

Media Release: Immediate

Regional Municipality of Waterloo
Consolidated
Council Agenda

Wednesday, September 23, 2015

Closed Session 6:45 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, September 23, 2015 at 6:45 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) proposed or pending acquisition of property in the City of Waterloo and potential litigation related to a matter before an administrative tribunal

4. Motion to Reconvene Into Open Session**5. Declaration of Pecuniary Interest Under The Municipal Conflict of Interest Act****6. Presentations****7. Petitions****8. Delegations**

* ~~8.1 Ken McDonald, Re: Truck Traffic on New Dundee and Trussler Roads~~
- delegation cancelled

* ~~8.2 Liana Jupan, re: Request for Traffic Control Signal at Sims Estates Dr. and Fairway Rd. Intersection~~ - delegation cancelled

8.3 re: TES-WMS-15-11, Rural Waste Transfer Station Update (item 1 on the Planning and Works Committee Summary)

8.3.1 Frank Rattasid, 86 Auto and Metal Recyclers

8.3.2 Councillor Pat Merlihan

8.3.3 Eric Schwindt

9. Minutes of Previous Meetings

9.1 Council – August 19, 2015

9.2 Community Services – September 15, 2015

9.3 Closed Committee – September 15, 2015

9.4 Administration & Finance – September 15, 2015

9.5 Planning & Works – September 15, 2015

10. Communications

10.1 Council Information Package – Friday, September 18, 2015
(distributed electronically)

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

12.1 COR-TRY-15-87, T2015-200 Wix Filters 7**Recommendation:**

That the Regional Municipality of Waterloo accept the tender of Transaxle Parts Cambridge Inc. for the supply of Wix Filters in the estimated amount of \$465,213.50 (estimated annual cost of \$93,042.70) plus all applicable taxes for a five (5) year period effective October 1, 2015.

12.2 COR-TRY-15-88, T2015-205 Doon Village Road Pressure Reducing Valve Relocation 9**Recommendation:**

That the Regional Municipality of Waterloo accept the tender of Xterra Construction Inc. for T2015-205 Doon Village Road Pressure Reducing Valve Relocation in the amount of \$415,367.99 plus all applicable taxes.

12.3 COR-TRY-15-89, Q2015-1115 Monitoring Well Installation Program – Detweiller Transformer Station (under Prequalification # PQ2013-14) 11**Recommendation:**

That the Regional Municipality of Waterloo accept the quote of Noll Drilling Inc. for Q2015-1115 Monitoring Well Installation Program – Detweiller Transformer Station (under prequalification PQ#2013-14) in the amount of \$206,434.36 plus all applicable taxes.

12.4 COR-TRY-15-90, Co-operative Tender 15-088 Supply and Delivery of Coarse Highway Salt 13**Recommendation:**

That the Regional Municipality of Waterloo accept the tender of Compass Minerals Canada Corp. for the supply of coarse highway salt in the estimated amount of \$3,236,000.00 (estimated annual cost of \$809,000.00) plus all applicable taxes for a four (4) year period effective September 30, 2015.

12.5 COR-TRY-15-91, T2015-209 Multi-Site Lighting Retrofit Phase 1 16**Recommendation:**

That the Regional Municipality of Waterloo accept the tender of Conestogo Electric Inc., for the T2015-209 Multi-Site Lighting Retrofit Phase 1 in the amount of \$859,100.00 plus all applicable taxes.

- 12.6** **COR-TRY-15-92**, T2015-194 Waterloo Regional Housing Site Grading Improvements 19

Recommendation:

That the Regional Municipality of Waterloo accept the tender of Hardscape Concrete & Interlock, for T2015-194 Waterloo Regional Housing Site Grading Improvements in the amount of \$187,100.00 plus all applicable taxes.

- 12.7** **COR-TRY-15-93**, T2015-124 Preston Wastewater Treatment Plant Odour Control Upgrades 21

Recommendation:

That the Regional Municipality of Waterloo accept the tender of Newman Bros. Limited for T2015-124 Preston Wastewater Treatment Plant Odour Control Upgrades in the City of Cambridge, in the amount of \$3,996,636.00 plus all applicable taxes;

And that the additional project cost of \$1,010,000 be included in the 2016 Wastewater Capital Program.

- 12.8** **COR-TRY-15-94**, T2015-204 Landscape Planting at Various Locations – Township of Woolwich, City of Kitchener, City of Waterloo and the City of Cambridge 25

Recommendation:

That the Regional Municipality of Waterloo accept the tender of Euro Landscape Construction & Grounds Inc. for T2015-204 Landscape Planting at Various Locations – Township of Woolwich, City of Kitchener, City of Waterloo and the City of Cambridge in the amount of \$516,220.72 plus all applicable taxes.

- 12.9** **COR-TRY-15-95**, Fountain Street Bridge Repairs, City of Cambridge (For Information) 28

Committee Reports

12.10	Community Services - attached & marked SS-150915	33
12.11	Administration & Finance - attached & marked FS-150915	35
12.12	Planning & Works - attached & marked PS-150915	37

Chief Administrative Officer**Regional Chair**

*	12.12.1	RC-15-04 , Appointments	42A
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Recommendation:

That Councillor Clarke be appointed to represent the Region on the Grand River Conservation Authority and

Be appointed to the Heritage Planning Committee and the Source Water Planning Committee, and

Be appointed to the steering committees for the Regional Transportation Master Plan, and the Wastewater Treatment Master Plan.

Regional Clerk

12.13	PDL-CAS-15-09 , Appointments to Waterloo Regional Heritage Foundation	43
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Recommendation :

That the Regional Municipality of Waterloo ratify the following appointments to the Waterloo Regional Heritage Foundation (WRHF): Brian Dietrich, North-Waterloo Branch, Architectural Conservancy of Ontario and Julia Hendry, Wilfrid Laurier University for a term to expire at the annual general meeting in June 2017.

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**

21.1 A By-law to Amend By-law 15-001 to Provide for an Acting Chair when the Chair is Absent from the Municipality

21.2 A By-law to Expropriate Lands for the Construction of Road Improvements to Manitou Drive (Regional Road 69) (Homer Watson Boulevard to Bleams Road), in the City of Kitchener

21.3 A By-law to Amend By-law 06-072, as Amended, Being the Region's Traffic and Parking By-law (Hespeler Road (Regional Road 24), Manitou Drive (Regional Road 69) and Westmount Road (Regional Road 50))

* 21.4 A By-law to Amend By-law Number 58-87, as Amended, Being a By-law to Designate and Regulate Controlled-Access Roads (Regional Road #58, Fischer-Hallman Road, City of Kitchener)

21.4 A By-law to Confirm the Actions of Council – September 15, 2015

22. Adjourn



Report: COR-TRY-15-87

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council

Date: September 23, 2015 **File Code:** F18-30

Subject: T2015-200 Wix Filters

Recommendation:

That the Regional Municipality of Waterloo accept the tender of Transaxle Parts Cambridge Inc. for the supply of Wix Filters in the estimated amount of \$465,213.50 (estimated annual cost of \$93,042.70) plus all applicable taxes for a five (5) year period effective October 1, 2015.

