



Media Release: Immediate

Regional Municipality of Waterloo

Consolidated

Council Agenda

Wednesday, February 11, 2015

Closed Session 5:45 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, February 11, 2015 at 5:45 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) disposition of land in the City of Kitchener
- * b) litigation and receiving of legal advice that is subject to solicitor-client privilege related to a matter before an administrative tribunal

- 4. Motion to Reconvene Into Open Session**

1801471

5. Declaration of Pecuniary Interest Under The Municipal Conflict of Interest Act**6. Presentations**

- a) Rishia Burke and Richard Lau, Evaluators re: Smart on Crime Evaluation Overview

7. Petitions**8. Delegations**

- * a) ~~Orin Roberts, President/Director re: Marsdale Manor and Optimum Health Care Services Prequalification for Funding and Missed Deadlines~~
- Delegation Cancelled

9. Minutes of Previous Meetings

- a) Closed Budget – January 21, 2015
- b) Budget – January 21, 2015
- c) Closed Council – January 21, 2015
- d) Budget Public Input – January 21, 2015
- e) Council – January 21, 2015
- * f) All Council – January 29, 2015 (Distributed Separately)
- g) Closed Committee – February 3, 2015
- h) Planning & Works – February 3, 2015
- i) Administration & Finance – February 3, 2015
- j) Community Services – February 3, 2015
- k) Library – February 3, 2015

10. Communications

- * a) Waterloo Region Crime Prevention Council Correspondence re: 2015 Membership List A

11. Motion To Go Into Committee Of The Whole To Consider Reports**12. Reports**

Finance Reports

- | | | |
|----|--|----|
| a) | COR-TRY-15-09, T2014-107 William Street Pumping Station Electrical Upgrade Phase 2 | 1 |
| b) | COR-TRY-15-10, P2014-50 Removal/Disposal Services for Backwash Water Sludge | 4 |
| c) | COR-TRY-15-11, P2014-52 Wheelchair Accessible Mini Buses | 7 |
| d) | COR-TRY-15-12, P2014-55 Building, Property and Mobile Security Services for Region of Waterloo | 10 |

Committee Reports

- | | | |
|----|---|-----|
| a) | Planning & Works - attached & marked PS-150203 | 13 |
| * | Closed Planning & Works - attached & marked CPS-150203 | 16A |
| b) | Administration & Finance - attached & marked FS-150203 | 17 |
| * | Closed Administration & Finance - attached & marked CFS-150203 | 18A |
| c) | Community Services - attached & marked SS-150203 | 19 |
| * | Economic Development & Promotion – attached & marked EDS-150211 | 22 |
| * | Budget – attached & marked C1S-150211 | 23 |

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

- * a) Super Bowl 2015: Domestic Violence Public Service Announcement Requested by Councillor D. Craig in Support of Women's Shelters

20. Questions**21. Enactment Of By-laws – First, Second & Third Readings**

- a) A By-law to Expropriate Certain Lands for the Purpose of Phase VI of Stage 1 of the Rapid Transit Project for Property Relating to Property and Interests Located at Various Locations along or Near the CN Railway Line Corridor known as the Huron Park Spur in the City of Kitchener, in the Regional Municipality of Waterloo
- b) A By-law to Amend the Wholesale Rates By-law 33-90 and to Repeal By-law 13-052
- c) A By-law to Impose the Regional Sewage Rate and to Repeal By-law 13-053
- d) A By-law to Impose a Water Service Rate in the Townships of Wellesley and North Dumfries and to Repeal By-law 13-054
- e) A By-law to Impose a Sewage Service Rate in the Townships of Wellesley and North Dumfries and to Repeal By-law 13-055
- f) A By-law to Confirm the Actions of Council – February 11, 2015

22. Adjourn

February 11, 2015

Dear Chair Seiling and Members of Regional Council:

On behalf of the Waterloo Region Crime Prevention Council (WRCPC), it is my pleasure to present for your consideration and ratification the WRCPC membership slate for 2015 (attached). This slate was approved by WRCPC at its regular meeting on January 9, 2015. Election of the WRCPC Executive (Chair, Vice-chair & Facilitating Committee) will take place at the inaugural meeting on February 20, 2015.

You will recall that as part of the past strategic directions (2010-2014) WRCPC engaged in organizational redesign with the goal of “establishing the best foundation for social change oriented crime prevention” (Smart on Crime in Waterloo Region). This led to the sector leadership model for membership and the establishment of the Friends of Crime Prevention program. These efforts aim to address the growing interest from within the community to be directly involved at the WRCPC table leading to more requests for membership than can reasonably be accommodated. The sector leadership approach, as reflected in the attached slate, expects that all members of WRCPC are a conduit between the Crime Prevention Council and those belonging to his/her sector. This is accomplished through special meetings, sharing information through social media and bringing crime prevention to agendas of existing sector networks such that it broadens the communication and engagement from the sector leaders only to potentially over 300 persons at any one time.

