

Media Release: Immediate

Regional Municipality of Waterloo

Consolidated Council Agenda

Wednesday, June 3, 2015

Closed Session 6:30 p.m.

Waterloo County Room

Regular Meeting 7:00 p.m.

Regional Council Chamber

150 Frederick Street, Kitchener, ON

*Denotes Item(s) Not Part of Original Agenda

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

That a closed meeting of Council be held on Wednesday, June 3, 2015 at 6:30 p.m. in the Waterloo County Room in accordance with Section 239 of the Municipal Act, 2001, for the purposes of considering the following subject matters:

- a) potential litigation and receiving of advice that is subject to solicitor-client privilege related to a matter before an administrative tribunal
- b) proposed or pending acquisition of property in the City of Cambridge

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

1882260

7. Petitions**8. Delegations**

a) Chris Pidgeon, GSP Group, and Julia Salvini, Salvini Transportation

- * [PDL-CPL-15-30.1](#), Regional Road #58 (Fischer-Hallman Road) Traffic Operations at Proposed West Oak Trail Drive North of Huron Road, City of Kitchener A

9. Minutes of Previous Meetings

- a) Closed Audit – May 13, 2015
- b) Closed Council – May 13, 2015
- c) Council – May 13, 2015
- d) Library – May 26, 2015
- e) Closed Committee – May 26, 2015
- f) Special Council – May 26, 2015
- g) Planning & Works – May 26, 2015
- h) Community Services – May 26, 2015
- i) Administration & Finance – May 26, 2015

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

- a) [COR-TRY-15-55](#), Tender T2015-127 Bishop Street Improvements, Concession Road to Conestoga Boulevard, Cambridge, ON 5
- b) [COR-TRY-15-56](#), T2015-110 Miscellaneous Roadworks at Various Locations, Region of Waterloo 8
- c) [COR-TRY-15-57](#), P2015-10 Therapy Equipment and Supplies, Sunnyside Home 11

- d) [COR-TRY-15-58](#), T2015-104 Headworks and Secondary Treatment (Contract 3) Kitchener Wastewater Treatment Plant, City of Kitchener 14
- e) [COR-TRY-15-59](#), Signage Removals and Relocations along the Stage 1 Light Rail Transit Project Alignment 18

Committee Reports

- a) Library - attached & marked [LS-150526](#) 21
- b) Planning & Works – attached & marked [PS-150526](#) 23
- * [PDL-15-04](#), Regional Official Plan – Ontario Municipal Board Appeals – Proposed Aggregate Policies Settlement (Available at meeting)
- c) Community Services – attached & marked [SS-150526](#) 29
- d) Administration & Finance – attached & marked [FS-150526](#) 31
- * Closed Administration & Finance – attached & marked [CFS-150526](#) 33
- * e) Economic Development & Promotions – [EDS-150603](#) (Available at meeting)

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 Determine the Amount of Taxes for Commercial, Industrial and Multi-Residential Property for 2015

a) A By-law to Confirm the Actions of Council – June 3, 2015

22. Adjourn



Report: PDL-CPL-15-30.1

Region of Waterloo
Planning, Development and Legislative Services
Community Planning

To: Chair Ken Seiling and Members of Regional Council

Date: June 3, 2015

File Code: T15-40/58 Kit

**Subject: Regional Road #58 (Fischer-Hallman Road) Traffic Operations at
Proposed West Oak Trail Drive North of Huron Road, City of Kitchener**

Recommendation:

That the Regional Municipality of Waterloo approve right-in, right-out only traffic movements from West Oak Trail Drive onto Regional Road #58 (Fischer-Hallman Road) North of Huron Road, City of Kitchener as described in Report No. PDL-CPL-15-30.1, dated June 3, 2015.

Summary:

This report is a result of Planning and Works Committee direction to Regional staff to present a report to Regional Council relative to a delegation (Mr. Chris Pidgeon) that appeared at the May 26, 2015 Planning and Works Committee, which was deferred to Council.

Regional staff has reviewed the supplemental analysis about traffic capacity provided by Paradigm Transportation Solutions Limited and Salvini Consulting in support of the application. Staff has no concerns with the technical analysis and concur that the northbound left turn lane may provide acceptable capacity in the short term. However, providing any left turn accesses along the Fischer-Hallman Road roundabout corridor is inconsistent with preserving the traffic carrying capacity of this strategic Regional road. The small potential benefit of providing the northbound left turn into the site is outweighed by the negative impacts to safe traffic operations that could result from breaking the median. Regional staff continue to recommend that the West Oak Trail Drive intersection with Fischer-Hallman Road operate with right-in, right-out only traffic movements.

Report:

1271395 Ontario Limited and Schlegel Urban Developments Incorporated (the Developer) is proposing a mixed use development on the northwest corner of Regional Road #58 (Fischer-Hallman Road) and Huron Road in the City of Kitchener (please see Attachment 1). The site is ultimately proposed to be developed with 448 apartment/townhouse units and 251,900 square feet of office/commercial/retail space. The site is initially proposed to be developed with a 70,000 square foot furniture store, 76,400 square feet of office/commercial space and 204 apartment/townhouse units.

This report is presented as a result of Planning and Works Committee direction to Regional staff to present a report at this meeting relative to a delegation (Mr. Chris Pidgeon) that appeared at the May 26, 2015 Planning and Works Committee, which was deferred to Council.

The Developer submitted a transportation impact study (TIS) in support of the proposed development. Regional staff reviewed the TIS and issued comments in January 2015. As there were no technical issues with the TIS, staff advised the Developer that a resubmission would not be necessary. However, staff also advised the Developer that only a right-in, right-out only traffic movement access would be considered at Fischer-Hallman Road and West Oak Trail Drive.

Regional staff has reviewed the supplemental analysis regarding traffic capacity provided by Paradigm Transportation Solutions Limited and Salvini Consulting in support of the application. Staff has no concerns with the technical analysis and concur that the northbound left turn lane may provide acceptable capacity in the short term. However, the analysis was only carried out to a horizon of 2024, which does not capture the extent of future development still to come in Southwest Kitchener. As shown in Attachment 1, there are other mixed-use developments fronting Fischer-Hallman Road in the Rosenberg community who may also request left turn access. To date we have received a similar request from 1314 Fischer Hallman Road (N2K Storage Ltd.) Providing left turn accesses throughout the Fischer-Hallman Road roundabout corridor is inconsistent with preserving the traffic carrying capacity of this strategic Regional road.

Further, the small amount of traffic (i.e. at most 25%) that could benefit from left turns into the site could just as easily be accommodated via the accesses on Huron Road, as shown in Attachment 2. Traffic coming from the south on Fischer-Hallman Road can easily turn left at the roundabout and right into the site (Movement 1), while traffic from the east on Huron Road can also easily proceed through the roundabout and turn right into the site (Movement 2). The small potential benefit of providing the northbound left turn into the site is outweighed by the negative impacts to safe traffic operations that could result from breaking the median. Regional staff is recommending that the West Oak Trail Drive intersection with Fischer-Hallman Road operate with right-in, right-out only traffic movements.

