



Media Release: Immediate

Regional Municipality of Waterloo

Consolidated Council Agenda

Wednesday, May 7, 2014

* **Closed Session 6:15 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, May 7, 2014 at 6:15 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 litigation and receiving of legal advice that is subject to solicitor-client privilege related to a matter before an administrative tribunal
- b) proposed or pending acquisition of land in the City of Cambridge, proposed or pending litigation and receiving of legal advice that is subject to solicitor-client privilege related to a legal proceeding
- c) receiving of legal advice that is subject to solicitor-client privilege related to an agreement
- * d) receiving of legal advice subject to solicitor-client privilege related to a matter before an administrative tribunal
- * e) proposed or pending litigation and receiving of legal advice subject to solicitor-client privilege related to a contract

4. Motion to Reconvene into Open Session**5. Declaration of Pecuniary Interest under the “Municipal Conflict of Interest Act”****6. Presentations**

a) Geographic Information Systems Awards:

- Esri Canada – Award of Excellence – for innovation GIS
- Urban and Regional Information Systems Association (URISA) – Gold – 2014 Best Web GIS
- Urban and Regional Information Systems Association (URISA) – Silver – 2014 Best Public Sector GIS

* b) New Public Art Selections, 150 Frederick and 150 Main

c) Waterloo Region Hospitals – Update: Don Shilton, President, St. Mary’s Hospital; Patrick Gaskin, President & CEO, Cambridge Memorial Hospital; Malcolm Maxwell, President & CEO, Grand River Hospital

* d) Video of Galt Flood 1929

7. Petitions**8. Delegations**

* a) Rick Currie, Ayr, Re: E-14-058, Rural Transfer Stations Update (Item #15 on P&W Summary)

* b) Kevin Thomason, Wilmot, Re: E-14-049, Recommended Intersection Improvements at Erb Street and Waterloo Waste Management Centre Gates 1 and 2, City of Waterloo (Item #10 on P&W Summary)

9. Minutes of Previous Meetings

a) Closed Council – April 9, 2014

b) Council – April 9, 2014

c) All Council – April 16, 2014

d) Planning & Works – April 29, 2014

e) Administration & Finance – April 29, 2014

f) Closed Committee – April 29, 2014

g) Special Council – April 29, 2014

h) Community Services – April 29, 2014

10. Communications

11. Motion to go into Committee of the Whole to Consider Reports

12. Reports

Finance Reports

- a) [F-14-057](#), T2014-125 Central Division HVAC Upgrades and Interior Renovations 1
- b) [F-14-058](#), C2014-05 Consultant Selection To Perform Building Condition Assessments, Reserve Fund Studies And Energy Audits For Community Housing 3

Committee Reports

- a) Planning & Works - attached & marked [PS-140429](#) 5
- b) Administration & Finance - attached & marked [FS-140429](#) 11
- c) Community Services - attached & marked [SS-140429](#) 13

Chief Administrative Officer

Regional Chair

Regional Clerk

13. Other Matters under Committee of the Whole

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 No. 01-059, a By-law to Consolidate all By-laws with Respect to Roads Included in the Regional Road System, as amended (Waterloo Street)

- b) A By-law to Amend By-law Number 58-87, as Amended, Being a By-law to Designate and Regulate Controlled-Access Roads (Regional Road 50, Westmount Road, City of Waterloo)
- c) A By-law to Amend By-law 06-072, as Amended, Being the Region's Traffic and Parking By-law (Rates of Speed, Notre Dame Drive (Regional Road 12) and Snyder's Road (Regional Road 6), Township of Wilmot)
- d) A By-law to Expropriate Certain Lands for the Purpose of Phase 4 of Stage 1 of the Rapid Transit Project for Property and Interests relating to lands that are necessary for Adapted Bus Rapid Transit, in the City of Cambridge, Regional Municipality of Waterloo
- * e) A By-law to Amend By-law 06-072, as Amended, Being the Region's Traffic and Parking By-law (Waterloo Street (Regional Road 40) City of Kitchener)
- f) A By-law to Confirm the Actions of Council – May 7, 2014

