



Media Release: Friday, December 5, 2014, 4:30 p.m.

Regional Municipality of Waterloo

Inaugural Council Agenda

Wednesday, December 10, 2014

7:00 p.m.

Regional Council Chamber

150 Frederick Street, Kitchener, ON

1. **Call to Order** – Kris Fletcher, Regional Clerk
2. **National Anthem** – Brass Quintet, K-W Symphony
3. **Certification of Qualification Of The Regional Chair And Regional Councillors** – Kris Fletcher, Regional Clerk
4. **Declaration of Office Of Regional Chair** – The Honourable Mr. Justice Patrick J. Flynn
5. **Declaration of Office – Regional Councillors** – The Honourable Mr. Justice Patrick J. Flynn
6. **Regional Chair’s Inaugural Address**
7. **Declaration of Pecuniary Interest Under The Municipal Conflict Of Interest Act**
8. **Reports – Regional Chair**
 - a) [RC-15-001](#), 2015 Meeting Schedule and Appointments 1
9. **Other Business**
10. **Enactment Of By-Laws - First, Second & Third Readings**
 - a) A [By-Law](#) to Provide for an Acting Chair 8
 - b) A By-Law to Confirm The Actions of Council
11. **Adjourn**



Report: RC-15-001

Region of Waterloo
Office of the Regional Chair
Council Report

To: Members of Regional Council
Date: December 10, 2014
Subject: **2015 Meeting Schedule and Appointments**

Recommendation:

1. That Regional Council approve the schedule of meetings for 2015 attached as Appendix A to report RC-15-001, and
2. That Regional Council approve the following appointments for the 2014-2018 term of Regional Council:

Planning and Works Committee (PW):

All Members of Regional Council
Chair: Councillor Tom Galloway
Vice-Chair: Councillor Karl Kiefer

Community Services Committee (CS):

All Members of Regional Council
Chair: Councillor Geoff Lorentz
Vice-Chair: Councillor Sue Foxtan

Administration and Finance Committee (A&F):

All Members of Regional Council
Chair: Councillor Sean Strickland
Vice-Chair: Councillor Karen Redman

Budget Committee of the Whole:

All Members of Regional Council

Chair: Councillor Sean Strickland, Chair A&F Committee

Vice-Chair: Councillor Karen Redman, Vice-Chair A&F Committee

Economic Development & Promotion Committee (EDP):

Councillor Doug Craig

Councillor Dave Jaworsky

Councillor Helen Jowett

Councillor Geoff Lorentz

Councillor Joe Nowak

Councillor Sean Strickland

Councillor Berry Vrbanovic

Regional Chair Ken Seiling

Audit Committee:

Chair: Councillor Sean Strickland, Chair A&F Committee

Members: Councillor Karen Redman, Vice-Chair A&F Committee

Councillor Geoff Lorentz, Chair CS Committee

Councillor Tom Galloway, Chair PW Committee

Regional Chair Ken Seiling

Library Committee:

Councillor Les Armstrong

Councillor Sue Foxtan

Councillor Joe Nowak

Councillor Sandy Shantz

Regional Chair Ken Seiling

Licensing and Hearings Committee (LHC):

Councillor Les Armstrong

Councillor Doug Craig

Councillor Geoff Lorentz

Councillor Jane Mitchell

Councillor Joe Nowak

Regional Chair Ken Seiling

*** Rapid Transit Steering Committee:**

Councillor Tom Galloway, Chair PW Committee
 Councillor Karl Kiefer, Vice-Chair PW Committee
 Councillor Geoff Lorentz, Chair CS Committee
 Councillor Sean Strickland, Chair A&F Committee
 Regional Chair Ken Seiling

Waterloo Regional Police Services Board (WRPSB):

Council: Regional Chair Ken Seiling
 Councillor Tom Galloway
 Councillor Karl Kiefer

Citizen: Jim Wideman

Grand River Conservation Authority (GRCA):

Council: Councillor Les Armstrong
 Councillor Sue Foxtan
 Councillor Helen Jowett
 Councillor Geoff Lorentz
 Councillor Jane Mitchell
 Councillor Joe Nowak
 Councillor Sandy Shantz
 Councillor Wayne Wettlaufer

Citizens: Warren Stauch
 Wayne Roth

Waterloo Region Crime Prevention Council (WRCPC):

Councillor Helen Jowett
 Councillor Jane Mitchell
 Regional Chair Ken Seiling (ex-officio)

Active Transportation Advisory Committee (ATAC):

Councillor Geoff Lorentz
 Councillor Jane Mitchell

Aeronautical Noise Management Committee (ANMC):