In conclusion, based on the review of the information provided by Paradigm Transportation Solutions Limited and Salvini Consulting, Regional staff continue to support the original recommendation. However, should Council decide to permit left-in traffic movements, staff has drafted the following alternative recommendation for their consideration:

THAT the Regional Municipality of Waterloo approve right-in, right-out, left-in only traffic movements on Regional Road #58 (Fischer-Hallman Road) at West Oak Trail Drive, City of Kitchener, subject to the following:

1. The Developer provide the Region of Waterloo the necessary functional plans and cost estimate at the Developer's cost to construct a northbound left turn lane on Fischer-Hallman Road at West Oak Trail Drive, prior to site plan approval, to the satisfaction of the Region's Commissioner of Planning, Development and Legislative Services.
2. Prior to site plan approval, the Developer enter into an agreement with the Region of Waterloo to provide the necessary functional plans, cost estimate and Letter of Credit for all required works to eliminate the left-in traffic movement by closing the median opening on Fischer-Hallman Road at West Oak Trail Drive if operational or safety issues are identified and to be confirmed through a transportation study prepared by the Developer's consultant at the Developer's cost on terms satisfactory to the Region's Commissioner of Planning, Development and Legislative Services, and the Regional Solicitor.

Area Municipal Consultation/Coordination

City of Kitchener staff has been consulted throughout the review of this application.

Corporate Strategic Plan:

Managing access to the Regional Road system is integral to the development approval process and is represented in Focus Area 2: Growth Management and Prosperity; Manage growth to foster thriving and productive urban and rural communities.

Financial Implications:

If left-in traffic movements from Fischer-Hallman Road to West Oak Trail Drive are permitted, the cost of the median opening, including construction of the associated northbound left turn lane on Fischer-Hallman Road would be eligible for funding through Regional Development Charges.

Other Department Consultations/Concurrence:

Community Planning staff have consulted with Transportation and Environmental Services staff in the preparation of this report.

Attachments:

Attachment 1 – Key Plan

Attachment 2 – Master Site Plan

Prepared By: Richard Parent, Acting Supervisor, Corridor Management

Approved By: Rob Horne, Commissioner, Planning, Development and Legislative Services

Attachment 1 – Key Plan

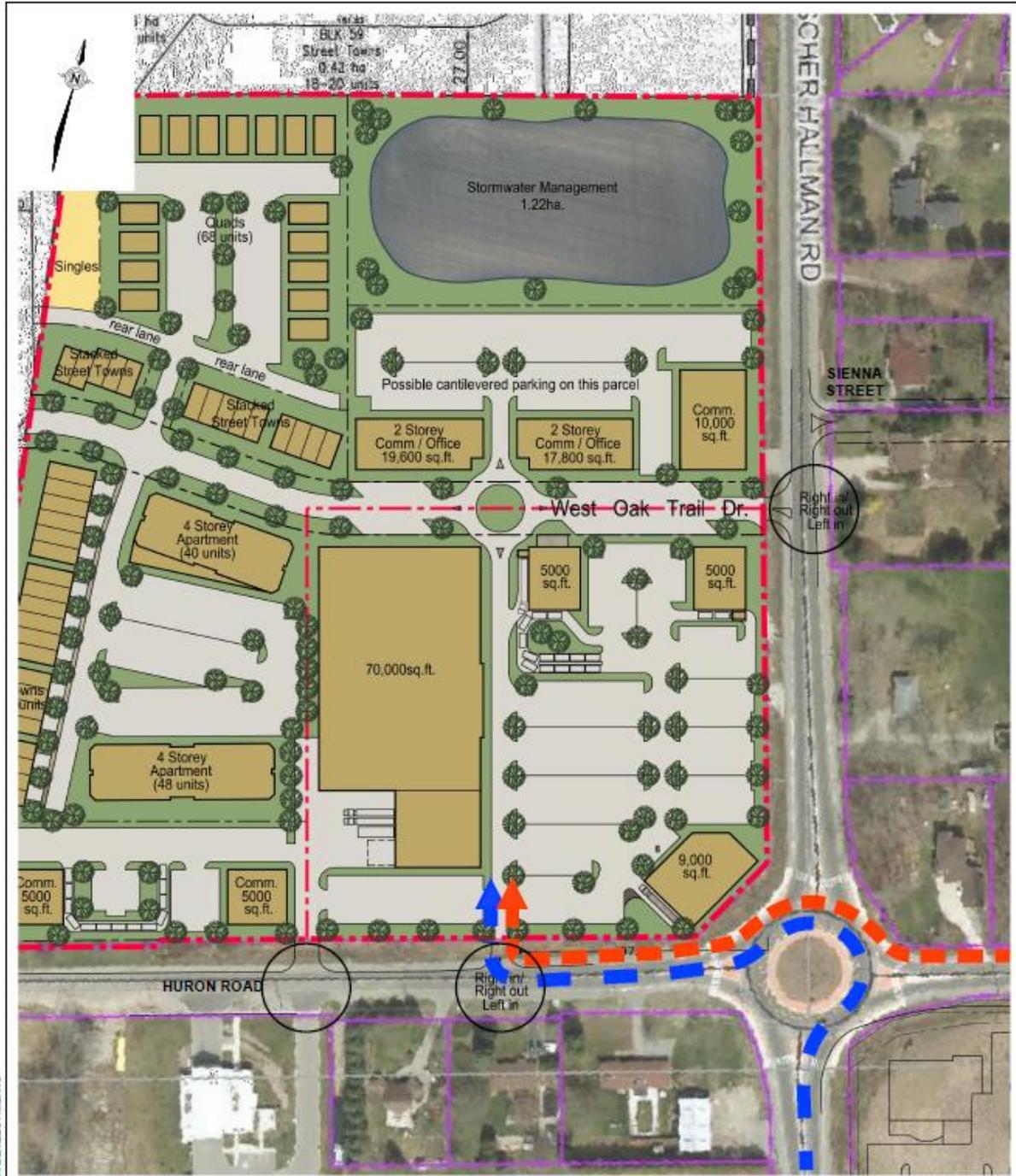


ROM-2015 - SOURCE - CITY OF KITCHENER ROSENBERG COMMUNITY

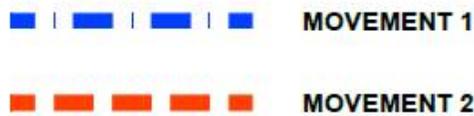


KEY PLAN

Attachment 2 – Master Site Plan



RON-2014 - SOURCE - SCHLEGEL URBAN DEVELOPMENTS





Report: COR-TRY-15-55

Region of Waterloo
Corporate Services
Treasury Division (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council

Date: June 3, 2015 **File Code:** F18-30

Subject: **Tender T2015-127 Bishop Street Improvements, Concession Road to Conestoga Boulevard, Cambridge, ON**

Recommendation:

That the Regional Municipality of Waterloo accept the tender of Bel-Air Excavating and Grading Ltd. for T2015-127 Bishop Street Improvements, Concession Road to Conestoga Boulevard, Cambridge, ON in the amount of \$6,538,947.27 including all applicable taxes.