Additionally, the Friends of Crime Prevention program was launched in October 2012. While all meetings of the WRCPC are open to the community and advertised as such, three meetings of the WRCPC each year actively invite those who have signed up as Friends to participate in collaborative problem solving of local crime prevention challenges. Some meetings have been attended by over 100 persons representing a broad network of individual and organizational connections that can contribute to the well-being and safety of the community. Since the launch of the Friends program we have hosted six such meetings and through that mechanism have attended to issues as diverse as marginalized youth, the power of social media, violence against LGBTQ community, neighbourhood-based policing, the meaning of collaboration and the showcasing of persons in Waterloo Region that make our community safer through their everyday actions.

B**B**

Finally, you will notice that we are proposing to introduce an honorary, non-voting lifetime membership for those members of WRCPC who completed their ten-year maximum term and have taken on the role of Chair during that tenure. This allows WRCPC to retain organizational and subject matter memory.

Against this backdrop, we trust that the 2015 slate meets with your agreement. I, together with staff, will be present at the February 11 meeting of Regional Council to address any concerns or questions with regard to these changes.

On behalf of WRCPC, I want to thank you for your outstanding support of our efforts throughout the years. We look forward to another productive year working with you and our many community partners for a safe and vibrant Waterloo Region.

Sincerely,

A handwritten signature in cursive script that reads "William D. Wilson".

William Wilson
Chair, WRCPC

WRCPC Membership Slate 2015

Sector	Name	Max Term Ending
Regional Council (2)	Jane Mitchell	2018
	Helen Jowett	2018
Rural Representative (1)	Denise Squire	2025
Urban Representative (1)	Shayne Turner	2022
Local Police (1)	Douglas Thiel	2024
Education: Junior Kindergarten to Grade 12 (2)	John Shewchuk	2017
	Peter Rubenschuh	2023
Education: Post Secondary (1)	Michael Beazely	2025
Restorative Justice (1)	Chris Cowie	2021
Mental Health (1)	Don Roth	2019
Addictions (1)	Jennifer Mains	2024
Neighbourhood Development (2)	Laurie Strome	2016
	Courtney Didier	2022
Community Development (1)	Christine Bird	2024
Family Support (1)	Pari Karem	2024
Community Health Centres (1)	Bill Davidson	2018
Domestic Violence Response (1)	Mary Zilney	2016
Business (1)	Andrew Jackson	2024
Focus Populations: (5)		
First Nations Metis and Inuit	Derek Haime	2025
LGBT	Judith Lodi	2025
Persons with Disabilities	Sharon Ward-Zeller	2022
Youth	Marla Pender	2024
Older Adults	Irene O'Toole	2016
Community at Large (4)	Frank Johnson	2022
	Joe-Ann McComb	2025
	Barry Cull	2024
	Felix Munger	2024
Research and Evaluation (1)	Mark Pancer	2024
Ex-officio Members/Alternates (8) plus Regional Chair (maximum terms are not applicable to ex-officio positions but to Alternates)		
Regional Chair: Ken Seiling		
Commissioner of Community Services: Douglas Bartholomew-Saunders Alternate: To be determined		
Chief of Waterloo Regional Police Service: Bryan Larkin Alternate: Michael Haffner (2024)		

Medical Officer of Health: Dr. Liana Nolan Alternate: Sharlene Sedgwick Walsh (2021)	
Executive Director of Family and Children Services: Alison Scott Alternate: Lisa Doran (2024)	
Chair of Waterloo Regional Police Services Board: Tom Galloway Alternate: Peter Ringrose (2022)	
Crown Attorney: Mark Poland Alternate: Andre Rajna (2024)	
Warden of Grand Valley Institution for Women: Nancy Kinsman Alternate: Elizabeth Vitek (2024)	
Manager of Legal Services Waterloo-Wellington: Angela Vanderheyden Alternate: To be determined	
Past Chairs - Lifetime Honourary Members	Peter Ringrose
	Irene O'Toole
	William Wilson



Report: COR-TRY-15-09

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council

Date: February 11, 2015 **File Code:** F18-30

Subject: T2014-107 William Street Pumping Station Electrical Upgrade Phase 2

Recommendation:

That the Regional Municipality of Waterloo accept the tender of Harold Stecho Electric Ltd. for the William St. Pumping Station Electrical Upgrade Phase 2, in the amount of \$417,653.65 including all applicable taxes;

And that the Regional Municipality of Waterloo amend the preliminary 2015-2024 Water Capital Program by advancing funds in the amount of \$150,000 from the year 2016 to year 2015 and \$150,000 from the year 2017 to year 2015 to fund the estimated total project cost.

Summary: Nil

Report:

Tenders were called for T2014-107 William Street Pumping Station Electrical Upgrade Phase 2 and were advertised in the Record, Daily Commercial News, on the Ontario Public Buyer's Association website and on the Region's website. Tenders were received and opened in the presence of P. Balint, C. Bogusat and A. Dooling.

