation Project would provide that differs from the Region’s current asset management practices. R. Gallivan highlighted that currently the Region has been doing asset management at a certain level but not in a structured or coordinated way across the Department. It was stated this project relates to implementing advanced Asset Management which will improve how projects are prioritized and how they are included in the Capital Programs and will improve how we measure and assess risk and all assets in a standardized way.

Committee members asked if other municipalities are using this approach. R. Gallivan stated that some municipalities are using a form of Asset Management while some Canadian municipalities are just in the early stages of implementing advanced Asset Management.

Committee members asked how many consultants bid on the job and what qualifications they had. R. Gallivan noted that 3 consultants submitted proposals and that GHD Inc. was superior
to the other consultants because of their project management, approach and similar experience working with York Region, Calgary, Barrie and international experience in New Zealand and Australia.

Committee members highlighted that more information was required regarding cost of implementation including software implementation costs. Committee members also requested clarification on what the potential savings and benefits, measurable outcomes, and what other delivery models there are. C. Zehr brought forward a motion to refer this issue back to staff.

MOVED by C. Zehr
SECONDED by S. Strickland

THAT Report E-11-006 Consultant Selection – Transportation and Environmental Services Departmental Asset Management Implementation Project be referred back to staff for further consideration and to come back to Planning and Works Committee on May 24, 2011.

CARRIED

b) Overview of Major Issues and Priorities (Water, Wastewater and Waste Management)

Thomas Schmidt, Commissioner, Transportation and Environmental Services provided a presentation to Committee on Environmental Services. He highlighted the projects and issues Water Services, Waste Management and Design and Construction will be focusing on in the next 4 years. A copy of the presentation is appended to the original minutes.

Some Committee members asked if the Region was looking at alternative ways to get rid of waste. T. Schmidt stated that Waste Management will be working on their Master Plan this Fall and alternative ways will be reviewed at that time.

*B. Halloran entered the meeting at 10:15 a.m.

DESIGN AND CONSTRUCTION

c) E-11-036, Consultant Selection – Class Environmental Assessment, Detailed Design and Services During Construction, Bishop Street Improvements from Conestoga Boulevard to Concession Road, City of Cambridge

MOVED by S. Strickland
SECONDED by L. Armstrong

THAT the Regional Municipality of Waterloo enter into a Consultant Services Agreement with Delcan Corporation of Kitchener, Ontario to provide consulting engineering services for a Class Environmental Assessment, detailed design, contract administration and construction inspection for Bishop Street improvements from Conestoga Boulevard to Concession Road in the City of Cambridge at an upset limit of $374,585 plus applicable taxes for the Class Environmental Assessment and detailed design phase and with contract administration and construction inspection to be paid on a time basis.

CARRIED

d) E-11-047, Franklin Boulevard Improvements, Pinebush Road to Myers Road, City of Cambridge – Detailed Design and Construction Phasing Update
Committee members asked staff to provide enhanced landscaping on this road as well as all Regional roads. Committee members also asked to see the landscape design for this road when it is completed. Staff indicated that they will bring back a memo regarding the design. It was also noted that Council previously approved corridor guideline improvements.

e) E-11-049, Consultant Selection – Preliminary Design, Detailed Design and Construction Administration and Inspection Services, Notre Dame Drive and Snyder’s Road Reconstruction, Petersburg Settlement Area, Township of Wilmot

Committee members asked for clarification on the design of the curb and gutters and requested that corridor guidelines be implemented. Staff noted that the design of the curb and gutters hasn’t been decided yet but will be part of the design review.

MOVED by L. Armstrong 
SECONDED by J. Haalboom

THAT the Regional Municipality of Waterloo enter into a Consultant Services Agreement with MTE Consultants Inc. of Kitchener, Ontario to provide consulting engineering services for the preliminary design, detailed design, contract administration and construction inspection for Notre Dame Drive and Snyder’s Road Reconstruction in the Petersburg Settlement Area, Township of Wilmot at an upset limit of $249,945.00 plus applicable taxes for the preliminary design and detailed design phases with contract administration and construction inspection to be paid on a time basis.

CARRIED

f) E-11-051, Elmira Wastewater Treatment Plant Upgrades – Extension of Consultant Assignment

MOVED by T. Cowan
SECONDED by T. Galloway

THAT the Regional Municipality of Waterloo extend Cole Engineering Group Ltd.’s consulting assignment for the provision of engineering services for detailed design and services during construction of the Elmira Wastewater Treatment Plant Upgrades to include additional engineering services during construction at an upset fee limit of $194,328.00 plus applicable taxes and a grand total upset fee of $1,031,074.75 plus applicable taxes.

CARRIED

g) River Road Extension, From King Street to Manitou Drive, City of Kitchener Information Package in Advance of PCC

Received for information.

Some Committee members inquired about the timing of the project and asked if there was an opportunity to advance it. Staff highlighted that the public is very interested in this project and it is recommended that the project go through a full Public Consultation Process.
WATER

h) E-11-041.1, Water Efficiency Advisory Committee Terms of Reference 2011

MOVED by S. Strickland
SECONDED by G. Lorentz

THAT the Regional Municipality of Waterloo approve the Water Efficiency Advisory Committee Terms of Reference as detailed in Report E-11-041.1 dated May 3, 2011.

CARRIED

i) E-11-040.1, Residential Water Softener Performance Study Update # 2

Committee members inquired about the amount of salt going back into the sewer system. Nancy Kodousek, Director, Water Services stated that there are 32 000 tons of salt per year going back into the Grand River or other receivers.

Committee members asked if other municipalities are doing tests on water softeners. N. Kodousek stated that the Region is working with the City of Guelph but that there are no other municipalities conducting tests.

In response to Committee inquires about what is being done about the amount of salt being used staff indicated that continued testing will help determine what water softeners use less salt to help reduce the impact on the environment.

Committee members suggested in the future possibly providing incentives for purchasing high quality water softeners similar to the toilet replacement program.

MOVED by J. Mitchell
SECONDED by G. Lorentz

THAT the Region of Waterloo continue with the Residential Water Softener Performance Study in 2011, as detailed in E-11-040.1 dated May 3, 2011.

CARRIED

j) E-11-053, Maple Grove Road and Fountain Street Water Supply System Class Environmental Assessment - Extension of Consultant’s Assignment

MOVED by T. Galloway
SECONDED by B. Halloran

THAT the Regional Municipality of Waterloo extend MTE Consultants Inc. consulting assignment for the Maple Grove Road and Fountain Street Class Environmental Assessment (Report E-09-048 of April 21, 2009) to increase the duration of the pumping test from 7 to up to 40 days, to expand the monitoring network, and to drill a new test well at an additional upset fee limit of $140,238 plus applicable taxes for a grand total of $458,238 plus applicable taxes as set out in Report E-11-053 dated May 3, 2011.

CARRIED
k) E-11-055, Consultant Selection for the 2011 Water Supply Master Plan Update

MOVED by K. Seiling
SECONDED by J. Haalboom

THAT the Regional Municipality of Waterloo enter into a Consulting Services Agreement with Stantec Consulting Ltd. of Kitchener, Ontario, to provide consulting engineering services for the 2011 Water Supply Master Plan Update, at an upset limit of $582,848 plus applicable taxes, as per Report E-11-055, dated May 3, 2011.

CARRIED


MOVED by J. Mitchell
SECONDED by L. Armstrong

THAT the Regional Municipality of Waterloo receives the Draft Proposed Updated Assessment Report (AR) for the Grand River Source Protection Area as presented in Report E-11-057 dated May 3, 2011, and directs staff to:

- Forward this report to the Lake Erie Source Protection Committee (SPC) as the basis for formal comments on the Updated AR
- Request the SPC provide the Region’s comments to develop a better screening criteria to evaluate the impacts of Road Salt threats to groundwater supplies directly to the MOE as part of the Proposed Updated AR
- Request the SPC provide the Region’s objection to including e-coli as an Issue for the Brantford surface water system directly to the MOE with the submission of the Proposed Updated AR.

CARRIED

m) Biosolids Master Plan Update, Public Information Centre

Received for information.

Committee members asked why the majority of biosolids will still be land applied and if staff looked at models with greater generation of electricity. N. Kodousek noted that after multi criteria decision analysis they came up with the recommended preferred strategy which provides the Region diversity and flexibility in the management of biosolids.

Some Committee members inquired about the model that City of Hamilton uses and why it isn’t suitable for the Region. N. Kodousek highlighted that the Region is different because we have 13 wastewater treatment plants. She noted that in the Region’s smaller rural water treatment plants they will be doing something different with the sludge as compared to the 3 larger plants in Cambridge, Kitchener and Waterloo.

Committee members asked what the cost benefit would be of cogeneration at the 3 main plants in terms of reducing energy costs. N. Kodousek stated she didn’t have the exact numbers and would get back to Committee members with those numbers.
Committee members highlighted that legislation is always changing and there may be sensitivity to regulations with respect to land application in the future.

n) Westmount Road Improvements, Highland Road to Greenbrook Drive, City of Kitchener, Information Package in Advance of PCC

Received for information.

REPORTS – PLANNING, HOUSING AND COMMUNITY SERVICES

COMMUNITY PLANNING

o) P-11-042, Monthly Report of Development Activity for March 2011

MOVED by J. Mitchell
SECONDED by R. Kelterborn


CARRIED

TRANSPORTATION PLANNING

p) P-11-044, Implementation of Grand River Transit Fare Change on July 1, 2011

Rob Horne, Commissioner, Planning, Housing and Community Services provided introductory comments.

Committee members questioned why there was no increase to the cash fare noting the Region is the lowest among 10 other municipalities. Graham Vincent, Director, Transportation Planning indicated that there will be an increase to cash fare during the next round of increases.

MOVED by K. Seiling
SECONDED by S. Strickland

THAT the Regional Municipality of Waterloo approve implementation of the Grand River Transit fare change on July 1, 2011 illustrated in Table 2 as described in report P-11-044, dated May 3, 2011.

CARRIED

q) P-11-045, Hespeler Area Transit Service Public Consultation Centre

Received for information.

INFORMATION/CORRESPONDENCE


Received for Information.
b) Memo re: Notification of Upcoming East Side Lands Master Environmental Servicing Plan and Community Plan Public Information Centre #1 – June 14, 2011

Received for Information.

c) Memo re: Lake Erie Source Protection Region Public Consultation on the Draft Amended Assessment Report for the Grand River Source Protection Area

Received for Information.

OTHER BUSINESS

a) Some Committee members inquired about approving a recommendation for the Monthly Report of Development Activity and asked if that report can be received for information. R. Horne stated that he would look into that.