And that the Regional Municipality of Waterloo approve an increase in project costs of \$1,315,322.11 gross and \$0.00 net to facilitate the work undertaken on behalf of the City of Cambridge.

Summary: Nil

Report:

Tenders were called for T2015-127 Bishop Street Improvements, Concession Road to Conestoga Boulevard, Cambridge, ON and were advertised in the Record, in the Daily Commercial News, on the Ontario Public Buyers Association website and on the Region's website. Tenders were opened in the presence of P. Linn, J. Couture and T. Lumgair.

The following tenders were received:

Bel-Air Excavating and Grading Ltd.	Cambridge, ON	\$6,538,947.27
Steed and Evans Ltd.	St. Jacob's, ON	\$7,175,500.00

June 3, 2015

Report: COR-TRY-15-55

Capital Paving Inc.	Guelph, ON	\$7,200,383.38
Regional Sewer and Watermain Ltd.	Cambridge, ON	\$7,393,121.05
Amico Infrastructures (Oxford) Inc.	Cambridge, ON	\$7,646,417.33

The work of this contract includes the complete reconstruction of Bishop Street from Concession Road to Conestoga Boulevard including the replacement of portions of the storm sewer system and the construction of new concrete curbs, sidewalks and on-road cycling lanes. Existing watermains, sanitary sewers and concrete sidewalks will be replaced on behalf of the City of Cambridge. Surface asphalt will be placed under this contract in 2016.

Construction is expected to commence on June 15, 2015 and be complete by November 30, 2015.

Corporate Strategic Plan:

Award of this contract meets the 2011-2014 Corporate Strategic Plan objective to develop, optimize and maintain infrastructure to meet current and projected needs under Strategic Focus Area 2.

Financial Implications:

Contract T2015-127 costs are shared as follows:

Region of Waterloo – Transportation Division	\$5,170,269
City of Cambridge	<u>1,368,678</u>
Total	<u>\$6,538,947</u>

Region of Waterloo – Transportation Division Costs:

T2015-127	\$5,170,269
Regional Engineering	144,000
Consulting Engineering	139,000
Geotechnical Materials Testing during Construction	40,000
Detours and Signage	16,000
Utility Relocations	16,000
Advertising and Printing	<u>4,000</u>
Sub-total	\$5,529,269

June 3, 2015

Report: COR-TRY-15-55

Less: Municipal rebate of 86.46% of HST (11.24%)	<u>(533,669)</u>
Total	<u>\$4,995,600</u>

The Region of Waterloo's approved 2015 Ten Year Transportation Capital Program includes \$5,490,000 in 2015 and 2016 for the reconstruction of Bishop Street between Concession Road and Conestoga Boulevard (Project #5404) to be funded from the Roads Rehabilitation (68%; \$3,715,000) and Development Charge (32%; \$1,775,000) Reserve Funds.

Based on the low tender result, the Region's share of the cost of the project is \$4,995,600 which is \$494,400 (or approximately 9.0%) under the project budget.

City of Cambridge Costs:

T2015-127	\$1,368,678
Consulting Engineering	36,400
Regional Engineering	36,000
Geotechnical materials testing during construction	10,000
Detours and Signage	4,000
Advertising and Printing	<u>1,000</u>
Sub-total	\$1,456,078
Less: Municipal Rebate of 86.46% of HST (11.24%)	<u>(140,756)</u>
Total	<u>\$1,315,322</u>

The City of Cambridge has indicated that they have sufficient funds available for this work and has asked that the work proceed on their behalf.

The final date of acceptance for this tender is July 13, 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-15-56

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council

Date: June 3, 2015 **File Code:** F18-30

Subject: T2015-110 Miscellaneous Roadworks at Various Locations, Region of Waterloo

Recommendation:

That the Regional Municipality of Waterloo accept the tender of Capital Paving Inc. for T2015-110 Miscellaneous Roadworks at Various Locations, Region of Waterloo in the amount of \$1,744,740.09 including all applicable taxes.

Summary: Nil

Report:

Tenders were called for Miscellaneous Roadworks at Various Locations, Region of Waterloo and were advertised in the Record, in the Daily Commercial News, on the Ontario Public Buyers Association Website and on the Region's website. Tenders were opened in the presence of J. Ellerman, D. Pletch and T. Lumgair.

The following tenders were received:

Capital Paving Inc.	Guelph, ON	\$1,744,740.09
E&E Seegmiller Limited	Kitchener, ON	\$1,847,482.13
Steed & Evans Limited	St. Jacob's, ON	\$1,884,840.00
Coco Paving Inc.	Petersburg, ON	\$2,111,970.00

The work under this contract includes the following:

- Spot roadway repairs and crack sealing at various locations;
- Bus pad installations at various locations;
- Culvert replacements on Blair Road and Maryhill Road;
- Sidewalk and curb work at the intersection of Fairway Road and Pebble Creek Drive to accommodate the installation of new traffic control signals.

Construction is scheduled to commence on or about June 15, 2015 with completion expected by September 18, 2015.

Corporate Strategic Plan:

Award of this contract meets the 2011-2014 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:

Contract T2015-110 costs are shared as follows:

Region of Waterloo – Transportation Division	\$1,338,354
Grand River Transit	<u>406,386</u>
Total	<u>\$1,744,740</u>
Region of Waterloo Transportation Division Costs:	
T2015-110	\$1,338,354
Regional Engineering	90,000
Geotechnical Consulting	13,500
Traffic Detours, Signing and Line Painting	3,000
Advertising and Printing	<u>600</u>
Sub-total	\$1,445,454
Less: Municipal Rebate of 86.46% of HST 11.24%	<u>(134,465)</u>
Total	<u>\$1,310,989</u>

The approved 2015 Transportation Capital Program includes funding of \$1,475,000 (Projects 5174, 5662, 5178, 7335) to be funded from the Roads Rehabilitation (95%; \$1,405,000) and Development Charge (5%; \$70,000) Reserve Funds. Based on the low tender result, the actual cost of Transportation Division work in this contract is \$1,310,989 which is \$164,011 (11%) under the project budgets. Of this amount, an estimated \$80,000 will be required to fund outstanding work from the 2014 contract for Miscellaneous Roadworks at Various Locations, Region of Waterloo.

