



Media Release: Immediate

## **Regional Municipality of Waterloo**

### **Consolidated Council Agenda**

Wednesday, February 26, 2014

**Closed Session 5:30 p.m.**

**Waterloo County Room**

Regular Meeting 7:00 p.m.

Regional Council Chamber

150 Frederick Street, Kitchener, ON

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\*Denotes Item(s) Not Part of Original Agenda

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- 1. Moment of Silence**
- 2. Roll Call**
- 3. Motion To Go Into Closed Session**

That a closed meeting of the Regional Council be held on Wednesday, February 26, 2014 at 5:30 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:

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  - a) receiving of legal advice subject to solicitor-client privilege related to an agreement and the procurement process in relation to a public transit infrastructure project
  - b) receiving of legal advice subject to solicitor-client privilege related to an agreement
  - c) proposed or pending acquisition of land in the City of Waterloo
  - d) proposed or pending acquisition of land in the City of Waterloo

**4. Motion to Reconvene Into Open Session****5. Declaration of Pecuniary Interest Under The Municipal Conflict of Interest Act****6. Presentations**

a) Emergency Medical Services Exemplary Service Awards:

- i) Fred McCallum
- ii) Pam Smith
- iii) Wayne Gascho
- iv) Peter Zanon

b) Milestone 5 Award (for Corporate operations) of the National Partners for Climate Protection Program – Councillor Haalboom

c) Historic Countryside Tours – Kate Hagerman

**7. Petitions****8. Delegations**

a) E-14-007.1 Notre Dame Drive and Snyder's Road Reconstruction, Township of Wilmot (Item #2 on the [Planning and Works Summary](#))

- i) Jim Bender
- ii) Bev Finnegan
- iii) Lewis Straus
- \* iv) Stephanie Goertz, Linda Kraehling and Robert Kraehling
- \* v) Jae Chiang

**9. Minutes of Previous Meetings**

- a) Closed Council – February 5, 2014
- b) Council – February 5, 2014
- c) Planning & Works – February 11, 2014
- d) Administration & Finance – February 11, 2014
- e) Community Services – February 11, 2014
- f) Closed Committee – February 11, 2014

**10. Communications****11. Motion To Go Into Committee Of The Whole To Consider Reports**

**12. Reports****Finance Reports**

- a) [F-14-020](#), T2013-018 New Energy Centre and Digestion Upgrades, Kitchener Wastewater Treatment Plant, City of Kitchener 1
- b) [F-14-021](#), T2014-112 County Courthouse Renovation, 20 Weber Street East, Kitchener, ON 4
- c) [F-14-022](#), Proposal P2013-41 Purchase of Mixed Fibre, Plastic Film and Bags from the Cambridge and Waterloo Waste Management Sites 7

**Committee Reports**

- \* a) Planning & Works - attached & marked [PS-140211](#) 11
- b) Administration & Finance - attached & marked [FS-140211](#) 17
- c) Community Services - attached & marked [SS-140211](#) 19
- \* Closed Community Services - attached & marked [CSS-140211](#) 20A

**Chief Administrative Officer****Regional Chair****Regional Clerk****13. Other Matters Under Committee Of The Whole**

- a) [Memorandum](#) re: Ontario Works Caseload: January 2014 21
- b) [Memorandum](#) re: University of Waterloo U-Pass Referendum Results 23

**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 06-072, As Amended, Being the Traffic and Parking By-law (Rates of Speed, Township of Wilmot)
- b) A By-law to Amend By-law 93-076, As Amended, Being the Records Retention and Disposal By-law
- c) A By-law to Expropriate Certain Lands for the Purpose of Phase 3 of Stage 1 of the Rapid Transit Project for Property and Interests from Borden Avenue South and Ottawa Street South to Courtland Avenue East in Kitchener and from King Street North and Northfield Drive to King Street South and John Street in Waterloo
- d) A By-law to Confirm the Actions of Council – February 26, 2014

**22. Adjourn**



**Report:** F-14-020

**Region of Waterloo**  
**Finance Department**  
**Procurement & Supply Services Division**

**To:** Regional Chair Ken Seiling and Members of Regional Council  
**Date:** February 26, 2014 **File Code:** F18-30  
**Subject:** T2013-018 New Energy Centre and Digestion Upgrades, Kitchener Wastewater Treatment Plant, City of Kitchener

**Recommendation:**

That the Regional Municipality of Waterloo accept the tender of Maple Reinders Ltd. for the construction of the new Energy Centre and Digestion Upgrades, Kitchener Wastewater Treatment Plant (WWTP), City of Kitchener, at a total price of \$43,326,340.22 including all applicable taxes.