Summary: Nil

Report:

Tenders were called for the supply of Wix Filters for a five (5) year period and were advertised in the Record, on the Region's website and on the Ontario Public Buyers Association website. Tenders were opened in the presence of L. Smith, A. Albrecht and D. Schmidt.

Tenders were received from the following suppliers:

Transaxle Parts Cambridge Inc.	Cambridge, ON	\$93,042.70
Britton Automotive	Waterloo, ON	\$96,098.35

While nine (9) bid packages were requested, only two bids were received. Some of the potential bidders were contacted to inquire why they did not bid and they cited they were not Wix distributors or felt they could not compete with some of the other bidders. The bid prices reflect the supply of approximately 7,100 filters annually.

Wix filters are an automotive filter used on transit buses and Regional vehicles. Both Fleet Services and Grand River Transit standardized the use of Wix filters a number of years ago for vehicles that do not require Original Equipment Manufacturer (OEM) parts. The work of this contract is to purchase Wix filters for Fleet Maintenance use at the Regional Operations Centre and the Grand River Transit Maintenance Facility.

Prices are firm for the first year of the contract and are subject to CPI adjustment (Ontario Consumer Price Index) for years 2 to 5.

Corporate Strategic Plan:

Award of this contract meets the 2011-2014 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:

T2015-200 (Year 1)	\$93,000
Plus: Applicable Net HST of 1.76%	<u>1,600</u>
Total	<u>\$94,600</u>

Note: All figures are rounded to the nearest \$100.

The GRT operating budget includes \$3,756,716 for vehicle maintenance supplies for conventional transit, and the Fleet operating budget includes \$2,050,000 for vehicle maintenance supplies. Both budget amounts are sufficient to accommodate the costs of these filters.

The final date of acceptance for this tender is November 23, 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-15-88

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council

Date: September 23, 2015 **File Code:** F18-30

Subject: T2015-205 Doon Village Road Pressure Reducing Valve Relocation

Recommendation:

That the Regional Municipality of Waterloo accept the tender of Xterra Construction Inc. for T2015-205 Doon Village Road Pressure Reducing Valve Relocation in the amount of \$415,367.99 plus all applicable taxes.

Summary: Nil

Report:

Tenders were called for T2015-205 Doon Village Road Pressure Reducing Valve Relocation 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 J. Medd, M. Henderson and A. Dooling.

The following tenders were received:

Xterra Construction Inc.	Kitchener, ON	\$415,367.99
GRT Excavating Ltd.	Woodstock, ON	\$649,462.50

The work under this contract includes the supply and installation of a pressure reducing valve and metering chamber including all process pipes; appurtenances and commissioning; two connections with the existing 450mm diameter ductile iron watermain; decommissioning and removal of the existing reducing valve chamber; and road and boulevard restorations.

The low volume of bids for this project is due to the specialized nature of the work as well as contractor workload.

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:

Region of Waterloo Water Division Costs

T2015-205	\$415,400
Consultant Engineering and Contract Administration	121,900
Regional Engineering	<u>20,000</u>
	Sub-total \$557,300
Plus: Applicable Net HST of 1.76%	<u>9,500</u>
	Total <u>\$566,800</u>

Note: All figures are rounded to the nearest \$100.

The Region's approved 2015 Water Capital Program includes a budget of \$3,350,000 in 2015 and \$7,850,000 in 2016 for Facilities Upgrades (project # 04893), to be funded by the Wastewater Reserve Fund (74%; \$8,288,000) and Regional Development Charges (26%; \$2,912,000). The budget includes an allowance of \$580,000 for the Doon Village Road Pressure Reducing Valve Relocation. The cost of work is \$13,200 (approximately 2.3%) under budget.

The final date of acceptance for this tender is October 31, 2015.

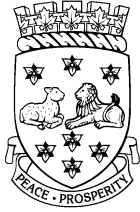
Other Department Consultations/Concurrence:

Water Services and Design and Construction staff were consulted in the preparation of this report.

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-15-89

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council

Date: September 23, 2015 **File Code:** F18-20

**Subject: Q2015-1115 Monitoring Well Installation Program – Detweiller
Transformer Station (under Prequalification # PQ2013-14)**

Recommendation:

That the Regional Municipality of Waterloo accept the quote of Noll Drilling Inc. for Q2015-1115 Monitoring Well Installation Program – Detweiller Transformer Station (under prequalification PQ#2013-14) in the amount of \$206,434.36 plus all applicable taxes.

Summary: Nil

Report:

Quotes were called for Q2015-1115 Monitoring Well Installation Program – Detweiller Transformer Station and were issued to nine (9) vendors. A prequalification was completed in January 2013 for this project (PQ2013-14) and only bids received from the prequalified list were accepted. Due to current workloads and the inclusion of a specialized geotechnical sampling component, only two (2) bidders submitted pricing for the complete work of this project.

The following quotes were received:

Noll Drilling Inc.	Breslau, ON	\$206,434.36
Lantech Drilling Services Inc.	Sharon, ON	\$209,572.00

*One (1) bid was disqualified.

The work under this contract includes borehole advancement, vertical aquifer sampling and construction of between 2 and 6 groundwater monitoring wells. This work is required to further delineate potential groundwater impacts associated with the Waterloo Landfill Site on the Detweiller Transformer Station property, owned by Hydro One Networks Inc. (HONI). The work to install the monitoring wells and complete the vertical aquifer sampling is expected to start as soon as all access agreements are completed between HONI and the Region. The Region is expecting to execute said agreements in September. The work is expected to be completed by December 2015.

Corporate Strategic Plan:

Award of this contract meets the 2011-2014 Corporate Strategic Plan objective to protect the quality and quantity of our drinking water sources under Strategic Focus Area 1 Environmental Sustainability.

Financial Implications:

Q2015-1115	\$206,400
Plus: Applicable Net HST of 1.76%	<u>3,600</u>
Total	<u>\$210,000</u>

Note: All figures are rounded to the nearest \$100.

The Region's approved 2015 Waste Management Capital Program includes a budget of \$795,000 for Leachate Control (project #01156) to be funded from debentures. The budget includes an allowance of \$215,000 for the Monitoring Well Installation Program – Detweiller Transformer Station.

The final date of acceptance of this quotation is December 26, 2015.

Other Department Consultations/Concurrence:

Waste Management staff was consulted in the preparation of this report.