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

NEXT MEETING – May 24, 2011

MOTION TO GO INTO CLOSED SESSION

MOVED by B. Halloran
SECONDED by C. Millar

THAT a closed meeting of the Planning & Works and Community Services Committees be held on Tuesday, May 3, 2011 immediately following the Planning and Works Committee meeting in the Waterloo County Room in accordance with Section 239 of the Municipal Act, 2001, for the purposes of considering the following subject matters:

a) receiving of legal advice that is subject to solicitor-client privilege in relation to a legal agreement
b) proposed or pending acquisition and disposition of property in the City of Waterloo
c) proposed or pending acquisition of property in the City of Waterloo and the Township of Wilmot and receiving of legal advice that is subject to solicitor-client privilege

CARRIED

COMMITTEE CHAIR, J. Wideman

COMMITTEE CLERK, E. Flewwelling
T&ES Department Asset Management (AM) Implementation Project

Project Overview

Rob Gallivan  
Manager, Transportation Program Development  
Transportation Division

Richard Pinder  
Senior Project Manager, Asset Management  
Water Services Division
Agenda

• A Case for Change
• T&ES AM Practice – Current Status
• T&ES AM Practice – Recommended Enhancements
• In Summary – Project Benefits
• Questions
A Case For Change

Key questions for the Region of Waterloo:

• What is the value of the Region’s infrastructure deficit?
• How does the Region reduce its deficit?
A Case For Change

Improvement Activities

• Enact an Asset Management (AM) Policy

• Improve AM Practices

• Prepare Annual AM Plan
# Project Overview

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In Summary Project Benefits

- Cost Savings
- Improved Governance & Accountability
- Enhanced Service Mgmt & Customer Satisfaction
- Improved Risk Management
- Improved Financial Efficiency

Sustainable Decision Making
Questions?
Transportation and Environmental Services
Environmental Services
Overview of Major Issues and Priorities

Presentation to Planning and Works Committee:
May 3, 2011

Thomas Schmidt: Commissioner
Environmental Services

Water Services

Waste Management

Design & Construction
Water Services

Water Treatment
Wastewater Treatment
Laboratory
Water Efficiency
Future Planning
Source Protection
Water Services

Customer Service Focus

Day to Day Operations
Water Services

Wastewater Treatment Plant Upgrades and Expansions

- Kitchener
- Waterloo
- St. Jacobs
- Hespeler
- Baden/NewHamburg
Water Services

Source protection
- Source protection committee
- Implementation
Water Services

Future Planning

- Water Efficiency
- New Supplies
Waste Management

Erb St. Landfill

Material Recovery Centre

Residential Garbage, Blue and Green Bin Collection

Future Planning
Waste Management

Customer Service Focus
Day to Day Operations
Waste Management

Green Bin
Electronic Waste
Household Hazardous Waste
Design & Construction

Implementation of Projects
Questions

Members absent: J. Brewer

MOTION TO RECONVENE INTO OPEN SESSION

MOVED by J. Haalboom
SECONDED by T. Cowan

THAT the meeting reconvene into Open Session.

CARRIED

DECLARATIONS OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT

None declared.

REPORTS – Finance

a) F-11-029, 2011 Average Residential Property Value

Received for information.

Angela Hinchberger, Director, Treasury & Tax Policy, provided an overview of the report including the calculation of the average residential property value for the Region, the way in which reassessments have been reflected, and the agreement among area treasurers to adopt a new methodology in the calculation. A value of $254,000, based on assessment data, will be used for the average residential property value in 2011 and a restatement to $242,000 will be required for 2010; area treasurers intend to update the value annually.

*C. Millar left the meeting at 11:52 a.m.

The Committee asked whether it would be possible to review the assessment rolls for properties that are inaccurately assessed, both high and low. A. Hinchberger responded that it would be possible to review the data, and to work with area municipalities to do so.

*B. Halloran and G. Lorentz entered the meeting at 11:54 a.m.
*T. Cowan left the meeting at 11:55 am
The Committee requested that staff provide a breakdown of average residential property value in each area municipality at the start of Budget 2012 deliberations, for information purposes.

b) F-11-030, Quarterly Summary of Tenders/Proposals Approved by the Chief Administrative Officer

Received for information.

Larry Ryan, Chief Financial Officer, provided an introduction to the report and corrected a misprint in the appendix whereby the tender P2011-01, Rain Barrels, was actually awarded to Shirlon Plastics with the net cost of award being $106,207.00.

L. Ryan clarified for the Committee the figures listed for tender T2011-105, Waste Removal, Various Regional Buildings.

REPORTS – Human Resources

c) CA-HR-11-004, Health and Safety Policy

Penny Smiley, Commissioner, Human Resources, provided an overview of the report, recalling that health and safety was the subject of a past internal audit which recommended the implementation of a safety management system. Staff has completed phase one of the project and are beginning phase two, particularly focusing on risk assessments and due diligence training. The policy is being updated to more clearly reflect roles and responsibilities, to improve commitment to health and safety, and to approach health and safety from a risk management perspective.

*C. Millar re-entered the meeting at 11:58 a.m.

MOVED by J. Wideman
SECONDED by J. Mitchell

THAT the Regional Municipality of Waterloo approve the attached revised Health and Safety Policy, as required under the Occupational Health and Safety Act.

CARRIED

*T. Cowan re-entered the meeting at 12:00 p.m.

REPORTS – Corporate Resources

d) CR-FM-11-010, Temporary Use Agreement for 60 Victoria Street North, Kitchener by J.M. Drama Alumni

Gary Sosnoski, Commissioner, Corporate Resources, confirmed for the Committee that the necessary indemnifications would be put in place within the agreement. He noted that staff is finalizing discussions with the City of Kitchener’s building division and fire department to ensure that their staff are satisfied that the respective requirements have been met.

MOVED by K. Seiling
SECONDED by J. Mitchell
THAT the Regional Municipality of Waterloo authorize the Commissioner of Corporate Resources to enter into a one-time temporary facility use agreement with J.M. Drama Alumni, a non-profit registered charitable corporation, to facilitate the use of 60 Victoria Street North – the “Rumpel Building” – for the purpose of a charitable art show and sale as described in Report CR-FM-11-010 dated May 3rd, 2011 which such agreement to be to the satisfaction of the Regional Solicitor.

CARRIED

e) CR-FM-11-011, Region of Waterloo’s Corporate Greenhouse Gas Action Plan

G. Sosnoski provided an overview of the report, including:

- Reduction targets are considered by staff to be ambitious but feasible;
- Staff is seeking endorsement from Council of a corporate greenhouse gas action plan, and to adopt the specified reduction targets;
- There exists a 30% gap between reduction targets and the proposed actions, the bridging of which will be a staff initiative for which Council can expect future reports;
- Staff will report regularly on progress toward reduction targets;
- Potential difficulties in meeting targets, owing to projected growth in the Region, to the inclusion of transit in the targets, as well as the Region having undertaken past successful reduction initiatives prior to the adoption of the new targets; and
- Many projects are already approved and are currently funded; an additional $6-8 million is anticipated to be required over the period of 2013-19.

The Committee confirmed that the Region would be free to achieve reductions beyond the targets listed, and G. Sosnoski indicated that future reporting on the plan would allow for modulation of the targets.

MOVED by G. Lorentz
SECONDED by L. Armstrong


THAT the Regional Municipality of Waterloo adopt the following GHG reduction targets for Region of Waterloo operations and these be communicated to the appropriate agencies:

a) FCM Partners for Climate Protection – to stabilize the Region’s total corporate GHG emission at 2009 levels through to the year 2019.

b) Sustainable Waterloo Regional Carbon Initiative – to reduce the intensity of GHG emissions by 14% per capita by the year 2019 based on population forecasts (as a result of stabilizing the Region’s corporate emissions at 2009 levels).

THAT staff report back to Council by 2014 with a complete assessment of the actions to make-up the gap between the current action plan and the recommended target and identify any associated costs and potential sources of funding.

THAT Regional staff measure progress achieved and re-evaluate these targets every three years recommending any appropriate revisions for Council’s consideration.

CARRIED

G. Sosnoski indicated that the report and recommendation seeks Council authorization to execute operating agreements with the partnering community organizations. He provided an overview of the objectives of the community greenhouse gas action plan, and related the interest expressed and involvement of area municipalities in the plan, as well solicitations to local utilities and Union Gas for their involvement.

MOVED by L. Armstrong
SECONDED by B. Halloran

THAT the Regional Municipality of Waterloo authorize the Commissioner of Corporate Resources to enter into a Collaborative Agreement with both Sustainable Waterloo and Waterloo Region Green Solutions (REEP) for the purposes of developing a community scale GHG emissions inventory and action plan in Waterloo Region further described in report CR-FM-11-012 dated May 3rd, 2011 with such agreement and documentation to be to the satisfaction of the Regional Solicitor.

CARRIED

OTHER BUSINESS

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

NEXT MEETING – May 24, 2011

ADJOURN

MOVED by J. Mitchell
SECONDED by T. Cowan

THAT the meeting adjourn at 12:08 p.m.

CARRIED

COMMITTEE CHAIR, T. Galloway

COMMITTEE CLERK, M. Grivicic
REGIONAL MUNICIPALITY OF WATERLOO
COMMUNITY SERVICES COMMITTEE
MINUTES

Tuesday, May 3, 2011
1:05 p.m.
Regional Council Chamber
150 Frederick Street, Kitchener, Ontario

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

Members absent: J. Brewer

DECLARATIONS OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT

None declared

PRESENTATIONS

a) Kelly Smith, President, Friends of Waterloo Region Museum, stated that the fundraising commitment of $75,000 over the next 5 years has been very successful. She presented 2 cheques – one in the amount of $30,000 from seat sponsorships and the other in the amount of $5000 for costumes – to Regional Council members of the Museum Steering Committee. Chair Strickland extended appreciation to the group for their continued support.

b) Rosemary Smith, CEO, Kitchener & Waterloo Community Foundation, gave a presentation to the Committee regarding the 2010 Waterloo Region’s Vital Signs Report; a copy of her presentation is appended to the original minutes. She summarized the 11 key areas reviewed within the context of the local economy and advised that the grades have remained consistent over the past several years. She acknowledged the community program support by Regional staff and highlighted the community successes, challenges and areas where more efforts are required. She stated that community consultations are being planned to gather local trending data since the most recent Census data has been incorporated into the 2010 report. She stated that she’s hopeful that efforts to lobby for the return of the long-form Census will be successful. She provided an overview of a planned companion report, Vital Ideas, a virtual document reflecting the findings gathered through 25 local community organizations.

R. Smith responded to Committee questions regarding community engagement, lobby efforts for the Census long-form, incidents of hate crimes and philanthropy trends.

Chair Strickland advised that the Region has previously passed a resolution in support of the Census long-form and he suggested that the Committee consider future follow-up actions.

* D. Craig left the meeting at 1:35 p.m.

c) Abiha Syed, Peer Nutrition Worker and Bev Voison, Program Director, Salvation Army Parent-Child Resource Centre, gave a presentation regarding PH-11-019, Impacts of the Waterloo Region Peer Program; a promotional program video was shown to the Committee.
A. Syed shared her personal experiences as a Peer Program participant and attributed her subsequent community engagement to the successful program and the reason for her current employment as a Peer Worker. B. Voison extended her appreciation to the Region for its financial support of the Peer Program. She outlined the operating model for the program and applauded the outcomes of the emerging participant leaders.

PH-11-019, Impacts of the Waterloo Region Peer Program, was received for information.

REPORTS – Planning, Housing & Community Services

a) P-11-048, Waterloo Region Museum Fundraising Update

Rob Horne, Commissioner, Planning, Housing and Community Services, introduced the report and stated that $580,000 has been raised to date. He acknowledged the efforts of the Campaign Chairs and advised that donors will be recognized at an event planned for later today.

