



Media Release: Friday, November 20, 2015, 4:30 p.m.

Regional Municipality of Waterloo

Council Agenda

Wednesday, November 25, 2015

Closed Session 6:45 p.m.

Waterloo County Room

Regular Meeting 7:00 p.m.

Regional Council Chamber

150 Frederick Street, Kitchener, ON

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

That a closed meeting of Council be held on Wednesday, November 25, 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) receiving of advice that is subject to solicitor-client privilege related to a contract

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

6. Presentations**7. Petitions****8. Delegations****9. Minutes of Previous Meetings**

- a) Council Closed – November 4, 2015
- b) Council – November 4, 2015
- c) All Council – November 13, 2015
- d) Community Services Committee – November 17, 2015
- e) Administration & Finance Committee – November 17, 2015
- f) Planning and Works Committee – November 17, 2015
- g) Closed Budget Committee – November 18, 2015
- h) Budget Committee – November 18, 2015
- i) Budget Public Input Committee – November 18, 2015

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

- a) **COR-TRY-15-105**, Snowplowing – Waterloo Region Housing Kitchener Area A 5

Recommendation:

That the Regional Municipality of Waterloo accept the quote of Guelph Power Sweeping, a Division of Spectralis Haulage and Excavation Inc., for Snowplowing – Waterloo Region Housing Kitchener Area A in the amount of \$159,515.00 plus all applicable taxes, for one (1) five (5) month term beginning November 15, 2015 and ending April 15, 2016.

- b) **COR-TRY-15-106**, P2015-20 Hydrogeological Data Analysis Software System 8

Recommendation:

That the Regional Municipality of Waterloo accept the proposal of Earth Soft Inc. for P2015-20 Hydrogeological Data Analysis Software System at an estimated cost of \$405,770.00 plus all applicable taxes.

- c) [COR-TRY-15-107](#), T2015-151 Water Treatment Chemicals 12

Recommendation:

That the Regional Municipality of Waterloo accept the following tenders for the supply of Water Treatment Chemicals: Dutch Products Inc. in the amount of \$651,000.00; Brenntag Canada Inc. in the amount of \$403,200.00; Canada Colors and Chemicals Limited in the amount of \$338,620.50; Great Lakes Ammonia Corporation in the amount of \$254,250.00; FloChem Ltd. in the amounts of \$122,400.00 and \$117,120.00 all for a three (3) year term commencing January 1, 2016 with two (2), one (1) year renewal options at an estimated three (3) year total cost of \$1,886,590.50 plus all applicable taxes.

- d) [COR-TRY-15-108](#), Sole Source Award to D and R Electronics Co. Ltd. - 15
Fleet Services and Parts

Recommendation:

That the Regional Municipality of Waterloo approve the sole source procurement from D and R Electronics Co. Ltd. for specialized vehicle conversions including design and development, retrofit and installation and ongoing service support for Police and Regional vehicles at an estimated annual cost of \$300,000.00 plus applicable taxes for a term of five (5) years.

Committee Reports

- a) [Community Services](#) - attached & marked SS-151117 18
- b) [Administration & Finance](#) - attached & marked FS-151117 19
- c) [Planning & Works](#) - attached & marked PS-151117 20

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 Confirm the Actions of Council – November 25, 2015
- 22. Adjourn**



Report: COR-TRY-15-105

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council

Date: November 25, 2015 **File Code:** F18-30

Subject: **Snowplowing – Waterloo Region Housing Kitchener Area A**

Recommendation:

That the Regional Municipality of Waterloo accept the quote of Guelph Power Sweeping, a Division of Spectralis Haulage and Excavation Inc., for Snowplowing – Waterloo Region Housing Kitchener Area A in the amount of \$159,515.00 plus all applicable taxes, for one (1) five (5) month term beginning November 15, 2015 and ending April 15, 2016.

Summary: Nil

Report:

Background

On September 15, 2015 the Region was advised by the current snowplow contractor that they would not be exercising their renewal option for the term of November 15, 2015 to April 15, 2016 for several Waterloo Region Housing (WRH) properties.