**Summary:** Nil

**Report:**

Tenders were called for the construction of the new Energy Centre and Digestion Upgrades, Kitchener WWTP, City of Kitchener and were advertised in the Waterloo Region Record, Daily Commercial News, and on the Region's website. Tenders were opened in the presence of J. Ing, M. Darmalingum and M. Palmer-Novakovic.

The following tenders were received:

Maple Reinders Ltd.	Mississauga, ON	\$43,326,340.22
King City Group Ltd.	Toronto, ON	\$45,994,251.00
Graham Construction & Engineering LP	Mississauga, ON	\$47,008,000.00
Alberici Constructors Ltd.	Toronto, ON	\$49,636,590.00
North America Construction Ltd.	Stratford, ON	\$50,140,249.00
Bennett Mechanical Installations (2001) Ltd.	St. Agatha, ON	\$50,511,000.00

\*One other bid was disqualified

The work of this contract, new Energy Centre and Digestion Upgrades at the Kitchener WWTP, includes new energy centre building; new emergency standby diesel generator and stack systems; 13.8kV and 600V switchgear; new electrical distribution network; new HVAC; electrical and SCADA instrumentation and control systems; new digester control building and associated gas handling and sludge pumping equipment; retrofit of existing secondary digesters with new flexible membrane gas holder; new waste gas burner system; staged demolition of existing heating building and obsolete piping; temporary controls and piping to accommodate existing digestion operations during construction; and restoration of all affected areas and pavements.

### Approvals

Approval applications for this project have been submitted to the Ministry of Environment, Grand River Conservation Authority and City of Kitchener (Site Plan Approval, Building and Demolition Permits), and approvals are expected by the end of February 2014. Work will not commence until the necessary approvals have been received.

### Construction Schedule

Subject to Council approval, construction of the new Energy Centre and Digestion Upgrades is scheduled to commence in early March 2014 with completion expected by January 2017.

### Corporate Strategic Plan:

Award of this contract meets the Corporate Strategic Plan objective to “develop, optimize and maintain infrastructure to meet current and projected needs” under Strategic Focus Area 2 “growth management and prosperity”.

### Financial Implications:

T2013-018	\$43,326,340
Engineering – Consulting	3,844,394
Engineering – Regional	500,000
Geotechnical Inspection and Material Testing	<u>99,920</u>
	Sub-total \$47,770,654
Less: Municipal Rebate of 86.46% of paid HST (11.24%)	<u>(4,701,966)</u>
	Total <u>\$43,068,688</u>

The Region of Waterloo’s approved 2014 Ten Year Wastewater Capital Forecast includes a total budget of \$305,452,000 (capital project 08797) for the Kitchener WWTP upgrades between 2014 and 2020 of which \$48,000,000 of the budget was allocated for the new Energy Centre and Digestion Upgrades contract. This project is to be financed through a combination of Debentures, Wastewater Reserve and Waste Water RDC Reserve funds.

**Other Department Consultations/Concurrence:** Nil

**Attachments:** Nil

**Prepared By:** Lisa Buitenhuis, Acting Director, Procurement & Supply Services

**Approved By:** Craig Dyer, Chief Financial Officer



Report: F-14-021

**Region of Waterloo**  
**Finance Department**  
**Procurement and Supply Services Division**

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**To:** Regional Chair Ken Seiling and Members of Regional Council  
**Date:** February 26, 2014 **File Code:** F18-30  
**Subject:** **T2014-112 County Courthouse Renovation, 20 Weber Street East, Kitchener, ON**

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**Recommendation:**

That the Regional Municipality of Waterloo accept the tender of Melloul-Blamey Construction Inc. for the County Courthouse Renovation, 20 Weber Street East, Kitchener, ON in the amount of \$11,676,290.00, including all applicable taxes.

**Summary:** Nil

**Report:**

Tenders were called for the County Courthouse Renovation, 20 Weber Street East, Kitchener, ON and were advertised in the Record and on the Region's website. Eight General Contractors, eight Electrical Contractors and six Mechanical Contractors were pre-qualified for the project, due to the complexity of the design requirements. Tenders were opened in the presence of J. Leeson, A. Gingerich and T. Lumgair.