The following tenders were received:

Harold Stecho Electrical Ltd.	Waterloo, Ontario	\$417,653.65
Sheridan Electrical Services	Mississauga, Ontario	\$474,600.00

*One bid was disqualified

The work under this contract includes the replacement of the switch gear, installation of a motor control center, new wiring, and upgrading of electrical equipment and control systems. The William St. Pumping Station's most recent electrical system upgrade was installed in the 1950's and is at the end of its service life. The Region's consultant has recommended that all electrical equipment be replaced to meet water demands for the next 20 years.

All work to be completed under this contract will be in accordance with the existing Water Taking Permits and Drinking Water Works Permits and Licenses. Electrical Safety Authority (ESA) approval is required prior to commencing work.

Subject to Council approval, it is anticipated that the contractor will commence work in mid February. It is anticipated that construction will be complete by August 30, 2015.

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:

T2014-107	\$417,654
Consulting Engineering	48,599
Regional Engineering (not subject to HST)	<u>5,000</u>
	Sub-total \$471,253
Less: Municipal Rebate of 86.46% of HST (11.24%)	<u>(46,378)</u>
	Total <u>\$424,875</u>

The preliminary 2015 Water Capital Program includes a budget of \$200,000 in 2015, \$150,000 in 2016 and \$150,000 in 2017 for a total of \$500,000 for upgrades to the William St. Pumping Station (project #04039), to be funded from the Water Reserve Fund and Development Charge Reserve Fund. The contractor is able to complete the work in 2015 and it is recommended that \$150,000 be advanced from the project budget in both years 2016 and 2017 to year 2015.

The final date of acceptance for this tender is February 27, 2015.

Other Department Consultations/Concurrence: Nil

Attachments: Nil

Prepared By: Lisa Buitenhuis, Manager, Procurement/Chief Purchasing Officer

Approved By: Craig Dyer, Commissioner of Corporate Services/Chief Financial Officer



Report: COR-TRY-15-10

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council

Date: February 11, 2015 **File Code:** F18-40

Subject: **P2014-50 Removal/Disposal Services for Backwash Water Sludge**

Recommendation:

That the Regional Municipality of Waterloo accept the proposal of Bio Bob's Corporation for the Removal/Disposal Services for Backwash Water Sludge for a five (5) year term effective February 12, 2015 and two (2) additional one (1) year renewal options at a total cost of \$376,629.00 including all applicable taxes.

Summary: Nil

Report:

Proposals were called for Contract P2014-50 for the Removal/Disposal Services for Backwash Water Sludge and were advertised in the Record, on the Ontario Public Buyer's Association website and on the Region's website. Proposals were opened in the presence of A. Dooling, C. Bogusat, and A. Lee.

The following proposals were received:

Bio Bob's Corporation Breslau, ON

Accuworx Inc. Brampton, ON

The work of this contract includes scheduled and emergency/unscheduled removal and disposal of backwash water sludge from fourteen (14) small water treatment facilities. The annual cost is based on a unit cost and a sludge removal schedule. When emergency/unplanned work is required, a unit cost is also used. The estimated cost for planned disposals is \$42,393 (net of HST rebate) annually while estimated costs for emergency/unplanned disposal is \$25,440 (net of HST rebate) annually. The contract is for a five (5) year term with the option to renew for two (2) one (1) year renewal options.

The proposals were evaluated using pre-determined technical criteria which included work methodology, project team, experience, workplan & schedule, and price. The proposal submitted by Bio Bob's Corporation obtained the highest overall score.

Nine (9) proponents accessed the bid documents, however, only two (2) proponents submitted proposals. The lack of bidders can be attributed to a few factors including being located too far from the Region, not having the necessary equipment required to perform the work and not able to meet legislative requirements.

Bio Bob's Corporation has a working relationship of over two decades with the Region and is familiar with the Region's facilities, policies and procedures.

All work to be done under this contract will be in accordance with the Safe Drinking Water Act, 2002 and all applicable standards and regulations.

The final date of acceptance for this proposal is February 12, 2015.

Corporate Strategic Plan:

Award of this contract meets the Corporate Strategic Plan objective to ensure Regional programs and services are efficient and effective and demonstrate accountability to the public under Strategic Focus Area 5, Service Excellence.

Financial Implications:

P2014-50	\$376,629
Less: Municipal Rebate of 86.46% of HST (11.24%)	<u>(37,463)</u>
	Total <u>\$339,166</u>

The proposal is based on a five (5) year term and two (2) additional one (1) year options at a total net cost of \$339,166. The preliminary 2015 Water Services operating budget includes \$200,000 for sludge disposal. Based on the recommended bid, the annual cost for scheduled backwash water sludge disposal is \$44,393. The cost for emergency or unplanned disposal is estimated to be \$25,440 for an annual total of \$69,833. The remaining funds will be utilized for disposal of sludge at other sites not included in this contract.

Subject to Council approval work for this contract is expected to begin February 12, 2015.

