REGIONAL MUNICIPALITY OF WATERLOO
CONSOLIDATED COUNCIL AGENDA

Wednesday, November 20, 2013
Closed Session 12:30 p.m.
WATERLOO COUNTY ROOM
Regular Meeting 7:00 p.m.
REGIONAL COUNCIL CHAMBER
150 Frederick Street, Kitchener, ON

*Denotes Item(s) Not Part of Original Agenda

1. MOMENT OF SILENCE

2. ROLL CALL

3. MOTION TO GO INTO CLOSED SESSION

THAT a closed meeting of Council be held on Wednesday, November 20, 2013 at 12:30 p.m. 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) proposed or pending acquisition of property in the City of Cambridge

* b) proposed or pending acquisition of land in the Cities of Cambridge, Kitchener and Waterloo

4. MOTION TO RECONVENE IN OPEN SESSION

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

6. PRESENTATIONS

a) Waterloo Regional Police Chief Matt Torigian, Re: Neighbourhood Policing Development and Staffing Update

7. PETITIONS

8. DELEGATIONS

a) Report CR-RS-13-089, See Page 19:
   i. Joanne & Thomas Ackford, Property Owner
*   ii. Peter Tucakov

* b) Steve Garrison, Cambridge Affordable Housing Committee, Re: Tax Supported Operating Budget Surplus Allocation Policy, Item Number 5, Administration and Finance Summary, See Page 13

9. MINUTES OF PREVIOUS MEETINGS
a) Planning & Works Public Input – October 24, 2013  
b) Closed Council – October 30, 2013  
c) Council – October 30, 2013  
d) Community Services – November 12, 2013  
e) Administration & Finance – November 12, 2013  
f) Closed Committee – November 12, 2013  
g) Planning & Works – November 12, 2013

10. COMMUNICATIONS

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

12. REPORTS

Finance Reports

a) F-13-107, P2013-25 Supply of Linear Motion Sludge Mixers, Kitchener Wastewater Treatment Plant, City of Kitchener

b) F-13-108, P2013-20 Supply of Flexible Membrane Gas Holder, Kitchener Wastewater Treatment Plant, City of Kitchener

c) F-13-109, P2013-21 Supply of Emergency Generators & 15kV Switchgear Kitchener Wastewater Treatment Plant, City of Kitchener

d) F-13-110, P2013-01 System Integration for Phase 3 Upgrades, Kitchener Wastewater Treatment Plant, City of Kitchener

e) F-13-111, T2013-150 Electrical Hook-Ups at GRT Transit Shelters

Committee Reports

a) Community Services - attached & marked SS-131112

b) Administration & Finance - attached & marked FS-131112

c) Planning & Works - attached & marked PS-131112

* Closed Planning & Works - attached & marked CPS-131112

Chief Administrative Officer

Regional Chair

* a) RC-13-002, Philippines Typhoon Haiyan Disaster Relief (report available at meeting)

Regional Clerk

13. OTHER MATTERS UNDER COMMITTEE OF THE WHOLE

a) CR-RS-13-089, Authorization to Expropriate Lands (1st report) in the Cities of Cambridge, Kitchener and Waterloo Designated as Phase IV of Stage 1 of the Rapid Transit Project Relating to Property and Interests Located At Various Locations Along the LRT Alignment Together With Lands That Are Necessary
for Adapted Bus Rapid Transit and For Certain Road Improvement Works That Are Scheduled To Occur In Proximity To LRT Construction

b) Memo re: Ontario Works Caseload: October 2013

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

15. MOTION TO ADOPT PROCEEDINGS OF COMMITTEE OF THE WHOLE

16. MOTIONS

17. NOTICE OF MOTION

18. UNFINISHED BUSINESS

19. OTHER BUSINESS

20. QUESTIONS

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

a) A By-law to Amend By-law Number 58-87, as amended, Being a By-law to Designate and Regulate Controlled-Access Roads (Can-Amera Parkway (Regional Road 80), City of Cambridge)

b) A By-law to Confirm the Actions of Council – November 20, 2013

22. ADJOURN
TO: Regional Chair Ken Seiling and Members of Regional Council

date: November 20, 2013

file code: F18-40

subject: P2013-25 SUPPLY OF LINEAR MOTION SLUDGE MIXERS, KITCHENER WASTEWATER TREATMENT PLANT, CITY OF KITCHENER

RECOMMENDATION:

THAT the Regional Municipality of Waterloo accept the proposal of Ovivo USA, LLC for the Supply of Linear Motion Sludge Mixers for the Kitchener Wastewater Treatment Plant (WWTP), City of Kitchener, in the amount of $1,020,666.85 including all applicable taxes.

SUMMARY: Nil

REPORT:

Proposals were called for the pre-selection of Linear Motion Sludge Mixers for the Kitchener WWTP and were advertised in the Waterloo Region Record, the Daily Commercial News, on the Region’s website and on the Ontario Public Buyers Association website. One proposal was received and opened in the presence of M. Darmalingum, C. Melitzer, and A. Dooling. The proposal was evaluated based on the technical criteria stipulated in the Request for Proposal. The following proposal was compliant and met the Region’s technical requirements and the price envelope was opened for evaluation:

The following proposal was received:

Ovivo USA, LLC Salt Lake City, UT $1,020,666.85

The selected Linear Motion Sludge Mixers will be incorporated by means of a Novation Agreement into the future Energy Centre and Anaerobic Digestion Upgrades general construction contract at the Kitchener WWTP. All prices were quoted in Canadian dollars and are not subject to exchange rate fluctuations.

The Region is implementing a program of upgrade projects at the Kitchener WWTP to provide reliable and efficient operation in the long term, and improve Grand River water quality through improved effluent quality. The Region’s engineering consultant is currently proceeding with the detailed design for the Energy Centre and Anaerobic Digestion Upgrades contract, which includes Linear Motion Sludge Mixers for the two primary digesters. The Linear Motion Sludge Mixers are required for proper mixing to achieve optimal performance and operation of the primary digesters and must be pre-selected now in order for the consultant to complete the detailed design to suit the selected equipment and ensure construction can proceed in a timely manner.

The Linear Motion Sludge Mixer was selected as the preferred technology for providing mixing in the primary digesters following an evaluation of available technologies. When compared to other technologies this option offered the lowest life cycle cost due to competitive capital cost
and lower operating cost. These savings have been estimated by the Region’s consultant on the project (AECOM) to be in the area of $1 million over the 20 year life cycle. Ovivo is the only known manufacturer of this type of equipment. The Region’s consultant and staff are satisfied that the Ovivo equipment meets all of the Region’s technical and financial criteria and that the proposed mixers are of high quality.

Applications for MOE approval for the upgrades will be submitted once final design is completed.

Subject to Council and MOE approvals, construction work under the general construction contract for the Energy Centre and Anaerobic Digestion Upgrades is currently expected to commence in March 2014 with completion expected in February 2017. Delivery of the first Linear Motion Sludge Mixer is planned for September 2014.

CORPORATE STRATEGIC PLAN:

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

FINANCIAL IMPLICATIONS:

P2013-25 $1,020,667
Less: Municipal rebate of 86.46% of HST (11.24%) (101,525)
Total $919,142

The Region of Waterloo’s approved 2013 Ten Year Wastewater Capital Program includes a total budget of $292,681,000 for the Kitchener WWTP upgrades (project #08797) between 2013 and 2021, funded by the Wastewater and Development Charge Reserve Funds. The budget includes an allowance of $950,000 for supply of the Linear Motion Sludge Mixers. The cost of the recommended Linear Motion Sludge Mixers is 3% below the budget.

The final date of acceptance for this proposal is November 30, 2013.