The following tenders were received:

Melloul-Blamey Construction Inc.	Waterloo, ON	\$11,676,290.00
The Atlas Corporation	Concord, ON	\$11,735,050.00
Strut-Con Construction Ltd.	Brampton, ON	\$11,750,870.00
Merit Contractors Niagara	St. Catharines, ON	\$12,063,880.00
M.J. Dixon Construction Ltd.	Mississauga, ON	\$12,259,370.00
Maple Reinders Constructors Ltd.	Mississauga, ON	\$12,384,800.00
Ball Construction Ltd.	Kitchener, ON	\$12,562,210.00



The work for this contract includes the County Courthouse Renovation, inclusive of elevator modernization, structural upgrades, insulation within the walls throughout, mechanical & electrical upgrade, new fittings and fixtures, etc. Construction is anticipated to be substantially complete and the building ready for occupancy in the spring of 2015.

As part of the design process, Facilities Management, in consultation with the project's Steering Committee and the Corporate Leadership Team confirmed which Region program areas will be occupying the new facility. The groups are predominantly those currently located in rented accommodation within the Region or outgrowing their space within existing Regional facilities as follows:

- Facilities Management (currently located at 50 Queen Street)
- Waste Management (currently located at 50 Queen Street)
- Information Management & Archives (currently located at 150 Frederick Street)
- Provincial Offences Prosecution with an additional Provincial Offences Courtroom (currently located at 73 Queen Street)

As part of this move, Waterloo Region Crime Prevention Council will move into the Governor's House once vacated by the Prosecutions group.

#### **Corporate Strategic Plan:**

The renovation of the County Courthouse will support Focus Area 2, Growth Management and Prosperity and the strategic objective to develop, optimize and maintain infrastructure to meet current and projected needs as it provides expansion space for regional services while reducing the need for leased space.

The project also supports Focus Area 1, Environmental Sustainability and the strategic objective to integrate environmental considerations into the Region's decision making. The facility has been designed and will be constructed to meet the LEED Canada Silver Certification for environmental conservation and energy efficiency per Regional Council Policy.

#### **Financial Implications:**

Contract T2014-112*	\$11,676,290
Less: Municipal Rebate of 86.46% of HST (11.24%)	<u>(1,161,430)</u>
Total	<u>\$10,514,860</u>

\* Includes a \$650,000 construction contingency

The approved 2014 Capital Program includes \$13,078,000 (2014-2015) for the work on this project (90114), to be funded by debentures. To date, \$1,315,919 has been spent or committed. The remaining \$11,762,081 is sufficient to cover the net recommended cost of \$10,514,860 for this tender and other related project costs.

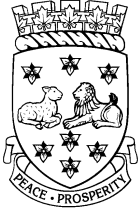
The final date of acceptance for this tender is April 27, 2014.

**Other Department Consultations/Concurrence:** Nil

**Attachments:** Nil

**Prepared By:** Lisa Buitenhuis, Acting Director, Procurement & Supply Services

**Approved By:** Craig Dyer, Chief Financial Officer



Report: F-14-022

## Region of Waterloo

### Finance Department

### Procurement and Supply Services Division

**To:** Regional Chair Ken Seiling and Members of Regional Council

**Date:** February 26, 2014 **File Code:** F18-40

**Subject: Proposal P2013-41 Purchase of Mixed Fibre, Plastic Film and Bags from the Cambridge and Waterloo Waste Management Sites**

#### Recommendation:

That the Regional Municipality of Waterloo accept the proposal of the Regional Municipality of Niagara for the Purchase of the Region's Mixed Fibres, Plastic Film and Bags from the Cambridge and Waterloo Waste Management Sites for a period of thirty-five (35) months commencing April 7, 2014 to February 27, 2017 at a rate of \$29.50 per tonne plus diesel fuel usage for an estimated annual cost (based on 27,000 tonnes) of \$959,369.66 including all applicable taxes.

**Summary:** Nil

#### Report:

A Request for Proposal (RFP) was issued for the Purchase of Mixed Fibres, Plastic Film and Bags from the Cambridge and Waterloo Waste Management Sites collected through the Region's Blue Box Program and was posted on the Region's web-site, the Ontario Public Buyers Association web-site and advertised in the Kitchener Waterloo Record on November 27, 2013.

Proposals were opened in the presence of J. Cardoso, B. Radunske and J. McCarty. The following proposals were received:

Canada Fibres Ltd.	Toronto, ON
Regional Municipality of Niagara	Thorold, ON
Waste Management of Canada Corp.	Waterloo, ON

Proposals were evaluated using pre-determined criteria as set out in the RFP consisting of company profile, experience, references, human resources and price. The proposal is being awarded to the highest scoring proponent.

The materials in question are collected as part of the Region's blue box program and include mixed fibres (boxboard, corrugated cardboard and newsprint), plastic film and bags. Bidders were asked to submit a price per metric tonne for the removal of these materials from the Region's Waste Management Facilities in Cambridge and Waterloo. The removal activities could include the transportation, processing and marketing of the materials. The price component of the proposals was evaluated on the per tonne fee to remove and take ownership of these materials, as well as a binding annual diesel fuel projection in litres. For consistency purposes the proposals were evaluated based on 27,000 tonnes of material collected and a fuel price of \$0.90 cents per litre.