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-15-90

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council

Date: September 23, 2015 **File Code:** F18-30

Subject: **Co-operative Tender 15-088 Supply and Delivery of Coarse Highway Salt**

Recommendation:

That the Regional Municipality of Waterloo accept the tender of Compass Minerals Canada Corp. for the supply of coarse highway salt in the estimated amount of \$3,236,000.00 (estimated annual cost of \$809,000.00) plus all applicable taxes for a four (4) year period effective September 30, 2015.

Summary: Nil

Report:

Tenders were called for the supply of Coarse Highway Salt by the City of Guelph on behalf of the Guelph Co-Operative Group (GCPG) and the Co-Operative Purchasing Group of Waterloo Region (CPGWR). In total, eighteen (18) agencies participated in this tender.

Advertisements for this tender were posted on the City of Guelph's website and the Ontario Public Buyers Association website.

Tenders were received from the following suppliers:

Compass Minerals Canada Corp.	Mississauga, ON	\$ 809,000.00
K&S Windsor Salt Ltd.	Mississauga, ON	\$1,079,200.00

* One tender was disqualified.

The work of this contract is for the supply of coarse highway salt for winter maintenance on Regional roads. The Region's Transportation Division annual usage is approximately 15,000 to 17,000 tonnes yearly and fluctuates depending on the winter conditions.

Prices are firm for the first year of the contract and are subject to CPI (Ontario Consumer Price Index) for years 2 to 4.

Corporate Strategic Plan:

Award of this contract meets the 2011-2014 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:

Region of Waterloo Transportation Division Costs

Co-op Tender 015-088 (Estimated Annual Cost)	\$809,000
Plus: Applicable Net HST of 1.76%	<u>14,200</u>
Total	<u><u>\$823,200</u></u>

Note: All figures are rounded to the nearest \$100.

The Region's approved 2015 Transportation Division budget for Winter Route Maintenance Materials is \$794,000. To date \$619,000 has been spent leaving a budget of \$175,000 for the remainder of the calendar year. Salt usage for the remainder of the year will depend on weather conditions in November and December. Assuming typical weather conditions for the remainder of the year, it is estimated that the Region could spend approximately \$200,000 on salt usage in November and December resulting in a total estimated 2015 expenditure of \$819,000 which is \$25,000 (3%) over the approved budget. Should the required spending exceed the budget, the overage would be funded from reallocations within the overall Winter Route Maintenance Budget or from the Winter Maintenance Reserve Fund which currently has a balance of \$813,000.

Based on the low tender result, the estimated annual cost of the materials is \$823,200 which is \$29,200 (3.7%) over the 2015 budget. The 2016 base budget for Winter Route Maintenance Materials will be adjusted to reflect the tender result.

The final date of acceptance for this tender is October 1, 2015.

Other Department Consultations/Concurrence:

Staff from the Transportation Division was consulted in the preparation of this report.

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-15-91

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council

Date: September 23, 2015 **File Code:** F18-30

Subject: **T2015-209 Multi-Site Lighting Retrofit Phase 1**

Recommendation:

That the Regional Municipality of Waterloo accept the tender of Conestogo Electric Inc., for the T2015-209 Multi-Site Lighting Retrofit Phase 1 in the amount of \$859,100.00 plus all applicable taxes.

Summary:

Nil

Report:

Tenders were called for T2015-209 Multi-Site Lighting Retrofit Phase 1 and were advertised in the Record, on the Ontario Public Buyers Association website and on the Region's website. There was a pre-qualification completed for this project (PQ2015-07) in May 2015 and only bids received from the pre-qualified list were accepted. The tenders were opened in the presence of J. Leeson, J. Zhang and A. Dooling.

The following tenders were received:

Conestogo Electric Inc.	Kitchener, ON	\$ 859,100.00
Harold Stecho Electric Ltd.	Waterloo, ON	\$ 915,000.00
Culliton Inc.	Stratford, ON	\$ 994,000.00
Tradeforce Tech Inc.	Kitchener, ON	\$1,041,214.77

The scope of work includes the upgrade of the majority or all of the existing lights within eight Region facilities:

- Region Headquarters, 150 Frederick Street
- Regional Laboratory, 100 Maple Grove
- Waterloo Landfill Operations Centre, 1516 Glasgow Street
- Waterloo Landfill Education Centre, 925 Erb Street East
- Waterloo Landfill Materials Recycling Centre, 925 Erb Street East
- Waterloo Region Housing site, 74 Church Street
- Waterloo Region Housing site, 95 Concession Street
- Waterloo Region Housing site, 119 College Street

This tender is phase 1 of 2 for the Multi-Site Lighting project, where further buildings will be retrofitted in 2016. The main project objective is to improve energy efficiency, increase building controls and reduce operations and maintenance costs once the installation is complete. The new lights are anticipated to last over 20 years, with a payback period of approximately 6 years.

Corporate Strategic Plan:

Award of this contract meets the 2011-2014 Corporate Strategic Plan objective to integrate environmental considerations into the Region’s decision-making under Strategic Focus Area 1 Environmental Sustainability.

Financial Implications:

T2015-209	\$859,100
Plus: Applicable Net HST of 1.76%	<u>15,100</u>
	Total <u>\$874,200</u>

Note: All figures are rounded to the nearest \$100.

The Region’s approved 2015 Corporate Services Facilities Asset Renewal Capital Program includes a budget of \$3, 500,000 for the Operations Centre Building Renewal (project # 74400) to be funded from debentures. An amount of \$1,000,000 has been allocated for the Multi-Site Lighting Retrofit Phase 1. This budget amount is intended to cover the lighting retrofit at all sites noted above. The cost of the work is \$874,200 (approx. 12.6% under budget). The under spending of \$125,800 is attributable primarily to competitive pricing.

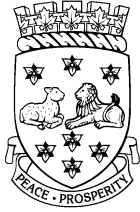
Other Department Consultations/Concurrence:

Facilities Management staff was consulted in the preparation of this report.

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-15-92

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council

Date: September 23, 2015 **File Code:** F18-30

Subject: **T2015-194 Waterloo Regional Housing Site Grading Improvements**

Recommendation:

That the Regional Municipality of Waterloo accept the tender of Hardscape Concrete & Interlock, for T2015-194 Waterloo Regional Housing Site Grading Improvements in the amount of \$187,100.00 plus all applicable taxes.

Summary: Nil

Report:

Tenders were called for T2015-194 Waterloo Regional Housing Site Grading Improvements and were advertised in the Record, on the Ontario Public Buyers Association website and on the Region's website. The tenders were opened in the presence of A. Dooling, A. Donner and C. Meleca.