Other Department Consultations/Concurrence: Nil

Attachments: Nil

Prepared By: Lisa Buitenhuis, Manager, Procurement/Chief Purchasing Officer

Approved By: Craig Dyer, Commissioner of Corporate Services/Chief Financial Officer



Report: COR-TRY-15-11

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council

Date: February 11, 2015 **File Code:** F18-40

Subject: **P2014-52 Wheelchair Accessible Mini Buses**

Recommendation:

That the Regional Municipality of Waterloo take the following action regarding the purchase of Wheelchair Accessible Mini Buses for Grand River Transit:

- a) accept the proposal of Overland Custom Coach (2007) Inc. for the supply of twenty (20) Wheelchair Accessible Mini Buses between 2015 and 2017 (with an option to extend for two one (1) year renewal options) based on a 2015 price per bus of \$111,970.20 including all applicable taxes, with the quantity and price to be determined annually and subject to final Council approval in each of the three (3) years.
- b) approve the purchase of ten (10) Wheelchair Accessible Mini Buses in 2015 at a total cost of \$1,119,702.00 including all applicable taxes; and
- c) approve an increase in the 2015 GRT Capital Budget of \$70,000, to be funded from the GRT Vehicle Reserve.

Summary: Nil

Report:

Proposals were called for the supply of Wheelchair Accessible Mini Buses for a three (3) year period with two one (1) year renewal options, with ten (10) buses being purchased in 2015. Advertisements for this proposal were placed in The Record, on the Region's web-site and on the Ontario Public Buyers Association web-site. Proposals were opened in the presence of L. Smith, A. Perrin and D. Schmidt.

The following proposals were received:

Crestline Coach Ltd.	Saskatoon, SK
Girardin Ontario Inc.	Brantford, ON
Overland Custom Coach (2007) Inc.	Thorndale, ON

*One other bid was disqualified.

Proposals were evaluated on the following criteria: price, delivery, compliance to specification and completeness of proposal. The submission from Overland Custom Coach (2007) Inc. received the highest overall score therefore staff is recommending the award of this contract to Overland Custom Coach (2007) Inc.

This purchase replaces one 2007 Ford bus, seven 2008 Ford buses, and two 2009 Ford buses. These vehicles are being replaced as each has reached or exceeded its life cycle expectancy. Overland Custom Coach is the only bidder that has units available for 2015 delivery. Failure to replace these buses in 2015 may result in additional costs to keep the existing buses safe and reliable. Due to the age, condition and mileage of the existing units, it is highly recommended that the units be replaced in 2015.

The multi-year procurement approach has been used successfully for the purchase of conventional Grand River Transit buses. The Region is adopting the same procurement approach for the wheelchair accessible mini buses in order to enhance the operational benefits of fleet standardization and provide a pricing advantage due to the longer term commitment. The quantity of buses ordered and the price will be determined annually subject to final Council approval. Pricing for the subsequent years' purchases is not to exceed the Statistics Canada Consumer Price Index (CPI) for the preceding twelve (12) month period.

Corporate Strategic Plan:

Award of this contract meets the Corporate Strategic Plan objective to improve the accessibility of Regional programs and services to support our diverse community under Strategic Focus Area 5 Service Excellence.

Financial Implications:

Based on the supplier's confirmed price to purchase buses for delivery in 2015, the cost to the Region for the supply of ten (10) Wheelchair Accessible Mini Buses is as follows:

February 11, 2015

Report: COR-TRY-15-11

P2014-52	\$1,119,702
Less: Municipal Rebate of 86.46% of HST (11.24%)	<u>(99,951)</u>
	Total <u>\$1,019,751</u>

The 2015 GRT Capital Budget includes \$950,000 to be funded from the GRT Vehicle Reserve. The \$69,751 in additional funding required, based on the award recommendation, can be accommodated from the Vehicle Reserve. A significant portion of this cost differential, when compared to budget, is the result of recent US\$ exchange increases on the cost of parts passed on by the manufacturer.

The final date of acceptance for this proposal is February 15, 2015.

Other Department Consultations/Concurrence: Nil

Attachments: Nil

Prepared By: Lisa Buitenhuis, Manager, Procurement/Chief Purchasing Officer

Approved By: Craig Dyer, Commissioner of Corporate Services/Chief Financial Officer



Report: COR-TRY-15-12

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council

Date: February 11, 2015 **File Code:** F18-40

Subject: P2014-55 Building, Property and Mobile Security Services for Region of Waterloo

Recommendation:

That the Regional Municipality of Waterloo accept the proposal of Barber-Collins Security Services Ltd. for P2014-55 Building, Property and Mobile Security Services for the Region of Waterloo for a three (3) year term commencing March 1, 2015, at an estimated base price of \$5,408,699.88 including all applicable taxes, with an option to renew for two (2) additional one year periods.

And that the Regional Municipality of Waterloo authorize Barber-Collins Security Services Ltd. to provide additional security services as requested by the Region included in the annual operating budget, currently estimated at \$302,621 per year including all applicable taxes.