The materials will be purchased from the Region by the contractor based on the average price for #8 ONP (old newsprint), Buffalo index as published in the Pulp and Paper Weekly by Resource Information Systems Inc. .

The following table outlines the pricing of each proposal:

<b>Vendor</b>	<b>Price A Rate per tonne to transport, process and market</b>	<b>Price B Binding annual projection of diesel fuel usage in litres for 27,000 tonnes</b>	<b>Price A X 27,000 + Price B X 90 cents/litre price</b>	<b>Total with HST</b>
Regional Municipality of Niagara  Thorold, ON	\$29.50	58,333	\$848,999.70	\$ 959,369.66
Canada Fibres Ltd.  Toronto, ON	\$27.75	126,550	\$863,145.00	\$ 975,353.85
Waste Mgmt. of Canada Corp.  Waterloo, ON	\$63.00	31,755	\$1,729,579.50	\$1,954,424.83

In order to provide a fair bidding process for all the bidders and to remove unreasonable risk as a result of highly-variable fuel prices (which is considered a best practice in the Province), the Region will assume the risk for fuel prices above \$0.90 per litre. The Region will pay the contractor the difference between the price paid by the Region for diesel fuel and the \$0.90 base price, in accordance with the fuel volume included in the proposal. These costs will be deducted from the revenue due to the Region and will be based on actual tonnage removed on a monthly basis. The contractor will assume all risk relating to additional fuel volume.

**Corporate Strategic Plan:**

This purchase supports Focus Area 5 of the Corporate Strategic Plan, Service Excellence, and the strategic objective to ensure Regional programs and services are efficient and effective and demonstrate accountability to the public.

**Financial Implications:**

Estimated annual cost to take ownership and remove from Regional premises:	\$959,370
Less: Municipal Rebate of 86.48% of HST (11.24%)	<u>(95,428)</u>
Total	<u>\$863,942</u>

The Region currently collects approximately 27,000 metric tonnes of mixed fibres, plastic film and bags annually. Assuming similar tonnage and market index pricing for 2014 as in 2013, staff estimate the total revenue for this material to be approximately \$1.7 million which will result in net revenue to the Region of \$836,000 after the deduction of the fee paid for the removal of this material. The net revenue amount of \$836,000 represents an increase of approximately 39% in comparison to the existing contract. This is the result of significantly lower per tonne costs (\$29.50 vs. the current contract price of \$41.57/tonne)

The 2014 budget for revenue from the sale of all recyclables is \$3.1 million and includes the net revenue received from the sale of mixed fibres, plastic film and bags which represents approximately 19% of the total revenue received from the sale of recyclables.

The final date of acceptance for this proposal is April 3, 2014.

**Other Department Consultations/Concurrence:** Nil

**Attachments:** Nil

**Prepared By:** Lisa Buitenhuis, Acting Director, Procurement and Supply Services

**Approved By:** Craig Dyer, Chief Financial Officer



## The Regional Municipality of Waterloo

### Planning and Works Committee

#### Summary of Recommendations to Council

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The Planning and Works Committee recommends as follows:

1. That the Regional Municipality of Waterloo take the following action regarding Walk Cycle Waterloo Region, the final Active Transportation Master Plan (ATMP), as described in Report No. P-14-019, dated February 11, 2014:
  - a) Receive the Active Transportation Master Plan, entitled Walk Cycle Waterloo Region, for information, and make the Plan available to the community, including posting it online in the Big Shift Tool Box;
  - b) Direct staff to develop, in conjunction with the Area Municipalities and other partners, an implementation plan for Walk Cycle Waterloo Region that includes network priorities and funding options;
  - c) Direct staff to continue to use Walk Cycle Waterloo Region as a guiding document for Regional transportation infrastructure planning and construction; and
  - d) Direct staff to meet with Easy Riders and other groups to continue to address issues as they develop.
2. That the Regional Municipality of Waterloo take the following actions with respect to proposed improvements in the Village of Petersburg, on Notre Dame Drive (Regional Road 12) from the Highway 7/8 interchange to the railway tracks at the north village limit, and on Snyder's Road (Regional Road 6) from the east village limit to the west village limit:
  - i) Approve the proposed roadway improvements, including the addition of a left-turning lane on both the east and west legs of Snyder's Road, and the elimination of any grassed boulevards that are 1 metre or less in width, as outlined in Report E-14-007.1
  - ii) Effective March 31, 2014 change the speed limit within the village limits of Petersburg to 50 km/h by amending Traffic and Parking By-law 06-072, as amended as follows:
    - a) Remove from Schedule 18 Rates of Speed, 60 km/h Maximum Speed on Notre Dame Drive (Regional Road #12) from CNR Tracks to Highway 7/8;