The following tenders were received:

Hardscape Concrete & Interlock	Paris, Ontario	\$187,100.00
Joe Pace & Sons Contracting Inc.	Toronto, Ontario	\$257,993.50

Staff attribute the low amount of bids to both the type of work and the time of year. Staff has reviewed the pricing submitted and feels the low bid is fair and reasonable. The work under this contract includes the following at 74 Church St. Kitchener, 31-45 Amos Ave. Waterloo and 625 Albert St. Waterloo: removal and replacement of concrete moving strips, addition of window wells, re-grading of landscape to provide positive drainage from existing structures. Current conditions exist which allows ponding to occur

against building structures or open areas within playgrounds adjacent to the existing drainage infrastructure. This work will help prevent water from migrating into the basement of various housing units through the foundation wall and basement windows.

Provisional prices have been incorporated to the base bid to complete grading improvements at 74 Church St. Kitchener and 625 Albert St. Waterloo described above. The work is expected to be completed by November 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:

T2015-194	\$187,100
Plus: Applicable Net HST of 1.76%	<u>3,300</u>
Total	<u>\$190,400</u>

Note: All figures are rounded to the nearest \$100.

The Region's approved 2015 Waterloo Region Housing (WRH) Capital Program includes a budget of \$7,225,000 funded through a combination of federal grants (16%; \$1,159,000), property taxes (4%; \$277,000) and the Housing/Lifecycle Reserve Funds (80%; \$5,789,000). An amount of \$198,000 has been allocated for the WRH site grading work and the cost of work is \$7,600 (approx. 4%) under budget.

The final date of acceptance for this tender is September 28, 2015.

Other Department Consultations/Concurrence:

Staff from Facilities Management was consulted in the preparation of this report.

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-15-93

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council

Date: September 23, 2015 **File Code:** F18-30

Subject: T2015-124 Preston Wastewater Treatment Plant Odour Control Upgrades

Recommendation:

That the Regional Municipality of Waterloo accept the tender of Newman Bros. Limited for T2015-124 Preston Wastewater Treatment Plant Odour Control Upgrades in the City of Cambridge, in the amount of \$3,996,636.00 plus all applicable taxes;

And that the additional project cost of \$1,010,000 be included in the 2016 Wastewater Capital Program.

Summary:

Nil

Report:

Tenders were called for T2015-124 Preston Wastewater Treatment Plant (WWTP) Odour Control Upgrades and were advertised in the Record, in the Daily Commercial News and on the Region's website.

There had been a pre-qualification completed for this project (PQ2015-05) open to General Contractors who are signatories with the Carpenters Union. Only bids received from the pre-qualified list were accepted. The pre-qualification proposals were evaluated using pre-determined technical criteria which included corporate and financial information, organization chart, experience on similar projects, staffing and subcontracting information, health and safety policies, procedure and track record, and references. Following the qualitative evaluation three (3) General Contractors were pre-qualified and invited to bid.

Tenders were opened in the presence of J. Markovic, M. Darmalingum, and C. Bogusat.

The following tenders were received:

Newman Bros. Limited	St. Catharines, Ontario	\$3,996,636.00
Alberici Constructors Ltd.	Burlington, Ontario	\$4,695,852.00

The work under this contract includes the following:

1. Construction of new odour control building, including supply and installation of new bio-trickling filters for improved odour control of the primary clarifiers and the headworks building, with all associated yard ducting, and electrical, instrumentation and control systems (project # 08323);
2. Supply and installation of new full surface covers to replace the existing aging covers on the existing primary clarifiers (project # 08323);
3. Refurbishment of the existing primary clarifiers, including new walkways and scum baffles, and repairs to the concrete walls and launders (project # 08308);
4. Demolition of existing, but obsolete, sludge tank (project # 08308); and
5. Site improvements comprising widening of the entrance to and driveway inside the plant; supply and installation of new gates and fencing; new potable water service to the headworks building; new fire hydrant; and new fencing to the property across the road from the existing treatment plant recently acquired for future plant extensions (project # 08308).

Subject to Council approval, construction is expected to commence in October 2015 with completion expected in October 2016.

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:

T2015-124	\$3,996,600
Consulting Engineering	343,000
Regional Engineering	<u>70,000</u>
Sub-total	\$4,409,600
Plus: Applicable Net HST of 1.76%	<u>76,400</u>
Total	<u>\$4,486,000</u>

Note: All figures are rounded to the nearest \$100.

The Region of Waterloo's approved 2015 Wastewater Capital Program includes a budget of \$1,526,000 in 2015 and \$750,000 in 2016 for the Preston Treatment Upgrades (project # 08323) and \$1,200,000 in 2016 for Cambridge Infrastructure Upgrades (project # 8308), to be funded by the Wastewater Reserve Fund (76%; \$2,679,800) and Regional Development Charges (24%; \$796,200) as set out in the table below.

Project	Allowance for Project		
	2015	2016	Total
8323	\$1,526,000	\$750,000	\$2,276,000
8308		1,200,000	1,200,000
Total	\$1,526,000	\$1,950,000	\$3,476,000

Funding	Financing		
	2015	2016	Total
Wastewater Reserve Fund	\$1,193,300	\$1,486,500	\$2,679,800
Regional Development Charges	332,700	463,500	796,200
Total	\$1,526,000	\$1,950,000	\$3,476,000

The cost of work is \$1,010,000 (approximately 29%) over budget. The budgeted amount was based on a conceptual design completed in 2014 and recent tenders and budgeting price information from industry suppliers. During detailed design in 2015, necessary work not included in the budget was added to the contract including an enclosure to mitigate noise from the odour control equipment and the refurbishment of existing

clarifiers 3 and 4 (built in 1967). As only two bids were received for this work, a portion of the cost overrun could be attributed to lack of competitive pricing; however, retendering under the same conditions is not expected to result in lower pricing. The work of this contract is required in order to improve odour control at the plant and to replace aging equipment.

It is recommended that the budget for Preston Treatment Upgrades (project # 08323), be increased by \$1,010,000 in 2016 to be funded by the Wastewater Reserve Fund (78%; \$789,800) and Regional Development Charges (22%; \$220,200). It is noted that two significant contracts in 2015 (T2015-104 and T2015-129) for the Kitchener Wastewater Treatment Plant Upgrades were, in total, under budget by approximately \$14 million. As well, other construction projects will be prioritized or delayed in 2016 to accommodate this increase.

The final date of acceptance for this tender is October 30, 2015.

Other Department Consultations/Concurrence:

Water Services staff was consulted in the preparation of this report.

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-15-94

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council

Date: September 23, 2015 **File Code:** F18-30

Subject: T2015-204 Landscape Planting at Various Locations – Township of Woolwich, City of Kitchener, City of Waterloo and the City of Cambridge

Recommendation:

That the Regional Municipality of Waterloo accept the tender of Euro Landscape Construction & Grounds Inc. for T2015-204 Landscape Planting at Various Locations – Township of Woolwich, City of Kitchener, City of Waterloo and the City of Cambridge in the amount of \$516,220.72 plus all applicable taxes.