OTHER DEPARTMENT CONSULTATIONS/CONCURRENCE: Nil

ATTACHMENTS: Nil

PREPARED BY: Charles Whitlock, Director, Procurement & Supply Services

APPROVED BY: Craig Dyer, Chief Financial Officer
TO: Regional Chair Ken Seiling and Members of Regional Council

DATE: November 20, 2013    FILE CODE: F18-40

SUBJECT: P2013-20 SUPPLY OF FLEXIBLE MEMBRANE GAS HOLDER, KITCHENER WASTEWATER TREATMENT PLANT, CITY OF KITCHENER

RECOMMENDATION:

THAT the Regional Municipality of Waterloo accept the proposal of Ovivo USA, LLC for the Supply of Flexible Membrane Gas Holder for the Kitchener Wastewater Treatment Plant (WWTP), City of Kitchener, in the amount of $731,990.27 including all applicable taxes.

SUMMARY: Nil

REPORT:

Proposals were called for the pre-selection of Flexible Membrane Gas Holder for the Kitchener WWTP and were advertised in the Waterloo Region Record, the Daily Commercial News, on the Region's website and on the Ontario Public Buyers Association website. Four proposals were received and opened in the presence of M. Darmalingum, J. Ing and A. Dooling. One proposal was disqualified. The remaining three proposals were evaluated based on the technical criteria stipulated in the Request for Proposal. One proposal failed to satisfy the minimum technical criteria specified. The following two proposals were compliant, met the Region's technical requirements and their price envelopes were opened for evaluation. Ovivo USA, LLC was the highest scoring and lowest cost proposal. It was only coincidence that both bids received were from Salt Lake City. All prices were quoted in Canadian Dollars and are not subject to exchange rate fluctuations.

The following proposals were received:

<table>
<thead>
<tr>
<th>Company</th>
<th>City</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ovivo USA, LLC</td>
<td>Salt Lake City, UT</td>
<td>$ 731,990.27</td>
</tr>
<tr>
<td>WesTech Engineering Inc</td>
<td>Salt Lake City, UT</td>
<td>$ 908,862.25</td>
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</tbody>
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* 2 bids were disqualified

The selected Flexible Membrane Gas Holder will be incorporated by means of a Novation Agreement into the future Energy Centre and Anaerobic Digestion Upgrades general construction contract at the Kitchener WWTP.

The Region is implementing a program of upgrade projects at the Kitchener WWTP to provide reliable and efficient operation in the long term, and improve Grand River water quality through improved effluent quality. The Region’s engineering consultant is currently proceeding with the detailed design for the Energy Centre and Anaerobic Digestion Upgrades contract, which includes a new Flexible Membrane Gas Holder for the secondary digester. The Flexible Membrane Gas Holder is required for digester gas storage on the secondary digester and must be pre-selected now in order for the consultant to complete the detailed design to suit the selected equipment and ensure construction can proceed in a timely manner.
Applications for MOE approval for the upgrades will be submitted once final design is completed.

Subject to Council and MOE approvals, construction work under the general construction contract for the Energy Centre and Anaerobic Digestion Upgrades is currently expected to commence in March 2014 with completion expected in February 2017. Delivery of the Flexible Membrane Gas Holder is planned for September 2014.

CORPORATE STRATEGIC PLAN:

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

FINANCIAL IMPLICATIONS:

\[
\begin{align*}
\text{P2013-20} & \quad \text{\$731,990} \\
\text{Less: Municipal rebate of 86.46\% of HST (11.24\%)} & \quad \text{(72,810)} \\
\text{Total} & \quad \text{\$659,180}
\end{align*}
\]

The Region of Waterloo’s approved 2013 Ten Year Wastewater Capital Program includes a total budget of $292,681,000 for the Kitchener WWTP upgrades (project #08797) between 2013 and 2021, funded by the Wastewater and Development Charge Reserve Funds. The budget includes an allowance of $700,000 for supply of the Flexible Membrane Gas Holder. The cost of the recommended Flexible Membrane Gas Holder is 6\% below the budget.

The final date of acceptance for this proposal is November 30, 2013.

OTHER DEPARTMENT CONSULTATIONS/CONCURRENCE: Nil

ATTACHMENTS: Nil

PREPARED BY: Charles Whitlock, Director, Procurement & Supply Services

APPROVED BY: Craig Dyer, Chief Financial Officer
REGION OF WATERLOO
FINANCE DEPARTMENT
Procurement & Supply Services Division

TO: Regional Chair Ken Seiling and Members of Regional Council

DATE: November 20, 2013 FILE CODE: F18-40

SUBJECT: P2013-21 SUPPLY OF EMERGENCY GENERATORS & 15kV SWITCHGEAR KITCHENER WASTEWATER TREATMENT PLANT, CITY OF KITCHENER

RECOMMENDATION:

THAT the Regional Municipality of Waterloo accept the proposal of Toromont CAT for the Supply of Emergency Generators & 15kV Switchgear for the Kitchener Wastewater Treatment Plant (WWTP), City of Kitchener, in the amount of $4,837,611.36 including all applicable taxes.

SUMMARY: Nil

REPORT:

Proposals were called for the pre-selection of Emergency Generators and 15kV Switchgear for the Kitchener WWTP and were advertised in the Waterloo Region Record, the Daily Commercial News, on the Region’s website and on the Ontario Public Buyers Association website. Three proposals were received and opened in the presence of M. Darmalingum, J. Ing and J Markovic. Two proposals were disqualified. The remaining proposal was evaluated based on the technical criteria stipulated in the Request for Proposal. The following proposal was compliant, met the Region’s technical requirements and their price envelope was opened for evaluation.

The following proposal was received:

Toromont CAT Concord, ON $4,837,611.36

* 2 bids were disqualified

The selected Emergency Generators and 15kV Switchgear will be incorporated by means of a Novation Agreement into the future Energy Centre and Anaerobic Digestion Upgrades general construction contract at the Kitchener WWTP. Based upon the procurement of similar equipment, the price of Toromont CAT is comparable to recent purchases made by the Region in the last 2 years.

The Region is implementing a program of upgrade projects at the Kitchener WWTP to provide reliable and efficient operation in the long term, and improve Grand River water quality through improved effluent quality. The Region’s engineering consultant is currently proceeding with the detailed design for the Energy Centre and Anaerobic Digestion Upgrades contract, which includes new Emergency Generators and 15kV Switchgear for the Energy Centre. The Emergency Generators and Switchgear are required to provide emergency power to the Kitchener WWTP in the event of failure of the power feed. The equipment must be pre-selected now in order for the consultant to complete the detailed design of the Energy Centre and ensure construction can proceed in a timely manner.
Applications for MOE approval for the upgrades will be submitted once final design is completed.

Subject to Council and MOE approvals, construction work under the general construction contract for the Energy Centre and Anaerobic Digestion Upgrades is currently expected to commence in March 2014 with completion expected in February 2017. Delivery of the Generators and Switchgear is planned for August 2014.

CORPORATE STRATEGIC PLAN:

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

FINANCIAL IMPLICATIONS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>P2013-21</td>
<td>$4,837,611</td>
</tr>
<tr>
<td>Less: Municipal rebate of 86.46% of HST (11.24%)</td>
<td>(481,192)</td>
</tr>
<tr>
<td>Total</td>
<td>$4,356,419</td>
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The Region of Waterloo’s approved 2013 Ten Year Wastewater Capital Program includes a total budget of $292,681,000 for the Kitchener WWTP upgrades (project #08797) between 2013 and 2021, funded by the Wastewater and Development Charges Reserve Funds. The budget includes an allowance of $5,000,000 for supply of the Emergency Generators and 15kV Switchgear. The cost of the generators and switchgear is 13% below the budget.

The final date of acceptance for this proposal is February 25, 2014.

