Regional Municipality of Waterloo

Consolidated

Council Agenda

Wednesday, August 17, 2016

Closed Session 5:30 p.m.

Waterloo County Room

Regular Meeting 7:00 p.m.

Regional Council Chamber

150 Frederick Street, Kitchener, ON

*Denotes Item(s) Not Part of Original Agenda

1. Moment of Silence

2. Roll Call

3. Motion To Go Into Closed Session

That a closed meeting of Council be held on Wednesday, August 17, 2016 at 5:30 p.m. in the Waterloo County Room in accordance with Section 239 of the Municipal Act, 2001, for the purposes of considering the following subject matters:

   a) receiving of advice subject to solicitor-client privilege related to an agreement

   b) receiving of advice subject to solicitor-client privilege related to a by-law
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**
   b) Regional Council – June 22, 2016
   c) Community Services – August 9, 2016
   d) Administration and Finance – August 9, 2016
   e) Planning and Works – August 9, 2016
   f) Closed Committee – August 9, 2016
   g) Licensing & Hearings – August 9, 2016

10. **Communications**
    a) Council Information Package – Friday, August 12, 2016 *(Distributed Electronically)*

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

12. **Reports**

    **Finance Reports**

**Recommendation:**

That the Regional Municipality of Waterloo accept the tender of Finnbilt General Contracting Ltd. for T2016-191 Cambridge Waste Management Facility – Purge Well System (CL-PW3), City of Cambridge, in the amount of $973,054.00 plus all applicable taxes as set out in report COR-TRY-16-82 dated August 17, 2016.
b) **COR-TRY-16-83**, T2016-182 Lab and Operations Centre BAS/HVAC Upgrades at 100 Maple Grove Road, Cambridge

**Recommendation:**

That the Regional Municipality of Waterloo accept the tender of Velocity Mechanical Inc. for T2016-182 Lab and Operations Centre BAS/HVAC Upgrades at 100 Maple Grove Road, Cambridge, ON in the adjusted amount of $869,200.00 plus all applicable taxes as set out in report COR-TRY-16-83 dated August 17, 2016.

c) **COR-TRY-16-84**, T2016-177 Decommissioning of Reservoirs at the William Street Pumping Station, Waterloo, Ontario

**Recommendation:**

That the Regional Municipality of Waterloo accept the tender of Bestco Construction (2005) Ltd. for T2016-177 Decommissioning of Reservoirs at the William Street Pumping Station, Waterloo, Ontario in the amount of $777,950.50 plus all applicable taxes as set out in report COR-TRY-16-84 dated August 17, 2016.

d) **COR-TRY-16-85**, T2016-189 Sunnyside Home Interior Renovations

**Recommendation:**

That the Regional Municipality of Waterloo accept the tender of Ross & Anglin Ontario Ltd. for T2016-189 Sunnyside Home Interior Renovations in the amount of $177,800.00 plus all applicable taxes as set out in report COR-TRY-16-85 dated August 17, 2016.

e) **COR-TRY-16-86**, T2016-161 Ayr Sanitary Sewage Pumping Station

**Recommendation:**

That the Regional Municipality of Waterloo accept the tender of Bestco Construction (2005) Ltd. for T2016-161 Ayr Sanitary Sewage Pumping Station in the amount of $3,367,634.00 plus all applicable taxes as set out in report COR-TRY-16-86 dated August 17, 2016; and

That the 2016 Wastewater Capital Program for Southern Ayr Wastewater System Upgrades (project #08324) be increased by $1,000,000 by advancing funds from 2018 to 2016.
f) **COR-TRY-16-87**, T2016-193 Snowplowing – Waterloo Regional Housing (WRH) Kitchener Housing Area A

**Recommendation:**

That the Regional Municipality of Waterloo accept the following tenders for T2016-193 Snowplowing – Waterloo Regional Housing (WRH) Kitchener Housing Area A: Guelph Power Sweeping for Kitchener Housing Area A Sections 1 and 3 in the amount of $106,750.00 plus all applicable taxes; and Kevin’s Outdoor Services for Kitchener Housing Area A Section 2 in the amount of $46,375.00 plus all applicable taxes; for a contract period of November 15, 2016 to April 15, 2017 with the option to renew for four (4) additional five (5) month terms, for a total one (1) term cost of $153,125.00 plus all applicable taxes as set out in report COR-TRY-16-87 dated August 17, 2016.

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g) **COR-TRY-16-88**, T2016-159 Phase 3 HVAC Upgrades – 150 Main Street, Cambridge

**Recommendation:**

That the Regional Municipality of Waterloo accept the tender of Ross & Anglin Ontario Ltd. for T2016-159 Phase 3 HVAC Upgrades – 150 Main Street, Cambridge in the amount of $3,268,400.00 plus all applicable taxes as set out in report COR-TRY-16-88 dated August 17, 2016.