Summary: Nil

Report:

Tenders were called for T2015-204 Landscape Planting at Various Locations – Township of Woolwich, City of Kitchener, City of Waterloo and the City of Cambridge 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. Henderson, I. Young and A. Dooling.

The following tenders were received:

Euro Landscape Construction & Grounds Inc.	Etobicoke, ON	\$ 516,220.72
Garden Grove Landscaping Inc.	Waterdown, ON	\$ 598,916.65
Cedar Springs Landscape Group Inc.	Ancaster, ON	\$ 618,329.48
Moser Landscape Group Inc.	Waterloo, ON	\$ 708,629.90

Twin City Interloc Inc.	Kitchener, ON	\$ 925,338.40
Bomer Landscaping Inc.	Elora, ON	\$1,759,087.00

The work under this contract includes the planting and maintenance of trees, shrubs and perennial beds. Planting will occur along the following Regional Roads and two roundabouts:

- Part A - Westmount Road and Columbia Street, City of Waterloo
- Part B - Westmount Road and Laurelwood Drive Roundabout, City of Waterloo
- Part C - Hespeler Road and Queen Street Roundabout, City of Cambridge
- Part D - Church Street (Barnswallow Drive to Herbert Street), Township of Woolwich
- Part E - King Street (Weber Street to Conestoga Road), City of Waterloo
- Part F - Bridge Street (Tyson Drive to Kitchener/Woolwich Limit), City of Kitchener
- Part G - Ira Needles Boulevard (Penelope Drive to Erb Street), City of Kitchener
- Part H - County Road 32 (Pinebush Road at Townline Road), City of Cambridge
- Part I - Highland Road (Patricia Avenue to Lawrence Avenue) City of Kitchener
- Part J - Highland Road (Westmount Road to Fischer Hallman Road) City of Kitchener

This work includes landscape planting at the ten project sites with approximately 530 trees, 4,700 shrubs and 1,800 perennials/grasses/vines with a follow-up three (3) year landscaping maintenance and warranty program for all plantings.

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:

T2015-204	\$516,200
Landscape Architect Fees	48,800
Regional Engineering	40,000
Material Inspection and testing during construction	<u>2,500</u>
	Sub-total \$607,500
Plus: Applicable net HST of 1.76%	<u>10,000</u>
	Total <u>\$617,500</u>

Note: All figures are rounded to the nearest \$100.

The Region of Waterloo's approved 2015 Ten Year Transportation Capital Program provides a total 2015 budget of \$7,660,000 for these Regional Road projects of which \$724,000 is available for landscaping at the ten road project locations included in this contract. Based on the low tender result, the estimated cost of the work is \$617,500 and is to be funded from the Roads Rehabilitation Reserve Fund (54%; \$334,200), Development Charges Reserve Fund (36%; \$222,200) and the Roads Capital Levy Reserve (10%, \$61,100). The project costs are approximately \$106,500 or 14.7% under the budget amount.

The final date of acceptance for this tender is October 31, 2015.

Other Department Consultations/Concurrence:

Design and Construction and Transportation staff were consulted in the preparation of this report.

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-15-95

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council

Date: September 23, 2015 **File Code:** F18-30

Subject: Fountain Street Bridge Repairs, City of Cambridge

Recommendation:

For Information

Summary:

Nil

Report:

The Fountain Street Bridge over the Grand River in the City of Cambridge was constructed in 1958 by the Ontario Department of Highways and later transferred to the Region of Waterloo. The concrete bridge was first rehabilitated by the Region in 1984.

In 2010, the Region retained an engineering consultant to develop plans for the next rehabilitation of the Fountain Street Bridge. Based on a detailed investigation and analysis of the bridge, the engineering consultant made the following observations and recommendations:

- (i) The bridge “superstructure” (girders, deck, sidewalks, barriers and asphalt wearing surface) was exhibiting advancing deterioration, typical for a structure of the type and age of the Fountain Street Bridge;
- (ii) It would be more cost-effective to undertake a complete removal and replacement of the entire superstructure, rather than to undertake a major rehabilitation of the existing bridge;

- (iii) The existing superstructure should be inspected on an annual basis (rather than the provincially-mandated two-year cycle) in the years leading up to removal and replacement; and
- (iv) Minor interim repairs should be undertaken as may be required in order to provide continued satisfactory function of the existing superstructure until it is replaced.

The complete removal and replacement of the superstructure is currently scheduled for 2017 and 2018 in the Region's approved 2015 Transportation Capital Program. The bridge work will be undertaken in conjunction with the reconstruction of Fountain Street from Blair Road to Preston Parkway. Staff will be presenting a report in the coming weeks to obtain Council approval of the recommended improvements to Fountain Street, including the bridge superstructure replacement.

2011 and 2013 Repairs to Existing Bridge

The engineering consultant recommended minor repairs in 2011 and 2013, based on areas of deterioration identified during the consultant's annual inspections. The Region retained the firm of Engineered Concrete Ltd., in accordance with the Region's Purchasing by-law, to complete the repairs at a cost of approximately \$35,000 in 2011 and \$19,000 in 2013. Engineered Concrete completed the work to a high level of quality and provided comprehensive traffic control to ensure safe passage of vehicles and pedestrians while the work was being undertaken.

2015 Repairs to Existing Bridge

In early 2015, following a comprehensive inspection and sampling program undertaken in 2014, the engineering consultant developed plans for additional deck repairs and recommended that these be undertaken in early 2015. Based on the estimated scope of deck repairs recommended, the estimated value of the repair work was below \$100,000.

The bridge construction and rehabilitation industry has experienced a high level of demand in recent years as bridge-owners work to construct new infrastructure and undertake major rehabilitation of existing infrastructure. Accordingly, Region staff has experienced difficulty in soliciting interest from qualified construction firms to undertake small bridge repair works.

In May 2015, staff contacted Engineered Concrete, the firm that had undertaken minor repairs previously in 2011 and 2013. Engineered Concrete was familiar with the bridge and the traffic staging requirements, and continued to possess the required experience and resources to complete the work. Additionally, Engineered Concrete indicated that they could commence the work immediately. Based on past experience with Engineered Concrete, staff has found their prices to be cost-competitive.

The Region normally purchases goods and services with an estimated value of between \$10,000 and \$100,000 through solicitations of competitive quotes from three or more qualified firms, and those with an estimated value of over \$100,000 through advertisement of a public tender. Part VII, Clause 21(1) of the Purchasing by-law provides that the Chief Purchasing Officer may acquire any goods or services through direct negotiation in certain situations including when:

- in the judgment of the Chief Purchasing Officer, the goods or services are in short supply due to market conditions (21(1)(b));
- the extension of an existing or previous contract would prove more cost effective or beneficial for the Region (21(1)(g)); or
- the acquisition involves the ongoing maintenance and service requirements for Regional property (21(1)(h)).