Summary: Nil

Report:

Proposals were called for the P2014-55 Building, Property and Mobile Security Services for the Region of Waterloo and were advertised in the Record, on the Ontario Public Buyers Association website and the Region's website. Eleven (11) proposals were received and opened in the presence of P. Mercado, A. Lee, and A. Dooling. The proposals were evaluated on pre-determined technical criteria which included understanding and approach, experience, work plan, training, proposal quality, value added services and price. Following the qualitative evaluation, five (5) proponents were shortlisted and their price envelopes opened. The shortlisted proponents are:

Barber-Collins Security Services Ltd.	Waterloo, ON
Garda Canada Security Corporation	Hamilton, ON
G4S Security	Hamilton, ON
Paladin Security	Toronto, ON
Primary Response Inc.	Toronto, ON

The proposal submitted by Barber-Collins Security Services Ltd. received the highest overall score.

For analysis and award purposes, the proposals were based on security services for an estimated number of hours at thirteen (13) Regional buildings. The buildings included in the proposal were: 150 Frederick, 99 Regina and 150 Main Street as well as the GRT Terminals and Garages, Mannheim Water Facility, Sunnyside Home, Operations Centre Campus, Region of Waterloo International Airport and Police Headquarters Building.

Throughout the year, security services as well as fire watch patrols, additional alarm response and emergency guard coverage are required at other Regional buildings. Accordingly, there is a need for flexibility to add and delete services on an as required basis. The preliminary 2015 operating budget is sufficient to accommodate all estimated security services including these additional buildings and services at rates set up in the recommended proposal.

Proponents were asked to propose an annual inflation increase to allow for raises for staff hourly wages which has also been incorporated into the overall cost noted in the proposal amount. Wording was included within the proposal document to state that the inflation increase is at the discretion of the Region and would be dependant upon the approved annual budget. The contract is for a three (3) year period commencing March 1, 2015 with the option to renew for two (2) additional one year periods.

Corporate Strategic Plan:

This proposal meets the Corporate Strategic Plan objective to deliver excellent and responsive services that inspire public trust under Strategic Focus Area 5 Service Excellence.

Financial Implications:

P2014-55 (3 year term)	\$5,408,700
Less: Municipal Rebate of 86.48% of HST (11.24%)	<u>(537,998)</u>
Total	<u>\$4,870,702</u>

The cost for year 1 is estimated at \$1,591,525 (net of HST rebate). Costs for year 2 and 3 will be adjusted for inflation.

The preliminary 2015 operating budget (property tax and user rates) for the applicable Regional Buildings is \$1,864,044 for security services and is sufficient to cover the first year base estimated costs of \$1,591,525 plus an estimate of \$272,520 (net of HST rebate) for additional security services requested by the Region.

The final date of acceptance for this proposal is March 1, 2015.

Other Department Consultations/Concurrence: Nil

Attachments: Nil

Prepared By: Lisa Buitenhuis, Manager, Procurement/Chief Purchasing Officer

Approved By: Craig Dyer, Commissioner Corporate Services/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 PDL-CLP-15-09, Monthly Report of Development Activity for December 2014, dated February 3, 2015.
2. That the Regional Municipality direct staff to hold an open house to seek community input for the Laurel Creek Headwaters Environmentally Sensitive Landscape Case Study, as described in Report No. PDL-CPL-15-07, dated February 3, 2015.
3. That the Regional Municipality of Waterloo grant to Metrolinx, for nominal consideration, a non-exclusive temporary easement, for a period of 15 years, over a 1 kilometre part of the Waterloo Spur Line Trail described as Part Lot 457, Registered Plan 385, Part Lots 1 and 8, Registered Plan 373, Lot 30, MCP of Lot 15, G.C.T. and Part Lot 457 Registered Plan 385 in the City of Kitchener, and Part Lot 14, MCP of Lot 15, G.C.T. in the City of Waterloo, and to be further described by a reference plan of survey to the satisfaction of the Commissioner of Transportation and Environmental Services and the Regional Solicitor, for purposes of access for persons and vehicles to maintain the Waterloo Spur Line Trail on terms and conditions satisfactory to the Regional Solicitor. [PDL-LEG-15-08]
4. That The Regional Municipality of Waterloo approve the expropriation of lands for the construction of part of Phase VI of Stage 1 of the Rapid Transit Project comprised of property and interests located at various locations along the Light Rail Transit alignment in the City of Kitchener, in the Regional Municipality of Waterloo as detailed in Report PDL-LEG-15-13 dated February 3, 2015 and more specifically listed below:

Fee Simple Partial Takings:

PS-150203

- A. Part Lot 8, Plan 870, being Part 7, 58R18182, Part of PIN 22599-0041(R), City of Kitchener, Regional Municipality of Waterloo (Part of 2 Hoffman St., Kitchener, Ontario N2M 3M4);
- B. Part Lot 9, Plan 870, being Parts 2, 3 and 4, 58R18182, Part of PIN 22599-0043 (LT), City of Kitchener, Regional Municipality of Waterloo (Part of 8 Hoffman St., Kitchener, Ontario N2M 3M4);
- C. Part Lots 9 and 10, Plan 870, being Part 1, 58R18182, Part of PIN 22599-0046 (LT), City of Kitchener, Regional Municipality of Waterloo (Part of 14 Hoffman St., Kitchener, Ontario N2M 3M4);
- D. Part Lot 18, M.C.P. 791, being Parts 5 and 6, 58R18182, Part of PIN 22599-0078 (LT), City of Kitchener, Regional Municipality of Waterloo (Part of 130 Imperial Drive, Kitchener, Ontario N2M 1C4);
- E. Part Lots 17 and 18, M.C.P. 791, being Parts 2, 3 and 4, 58R18185, Part of PIN 22599-0070 (LT), City of Kitchener, Regional Municipality of Waterloo (Part of 116 Hanson Avenue, Kitchener, Ontario N2C 2E2);
- F. Part Lot 17, M.C.P. 791, being Part 6, 58R18185, Part of PIN 22599-0065 (LT), City of Kitchener, Regional Municipality of Waterloo (Part of 177 Hayward Avenue, Kitchener, Ontario N2C 2E5);
- G. Part Lot 18, M.C.P. 791, being Part 1, 58R18185, Part of PIN 22599-0075 (LT), City of Kitchener, Regional Municipality of Waterloo (Part of 41 Ardelt Avenue, Kitchener, ON N2C 2C8);

And that staff be instructed to register a Plan of Expropriation with respect to the said properties, or such lesser portions or interests of any of the said properties as may be determined through the 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 the Regional Solicitor is authorized to take any and all actions required to enforce such Notices including but not limited to any application pursuant to Section 40 of the Expropriations Act;

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;

PS-150203

And that all above-referenced lands situated adjacent to an existing Regional public highway shall be acquired for road widening purposes and shall be deemed to form part of the adjacent public highway in accordance with subsection 31(6) of the Municipal Act, 2001, S. O. 2001, c.25;

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 or if determined by the Commissioner of Transportation and Environmental Services that such lands, or any part thereof, are not required for the subject Project.

5. That the Regional Municipality of Waterloo proceed with a one year pilot program to introduce a transit service from Wilmot Township into the City of Kitchener, pending the approval of a Community Transportation Pilot Grant;

And that, the Province of Ontario be asked to make any surplus funds from the Community Transportation Pilot Grant Program available, to introduce other pilot initiatives, as outlined in Report TES-TRS-15-02, dated February 3, 2015.

6. That the Regional Municipality of Waterloo appoint K. Kiefer, J. Mitchell, J. Nowak and T. Galloway to establish a Working Group to work with project team staff during implementation of the recommendations of the Waste Management Master Plan as described in Report TES-WMS-15-01 dated February 3, 2015.

February 3, 2015

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 appoint the following persons to serve for a period of two years as members of the Specialized Transit Services Advisory Committee (STSAC) commencing January 1, 2015 expiring December 31, 2016:

- a) Alfred Bott Mobility*PLUS* User
- b) Felix Codat Major Interest Group Representative
- c) Myrna Nicholas Major Interest Group Representative
- d) Jay Oswald Mobility*PLUS* User
- e) Mark Urquhart Major Interest Group Representative

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 Park Lot 25, Plan 404, being Part 4, WR769305, PIN 22506-0234, municipally known as 512-516 Charles St. E., Kitchener, Regional Municipality of Waterloo from 2375367 Ontario Ltd.;

Part Park Lot 25, Plan 404, being Part 5, WR769305, PIN 22506-0236, municipally known as 520 Charles St. E., Kitchener, Regional Municipality of Waterloo from 345023 Ontario Inc.; and

Part Lot 12, Plan 262, being Part 6, WR769305, PIN 22506-0238 municipally known as 526 Charles St. E., Kitchener, Regional Municipality of Waterloo, City of Kitchener, Regional Municipality of Waterloo from Arthur Earl Phillips.

For the sum of \$92,500.00 plus interest in accordance with the Expropriations Act as compensation for the market value of the above-referenced partial takings of land and as compensation for injurious affection suffered by the property owner as a

result of the said expropriations representing a full and final settlement of all expropriation issues plus reasonable costs with all documentation to the satisfaction of the Regional Solicitor.

February 3, 2015

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 Regional Municipality of Waterloo grant pre-budget approval for the payment of the 2015 membership fees in the amount of \$71,171.32 for the Federation of Canadian Municipalities and \$11,554.70 including all applicable taxes for the Association of Municipalities of Ontario, as outlined in report COR-TRY-15-06, dated February 3, 2015;

And that the Regional Municipality of Waterloo approve, for the duration of the term of Council, payment of the Federation of Canadian Municipalities and Association of Municipalities of Ontario annual membership fees, subject to annual budget approval, as outlined in Report COR-TRY-15-06, dated February 3, 2015.