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h) **COR-TRY-16-89**, T2016-187 Towing Services for Grand River Transit

**Recommendation:**

That the Regional Municipality of Waterloo accept the tender of Becker Bros. Trucking Inc. for T2016-187 Towing Services for Grand River Transit in the estimated annual amount of $350,000 plus all applicable taxes per year for a five (5) year period commencing September 1, 2016 with two (2) one year renewal options as set out in report COR-TRY-16-89 dated August 17, 2016.

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i) **COR-TRY-16-90**, T2016-176 Waterloo Regional Housing – Bathroom and Domestic Water Distribution Replacements

**Recommendation:**

That the Regional Municipality of Waterloo accept the tender of Joe Pace & Sons Contracting Inc. for T2016-176 Waterloo Regional Housing – Bathroom and Domestic Water Distribution Replacements in the amount of
$2,792,000.00 plus all applicable taxes; and

That the additional funding requirement for T2016-176 be provided from various project deferrals as set out in report COR-TRY-16-90.

   j)  **COR-TRY-16-91**, T2016-197 Waterloo Region Housing, Albert Street Water Servicing Upgrades, 625-632 Albert Street, Waterloo, Ontario

**Recommendation:**

That the Regional Municipality of Waterloo accept the tender of Steed and Evans Limited for T2016-197 Waterloo Regional Housing, Albert Street Water Servicing Upgrades, 625-632 Albert Street, Waterloo, Ontario in the amount of $448,700.00 plus all applicable taxes; and

That the additional funding requirement for T2016-197 be provided from under expenditures on various projects as set out in COR-TRY-16-91 dated August 17, 2016.

*   k)  **COR-TRY-16-92**, T2016-180 Waterloo Regional Housing Exterior Siding Replacement

**Recommendation:**

That the Regional Municipality of Waterloo accept the tender of 2SC Contracting Inc. for T2016-180 Waterloo Regional Housing Exterior Siding Replacement in the amount of $242,400.00 plus all applicable taxes; and

That the additional funding requirement for T2016-180 be provided from savings recognized from T2016-130 Waterloo Region Housing Furnace Replacements as set out in COR-TRY-16-57 dated June 1, 2016.

**Committee Reports**

   a)  **Community Services** - attached & marked SS-160809

   b)  **Administration & Finance** - attached & marked FS-160809

   c)  **Planning & Works** - attached & marked PS-160809

   *  Closed Planning & Works - attached & marked CPS-160809

   d)  **Licensing & Hearings** – attached & marked RS-160809

   e)  Licensing & Hearings – marked RS-160817 (Available at meeting)
Chief Administrative Officer

Regional Chair

Regional Clerk

a) **PDL-CAS-16-12**, Appointment to Sunnyside Foundation Board

**Recommendation:**

That the Regional Municipality of Waterloo ratify the appointment of Ken Cameron, Patti Hancock, and Edward Lynch to the Sunnyside Foundation Board for a term to expire June 30, 2019 as outlined in report PDL-CAS-16-012, dated August 17, 2016.

13. **Other Matters Under Committee Of The Whole**

a) **PDL-LEG-16-55**, Surplus Land Declaration of Lands Forming Part of 220 and 230 Charles Street East, Kitchener

**Recommendation:**

That The Regional Municipality of Waterloo:

(a) Declare lands described as Part of Lot 17 (B. Moogk) South of King Street Registered Plan 364, Part of Lot 18 Plan 365 and Part of Lot 19 Plan 365 being Part of PINS 22502-0084, 22502-0085 and 22502-0086 (LT) in the City of Kitchener forming part of lands municipally known as 220 and 230 Charles St. E., Kitchener (“Surplus Lands”) as more particularly depicted in Appendix “A” hereto as surplus to the needs of the Region as detailed in Report PDL-LEG-16-55 dated August 17, 2016 subject to final surveying that is to the satisfaction of the Commission of Transportation and Environmental Services; and

(b) Provide notice to 2296093 Ontario Inc. pursuant to the Agreement of Purchase and Sale dated April 25, 2016, that the Region has satisfactorily completed all steps required under the Region’s Property Disposition By-Law 95-034 for the sale of the Surplus Lands to 2296093 Ontario Inc. including, without limitation, declaration by Regional Council of the Surplus Lands as surplus to the needs of the Region as detailed in Report PDL-LEG-16-55 dated August 17, 2016.

b) **PDL-LEG-16-063**, Dedication of Lands at Waterloo Waste Management Centre Gates 1 and 2 as Public Highway and Open as Part of Erb Street (Regional Road 9), Waterloo
Recommendation:

That the Regional Municipality of Waterloo dedicate and open as public highway, as Part of Erb Street (Regional Road 9) in the City of Waterloo, 2 parcels of land at Gates 1 and 2 of the Waterloo Waste Management Centre described as Part Lot 41, German Company Tract (Geographic township of Waterloo), City of Waterloo, Regional Municipality of Waterloo, being Parts 1, 2, 3 and 4 on Reference Plan 58R-18865 (being Part of PIN 22184-0217).