On September 30, 2015 tenders were called for T2015-230 Snowplowing – Waterloo Region Housing Kitchener Area A and Waterloo Region Housing Waterloo Area D and were advertised in the Record, on the Ontario Public Buyers Association website and on the Region's website.

Waterloo Region Housing Waterloo Area D was awarded to Kevin's Outdoor Service in the amount of \$37,332.50 plus all applicable taxes. Unfortunately no bids were received for the Waterloo Region Housing Kitchener Area A portion of the tender. The

late notification from the incumbent contractor required the Region to issue the tender at a time of year when most companies had already lined up work for the winter.

Under normal circumstances if no bids are received staff would re-evaluate the scope of work and re-tender. In this instance the scope of work had to remain as is, and with time being of the essence, quotations were requested from four (4) contractors that had expressed an interest in the first tender but did not bid.

The following quotes were received:

Guelph Power Sweeping, a Division of Spectralis Haulage and Excavation Inc.	Guelph, Ontario	\$159,515.00
Twin City Interloc Inc.	Kitchener, Ontario	\$173,640.00
8273570 Canada Inc. Rolling Acres Property Management	Kitchener, Ontario	\$286,760.00

The work under this contract includes snow plowing and winter maintenance for the following WRH locations within Kitchener Area A: 23–43 Ingleside Drive, 36–70 Brybeck Crescent, 15–103 Mooregate Crescent, 40/60 Paulander Drive, 65 Paulander Drive, 38–46 Weichel Street, 140 Weber Street East, 1050–1062 Courtland Avenue, 74 Church Street, 440–470 Shelley Drive, 119 College Street, 145 Overlea Drive, 10–24 & 145 Overlea Drive/Court, 50 Valleyview Road, 12–24 Mowat/175–215 Chandler.

Corporate Strategic Plan:

Award of this contract meets the 2015-2018 Corporate Strategic Plan objective to ensure regional programs and services are efficient, effective and provide value for money under Strategic Focus Area 5, Responsive and Engaging Government Services.

Financial Implications:

Snowplowing – Waterloo Region Housing Kitchener Area A	\$159,500
Plus: Applicable Net HST of 1.76%	<u>2,800</u>
Total	<u>\$162,300</u>

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

Estimated Impacts for 2015

2015 expenditure to date	Estimated costs for Nov 15-Dec 31/15	Total 2015 estimated cost	2015 budget	2015 Variance (Over)/Under
\$82,690	\$48,697	\$131,387	\$122,875	(\$8,512)

The minor variance in 2015 will be accommodated within the 2015 Facilities Management operating budget for maintenance expenses.

The costs for 2016 are estimated at \$113,625 and will be accommodated within the overall 2016 Facilities Management operating budget. This area will be tendered again in 2016 as part of the Region's Facilities snow clearing package.

Other Department Consultations/Concurrence:

Facilities Property Management staff were consulted in the preparation of this report.

Attachments: Nil

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

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



Report: COR-TRY-15-106

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council

Date: November 25, 2015 **File Code:** F18-40

Subject: P2015-20 Hydrogeological Data Analysis Software System

Recommendation:

That the Regional Municipality of Waterloo accept the proposal of Earth Soft Inc. for P2015-20 Hydrogeological Data Analysis Software System at an estimated cost of \$405,770.00 plus all applicable taxes.

Summary:

Nil

Report:

Proposals were called for P2015-20 Hydrogeological Data Analysis Software System and were advertised in the Record, on the Ontario Public Buyers Association website and on the Region's website. Five (5) proposals were received. The proposals were opened in the presence of T. Middleton, E. Thuss and J. McCarty.

The proposals were evaluated using pre-determined technical criteria which included data requirements, functional requirements, system requirements, implementation plan, product support plan and price. Following the qualitative evaluation, three (3) proponents were invited to an interview and software demonstration. Following the interviews, a final two (2) vendors were short listed and their price envelopes were opened.