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- b) Remove from Schedule 18 Rates of Speed, 60 km/h Maximum Speed on Snyder's Road East (Regional Road #6) from 310 metres west of Notre Dame Drive (Regional Road #12) to 780 metres East of Notre Dame Drive;
  - c) Remove from Schedule 18 Rates of Speed, 80 km/h Maximum Speed on Snyder's Road East (Regional Road #6) from 780 metres east of Notre Dame Drive (Regional Road #12) to 2760 metres east of Notre Dame Drive; and
  - d) Add to Schedule 18 Rates of Speed, 80 km/h Maximum Speed on Snyder's Road East (Regional Road #6) from 420 metres east of Notre Dame Drive (Regional Road #12) to 2760 metres east of Notre Dame Drive.
3. That the Regional Municipality of Waterloo enter into an Agreement for Professional Consulting Services with CIMA Canada Inc., to provide engineering services for detailed design and services during construction for the Preston Wastewater Treatment Plant (WWTP) Odour Control Upgrades in the City of Cambridge, at an upset fee limit of \$426,745, plus applicable taxes. [E-14-011]
  4. That the Regional Municipality of Waterloo enter into a Consulting Services Agreement with Walter Fedy to provide consulting engineering services for the Class Environmental Assessment (EA), Detailed Design, Construction Contract Administration and Inspection Services associated with Erb Street Improvements from Fischer-Hallman Road to Wilmot Line at an upset fee limit of \$486,870.00 plus applicable taxes for the Class EA and design phases, with construction contract administration and inspection services to be paid on a time basis, as outlined in report E-14-019, dated February 11, 2014.
  5. That the Regional Municipality of Waterloo submit Report P-14-020 dated February 11, 2014 as Regional Council's comments regarding the January 6, 2014 Cornerstone Standards Council's draft Responsible Aggregates Standards.
  6. That The Regional Municipality of Waterloo enact the amendments to the Sewer Use By-law, being By-law Number 1-90 of The Regional Municipality of Waterloo, attached as Appendix A, pursuant to Report E-13-144 dated December 3, 2013. [E-14-022]
  7. That The Regional Municipality of Waterloo enact the Water Distribution By-law for the Townships of North Dumfries and Wellesley, attached as Appendix A, pursuant to Report E-13-141, dated December 3, 2013, as described. [E-14-023]
  8. 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:

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- 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 and described as follows:

**Fee Simple Partial Takings:**

LRT

1. Part of Block 'C' Plan 1434 and Part of Lot 8 G.C.T., being Parts 1, 2, & 3 on 58R18048, Part of PIN 22283-0265, City of Waterloo (Part of 550 King Street North, Waterloo ON N2L 5W6);
2. Part of Lot 9, G.C.T., being Part 1 on 58R18065, Part of PIN 22282-0157, City of Waterloo (Part of 600 King Street North, Waterloo ON N2V 2J5);
3. Part of Lot 11, G.C.T., being Part 8 on 58R18061, Part of PIN 22280-0145, City of Waterloo (Part of 125 Northfield Drive West, Waterloo ON N2L 6K4);
4. Part of Lot 11, G.C.T., being Parts 2, 3, 4 & 5 on 58R18059, Part of PIN 22280-0297, City of Waterloo (Part of 139 Northfield Drive West, Waterloo ON N2L 5A6);
5. Part of Lot 11, G.C.T., being Part 1 on 58R18059, Part of PIN 22280-0300, City of Waterloo (Part of 141 Northfield Drive West, Waterloo ON N2L 5A6);
6. Part of Lots 111 & 112, Plan 385, being Part 1 on 58R18002, Part of PIN 22422-0049, City of Kitchener (Part of 969 King Street West, Kitchener ON N2G 2N1);
7. Part of Lot 7 between Young and Ontario Streets, Plan 401, being Parts 1 and 2 on 58R18011, Part of PIN 22316-0217, City of Kitchener (Part of 56 Duke Street, Kitchener ON N2H 3W7);
8. Part of Lot 39, Plan 394, being Part 1 on 58R18012, Part of PIN 22501-0023, City of Kitchener (Part of 33 Benton Street, Kitchener ON N2G 3H1);
9. Part of Lots 8 and 20, Plan 364, Part of Lot 18, Plan 393 and Part of Lot 39, Plan 394, being Part 1 on 58R18056, Part of PIN 22501-0031, City of Kitchener (Part of 35 Charles Street East, Kitchener ON N2G 2P3);
10. Part of Park Lot 25, Plan 404, being Parts 1 and 2 on 58R18049, Part of PIN 22506-0233, City of Kitchener (Part of 50 Borden Avenue, Kitchener ON N2G 3R5);
11. Part of Lot 1, Plan 242, being Part 1 on 58R18004, Part of PIN 22505-0112, City of Kitchener (Part of 443 Courtland Avenue East, Kitchener ON N2G 2W5);
12. Part of Lot 77, Plan 242, being Part 2 on 58R18004, Part of PIN 22505-0111, City of Kitchener (Part of 246 Ottawa Street South, Kitchener ON N2G 3T6);