Grand River Transit Costs:

T2015-110	\$406,386
Regional Engineering	30,000
Material Inspection & Testing During Construction	4,500
Signing & Line Painting	1,000
Advertising and Printing	<u>200</u>
	Sub-total \$442,086
Less: Municipal Rebate of 86.46% of HST (11.24%)	<u>(40,870)</u>
	Total <u>\$401,216</u>

The approved 2015 Grand River Transit Capital Budget includes \$3,944,000 (Projects 66006 and 66029) for passenger station development and bus stop area improvements to be funded from debentures (80%; \$3,151,000) and the Development Charge (18%; \$701,000) and GRT Capital (2%; \$92,000) Reserve Funds. Of this amount, \$405,000 (66006 - \$75,000; 66029 - \$330,000) has been committed to fund the work of this contract.

The final date of acceptance for this tender is June 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-15-57

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council

Date: June 3, 2015

File Code: F18-40

Subject: P2015-10 Therapy Equipment and Supplies, Sunnyside Home

Recommendation:

That the Regional Municipality of Waterloo accept the proposal of Shoppers Home Health Care (Ontario) Inc. for Proposal P2015-10 Therapy Equipment and Supplies, Sunnyside Home effective July 1, 2015 for a three (3) year period with the option to renew for two (2) additional one (1) year periods in the estimated amount of \$616,592.00 including all applicable taxes.

Summary: Nil

Report:

Proposals were called for Therapy Equipment and Supplies, Sunnyside Home and were advertised in the Record, on the Ontario Public Buyers Association website and on the Region's website. Proposals were opened in the presence of T. Lumgair, H. Eby and O. Patterson.

The following proposal was received:

Shoppers Home Health Care (Ontario) Inc.	Toronto, ON	\$616,592.00
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*One (1) bid was disqualified.

Sunnyside Home provides professional and support services for 263 residents (including 25 convalescent care clients and 2 respite clients). Types of care include special care for residents with dementia, psychogeriatric care, care for frail elderly

residents with multiple medical conditions and end-of-life care. Sunnyside Home supports a Restorative Care philosophy.

In addition to long-term care, the division offers a variety of services and programs to enable seniors in the community to age with dignity. The Wellness Centre, Homemakers and Nurses Services Program and the Community Alzheimer Program support those living independently in the community. Other programs such as Convalescent and Respite Care provide short stays for persons who either need time to recuperate, and/or care and services that provide respite support for their caregivers. Residential programs, including Sunnyside Home, Supportive Housing and Integrated Assisted Living, support persons who require both care and housing.

It is the intent of this contract to establish one primary supply source that is capable of supplying and maintaining new and/or used mobility aids, rentals, wheelchairs, and therapy equipment and supplies as required for Sunnyside Home.

Additionally, residents and clients are able to make personal purchases direct from the vendor. As the residents and clients are on fixed or subsidized incomes, the most cost effective alternatives are sought without sacrificing the comprehensive and safe delivery of services. Personal purchases, such as mobility aids and wheelchairs, are prescribed by an Assistive Device Program (ADP) assessor who offers the resident or substitute decision maker a variety of vendors that supply the equipment. As per the ADP guidelines, this is funded by the resident or their substitute decision maker. Sunnyside is not able to dictate a prime vendor for the acquisition of new therapy equipment. The resident or their substitute decision maker may choose to purchase their equipment directly through Shoppers Home Health Care (Ontario) Inc. to take advantage of the Region's costs within this contract. Currently up to 80% of the residents who live at Sunnyside Home use mobility aids or wheelchairs.

The proposal was evaluated using pre-determined technical criteria which included program requirements, organization, references, environmental practices and price. Pricing was based on a "basket of goods" consisting of the most commonly used items in each category of falls equipment, transfer equipment, commode/shower chairs, diagnostic equipment, toilet seats and custom care mattresses. Shoppers Home Health Care (Ontario) Inc. met all of the evaluation criteria as required in the proposal. The lack of bidders can be attributed to the size of the contract and the ability of companies to provide the diversity of equipment required servicing this account.

Shoppers Home Health Care (Ontario) Inc. has had a working relationship with the Region for more than seven (7) years and is familiar with Sunnyside Home and the Region's policies and procedures.

Corporate Strategic Plan:

Award of this contract meets of the 2011-2014 Corporate Strategic Plan objective to collaborate with the community to support older adults to live healthy, active lives under Focus Area 4, Healthy and Inclusive Communities.

Financial Implications:

P2015-10 Estimated Cost (3 years)	\$616,592
Less: Municipal Rebate: Not applicable – Goods are Tax Exempt	<u>(0)</u>
Total	<u>\$616,592</u>

As summarized below, costs are estimated at \$288,864, \$138,864 and \$188,864 for years one (1), two (2) and three (3) respectively for a total three (3) year estimate of \$616,592 (HST not applicable). Costs for years 4 and 5 will be adjusted for inflation.

	Operating	Capital	Total
2015	\$138,864	\$150,000	\$288,864
2016	138,864		138,864
2017	138,864	50,000	188,864
Total	<u>\$416,592</u>	<u>\$200,000</u>	<u>\$616,592</u>

The operating budget includes \$138,864 for therapy equipment and supplies. The capital budget includes \$150,000 in 2015 and \$50,000 in 2017 for the purchase of lifts, to be funded from debentures.

The maximum cost of the proposal for the 2015 year is limited to the approved budget of \$288,864. For 2016 and 2017, the maximum cost of the proposal will be limited to the Council approved budgets for the respective years.

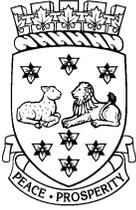
The final date of acceptance for this proposal is June 5, 2015.

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-15-58

Region of Waterloo
Corporate Services
Treasury Division (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council

Date: June 3, 2015

File Code: F18-30

Subject: T2015-104 Headworks and Secondary Treatment (Contract 3) Kitchener Wastewater Treatment Plant, City of Kitchener

Recommendation:

That the Regional Municipality of Waterloo accept the tender of Graham Construction and Engineering LP and Harbridge + Cross Limited (Kitchener WWTP) Joint Venture for the construction of the new Headworks and Secondary Treatment (Contract 3) Kitchener Wastewater Treatment Plant, City of Kitchener, in the amount of \$119,667,000.00 including all applicable taxes;

And that the Regional Municipality of Waterloo authorize the issuance of debentures in an amount not to exceed \$9.0 million for a term not to exceed 20 years for the growth-related portion of the Headworks and Secondary Treatment (Contract 3) Kitchener Wastewater Treatment Plant with the associated debt servicing costs funded from the Wastewater Development Charge Reserve Fund.

Summary:

Nil

Report:

Tenders were invited from pre-qualified contractors for the construction of the new Headworks and Secondary Treatment (Contract 3) Kitchener Wastewater Treatment Plant, City of Kitchener and were advertised in the Record, in the Daily Commercial News, on the Ontario Public Buyers Association website and on the Region's website. The tenders were opened in the presence of M. Darmalingum, J. Ing and L. Buitenhuis.