Councillor Geoff Lorentz

Ecological & Environmental Advisory Committee (EEAC):

Councillor Joe Nowak

Employment & Income Support Community Advisory Committee (EISCAC):

Councillor Jane Mitchell

Jack Young Civic Award Committee:

Councillor Sue Foxton
Councillor Tom Galloway
Councillor Dave Jaworsky
Councillor Karen Redman
Regional Chair Ken Seiling

Heritage Planning Advisory Committee (HPAC):

Councillor Wayne Wettlaufer

Public Art Advisory Committee:

Councillor Dave Jaworsky
Councillor Berry Vrbanovic

Waterloo Region Community Housing Advisory Committee:

Councillor Les Armstrong
Councillor Sandy Shantz

Water Efficiency Advisory Committee (WEAC):

Councillor Les Armstrong
Councillor Tom Galloway
Councillor Helen Jowett
Regional Chair Ken Seiling

Specialized Transit Services Advisory Committee:

Councillor Sue Foxton

Grand River Accessibility Advisory Committee (GRAAC):

Councillor Sue Foxton

Kissing Bridge Trailway Advisory Committee:

Councillor Sandy Shantz

Waterloo Regional Heritage Foundation:

Councillor Tom Galloway
Regional Chair Ken Seiling (ex-officio)

Region of Waterloo Arts Fund:

Councillor Karen Redman
Ken Seiling (ex-officio)

Grand River Hospital Board of Trustees:

Councillor Berry Vrbanovic

St. Mary's Hospital Board of Trustees:

Councillor Wayne Wettlaufer

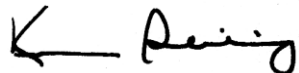
University of Waterloo Board of Governors:

Regional Chair Ken Seiling (ex-officio)

Wilfrid Laurier Board of Governors:

Councillor Helen Jowett

Respectfully Submitted,



Ken Seiling, Regional Chair



2015 Meeting Calendar

| January | | | | | | |
|---------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| BW | | | ① | 2 | 3 | |
| BW 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| CW11 | 12 | 13 | ● | 14 | 15 | 17 |
| C 18 | 19 | 20 | ● | 21 | 22 | 24 |
| BW25 | 26 | 27 | 28 | 29 | 30 | 31 |

| February | | | | | | |
|----------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| CW 1 | 2 | 3 | ● | 4 | 5 | 7 |
| C 8 | 9 | 10 | ● | 11 | 12 | 14 |
| BW15 | ①⑥ | 17 | 18 | 19 | 20 | 21 |
| CW22 | 23 | 24 | ● | 25 | 26 | 28 |

| March | | | | | | |
|-------|----|----|---|----|----|----|
| S | M | T | W | T | F | S |
| C 1 | 2 | 3 | ● | 4 | 5 | 7 |
| BW 8 | 9 | 10 | ● | 11 | 12 | 14 |
| BW15 | 16 | 17 | ❄ | 18 | 19 | 21 |
| CW22 | 23 | 24 | ● | 25 | 26 | 28 |
| C 29 | 30 | 31 | | | | |

| April | | | | | | |
|-------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | | | ● | 2 | ③ | 4 |
| BW 5 | ⑥ | 7 | 8 | 9 | 10 | 11 |
| CW12 | 13 | 14 | ● | 15 | 16 | 18 |
| C 19 | 20 | 21 | ● | 22 | 23 | 25 |
| BW26 | 27 | 28 | 29 | 30 | | |

| May | | | | | | |
|------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | | | | | 1 | 2 |
| CW 3 | 4 | 5 | ● | 6 | 7 | 9 |
| C 10 | 11 | 12 | ● | 13 | 14 | 16 |
| BW17 | ①⑧ | 19 | 20 | 21 | 22 | 23 |
| CW24 | 25 | 26 | ● | 27 | 28 | 30 |
| C 31 | | | | | | |

| June | | | | | | |
|--------|-----|----|----|----|-----|-----|
| S | M | T | W | T | F | S |
| | 1 | 2 | ● | 4 | ■ 5 | ■ 6 |
| BW ■ 7 | ■ 8 | 9 | 10 | 11 | 12 | 13 |
| CW14 | 15 | 16 | ● | 17 | 18 | 20 |
| C 21 | 22 | 23 | ● | 24 | 25 | 27 |
| BW28 | 29 | 30 | | | | |

| July | | | | | | |
|------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | | | ① | 2 | 3 | 4 |
| BW 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| BW12 | 13 | 14 | 15 | 16 | 17 | 18 |
| BW19 | 20 | 21 | 22 | 23 | 24 | 25 |
| BW26 | 27 | 28 | 29 | 30 | 31 | |