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13. Part of Block 'F', Plan 1206 and Part of Block 'F', Plan 1221, being Parts 1, 2 and 3 on 58R18055, Part of PIN 22595-0095, City of Kitchener (Part of Courtland between Block Line and Hayward);
14. Part Lot 9, M.C.P. 791, being Part 4 on 58R18078, Part of PIN 22599-0069, City of Kitchener (Part of 39-51 Overland Drive, Kitchener, ON N2C 2B3);
15. Part Lot 9, M.C.P. 791, being Part 5 on 58R18078, Part of PIN 22599-0081, City of Kitchener (Part of 55 Overland Drive, Kitchener, ON N2C 2B3).

#### aBRT

16. Part Lot 29, Plan 610, being Part 1, 58R18066, Part of PIN 03795-0012, City of Cambridge (Part of 181 Hespeler Road, Cambridge, ON N1R 3H6);
17. Part Lot 29, Plan 610, being Part 2, 58R18066, Part of PIN 03795-0013, City of Cambridge (Part of 179 Hespeler Road, Cambridge, ON N1R 3H6).

#### Easements

1. Part of Lot 11, G.C.T., being Parts 1, 2, 3, 4, 5, 6, 7, 9, 10 and 11 on 58R18061, Part of PIN 22280-0145, City of Waterloo (Part of 125 Northfield Drive West, Waterloo ON N2L 6K4);
  2. Part of Park Lot 25, Plan 404, being Part 3 on 58R18049, Part of PIN 22506-0233, City of Kitchener (Part of 50 Borden Avenue, Kitchener ON N2G 3R5);
  3. Part of Lots 3 and 4, M.C.P., Plan 962, being Part 1 on 58R18060, Part of PIN 22593-0262, City of Kitchener (Part of 310 Fairway Road South, Kitchener ON N2C 1X3);
  4. Part of Block 'F', Plan 1206 and Part of Block 'F', Plan 1221, being Parts 4, 5 and 6 on 58R18055, Part of PIN 22595-0095, City of Kitchener (Part of Courtland between Block Line and Hayward);
- 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 scheduled;

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- 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 or if otherwise deemed expedient in the opinion of Regional staff; and
  - F. Do all things necessary and proper to be done, and report thereon to Regional Council in due course. [CR-RS-14-001]
9. That The Regional Municipality of Waterloo approve the expropriation of lands for the construction of Phase 3 of Stage 1 of the Rapid Transit Project being comprised of properties commencing at Borden Avenue South and Ottawa Street South to Courtland Avenue East in the City of Kitchener, in the Regional Municipality of Waterloo and from King Street North and Northfield Drive to King Street South and John Street in the City of Waterloo, in the Regional Municipality of Waterloo as further detailed in Report CR-RS-13-036 dated April 30, 2013 and listed below:

**Fee Simple Partial Taking:**

1. Part of Lots 19 and 20, Plan 404 being Part 1 on 58R-17382, Part PIN 22505-0061, City of Kitchener, Regional Municipality of Waterloo (Part of 321 Courtland Avenue E., Kitchener)
2. Part Lots 6 and 7, Plan 1230 being Part 6 on 58R-17313, Part PIN 22280-0072, City of Waterloo, Regional Municipality of Waterloo (Part of 53-55 Northfield Drive West, Waterloo)
3. Part Lot 8, GCT being Part 7 on 58R-17313, Part PIN 22280-0071, City of Waterloo, Regional Municipality of Waterloo (Part of 565 Conestogo Road, Waterloo)
4. Part Lot 2, Plan 1230 being Part 2 on 58R-17313, Part PIN 22280-0101, City of Waterloo, Regional Municipality of Waterloo (Part of 29 Northfield Drive West, Waterloo)
5. Part Lot 1, Plan 1230 being Part 1 on 58R-17313, Part PIN 22280-0100, City of Waterloo, Regional Municipality of Waterloo (Part of 25 Northfield Drive West, Waterloo)
6. Part Lot 3, Plan 1230 being Part 3 on 58R-17313, Part PIN 22280-0102, City of Waterloo, Regional Municipality of Waterloo (Part of 35 Northfield Drive West, Waterloo)