OTHER DEPARTMENT CONSULTATIONS/CONCURRENCE: Nil

ATTACHMENTS: Nil

PREPARED BY: Charles Whitlock, Director, Procurement & Supply Services

APPROVED BY: Craig Dyer, Chief Financial Officer
TO: Regional Chair Ken Seiling and Members of Regional Council

DATE: November 20, 2013

FILE CODE: F18-40

SUBJECT: P2013-01 SYSTEM INTEGRATION FOR PHASE 3 UPGRADES, KITCHENER WASTEWATER TREATMENT PLANT, CITY OF KITCHENER

RECOMMENDATION:

THAT the Regional Municipality of Waterloo accept the proposal of Summa Engineering Ltd., for System Integration for Phase 3 Upgrades, Kitchener Wastewater Treatment Plant, City of Kitchener at the total price of $656,961.66 including all applicable taxes.

SUMMARY: Nil

REPORT:

Proposals were called for System Integration for the Phase 3 Upgrades at the Kitchener WWTP and were advertised in the Waterloo Region Record, the Daily Commercial News, on the Region’s website and on the Ontario Public Buyers Association website. Five proposals were received and were opened in the presence of M. Darmalingum, J. Ing and J. McCarty. The five proposals were evaluated based on the technical criteria stipulated in the Request for Proposal documents and the price envelope was not opened for financial evaluation. The proposals from the following four proponents were compliant, met the Region’s technical requirements, and their price envelopes were opened for evaluation:

- Summa Engineering Ltd., Mississauga, ON: $656,961.66
- Selectra Contracting Inc., Stratford, ON: $665,140.75
- Eramosa Engineering Inc., Guelph, ON: $680,070.55
- JMP Engineering Inc., Cambridge, ON: $1,242,813.55

Summa Engineering Ltd. achieved the highest overall score including the highest technical score and the lowest cost.

The Region is implementing a program of upgrade projects at the Kitchener WWTP to provide reliable and efficient operation in the long term, and improve Grand River water quality through improved effluent quality. The Region’s engineering consultant is currently proceeding with the detailed design of the Phase 3 Upgrades comprising the Energy Centre and Anaerobic Digestion Upgrades, new Headworks and Secondary Treatment, and new Tertiary Treatment. These new works will be implemented through three separate construction contracts.

Proposal P2013-01 is for System Integration services for software design and commissioning activities associated with the SCADA System for the Phase 3 Upgrades at the Kitchener WWTP. The selected System Integrator will be incorporated by means of Novation Agreements into the three future construction contracts.
Applications for MOE approval for the upgrades will be submitted once final design is completed for each of the three construction contracts.

Subject to Council and MOE approvals, construction work under the general construction contracts is currently expected to commence in March 2014 with completion of all three contracts expected in 2018.

CORPORATE STRATEGIC PLAN:

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

FINANCIAL IMPLICATIONS:

P2013-01 $656,962
Less: Municipal Rebate of 86.46% of HST (11.24%) (65,347)
Total $591,615

The Region of Waterloo’s approved 2013 Ten Year Wastewater Capital Program includes a total budget of $292,681,000 for the Kitchener WWTP upgrades (project #08797) between 2013 and 2021, funded by the Wastewater and Development Charge Reserve Funds. The budget includes an allowance of $700,000 for System Integration services. The cost of the recommended System Integrator is 15% below the budget.

The final date of acceptance for this proposal is December 16, 2013.

OTHER DEPARTMENT CONSULTATIONS/CONCURRENCE: Nil

ATTACHMENTS: Nil

PREPARED BY: Charles Whitlock, Director, Procurement & Supply Services

APPROVED BY: Craig Dyer, Chief Financial Officer
TO: Regional Chair Ken Seiling and Members of Regional Council

DATE: November 20, 2013    FILE CODE: F18-30

SUBJECT: T2013-150 ELECTRICAL HOOK-UPS AT GRT TRANSIT SHELTERS

RECOMMENDATION:

THAT the Regional Municipality of Waterloo accept the tender of Langley Utilities Contracting Limited for Electrical Hook-ups at GRT Transit Shelters in the amount of $165,669.30 including all applicable taxes.

SUMMARY: Nil

REPORT:

Tenders were called for Electrical Hook-ups GRT Transit Shelters and were advertised in the Waterloo Region Record, on the Ontario Public Buyers Association website and on the Region’s website. Eleven companies downloaded the bid documents however, only one bid was received. Tenders were opened in the presence of R. Fulton, J. McCarty, and B. Allen.

The following tender was received:

Langley Utilities Contracting Limited        Bowmanville, ON    $165,669.30

The scope of work is for the supply and installation of wiring, and coordination with area municipal utility companies, for the electrification of transit station shelters at 37 locations for the new 202 iXpress bus route along the University Avenue corridor and the extension of the 201 Fischer-Hallman iXpress.

Staff contacted several contractors to inquire why they chose not to bid on this project. Some contractors responded that they were unable to raise the required sureties, while others simply declined to bid.

Langley Utilities Contracting Limited was the successful bidder on a similar project in 2011. The unit prices submitted for this tender were lower than prices submitted by Langley Utilities two years ago, possibly owing to the larger quantities in this tender.

Subject to Council approval, this project is expected to be completed by the end of 2013.

CORPORATE STRATEGIC PLAN:

Award of this contract meets Focus Area 3 Sustainable Transportation of the Corporate Strategic Plan to develop greater, more sustainable and safe transportation choices. The plan will contribute to strategic objective 3.1.2. to expand the bus network and begin to integrate it with the future Light Rail Transit System.
FINANCIAL IMPLICATIONS:

T2013-150 $165,669
Less: Municipal Rebate of 86.46% of HST (11.24%) (16,479)
Total $149,190

The approved 2013 GRT Capital Budget includes $3,031,000 for Timed Transit Nodes and Station development to be funded from debentures ($2,423,000) and development charges ($608,000). Of this amount, $1,548,000 has been committed to fund the station infrastructure costs associated with the 202 iXpress route on University Avenue and the extension of the 201 iXpress route on the King Street North corridor.

To date, $508,400 of this amount has been committed to fund the design, supply and installation of 44 Transit Station Shelters and info posts on the 202 University iXpress route and the extension of the 201 Fischer-Hallman iXpress route. Approximately $443,000 has been allocated towards the provision of passenger information display signs which are to be installed within the shelters. An additional $407,300 has been reserved to fund the installation of concrete landing pads and bicycle racks at each station location, leaving $189,300 which is sufficient for this contract.

The final date of acceptance for this tender is December 27, 2013.

OTHER DEPARTMENT CONSULTATIONS/CONCURRENCE: Nil

ATTACHMENTS: Nil

PREPARED BY: Charles Whitlock, Director, Procurement & Supply Services

APPROVED BY: Craig Dyer, Chief Financial Officer
The Community Services Committee recommends as follows:

1. THAT the Regional Municipality of Waterloo refer the action item for an additional management position in the area of logistics, analysis and planning to the 2014 budget process for deliberation, as outlined in PH-13-045, in response to the Pomax recommendations presented to EMS on October 22, 2013.

2. THAT the Regional Municipality of Waterloo, as the Board of Health, extend the Region’s Municipal Liability Insurance policy to the Waterloo Region Food System Roundtable to enable the Roundtable to meet the eligibility requirements of the Heart and Stroke Foundation of Ontario’s Spark Advocacy Grant program. [PH-13-048]

November 12, 2013
The Administration and Finance Committee recommends as follows:

1. THAT the Regional Municipality of Waterloo dismiss the Complaint of Trass Properties Limited, dated July 3, 2013, attached as Appendix “A,” in relation to a building to be located at 181 Lester Street, City of Waterloo, pursuant to Report F-13-097, dated November 12, 2013.


   AND THAT the required adjustments to the Voice Radio capital project be reflected in the draft 2014-2023 capital plan.