| August | | | | | | |
|--------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | | | | | | 1 |
| BW 2 | ③ | 4 | 5 | 6 | 7 | 8 |
| CW 9 | 10 | 11 | ● | 12 | 13 | 15 |
| C 16 | 17 | 18 | ✱ | 19 | ● | 22 |
| BW23 | 24 | 25 | 26 | 27 | 28 | 29 |
| BW30 | 31 | | | | | |

| September | | | | | | |
|-----------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | | 1 | 2 | 3 | 4 | 5 |
| BW 6 | ⑦ | 8 | 9 | 10 | 11 | 12 |
| CW13 | 14 | 15 | ● | 16 | 17 | 19 |
| C 20 | 21 | 22 | ● | 23 | 24 | 26 |
| BW27 | 28 | 29 | 30 | | | |

| October | | | | | | |
|---------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | | | | 1 | 2 | 3 |
| CW 4 | 5 | 6 | ● | 7 | 8 | 10 |
| BW11 | ①② | 13 | 14 | 15 | 16 | 17 |
| C18 | 19 | 20 | ● | 21 | 22 | 24 |
| CW25 | 26 | 27 | ● | 28 | 29 | 31 |

| November | | | | | | |
|----------|----|----|---|----|----|----|
| S | M | T | W | T | F | S |
| BW 1 | 2 | 3 | ● | 4 | 5 | 7 |
| BW 8 | 9 | 10 | ① | 11 | 12 | 14 |
| CW15 | 16 | 17 | ● | 18 | 19 | 21 |
| C 22 | 23 | 24 | ● | 25 | 26 | 28 |
| BW29 | 30 | | | | | |

| December | | | | | | |
|----------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | | 1 | 2 | 3 | 4 | 5 |
| CW 6 | 7 | 8 | ● | 9 | 10 | 12 |
| C 13 | 14 | 15 | ● | 16 | 17 | 19 |
| BW20 | 21 | 22 | 23 | 24 | ②⑤ | 26 |
| BW27 | ②⑧ | 29 | 30 | 31 | | |

Legend: ○ Holiday C Council Week CW Committee Week BW Blank Week

■ FCM Conference (June 5-8, Edmonton AB) ✱ AMO Conference (Aug 16-19 Niagara Falls)

❄ Mid Winter Break (March 16-20)

● Council ● Committee Week

By-Law Number 15-001

of

The Regional Municipality of Waterloo

A By-law to Provide for an Acting Chair when the Chair
is Absent from the Municipality, and to Repeal By-law No. 11-001

Whereas section 242 of the Municipal Act 2001, provides that a municipality may by by-law appoint a member of the council to act in the place of the head of council when the head of council is absent or refuses to act or the office is vacant and while so acting such member has all the powers and duties of the head of council;

And Whereas the Council of The Regional Municipality of Waterloo wishes to appoint a member of council to act in place of the Chair of council when he is absent or refuses to act or the office is vacant to ensure that there is a head of council at all times;

Now Therefore the Council of The Regional Municipality of Waterloo enacts as follows:

1. If the Chair is absent from the Regional area or absent through illness or other means or his office is vacant at any time during the 2014-2018 term of council, the member of the Regional Council whose name appears in Column 2 of Schedule "A" attached hereto is appointed to act in the place of the Chair during each such absence or vacancy for the period appearing opposite his or her name in Column 1 thereof, provided that if the member named in said Column 2 for the period is also absent or unable to act or refuses to act, the member named in Column 3 thereof for the period is appointed in the place of such member.
2. If the member in said Column 3 is also absent or unable to act or refuses to act, then the next member of Regional Council named in Column 3, regardless of the period specified in Column 1, is appointed in the place of such member and this provision shall apply on a repeated basis, as necessary, so that there is an acting Chair at all times.
3. By-law No. 11-001 is hereby repealed.
4. This By-law will come into force and effect on December 11th, 2014.

By-law read a first, second and third time and finally passed in the Council Chamber at the Regional Municipality of Waterloo this 10th day of December, A.D., 2014.