22. Adjourn



Report: F-14-057

Region of Waterloo
Finance Department
Procurement & Supply Services Division

To: Regional Chair Ken Seiling and Members of Regional Council

Date: May 7, 2014

File Code: F18-30

Subject: T2014-125 Central Division HVAC Upgrades and Interior Renovations

Recommendation:

That the Regional Municipality of Waterloo accept the tender of GEN-PRO/1320376 Ontario Ltd. for Central Division HVAC Upgrades and Interior Renovations at a total cost of \$616,465.85 including all applicable taxes.

Summary: Nil

Report:

Tenders were called for Central Division HVAC Upgrades and Interior Renovations and were advertised in the Record, on the Ontario Public Buyers Association (OPBA) website and the Region's website. Tenders were opened in the presence of T. Novosad, L. Ballantyne and T. Lumgair.

The following tenders were received:

GEN-PRO/1320376 Ontario Ltd.	Burlington, ON	\$616,465.85
Niacon Limited	Niagara Falls, ON	\$632,800.00
ONIT Construction Inc.	Brampton, ON	\$679,650.93
Dakon Construction Ltd.	Waterloo, ON	\$690,430.00
SEM Construction	London, ON	\$715,855.00
Alpeza General Contracting Inc.	Mississauga, ON	\$762,613.27
Combined Air Mechanical Services	Mississauga, ON	\$845,113.44

The work under this contract includes the following HVAC upgrades and Interior Renovations at the Central Division of the Waterloo Regional Police located at 134 Frederick Street, Kitchener: removal and replacement of three (3) HVAC units on the roof; installation of permanent safety rails; enlargement of roof access to accept larger unit including all structural work; selected removal of walls and flooring in cellblock area; installation of new cell which meets AODA standard; moving of Identification room and installation of new cellblock door at firewall.

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:

T2014-125	\$616,466
Less: Municipal Rebate of 11.24% HST	<u>(61,319)</u>
	Total <u>\$555,147</u>

The approved 2014 Waterloo Regional Police Services Capital Program includes \$1,961,000 for Central Division Renovations (project 50036) to be funded by the issuance of debentures. An amount of \$661,000 has been allocated for the Central Division HVAC Replacement and Interior Renovation work. To date, \$57,963 has been committed for associated consulting fees and permits. The remaining \$603,037 is sufficient for this tender.

The final date of acceptance for this tender is May 16, 2014.

Other Department Consultations/Concurrence:

Staff from Facilities Management and Waterloo Regional Police Services has reviewed this report and their comments have been incorporated.

Attachments: Nil

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

Approved By: Craig Dyer, Chief Financial Officer



Report: F-14-058

Region of Waterloo
Finance Department
Procurement & Supply Services Division

To: Regional Chair Ken Seiling and Members of Regional Council

Date: May 7, 2014

File Code: F18-40

Subject: C2014-05 Consultant Selection To Perform Building Condition Assessments, Reserve Fund Studies And Energy Audits For Community Housing

Recommendation:

That the Regional Municipality of Waterloo accept the proposal of Altus Group for Building Condition Assessments, Reserve Fund Studies and Energy Audits for Community Housing in the amount of \$491,943.24 including all applicable taxes.

Summary: Nil

Report:

Proposals were called for C2014-05 Consultant Selection to Perform Building Condition Assessments, Reserve Fund Studies and Energy Audits for Community Housing and were advertised in the Record, on the Region's website and on the Ontario Public Buyers Association website. Proposals were opened in the presence of T. Lumgair, C. Grummett and N. Muir.

The following proponents were shortlisted:

Altus Group	Toronto, ON
Cion Corp.	Toronto, ON
IRC Building Sciences Group	Mississauga, ON
Morrison Hershfield Limited	Burlington, ON
MTE Consultants Inc.	Kitchener, ON
NA Engineering Associates Inc.	Stratford, ON

Sixteen (16) proponents submitted bids with one (1) bid being disqualified. Proposals were evaluated on technical criteria which included project manager and project team qualifications, understanding and approach to the project, experience, proposal

completeness and price. Price envelopes were opened from the six (6) shortlisted proponents with Altus Group receiving the highest overall score.