The short-listed proposals are:

Earthfx Inc.	Toronto, ON
Earth Soft Inc.	Leamington, ON

The proposal submitted by Earth Soft Inc. obtained the highest overall score.

The work under this contract includes the purchase, implementation and 6 (six) year maintenance term of a Hydrogeological Data Analysis Software System. This will support the Hydrogeology and Source Water group and the Waste Management group. Both groups use and maintain scientific data sets including information on groundwater and surface water monitoring stations, water quality, water levels, borehole geology and stratigraphy, hydrogeological conceptual models, as well as other environmental data and information related to Water and Waste Management Services. This shared software system replaces an aging hydrogeological software system currently in use by Water Services. The project definition and solution has been a collaboration between the Water Services, Waste Management and Information Technology Services Divisions.

The Hydrogeological Data Analysis Software system will be used jointly by Water Services and Waste Management staff to manage environmental data generated by the monitoring of the Region's open and closed landfill sites and data obtained from the Region's water resource protection programs. The Hydrogeological Data Analysis Software System will allow Waste Management staff to effectively and efficiently manage landfill monitoring data. This will additionally eliminate data management redundancy between the two groups.

A Needs Assessment study was completed in the fall of 2014, to identify current and future needs of the two groups including types of data and data sets in use, functional requirements and system requirements of the new software. The results of this study have been used to guide the priorities and implementation strategy. Additionally the Expression of Interest EOI2015-01 completed in early 2015 assisted in further proposal development.

Corporate Strategic Plan:

Award of this contract meets the 2015-2018 Corporate Strategic Plan objectives to ensure Regional programs and services are efficient, effective and provide value for money under Strategic Focus Area 5, Responsive and Engaging Government Services and to protect the quality and quantity of our water resources under Strategic Focus Area 3, Environmental and Sustainable Growth.

Financial Implications:

Proposal P2015-20 costs are shared as follows:

P2015-20	Water Services	Waste Management	Total
Software procurement	\$181,700	\$90,900	\$272,600
Annual support cost (\$26,640) for years 2 through 6	<u>88,800</u>	<u>44,400</u>	<u>133,200</u>
Sub-total	270,500	135,300	405,800
Plus: Applicable Net HST of 1.76%	<u>4,800</u>	<u>2,400</u>	<u>7,200</u>
Total	<u>\$275,300</u>	<u>\$137,700</u>	<u>\$413,000</u>

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

The cost of the software purchase is \$272,600 plus applicable taxes. The cost of the first year of support is provided by the vendor at no additional charge. After the first year, the annual maintenance cost is \$26,640 plus applicable taxes in each of years two through six. Costs for the software system will be shared between the Water Services and the Waste Management divisions, on a two-thirds, one-third basis respectively.

Water Services Division Costs

The Region's approved 2015 Water Capital Program includes a budget of \$2,107,000 for Source Protection Assessment (project #04125) to be funded by the Water Reserve Fund (74%; \$1,559,200) and Regional Development Charges (26%; \$547,800). The budget includes an allowance of \$300,000 for software procurement and implementation.

The cost for the first year of support is provided by the vendor at no additional charge. After the first year, the annual support cost is \$17,760 plus applicable taxes and is included as an allowance within the Source Protection Assessment project. An annual support cost would be charged in each of years two through six.

Waste Management Costs

The Region's approved 2015 Waste Management Capital Program includes a budget of \$204,000 for Groundwater Management (project #01051) to be funded by debentures. The budget includes an allowance of \$92,500 for software procurement and implementation. Staff will review options at year end for financing the Waste Management portion of this acquisition without the use of long term debt.

The cost for the first year of support is provided by the vendor at no additional charge. After the first year, the annual support cost is \$8,880 plus applicable taxes. An annual support cost would be charged in each of years two through six. Funds for the annual support costs are available in the Waste Management operating budget.

The final date of acceptance for this proposal is December 16, 2015.