Staff assessed that it would be in the Region's interest to acquire the necessary repair works through direct negotiation with Engineered Concrete, at a cost not expected to exceed \$100,000, and retained Engineered Concrete to complete the necessary repairs.

While the original scope of work was developed through the comprehensive field inspection and sampling program in 2014, the actual extent of work required could only be determined as the asphalt and concrete removals were undertaken in affected areas. Subsequent to commencing the work, it was observed that the areas of deteriorated concrete were generally larger than anticipated, and it was determined that the cost of the repairs would likely exceed \$100,000. Although Part VII, Clause 21(2) of the Purchasing by-law requires the Chief Purchasing Officer to submit any negotiated acquisition to Council for approval if the value of the acquisition exceeds \$100,000, the repair work could not be halted once started and had to continue expeditiously to completion, without delay, at all affected locations, in order to ensure continued safe operation of the bridge and to limit disruption to traffic.

Purchasing by-law, Part VIII, Clause 22(1) states that the Chief Purchasing Officer may acquire any goods or services that are required by the Region to respond to a situation where the immediate purchase of goods or services is essential to comply with any law, regulation or lawful order or to prevent delays in the work of any Department which might involve danger to life, damage to property or the provision of an essential service. Purchasing by-law, Part VIII, Clause 22(3) states that any authority under this section shall include the authority to sign any contract or other document that may be required as part of the acquisition of the goods or services. In addition, Ontario Regulation 104/97 states that "every bridge shall be kept safe and in good repair."

Given all of the legislative provisions and Purchasing by-law requirements listed above, staff assessed continuation of the repair work was necessary in order to ensure continued compliance with Ontario law, to prevent danger to the traveling public, and to maintain the essential service provided by the bridge. Accordingly, staff directed Engineered Concrete to complete the required repairs.

The required repairs have now been completed and the final total value of the work is \$135,403.43 plus applicable taxes. The engineering consultant believes that the 2015 repairs should be sufficient to provide continued satisfactory operation of the bridge superstructure until dismantling and replacement starting in 2017, and provide a sound working deck surface and overall structural strength required to permit heavy demolition and construction equipment to systematically dismantle the bridge without impacting the Grand River.

Purchasing by-law, Part VIII, Clause 22(1) requires that the Chief Purchasing Officer report to Council any expenditure made under Part VIII with a value in excess of \$100,000, including an explanation. This report is provided to fulfill this requirement.

Corporate Strategic Plan:

Completion of this work 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: (Note: All figures are rounded to the nearest \$100.)

Engineered Concrete Limited	\$135,400
Plus: Applicable Net HST of 1.76%	<u>2,400</u>
Total	<u>\$137,800</u>

The Region's approved 2015 Transportation Capital Program includes a budget of \$585,000 in 2015 and \$11,050,000 in 2016-2018 for Regional Road 28 (Fountain Street), Blair Bridge at Grand River (#2801) (project number 5590) to be funded from the Roads Rehabilitation Reserve Fund. The cost of the 2015 work is \$137,800.

Other Department Consultations/Concurrence:

Transportation and Environmental Services staff was consulted in the preparation of this report.

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

Community Services Committee

Summary of Recommendations to Council

The Community Services Committee recommends as follows:

1. That the Regional Municipality of Waterloo approve the 2015-16 Ontario Works Service Plan;

And that the approved draft be forwarded to the Ministry of Community and Social Services for approval as outlined in report CSD-EIS-15-11, dated September 15, 2015.

2. That the Regional Municipality of Waterloo approve the revised Terms of Reference for the Public Art Advisory Committee, as described in Report No. PDL-CUL-15-14, dated September 15, 2015.

3. That the Regional Municipality of Waterloo endorse the recommendations for changes to the Provincial Wage Enhancement Initiative as described in CSD-CHS-15-13 dated September 15, 2015;

And that a copy of the report be forwarded to the Minister of Education, the Early Years Division of the Ministry of Education; the Association of Municipalities Ontario (AMO) and the Ontario Municipal Social Services Association (OMSSA).

Conflict:
E. Clarke

September 15, 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 Region of Waterloo donate \$25,000 to the Mennonite Central Committee refugee support program to facilitate refugee work by MCC and to assist refugee work undertaken by residents of Waterloo Region,

And That the Federal Government be encouraged to facilitate refugee relief efforts,

And Further That the broader community be encouraged to support refugee relief efforts through whatever agency or means they choose. [RC-15-03]
2. That the Regional Municipality of Waterloo take the following actions with respect to the Cornerstone Standards Council Responsible Aggregate Standard, Version 3.0, as described in Report No. PDL-CPL-15-49, dated September 15, 2015:
 - a) Encourage local aggregate producers to pursue certification under the Responsible Aggregate Standard where feasible and appropriate; and
 - b) Direct staff to monitor the aggregate industry and identify opportunities consistent with the Region's Green Procurement Guide and Sustainability Strategy where aggregate products certified as socially and environmentally responsible by the Cornerstone Standards Council could be appropriately incorporated into Regional tendering guidelines and practices if and when a sufficient number of local aggregate producers achieve certification to ensure an adequate and cost-competitive supply.
3. That the Regional Municipality of Waterloo hold a Public Input Meeting on Wednesday September 30, 2015 at 7:00 pm in the Regional Council chambers, for the purpose of hearing public feedback regarding the KPMG Service Review recommendations, as set out in Report CAO-IAU-15-06.

Conflict: E. Clarke

FS-150915

4. That the Regional Municipality of Waterloo support the resolution of Haldimand County Council, attached as Appendix A to report COR-TRY-15-86, requesting the Minister of Finance and Minister of Municipal Affairs to review the vacancy rebate legislation from a public policy perspective to ensure that businesses are not eligible for a reduced property tax burden if the claimed vacancy is a result of a labour disruption;

And that this resolution be circulated to the Minister of Finance, the Minister of Municipal Affairs, local MPPs, the Area Municipalities and the Municipal Finance Officers' Association (MFOA), as outlined in report COR-TRY-15-86, dated September 15, 2015.

5. That the Regional Chair and Clerk be authorized to cancel all existing contracts and enter into a master licence agreement with Community CarShare Co-operative Inc., o/a Community CarShare, subject to the satisfaction of the Regional Solicitor as outlined in report COR-FFM-15- 09 dated September 15, 2015;

And That the Commissioner of Corporate Services be authorized to approve any future amendments to add or remove sites from the agreement as outlined in report COR-FFM-15- 09 dated September 15, 2015;

And Further That the Regional Municipality of Waterloo charge a nominal fee of One Dollar (\$1.00) per year to Community CarShare Co-operative Inc. o/a Community CarShare for all parking spaces that form part of the Master Licence Agreement as outlined in report COR-FFM-15- 09 dated September 15, 2015.