Received for information.

b) P-11-046, Heritage Planning Advisory Committee – Proposed Revisions to Terms of Reference

MOVED by J. Haalboom
SECONDED by T. Cowan

THAT the Regional Municipality of Waterloo approve the revised Terms of Reference for the Heritage Planning Advisory Committee as described in Report P-11-046, dated May 3, 2011.

CARRIED

c) P-11-047, Waterloo Region Museum – 2010 Highlights and Plans for 2011

R. Horne stated that more than 47,000 guests have visited the museum in 2010, without the benefit of installed exhibits. He added that the Museum will open later this year and will be fully operational in 2012.

T. Galloway advised that the firm, Moriyama and Teshima Architects, has received the 2011 Award for Design Excellence by the Ontario Association of Architects for their design of the Waterloo Region Museum.

Received for information.

d) P-11-050, Community Housing Update and Proposed 2011 Progress Plan

R. Horne made introductory comments and introduced Deb Schlichter, Director, Housing, who provided a presentation; a copy is appended to the original minutes. She identified the community need, referring to the current waiting lists, and provided an update on the Affordable Housing Strategy. She summarized the 2010 achievements and the proposed priorities for 2011.

* R. Deutschmann left the meeting at 2:00 p.m.
D. Schlichter responded to Committee questions about the locations of housing units throughout the Region and the focus of the new Affordable Housing Strategy, stating that a report on these items will be part of a future report to Committee. She also responded to a Committee question related to the correlation between the increased number of units and the consistent numbers on the current waiting lists, advising that population changes account for the increased need despite the increased number of units.

* R. Deutschmann returned to the meeting at 2:07 p.m.

MOVED by J. Wideman
SECONDED by T. Cowan

THAT the Regional Municipality of Waterloo approve the Community Housing Update and Proposed 2011 Progress Plan, as described in Report P-11-050, dated May 3, 2011.

CARRIED

INTERDEPARTMENTAL REPORTS

e) PH-11-022/P-11-049, Developing Shade Policies in Waterloo Region

Dr. Hsui-Li Wang, Associate Medical Officer of Health, provided brief comments and introduced Jonathan Mall, Manager, Tobacco and Cancer Prevention, who provided background information about the collaborative community activities to date and the plans for the future forum.

The Committee discussed the impact of shade on crime reduction and children’s health, as well as the challenges for neighbourhood and community security. J. Mall confirmed that a report will come back to the Committee once the forum has been held.

Received for information.

f) CR-CLK-11-007/SS-11-020, 211 Waterloo Region

Mike Schuster, Commissioner, Social Services, advised that the launch will take place on May 6, 2011 and encouraged all Councillors to attend.

Received for information.

REPORTS – Public Health

g) PH-11-014, The Importance of Harm Reduction Strategies for the Prevention of Blood-Borne Infections

Chris Harold, Supervisor, Information and Planning, provided an overview of the report.

In response to a Committee inquiry about the lack of increase in the number of returned used needles, Dr. Wang stated that Public Health is establishing new partnerships to increase the incidents of returned needles so that the data can be tracked. She stated that the increased distribution of new needles means that more people are using clean needles.

Received for information.
h) PH-11-019, Impacts of the Waterloo Region Peer Program, was dealt with under Presentations.

i) PH-11-020, 2011 Vector-Borne Disease Program Plan

Brenda Miller, Manager, Infection Control, Vector-borne Diseases, Rabies, Tobacco Enforcement, and Kitchener & Area, summarized the report and stated that Public Health will continue with its baseline efforts, seeking to minimize exposure risks.

Received for information.

j) PH-11-021, Youth Engagement Update

J. Mall provided introductory comments and advised that a subsequent report will come back to the Committee once the data collected from the local youth focus groups has been reviewed. He responded to a Committee question about local injury prevention initiatives.

Received for information.

* B. Halloran left the meeting at 2:32 p.m.

INFORMATION/CORRESPONDENCE

a) Memo: Report on Ontario Works Beneficiaries and Population

M. Schuster stated that the data is based on static information from the 2006 Census and that staff will bring back a report with estimates, based on current population changes, in summer 2011.

Received for information.

b) Memo: Region of Waterloo Launches First Workplace Count

Received for information.

c) Ministry of Health and Long-Term Care Re: Bill 141 Health Protection and Promotion Act, 2011

Received for information.

OTHER BUSINESS

a) Council Enquiries and Requests for Information Tracking List

Received for information.

NEXT MEETING – Tuesday, May 24, 2011
ADJOURN

MOVED by J. Haalboom
SECONDED by L. Armstrong

THAT the meeting adjourn at 2:34 p.m.

CARRIED

COMMITTEE CHAIR, S. Strickland

COMMITTEE CLERK, S. Natolochny
WATERLOO REGION’S VitalSigns®

Taking the pulse of our community
Introducing...

www.wrvitalsigns.ca
11 Key Areas

- Arts and Culture
- Belonging and Leadership
- Environment
- Gap Between the Rich and the Poor
- Getting Around
- Getting Started
11 Key Areas

• Health and Wellness
• Housing
• Learning
• Safety
• Work

• Economic Context
The Story

• Together we have accomplished a lot!
• Always room for improvement
• Urbanized
• Unchanged community grades
• Change takes time
Successes

• Composting
• Use less water
• Declining poverty rates
• Family income
Successes

- Composite learning
- Motor vehicle thefts
- Robberies
- Employment rate
- Participation rate
Challenges

• Cultural workers
• Community belonging
• Charitable giving
• Volunteering
Challenges

- Youth unemployment
- Activity levels
- Long term care beds
- Housing
- Hate Crimes
Taking Notice

Belonging and Leadership
- Charitable giving
- Volunteer rate
- Community belonging
- Life satisfaction

Arts and Culture
- Cultural workers
- Attending events
Taking Notice

Getting Started
• Youth unemployment

Health and Wellness
• Activity levels
• Long-term care beds
• Doctors
Questions?
Next Steps

- Community consultations
- Community discussions
- Impact on grant making
- Monitor long form census changes
- Evaluation
Thanks!

www.wrvitalsigns.ca
Community Housing 2010 Update and Proposed 2011 Priorities

Community Services Committee
May 3, 2011
Community Housing in Waterloo Region

- Regionally-owned Community Housing: 2,722 units
- Oversee 50+ Community Housing Providers: 4,778 units
- Affordable Housing Strategy: 1,896 units
- Rent Assistance Programs: 782 units

Total = >10,000 units  
(5.2% of Regional households)
Community Need

Waiting List

- Approx. 3,000 active households
- Over 800 households typically housed each year
- Average waiting time one to six years
Affordable Housing Strategy
2008 - 2013

<table>
<thead>
<tr>
<th>Objectives</th>
<th>Progress (year-end 2010)</th>
</tr>
</thead>
<tbody>
<tr>
<td>To create at least 500 new units of sustainable affordable housing</td>
<td>347 total</td>
</tr>
<tr>
<td>Priority Area #1: 40% of all units for lower income households</td>
<td>We have achieved 47%</td>
</tr>
<tr>
<td>Priority Area #2: 100 affordable supportive housing units</td>
<td>77 units</td>
</tr>
</tbody>
</table>
2010 Achievements

- Smoke-Free Policy successfully implemented
- New affordable housing units created (198)
- Community Housing capital asset investments ($24.6M)
- Waterloo Region Housing Program Review: sustainable annual savings of $400,000
Proposed 2011 Priorities

- REFINE Community Housing delivery in light of new Provincial legislation
- CREATE more affordable housing units
- INITIATE Community Action Plan for Housing
- INNOVATE with new tools
Summary

- Making great strides
- Still have persistent needs
- Need a diversified strategy
PRESENT:  Chair T. Cowan, L. Armstrong, R. Deutschmann and R. Kelterborn

Also present:  L. Bish, K. Elgie, R. Horne and K. Seredynska

DECLARATIONS OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT

None declared.

REPORTS

b)  P-LIB-11-004, Priority Action Items for Region of Waterloo Library

Lucille Bish, Director, Community Services, summarized the four themes of the 2003-2006 strategic plan and stated that the themes continue to be relevant to the users and stakeholders of the Region of Waterloo Library branches. She indicated that a number of the draft priority action items noted in the report are currently underway; others are planned for the future and others have been raised by the new members of the Committee. She sought the Committee’s feedback and direction on the draft action items.

The Committee inquired about the responsibility for implementation of the action items and were advised that the Library management team and supervisory staff are responsible for successful completion of the proposed activities.

The Committee raised concerns about the usage of the term “rural” in the Strategic Plan themes and there was general agreement that the term’s meaning has evolved and expanded over recent years. Staff conveyed that the rural classification of the Region’s libraries has afforded access to prescriptive government funding sources and provided a publicly accepted descriptor for the township libraries in distinguishing them from the libraries located in the Region’s urban municipalities.

The Committee discussed the improved library card services, access to Facebook and social media communications, and the anticipated mid-May “soft” launch date of the new library website. Committee members requested that staff provide them with advance notice of the launch date so that local branch celebrations can be planned. Staff is planning a formal launch event in June 2011.

a)  P-LIB-11-003, Public Internet Access at Region of Waterloo Library Branches

L. Bish advised that staff is recommending that this report be deferred to the next Committee meeting to allow Legal Services staff more opportunity to research legal precedence. In response to the Committee’s desire to move forward with a report review, Rob Horne, Commissioner, Planning, Housing and Community Services, suggested that staff take note of
the Committee’s questions and concerns and relay to Legal Services staff so that they are prepared to respond when the matter is further discussed at the next Committee meeting.

The Committee discussed and inquired about issues related to current policies including website filtering, specifically children’s access to inappropriate sites; the content and procedures regarding the Region of Waterloo Library Internet Use Agreement and the Safe Use Code; and, the procedures for monitoring use of Wi-Fi in the library branches.

Staff summarized the areas within the current policy that require revision and clarified that the Region of Waterloo Library does, in fact, filter all internet access and that they are taking steps to communicate this to library users; the only filtering exemption is Wi-Fi access on patrons’ own computers. Staff advised that the Safe Use Code is displayed in all Regional libraries and explicitly outlines the expectations of Wi-Fi users. The Committee suggested that staff consider implementing password-secured Wi-Fi and require patrons to sign the Internet Use Agreement upon receipt of the Wi-Fi password. Staff advised that they will investigate the impact of this proposal on staff resources and available funding.

The Committee also discussed the access procedures for the adult-filtered computers by children over the age of 8 years, the proposed installation of privacy screens and the legal advice for staff monitoring patron printing in the branches and the challenges of serving patrons who access the Service Ontario programs.

As directed by the Committee, staff will review and amend the Region of Waterloo Internet Access Policy and Procedures, will collaborate with Legal Services staff to ensure compliance with current legislation, and will investigate and propose technological and procedural solutions. The amended draft policy will be reviewed at the next Committee meeting.

Received for information.

INFORMATION/CORRESPONDENCE

a) Memo: Key Action Items from Discussions with Library Committee Members was not discussed during the Committee meeting; it was received for information only.

b) Memo: Current Region of Waterloo Library Initiatives

A copy of the memo was distributed to Committee members. Kae Elgie, Manager, Information Services, provided a preview of the new Library website and responded to Committee questions, including the cost of the new site.