2. That the Regional Municipality of Waterloo write-off accounts receivable in the amount of \$272,707.90 for the year ended December 31, 2014, as outlined in Report COR-TRY-15-07.
3. That the Region of Waterloo on behalf of the Waterloo Region Education and Public Network (WREPNET) partners, renew its agreement with Rogers Communications Partnership for the provisioning and supply of a dark fibre network for a 5 year period beginning September 1st 2016, with such agreement to be satisfactory to the Regional Solicitor, at a total cost for all WREPNET partners of approximately \$2,206,634 annually, of which the annual cost to the Region is \$415,449;

And that the Region of Waterloo on behalf of the Waterloo Region Education and Public Network (WREPNET) partners renew its agreement with Softchoice LP for the management and support of the WREPNET network, for a 5 year period beginning January 1st 2016, with such agreement to be satisfactory to the Regional Solicitor, at a total cost for all WREPNET partners of approximately \$685,649 annually, of which the annual cost to the Region is \$129,087. [COR-ITS-15-02]

FS-150203

4. That the Regional Municipality of Waterloo extend the Employee Assistance Program (EAP) contract with CBI Limited (formerly The Pace Consulting Group (PCG)) for a period of up to one year, effective April 1, 2015, as outlined in report HRC-EOE-15-01.

February 3, 2015

The Regional Municipality of Waterloo

Administration and Finance Committee

Summary of Closed Recommendations to Council

The Administration and Finance Committee recommends as follows:

1. That the Regional Municipality of Waterloo, in concert with the County of Wellington, take the following actions with respect to the Kissing Bridge Trailway Advisory Board, as described in Report PDL-CPL-15-08, dated February 3, 2015:
 - a) Re-appoint the following persons for three-year terms ending December 31, 2017:
 - Mr. Doug Cerson, Business Community representative,
 - Mr. Michael Curtis, nominee of the Guelph Hiking Trail Club;
 - Mr. Bob Gray, Non-farm Landowner (Elmira); and
 - b) Appoint the following persons for three-year terms ending December 31, 2017:
 - Mr. Richard Beisel, nominee of the Lions Club of Elmira,
 - Mr. Pat Cosgrove, nominee of the West Montrose Residents' Association Inc. (alternate), and
 - Mr. Hans Pottkamper, nominee of the West Montrose Residents' Association Inc.
2. That the Regional Municipality of Waterloo re-appoint Ms. Iga Janik and appoint Prof. Bruce Taylor to the Public Art Advisory Committee for three-year terms ending December 31, 2017, as described in Report PDL-CUL-15-03, dated February 3, 2015.
3. That the Regional Municipality of Waterloo appoint Mrs. Janice Moore to the Laurel Creek Headwaters Environmentally Sensitive Landscape Public Liaison Committee for a three-year term expiring December 31, 2017, as detailed in Report PDL-CPL-15-04.1, dated February 3, 2015.

February 3, 2015

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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 take the following actions with respect to the Community Alzheimer Program as outlined in report CSD-SEN-15-02 dated February 3, 2015:
 - a) Approve an increase to the 2015 Operating Budget for the Seniors' Services Division in the amount of \$569,350 gross and \$0 net regional levy, to open a Waterloo location of the Community Alzheimer Program;
 - b) Approve an increase of 5.30 permanent full time equivalents (FTE) for the Seniors' Services Division as of February 11, 2015 for the expansion of the Sunnyside Community Alzheimer Day Program;
 - c) Increase the 2015 Operating Budget for the Seniors' Services Division by \$75,000 gross and \$0 net regional levy, on a one time basis, for start up costs related to the expansion of the Community Alzheimer Program;
 - d) Increase the 2015 Operating Budget for the Seniors' Services Division by \$170,900 gross and \$0 net regional levy, on a one time basis, for system enhancements as the Lead Agency for Waterloo and Wellington; and,
 - e) That the Director, Seniors' Services be authorized to enter into contracts with community agencies, in a form satisfactory to the Regional Solicitor, for service enhancement funding programs.
2. That the Regional Municipality of Waterloo enter into a Service Contract effective January 1, 2015 with Ontario Corporation 1266347, operated as Sunny Day Care Centre, located at 2209 Kingsway Drive, Kitchener, Ontario as outlined in report CSD-CHS-15-02, dated February 3, 2015.

SS-150203

3. That the Regional Municipality of Waterloo take the following actions with regard to the Region of Waterloo's Investment in Affordable Housing (IAH) (2014 Extension) – Program Delivery and Fiscal Plan (PDFP) and program delivery, as outlined in report CSD-HOU-15-02, dated February 3, 2015:
 - a) Endorse the recommended PDFP as summarized in Table 2 of Report CSD-HOU-15-002 and the proposed implementation of the PDFP;
 - b) Authorize staff to forward the approved PDFP to the Ministry of Municipal Affairs and Housing;
 - c) Authorize staff to develop program details for an Ontario Renovates and Housing Allowance program that are consistent with Ministry of Municipal Affairs and Housing guidelines and community need; and,
 - d) Authorize the Director, Housing Services to reallocate funding between the appropriate components within each program year, as needed, to ensure full utilization of the notional allocation.

4. That effective April 1, 2015, the Regional Municipality of Waterloo pay full market rates for purchase of service related to child care fee subsidy for licensed Early Learning and Care operators in Waterloo Region as outlined in report CSD-CHS-15-04.