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 Provide for its Procurement of Goods and Services and the Disposal of its Surplus Goods and to Repeal By-law 04-093, as amended, of The Regional Municipality of Waterloo, as Amended

   b) A By-law to Amend By-law 16-001, being a By-law to Establish Fees and Charges for the Regional Municipality of Waterloo (Kissing Bridge Trailway)

   c) A By-law to Amend By-law 06-072, as Amended, Being the Region’s Traffic and Parking By-law (Ira Needles Blvd. Right-turn Restriction King Street, City of Kitchener, Posted Speed Northumberland Rd, Township of North Dumfries, Pedestrian Traffic Control Church Street, Township of Woolwich)

   d) A By-law to Close and Convey Part of Highland Road West (Regional Road 6), City of Kitchener

   e) A By-law to Close and Convey Part of Franklin Boulevard (Regional Road 36), City of Cambridge

   f) A By-law to Licence, Regulate and Govern Brokers, Owners and Drivers of Taxi-Cabs within The Regional Municipality of Waterloo and
to Repeal By-laws 04-069, 04-070, 04-071, as amended

g) A By-law to Establish Licence Fees and Charges for the Regional Municipality of Waterloo and to Repeal By-law 13-056, as amended

h) A By-Law to Open and Dedicate as Road Allowance for the Roundabouts on Erb’s Road (Regional Road No. 9), City of Waterloo

i) A By-law to Confirm the Actions of Council – August 17, 2016

22. Adjourn
Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council

Date: August 17, 2016        File Code: F18-30

Subject: T2016-191 Cambridge Waste Management Facility – Purge Well System (CL-PW3), City of Cambridge

Recommendation:
That the Regional Municipality of Waterloo accept the tender of Finnbilt General Contracting Ltd. for T2016-191 Cambridge Waste Management Facility – Purge Well System (CL-PW3), City of Cambridge, in the amount of $973,054.00 plus all applicable taxes as set out in report COR-TRY-16-82 dated August 17, 2016.

Summary: Nil

Report:
Tenders were called for T2016-191 Cambridge Waste Management Facility – Purge Well System (CL-PW3), 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 A. Batista, N. Corbett and T. Lumgair.

The following tenders were received:

Finnbilt General Contracting Ltd.          Stratford, ON  $  973,054.00
Baseline Constructors Inc.                Waterloo, ON  $1,116,000.00
Kenwood Trenching and Excavating Ltd.     Burlington, ON $1,287,198.00
The work under this contract includes installation of the new purge well system (CL-PW3) at the Cambridge Waste Management Facility, including the supply and installation of new forcemain(s), new metering building and associated structural, process mechanical, electrical, and communications and controls.

Construction is expected to start in September 2016 and be substantially complete in May 2017.

**Corporate Strategic Plan:**

Award of this contract meets the 2015-2018 Corporate Strategic Plan objective to protect the quality and quantity of our water resources under Strategic Focus Area 3, Environment and Sustainable Growth.

**Financial Implications:**

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<tr>
<th>Description</th>
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<td>T2016-191</td>
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<td>Approvals (City of Cambridge and HONI Easement)</td>
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<tr>
<td>Engineering – Regional</td>
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<td><strong>Sub-total</strong></td>
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<td>Plus: Applicable Net HST of 1.76%</td>
<td>18,800</td>
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<td><strong>$1,103,900</strong></td>
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Note: All figures are rounded to the nearest $100.

The Region’s approved 2016 Ten Year Waste Management Capital Program includes a total budget of $1,679,000 for Cambridge Leachate Control (Project 01052) with $1,136,000 in 2016 and $543,000 in 2017 to be financed by debentures. To-date $113,000 has been spent or committed leaving a balance of $1,566,000. An amount of $1,250,000 has been allocated for this work. Debt servicing costs to be included in future Waste Management operating budgets are projected to be $126,100 annually over a period of 10 years based on an estimated cost of borrowing of 2.5%.

The final date of acceptance for this tender is October 1, 2016.