Other Department Consultations/Concurrence:

Corporate Services – Information Technology Services Division (ITS) staff have been consulted in the preparation and evaluation of this proposal. Water Services and Waste Management staff were consulted in the preparation of this report.

Attachments: Nil

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

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



Report: COR-TRY-15-107

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

To: Regional Chair Ken Seiling and Members of Regional Council

Date: November 25, 2015 **File Code:** F18-30

Subject: T2015-151 Water Treatment Chemicals

Recommendation:

That the Regional Municipality of Waterloo accept the following tenders for the supply of Water Treatment Chemicals: Dutch Products Inc. in the amount of \$651,000.00; Brenntag Canada Inc. in the amount of \$403,200.00; Canada Colors and Chemicals Limited in the amount of \$338,620.50; Great Lakes Ammonia Corporation in the amount of \$254,250.00; FloChem Ltd. in the amounts of \$122,400.00 and \$117,120.00 all for a three (3) year term commencing January 1, 2016 with two (2), one (1) year renewal options at an estimated three (3) year total cost of \$1,886,590.50 plus all applicable taxes.

Summary: Nil

Report:

Tenders were called for Water Treatment Chemicals 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 J. Markovic, C. Bogusat and A. Lee.

The following tenders were received for the required chemicals:

Chemical:		3 Year Cost
Dutch Products Inc.	Weston, ON	\$651,000.00
FloChem Ltd.	Guelph, ON	\$667,800.00

Chemical: Liquid Chlorine		3 Year Cost
Brenntag Canada Inc	Mississauga, ON	\$403,200.00
 Chemical: 20% Ammonium Sulphate		3 Year Cost
Canada Colors and Chemical Limited	Toronto, ON	\$338,620.50
 Chemical: Anhydrous Ammonia		3 Year Cost
Great Lakes Ammonia Corporation	Maple, ON	\$254,250.00
 Chemical: 30% Calcium Thiosulphate		3 Year Cost
FloChem Ltd.	Guelph, ON	\$122,400.00
 Chemical: 50% Hydrogen Peroxide		3 Year Cost
FloChem Ltd.	Guelph, ON	\$117,120.00

There are a limited number of companies in Ontario capable of providing the chemicals required. Although there were a total of 18 plan takers, the majority of the plan takers were industrial water treatment and treatment system companies or were not able to supply the chemicals listed in this tender.

The work of contract T2015-151 Water Treatment Chemicals is to supply chemicals on a unit cost basis for the water treatment processes at Regional water treatment facilities. All materials supplied under this contract will be in accordance to the Safe Drinking Water Act 2002 and all applicable standards and regulations.

Corporate Strategic Plan:

Award of this contract meets the 2015-2018 Corporate Strategic Plan objectives to protect the quality and quantity of our water resources under Strategic Focus Area 3, Environment and Sustainable Growth and to ensure Regional programs and services are efficient, effective and provide value for money under Strategic Focus Area 5, Responsive and Engaging Government Services.

Financial Implications:

Chemicals	3 Year Total Cost	Annual Cost
12% Sodium Hypochlorite (annual estimate 1,400,000 L)	\$651,000	\$217,000
Liquid Chlorine (annual estimate 120,000 kg)	403,200	134,400
20% Ammonium Sulphate (annual estimate 120,000 kg)	338,600	112,900
Anhydrous Ammonia (annual estimate 15,000 kg)	254,300	84,800
30% Calcium Thiosulphate (annual estimate 48,000 kg)	122,400	40,800
50% Hydrogen Peroxide (annual estimate 64,000 kg)	<u>117,100</u>	<u>39,000</u>
	Sub-total	\$1,886,600
Plus: Applicable Net HST of 1.76%	<u>33,200</u>	<u>11,100</u>
	Total	<u>\$1,919,800</u>

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

The proposed 2016 Water Services operating budget includes \$1,252,500 for the supply of Water Treatment Chemicals. The annual cost for this tender is \$640,000 based on an estimated amount of chemicals to be used. The balance of the chemical budget allocation is available for the purchase of other required treatment chemicals.