5. That the Regional Municipality of Waterloo increase the 2015 Operating budget for Children's Services by \$3,376,598 gross and \$0 net Regional Levy for the administration and delivery of the Provincial Wage Enhancement Program;

That the Regional Municipality of Waterloo approve the hiring of 2.0 temporary full time equivalent staff effective March 1, 2015 until March 31, 2016 as outlined in report CSD-CHS-15-03, dated February 3, 2015; and,

That this matter be referred to Budget Committee of the Whole for consideration.

That the following 2015 Budget adjustments from the Investment in Affordable Housing (2014 Extension) be referred to Budget Committee for consideration:

 - a) That an increase of 1.0 temporary full time equivalent be approved for Housing Services as of April 1, 2015 until March 31, 2020 for the implementation of the Investment in Affordable Housing (2014 Extension) program to be funded from the Administration component of the IAH funding;

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SS-150203

- b) That the 2015 Housing Services Capital Budget be increased by \$3,320,790 to be funded by Provincial grants; and,
- c) That the 2015 Housing Services Operating Budget be increased by \$228,000 gross, \$0 net levy impact to be funded by Provincial grants.

February 3, 2015

The Regional Municipality of Waterloo

Economic Development and Promotion Committee

Summary of Recommendations to Council

The Economic Development and Promotion Committee recommends as follows:

1. That the Regional Municipality of Waterloo take the following actions regarding Economic Development in Waterloo Region:

Approve the first Waterloo Regional Economic Development Strategy dated December 2014, developed in partnership with all Area Municipalities as described in Report CAO-15-01/PDL-ECD-15-01, dated February 11, 2015.

Direct staff to implement and promote the Waterloo Regional Economic Development Strategy in support of existing economic prosperity and as a means of attracting new investment.

Approve the framework and financial model for a new Waterloo Region Economic Development Corporation (WREDC) as described in Report CAO-15-01/PDL-ECD-15-01, dated February 11, 2015, subject to approval of the 2015 budget.

Authorize the CAO to enter into such agreements as necessary to implement the WREDC, with such agreements to be satisfactory to the Regional Solicitor.

Thank the members of the Economic Development Advisory Committee for the time and expertise they dedicated to advancing these new economic development initiatives in the interest of further supporting the regional economy and broader community prosperity.

That staff and the new WREDC Board be requested to develop guidelines for open and closed meetings with respect to the affairs of the Corporation.

That the Steering Committee be requested to consider maintaining the Selection Committee as a standing committee to appoint future board members as needed

That a review be completed by the Chief Administrative Officers in early 2017, after one full year of operation of the WREDC.

February 11, 2015

The Regional Municipality of Waterloo

Budget Committee

Summary of Recommendations to Council

The Budget Committee recommends as follows:

1. **Water Supply**

That the Regional Municipality of Waterloo approve the 2015 Water Supply Operating Budget, the 2015 Water Supply Capital Budget and the 2016-2024 Water Supply Capital Forecast.

That the Regional Municipality of Waterloo approve a Regional Wholesale Water Rate of \$0.9776 per cubic metre effective March 1, 2015 and that the necessary by-law be introduced.

2. **Wastewater Treatment**

That the Regional Municipality of Waterloo approve the 2015 Wastewater Treatment Operating Budget, the 2015 Wastewater Treatment Capital Budget and the 2016-2024 Wastewater Treatment Capital Forecast.

That the Regional Municipality of Waterloo approve a Regional Wholesale Wastewater Rate of \$0.9441 per cubic metre effective March 1, 2015 and that the necessary by-law be introduced.

3. **Water Distribution**

That the Regional Municipality of Waterloo approve the 2015 Water Distribution Operating Budget, the 2015 Water Distribution Capital Budget and the 2016-2024 Water Distribution Capital Forecast.

That the Regional Municipality of Waterloo approve a Retail Water Rate of \$2.18 per cubic metre effective March 1, 2015 and that the necessary by-law be introduced.

That the Regional Municipality of Waterloo approve a monthly maintenance fee of \$8.00 per account for the customers connected to the Retail Water Distribution System effective March 1, 2015 and that the necessary by-law be introduced.

4. **Wastewater Collection**

That the Regional Municipality of Waterloo approve the 2015 Wastewater Collection Operating Budget, the 2015 Wastewater Collection Capital Budget and the 2016-2024 Wastewater Collection Capital Forecast.

C1S-150211

That the Regional Municipality of Waterloo approve a Retail Wastewater Rate of \$1.79 per cubic metre effective March 1, 2015 and that the necessary by-law be introduced.

That the Regional Municipality of Waterloo approve a monthly maintenance fee of \$6.00 per account for the customers connected to the Retail Wastewater Collection System effective March 1, 2015 and that the necessary by-law be introduced.

That the Regional Municipality of Waterloo approve an increase of 9.9% effective March 1, 2015 to the flat annual rate upon every owner of a property in the Township of Wellesley or the Township of North Dumfries that is connected to the Regional Municipality of Waterloo's wastewater collection system but is not connected to the Regional Municipality of Waterloo's water distribution system, and that the necessary by-law be introduced.

February 11, 2015