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7. Part Lot 4, Plan 1230 being Part 4 on 58R-17313, Part PIN 22280-0103, City of Waterloo, Regional Municipality of Waterloo (Part of 39 Northfield Drive West, Waterloo)
8. Part Lots 5 and 6, Plan 1230 being Part 5 on 58R-17313, Part PIN 22280-0104, City of Waterloo, Regional Municipality of Waterloo (Part of 45 Northfield Drive West, Waterloo)
9. Part Lot 2, Plan 757 being Parts 1 and 2 on 58R-17384, Part PINS 22595-0094 and 22595-0110, City of Kitchener, Regional Municipality of Waterloo (Part of 130 Hayward Avenue, Kitchener)

**Fee Simple Full Taking :**

10. Part Lot 16, Plan 384, PIN 22599-0047, City of Kitchener, Regional Municipality of Waterloo (451 Mill Street, Kitchener)

And that staff be instructed to register a Plan of Expropriation with respect to the said properties, or such lesser portions of any of the said properties as may be determined through the preliminary design process, within three months of the granting of approval to expropriate said properties, in accordance with the "Expropriations Act" (Ontario) (the "Act");

And that the registered owners be served with a Notice of Expropriation and a Notice of Possession with respect to the said properties after the registration of the Plan of Expropriation;

And that if no agreement as to compensation is made with an owner, the statutory Offer of Compensation and payment be served upon the registered owners of applicable properties in the amount of the market value of the interests in such lands as estimated by the Region's appraiser in accordance with the Act;

And further that the Regional Solicitor be authorized to discontinue expropriation proceedings with respect to any above-referenced lands in the event that the Region is able to otherwise obtain registered title to such lands. [CR-RS-14-002]

10. That the Regional Municipality of Waterloo enter into formal cost sharing agreements with Kitchener Wilmot Hydro and Waterloo North Hydro for relocation of hydro infrastructure to accommodate the Light Rail Project, in form and content satisfactory to the Commissioner of Transportation and Environmental Services and the Regional Solicitor at an estimated cost of \$12,765,784 exclusive of HST as outlined in Report E-14-017 dated February 11, 2014.

February 11, 2014

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**The Regional Municipality of Waterloo**  
**Administration and Finance Committee**  
**Summary of Recommendations to Council**

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The Administration and Finance Committee recommends as follows:

1. That the Regional Chair send the letter, attached to Report F-14-018, to the Provincial Attorney General with respect to Legislative Reform to address the issue of the inequitable effects of Joint and Several Liability on municipal insurance claims.
2. That the Regional Municipality of Waterloo amend By-Law No. 93-076, as amended, to incorporate several changes to the Information Retention and Disposal Schedule as described in Report CR-CLK-14-004, dated February 11, 2014.
3. That the Regional Municipality of Waterloo approve project funding allocations of \$113,205 for the Environmental Stewardship Grant stream, as described in Attachment 1 of Report P-13-015/CR-FM-14-002, dated February 11, 2014.
4. That the Regional Municipality of Waterloo approve the expenditure of up to \$55,000 to be funded from the Public Art Reserve Fund for an artwork project at the renovated former County Courthouse at 20 Weber Street, Kitchener, as outlined in report P-14-016, dated February 11, 2014;

And That staff be directed to explore options for public art at each of the Ainslie and Cambridge Mall ION aBRT transit stops.

February 11, 2014



## The Regional Municipality of Waterloo

### Community Services Committee

#### Summary of Recommendations to Council

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The Community Services Committee recommends as follows:

1. That the Regional Municipality of Waterloo approve an increase to the 2014 Operating Budget for Employment and Income Support, Social Services of \$450,000 gross and \$0 net Regional levy as outlined in report SS-14-010, dated February 11, 2014.
  
2. That the Regional Municipality of Waterloo receive the Community Homelessness Prevention Initiative 2014/15 Investment Plan;  
  
And that the Regional Municipality of Waterloo request additional base funding of \$1,175,000 for the Community Homelessness Prevention Initiative from the Ministry of Municipal Affairs and Housing;  
  
And that the Regional Municipality of Waterloo request that the Province annualize one-time transition funding of \$1,517,140 for the Community Homelessness Prevention Initiative;  
  
And further that the Regional Municipality of Waterloo forward report SS-14-008, dated February 11, 2014, to the Ministry of Municipal Affairs and Housing, Association of Municipalities of Ontario and the Ontario Municipal Social Services Association.
  