The work of this proposal is to conduct Building Condition Assessments, Reserve Fund Studies and Energy Audits on Community Housing properties (7,419 units) in order to understand the current physical condition and life expectancy of the Non-Profit/ Cooperative Community Housing portfolio (4,385 units) and Waterloo Region Housing (2,722 units). The scope of work also includes Affordable Housing proponents (312 units) whom will be directly charged for the cost associated with these projects should they wish to participate in the process. The results of this work will provide information on current and future reserve fund positions and inform the development of capital programs and a long-term sustainable funding strategy for Community Housing.

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 as well as develop and implement a comprehensive asset management strategy to achieve optimal long term value from regional infrastructure under Focus Area 2 Growth Management and Prosperity.

Financial Implications:

The Region's cost of this proposal net of HST rebate is \$423,615 which excludes the Affordable Housing units. The 2014 Council approved capital budget includes \$350,000 to conduct Building Condition Assessments, Reserve Fund Studies and Energy Audits which is financed from the Housing Reserve Fund. The remaining cost of \$73,615 can be accommodated from the 2014 Waterloo Region Housing (WRH) Capital Budget. Financing for the 2014 WRH capital program is provided through various sources which includes federal grants, revenue (taxation) and the Housing Reserve Fund.

The cost for the Affordable Housing units is \$19,396 (net of HST) and has been included in this proposal document. These housing providers will be directly charged for these costs if they chose to participate. There will be no financial implications to the Region should these providers decide to not opt in.

The final date of acceptance for this proposal is May 19, 2014.

Other Department Consultations/Concurrence:

This report was developed jointly by Facilities Management and Housing staff.

Attachments: Nil

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

Approved By: Craig Dyer, Chief Financial Officer

The Regional Municipality of Waterloo

Planning and Works Committee

Summary of Recommendations to Council

The Planning and Works Committee recommends as follows:

1. That the Region of Waterloo accept P-14-046, Monthly Report of Development Activity for March 2014, dated April 29, 2014.
2. That the Regional Municipality of Waterloo forward Report No. P-14-047, dated April 29, 2014, to the Ontario Growth Secretariat, Ministry of Infrastructure as Regional Council's formal response to the Preliminary Indicators for Discussion for the Growth Plan for the Greater Golden Horseshoe.
3. That the Regional Municipality of Waterloo approve an amendment to Controlled Access By-law #58-87 for an access on the east side of Regional Road #50 (Westmount Road), approximately 840 metres north of Columbia Street in the City of Waterloo, as described in Report No. P-14-049, dated April 29, 2014
4. That Council of the Regional Municipality of Waterloo approve the expropriation of lands for the purpose of construction of road improvements to Bloomingdale Road, in the City of Kitchener, in the Region of Waterloo as detailed in Report CR-RS-14-027 dated April 29, 2014 described as follows:

Fee Simple Partial Taking:

1. Lot 18 Small Lots N of Hornings Tract, Kitchener being Part 1 on 58R-17403; PIN 22302-0110 (40 Bloomingdale Road North, Kitchener);
2. Lot 19 Small Lots N of Hornings Tract, Kitchener being Part 2 on 58R-17403; PIN 22302-0109 (44 Bloomingdale Road North, Kitchener).

And that staff be instructed to register a Plan of Expropriation for the property within three months of the granting of the approval to expropriate the property, as required by the "Expropriations Act";

And that the registered owners be served with a Notice of Expropriation and a Notice of Possession for the property 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 the property in the amount of the market value of the interests in the land as estimated by the Region's appraiser in accordance with the Expropriations Act;

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And further that the Regional Solicitor be authorized to 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 the transaction.