The following tenders were received:

Graham Construction and Engineering LP and Harbridge + Cross Limited (Kitchener WWTP) Joint Venture	Mississauga, Ontario	\$119,667,000.00
Treatment 3 Contractors, a Joint-Venture of Kenaidan Contracting Ltd. and Barclay Construction Group Inc.	Mississauga, Ontario	\$120,537,100.00
North America Construction (1993) Ltd. and PCL Constructors Inc. Joint Venture	Morrison, Ontario	\$139,022,651.35

The work under this contract includes:

1. Construction of a new Headworks Building with new elevated influent and effluent channels and odour control system. Provision of new yard piping, process piping, electrical, building mechanical, and instrumentation and control systems. Complete demolition and removal of existing Headworks Building and all associated equipment after commissioning of the new Headworks Building.
2. Two (2) new Secondary Treatment trains (Plants 3 and 4) comprising construction of four (4) aeration tanks, six (6) secondary clarifiers, and two (2) activated sludge pumping stations. Installation of new aeration blowers in the existing blower building.
3. Demolition of existing activated sludge pumping station in Plant 2 and construction of a new activated sludge pumping station at the same location.

The Ministry of the Environment and Climate Change (MOECC) Environmental Compliance Approval (ECA) for sewage and approval from the Grand River Conservation Authority have been received. The ECA for Air and Noise is still being processed by MOECC and is expected prior to start-up of the new equipment in the Headworks Building in 2017. The City of Kitchener's site plan approval and building permit applications have been submitted and the approvals are expected before start of construction in June 2015.

This tender meets the joint venture conditions of the memorandum of local amendment with the Carpenter's Union and the Grand Valley Construction Association. Subject to Council approval, construction is expected to commence in late June 2015 with completion expected in December 2018.

Corporate Strategic Plan:

Award of this contract meets the 2011-2014 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:

T2015-104	\$119,667,000
Consulting Engineering	5,370,000
Regional Engineering	500,000
Geotechnical Inspections and Material Testing	<u>304,563</u>
Sub-total	\$125,841,563
Less: Municipal Rebate of 86.56% of HST (11.24%)	<u>(12,467,603)</u>
Total	<u>\$113,373,960</u>

The Region's approved 2015-2024 Wastewater Capital Program includes a total budget of \$288,197,000 for the Kitchener Wastewater Treatment Plant upgrades (project #08797) between 2015 and 2024 of which \$125,000,000 of the budget was allocated for the new Headworks Building and Secondary Treatment Contract. This project is to be financed from the Wastewater Reserve Fund (72.8%; \$82,536,243) and Regional Development Charges (27.2%; \$30,837,717). The cost of \$113,373,960 is 9% below the amount allotted due to very competitive bidding.

Staff are currently reviewing the Region's development financing practices for growth-related infrastructure. This review includes assessing the capacity of the Regional Development Charges (RDC) reserves and other reserves to fund the 10 year capital program. Based on the projected balance of the Wastewater RDC Reserve Fund, it is anticipated that up to \$9.0 million in growth related debenture financing may be required in 2015, and accordingly staff recommend that such authority be granted. A final decision with respect to the need for debenture financing in 2015 will be made this fall. Any debt servicing costs will be funded from the Wastewater RDC Reserve Fund. Debenture requirements beyond 2015 will be reassessed annually as part of the development of the 10 year capital program.

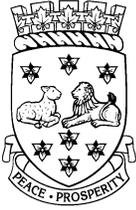
The final date of acceptance for this tender is July 3, 2015.

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-15-59

**Region of Waterloo
Corporate Services
Treasury Services (Procurement)**

To: Regional Chair Ken Seiling and Members of Regional Council
Date: June 3, 2015 **File Code:** F18-20
Subject: **Signage Removals and Relocations along the Stage 1 Light Rail Transit Project Alignment**

Recommendation:

That the Regional Municipality of Waterloo accept the quotation of Signs by Jukes for signage removal and relocations along the Stage 1 Light Rail Transit Project Alignment at an upset limit of \$217,128.00 including all applicable taxes.

Summary:

Nil

Report:

Staff issued a Request for Quotations to four (4) vendors for signage removal and relocations along the Stage 1 Light Rail Transit Project Alignment. Due to current workloads only one (1) bidder submitted pricing for the complete work of this contract.

The following quotation was received:

Signs by Jukes	Kitchener, ON	\$217,128.00
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Staff have reviewed the pricing submitted and feel the quotation is fair and reasonable.

The work of this contract includes removing existing business signs from the expropriated portion of the lands, disconnecting electrical connections if applicable, securing a reinstallation permit from the various City authorities and relocating and reinstalling of the removed signs as per City by-law.

This work is critical to the project schedule and is required per the project agreement in order to facilitate the construction activities in these sections of the LRT project. The work to remove and replace the signs is expected to start immediately and continue for approximately six (6) weeks.

Corporate Strategic Plan:

This report supports Focus Area 3.1 of the 2011-2014 Corporate Strategic Plan to implement a light rail transit system in the central transit corridor, fully integrated with an expanded conventional transit system.

Financial Implications:

Signage Removal and Relocations along the Stage 1 LRT Alignment	\$197,390
Plus: 10% Contingency	<u>19,738</u>
Sub-total	\$217,128
Less: Municipal Rebate of 11.24% HST	<u>(21,598)</u>
Total	<u>\$195,530</u>

In June 2011, Council approved the implementation of the ION Rapid Transit project, incorporating both Light Rail Transit and adapted Bus Rapid Transit, at an estimated capital cost of \$818 million. The capital cost was confirmed in May 2014 when the Design-Build-Finance-Operate-Maintain (DBFOM) contract was awarded by Council. Capital financing is provided by the federal government (\$265 million), the Province of Ontario (\$300 million) and the Region (\$253 million). The RT project is funded through annual property tax increases in the three cities until 2019.

Signage removal and relocation is being carried out by the Region outside of the DBFOM contract. This has been accommodated within the overall Rapid Transit Project budget.

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

The Regional Municipality of Waterloo

Library Committee

Summary of Recommendations to Council

The Library Committee recommends as follows:

1. That the Regional Municipality of Waterloo approve the transfer of the 2014 Region of Waterloo Library operating surplus in the amount of \$58,497 to the Library Capital Reserve Fund to support future funding of capital and one-time projects, as outlined in report PDL-LIB-15-04, dated May 26, 2015.
2. That the Regional Municipality of Waterloo amend the Fees and Charges By-Law 15-019 to eliminate fees for Region of Waterloo Library (RWL) core programs, such as adult, craft, movie and entertainers, and charge a cost recovery fee only for special event and partnership programs, as described in Report PDL-LIB-15-06, dated May 26, 2015.