**Other Department Consultations/Concurrence:**

Design and Construction staff and Waste Management 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
Region of Waterloo

Corporate Services

Treasury Services Division (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council

Date: August 17, 2016  File Code: F18-30

Subject: T2016-182 Lab and Operations Centre BAS/HVAC Upgrades at 100 Maple Grove Road, Cambridge

Recommendation:

That the Regional Municipality of Waterloo accept the tender of Velocity Mechanical Inc. for T2016-182 Lab and Operations Centre BAS/HVAC Upgrades at 100 Maple Grove Road, Cambridge, ON in the adjusted amount of $869,200.00 plus all applicable taxes as set out in report COR-TRY-16-83 dated August 17, 2016.

Summary: Nil

Report:

Tenders were called for T2016-182 Lab and Operations Centre BAS/HVAC Upgrades at 100 Maple Grove Road, Cambridge, ON 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 P. McKinnon, A. Donner and T. Lumbair.

The following tenders were received:

Velocity Mechanical Inc.  Kitchener, ON  $869,200.00

*One bidder was disqualified.

The low number of bids can be attributed to the specialization of the laboratory and extra care required to maintain the 24/7 facility with minimal disruption. Staff has reviewed the pricing submitted and feels that the price is fair and reasonable.
The work under this contract is for the renewal of the Building Automation System (BAS) and associated Heating, Ventilation, and Air Conditioning (HVAC) Systems for both the Laboratory and Operations Centre buildings located at 100 Maple Grove Road, Cambridge, ON. This includes upgrades to the existing control system, its control devices, and reconfiguration of various HVAC duct work equipment to suit the current lab operations. This will allow better control and monitoring of the buildings and equipment for Building Operators from a remote location. The adjusted bid amount includes additional scope which was added to increase the level of alarming from the BAS to Building Operators to allow them to receive notification earlier if Lab conditions are out of compliance.

**Corporate Strategic Plan:**

Award of this contract meets the 2015-2018 Corporate Strategic Plan objective to develop, optimize and maintain infrastructure to meet current and projected needs under Strategic Focus Area Focus Area 2, Growth Management and Prosperity

**Financial Implications:**

T2016-182  $869,200  
Consulting Work  81,000  
Sub-total  $950,200  
Plus: Applicable Net HST of 1.76%  16,700  
Total  $966,900

The Region’s 2016 Facility Asset Renewal Capital Program includes a budget of $2,860,000 for Operations Centre Building Renewal (project #74400) to be funded from debentures and the 2016 Laboratory Equipment and Upgrades capital budget (project #08801) includes an amount of $789,000 to be funded from the Wastewater Reserve Fund. An amount of $1,000,000 has been allocated for the integrated automation facility controls work with $800,000 from the Operations Centre Building Renewal (Project #74400) and $200,000 from the Laboratory Equipment and Upgrade budget (project #08801).

Debt servicing costs to be reflected in future Facilities Management operating budgets are projected to be $91,400 annually over a period of 10 years based on an estimated cost of borrowing of 2.5%.

The final day of acceptance for this tender is October 3, 2016.
Other Department Consultations/Concurrence:

Facilities Project Management 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
Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council

Date: August 17, 2016    File Code: F18-30

Subject: T2016-177 Decommissioning of Reservoirs at the William Street Pumping Station, Waterloo, Ontario

Recommendation:

That the Regional Municipality of Waterloo accept the tender of Bestco Construction (2005) Ltd. for T2016-177 Decommissioning of Reservoirs at the William Street Pumping Station, Waterloo, Ontario in the amount of $777,950.50 plus all applicable taxes as set out in report COR-TRY-16-84 dated August 17, 2016.

Summary: Nil

Report:

Tenders were called for T2016-177 Decommissioning of Reservoirs at the William Street Pumping Station, Waterloo, Ontario 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 N. Corbett, J. Medd and T. Lumgair.

The following tenders were received:

Bestco Construction (2005) Ltd. Ancaster, ON $777,950.50
Schouten Excavating Inc. Watford, ON $805,825.00
Golder Associates Ltd. Mississauga, ON $826,557.00
Finnbilt General Contracting Limited Stratford, ON $829,741.50
The work under this contract includes:

- Removal of accumulated surface water in three water reservoirs that are out of service, and subsequently filling each reservoir with cellular concrete to specified levels below ground surface.

- Demolition and removal of remaining reservoir structures, disposal of materials, importing of clean fill and topsoil, and grading the area to match existing grades.

Construction is scheduled to start in September 2016 and be substantially complete by November 2016.

**Corporate Strategic Plan:**

Award of this contract meets the 2015-2018 Corporate Strategic Plan objective to protect the quality and quantity of our water resources under Strategic Focus Area 3, Environment and Sustainable Growth.