5. That the Region of Waterloo approve changes to the Water Efficiency Advisory Committee Terms of Reference, as detailed in Report E-14-043.1, dated April 29, 2014.

6. That the Regional Municipality of Waterloo approve the new projects included in the 2014 Implementation Plan for the Transit Supportive Strategy to enhance transit ridership in the City of Cambridge, as described in Report No. P-14-051, dated April 29, 2014 and summarized in Attachment D.

That the Regional Municipality of Waterloo endorse Concept B for the detailed design of Ainslie Street Terminal landscaping and pedestrian improvements and their

7. That the Regional Municipality of Waterloo provide notice to the public of a proposed amendment to the Fees and Charges By-Law 14-002 at the June 4, 2014 Regional Council meeting regarding implementation of the 2014 Grand River Transit (GRT) fare structure as described in Report No. P-14-055, dated April 29, 2014:
 - a) To implement the GRT fare structure as detailed in Table 1, in accordance with Regional Council's approved 2014 budget, effective July 1, 2014;
 - b) To amend the Region's Fees and Charges By-law No. 14-002 to reflect the 2014 GRT fares described in this report; and
 - c) To amend the Region's Fees and Charges By-law No. 14-002 with respect to the fees for TravelWise membership.
8. That the Regional Municipality of Waterloo enter into a Consulting Services Agreement with Eramosa Engineering Inc. to provide engineering services for detailed design and services during construction for the Elmira Wastewater Treatment Plant (WWTP) Supervisory Control and Data Acquisition (SCADA) Upgrades in the Township of Woolwich, at an upset fee limit of \$619,994 plus applicable taxes. [E-14-047]
9. That the Regional Municipality of Waterloo approve the implementation of a multi-lane roundabout on Westmount Road at the extension of Laurelwood Drive, in the City of Waterloo, all as presented in Report E-14-048.
10. That the Regional Municipality of Waterloo approve the implementation of multi-lane roundabouts on Erb Street at Waterloo Waste Management Centre Gates 1 and 2, in the City of Waterloo, all as presented in Report E-14-049 and subject to Regional Council approval of additional funding as part of the 2014 Mid-Year

Conflict:
T. Galloway

1621462

PS-140429

Review of the Transportation Capital Budget and 2015 Transportation Capital Program process.

11. That the Regional Municipality of Waterloo enter into a Consultant Services Agreement with Associated Engineering Limited to provide consulting engineering services for a Class Environmental Assessment, detailed design, contract administration and construction inspection for improvements to Fischer-Hallman Road from Bleams Road to Plains Road in the City of Kitchener at an upset fee of \$613,396.00 plus applicable taxes for the Class Environmental Assessment and detailed design phases, with contract administration and construction inspection services to be paid on a time basis as described in Report E-14-050 dated April 29, 2014.
12. That the Regional Municipality of Waterloo enter into a Consultant Services Agreement with Walter Fedy of Kitchener, Ontario to provide consulting engineering services for preliminary design, detailed design, contract administration and construction inspection for Snyder's Road Improvements from Christian Street easterly to Gingerich Road in the Township of Wilmot at an upset limit of \$266,794.94 plus applicable taxes for the preliminary design and detailed design phases, with contract administration and construction inspection to be paid on a time basis. [E-14-051]
13. That The Regional Municipality of Waterloo approve the expropriation of lands for the construction of part of Phase 4 of Stage 1 of the Rapid Transit Project comprised of property and interests located at various locations along the adapted Bus Rapid Transit alignment at the City of Cambridge, in the Regional Municipality of Waterloo as detailed in Report CR-RS-13-089 dated November 20, 2013 and more specifically listed below:

Conflict:
R. Deutschmann

Fee Simple Partial Taking:

aBRT lands

1. 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)
2. 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)
3. 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)

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4. 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)
5. 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)
6. 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)
7. 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)
8. 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)
9. 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)
10. 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)

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 or Regional staff determine that the expropriation is not advisable. [CR-RS-14-028]