6. That the Regional Municipality of Waterloo approve a pre-budget expenditure in the estimated amount of \$6,127,000 for the purchase of 56 vehicles and equipment to replace those listed in Appendix A of report COR-FFM-15-10 dated September 15, 2015, and which are scheduled for replacement in 2016, with funding from the appropriate vehicle/equipment reserves.

September 15, 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 closure of all four (4) rural transfer stations at the end of 2015.

And that Regional Municipality of Waterloo review and consider operating alternatives brought forward by any of the Townships including private sector operations or continued Region operation funded by the Townships.

2. That the Regional Municipality of Waterloo take no action on the pedestrian walkway proposed for Alpine Court in Kitchener.

And direct staff to continue to look at alternatives for pedestrian access and transit to the Hanson/Hayward Industrial Area.

3. That the Regional Municipality of Waterloo amend the Traffic and Parking By-law 06-072, as amended, to remove from Schedule 16, Southbound Left-turn, Through Lane Designation on Westmount Road (Regional Road 50) at Glasgow Street; in the City of Kitchener, as outlined in Report TES-TRP-15-19, dated September 15, 2015.

And that an additional review for the need of traffic control signals be conducted at Union Street and Westmount Road in 2016.

4. That the Regional Municipality of Waterloo approve the expropriation of lands for the purpose of construction of road improvements to Manitou Drive (Regional Road 69), in the City of Kitchener, in the Region of Waterloo as detailed in Report PDL-LEG-15-17 dated September 15, 2015 described as follows:

Fee Simple Partial Taking:

Part Lot 1, Registrar's Compiled Plan 1521, being Part 1 on 58R-18262, being part of PIN 22731-0020 (LT), in the City of Kitchener (262 Manitou Drive, Kitchener)

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And that staff be instructed to register a Plan of Expropriation for the property, or such lesser portions of any of the said properties as may be determined through the design process, within three months of the granting of the approval to expropriate the property, as required by the *Expropriations Act*;

And that the registered owners be served with a Notice of Expropriation and a Notice of Possession for the property after the registration of the Plan of Expropriation;

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

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 otherwise deemed expedient by the Commissioner or Transportation and Environmental Services and the Regional Solicitor.

5. That the Regional Municipality of Waterloo amend Traffic and Parking By-law 06-072, as amended upon completion of construction to accommodate the road improvements, to:
 - a) Add to Schedule 16, Lane Designation:
 - a. Manitou Drive (Regional Road 69) southbound, through and through/right turn movements at Bleams Road, (Regional Road 56)
 - b. Manitou Drive (Regional Road 69) northbound, through/left turn and through movements at Bleams Road (Regional Road 56)
 - c. Bleams Road (Regional Road 56) eastbound, left turn and left turn/right turn movements at Manitou Drive (Regional Road 69)
 - b) Add to Schedule 20, Centre Lane: Two-Way Left-Turns on Manitou Drive (Regional Road 69) from 100 m south of Fairway Road (Regional Road 53) to 740 m south of Fairway Road
 - c) Add to Schedule 24, Reserved Lanes for Bicycles on Both Sides of Manitou Drive (Regional Road 69) from Fairway Road (Regional Road 53) to Bleams Road (Regional Road 56) [TES-DCS-15-24]
6. That the Regional Municipality of Waterloo amend Traffic and Parking By-law 06-072, as amended, to:

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- a) Remove from Schedule 16, Southbound Right-turn Lane Designation on Hespeler Road (Regional Road 24) at Dunbar Road;
- b) Remove from Schedule 16, Northbound Left-turn, Right-turn on Hespeler Road (Regional Road 24) at Pinebush Road/Eagle Street (Regional Road 39);
- c) Add to Schedule 16, Northbound Left-turn, Left-turn, Right-turn on Hespeler Road (Regional Road 24) at Pinebush Road/Eagle Street (Regional Road 39);
- d) Add to Schedule 16, Northbound Right-turn on Hespeler Road (Regional Road 24) at Munch Avenue/Isherwood Avenue;
- e) Add to Schedule 24, Reserved Bus Lane, Southbound Hespeler Road (Regional Road 24) from Coronation Boulevard/Dundas Street (Regional Road 8) to 20 Metres North of Coronation Boulevard/Dundas Street (Regional Road 8);
- f) Add to Schedule 24, Reserved Bus Lane, Southbound Water Street (Regional Road 24) from Coronation Boulevard/Dundas Street (Regional Road 8) to 25 Metres South of Coronation Boulevard/Dundas Street (Regional Road 8);

in the City of Cambridge, as outlined in Report TES-RTS-15-09, dated September 15, 2015.

7. That the Regional Municipality of Waterloo:
 - a) declare an easement interest in the lands described as Part Lot 230, Plan 716, part of PIN 03861-0119 and Part Lot 241, Plan 716, part of PINs 03774-0350 and 03774-0351, as shown as Parts 1, 2 and 3, on attached draft Reference Plan, in the City of Cambridge surplus to the needs of the Region, as detailed in Report No. PDL-LEG-15-63 dated September 15, 2015, and provide the standard public notification as required by the Region's property disposition by-law; and
 - b) approve, enter into an Agreement for, and execute all documentation related to, the conveyance of a permanent easement to Cambridge and North Dumfries Hydro Inc., for the sum of \$1.00, for the installation and maintenance of hydro equipment on, over and under the lands described as Part Lot 230, Plan 716, part of PIN 03861-0119 and Part Lot 241, Plan 716, part of PINs 03774-0350 and 03774-0351, as shown as Parts 1, 2 and 3, on attached draft Reference Plan, in the City of Cambridge as detailed in Report

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- No. PDL-LEG-15-63 dated September 15, 2015 pursuant to the Region's property disposition by-law and the satisfaction of the Regional Solicitor.
8. That the Region of Waterloo accept PDL-CPL-15-43, Monthly Report of Development Activity for July 2015, dated September 15, 2015.
 9. That the Regional Municipality of Waterloo, in concert with the Corporation of the County of Wellington, take the following actions with respect to the Kissing Bridge Trailway, as described in Report No. PDL-CPL-15-44, dated September 15, 2015:
 - a) Amend sub-section 2.1(c) of the Terms of Reference to delete the reference to the Village of Millbank Association, as requested by this group, and add two representatives of the Guelph Trail Club, one for each segment of the Trailway stewarded by the Guelph Trail Club, and make other editorial amendments as shown in Attachment 1; and
 - b) Authorize the Commissioner of Planning, Development, and Legislative Services to execute agreements to the satisfaction of the Regional Solicitor with the following Kissing Bridge Trailway Steward Groups to outline the roles and responsibilities of each Trailway Steward Group for its respective segment of the Kissing Bridge Trailway, as well as role and responsibilities of the Regional Municipality of Waterloo and the Corporation County of Wellington:
 - Guelph Trail Club,
 - The Lions Club of Elmira
 - Linwood & District Lions Club,
 - Golden Triangle Snowmobile Association.
 10. That the Regional Municipality of Waterloo Controlled Access By-law #58-87 be amended to include a permanent emergency access on the west side of Regional Road #58 (Fischer-Hallman Road) approximately 240 metres north of the Seabrook Drive/Fischer-Hallman Road roundabout, in the City of Kitchener as described in Report No. PDL-CPL-15-46, dated September 15, 2015.
 11. That the Regional Municipality of Waterloo endorse Report TES-15-04 as the Region's submission to the "Moving Ontario Forward – Outside the GTHA" consultation process.
 12. That the Regional Municipality of Waterloo enter into a Consulting Services Agreement with MTE Consultants Inc. (MTE) to provide engineering services for detailed design and services during construction for the Waterloo Landfill