**Financial Implications:**

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Sub-total $848,500

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<th>Description</th>
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<tr>
<td>Plus: Applicable Net HST of 1.76%</td>
<td>14,400</td>
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Total $862,900

Note: All figures are rounded to the nearest $100.
The Region’s approved 2016 Ten Year Water Capital Program includes a budget of $921,000 in 2016, $700,000 in 2017 and $60,000 in 2018 for the Pumping Station and Reservoir Decommissioning work (project #04903), funded from the Water Reserve Fund (74%; $1,243,900) and Regional Development Charges (26%; $437,100). Of this amount, $950,000 is for the Decommissioning of the Reservoirs at the William Street Pumping Station. The cost of the work is $86,700 (9%) less than the budgeted amount.

The final date of acceptance for this tender is September 24, 2016.

Other Department Consultations/Concurrence:

Design and Construction staff and Water 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
Region of Waterloo  
Corporate Services  
Treasury Services (Procurement)  

To: Regional Chair Ken Seiling and Members of Regional Council  
Date: August 17, 2016  
File Code: F18-30  
Subject: T2016-189 Sunnyside Home Interior Renovations  

Recommendation:
That the Regional Municipality of Waterloo accept the tender of Ross & Anglin Ontario Ltd. for T2016-189 Sunnyside Home Interior Renovations in the amount of $177,800.00 plus all applicable taxes as set out in report COR-TRY-16-85 dated August 17, 2016.

Summary: Nil  

Report:
Tenders were called for T2016-189 Sunnyside Home Interior Renovations 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, G. Srnicek and C. Meleca.

The following tenders were received:

Ross & Anglin Ontario Ltd.  
Toronto, ON  
$177,800.00

* One bidder was disqualified.

The work under this contract includes replacement of interior finishes throughout the building that have reached the end of their life cycle. Items included in this scope are replacement of existing kitchenette cabinets, door and frame replacement, installation of stainless steel wall sheets, and painting of service areas. This work will improve the quality of the product finishes, ensuring higher durability with an increased life expectancy.
A pre-bid construction meeting was held, with five contractors attending. Upon tender closing, two bids were submitted, with one bid being disqualified. Staff has reviewed the pricing submitted and feels that the price is fair and reasonable.

Construction is scheduled to start in September 2016 and be complete by the end of 2016.

**Corporate Strategic Plan:**

Award of this contract meets the 2015-2018 Corporate Strategic Plan objective to plan for and provide the infrastructure and services necessary to create the foundation for economic success under Strategic Focus Area 1, Thriving Economy.

**Financial Implications:**

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<td>T2016-189</td>
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<td>3,100</td>
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<td><strong>Total</strong></td>
<td><strong>$180,900</strong></td>
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Note: All figures are rounded to the nearest $100.

The Region’s approved 2016 Capital Budget includes $1,224,000 for the Facility Asset Renewal Capital Program for Sunnyside Home (project # 71042), to be funded from debentures. The amount set aside for this work is $260,000 of which $60,075 has been spent, leaving $199,925 for this work.

Debt servicing costs to be reflected in future Seniors’ Services operating budgets are estimated to be $20,700 annually over a period of ten years based on an estimated cost of borrowing of 2.5%.

The final date of acceptance for this tender is September 23, 2016.

**Other Department Consultations/Concurrence:**

Staff from Facilities Management 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
Report: COR-TRY-16-86

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council

Date: August 17, 2016  File Code: F18-30

Subject: T2016-161 Ayr Sanitary Sewage Pumping Station

Recommendation:

That the Regional Municipality of Waterloo accept the tender of Bestco Construction (2005) Ltd. for T2016-161 Ayr Sanitary Sewage Pumping Station in the amount of $3,367,634.00 plus all applicable taxes as set out in report COR-TRY-16-86 dated August 17, 2016; and

That the 2016 Wastewater Capital Program for Southern Ayr Wastewater System Upgrades (project #08324) be increased by $1,000,000 by advancing funds from 2018 to 2016.

Summary: Nil

Report:

Tenders were called for T2016-161 Ayr Sanitary Sewage Pumping Station 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, N. Corbett and T. Lumgair.

The following tenders were received:

Bestco Construction (2005) Ltd. Ancaster, ON $3,367,634.00
McKay-Cocker Construction Limited London, ON $3,554,000.00
Ball Construction Ltd. Kitchener, ON $3,731,716.00
Wellington Alliance Joint Venture  
Palmerston, ON  
$4,493,000.00

*One bid was disqualified.

The work under this contract includes general construction of a new sanitary pumping station, supply and installation of all electrical, mechanical and process equipment and modifications to the existing headworks at the Ayr Wastewater Treatment Plant, including the creation of an additional inlet pass to the plant.

Construction is scheduled to start on September 6, 2016 and be substantially complete by December 2017.