3. THAT the Regional Municipality of Waterloo take no action on the request from Cambridge Memorial Hospital (CMH), for payment of the accumulated accrued interest on the CMH portion of the Hospital Capital Reserve Fund, as outlined in report F-13-101, dated November 12, 2013.

4. THAT the Regional Municipality of Waterloo take the following action with respect to the uncommitted balance in the Hospital Capital Reserve Fund:

   1) Use $2,320,851 to finance the remainder of the advance for the Medical School capital grant which was paid in full in 2010;
   2) Transfer the balance of funds to the Capital Levy Reserve Fund;

   AND THAT the 2014 Operating Budget provision for Hospital Capital be referred to the budget process,

   as outlined in report F-13-102, dated November 12, 2013.

5. THAT the Regional Municipality of Waterloo adopt the Tax Supported Operating Budget Surplus Allocation Policy, as amended, as set out in Report F-13-103 dated November 12, 2013.

November 12, 2013
THE REGIONAL MUNICIPALITY OF WATERLOO
PLANNING AND WORKS COMMITTEE

Summary of Recommendations to Council

The Planning and Works Committee recommends as follows:


2. THAT the Regional Municipality of Waterloo declare the lands described as Part Lot 10, RCP No. 1524 designated as Part 1 on Reference Plan 58R-6831 in the City of Kitchener surplus to the needs of the Region as described in Report No. CR-RS-13-091/P-13-099, dated November 12, 2013, and provide the standard public notification as required by the Region’s property disposition by-law;

   AND THAT the Regional Municipality of Waterloo approve and execute all documentation related to the dedication of the lands described as Part Lot 10, RCP No. 1524 designated as Part 1, Reference Plan 58R-6831, City of Kitchener, at the cost of the Region, to the Corporation of the City of Kitchener for road widening purposes, for the sum of $1.00 as detailed in Report No. CR-RS-13-091/P-13-099, dated November 12, 2013 pursuant to the Region’s property disposition by-law and to the satisfaction of the Regional Solicitor.

3. THAT the Regional Municipality of Waterloo approve an amendment to Controlled Access By-law #58-87 for a right in/right out, permanent access on the north side of Regional Road #80 (Can-Amera Parkway), approximately 140 metres east of Bishop Street in the City of Cambridge, as described in Report No. P-13-110, dated November 12, 2013.

4. That the Regional Municipality of Waterloo support the continuance of the not-for-profit activities of the Southern Ontario Locomotive Restoration Society (“SOLRS”) within the Waterloo Region by permitting SOLRS to re-use existing rail fixtures owned by the Region and additionally providing up to $150,000 in funding to assist the organization in relocating its tourist train operation to the north side of Northfield Drive near Conestoga Parkway in the City of Waterloo, as described in Report CR-RS-13-086/E-13-128 dated November 12th, 2013, and that the Commissioner of Transportation and Environmental Services enter into such agreements as may be satisfactory to the Commissioner and the Regional Solicitor to provide such assistance.

5. THAT the Regional Municipality of Waterloo approve the Waste Management Master Plan Final Report, including recommended actions as itemized in Report E-13-127, dated November 12, 2013. The preferred strategy targets three primary and complementary areas of focus, and includes the following recommended actions:

Diversion

- Consideration of curbside collection policy changes to increase diversion (e.g. bag limits, bi-weekly garbage collection, standardized Regional residential waste collection), and consider “user pay” options (e.g. bag tags).
Residual Waste Management

- Further investigate thermal technology options (e.g. Feasibility Study, Business Case, Life Cycle Analysis, Environmental Impacts Study).

- Continue pursuit of opportunities with the Water Services Division to maximize inherent synergies for processing and disposal of residual waste and biosolids.

Planning

- Adopt a waste hierarchy that includes “Recovery” as the 4th R and consider recovery of energy and resources above waste disposal.

- Establish an inter-municipal working group to explore potential partnership opportunities for both diversion and residual waste management.

6. With the continued high level of site activities, shift of operational activities from landfill disposal to waste diversion and continued curbside residential tonnage remaining at consistent levels, the tonnage and corresponding revenue shortfall observed from the IC&I sector results in:

- No corresponding reduction in fixed operating expenditures associated with landfill disposal;
- Some variable cost savings associated with waste hauling and fuel consumption but significantly less than would be required to offset lost revenue; and
- Extension of the site life of the existing landfill and therefore the potential to defer capital costs associated with future residual waste disposal. [E-13-134]

7. THAT the Regional Municipality of Waterloo issue a Request for Proposals for the supply and implementation of a turnkey Electronic Fare Management System based on a functional performance requirements specification as described in Report No. P-13-106, dated November 12, 2013.

8. WHEREAS, a stable and secure housing system that creates and maintains jobs and allows for a range of living options is essential to attracting new workers, meeting the needs of young families and supporting seniors and our most vulnerable citizens; and

WHEREAS the high cost of housing is the most urgent financial issue facing Canadians with one in four people paying more than they can afford for housing and mortgage debt held by Canadians now standing at just over $1.1 trillion; and,

WHEREAS housing costs and, as the Bank of Canada notes, household debt, are undermining Canadians’ personal financial security, while putting our national economy at risk; and,

WHEREAS those who cannot afford to purchase a home rely on the short supply of rental units, which is driving up rental costs and making it hard to house workers in regions experiencing strong economic activity; and,

WHEREAS an inadequate supply of subsidized housing for those in need is pushing some of the most vulnerable Canadians on to the street, while $1.7 billion annually in federal investments in social housing have begun to expire; and,
WHEREAS coordinated action is required to prevent housing issues from being offloaded onto local governments and align the steps local governments have already taken with regard to federal/provincial/territorial programs and policies; and,

WHEREAS the Federation of Canadian Municipalities (FCM) has launched a housing campaign, “Fixing Canada’s Housing Crunch,” calling on the federal government to increase housing options for Canadians and to work with all orders of government to develop a long-term plan for Canada’s housing future; and,

WHEREAS FCM has asked its member municipalities to pass a council resolution supporting the campaign;

AND WHEREAS, our community has continuing housing needs, such as the 3,162 households on the Community Housing wait list and the 3,447 people served by emergency shelters in 2012, that can only be met through the kind of long-term planning and investment made possible by federal leadership;

THEREFORE BE IT RESOLVED that council endorses the FCM housing campaign and urges the minister of employment and social development to develop a long-term plan for housing and puts core investments on solid ground, increases predictability, protects Canadians from the planned expiry of $1.7 billion in social housing agreements and ensures a healthy stock of affordable rental housing for Canadians.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the minister noted above, the Ontario minister of municipal affairs and housing (MMAH), to local MPs, to the Federation of Canadian Municipalities (FCM) and to the Association of Municipalities Ontario (AMO).

November 12, 2013
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 (the “Region”) enter into Agreements for, and execute all documentation for the acquisition of one or more easements (the “Easement”) from Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure / Ontario Infrastructure and Lands Corporation (the “Minister”) in connection with the use by the Region for Stage 1 of the Region’s Rapid Transit Project (the “Project”) of the southerly approximately 15 meters of hydro corridor lands commencing at Courtland Avenue East and terminating adjacent to Fairview Park Mall approximately 230 meters east of Wilson Avenue and legally described as Parts 4, 14, 15, 18, 19, 21 and 22 on reference plan 58R-17989 and Parts 1, 3, 6, 8, and 10 on reference plan 58R-17988 or such greater or lesser portion of the said hydro corridor lands as deemed necessary by the Commissioner of Transportation and Environmental Services pursuant to the refinement of the functional design of the Project (the “Easement Lands”) at a cost of One Million Four Hundred Thirty-Three Thousand Two Hundred Twelve ($1,433,212.00) Dollars subject to potential adjustment to the final acreage of the Easement Lands upon the completion of functional design work, subject to all documentation being in a form and content satisfactory to the Commissioner of Transportation and Environmental Services and the Regional Solicitor.