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Leachate Forcemain in the City of Kitchener, at an upset fee limit of \$403,793.00 plus applicable taxes. [TES-DCS-15-23]

13. That the Regional Municipality of Waterloo enter into an agreement and operating protocol with Her Majesty the Queen in Right of Ontario (by its Ministry of Transportation) to the satisfaction of the Commissioner of Transportation and Environmental Services, and the Regional Solicitor to allow for the use of the bus bypass shoulders by Grand River Transit on Highway 401 between Highway 8 and Hespeler Road, as described in Report No. TES-TRP-15-16, dated September 15, 2015.
14. That the Regional Municipality of Waterloo endorse in principle the findings of the “Feasibility Study and Business Case of Constructing the Missing Link” as described in report TES-TRS-15-15, dated September 15, 2015;

And that the Regional Municipality of Waterloo continue to encourage the provincial and Federal governments to take all necessary steps as quickly as possible to implement two-way GO train service to Kitchener (especially morning inbound and afternoon outbound trips) and to initiate GO train service between Milton and Cambridge”.
15. That the Regional Municipality of Waterloo authorize the Manager, Procurement to enter into negotiations with Econolite Canada Incorporated for the supply of traffic signal controllers and related control equipment at an annual cost not to exceed \$400,000 as outlined in report TES-TRP-15-16.
16. That the Regional Municipality of Waterloo amend the Traffic and Parking By-law 06-072, as amended, to remove from Schedule 16, Southbound Left-turn, Through Lane Designation on Westmount Road (Regional Road 50) at Glasgow Street; in the City of Kitchener, as outlined in Report TES-TRP-15-19, dated September 15, 2015.
17. That The Regional Municipality of Waterloo enter into a License Agreement with Kitchener-Wilmot Hydro Inc. effective the 1st day of October 2015 to the satisfaction of the Regional Solicitor, for the purpose of the installation, maintenance, and operation of radio repeater equipment on the Sportsworld Tower (the “Tower”), in the City of Kitchener, as per Report TES-WAS-15-26, dated September 15, 2015, and the Commissioner of Transportation and Environmental Services be authorized to execute the same.
18. That the Region Municipality of Waterloo endorse the Water Services Energy Management Plan according to report TES-WAS-15-28 dated September 15, 2015.

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19. That the Regional Municipality of Waterloo take the following actions with respect to the Greenlands Network Implementation Guideline, as described in Report PDL-CPL-15-48, dated September 15, 2015:
 - a) Direct staff to circulate a draft of the Greenlands Network Implementation Guideline to the Area Municipalities, Grand River Conservation Authority, Ministry of Natural Resources and Forestry, and local consulting firms for a period of at least sixty days for final review and comment; and
 - b) Direct staff to provide public notification as required by Regional Official Plan policies 10.B.11 through 10.B.13 prior to consideration of the Greenlands Network Implementation Guideline by the Planning and Works Committee at a future date.

September 15, 2015

Report: RC-15-004

Region of Waterloo
Office of the Regional Chair
Council Report

To: Members of Regional Council
Date: September 23, 2015
Subject: **Appointments**

Recommendation:

That Councillor Clarke be appointed to represent the Region on the Grand River Conservation Authority and

Be appointed to the Heritage Planning Committee and the Source Water Planning Committee, and

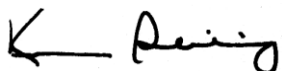
Be appointed to the steering committees for the Regional Transportation Master Plan, and the Wastewater Treatment Master Plan.

Background:

With the untimely death of Councillor Wettlaufer and the appointment of Councillor Clarke, it is necessary to fill the positions held by Councillor Wettlaufer. Councillor Clarke has agreed to take on the following above appointments.

We will still need to fill additional appointments to the St. Mary's Hospital Board and steering committees for the Homer Watson Boulevard Improvements, the Frederick Street improvements, and the Kitchener Wastewater Treatment Plant upgrades.

Respectfully Submitted,



Ken Seiling, Regional Chair



Report: PDL-CAS-15-09

Region of Waterloo

Planning, Development and Legislative Services

Council and Administrative Services

To: Ken Seiling and Members of the Regional Council

Date: September 23rd, 2015

File Code: C05-20

Subject: **Appointments to Waterloo Regional Heritage Foundation**

Recommendation :

That the Regional Municipality of Waterloo ratify the following appointments to the Waterloo Regional Heritage Foundation (WRHF): Brian Dietrich, North-Waterloo Branch, Architectural Conservancy of Ontario and Julia Hendry, Wilfrid Laurier University for a term to expire at the annual general meeting in June 2017.

Summary:

Regional Council ratification is required for appointments to the WRHF for representatives from certain bodies. The following names are being put forward from the Heritage Foundation:

- a) Brian Dietrich, North-Waterloo Branch, Architectural Conservancy of Ontario; and
- b) Julia Hendry, Wilfrid Laurier University.

Elections were held for seven (7) director-at-large positions at the annual general meeting on June 9, 2015. According to the Foundation's by-laws, these appointments do not require Council ratification. The following board members were elected for a two (2) year term: Richard Albrecht, Allison Dias, Avalon Eamon, Stephanie Massel, Matt Roth, Warren Stauch, and Lary Turner.

Current board members include: Darryl Bonk, John Glass, Lyndsay Haggerty, Julie Lewis, Margaret McCreery, Bradley Paddock and Julia Roberts and all have terms ending June 2016.

Corporate Strategic Plan:

The recommendation for the appointment of directors to the Foundations promotes Focus Area #5, Service Excellence, specifically in fostering open, transparent and accountable municipal government.

Financial Implications: Nil

Other Department Consultations/Concurrence: Nil

Prepared By: Erin Flewwelling, Council/Committee Support Specialist

Approved By: Kris Fletcher, Director, Council & Administrative Services /
Regional Clerk