**Corporate Strategic Plan:**

Award of this contract meets the 2015-2018 Corporate Strategic Plan objective to protect the quality and quantity of our water resources under Strategic Focus Area 3, Environment and Sustainable Growth.

**Financial Implications:**

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<td>Permit Approvals, Printing and Advertising</td>
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Sub-total $3,794,900

Plus: Applicable Net HST of 1.76%  
65,900

Total $3,860,800

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

The approved 2016 Wastewater Capital Program includes a budget of $909,000 in 2016, $2,300,000 in 2017 and $1,000,000 in 2018 (total $4,209,000) for Southern Ayr Wastewater System Upgrades (project # 08324) to be funded from Regional Development Charges. An amount of $2,012,900 of the total project budget was previously awarded to complete the work of T2016-162 Ayr Sanitary Forcemain, leaving $2.2 million available for this contract.

The cost of this work exceeds the project budget by $1,664,700. The budget for this project was based on a predesign estimate. This additional cost is attributed primarily to a change in scope with the addition of modifications at the Ayr Wastewater Treatment Plant to accommodate the additional flows from the new Ayr Sewage Pump Station, and a change in the construction methodology of the new sewage forcemain from open cut
to directional drilling to benefit from significant long term operational and hydro savings that this change allows. The approved and revised budgets for Southern Ayr Wastewater System Upgrades are summarized in the following table:

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<th>2016</th>
<th>2017</th>
<th>2018</th>
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</tbody>
</table>

It is recommended that $1 million be advanced from 2018 to 2016 to accommodate work to be completed in 2016. The additional costs of $1,664,700 will be added to the 2017 budget during the 2017 budget process and will be funded from Regional Development Charges.

The final date of acceptance for this tender is September 24, 2016.

**Other Department Consultations/Concurrence:**

Design and Construction staff and Water 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
Report: COR-TRY-16-87

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council
Date: August 17, 2016  File Code: F18-30
Subject: T2016-193 Snowplowing – Waterloo Regional Housing (WRH) Kitchener Housing Area A

Recommendation:

That the Regional Municipality of Waterloo accept the following tenders for T2016-193 Snowplowing – Waterloo Regional Housing (WRH) Kitchener Housing Area A: Guelph Power Sweeping for Kitchener Housing Area A Sections 1 and 3 in the amount of $106,750.00 plus all applicable taxes; and Kevin’s Outdoor Services for Kitchener Housing Area A Section 2 in the amount of $46,375.00 plus all applicable taxes; for a contract period of November 15, 2016 to April 15, 2017 with the option to renew for four (4) additional five (5) month terms, for a total one (1) term cost of $153,125.00 plus all applicable taxes as set out in report COR-TRY-16-87 dated August 17, 2016.

Summary: Nil

Report:

Tenders were called for T2016-193 Snowplowing – Waterloo Regional Housing (WRH) Kitchener Housing Area A 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 S. Agnello, A. Albrecht and V. Voisin.

Bidders had the option to bid on one or more sections within Kitchener Housing Area A.

The following table shows the bids received for each section and the recommended suppliers with the lowest bid prices in bold.
<table>
<thead>
<tr>
<th>Company Name</th>
<th>Location</th>
<th>Section 1 Bid</th>
<th>Section 2 Bid</th>
<th>Section 3 Bid</th>
<th>Total Bid Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Guelph Power Sweeping</td>
<td>Guelph, ON</td>
<td>$77,000.00</td>
<td>$52,500.00</td>
<td>$29,750.00</td>
<td>$159,250.00</td>
</tr>
<tr>
<td>Kevin's Outdoor Services</td>
<td>Elmira, ON</td>
<td>No Bid</td>
<td>$46,375.00</td>
<td>No Bid</td>
<td>$46,375.00</td>
</tr>
<tr>
<td>2096152 Ontario Ltd. O/A Dundee Nursery and Landscaping</td>
<td>New Dundee, ON</td>
<td>No Bid</td>
<td>No Bid</td>
<td>$62,351.45</td>
<td>$62,351.45</td>
</tr>
<tr>
<td>Twin City Interloc Inc.</td>
<td>Kitchener, ON</td>
<td>$82,285.00</td>
<td>$47,210.00</td>
<td>$44,145.00</td>
<td>$173,640.00</td>
</tr>
<tr>
<td>TNT Property Maintenance Inc.</td>
<td>Kitchener, ON</td>
<td>$88,970.00</td>
<td>$57,308.00</td>
<td>$38,450.00</td>
<td>$184,728.00</td>
</tr>
<tr>
<td>Conestoga Contracting Group Inc.</td>
<td>Elmira, ON</td>
<td>$116,170.00</td>
<td>$102,500.00</td>
<td>$50,000.00</td>
<td>$268,670.00</td>
</tr>
</tbody>
</table>

The work under this contract includes snow plowing and winter maintenance for WRH locations within Kitchener Area A Sections 1, 2 and 3.