2. THAT The Regional Municipality of Waterloo approve, enter into a Settlement Agreement for, and execute all documentation related to the expropriation of lands for Stage 1 of the Rapid Transit Project described as Part of Lot 401, Plan 376 Kitchener being Part 9 Plan WR726569 PIN 22318-0379 (LT) being part of 702 King Street West, City of Kitchener, Regional Municipality of Waterloo from Salim Surani for the sum of $125,100.00 as compensation for the value of the partial taking of land and compensation for injurious affection as well as any and all other damages subject to any land use planning approvals required as a result of such partial taking, plus associated reasonable costs, with all documentation to the satisfaction of the Regional Solicitor.

November 12, 2013
TO: Members of Regional Council

DATE: November 20, 2013

SUBJECT: Philippines Typhoon Haiyan Disaster Relief

RECOMMENDATION:

That the Regional Municipality of Waterloo contribute $5,000.00 to the Mennonite Central Committee to support Typhoon Haiyan Disaster relief efforts in the Philippines.

BACKGROUND:

The recent typhoon in the Philippines has led to the call for international assistance. The Region of Waterloo has in the past contributed to major international disasters where there has been an appeal to the international community for support. The Government of Canada has announced that it will match private donations for Typhoon Haiyan disaster relief from November 9, 2013 until December 9, 2013.

Respectfully Submitted,
Ken Seiling, Regional Chair
TO: Chair Jim Wideman and Members of the Planning and Works Committee

DATE: November 20, 2013  FILE CODE: L07-90

SUBJECT: AUTHORIZATION TO EXPROPRIATE LANDS (1ST REPORT) IN THE CITIES OF CAMBRIDGE, KITCHENER AND WATERLOO DESIGNATED AS PHASE IV OF STAGE 1 OF THE RAPID TRANSIT PROJECT RELATING TO PROPERTY AND INTERESTS LOCATED AT VARIOUS LOCATIONS ALONG THE LRT ALIGNMENT TOGETHER WITH LANDS THAT ARE NECESSARY FOR ADAPTED BUS RAPID TRANSIT AND FOR CERTAIN ROAD IMPROVEMENT WORKS THAT ARE SCHEDULED TO OCCUR IN PROXIMITY TO LRT CONSTRUCTION

RECOMMENDATION:

THAT The Regional Municipality of Waterloo direct and authorize the Regional Solicitor to take the following actions with respect to the expropriation of lands in the Cities of Cambridge, Kitchener and Waterloo for the construction of the Rapid Transit Project including light rail transit ("LRT") and adapted bus rapid transit ("aBRT") as detailed in Recommended Rapid Transit Implementation Option Report E-11-072 dated June 15, 2011, as well as, for certain road improvement works required on Northfield Drive East as detailed in Recommended Design Alternative for Northfield Drive Report E-12-106 dated November 6, 2012 (the “Northfield Works”):

A. Complete application(s) to the Council of The Regional Municipality of Waterloo, as may be required from time to time, for approval to expropriate land, which is required for the Rapid Transit Project including LRT and aBRT, as well as, lands required for the Northfield Works and described as follows:

FEE SIMPLE PARTIAL TAKINGS:

LRT

1. Part Lot 39, Plan 1405, being Part 4 58R17920, Part of PIN 22281-0086, City of Waterloo, Regional Municipality of Waterloo (Part 580 Colby Dr., Waterloo, ON N2V 1A2)

2. Part Lot 36, Plan 1405, being Part 1 58R17920, Part of PIN 22281-0083, City of Waterloo, Regional Municipality of Waterloo (Part 661 Colby Dr., Waterloo, ON N2V 1C2)

3. Part Lot 37, Plan 1405, being Part 2 58R17920, Part of PIN 22281-0084, City of Waterloo, Regional Municipality of Waterloo (Part 663 Colby Dr., Waterloo, ON N2V 1C2)
4. Part Lot 38, Plan 1405, being Part 3 58R17920, Part of PIN 22281-0085, City of Waterloo, Regional Municipality of Waterloo (Part 665 Colby Dr., Waterloo, ON N2V 1C2)

5. Part Lot 7, Plan 1230, being Part 8 58R17920, Part of PIN 22280-0072, City of Waterloo, Regional Municipality of Waterloo (Part 55 Northfield Dr., W., Northfield [aka 53-55 Northfield Dr. W.] Waterloo ON N2L 4E6)

6. Part Lot 1, Plan 1405 and all of 1 foot reserve "A", Plan 1405 being Parts 5 and 6, 58R17920, Part of PIN 22281-0049, City of Waterloo, Regional Municipality of Waterloo (Part 583 Colby Dr., Waterloo, ON N2V 1A1)

7. Part Lot 8, GCT, being Part 7 58R17920, Part of PIN 22280-0071, City of Waterloo, Regional Municipality of Waterloo (Part 65 Northfield Drive W., [aka 525/565 Conestogo Rd.] Waterloo, ON N2J 4J2)

8. Part Lot 198, Plan 385 being Part 4 58R17923, Part of PIN 22411-0246, City of Waterloo, Regional Municipality of Waterloo (Part 57 Erb Street W., Waterloo, ON N2L 6C2)

9. Part of Mill Square, Plan 385 being Part 2 58R17921, Part of PIN 22411-0126, City of Waterloo, Regional Municipality of Waterloo (Part 13 - 35 King Street S., Waterloo, ON N2J 1N9)

10. Part Lot 151, Plan 385 being Part 3, 58R17917, Part of PIN 22411-0052, City of Waterloo, Regional Municipality of Waterloo (Part 20 William Street W., Waterloo, ON N2L 1J3)

11. Part Lot 150 and Part of Alley, Plan 385 being Part 1 58R17917, Part of PIN 22417-0032, City of Waterloo, Regional Municipality of Waterloo (Part 100 Caroline Street S., Waterloo, ON N2L 1X5)

12. Part Lot 103 Plan 385, being Part 1 58R17881, Part of PIN 22420-0231, City of Waterloo, Regional Municipality of Waterloo (Part 227 King Street S., Waterloo, ON N2J 4C5)

13. Part Lot 56, Plan 385, being Parts 1, 2 and 3 58R17925, Part of PIN 22415-0015, City of Waterloo, Regional Municipality of Waterloo (Part 232 King Street S., [aka 232-234 King St. S.] Waterloo, ON N2J 1R3)

14. Part Lots 288 and 289, Plan 385, being Part 2 58R17881, Part of PIN 22328-0004, City of Waterloo, Regional Municipality of Waterloo (Part 244 King Street S., Waterloo, ON N2J 1R4)

15. Part Lot 289, Plan 385, being Part 3 58R17881, Part of PIN 22328-0005, City of Kitchener-Waterloo, Regional Municipality of Waterloo (Part 980 King St. W., Kitchener-Waterloo N2J 1R3)

16. Part Lots 289 and 290, Plan 385, being Part 4 58R17881, Part of PIN 22328-0006, City of Kitchener-Waterloo, Regional Municipality of Waterloo (Part 976 King Street W., Kitchener-Waterloo N2G 1G4)
17. Part Lot 305, Plan 385, being Parts 7, 8 and 9 58R17850, Part of PIN 22327-0099, City of Kitchener, Regional Municipality of Waterloo (Part 872 King Street W., Kitchener, ON N2G 1E8)

18. Part Lots 305 and 306, Plan 385, being Parts 5 and 6 58R17850, Part of PIN 22327-0098, City of Kitchener, Regional Municipality of Waterloo (Part 858-870 King Street W., [aka 858-876 King St. W.] Kitchener, ON N2G 1E8)