May 26, 2015

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 Regional Municipality of Waterloo approve the following transit service improvements to be implemented effective Monday, September 7, 2015, as described in Report No. TES-TRS-15-09, dated May 26, 2015:
 - a) New 204 Highland-Victoria iXpress – would provide limited-stop service between The Boardwalk and the Ottawa Street and Lackner Boulevard intersection, via Highland Road West and Victoria Street North. Service would be provided every 15 minutes during the day on weekdays, with 30-minute evening and weekend service.

And that staff evaluate the potential for a 204 stop in the vicinity of the Queen Street South at Courtland Avenue intersection.
 - b) New Route 1 Queen-River – would provide an east-west crosstown route between The Boardwalk and Fairview Park Mall, via Downtown Kitchener. Direct service would be provided along Ira Needles Boulevard, Queens Boulevard, Krug Street, River Road and Fairway Road. Service would be provided every 15 minutes during weekday peak periods, with 30-minute service during other periods, including weekends.
 - c) New Route 2 Forest Heights – would provide service between Downtown Kitchener and the Forest Heights and Forest Hill neighbourhoods, with service to Highland Hills Mall. Two-way service would be provided on Westheights Drive, Greenbrook Drive, Stirling Avenue South and Highland Road East. Service would be provided every 30 minutes, Monday to Saturday.
 - d) New Route 20 Victoria-Frederick – would provide an east-west crosstown route between The Boardwalk and Stanley Park Mall, via Downtown Kitchener. Direct service would be provided along Victoria Street South

PS-150526

and Frederick Street, every 15 minutes during weekday peak periods, with 30-minute service during other periods, including weekends.

- e) New Route 23 Idlewood service through the Lackner Woods neighbourhood, with service travelling between Fairview Park Mall and Stanley Park Mall via Fairway Road North, Zeller Drive, Oldfield Drive, Ottawa Street North, and Holborn Drive. Service would be provided every 30 minutes, Monday to Saturday.
 - f) New Route 34 Bingemans to serve the employment area along Wellington Street North, Shirley Avenue, Bingemans Centre Drive and Centennial Road. Service would be provided every 30 minutes during weekday rush hour periods, with one late-night run.
 - g) Realign the 7B branch of Route 7 Mainline along Weber Street East between Kinzie Avenue and Fairway Road North, to provide more direct travel between Downtown Kitchener and Fairview Park Mall.
 - h) Operate the Route 8 Franklin branch via Weber Street East between Borden Avenue and Frederick Street at all times, including evenings and Sundays, to provide more consistent and direct travel between Downtown Kitchener and Fairview Park Mall.
 - i) New Sunday service on Route 22 Laurentian West between Highland Hills Mall and Forest Glen Plaza, from approximately 10 a.m. to 6:30 p.m., every 60 minutes.
 - j) New 201 iXpress stop at Fischer-Hallman Boulevard and Queen's Boulevard, to allow transfers between Route 1 Queen-River, Route 2 Forest Heights, and the 201 iXpress.
 - k) Additional 200 iXpress stop at Parkside Drive and Northfield Drive, to build ridership patterns for ION and improve access to transit in the North Waterloo Industrial Park.
 - l) Improve the service frequency of Route 27 Chicopee on weekday evenings and weekends from every 60 minutes to every 30 minutes.
2. That the Regional Municipality of Waterloo approve the following residential curbside collection service levels for the next waste collection contract, commencing March 6, 2017:
- a) Bi-Weekly Garbage Collection (**new standard**)
 - Four garbage bag/container limit per bi-weekly collection (**new standard**);

1883057

PS-150526

Unlimited weekly blue box and green bin collection (**new standard or service in some rural Township areas**);

Bi-weekly yard waste collection (April to November); (**new service in some rural Township areas**);

Bi-weekly appliance and bulky item pick-up, three item limit (**new standard**); and

Existing special and downtown business services.

- b) Approve, in principle, a garbage bag/container tag program to accommodate garbage bag/container set-out beyond the four bag/container limit, and direct staff to report back to Council in the spring of 2016 with a detailed plan on implementing a bag/container tag program, including an exemption program for special circumstances; and
 - c) Reduce the garbage bag/container limit to three bags per bi-weekly collection period within the first two years of the new waste collection contract. [TES-WMS-15-06]
3. That that Regional Municipality of Waterloo approve that any savings from the new tender be identified specifically in the preparation of the 2017 waste management budget and be presented as an issue paper. [TES-WMS-15-06]
 4. Whereas the Regional Municipality of Waterloo and its constituent Area Municipalities, have for many years striven within their respective areas of jurisdiction to maintain a healthy environment for all our citizens through initiatives including, but not limited to, official plan policies and by-laws protecting agricultural land and natural areas, making efficient use of urban land and infrastructure, the provision of clean and safe drinking water, sustainable use of water and energy, air quality and climate action plans, waste reduction strategies, transit and active transportation, promoting food safety, and providing outdoor recreational opportunities;

And Whereas the Municipality operates under provincial and federal statutory authority, and does not have constitutional authority to confer human rights, but nonetheless endeavours to respect and promote the rights and quality of life of its citizens and pursues the public interest in all its actions;

And Whereas the Municipality understands that people are part of the environment, and that a healthy environment is inextricably linked to human health and the social and economic well-being of our community;

PS-150526

And Whereas the Municipality within its jurisdictional mandate supports in principle the right of all people to live in a healthy environment, including:

- (a) the right to breathe clean air
- (b) the right to drink clean water
- (c) the right to consume safe food.
- (d) the right to access nature
- (e) the right to know about pollutants and contaminants released into the local environment.
- (f) the right to participate in decision-making that will affect the environment

Therefore Be It Resolved:

- (a) That the Regional Chair, on behalf of Regional Council, be directed to forward this resolution to the Prime Minister of Canada with the request that the right of all citizens to live in a healthy environment be enshrined in appropriate federal legislation and the Canadian Charter of Rights and Freedoms;
 - (b) That the Regional Chair, on behalf of Regional Council, be directed to forward this resolution to the Premier of Ontario with the request that the right of all citizens to live in a healthy environment be enshrined in appropriate provincial legislation including the Ontario Environmental Bill of Rights;
 - (c) That a copy of this resolution be forwarded to all local Members of the Parliament of Canada and the Legislative Assembly of Ontario; and
 - (d) That a copy of this resolution be sent to the Federation of Canadian Municipalities and the Association of Municipalities of Ontario. [PDL-CPL-15-32]
6. That the Regional Municipality of Waterloo forward Report No. PDL-CPL-15-31, dated May 26, 2015, to the Ministry of Municipal Affairs and Housing as Regional Council's formal response to the first stage of the Province's co-ordinated review of the Growth Plan for the Greater Golden Horseshoe, the Green Belt Plan, the Oak Ridges Moraine Conservation Plan and the Niagara Escarpment Plan.
 7. That the Region of Waterloo accept PDL-CPL-15-28, Monthly Report of Development Activity for April 2015, dated May 26, 2015.
 8. That the Regional Municipality of Waterloo approve an amendment to Controlled Access By-law #58-87 for an access on the west side of Regional Road #33 (Townline Road), approximately 328 metres south of Saginaw Parkway in the

1883057

PS-150526

City of Cambridge, as describe in Report No. PDL-CPL-15-29, dated May 26, 2015.