OTHER BUSINESS

a) Update on Provincial Budget Funding for Libraries and Knowledge Ontario

L. Bish stated that the Provincial budget allocated $44 million for adult literacy programs but only for those in current existence; Knowledge Ontario received no funding. Public Libraries Funding received a one-time amount of $1.9 million, to be allocated through the Southern Ontario Library Service (SOLS), for which the Region of Waterloo Library will receive $7500.

b) Southern Ontario Library Service (SOLS) Update

Chair Cowan advised that he was elected as the Vice Chair of SOLS, District 3, during the recent meeting and that the Region of Waterloo Library has been reclassified from District 2 to
District 3, based on its size. He stated that the next meeting will be in November 2011 and he proposed that he bring a representative from one of the library branches as a guest.

c) Eco Film Fest, North Dumfries

Video clips were previewed of the recent Eco Film Fest, hosted in Ayr in collaboration with the library, the Township office and the local health centre, with entries submitted by Ayr Public School students.

NEXT MEETING

The next meeting will be held Tuesday, June 7, 2011, following the Community Services Committee meeting.

ADJOURN

MOVED by L. Armstrong
SECONDED by R. Deutschmann

THAT the meeting adjourn at 4:08 p.m.

CARRIED

COMMITTEE CHAIR, T. Cowan

COMMITTEE CLERK, S. Natolochny
EDUCATION DEVELOPMENT CHARGES PROPOSALS IN WATERLOO REGION

As you are aware, the existing education development charges (EDC) by-laws of the Waterloo Region District School Board and the Waterloo Catholic District School Board will expire on July 3, 2011. Both boards have been working together in contemplation of the adoption of new successor by-laws on May 16, 2011. The by-law adoption meeting will take place at 7:30 PM at the Region of Waterloo Council Chambers, 150 Frederick Street, Kitchener. The successor by-laws will be in force for a maximum period of five (5) years.

The existing Waterloo EDC by-law rates are imposed throughout the Region of Waterloo on only residential development. The legislation permits a school board to adopt an EDC by-law applying up to 40% of the “growth-related net education land costs” against non-residential development. This gross floor area charge is levied against commercial, office, industrial and institutional development. The legislation provides for limited statutorily-exempt non-residential uses.

This letter is being written in advance of the May 16th meeting to advise your municipality that administrative staff of the Waterloo Region DSB and Waterloo Catholic DSB is proposing to recommend that each respective Board of Trustees consider the adoption of EDCs against both residential and non-residential development. Trustees will have the opportunity to choose a recovery approach that would effectively fund anywhere from 0% to 40% of the growth-related costs from non-residential development. Almost all of the jurisdictions comprising municipalities with significant employment growth potential have non-residential municipal and school board development charges. Of the sixteen EDC by-laws in place in other jurisdictions in Ontario with non-residential rates, all recover anywhere from 10% to 25% of the growth-related costs from non-residential development. Assuming the same recovery range for the Region of Waterloo, non-residential rates ranging from $0.61 to $1.54 per square foot of gross floor area would apply if non-residential rates were to be approved by the Waterloo Boards. Board staffs are currently considering a non-residential rate to recoup 20% of growth-related costs for each Board's by-laws, with residential development funding the balance (80%).

Should you wish to contact and/or provide comments on the proposal before the by-law adoption on May 16, 2011, you may forward a written submission to:

Mr. Shawn Callon, Principal Planner AND Mr. Dave Bennett, Senior Manager of Capital Planning
Waterloo Region District School Board Waterloo Catholic District School Board
51 Ardelt Ave., Kitchener, ON N2C 2R5 35 Weber Street W., Unit A, Kitchener, ON N2G 4G2
Telephone: (519) 570-0003, ext 4308 Telephone: (519) 578-3660, ext 2355
Facsimile: (519) 570-2172 Facsimile: (519) 578-5291

Requests to address either Board as a delegation on May 16th should be submitted to Ms. Barb Pilsner, Executive Assistant to the Director of Education, at (519) 578-3660 ext 2239 for the WCDSB and Ms. Jayne Herring, Manager of Corporate Services, at (519) 570-0003 ext 4336 for the Waterloo Region DSB.

Thank you for your consideration.

Mr. Shawn Callon, Principal Planner
Waterloo Region District School Board

Mr. Dave Bennett, Senior Manager of Capital Planning
Waterloo Catholic District School Board
TO: Regional Chair Ken Seiling and Members of Regional Council

DATE: May 11, 2011

FILE CODE: F18-30

SUBJECT: T2011-010 PINEBUSH ROAD (REGIONAL ROAD 39) IMPROVEMENTS, WAYNE AVENUE TO HESPeler ROAD, CITY OF CAMBRIDGE

RECOMMENDATION:

THAT the Regional Municipality of Waterloo accept the tender of E & E Seegmiller Limited for T2011-010, Pinebush Road (Regional Road 39) Improvements, Wayne Avenue to Hespeler Road, City of Cambridge in the amount of $2,305,014.12 including all applicable taxes.

AND THAT the Regional Municipality of Waterloo approve an increase in project budget of $71,688.87 (includes applicable HST) gross and $0 net to facilitate the road works undertaken for Calloway REIT portion of the Pinebush Road Improvements (project #5403).

SUMMARY: Nil

REPORT:

Tenders were called for Pinebush Road (Regional Road 39) Improvements, Wayne Avenue to Hespeler Road, City of Cambridge and were advertised in the Record, Daily Commercial News and on the Region’s web-site. The tenders were opened in the presence of J. Lee, M. Halloran and J. McCarty.

The following tenders were received:

- E & E Seegmiller Ltd. Kitchener, ON $2,305,014.12
- Coco Paving Inc. Petersburg, ON $2,386,812.61
- Steed and Evans Ltd. Heidelberg, ON $2,469,036.67
- Capital Paving Inc. Puslinch, ON $2,493,021.73
- A1 Asphalt Maintenance Ltd. Burlington, ON $2,849,907.05

*One vendor was disqualified

The approximate contract limits on Pinebush Road are from Wayne Avenue westerly to Hespeler Road, including the Cambridge Power Centre Entrance and Conestoga Boulevard Entrance in the City of Cambridge.

The work under this contract includes cold planing and resurfacing including localized full depth reconstruction on Pinebush Road, road widening to accommodate bicycle lanes and auxiliary lanes, storm sewer work, valve and maintenance hole adjustments, concrete centre median island Hespeler Road to Conestoga Boulevard, concrete curb and gutter, underground traffic signal work, illumination work, concrete and asphalt sidewalks, concrete boulevard edge strip, concrete and asphalt driveways and miscellaneous boulevard works. Work under this contract also includes work on behalf of Calloway REIT to construct dual left turn lanes and improvements at both their entrances on Pinebush Road.
Construction is scheduled to commence on or about May 24, 2011 with completion expected in early September 2011.

The contractor shall maintain one lane of traffic in each direction on Pinebush Road from Wayne Avenue to Hespeler Road, plus left turn lanes at all signalized intersections at all times, as well as two way access to all side roads and commercial entrances at all times.

All permits and required approvals for this project are received.

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:

Contract T2011-010 costs are as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Region of Waterloo Transportation Division</td>
<td>$1,828,594.45</td>
</tr>
<tr>
<td>Calloway REIT</td>
<td>476,419.67</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,305,014.12</strong></td>
</tr>
</tbody>
</table>

Cost Sharing Summary

Region of Waterloo Transportation Division Costs

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract T2011-010</td>
<td>$1,828,594.45</td>
</tr>
<tr>
<td>Engineering - Regional</td>
<td>100,000.00</td>
</tr>
<tr>
<td>Traffic Signals Above Ground</td>
<td>93,558.13</td>
</tr>
<tr>
<td>Utility Relocations Street Lights</td>
<td>70,625.00</td>
</tr>
<tr>
<td>Detours, Signing and Line Painting</td>
<td>61,600.00</td>
</tr>
<tr>
<td>Engineering - Consulting</td>
<td>27,120.00</td>
</tr>
<tr>
<td>Material Inspection and Testing during Construction</td>
<td>18,080.00</td>
</tr>
<tr>
<td><strong>Sub-total</strong></td>
<td><strong>$2,199,577.58</strong></td>
</tr>
<tr>
<td>Less: Municipal Rebate of 86.46% of HST (11.24%)</td>
<td>(193,406.07)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,006,171.51</strong></td>
</tr>
</tbody>
</table>

The Region of Waterloo’s approved 2011 Transportation Capital Program includes a budget of $2,599,000 available for the work 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 $592,828.49 (approximately 23%) under the budget source. This under run is primarily attributable to a general decrease in the demand for road construction work in 2011 as a result of the wind-down of the Canada/Ontario Infrastructure Stimulus Program, and the high level of industry interest in this early Region of Waterloo tender.
Calloway REIT

Contract T2011-010  $476,419.67  
Traffic Signals Above Ground  105,720.69  
Engineering - Regional  28,250.00  
Utility Relocations Street Lights  25,425.00  
Detours, Signing and Line Painting  17,402.00  
Engineering - Consultant  6,780.00  
Materials Inspection and Testing during Construction  4,520.00  
Total  $664,517.36

The total project cost including the Calloway REIT portion of the project increases the project cost to $2,670,688.87 which is $71,688.87 above the approved budget. Calloway REIT has provided a Letter of Credit for $700,000.00 which provides sufficient funding for this work.

The final date of acceptance for this tender is June 10, 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: May 11, 2011
FILE CODE: F18-30
SUBJECT: T2011-001 ROAD RESURFACING AND SURFACE ASPHALT IN VARIOUS LOCATIONS, CITIES OF CAMBRIDGE, KITCHENER, WATERLOO AND TOWNSHIPS OF WELLESLEY AND WILMOT

RECOMMENDATION:

THAT the Regional Municipality of Waterloo accept the tender of Coco Paving Inc., for Road Resurfacing and Surface Asphalt in Various Locations, Cities of Cambridge, Kitchener, Waterloo and the Townships of Wellesley and Wilmot, in the amount of $2,063,286.04 including all applicable taxes.

SUMMARY: Nil

REPORT:

Tenders were called for Road Resurfacing and Surface Asphalt in Various Locations, Cities of Cambridge, Kitchener, Waterloo and the Townships of Wellesley and Wilmot and were opened in the presence of M. Halloran, K. Brisbois and L. Buitenhuis.

The following tenders were received:

<table>
<thead>
<tr>
<th>Company</th>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coco Paving Inc.</td>
<td>Petersburg, ON</td>
<td>$2,063,286.04</td>
</tr>
<tr>
<td>Steed and Evans Ltd.</td>
<td>Heidelberg, ON</td>
<td>$2,322,150.00</td>
</tr>
<tr>
<td>Capital Paving Inc.</td>
<td>Puslinch, ON</td>
<td>$2,324,091.44</td>
</tr>
</tbody>
</table>

This contract includes the placement of surface asphalt at the following locations:

- Regional Road 1 (Waterloo Street) from Huron Street to north of Hostetler Road, New Hamburg, Township of Wilmot (project #5213)
- Regional Road 5/17 (Manser Road/Ament Line) Linwood Town Limits, Township of Wellesley (project #5483)
- Regional Road 12 (Bridge Street/Queen Street) New Dundee Town limits, Township of Wilmot (project #5491)
- Regional Road 38 (Maple Grove Road) from east of Cherry Blossom Road to west of Fountain Street, City of Cambridge (project #7115)

The work under this contract also includes road resurfacing works involving cold planing and resurfacing including localized full depth reconstruction on Westmount Road from south of Erb Street to University Avenue in the City of Waterloo (project #5615 & 7090) as well as road resurfacing works on Victoria Street from Lancaster Street to Edna Street in the City of Kitchener (project #5411).
Construction is scheduled to commence on or about May 24, 2011 with completion expected in late July 2011.