19. Part Lots 29 and 30, Plan 377, being Part 2 58R17907, Part of PIN 22425-0228, City of Kitchener, Regional Municipality of Waterloo (Part 641 King Street W., [aka 637-641 King St. W.] Kitchener, ON N2G 1C7)

20. Part Lot 7, Plan 41, being Part 1 58R17922, Part of PIN 22317-0054, City of Kitchener, Regional Municipality of Waterloo (Part 400 King Street W., Kitchener, ON N2G 1B7)


22. Part Lot 7, between Young and Ontario Streets, Plan 401, being Parts 1, 2 and 3 58R17882, Part of PIN 22316-0217, City of Kitchener, Regional Municipality of Waterloo (Part 56 Duke Street W., Kitchener, ON N2H 3W7)

23. Part Lot 7, between Young and Ontario Streets, Plan 401, being Part 5 58R17882, Part of PIN 22316-0027, City of Kitchener, Regional Municipality of Waterloo (Part 60-62 Ontario Street N., Kitchener, ON N2H 4Y4)

24. Part Lot 19, South of King St., Plan 365, being Part 1 58R17924, Part of PIN 22502-0255, City of Kitchener, Regional Municipality of Waterloo (Part 28 Madison Avenue S., Kitchener, ON N2G 3M3)

25. Part Lot 20, South of King St., Plan 365, being Part 2 58R17924, Part of PIN 22502-0257, City of Kitchener, Regional Municipality of Waterloo (Part 471 King Street E., Kitchener, ON N2G 2L7)

26. Part Lots 33 and 34, Plan 634, being Part 1 58R17910, Part of PIN 22504-0344, City of Kitchener, Regional Municipality of Waterloo (Part 355 Charles Street E., Kitchener, ON N2G 2P8)

27. Part Lot 36, Plan 634, being Part 2 58R17910, Part of PIN 22504-0053, City of Kitchener, Regional Municipality of Waterloo (Part 50 Stirling Avenue S., [aka 50 & 56 Stirling Avenue S.], Kitchener, ON N2G 3N9)

28. Part Lots 3 and 4, Plan 404, being Part 1 58R17911, Part of PIN 22506-0225, City of Kitchener, Regional Municipality of Waterloo (Part 432 Charles Street E., Kitchener, ON N2G4K5)

29. Part of Park Lot 4, Plan 404, being Part 2 58R17911, Part of PIN 22506-0013, City of Kitchener, Regional Municipality of Waterloo (Part 445-449 Charles Street E., Kitchener, ON N2G 2R1)
30. Part of Park Lot 25, Plan 404, being Part 3 58R17911, Part of PIN 22506-0012, City of Kitchener, Regional Municipality of Waterloo (Part 475 Charles Street E., Kitchener, ON N2G 2R1)

31. Part of Park Lot 25, Plan 404, being parts 4, 5 and 6 58R17911, Part of PIN 22506-0011, City of Kitchener, Regional Municipality of Waterloo (Part 485 Charles Street E., Kitchener, ON N2G 2R1)

32. Part of Park Lot 25, Plan 404 being Parts 7 and 8 58R17911, Part of PIN 22506-0009, City of Kitchener, Regional Municipality of Waterloo (Part 50 Borden Avenue S., Kitchener, ON N2G 3R5)

33. Part Lot 1, Plan 935, being Part 1 58R17912, Part of PIN 22579-0125, City of Kitchener, Regional Municipality of Waterloo (Part 275 Ottawa Street S., Kitchener, ON N2G 3T7)

34. Part Lot 2, Plan 935, being Part 2 58R17912, Part of PIN 22579-0124, City of Kitchener, Regional Municipality of Waterloo (Part 281 Ottawa Street S., Kitchener, ON N2G 3T7)

35. Part Lot 2, Plan 757, being Part 1 58R17913, Part of PIN 22595-0110, City of Kitchener, Regional Municipality of Waterloo (Part 130 Hayward Avenue, Kitchener, ON N2C 2E4)

36. Part Lot 49, Plan 385, being Part 5, 58R17961, Part of PIN 22415-0007, City of Waterloo, Regional Municipality of Waterloo (Part 212 King Street S., Waterloo, ON N2J 1R1)

37. Part Lot 48, Plan 385, being Part 4, 58R17961, Part of PIN 22416-0048, City of Waterloo, Regional Municipality of Waterloo (Part 208 King St. S., Waterloo, ON N2J 1P9)

38. Part Lot 94, Plan 385, being Part 8, 58R17961, Part of PIN 22417-0011, City of Waterloo, Regional Municipality of Waterloo (Part 207 King St. S., Waterloo, ON N2J 1R1)

39. Part Lots 93 & 94, Plan 385, being Part 9, 58R17961, Part of PIN 22417-0010, City of Waterloo, Regional Municipality of Waterloo (Part 203 King St. S., [aka 203-205 King St. S.] Waterloo, ON N2J 1R1)

40. Part Lot 46, Plan 385, being Part 2, 58R17961, Part of PIN 22416-0046, City of Waterloo, Regional Municipality of Waterloo (Part 200 King St. S., Waterloo, ON N2J 1P9)

41. Part Lot 47, Plan 385, being Part 3, 58R17961, Part of PIN 22416-0047, City of Waterloo, Regional Municipality of Waterloo (Part 202 King St. S., [aka 202-206 King St. S.] Waterloo, ON N2J 1P9)

42. Part Lot 50, Plan 385, being Part 6, 58R17961, Part of PIN 22415-0008, City of Waterloo, Regional Municipality of Waterloo (Part 214 King St. S., [214-216 King St. S.] Waterloo, ON N2J 1R3)

43. Part of Lots 95, 96 and 97, Plan 385, being Part 7, 58R17961, Part of PIN 22420-0231, City of Waterloo, Regional Municipality of Waterloo (Part 215-217 King St. S., Waterloo,
44. Part of Common Element, W.S.C.P.L. 539. Being Part 10, 58R17961, Part of PIN 23539-0001 to PIN 23539-0041, City of Waterloo, Regional Municipality of Waterloo (Part 150 Caroline Street S., [aka 187 King St. S.] Waterloo, ON N2L 0A5)


46. Part of Block “G”, Plan 1221, being Parts 1, 2 and 5, 58R17971, Part of PIN 22595-0640 City of Kitchener, Regional Municipality of Waterloo (Part Courtland & Blockline)

47. Part Lot 14, Plan 242, being Part 1, 58R17990, Part of PIN 22505-0123, City of Kitchener, Regional Municipality of Waterloo (Part 397 Courtland Ave. E., Kitchener, ON N2G 2W3)

abRt

48. Part Lot 1, Concession 12, East of Grand River, being Parts 1 and 2, 58R17984, Part of PIN 03793-0601, City of Cambridge, Regional Municipality of Waterloo (Part 581 Coronation Blvd., Cambridge, ON N1R 3E9)

49. Part Lot 1 and 2, North of Augusta Street, Plan 469, being Part 1, 58R17991, Part of PIN 03774-0135, City of Cambridge, Regional Municipality of Waterloo (Part 284 Water St. N., Cambridge, ON N1R 3C4)

50. Part Lot 2, North of Augusta Street, Plan 469, being Part 2, 58R17991, Part of PIN 03774-0134, City of Cambridge, Regional Municipality of Waterloo (Part 50 Augusta St., Cambridge, ON N1R 1G2)

51. Part Lot 1, South of Augusta Street, Plan 469, being Part 3, 58R17991, Part of PIN 03774-0132, City of Cambridge, Regional Municipality of Waterloo (Part 278 Water St. N., Cambridge, ON N1R 3C3)

52. Part Lot 1, South of Augusta Street, Plan 469, being Part 4, 58R17991, Part of PIN 03774-0131, City of Cambridge, Regional Municipality of Waterloo (Part 276 Water St. N., [aka 261-273 Water St. S.] Cambridge, ON N1R 3C3)