Section 1 consists of the following properties: 23–43 Ingleside Drive, 36–70 Brybeck Crescent, 15–103 Mooregate Crescent, 40/60 Paulander Drive, 65 Paulander Drive, 38–46 Weichel Street.

Section 2 consists of the following properties: 145 Overlea Drive, 10–24 & 145 Overlea Drive/Court, 50 Valleyview Road, 12–24 Mowat/175–215 Chandler.

Section 3 consists of the following properties: 140 Weber Street East, 1050–1062 Courtland Avenue, 74 Church Street, 440–470 Shelley Drive, 119 College Street.

**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:

T2016-193 – Annual Contract Cost $153,100

Plus: Applicable Net HST of 1.76% 2,700

Total $155,800

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

The 2016 operating budget for snowplowing and winter ground maintenance for the applicable housing sites in this tender is $122,900 including all applicable taxes with a total of $114,800 spent to date. The cost of the first five month contract period from November 15, 2016 to April 15, 2017 is $155,800 including applicable taxes with a cost of $46,700 for the balance of 2016. Consequently, actual costs for 2016 are projected to be over budget by $38,600. Facilities Management staff will monitor costs closely and work to accommodate the higher costs within the overall 2016 property operating budget. Adjustments will be made to the 2017 operating budget to reflect the revised costs.

The contractor upon request will be granted a rate increase in the additional years of the contract, based on Ontario Consumer Price Index for the preceding twelve (12) month period, to the nearest $0.05. Price increases must be submitted to the Region one (1) month before the anniversary date for each term. Failure to submit the price request increase as outlined above will result in the request being denied by the Region of Waterloo.

The final date of acceptance for this tender is October 12, 2016.

Other Department Consultations/Concurrence:

Facilities Management 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
Report: COR-TRY-16-88

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council

Date: August 17, 2016  File Code: F18-30

Subject: T2016-159 Phase 3 HVAC Upgrades – 150 Main Street, Cambridge

Recommendation:

That the Regional Municipality of Waterloo accept the tender of Ross & Anglin Ontario Ltd. for T2016-159 Phase 3 HVAC Upgrades – 150 Main Street, Cambridge in the amount of $3,268,400.00 plus all applicable taxes as set out in report COR-TRY-16-88 dated August 17, 2016.

Summary: Nil

Report:

Tenders were called for T2016-159 Phase 3 HVAC Upgrades – 150 Main Street, Cambridge and were advertised in The Record, on the Ontario Public Buyers Association website and on the Region’s website. There had been a pre-qualification completed for this project (PQ 2016-05) and only bids received from the pre-qualified contractors were accepted. The tenders were opened in the presence of L. Simon, G. Srnicek, and A. Dooling.

The following tenders were received:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ross &amp; Anglin Ontario Ltd.</td>
<td>Toronto, ON</td>
<td>$3,268,400.00</td>
</tr>
<tr>
<td>Harbridge &amp; Cross Limited</td>
<td>Concord, ON</td>
<td>$3,492,000.00</td>
</tr>
<tr>
<td>StuCor Construction Ltd.</td>
<td>Jordan Station, ON</td>
<td>$3,745,000.00</td>
</tr>
</tbody>
</table>
The work under this contract includes HVAC upgrades at 150 Main Street in Cambridge that are part of a multi-phase life cycle replacement project for the aging mechanical systems throughout the building. Phase 1 consisted of retrofitting the chiller and boiler and was completed in 2014. Phase 2 replaced part of the HVAC system within the floor areas of the tower portion of the building and was recently completed. This final Phase 3 is to continue to replace the HVAC system to improve air and temperature comfort for the building occupants and enhance energy efficiency within the remaining floor areas of the building. Included with this phase is replacement of sanitary piping throughout the building.

Construction is scheduled to start beginning of September 2016 and is expected to be completed by end of July 2017.

**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:**

T2016-159  $3,268,400

Plus: Applicable Net HST of 1.76%  57,500

Total  $3,325,900

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

The Region’s approved 2016 Facility Asset Renewal Capital Program includes a budget of $4,814,000 in 2016 and 2019 for 150 Main Street (project # 74500), to be funded from debentures. The amount allocated for this work is $2,830,000 ($1,830,000 in 2016 and $1,000,000 in 2019). The work had originally been scheduled in several phases over multiple years, however, accelerated aging of existing mechanical systems require earlier replacement. It was also determined that the scope of work for HVAC upgrades needed to be increased. The 2016 expenditures for this tender and other work are anticipated to be within the project’s 2016 budget. The 2017-2026 capital program will be adjusted during development of the 2017 budget to accommodate the balance of the project cost. Debt servicing costs to be reflected in future Facilities Management operating budgets are estimated to be $380,000 annually over a period of 10 years based on an estimated cost of borrowing of 2.5%.