Traffic Restrictions

The contractor shall maintain one lane in each direction at all times on the Maple Grove Road, Westmount Road and Victoria Street locations. Full road closures will be implemented on the remaining road sections. These full road closures will be short duration works (1 to 2 days) and will enhance the overall finished product. By closing roads to traffic, paving contractors can better control the delivery, laying and compaction of surface asphalt which will result in more uniform pavement mixes and surface asphalt texture as well as better workmanship at longitudinal and transverse joints. Traffic will be detoured on adjacent roads accordingly. During the 1 to 2 day full road closures, access to local residences, businesses and local intersection roadways will be maintained to the greatest extent possible but will need to be restricted when paving operations are occurring directly at these accesses and side streets.

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:

Costs are shared as follows:

| Region of Waterloo – Transportation Division | $2,052,263.64 |
| City of Waterloo                           | $11,022.40   |
| **Total**                                  | **$2,063,286.04** |

Region of Waterloo Transportation Division Costs

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
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<tr>
<td>T2011-001</td>
<td>$2,052,263.64</td>
</tr>
<tr>
<td>Landscaping (future contract)</td>
<td>300,000.00</td>
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<tr>
<td>Engineering – Regional</td>
<td>200,000.00</td>
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<tr>
<td>Detours, Signing and Line Painting</td>
<td>120,000.00</td>
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<tr>
<td>Material Inspection and Testing during Construction</td>
<td>53,110.00</td>
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<tr>
<td>Aboveground Traffic Signals</td>
<td>45,000.00</td>
</tr>
<tr>
<td>Engineering – Consulting</td>
<td>24,633.00</td>
</tr>
<tr>
<td><strong>Sub-total</strong></td>
<td><strong>$2,795,006.64</strong></td>
</tr>
<tr>
<td>Less: Municipal Rebate of 86.46% of HST</td>
<td><strong>(241,706.11)</strong></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,553,300.53</strong></td>
</tr>
</tbody>
</table>

The Region of Waterloo’s approved 2011 Transportation Capital Program includes a budget of $3,836,000 available for the work included in this contract, to be funded from the Roads Rehabilitation Capital Reserve Fund and the Development Charge Reserve Fund. Based on the low tender result, the cost of this work is $1,282,699.47 (approximately 33%) under the budget source. This under run is primarily attributable to a general decrease in the demand for road construction work in 2011 as a result of the wind-down of the Canada/Ontario Infrastructure Stimulus Program, and the receipt of extremely competitive pricing from the low tenderer on this early Region tender. The surplus funds on this project will remain in the Roads Rehabilitation Capital Reserve Fund and the Development Charge Reserve Fund.
City of Waterloo Costs – Sidewalk Repairs on Westmount Road (Part E)

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>T2011-001 Engineering – Regional</td>
<td>$11,022.40</td>
</tr>
<tr>
<td>Sub-total</td>
<td>$12,022.40</td>
</tr>
<tr>
<td>Less: Municipal Rebate of 86.46% of HST</td>
<td>($1,096.36)</td>
</tr>
<tr>
<td>Total</td>
<td>$10,926.04</td>
</tr>
</tbody>
</table>

City of Waterloo has sufficient budget for this work and has asked that the Region proceed with the work on its behalf.

The final date of acceptance for this tender is June 20, 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: May 11, 2011

FILE CODE: F18-30

SUBJECT: T2011-002 DUNDAS STREET RECONSTRUCTION, MAPLEBUSH ROAD TO BRANCHTON ROAD, CITY OF CAMBRIDGE

RECOMMENDATION:

THAT the Regional Municipality of Waterloo accept the tender of Sierra Construction (Woodstock) Limited for Dundas Street Reconstruction, Maplebush Road to Branchton Road, City of Cambridge, in the amount of $5,816,285.30 including all applicable taxes;

AND THAT the Regional Municipality of Waterloo approve an increase in project (5251) funds of $404,813.22 including all applicable taxes, gross and net to fund the required contract work;

AND FURTHER THAT the Regional Municipality of Waterloo approve an increase in project costs (5251) of $2,858,019.85 including all applicable taxes gross and $0 net to facilitate the sanitary sewers, watermains and surface works undertaken for the City of Cambridge, Greengate Developments and Maple Crown Developments portion of the Dundas Street Reconstruction.

SUMMARY: Nil

REPORT:

Tenders were called for Dundas Street Reconstruction, Maplebush Road to Branchton Road, City of Cambridge and were opened in the presence of J. Lee, K. Brisbois and L. Buitenhuis.

The following tenders were received:

Sierra Construction (Woodstock) Limited Woodstock, ON $5,816,285.30
Network Sewer and Watermain Ltd. Cambridge, ON $5,822,560.51
Brantford Engineering & Construction Ltd. Brantford, ON $6,476,515.34
Bel-Air Excavating & Grading Ltd. Cambridge, ON $6,696,078.29
Capital Paving Inc. Puslinch, ON $6,923,050.37

The work of this contract includes installation of a Region/City dual use watermain, new City sanitary sewer and watermains, new storm sewers and modifications to the existing storm sewers, and road reconstruction which includes a new left turn lane at Fitzgerald Drive, replacement of the existing pavement structure to address the poor pavement condition on this section of Dundas Street and associate requirements and facilities.

The contract limits are Dundas Street (Regional Road No.8) from Maple Bush Drive to Branchton Road, Branchton Road from Dundas Street (Regional Road No.8) to Myers Road and Myers Road from Branchton Road to 230m west of Branchton Road all within the City of Cambridge.
Construction is scheduled to commence on or about May 24, 2011 with completion expected in the summer of 2012.

The Dundas Street northbound traffic will be detoured around the work area via Branchton Road and Myers Road to Franklin Boulevard, but one lane for southbound traffic will be maintained at all times as well as access to all side roads and commercial entrances will be maintained at all times. On completion of the Dundas Street works, Branchton Road will be closed to all traffic with access for local traffic only for a period of approximately 4 weeks. During the closure, Branchton Road traffic will be detoured on Dundas Street via Franklin Boulevard and Myers Road.

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:

Contract costs are shared as follows:

- Region of Waterloo – Transportation Division: $2,535,586.29
- City of Cambridge: $2,480,380.68
- Region of Waterloo – Water Services: $722,547.25
- Greengate Apartment Left Turn Lane: $59,570.54
- The Maple Crown Subdivision: $18,200.54

Total: $5,816,285.30

Region of Waterloo – Transportation Division Costs - Project 5251

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>T2011-002</td>
<td>$2,496,200.66</td>
</tr>
<tr>
<td>Construction Administration – Consultant</td>
<td>120,232.00</td>
</tr>
<tr>
<td>Engineering – Consultant</td>
<td>72,139.20</td>
</tr>
<tr>
<td>Material, Hydrogeology Inspection &amp; Testing during Construction</td>
<td>43,283.52</td>
</tr>
<tr>
<td>Engineering – Regional</td>
<td>34,048.00</td>
</tr>
<tr>
<td>Detours, Signing and Line Painting</td>
<td>10,640.00</td>
</tr>
</tbody>
</table>

Sub-total: $2,776,543.38

Less: Municipal Rebate of 86.46% of HST                  | (271,730.16)  |

Total: $2,504,813.22

The Region of Waterloo’s approved 2011 Transportation Budget includes $2,100,000 in 2011 for this Regional Road project to be funded from the Roads Rehabilitation Reserve Fund. Based on the low tender result, the cost of this work is $404,813.22 (approximately 19%) over the project budget. This overrun is attributable to the fact that during detail design over the winter months, it was necessary to increase the project limits of the reconstruction work (from the limits upon which the budget was based) due to the City of Cambridge extension of sanitary sewers on Dundas Street and Branchton Road. This overrun can be accommodated by budget transfers, which will be identified in the mid-year review of the 2011 Transportation Capital Program (currently scheduled for June 21, 2011 Planning and Works Committee Meeting).
Region of Waterloo – Transportation Division Costs – Project 7141

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>T2011-002</td>
<td>$39,385.63</td>
</tr>
<tr>
<td>Construction Administration – Consultant</td>
<td>3,164.00</td>
</tr>
<tr>
<td>Engineering – Consultant</td>
<td>1,898.40</td>
</tr>
<tr>
<td>Material, Hydrogeology Inspection &amp; Testing during Construction</td>
<td>1,139.04</td>
</tr>
<tr>
<td>Engineering – Regional</td>
<td>896.00</td>
</tr>
<tr>
<td>Detours, Signing and Line Painting</td>
<td>280.00</td>
</tr>
<tr>
<td><strong>Sub-Total</strong></td>
<td>$46,763.07</td>
</tr>
<tr>
<td>Less Municipal Rebate of 86.46% of HST</td>
<td>(4,534.42)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$42,228.65</td>
</tr>
</tbody>
</table>

The Region of Waterloo’s approved 2011 Transportation Budget includes $170,000 for this Regional Road project to be funded from the Development Charge Reserve Fund. Based on the low tender result, the cost of this work is $127,771.35 (approximately 75%) under the project budget. This underrun is primarily attributable to the fact that the budget estimate included traffic signals at Dundas Street and Fitzgerald Drive and during detail design phase it was determined that these signals were not required.

City of Cambridge Costs

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>T2011-002</td>
<td>$2,480,380.68</td>
</tr>
<tr>
<td>Contract Administration – Consultant</td>
<td>122,096.50</td>
</tr>
<tr>
<td>Engineering – Consultant</td>
<td>73,257.90</td>
</tr>
<tr>
<td>Material, Hydrogeology Inspection &amp; Testing during Construction</td>
<td>43,954.74</td>
</tr>
<tr>
<td>Engineering – Regional</td>
<td>39,070.88</td>
</tr>
<tr>
<td>Detours, Signing and Line Painting</td>
<td>12,209.65</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$2,770,970.35</td>
</tr>
</tbody>
</table>

The City of Cambridge has requested we proceed on their behalf with the project and The City of Cambridge has sufficient funds in their 2011 budget to proceed with their portion of the project.