9. That Report No. PDL-LEG-15-45/PDL-CPL-15-33, Proposed Amendments to the Provincial Planning Act by Bill 73 – Smart Growth for Our Communities Act, 2015 be forwarded to the Province of Ontario as the Region of Waterloo’s formal response to the Ministry of Municipal Affairs and Housings consultation on Bill 73 – Smart Growth for Our Communities Act, 2015.
10. That the Regional Municipality of Waterloo approve the name of Central Station – Innovation District. [TES-RTS-15-06]
11. That the Regional Municipality of Waterloo approve the ION LRT stop names as outlined in Report TES-RTS-15-06, dated May 26, 2015.
12. That the Regional Municipality of Waterloo maintain the current 2-way stop control at the Herrgott Road (Regional Road 10)/Lobsinger Line (Regional Road 15) intersection, in the Township of Wellesley, as outlined in Report TES-TRP-15-05, dated May 26, 2015.
13. That the Region of Waterloo adopts the recommended bike-box installation criteria as outlined in Report TES-TRP-15-11, dated May 26, 2015.
14. That the Regional Municipality of Waterloo accept the “Project File Report, Conestogo Plains Water Supply Class Environmental Assessment Study,” summarized in this Report TES-WAS-15-14 dated May 26, 2015;

And that the Regional Municipality of Waterloo publish the Notice of Completion for the EA and provide the Environmental Study Report for public review and comment for a 30-day period, in accordance with the Municipal Engineers Association’s Class Environmental Assessment process

May 26, 2015

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Report: PDL-15-04

Region of Waterloo
Planning, Development and Legislative Services
Commissioner's Office

To: Chair Ken Seiling and Members of Regional Council

Date: June 3, 2015 **File Code:** L15-20

**Subject: Regional Official Plan – Ontario Municipal Board Appeals – Proposed
Aggregate Policies Settlement**

Recommendation:

That The Regional Municipality of Waterloo approve the settlement of the Ontario Municipal Board appeals of the Regional Official Plan pertaining to the aggregate policies as generally described in Report PDL-15-04, dated June 3, 2015 and authorize the Commissioner of Planning, Development and Legislative Services to sign Minutes of Settlement and any ancillary or related documents or agreements on behalf of the Region to finalize such settlement for submission to the Ontario Municipal Board.

Summary:

The Region of Waterloo has reached a proposed settlement with all parties respecting appealed aggregate policies in the Regional Official Plan. This report recommends the formal approval of this settlement by Regional Council. Three of the five key policy issues have been resolved to Regional staff's satisfaction. The remaining two key policy issues are proposed to be deferred and would be dealt with following the completion of the Provincial review of the Aggregate Resources Act. In the interim, applicable policies guiding aggregate extraction will remain in force and effect under the existing Regional Official Policies Plan (ROPP).

Report:

On June 16, 2009 Regional Council adopted the new Regional Official Plan (ROP). The ROP was subsequently approved with modifications by the Minister of Municipal Affairs and Housing (MMAH) on December 22, 2010. A total of 26 appeals to the ROP were received including three appeals specific to policies relating to aggregate resources.

The three appeals were from the Ontario Stone, Sand and Gravel Association (an organization that represents the interests of the aggregate producers), the Region of Waterloo and the Township of Woolwich. At the first pre-hearing conference, the Province and the County of Wellington were also made parties to the hearing with their primary interest being the aggregate policies.

The Region of Waterloo had five key issues that were the subject of its OMB appeal:

- a) Ensuring that appropriate analysis of the cumulative impact of existing and proposed aggregate operations is undertaken as part of the review of new aggregate applications. The Region of Waterloo had proposed that aggregate extraction, particularly below the water table needed to be supported by studies that addressed the cumulative impact of existing and proposed operations before approvals of new extraction operations were permitted. In the case of extraction below the water table the Region had proposed subwatershed scale hydrogeological analysis would be required to support any new applications. Through its modifications imposed as part of the approval of the ROP, MMAH weakened the policy commitment to cumulative impact analysis relating to aggregate extraction. OSSGA through its appeal also sought to scope any cumulative impact analysis required by the ROP.
- b) Restricting aggregate extraction in Environmentally Sensitive Policy Areas (ESPAs). ESPAs are a long standing environmental designation in the Region of Waterloo and the policy framework in the in force and effect Regional Official Policies Plan (ROPP) as approved by the Province in 1995 restricts aggregate extraction within these environmental areas. Through its modifications imposed as part of the approval of the ROP, MMAH provided that aggregate extraction could occur in portions of ESPAs.
- c) Protection of Significant Woodlands based on the definition of such Significant Woodlands as approved by Regional Council in the ROP (greater than 4 hectares in size) and the limited conditions under which consideration of aggregate extraction within such areas could occur. Through its modifications imposed as part of the approval of the ROP, MMAH provided a broader set of conditions under which aggregate extraction within Significant Woodlands could occur. In addition, as part of its appeal, OSSGA challenged the definition of Significant Woodlands contained in the ROP.
- d) Restricting aggregate extraction within the two year time of travel of the Region's municipal water supply wells. Through its modifications imposed as part of the approval of the ROP, MMAH provided that any such restrictions would only be in place until the source water protection plan being prepared under the provisions of the Clean Water Act was implemented in the Region of Waterloo through future amendment to the ROP.
- e) Regulating the depth of extraction through the use of vertical zoning to ensure that appropriate studies were submitted before any subsequent changes to an

aggregate license permitted extraction below the water table. Through its modifications imposed as part of the approval of the ROP, MMAH eliminated all policies associated municipal regulation of aggregate extraction below the water table on the basis that this was a Provincial responsibility through the Aggregate Resources Act. This position is supported by OSSGA through their appeal.

In addition to the above, there were a number of other minor issues raised through the various appeals.

Negotiations to date have been productive, with resolution of all the minor issues having been completed. The first three key issues identified above are now being proposed through a settlement to be entered into by the Region, the Township of Woolwich, OSSGA and MMAH. Given the nature of their participation in the process, the County of Wellington will not be executing the Minutes of Settlement, but rather will be moving to ratify the proposed modifications related to cumulative impact analysis at its next meeting of County Council.