Regional Clerk

Regional Chair

Schedule "A" To By-Law No. 15-001

| Column 1 - Date | Column 2 - Councillor Designated as Acting | Column 3 - Alternative Councillor Chairman |
|--|--|--|
| December 11, 2014 to January 31, 2015 | Armstrong, Les | Craig, Doug |
| February 1, 2015 to February 28, 2015 | Craig, Doug | Foxtan, Sue |
| March 1, 2015 to March 31, 2015 | Foxtan, Sue | Galloway, Tom |
| April 1, 2015 to April 30, 2015 | Galloway, Tom | Jaworsky, Dave |
| May 1, 2015 to May 31, 2015 | Jaworsky, Dave | Jowett, Helen |
| June 1, 2015 to June 30, 2015 | Jowett, Helen | Kiefer, Karl |
| July 1, 2015 to July 31, 2015 | Kiefer, Karl | Lorentz, Geoff |
| August 1, 2015 to August 31, 2015 | Lorentz, Geoff | Mitchell, Jane |
| September 1, 2015 to September 30, 2015 | Mitchell, Jane | Nowak, Joe |
| October 1, 2015 to October 31, 2015 | Nowak, Joe | Redman, Karen |
| November 1, 2015 to November 30, 2014 | Redman, Karen | Shantz, Sandy |
| December 1, 2015 to December 31, 2015 | Shantz, Sandy | Strickland, Sean |
| January 1, 2016 to January 31, 2016 | Strickland, Sean | Vrbanovic, Berry |
| February 1, 2016 to February 29, 2016 | Vrbanovic, Berry | Wettlaufer, Wayne |
| March 1, 2016 to March 31, 2016 | Wettlaufer, Wayne | Armstrong, Les |
| April 1, 2016 to April 30, 2016 | Armstrong, Les | Craig, Doug |
| May 1, 2016 to May 31, 2016 | Craig, Doug | Foxtan, Sue |
| June 1, 2016 to June 30, 2016 | Foxtan, Sue | Galloway, Tom |
| July 1, 2016 to July 31, 2016 | Galloway, Tom | Jaworsky, Dave |
| August 1, 2016 to August 31, 2016 | Jaworsky, Dave | Jowett, Helen |
| September 1, 2016 to September 30, 2016 | Jowett, Helen | Kiefer, Karl |
| October 1, 2016 to October 31, 2016 | Kiefer, Karl | Lorentz, Geoff |
| November 1, 2016 to November 30, 2016 | Lorentz, Geoff | Mitchell, Jane |
| December 1, 2016 to December 31, 2016 | Mitchell, Jane | Nowak, Joe |
| January 1, 2017 to January 31, 2017 | Nowak, Joe | Redman, Karen |
| February 1, 2017 to February 28, 2017 | Redman, Karen | Shantz, Sandy |
| March 1, 2017 to March 31, 2017 | Shantz, Sandy | Strickland, Sean |
| April 1, 2017 to April 30, 2017 | Strickland, Sean | Vrbanovic, Berry |
| May 1, 2017 to May 31, 2017 | Vrbanovic, Berry | Wettlaufer, Wayne |
| June 1, 2017 to June 30, 2017 | Wettlaufer, Wayne | Armstrong, Les |
| July 1, 2017 to July 31, 2017 | Armstrong, Les | Craig, Doug |
| August 1, 2017 to August 31, 2017 | Craig, Doug | Foxtan, Sue |
| September 1, 2017 to September 30, 2017 | Foxtan, Sue | Galloway, Tom |
| October 1, 2017 to October 31, 2017 | Galloway, Tom | Jaworsky, Dave |
| November 1, 2017 to November 30, 2017 | Jaworsky, Dave | Jowett, Helen |
| December 1, 2017 to December 31, 2017 | Jowett, Helen | Kiefer, Karl |
| January 1, 2018 to January 31, 2018 | Kiefer, Karl | Lorentz, Geoff |
| February 1, 2018 to February 28, 2018 | Lorentz, Geoff | Mitchell, Jane |
| March 1, 2018 to March 31, 2018 | Mitchell, Jane | Nowak, Joe |
| April 1, 2018 to April 30, 2018 | Nowak, Joe | Redman, Karen |
| May 1, 2018 to May 31, 2018 | Redman, Karen | Shantz, Sandy |
| June 1, 2018 to June 30, 2018 | Shantz, Sandy | Strickland, Sean |
| July 1, 2018 to July 31, 2018 | Strickland, Sean | Vrbanovic, Berry |
| August 1, 2018 to August 31, 2018 | Vrbanovic, Berry | Wettlaufer, Wayne |
| September 1, 2018 to September 30, 2018 | Wettlaufer, Wayne | Armstrong, Les |
| October 1, 2018 to October 31, 2018 | Armstrong, Les | Craig, Doug |
| November 1, 2018 to November 30, 2018 | Craig, Doug | Foxtan, Sue |
| December 1, 2018 to Inaugural Meeting of 2018-2022 Council | Head of Area Municipal Council | Head of Area Municipal Council |