Region of Waterloo – Water Services Division Costs

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>T2011-002</td>
<td>$722,547.25</td>
</tr>
<tr>
<td>Contract Administration - Consultant</td>
<td>33,109.00</td>
</tr>
<tr>
<td>Engineering – Consultant</td>
<td>19,865.40</td>
</tr>
<tr>
<td>Material, Hydrogeology Inspection &amp; Testing during Construction</td>
<td>11,919.24</td>
</tr>
<tr>
<td>Engineering – Regional</td>
<td>5,860.00</td>
</tr>
<tr>
<td>Construction Administration – Consultant</td>
<td>2,930.00</td>
</tr>
<tr>
<td><strong>Sub-total</strong></td>
<td>$796,230.89</td>
</tr>
<tr>
<td>Less: Municipal Rebate of 86.46% of HST</td>
<td>(78,324.59)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$717,906.30</td>
</tr>
</tbody>
</table>

The Region of Waterloo’s approved 2011 Ten Year Water Services Capital Program (project 4052) includes a budget of $700,000 in 2011 and $300,000 in 2012 for the watermain work in this contract. Based on the low tender result, the cost of this work is $282,093.70 (approximately 28%) under the budget. This underrun is primarily attributable to the fact that the original budget estimate did not include for the City of Cambridge cost sharing of the dual use Region/City watermain cost.
The Greengate Apartment Left Turn Lane Costs

T2011-002 $59,570.54
Construction Administration – Consultant 3,164.00
Engineering – Consultant 1,898.40
Material, Hydrogeology Inspection & Testing during Construction 1,139.04
Engineering – Regional 1,012.48
Detours, Signing and Line Painting 316.40
Total $67,100.86

Construction of the Greengate Apartment left turn lane was included in the tender at the request of the Greengate Apartment developer. The Region of Waterloo will only proceed with the construction of this work upon receipt of appropriate financial securities for this work from the developers. This work forms a small portion of the total construction and can be removed from the contract without penalty to the Region of Waterloo.

The Maple Crown Subdivision (Multi-Use Trail) Costs

T2011-002 $18,200.54
Construction Administration – Consultant 734.50
Engineering – Consultant 440.70
Material, Hydrogeology Inspection & Testing during Construction 264.42
Engineering – Regional 235.04
Detours, Signing and Line Painting 73.44
Total $19,948.64

On behalf of the developer for the Maple Crown Subdivision a multi-use trail was included in the tender. The Region of Waterloo will only proceed with the construction of this work upon receipt of appropriate financial securities for this work from the developers. This work forms a small portion of the total construction and can be removed from the contract without penalty to the Region of Waterloo.

The final date of acceptance for this tender is June 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: May 11, 2011
FILE CODE: F18-30

SUBJECT: T2011-015 FISHER-HALLMAN ROAD IMPROVEMENTS, QUEEN’S BOULEVARD TO VICTORIA STREET, CITY OF KITCHENER

RECOMMENDATION:

THAT the Regional Municipality of Waterloo accept the tender of E&E Seegmiller Limited for Fischer-Hallman Road Improvements from Queen’s Boulevard to Victoria Street in the City of Kitchener, in the amount of $1,575,896.59 including all applicable taxes.

SUMMARY: Nil

REPORT:

Tenders were called for Fischer-Hallman Road Improvements from Queen’s Boulevard to Victoria Street and were opened in the presence of K. Brisbois, J. Lee and L. Buitenhuis.

The following tenders were received:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>E&amp;E Seegmiller Ltd.</td>
<td>Kitchener, ON</td>
<td>$1,575,896.59</td>
</tr>
<tr>
<td>Steed and Evans Ltd.</td>
<td>Heidelberg, ON</td>
<td>$1,618,725.00</td>
</tr>
<tr>
<td>Coco Paving Inc.</td>
<td>Petersburg, ON</td>
<td>$1,726,280.24</td>
</tr>
<tr>
<td>Capital Paving Inc.</td>
<td>Puslinch, ON</td>
<td>$1,742,081.71</td>
</tr>
<tr>
<td>A-1 Asphalt Maintenance Ltd.</td>
<td>Burlington, ON</td>
<td>$1,821,540.53</td>
</tr>
</tbody>
</table>

The work of this contract includes the widening of Fischer-Hallman Road between Queen’s Boulevard and Victoria Street in the City of Kitchener to accommodate on-road cycling facilities. Other works include catch basin relocations, isolated storm repairs, isolated removal and replacement of deficient concrete curb and gutter and sidewalk, new sidewalk installation between Highland Road and Victoria Street as well as complete road resurfacing for the entire limits of the contract.

Construction is scheduled to commence on or about May 24, 2011 with completion expected in early August 2011.

The contractor shall maintain one lane in each direction at all times on Fischer-Hallman Road. Traffic will be diverted to the opposite side of the median at various stages and will be for short duration works (1 to 2 days). By diverting traffic to the opposite side of the median, paving contractors can better control the delivery, laying and compaction of surface asphalt which will result in more uniform pavement mixes and surface asphalt texture as well as better workmanship at longitudinal and transverse joints. There will be a full closure of the Fischer-Hallman Road and Highland Road intersection to take place starting on a Saturday evening and ending the next day, Sunday. During this work traffic will be detoured around the intersection utilizing other Regional Roads; however access to local residences, businesses and local intersection roadways will be maintained to the greatest extent possible but will need to be restricted when paving operations are occurring directly at the accesses.
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:

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>T2011-015</td>
<td>$1,575,896.59</td>
</tr>
<tr>
<td>Engineering – Regional</td>
<td>160,000.00</td>
</tr>
<tr>
<td>Materials Inspection and Testing during Construction</td>
<td>45,200.00</td>
</tr>
<tr>
<td>Aboveground Traffic Signals</td>
<td>45,000.00</td>
</tr>
<tr>
<td>Detours, Signing and Line Painting</td>
<td>40,000.00</td>
</tr>
<tr>
<td><strong>Sub-total</strong></td>
<td><strong>$1,866,096.59</strong></td>
</tr>
<tr>
<td>Less: Municipal Rebate of 86.46% of HST</td>
<td>(161,246.03)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,704,850.56</strong></td>
</tr>
</tbody>
</table>

The Region of Waterloo’s approved 2011 Transportation Capital Program includes a budget of $2,470,000 available for the work (project 5659) included in this contract, to be funded from the Roads Rehabilitation Capital Reserve Fund. Based on the low tender result, the cost of this work is $765,149.44 (approximately 31%) under the budget source. This under run is primarily attributable to the fact that the original budget included estimated costs for numerous hydro pole relocations and a significant retaining wall. During the detailed design phase of this project over winter months, design decisions were made that avoided the need for these budgeted utility relocations and the retaining wall.

The final date of acceptance for this tender is June 20, 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: Chair Ken Seiling and Members of Regional Council

DATE: May 11, 2011  FILE CODE: F18-30

SUBJECT: T2011-006 COURTLAND AVENUE RECONSTRUCTION HWY 7/8 TO QUEEN STREET (REGIONAL ROAD 53), CITY OF KITCHENER

RECOMMENDATION:

THAT the Regional Municipality of Waterloo accept the tender of Steed and Evans Limited for T2011-006 Courtland Avenue Reconstruction Hwy 7/8 to Queen Street (Regional Road 53), City of Kitchener, in the amount of $7,869,957.32 including all applicable taxes.

SUMMARY: Nil

REPORT:

Tenders were called for Courtland Avenue Reconstruction Hwy 7/8 to Queen Street (Regional Road 53), City of Kitchener and were advertised in the Record, Daily Commercial News, on the OPBA website and on the Region’s website. The tenders were opened in the presence of M. Henderson, R. Wheildon, and L. Wilson.

The following tenders were received:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steed and Evans Ltd.</td>
<td>St. Clements, ON</td>
<td>$7,869,957.32</td>
</tr>
<tr>
<td>J. Weber Contracting Ltd.</td>
<td>Breslau, ON</td>
<td>$8,367,647.80</td>
</tr>
</tbody>
</table>

This project is a large complex project that will last over two years. There are only four or five contractors that have the capability to take on a project of this scale. Staff has contacted contractors that did not bid and they responded that they preferred slightly smaller one year projects or were already committed to various projects.

The approximate contract limits on Courtland Avenue are from Highway 7/8 northerly to Queen Street in the City of Kitchener.

The work under this contract includes replacement of key underground infrastructure including; City of Kitchener sanitary sewers, shared City of Kitchener/Region storm sewer and City of Kitchener watermain, traffic signal upgrades as well as above ground works including; full depth road reconstruction; curbs and gutter replacement, driveway ramp replacement, sidewalk replacement, asphalt path construction and the rehabilitation of the Schneider Creek Bridge adjacent to Rockway Golf Course, Kitchener.

Stage 1 construction, (2011 works) is scheduled to commence on or about May 24, 2011 with completion expected in late October 2011. Stage 2 and 3 (2012 works) construction is scheduled to commence in early 2012 with completion expected by late October 2012.
Courtland Avenue will be closed to through traffic in stages in order to facilitate deep underground infrastructure installation from Stirling Avenue to Queen Street in 2011 and Stirling Avenue to Highway 7/8 in 2012. In both construction years through traffic and bus route detours will be in place to facilitate the traffic flow. Stage 1 works in 2011 will be detoured via Stirling Avenue/Charles Street/Queen Street South. Stage 2 works in 2012 will be detoured via Ottawa Street/Charles Street/Stirling Avenue. Stage 3 works in 2012 will be detoured via Ottawa Street/Highway 7&8.

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:

Contract T2011-006 costs includes HST, are shared as follows:

<table>
<thead>
<tr>
<th>Cost Description</th>
<th>Region of Waterloo Transportation Division Costs</th>
<th>City of Kitchener</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Region of Waterloo Transportation Division</td>
<td>$2,909,628.97</td>
<td>4,960,328.35</td>
<td>$7,869,957.32</td>
</tr>
<tr>
<td>Engineering - Regional</td>
<td>213,541.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Material Inspection &amp; Testing during Construction</td>
<td>68,704.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Engineering - Consultant</td>
<td>53,675.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Detours, Signing &amp; Line Painting</td>
<td>28,500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sub-total</td>
<td>$3,274,048.97</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less: Municipal Rebates of 86.46% of HST (11.24%)</td>
<td>(301,585.51)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$2,972,463.46</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The Region of Waterloo’s approved 2011 Ten Year Transportation Capital Program includes a budget of $8,950,000 in 2011 and 2012 for project 5194. The Region of Waterloo’s portion of the project is $2,700,000 ($1,100,000 in 2011 and $1,600,000 in 2012) to be funded from the Roads Rehabilitation Capital Reserve Fund. Based on the low tender result, the actual cost of this work is $2,972,463.46 (approximately 10.1% over the budget source). This shortfall of $272,463.46 on this project can be provided from other capital budget transfers or from available funds in the Roads Rehabilitation Capital 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.

City of Kitchener Costs

<table>
<thead>
<tr>
<th>Cost Description</th>
<th>T2011-006 Costs</th>
<th>Engineering - Regional</th>
<th>Material Inspection &amp; Testing during Construction</th>
<th>Engineering – Consultant</th>
<th>Detours, Signing &amp; Line Painting</th>
<th>Sub-total</th>
<th>Less: Municipal Rebates of 86.46% of HST (11.24%)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>T2011-006</td>
<td>$4,960,328.35</td>
<td>346,409.00</td>
<td>112,096.00</td>
<td>87,575.00</td>
<td>48,500.00</td>
<td>$5,554,908.35</td>
<td>(513,250.98)</td>
<td>$5,041,657.37</td>
</tr>
</tbody>
</table>
The Region of Waterloo’s budget included funding of $6,250,000 gross and $0 net over 2 years for the City of Kitchener portion of the project (5194), to be funded from the City of Kitchener. Based on the low tender result, the actual cost of this work is $5,041,657.37 (approximately 19.3% under the budget source). The budget surplus on this portion of the project is attributable to a scope reduction of the underground services (watermain and storm sewer upgrades) between Bedford Road and Carwood Avenue.