3. That the Region of Waterloo partner with the NEWPATH research team (consisting of the Universities of British Columbia, Alberta and Waterloo) to explore funding opportunities to complete a follow up study measuring walking, physical activity, diet and health changes resulting from the implementation of Regional policies and master plans, as described in Report No. P-14-021/PH-14-006, dated February 11, 2014
  
4. That the Regional Municipality of Waterloo write the Ontario Ministry of Health and Long Term Care to inform them of the implementation of a wait list for new

SS-140211

applicants to the Healthy Smiles Ontario program in Waterloo Region, and enclose a copy of report PH-14-007 dated February 11, 2014;

And that the Regional Municipality of Waterloo forwards a copy of this report to the Association of Local Public Health Agencies (ALPHA).

February 11, 2014



## The Regional Municipality of Waterloo

### Community Services Committee

#### Summary of Closed Recommendations to Council

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The Community Services Committee recommends as follows:

1. That the Regional Municipality of Waterloo, in consultation with the County of Wellington, take the following actions with respect to the Kissing Bridge Trailway Advisory Board, as described in Report P-14-018, dated February 11, 2014:
  - a) Re-appoint the following persons for three-year terms ending December 31, 2016:
    - Mr. Jamie Lee - Linwood and District Lions Club (alternate)
    - Mr. Bill Mungall - Guelph Hiking Trail Club (alternate)
  - b) Appoint Mr. Rick Martin as a non-farm landowner for a three-year term ending December 31, 2016.

February 11, 2014



Region of Waterloo

## Social Services

### Employment and Income Support

Date: February 26, 2014

## Memorandum

To: Chair Ken Seiling and Members of Regional Council  
 From: David Dirks, Director, Employment and Income Support  
 Copies: Douglas Bartholomew-Saunders, Commissioner, Social Services  
 File No: S09-80  
 Subject: Ontario Works Caseload: January 2014

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 January 2014 with comparisons to the months of December 2013 and January 2013 as well as September 2008.

Very briefly,

- The OW caseload at January 2014 was: 8,416 cases
- The OW caseload at December 2013 was: 8,210 cases
- The **increase** from December 2013 was: 206 cases (+2.5%)
- The **decrease** from January 2013 was: 195 cases (-2.3%)
- The increase from September 2008 was: 2,124 cases (+33.8%)
  
- Waterloo Region unemployment rate for January 2014 was: 6.4%
- Waterloo Region unemployment rate for January 2013 was: 6.9%

## Ontario Works Caseload and Unemployment Rate

### Ontario Works Caseload

January 2014	December 2013	January 2013	% Change December to January	% Change Year to Year
8,416	8,210	8,611	2.5%	(2.3%)

### Unemployment Rates – Seasonally Adjusted\*

	January 2014	December 2013	January 2013	% Change December to January	% Change Year to Year
Province	7.5%	7.9%	7.7%	(5.1%)	(2.6%)
Waterloo Region	6.4%	6.2%	6.9%	3.2%	(7.2%)

\*As revised by Statistics Canada

As in previous years, the January caseload has increased compared to December.

The provision of social assistance supports the Region's 2011-2014 Corporate Strategic Plan 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](mailto:ddirks@regionofwaterloo.ca)



Region of Waterloo

## Planning, Housing and Community Services

### Transportation Planning

**Date: February 19, 2014**

#### Memorandum

To: Chair Ken Seiling and Members of Regional Council  
From: Gethyn Beniston, Project Manager, Transportation Planning  
Subject: University of Waterloo U-Pass Referendum Results  
File No: D28-60(A)

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The University of Waterloo Federation of Students held a referendum from February 11 to February 13, 2014 on the subject of the Universal Transit Pass (U-Pass) agreement with the Region. The referendum was held as part of annual elections of student representatives.

The question asked was “Do you support continued participation in the Grand River Transit Universal Bus Pass Program for a termly fee of \$77.29 (currently \$72.23) per full-time undergraduate student?”

The results were:

Yes - 7,986 (94.5%)  
No - 462 (5.5%)

The Region also has U-Pass agreements with the University of Waterloo Graduate Students' Association, the Wilfrid Laurier University Students Union and the Wilfrid Laurier University Graduate Students' Association. All the agreements are on the same terms.

All of the Region's U-Pass agreements end on August 31, 2015. Negotiations will begin in the last quarter of 2014 to develop the successor agreements.