The final date of acceptance for this tender is February 20, 2016.

Other Department Consultations/Concurrence: Nil

Attachments: Nil

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

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



Report: COR-TRY-15-108

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council

Date: November 25, 2015 **File Code:** F18-01

Subject: Sole Source Award to D and R Electronics Co. Ltd. - Fleet Services and Parts

Recommendation:

That the Regional Municipality of Waterloo approve the sole source procurement from D and R Electronics Co. Ltd. for specialized vehicle conversions including design and development, retrofit and installation and ongoing service support for Police and Regional vehicles at an estimated annual cost of \$300,000.00 plus applicable taxes for a term of five (5) years.

Summary: Nil

Report:

1. Background

D and R Electronics Co. Ltd. (D&R) have been performing specialized vehicle conversions for Police and Regional fleet vehicles since 1997. Conversions include consoles, computer mounts, docking stations, high-intensity LED vehicle safety lighting, electronic light/siren control systems, vehicle mounted traffic control devices, and custom equipment storage solutions.

Along with manufacturing lighting and electronic equipment, D&R also specializes in design of equipment solutions. They were instrumental in the research and development of equipment and airbag deployment safety during the model change from the Ford Crown Victoria to the Ford Taurus in 2012 for the Regions of Waterloo and York along with the OPP, City of Toronto and City of Barrie Police Services.

2. Benefits of Standardization

D&R design and manufacture all lighting and electronic components installed on Police and Regional vehicles. Their product knowledge is invaluable in the support of operating, maintaining and troubleshooting equipment issues, thereby reducing operational downtime, staff training, tooling and overall operational cost. In many cases the equipment is transferred from the old vehicle to the new, as the equipment has proven to be durable and reliable for multiple vehicle life cycles.

A wide range of parts are required to support the many different pieces of specialty equipment utilized in the fleet. The standardization of D&R equipment over multiple vehicle platforms has allowed for reduced inventory requirements. In addition, parts consignment programs for high volume components have been established and overall has resulted in reduced down time.

3. Justification for Sole-sourcing to D&R Electronics

D&R is an ISO 9001:2008 registered designer/manufacturer and installer of emergency vehicles equipment and is acknowledged as a leader in this field of expertise. They have a unique capability, expertise and products that have a proven track record of quality, serviceability and competitive pricing. Given the long standing utilization of their services and products, the Region has compatibility with their equipment and alignment with their support services. To utilize a secondary service provider at this time would result in a substantial duplication of costs that would not be recovered and would have negative service impacts to the WRPS and Region programs.

D&R provides excellent delivery and response time for equipment repair as well as providing continual technical and software support, and new technologies to enhance product functionality and reliability. Staff will continue to monitor and evaluate the performance and value provided by D&R in comparison with other vendors to ensure the Region continues to receive best value for WRPS and Region fleet programs.

4. Purchasing By-law

Section 21(1)(g) of the Purchasing By-Law allows for acquisition by negotiation where the extension of an existing or previous contract would prove more cost effective or beneficial for the Region. Section 21(1)(i) of the Purchasing By-Law allows for acquisition by negotiation where the acquisition is required or is beneficial in regard to the standardization of goods or services for the Region.

Corporate Strategic Plan:

Award of this contract meets the 2015-2018 Corporate Strategic Plan objective to ensure regional programs and services are efficient, effective and provide value for money under Strategic Focus Area 5, Responsive and Engaging Government Services.

Financial Implications:

Region of Waterloo Fleet Services Division Costs

Estimated Annual Cost	\$300,000
Plus: Applicable Net HST of 1.76%	<u>5,300</u>
Total	<u>\$305,300</u>

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

The costs incurred under this contract are charged mainly to capital projects (i.e. vehicle acquisitions and replacements) across a number of program areas. The most significant user is Police Services (approximately 85% of the total). Sufficient funding has been included in the proposed 2016-2025 capital programs. Financing for these projects is from a variety of Equipment Replacement Reserves, and in some cases from the relevant Regional Development Charge Reserve Fund.