The City of Kitchener has sufficient budget for this work and has asked that the Region proceed with the work on its behalf.

The total approved in the 2011 Ten Year Transportation Capital Program is sufficient to cover project costs including the City of Kitchener portion of the 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
TO: Regional Chair Ken Seiling and Members of Regional Council

DATE: May 11, 2011

FILE CODE: F18-30

SUBJECT: T2011-012 ROUNDBOUGHT CONSTRUCTION ON REGIONAL ROAD 28 (HOMER WATSON BOULEVARD) AT BLOCK LINE ROAD, CITY OF KITCHENER

RECOMMENDATION:

THAT the Regional Municipality of Waterloo accept the tender of Capital Paving Inc., for the Roundabout Construction on Regional Road 28 (Homer Watson Boulevard) at Block Line Road, City of Kitchener at the total cost of $1,855,968.68 including all applicable taxes.

SUMMARY: Nil

REPORT:

Tenders were called for the Roundabout Construction on Regional Road 28 (Homer Watson Boulevard) at Block Line Road, City of Kitchener and were opened in the presence of F. Kosa, R. Wheildon and L. Buitenhuis.

The following tenders were received:

Capital Paving Inc. Puslinch, ON $1,855,968.68
Steed and Evans Ltd. Heidelberg, ON $1,960,945.50
E&E Seegmiller Ltd. Kitchener, ON $1,963,994.81
Coco Paving Inc. Petersburg, ON $2,127,127.27
Sierra Construction (Woodstock) Ltd. Woodstock, ON $2,202,866.18

Work of this contract includes construction of a roundabout and approaches at the intersection of Homer Watson Boulevard and Block Line Road, Kitchener; construction of opposing left turn lanes into adjacent developments including concrete median extensions and the construction of a multi-use trail on Block Line Road for the City of Kitchener; construction of a left turn lane complete with concrete median modifications and new accesses on Homer Watson Boulevard to accommodate the adjacent development by 2269953 Ontario Inc.

Construction is scheduled to commence on or about May 24, 2011 with completion expected by late September 2011.

Traffic Restrictions

Traffic will be restricted at some locations to facilitate construction operations and reduce the overall duration of the project. In developing the construction staging strategy and traffic restrictions, Regional staff has had extensive discussions with staff at St. Mary’s High School to ensure that the construction in May and June is well coordinated with staff and student access to the school. In addition, the bulk of the work will be completed during July and August when the school is closed for the summer break. Regional staff has also had discussions with business owners directly adjacent to the construction zone and have made all reasonable efforts to produce a staging strategy that will...
limit road closure requirements and minimize potential impacts to these businesses. Homer Watson Boulevard will remain open to two-way traffic for the duration of the construction contract except for a two-day intersection closure for surface course paving. Block Line Road will remain open to two-way traffic for portions of the construction contract; however the following closures and restrictions will be required to reduce the overall duration of construction (timing may be adjusted based on the contractor’s schedule of construction activities):

- The east leg of Block Line Road (between Homer Watson Boulevard and the existing entrance to the Tim Horton’s plaza) will require full closure with detours between June and August 2011. During this time, a temporary right in/right out access will be provided and maintained to the Tim Horton’s plaza from Homer Watson Boulevard. The existing entrance to the Tim Horton’s plaza shall remain open to customers at all times during construction.

- The west leg of Block Line Road (between Homer Watson Boulevard and the existing entrance to the Husky gas station) will require full closure with detours during July 2011. Access to the west leg of Block Line Road from Homer Watson Boulevard will also be restricted during the month of August 2011 due to turning movement restrictions at the Homer Watson Boulevard / Block Line Road intersection. The existing entrance to the Husky gas station shall remain open to customers at all times during construction.

At the time that the existing traffic signals are removed at the Homer Watson Boulevard / Block Line Road intersection, a temporary pedestrian activated signal will be installed crossing Homer Watson Boulevard, on the north side of the intersection with Block Line Road.

Within the construction zone, there may be short periods when traffic will be reduced to a single lane controlled by flag persons. There may be certain periods where traffic will be required to travel over gravelled surfaces.

CORPORATE STRATEGIC PLAN:

Award of this contract meets Focus Area 5 of the Region’s Corporate Strategic Focus in that we optimize the use of existing infrastructure and ensure it is adequately maintained and provide infrastructure needed to accommodate planned growth.

FINANCIAL IMPLICATIONS:

Costs are shared as follows:

| Region of Waterloo – Transportation Division | $1,720,273.75 |
| 2269953 Ontario Inc. | 93,452.69 |
| City of Kitchener | 42,242.24 |
| **Total** | **$1,855,968.68** |

**Region of Waterloo – Transportation Division Costs**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>T2011-012</td>
<td>$1,720,273.75</td>
</tr>
<tr>
<td>Utility Relocation and Street Lighting</td>
<td>176,280.00</td>
</tr>
<tr>
<td>Engineering – Consulting</td>
<td>123,610.70</td>
</tr>
<tr>
<td>Engineering – Regional</td>
<td>94,121.00</td>
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<tr>
<td>Landscaping (2012)</td>
<td>56,500.00</td>
</tr>
<tr>
<td>Materials Inspection and Testing during Construction</td>
<td>43,595.40</td>
</tr>
<tr>
<td>Pavement Markings, Detours, Signing</td>
<td>35,000.00</td>
</tr>
<tr>
<td>Advertising &amp; Printing</td>
<td>2,825.00</td>
</tr>
</tbody>
</table>
The Region of Waterloo’s approved 2011 Transportation Capital Budget includes funding of $2,448,000 in 2011 for the Homer Watson Boulevard at Block Line Road roundabout project (7166).

Based on the low tender result, the Regional Transportation Division’s share of estimated costs for the work is $2,041,028.42 to be funded from the Development Charges Reserve Fund. The estimated cost of the work is $406,971.58 (approximately 17%) under budget. This surplus is, in part, due to modifications at the roundabout tie-in locations (made later in the detailed design phase) that resulted in a reduction in the limits of existing roadway to be reconstructed under this contract. In addition, a high level of industry interest and the resulting competitive bidding on this early Region tender resulted in bid prices that were, in general, lower than bid prices received in 2010 by the Region for similar road work.

**2269953 Ontario Inc.**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>T2011-012</td>
<td>$93,452.69</td>
</tr>
<tr>
<td>Engineering – Regional</td>
<td>4,124.50</td>
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<td>Engineering – Consulting</td>
<td>3,955.00</td>
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<td>Pavement Markings, Signing</td>
<td>2,825.00</td>
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<tr>
<td>Materials Inspection and Testing during Construction</td>
<td>2,260.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$106,617.19</strong></td>
</tr>
</tbody>
</table>

Based on the low tender results the 2269953 Ontario Inc. share of costs for this project is $106,617.19. 2269953 Ontario Inc. has provided the Region with sufficient financial securities in the amount of $188,993.46 to fund their share of costs for this project. The financial security will be drawn down to the project cost level prior to the start of the project.

**City of Kitchener Costs**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>T2011-012</td>
<td>$42,242.24</td>
</tr>
<tr>
<td>Pavement Markings, Signing</td>
<td>2,260.00</td>
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<tr>
<td>Engineering – Regional</td>
<td>1,897.27</td>
</tr>
<tr>
<td>Engineering – Consultant</td>
<td>1,819.30</td>
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<tr>
<td>Materials Inspection and Testing during Construction</td>
<td>1,039.30</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$49,258.11</strong></td>
</tr>
</tbody>
</table>

Based on the low tender results the City of Kitchener share of costs for this project is $49,258.11. The City of Kitchener has committed to funding their portion of the project costs.

The total approved in the 2011 Ten Year Transportation Capital Program is sufficient to cover project costs, including the 2269953 Ontario Inc. and City of Kitchener portions of the project.

The final date of acceptance for this tender is June 17, 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: May 11, 2011

FILE CODE: F18-30

SUBJECT: T2011-112 PROVINCE VENDOR AGREEMENT (VOR) WIRELESS CELLULAR/PAGING SERVICE AND DEVICES

RECOMMENDATION:

THAT the Regional Municipality of Waterloo participate with the Province of Ontario Vendor of Record Agreement by accepting pricing from Bell Mobility Inc. for the Wireless Cellular/Paging Service and Devices - VOR 1021 at an approximate annual cost of $360,753.63 for monthly charges including all applicable taxes.

SUMMARY: Nil

REPORT:

The Province of Ontario has completed a Vendor of Record (VOR) process that can be accessed by the participants within their Broader Public Sector. On September 1, 2010 the Province of Ontario awarded the Wireless Devices Program to Bell Mobility Inc.

The Region of Waterloo would procure network coverage for cell phones, blackberries, pagers and internet sticks under this contract. The contract is to provide Regional staff with the necessary wireless communication tools to perform their jobs, utilizing the current VOR contract with Bell Mobility Inc. These wireless devices are viewed as a strategic medium for delivery of information services to Regional staff and Council in both voice and data formats.

This contract relates to 312 cell phones, 393 blackberries, 111 pagers, and 65 internet sticks/modems. Variable charges for the Bell Mobility devices (long distance, roaming charges etc.) are in addition to the monthly charges.

The agreement would result in reduced cell phone monthly charges, reduced charges for Bell Mobility blackberry users on the 4 MB data plan and reduced internet stick monthly charges.

The contract is for a period of one year with the option to renew for one additional year.

Contract is to commence May 25, 2011.

CORPORATE STRATEGIC PLAN:

This contract will ensure Regional programs and services are responsive, efficient, effective and accountable to the public, as per Strategic Focus 6.3.
FINANCIAL IMPLICATIONS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>T2011-112</td>
<td>$360,753.63</td>
</tr>
<tr>
<td>Less: Municipal Rebate of 86.46% of HST (11.24%)</td>
<td>(35,883.81)</td>
</tr>
<tr>
<td>Total</td>
<td>$324,869.82</td>
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</table>

The approved 2011 operating budget (property tax and user rates) includes approximately $390,000 in individual program areas related to these Bell Mobility monthly services. It is anticipated that there will be annual under spending of $65,130.00. The anticipated 2011 under spending for the remaining 7 months of 2011 is $37,992.00. These budget savings will be factored into the 2012 operating budget.

The final date of acceptance for this tender is May 25, 2011.

OTHER DEPARTMENT CONSULTATIONS/CONCURRENCE:

Corporate Services staff was consulted on the preparation of this report.

ATTACHMENTS: Nil

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

APPROVED BY: L. Ryan, Chief Financial Officer
The Planning and Works Committee recommends as follows:

1. THAT the Regional Municipality of Waterloo enter into a Consultant Services Agreement with Delcan Corporation of Kitchener, Ontario to provide consulting engineering services for a Class Environmental Assessment, detailed design, contract administration and construction inspection for Bishop Street improvements from Conestoga Boulevard to Concession Road in the City of Cambridge at an upset limit of $374,585 plus applicable taxes for the Class Environmental Assessment and detailed design phase and with contract administration and construction inspection to be paid on a time basis. [E-11-036]

2. THAT the Regional Municipality of Waterloo enter into a Consultant Services Agreement with MTE Consultants Inc. of Kitchener, Ontario to provide consulting engineering services for the preliminary design, detailed design, contract administration and construction inspection for Notre Dame Drive and Snyder’s Road Reconstruction in the Petersburg Settlement Area, Township of Wilmot at an upset limit of $249,945.00 plus applicable taxes for the preliminary design and detailed design phases with contract administration and construction inspection to be paid on a time basis. [E-11-049]

3. THAT the Regional Municipality of Waterloo extend Cole Engineering Group Ltd.’s consulting assignment for the provision of engineering services for detailed design and services during construction of the Elmira Wastewater Treatment Plant Upgrades to include additional engineering services during construction at an upset fee limit of $194,328.00 plus applicable taxes and a grand total upset fee of $1,031,074.75 plus applicable taxes. [E-11-051]

4. THAT the Regional Municipality of Waterloo approve the Water Efficiency Advisory Committee Terms of Reference as detailed in Report E-11-041.1 dated May 3, 2011.