The proposed settlement provides for appropriate cumulative impact analysis to be undertaken as part of the processing of development applications seeking to allow aggregate extraction. Modifications proposed to the policies simply clarify the process and are acceptable to Regional staff.

The proposed settlement provides for complete restrictions on aggregate extraction in ESPAs.

The proposed settlement maintains the designation criteria for Significant Woodlands as originally adopted by Regional Council as part of the ROP. Modifications to the policies regulating the conditions under which aggregate extraction may be permitted within poorer quality portions of Significant Woodlands (such as plantations, early successional habitat, areas of high disturbance, areas of low ecological diversity with high percentage of non-native species, small areas of non-provincially significant marsh or thicket wetland, hedgerows and minor areas on the perimeter of the feature) are supported by Regional staff as properly balancing the competing Provincial interests of protecting the natural environment and ensuring access to natural resources. The modified policies also provide that any portions of Significant Woodlands that are removed to permit aggregate extraction will be replaced or restored within a reasonable period of time with habitat of greater extent and/or ecological value as part of the rehabilitation plans, to promote, where possible, a net ecological gain.

With regard to the remaining two issues addressing extraction of aggregates within the two year time of travel of municipal water supply wells and municipal regulation of extraction below the water table, it has been agreed that a resolution to these issues should await the finalization of the source water protection plan under the provisions of the Clean Water Act and the completion of the review of the Aggregates Resources Act

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currently being undertaken by the Province, which review is expected to be concluded by the Province within the next year. It is proposed that resolution of these issues be deferred until the next comprehensive review of the ROP, anticipated through this settlement to occur in 2019.

As part of the approval process before the Board, Regional staff will ensure that the applicable policies existing in force and effect under the ROPP (corresponding to those being proposed for deferral in the new ROP) remain in effect until such time as the deferrals have been addressed. This will ensure that policies are in place to govern the existing holding provisions in area zoning by-laws and any applications for aggregate extraction that are submitted in the intervening period.

Area Municipal Consultation/Coordination

All Area Municipalities were involved in the development of the ROP. This is especially important as local official plans must conform to the ROP under the Provincial Planning Act. In the cases of aggregates, Regional staff has worked particularly closely and cooperatively with the Township of Woolwich, as the Township is also an appellant.

Corporate Strategic Plan:

The ROP supports all focus areas of the Strategic Plan, and particularly Focus Area 2: Growth Management and Prosperity.

Financial Implications:

There are no direct costs related to the implementation of this settlement should these policies be finally approved by the Ontario Municipal Board.

Other Department Consultations/Concurrence:

All Departments were involved in the preparation of the ROP.

Attachments:

Nil.

Prepared By: Rob Horne, Commissioner, Planning, Development and Legislative Services

Kevin Eby, Director, Community Planning

Approved By: Rob Horne, Commissioner, Planning, Development and Legislative Services

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 endorse the proposed approach for incorporating permanent place-making public art at selected ION Rapid Transit Stops, in Cambridge, Kitchener and Waterloo, including an enhanced community engagement process, as outlined in Report PDL-CUL-15-11, dated May 26, 2015.

May 26, 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 minutes of the Audit Committee meeting held May 13, 2015 be approved.
2. That the Regional Municipality of Waterloo approve the Consolidated Financial Statements, the Sinking Fund Financial Statements, and the Trust Fund Financial Statements, all for the fiscal year ending December 31, 2014. [COR-FSD-15-10.1]
3. That the Regional Municipality of Waterloo approve the following options for the 2015 Property Tax Capping Program:
 - a. Establish the annual limit on tax increases for properties in the commercial, industrial and multi-residential classes at the greater of: ten percent (10%) of the previous year's annualized capped taxes, or 5% of the previous year's current value assessment (CVA) taxes;
 - b. Establish thresholds for properties in the commercial, industrial and multi-residential classes such that if the taxes on the property calculated under the capping program are within \$250 of the current value assessment (CVA) taxes, the CVA taxes will apply;
 - c. Exclude properties in the commercial, industrial and multi-residential classes that were at their current value assessment taxes in 2014 from the 2015 capping and claw back program;
 - d. Exclude properties in the commercial, industrial and multi-residential classes that were subject to a claw back in 2014 from becoming a capped property in 2015;

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- e. Fund the limits on tax increases for 2015 for the commercial, industrial and multi-residential classes by limiting 2015 tax decreases for properties in the same class.

And that the required by-laws to establish the options for the 2015 Property Tax Capping Program and to establish the 2015 claw back percentages for the commercial, industrial and multi-residential classes be included on Regional Council agendas in June 2015;

And further that the Area Municipalities be notified accordingly. [COR-TRY-15-53]

4. That the Regional Municipality of Waterloo enter into an agreement with Fairview Mennonite Homes (FMH) for the replacement of the retaining wall between their property at 515 Langs Drive, Cambridge and the Regionally-owned Waterloo Region Housing sites at 518-595 Langs Drive and 778 Walter Street, Cambridge, as detailed in report CSD-HOU-15-11/COR-FFM-15-06 on terms and conditions satisfactory to the Chief Financial Officer and the Regional Solicitor;

And that the 2015 Capital Budget for Housing Services be increased by \$252,000 to be funded by Fairview Mennonite Homes for the construction of a retaining wall as outlined in report CSD-HOU-15-11/ COR-FFM-15-06 dated May 26, 2015;

And further that the Commissioner of Community Services be authorized to execute the agreement in a form satisfactory to the Regional Solicitor on behalf of the Regional Municipality of Waterloo as outlined in report CSD-HOU-15-11/COR-FFM-15-06 dated May 26, 2015.

May 26, 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 appoint Dr. Greg Michalenko, nominee of the Ecological and Environmental Advisory Committee, to the Laurel Creek Headwaters Environmentally Sensitive Landscape Public Liaison Committee for a term expiring December 31, 2017.

May 26, 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 approve the following 2015 Economic Development and Promotion grants totaling \$154,600 to be funded from the 2015 budget for Economic Development and Promotion Grants:

Junior Achievement of the Waterloo Region	\$21,600
Waterloo Region Small Business Centre	\$50,000
Business Education Partnership of Waterloo Region	\$8,000
Cambridge Highland Games	\$10,000
K-W Oktoberfest	\$65,000

2. That the Regional Municipality of Waterloo approve a one year grant for 2015 to the Kitchener Blues Festival in the amount of \$5,000 to be funded from the overall 2015 Economic Development Operating Budget;

And that the grant not be considered an ongoing operating grant and that the Economic Development and Promotion program be reviewed.

3. That staff be directed to review the Region of Waterloo program for Economic Development and Promotion giving consideration to the mandate of the Economic Development and Promotion Committee; the funding of festivals and community events that are of a Regional scope; and funding for business/economic development, and that the review include criteria and best practices from other municipalities;

And that staff report back to Economic Development and Promotion Committee prior to the 2016 budget process.

June 3, 2015

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