Other Department Consultations/Concurrence:

Police Services and Fleet Services staff was consulted in the preparation of this report.

Attachments: Nil

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

Approved By: Craig Dyer, Commissioner, 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 appoint Councillors Geoff Lorentz, Karen Redman and Elizabeth Clarke to support the Accreditation process at Sunnyside Home as outlined in Report CSD-SEN-15-08 dated November 17, 2015.
2. That the Community Services Committee endorse the report “Breaking the Silence on Hidden Violence: Addressing Hate Crime & Violence against the LGBTQ Community in Waterloo Region” and support the opportunities described in the Take Action section of the report in the community whenever possible.

[CPC-15-05]

November 17, 2015

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

The Administration and Finance Committee recommends as follows:

1. That the Regional Municipality of Waterloo approve in principle a minimum of \$300,000 in annual funding for the Waterloo Regional Tourism Marketing Corporation for 2016-2020 subject to annual budget approval, to continue this region-wide shared services approach for Tourism, as described in Report No. PDL-CPL-15-20, dated November 17, 2015.

November 17, 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 take the following actions with respect to the proposed improvements on Sawmill Road (Regional Road 17) between River Street and Snyder's Flats Road including the intersection with St. Charles Street West (Regional Road 26) in Bloomingdale, the Township of Woolwich:
 - a) approve the Recommended Design for Sawmill Road (Regional Road 17) including the St. Charles Street West intersection (Regional Road 26) as outlined in Report TES-DCS-15-30; and
 - b) upon completion of construction, amend Traffic and Parking By-law 06-072, as amended, to:
 - i. Add to Schedule 24, Reserved Bicycle Lanes Anytime, on both sides of Sawmill Road (Regional Road 17) between River Street and Snyder's Flats Road;
 - ii. Remove from Schedule 1, No Parking on the South side of St. Charles Street West (Regional Road 26) between Sawmill Road and Salisbury Road; and
 - iii. Add to Schedule 24, Reserved Bicycle Lanes Anytime, on both sides of St. Charles Street West (Regional Road 26) between Sawmill Road and 100 metres east of Sawmill Road.
2. That the Region of Waterloo accept PDL-CPL-15-54, Monthly Report of Development Activity for October 2015, dated November 17, 2015.
3. That the Regional Municipality of Waterloo take the following actions with respect to proposed roadway improvements to Northumberland Street (Regional Road 58) from the C.P.R. Tracks to Stanley Street, Stanley Street (Regional Road 49) from Northumberland Street to St. Andrew Street, and Swan Street (Regional Road 58) from Stanley Street to Hilltop Drive in the Township of North Dumfries:

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- i) Approve the Recommended Design Concept as outlined in Report TES-DCS15-31;
- ii) Amend Traffic and Parking By-law 06-072 as follows:
 - a) Remove from Schedule 1 – No Parking, west side of Northumberland Street (Regional Road 58) from 58 metres north of Stanley Street (Regional Road 58) to Greenfield Road;
 - b) Remove from Schedule 1 – No Parking, west side of Northumberland Street (Regional Road 58) from 20 metres north of Stanley Street (Regional Road 58) to Stanley Street (Regional Road 58);
 - c) Add to Schedule 1 – No Parking, west side of Northumberland Street (Regional Road 58) from 20 metres north of Stanley Street (Regional Road 58) to Greenfield Road;
 - d) Add to Schedule 1 – No Parking, east of Inglis Street to Greenfield Road;
 - e) Add to Schedule 1 – No Parking, both sides of Swan Street (Regional Road #58) from Hilltop Drive to 25 metres south of Mitchell Street;
 - f) Remove from Schedule 2 – Limited Parking, west side of Northumberland Street (Regional Road 58) from Stanley Street (Regional Road #49) to 81 metres north of Stanley Street (Regional Road 49) 8:00 a.m. to 6:00 p.m. Monday to Saturday, 2 hours;
 - g) Remove from Schedule 2 – Limited Parking, north side of Stanley Street (Regional Road #58) from Northumberland Street (Regional Road #58) to Stanley Street (Regional Road #49) 8:00 a.m. to 6:00 p.m. Monday to Saturday, 2 hours;
 - h) Remove from Schedule 2 – Limited Parking, north side of Stanley Street (Regional Road #49) from Swan Street (Regional Road #58) to 75 metres east of Swan Street (Regional Road #58) 8:00 a.m. to 6:00 p.m. Monday to Saturday, 2 hours;
 - i) Add to Schedule 2 – Limited Parking, east side of Northumberland Street (Regional Road 58) from 10 metres south of Gibson Street to 78 metres south of Gibson Street;
 - j) Add to Schedule 2 – Limited Parking, north side of Stanley Street (Regional Road 58) from 63 metres east of Northumberland Street (Regional Road #58) to 154 metres east of Northumberland Street (Regional Road #58);
 - k) Add to Schedule 2 – Limited Parking, south side of Stanley Street (Regional Road #58) from 14 metres east of Swan Street (Regional Road #58) to 84 metres east of Swan Street (Regional Road #58)

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- l) Remove from Schedule 3 – Angle Parking, north side of Stanley Street (Regional Road 49) from Swan Street (Regional Road #58) to 60 metres east of Swan Street (Regional Road #58);
 - m) Remove from Schedule 3 – Angle Parking, west side of Northumberland Street (Regional Road 58) from 58 metres north of Stanley Street (Regional Road 58) to 20 metres north of Stanley Street (Regional Road 58);
 - n) Add to Schedule 3 – Angle Parking, north side of Stanley Street (Regional Road 49) from 22 metres east of Northumberland Street (Regional Road 58) to 55 metres east of Northumberland Street (Regional Road 58);
 - o) Add to Schedule 3 – Angle Parking, west side of Northumberland Street (Regional Road 58) from 21 metres north of Stanley Street (Regional Road 58) to 69 metres north of Stanley Street (Regional Road 58);
 - p) Remove from Schedule 5 – Loading Zones, west side of Northumberland Street (Regional Road #58) from 14.8 metres north of Piper Street to 5 metres north of Piper Street;
 - q) Remove from Schedule 12 – Intersection Stop Signs, Stanley Street (Regional Road 58) at Northumberland Street (Regional Road 58), Westbound Direction;
 - r) Add to Schedule 12 – Intersection Stop Signs, Stanley Street (Regional Road 58) at Northumberland Street (Regional Road 58), All Directions;
 - s) Remove from Schedule 24 – Reserved Lanes, both sides of Northumberland Street (Regional Road 58) from 230 metres south of Broom Street to Greenfield Road West;
 - t) Add to Schedule 24 – Reserved Lanes, both sides of Northumberland Street (Regional Road 58) from Inglis Street to Greenfield Road West;
 - u) Add to Schedule 24 – Reserved Lanes, both sides of Swan Street (Regional Road 58) from Hilltop Drive to 25 metres south of Mitchell Street South.
- 4. That the Regional Municipality of Waterloo enter into an Agreement for Professional Consulting Services with Stantec Consulting Ltd., to provide engineering services for Water System Electrical and Control Drawings Update at one hundred and two (102) water treatment and supply facilities in the Region of Waterloo, at an upset fee limit of \$1,227,321.00, plus applicable taxes.
 - 5. That the Regional Municipality of Waterloo enter into a Consulting Services Agreement with Stantec Consulting Ltd. (Stantec) to undertake compliance

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monitoring and reporting at the Cambridge Waste Management Facility (Site) for the calendar years 2016, 2017, and 2018 with an option for two 1 year contract extensions, at an upset limit of \$212,515.07 per year for a total of \$637,545.22 plus applicable taxes over 3 years, as per Report TES-WMS-15-12, dated November 17, 2015.

November 17, 2015