5. THAT the Region of Waterloo continue with the Residential Water Softener Performance Study in 2011, as detailed in E-11-040.1 dated May 3, 2011.

6. THAT the Regional Municipality of Waterloo extend MTE Consultants Inc. consulting assignment for the Maple Grove Road and Fountain Street Class Environmental Assessment (Report E-09-048 of April 21, 2009) to increase the duration of the pumping test from 7 to up to 40 days, to expand the monitoring network, and to drill a new test well at an additional upset fee limit of $140,238 plus applicable taxes for a grand total of $458,238 plus applicable taxes as set out in Report E-11-053 dated May 3, 2011.

7. THAT the Regional Municipality of Waterloo enter into a Consulting Services Agreement with Stantec Consulting Ltd. of Kitchener, Ontario, to provide consulting engineering services for the 2011 Water Supply Master Plan Update, at an upset limit of $582,848 plus applicable taxes, as per Report E-11-055, dated May 3, 2011.
8. THAT the Regional Municipality of Waterloo receives the Draft Proposed Updated Assessment Report (AR) for the Grand River Source Protection Area as presented in Report E-11-057 dated May 3, 2011, and directs staff to:

- Forward this report to the Lake Erie Source Protection Committee (SPC) as the basis for formal comments on the Updated AR
- Request the SPC provide the Region’s comments to develop a better screening criteria to evaluate the impacts of Road Salt threats to groundwater supplies directly to the MOE as part of the Proposed Updated AR
- Request the SPC provide the Region’s objection to including e-coli as an Issue for the Brantford surface water system directly to the MOE with the submission of the Proposed Updated AR.


10. THAT the Regional Municipality of Waterloo approve implementation of the Grand River Transit fare change on July 1, 2011 illustrated in Table 2 as described in report P-11-044, dated May 3, 2011.

May 3, 2011
MEMORANDUM

To: Chair Ken Sellying and Members of Regional Council

Prepared By: Eric Hodgins, Manager Hydrogeology and Source Water

Approved By: Thomas Schmidt, Commissioner, Transportation and Environmental Services

Subject: Addendum to Planning and Works Committee Report E-11-057

File #: E06-80/LE.AR; C06-60

The following revised recommendation for Report E-11-057 is proposed:

THAT the Regional Municipality of Waterloo receives the Draft Proposed Updated Assessment Report (AR) for the Grand River Source Protection Area as presented in Report E-11-057 dated May 3, 2011, and directs staff to:

- Forward this report to the Lake Erie Source Protection Committee (SPC) as the basis for formal comments on the Updated AR
- Request the SPC provide the Region's comments to develop a better screening criteria to evaluate the impacts of Road Salt threats to groundwater supplies directly to the MOE as part of the Proposed Updated AR
- Request the SPC provide the Region's objection to including e-coli as an Issue for the Brantford surface water system directly to the MOE with the submission of the Proposed Updated AR and delegate the decision to include or remove this recommendation to the Commissioner of Transportation and Engineering pending review of the content of the revised version of the Updated AR.

An additional recommendation is to be considered part of Report E-11-057, as follows:

AND THAT the Regional Municipality of Waterloo plans to discontinue the use of the St. Agatha, St. Agatha – Swartzentruber, and St. Agatha - Sararas drinking water systems and will apply to revoke related licenses, approvals and permits within five years after the day of this resolution.

Background

Report E-11-057 from Water Services was presented to Planning and Works Committee on May 3, 2011, and included the following recommendation:
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, enter into an Agreement for, and execute all documentation related to a land exchange with Gregory U. Voisin and INCC Corp. for the conveyance to The Regional Municipality of Waterloo of the fee simple interest in the lands described as Part Lot 40, GCT, being Part of Part 1 on Reference Plan 58R-16930, in the City of Waterloo, for construction of the Kitchener-Waterloo Zone 6 Elevated Water Tank, together with easements for access, services and water main purposes, over Parts of Lot 40, GCT, in the City of Waterloo, and the conveyance to Gregory U. Voisin and/or INCC Corp. the fee simple interest in Part of Lot 40, GCT, being Parts 1, 2 and 3 on Reference Plan 58R-15538, in the City of Waterloo, subject to satisfactory completion of the Region’s property disposition procedures and on terms and conditions satisfactory to the Regional Solicitor.

May 3, 2011
The Administration and Finance Committee recommends as follows:

1. THAT the Regional Municipality of Waterloo approve the attached revised Health and Safety Policy, as required under the Occupational Health and Safety Act. [CA-HR-11-004]

2. THAT the Regional Municipality of Waterloo authorize the Commissioner of Corporate Resources to enter into a one-time temporary facility use agreement with J.M. Drama Alumni, a non-profit registered charitable corporation, to facilitate the use of 60 Victoria Street North – the “Rumpel Building” – for the purpose of a charitable art show and sale as described in Report CR-FM-11-010 dated May 3rd, 2011 which such agreement to be to the satisfaction of the Regional Solicitor.


   THAT the Regional Municipality of Waterloo adopt the following GHG reduction targets for Region of Waterloo operations and these be communicated to the appropriate agencies:

   a. FCM Partners for Climate Protection – to stabilize the Region’s total corporate GHG emission at 2009 levels through to the year 2019.

   b. Sustainable Waterloo Regional Carbon Initiative – to reduce the intensity of GHG emissions by 14% per capita by the year 2019 based on population forecasts (as a result of stabilizing the Region’s corporate emissions at 2009 levels).

   THAT staff report back to Council by 2014 with a complete assessment of the actions to make-up the gap between the current action plan and the recommended target and identify any associated costs and potential sources of funding.

   THAT Regional staff measure progress achieved and re-evaluate these targets every three years recommending any appropriate revisions for Council’s consideration.

4. THAT the Regional Municipality of Waterloo authorize the Commissioner of Corporate Resources to enter into a Collaborative Agreement with both Sustainable Waterloo and Waterloo Region Green Solutions (REEP) for the purposes of developing a community scale GHG emissions inventory and action plan in Waterloo Region further described in report CR-FM-11-012 dated May 3rd, 2011 with such agreement and documentation to be to the satisfaction of the Regional Solicitor.

May 3, 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 the revised Terms of Reference for the Heritage Planning Advisory Committee as described in Report P-11-046, dated May 3, 2011.

2. THAT the Regional Municipality of Waterloo approve the Community Housing Update and Proposed 2011 Progress Plan, as described in Report P-11-050, dated May 3, 2011.

May 3, 2011
THE REGIONAL MUNICIPALITY OF WATERLOO
COMMUNITY SERVICES COMMITTEE

Summary of Closed Recommendations to Council

The Community Services Committee recommends as follows:

1. THAT the Regional Municipality of Waterloo acquire the three (3) Community Housing properties owned by Region of Waterloo Community Housing Inc. (ROWCHI), a corporation wholly owned by the Regional Municipality of Waterloo, comprising 132 units in total at the following addresses: 416 Kingscourt Drive in Waterloo, 144 Forrest Avenue in New Hamburg and 630 Keats Way in Waterloo;

   AND THAT the Regional Municipality of Waterloo authorize the payment of amounts necessary to temporarily finance and discharge the existing mortgages on title to the three (3) ROWCHI properties noted above, with such payment to be drawn from the Housing Reserve Fund to be repaid, with interest, upon completion of the debenture financing for the properties;

   AND THAT the Regional Municipality of Waterloo authorize the issuance of debentures in an amount not to exceed $6,664,110 for a term not to exceed ten (10) years for the purpose of acquiring the three (3) ROWCHI properties noted above;

   AND THAT the Region’s Chief Financial Officer and Commissioner of Planning, Housing and Community Services be authorized to take such actions and execute such documentation as may be required to effect the acquisition and transfer of ownership of the three (3) ROWCHI properties noted above, with the form and content of such documentation to be to the satisfaction of the Regional Solicitor;

   AND THAT the Region’s Chief Financial Officer and Commissioner of Planning, Housing and Community Services be authorized to act as Director of Region of Waterloo Community Housing Inc. with joint authority to represent the Region’s interest in the ROWCHI corporation as sole shareholder.

May 3, 2011
MEMORANDUM

To: Chair Ken Seiling, Regional Chair and Members of Regional Council
From: David Dirks, Director, Employment and Income Support
Copies: Michael Schuster, Commissioner, Social Services
File No.: S09-80
Subject: ONTARIO WORKS CASELOAD: APRIL 2011

This memorandum is provided as information for members of Council. Employment & Income Support, Social Services with Finance monitors the Ontario Works (OW) caseload and expenditures on a monthly basis. Below is a chart summarizing the caseload at the end of April 2011 with comparisons to the months of March 2011 and April 2010 as well as September 2008.

Very briefly,

- The OW caseload at April 2011 was: 8,731
- The decrease from March 2011 was: 16 (0.2%)
- The increase from April 2010 was: 59 (0.7%)
- The increase from September 2008 was: 2,439 (39%)

- Waterloo Region unemployment rate for April 2011 was: 6.9%
- Waterloo Region unemployment rate for April 2010 was: 9.0%

Ontario Works Caseload and Unemployment Rate

<table>
<thead>
<tr>
<th>April 2011</th>
<th>March 2011</th>
<th>April 2010</th>
<th>% Change March to April</th>
<th>% Change Year to Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>8,731</td>
<td>8,747</td>
<td>8,672</td>
<td>(0.2%)</td>
<td>0.7%</td>
</tr>
</tbody>
</table>
Unemployment Rates – Seasonally Adjusted

<table>
<thead>
<tr>
<th></th>
<th>April 2011</th>
<th>March 2011</th>
<th>April 2010</th>
<th>% Change March to April</th>
<th>% Change Year to Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Province</td>
<td>7.9%</td>
<td>8.1%</td>
<td>8.8%</td>
<td>(2.5%)</td>
<td>(10%)</td>
</tr>
<tr>
<td>Waterloo Region</td>
<td>6.9%</td>
<td>6.7%</td>
<td>9.0%</td>
<td>3.0%</td>
<td>(23%)</td>
</tr>
</tbody>
</table>

*As revised by Statistics Canada.

This is the first month of caseload decline after six consecutive months of growth. However, the caseload remains 39% higher than at the outset of the recession.

The provision of social assistance supports Focus Area Three of the Corporate Strategic Plan, Healthy and Safe Communities; Strategic Objective One: (to) improve health by reducing or preventing the environmental and social conditions that lead to poor health and/or poverty.

If you have any questions or comments or for further information, please contact Wilma Schultz at Phone: 519-883-2023 or WShultz@regionofwaterloo.ca