PS-140429

14. That the Regional Municipality of Waterloo enter into a Consulting Services Agreement with Conestoga-Rovers and Associates to provide engineering services for the compliance monitoring and annual reporting program for the Waterloo Waste Management Site for the period July 1, 2014 to December 31, 2017, with an option to extend up to two additional calendar years at an upset limit of \$181,986 for 2014, \$288,823 for a full calendar year in 2015, \$293,424 for 2016, and \$298,163 for 2017 for a total of \$1,062,395.00 plus applicable taxes over three and a half (3.5) years, as per Report E-14-057, dated April 29, 2014.
15. That the Regional Municipality of Waterloo approve Alternative 2 - Equalized Service Levels outlined in Report E-14-058, dated April 29th, 2014;

And that the rural transfer stations remain open until March 31st, 2015 at an additional cost of \$15,000.00;

And that all rural transfer stations close on March 31st, 2015.
16. That The Regional Municipality of Waterloo take the following actions with respect to the "Grand River Watershed Water Management Plan," according to report E-14-053 dated April 29, 2014:
 - a) Recognize the Executive Summary (Appendix A) sent to municipal clerks of the Grand River Watershed Water Management Plan as a document to be received as information,
 - b) Endorse the Grand River Watershed Water Management Plan, in principle, as a plan of best practices, and
 - c) Agree to continue to voluntarily collaborate and work together to solve water management issues in the Grand River watershed.
17. That the Regional Municipality of Waterloo amend Traffic and Parking By-law 06-072, as amended, to:
 - 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;
 - b) Remove from Schedule 18 Rates of Speed, 60 km/h Maximum Speed on Snyder's Road East (Regional Road #6) from 610 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.

April 29, 2014

1621462

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

The Administration and Finance Committee recommends as follows:

1. That the minutes of the Audit Committee meeting held April 1, 2014 be approved.
2. That the Regional Municipality of Waterloo endorse the recommendations and approve the proposed actions of the Fleet Services Program Review 2013-2014 as noted in CA-14-002.1/CR-FM-14-001.1 Appendix "A" dated April 29, 2014;

And That the approved 2014 Capital Budget be amended to include \$200,000 for implementation of the Fleet Services Program Review Project to be funded from the Fleet Services vehicle and equipment reserves.

3. That the Regional Municipality of Waterloo approve the collection of pay-per-use fees for accessing public electrical vehicle charging equipment owned by the Region as described in Report CR-FM-14-006, dated April 29, 2014;

And That notice be provided to the public of a proposed amendment to the Fees and Charges By-law 14-002 at the June 4, 2014 Regional Council meeting regarding implementation of a fee of \$1.00 per hour of use of the public electrical charging equipment.

4. That the Regional Municipality of Waterloo endorse the submission of business cases and applications for funding from the New Building Canada Fund for the projects identified in Report F-14-055 dated April 29, 2014, subject to confirmation of eligibility requirements.

April 29, 2014

The Regional Municipality of Waterloo
Community Services Committee
Summary of Recommendations to Council

The Community Services Committee recommends as follows:

1. That the Regional Municipality of Waterloo request the Province of Ontario to increase its cap on the cost sharing of Ontario Works Discretionary Benefits;

And that this report be shared with all local Members of Provincial Parliament, the Association of Municipalities of Ontario and the Ontario Municipal Social Services Association as outlined in report SS-14-017, dated April 29, 2014.

2. That the Regional Municipality of Waterloo receive the report “Ending Family Homelessness in Waterloo Region” and the two-page Report Summary;

And that the Regional Municipality of Waterloo forward a copy of “Ending Family Homelessness in Waterloo Region” and the two-page Report Summary to local Members of Parliament, Members of Provincial Parliament, and the Ontario Municipal Social Services Association as outlined in report SS-14-018, dated April 29, 2014.

3. That the Regional Municipality of Waterloo approve the Community Housing Update and Proposed 2014 Progress Plan, as described in Report P-14-057, dated April 29, 2014.

April 29, 2014