53. Part Lots 11 and 12, Southwest of Macadamized Street, Plan 440, being Parts 7 & 8, 58R17991, Part of PIN 03807-0006, City of Cambridge, Regional Municipality of Waterloo (Part 275 Water St. N., Cambridge, ON N1R 3B9)

54. Part Lot 11, Southwest of Macadamized Street, Part of Lots 19, 20 and 21, East of Hunter Street, Plan 440, being Part 9, 58R17991, Part of PIN 03807-0007, City of Cambridge, Regional Municipality of Waterloo (Part 273 Water St. N., Cambridge, ON N1R 3B9)

55. Part Lot 29, Plan 610, being Part 1, 58R17976, Part of PIN 03795-0011, City of Cambridge, Regional Municipality of Waterloo (Part 183 Hespeler Rd., Cambridge, ON N1R 3H6)
56. Part Lot 29, Plan 610, being Part 2, 58R17976, Part of PIN 03795-0012, City of Cambridge, Regional Municipality of Waterloo (Part 181 Hespeler Rd., Cambridge, ON N1R 3H6)

57. Part Lot 29, Plan 610, being Part 3, 58R17976, Part of PIN 03795-0013, City of Cambridge, Regional Municipality of Waterloo (Part 179 Hespeler Rd., Cambridge, ON N1R 3H6)

58. Part Lot 1 and 3, Plan 1365, being Parts 1 and 2, 58R17978, Part of PIN 03766-0285, City of Cambridge, Regional Municipality of Waterloo (Part 10 Pinebush Rd., [aka 671 Hespeler Rd] Cambridge, ON N1R 7J8)

59. Part Lot 45, Plan 1364, being Parts 3 & 4, 58R17978, Part of PIN 03767-0100, City of Cambridge, Regional Municipality of Waterloo (Part 684 Hespeler Rd., Cambridge, ON N1R 6J8)

The Northfield Works

60. Part of Block 1, Plan 1702 being Parts 1 and 2, 58R17880, Part of PIN 22283-0006, City of Waterloo, Regional Municipality of Waterloo (Part 580 King St. N.[aka 574-584 King St. N.], Waterloo, ON N2L 6L3)

B. Serve notices of the above application(s) required by the Expropriations Act (the “Act”);

C. Forward to the Chief Inquiry Officer any requests for a hearing that may be received within the time prescribed by the Act;

D. Attend, with appropriate Regional staff, at any hearing that may be schedule;

E. Discontinue expropriation proceedings or any part thereof, in respect of the above described lands, or any part thereof, upon the registration on title of the required documentation to complete a transaction whereby the required interests in the lands are conveyed; and

F. Do all things necessary and proper to be done, and report thereon to Regional Council in due course.

SUMMARY: NIL

REPORT:

Project Authorizations

The land requirements identified in this Report relate to two Regional projects:

1. On June 15, 2011 Regional Council approved LRT as the preferred rapid transit technology from Conestoga Mall in the City of Waterloo through the City of Kitchener to the Ainslie Street Terminal in the City of Cambridge (the “Rapid
Transit Project”). Stage 1 of the Rapid Transit Project will include LRT service from Conestoga Mall in the City of Waterloo to Fairview Park Mall in the City of Kitchener, as well as, aBRT service from Fairview Park Mall in the City of Kitchener to the Ainslie Street Terminal in the City of Cambridge.

2. On November 21, 2012, Regional Council approved the Northfield Works being a road works project with the objective of widening Northfield Drive in the City of Waterloo from two to four lanes from Davenport Road to University Avenue, as well as, improving the Northfield Drive / King Street North intersection by introducing a dual left-turn lane for westbound Northfield Drive traffic turning south at King Street.

The Rapid Transit Project

The Region initiated a Transit Project Assessment (“TPA”) with respect to Stage 1 of the Rapid Transit Project (“Stage 1”) in November of 2011, which has been completed and has provided results that are permissive of the construction and operation of LRT along the proposed rapid transit corridor.

The functional design for Stage 1 has now been completed through the combined effort of Regional staff with the Region’s General Engineering Consultants for the Rapid Transit Project. Three proponents (the “Shortlisted Proponents”) have been short listed through a competitive Request for Qualifications process to bid on the Design/Build/Finance/Operate/Maintain concession (the “DBFOM Concession”) that has been approved for the delivery of the said project. The Shortlisted Proponents are currently in the late stage of bid preparations for the Region’s Request for Proposals (“RFP”) in connection with the DBFOM Concession. RFP bids will be submitted by the Shortlisted Proponents in Q4 of 2013. It is expected that the Region will be in a position to announce the successful proponent in Q2 of 2014. LRT construction will commence shortly after the selection of the successful proponent.

The Region will be undertaking a separate procurement for the construction of aBRT commencing in early 2014. The target commencement date for aBRT service is Q3/Q4 of 2014.

The land acquisition/expropriation process for the Rapid Transit Project has been divided into several separate and distinct phases. At this time, all lands that form part of Phases 1 and 2 of the land acquisition/expropriation process for the Rapid Transit Project have either been acquired or expropriated with the exception of lands owned by the City of Kitchener and the City of Waterloo which are the subject of ongoing negotiation. The Region has also commenced the expropriation process in connection with Phase 3 (“Phase 3”) of the land acquisition/expropriation process for the Rapid Transit Project. Regional Real Estate Services staff are currently engaged in negotiations with all land owners that are affected by Phase 3. It is expected that a report in connection with final approval to expropriate Phase 3 lands will be brought to Regional Council in Q1 of 2014.

The Northfield Works

The Region undertook a Schedule “C” Municipal Class Environmental Assessment (Class EA) Study in 2012 to identify and evaluate improvements to Northfield Drive from King Street to University Avenue in the City of Waterloo. The Class EA Study identified the need to widen Northfield Drive from two to four lanes from Davenport Road to University Avenue and identified intersection improvements including a dual left-turn lane for westbound Northfield Drive traffic
turning south at King Street. These changes result in an unacceptable alignment of the eastbound lanes on Northfield Drive through the Northfield Drive / King Street intersection. In order to achieve an acceptable geometric design standard, the eastbound lanes on Northfield Drive to the east of King Street must be shifted to the south creating the need to acquire land.

The construction of the Northfield Works in the vicinity of the Northfield Drive / King Street intersection may be performed as part of the LRT project or may be completed by a separate contractor. In either case, the construction of the Northfield Works will be conducted in a manner that is coordinated with LRT construction so as to minimize traffic disruption.

Phase 4 Properties

The land requirements identified in this Report have been designated as Phase 4 (“Phase 4”) of the land acquisition/expropriation process for the Rapid Transit Project notwithstanding the inclusion of one property required for the Northfield Works. For clarity, the property list that is contained in the Recommendation to this Report categorizes the various properties by intended use.

Phase 4 entails partials takings and/or acquisitions from 73 properties. As part of that number, but not included in the list of lands to be expropriated above, are the following properties that belong to various municipal governments/public entities:

a. Part Lots 30 and 31, Part of Mill Property Plan 385, being Parts 1, 2 and 3, 58R17923, Part of PIN 22377-0003, City of Waterloo, Regional Municipality of Waterloo (Part 25 Caroline Street N., Waterloo, ON N2L 2Y5);

b. Part Lots 168, 169 and 170, Part of Mill Square Plan 385 being Part 1 58R17921, Part of PIN 22411-0040, City of Waterloo, Regional Municipality of Waterloo (Part Erb Street/King Street through Waterloo Town Square 9 – 15 Erb St. W., Waterloo);

c. Part Lot 78 and 150 and Part of Alley, Plan 385, being part 2, 58R17917, Part of PIN 22417-0031, City of Waterloo, Regional Municipality of Waterloo (Part William Street., Waterloo – corner of William & Caroline Streets, Waterloo);

d. Part Lot 140, Plan 385, being Part 1, 58R17961, Part of PIN 22417-0008, City of Waterloo, Regional Municipality of Waterloo (Part 185 King St. S., Waterloo, ON N2J 1P7);

e. Part Lot 38, Plan 394, being Part 1 58R17909, Part of PIN 22501-0050, City of Kitchener, Regional Municipality of Waterloo (Part 19 Benton Street, Kitchener, ON N2G 3G9);

f. Part of Block “B”, Plan 1221, being Part 3, 58R17971, Part of PIN 22596-0022, City of Kitchener, Regional Municipality of Waterloo (Part Courtland @ Shelley – bridge extension);

g. Part of Block “G”, Plan 1221, being Part 4, 58R17971, Part of PIN 22595-0639, City of Kitchener, Regional Municipality of Waterloo (Part Courtland & Blockline);

h. Part Lot 18, Plan 404, being part 2, 58R17990, Part of PIN 22506-0045, City of Kitchener, Regional Municipality of Waterloo (Part 406 Courtland Ave.E., Kitchener, ON);
i. Part Lot 12, Southwest of Macadamized Street, Plan 440, being Parts 5 and 6, 58R17991, Part of PIN 03807-0005, City of Cambridge, Regional Municipality of Waterloo (Part Dundas St. N. & Water St. N., Cambridge, ON – Parkette);

j. Part Lot 7, between Young and Ontario Streets, Plan 401, being Part 4 58R17882, Part of PIN 22316-0214, City of Kitchener, Regional Municipality of Waterloo (Part 42 - 46 Duke Street W., Kitchener, ON N2H 3W7);

k. Part Lots 307 and 308, Plan 385, being Part 4 58R17850, Part of PIN 22327-0097, City of Kitchener, Regional Municipality of Waterloo (Part 850 King St.W., Kitchener, ON N2G 1E8);

l. Part of Lot 3, M.C.P. of Lot 13, GCT, and Part Lot 6, M.C.P. of Lot 13, GCT, being Part 1, 58R17963, Part of PIN 22378-0019, City of Waterloo, Regional Municipality of Waterloo (Part 263 Phillip St., Waterloo, ON N2L 3W8);

m. Part of Cameron St. (Closed by By-Law 6362, #363820), Part Lot 64, Plan 303 and Part Lot 25 South of King St. and West of Cameron St., Plan 365, being Part 1, 58R17972, Part of PIN 22504-0342, City of Kitchener, Regional Municipality of Waterloo (Part 301 Charles St. E. Kitchener, ON N2G 2P8)

(collectively, the “Public Lands”)

In accordance with the Region’s usual policy, the Public Lands will be acquired through negotiation. Each affected municipality or public entity has been made aware of the above-referenced land requirements and direct dialogue has either already commenced or will commence in short order.

The depth of the partial takings varies on a property by property basis from small slivers of land to several metres of land.

Possession of Phase 4 properties is required by the Region on or about December 31, 2014. In order to meet the Rapid Transit Project timelines, the Commissioner of Transportation and Environmental Services has authorized modified prerequisites for the commencement of the expropriation process with respect to lands required for the Rapid Transit Project in accordance with the Region’s revised land acquisition policy for infrastructure projects. Accordingly, Regional Staff have contacted, in writing, all property owners impacted by the Region’s Phase 4 land requirements, and have followed up in person or via telephone with all owners that have made themselves available. The property owners have been informed of the Region’s intention to proceed with the expropriation process, including this Report, and have been provided with the Region’s Expropriation Information Sheet which explains the expropriation process. A copy of the Expropriation Information Sheet is attached as Appendix “A” hereto. As well, each owner has been provided a copy of the Property Acquisition Process Information Sheet and a Reference Plan illustrating the required taking for each particular property. The owners have also been advised that it is the Region’s intention to seek a negotiated settlement prior to the completion of the Expropriation process and that the process has been commenced only to ensure that possession of the required lands is secured by the date set by Project staff in order to meet the Project timeline.

Should a negotiated settlement be reached with any of the property owners and a conveyance of the required acquisition completed before the expropriation process is complete, the
expropriation process with respect such lands would be discontinued by the Regional Solicitor.

It is to be noted that the expropriation of the lands referred to above is on an “as is” basis and, therefore, the Region assumes all responsibility for the said lands upon assumption of title.

For reference purposes, the Project Area has been attached as Appendix “B” hereto.

CORPORATE STRATEGIC PLAN:

The report supports Focus Area 3.1 of Council’s Strategic Focus: Implement a light rail transit system in the central transit corridor, fully integrated with an expanded conventional transit system.

FINANCIAL IMPLICATIONS:

In June 2011, Council approved the implementation of the RT project, including LRT and aBRT, with estimated capital costs of $818 million, in 2014 dollars, with capital funding to be provided by the Province (up to $300 million), the federal government (one third of eligible project costs to a maximum of $265 million) and the Region ($253 million). The RT project and improvements to conventional transit are financed through an annual tax rate increase of 1.5% for a period of 7 years.

Land acquisition is being carried out by the Region outside of the DBFOM. This has been accommodated within the overall Rapid Transit Project budget.

OTHER DEPARTMENT CONSULTATIONS/CONCURRENCE:

Rapid Transit staff and Finance staff have been consulted in the preparation of this Report.

ATTACHMENTS

Appendix “A” – Copy of the Expropriation Information Sheet

Appendix “B” – Project Area

PREPARED BY: Liviu Cananau, Solicitor, Property (Rapid Transit)

APPROVED BY: Gary Sosnoski, Commissioner, Corporate Resources
MEMORANDUM

To: Chair Sean Strickland and Members of Community Services Committee
From: David Dirks, Director, Employment and Income Support
Copies: Douglas Bartholomew-Saunders, Commissioner, Social Services
File No.: S09-80
Subject: ONTARIO WORKS CASELOAD: OCTOBER 2013

This memorandum is provided as information for members of Council. Employment & Income Support, Social Services with Finance monitors the Ontario Works (OW) caseload on a monthly basis. Below is a chart summarizing the caseload at the end of October 2013 with comparisons to the months of September 2013 and October 2012 as well as October 2008.

Very briefly,

- The OW caseload at October 2013 was: 8,248
- The OW caseload at September 2013 was: 8,423
- The decrease from September to October 2013 was: 175 (-2.1%)
- The decrease from October 2012 was: 146 (-1.7%)
- The increase from September 2008 was: 1,956 (+31.1%)

- Waterloo Region unemployment rate for October 2013 was: 6.8%
- Waterloo Region unemployment rate for October 2012 was: 6.0%

**Ontario Works Caseload and Unemployment Rate**

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Unemployment Rates – Seasonally Adjusted*

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<th>% Change September to October</th>
<th>% Change Year to Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Province</td>
<td>7.4</td>
<td>7.3</td>
<td>8.3</td>
<td>1.4%</td>
<td>(10.8%)</td>
</tr>
<tr>
<td>Waterloo Region</td>
<td>6.8</td>
<td>7.3</td>
<td>6.0</td>
<td>(6.8%)</td>
<td>13.3%</td>
</tr>
</tbody>
</table>

*As revised by Statistics Canada

The caseload continues its decline as it has during this period in the last three years. This has been followed in past years by an increase close to prior year levels. The caseload is 31.1% (1,956 cases) higher than at the outset of the 2008 recession.

The provision of social assistance supports the Region’s 2011-2014 Corporate Strategic Focus Area 4: Healthy and Inclusive Communities: (to) foster healthy, safe, inclusive and caring communities.

If you have any questions or comments or for further information, please contact David Dirks, Director, Employment and Income Support at 519-883-2179 or ddirks@regionofwaterloo.ca