The final date of acceptance for this tender is September 23, 2016.
Other Department Consultations/Concurrence:
Staff from Facilities Management 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
Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council
Date: August 17, 2016  File Code: F18-30
Subject: T2016-187 Towing Services for Grand River Transit

Recommendation:

That the Regional Municipality of Waterloo accept the tender of Becker Bros. Trucking Inc. for T2016-187 Towing Services for Grand River Transit in the estimated annual amount of $350,000 plus all applicable taxes per year for a five (5) year period commencing September 1, 2016 with two (2) one year renewal options as set out in report COR-TRY-16-89 dated August 17, 2016.

Summary: Nil

Report:

Tenders were called for T2016-187 Towing Services for Grand River Transit and were advertised in The Record, on the Ontario Public Buyers Association website and on the Region’s website. The tender was opened in the presence of J. McCarty, T. Lumgair and R. Steckly.

The following tender was received:

Becker Bros. Trucking Inc.  Kitchener, ON

Due to the size and type of vehicles requiring towing, the work of this contract is highly specialized with only one bidder able to meet the requirements. GRT has a fleet of 254 conventional buses and 33 MobilityPLUS vehicles. The towing of vehicles is required due to on-street mechanical defects resulting in vehicles that cannot be driven back to the garage, collisions, vehicles unable to move due to snow, and relocating vehicles for
off-site repairs or disposal. Bidders were requested to submit unit prices for the various towing services required by GRT. The unit prices submitted by the bidder were used to determine an estimated annual cost based on requirements for service over the past few years.

**Corporate Strategic Plan:**

Award of this contract meets the 2015-2018 Corporate Strategic Plan objective to create a public transportation network that is integrated, accessible, affordable and sustainable under Strategic Focus Area 2, Sustainable Transportation.

**Financial Implications:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>T2016-187 – Estimated annual cost</td>
<td>$350,000</td>
</tr>
<tr>
<td>Plus: Applicable Net HST of 1.76%</td>
<td>6,200</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$356,200</strong></td>
</tr>
</tbody>
</table>

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

The new towing agreement will commence on September 1, 2016. Becker Brothers Trucking Inc. is the incumbent towing provider, and held rates constant over the current 5 year term which expires on August 31, 2016. Towing rates that have been bid for the new contract are significantly higher than the previous contract. The Grand River Transit 2016 operating budget includes $200,582 for towing costs. Based on projected costs to August 31, 2016 (under the current contract) and the new rates to come into effect on September 1, it is expected that actual towing costs will be in the $200,000 to $240,000 range. The base 2017 GRT operating will reflect the annual estimated costs under the terms of the new agreement. Staff monitor towing usage regularly to ensure the appropriate use of the service.

The final date of acceptance for this tender is September 26, 2016.

**Other Department Consultations/Concurrence:**

Staff from Grand River Transit 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
Report: COR-TRY-16-90

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council

Date: August 17, 2016  File Code: F18-30

Subject: T2016-176 Waterloo Regional Housing – Bathroom and Domestic Water Distribution Replacements

Recommendation:
That the Regional Municipality of Waterloo accept the tender of Joe Pace & Sons Contracting Inc. for T2016-176 Waterloo Regional Housing – Bathroom and Domestic Water Distribution Replacements in the amount of $2,792,000.00 plus all applicable taxes; and

That the additional funding requirement for T2016-176 be provided from various project deferrals as set out in report COR-TRY-16-90.

Summary:
Nil

Report:

Tenders were called for T2016-176 Waterloo Regional Housing – Bathroom and Domestic Water Distribution Replacements 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 L. Simon, G. Srnicek, and A. Dooling.

The following tenders were received:

Joe Pace & Sons Contracting Inc. Toronto, ON $2,792,000.00
Ross & Anglin Ontario Ltd. Toronto, ON $4,790,760.00
The work under this contract includes the renovation of bathrooms at 321 tenant units at 14 properties located throughout Waterloo Region. Initially, renovations were planned for 129 units at eight sites but at the time of tender, it was determined that an additional 192 units required bathroom renovations. Additionally, the scope of work was increased to include replacement of water distribution piping within the walls of these units. The in-wall plumbing is at its end of life expectancy and completing the in-wall plumbing work while the bathrooms are being renovated is the most economical option. Replacing the piping will decrease the amount of call-outs by maintenance staff, reduce additional tenant interruptions, and will reduce property management operating expenditures for Waterloo Region Housing.

The amount of time that this work will take for each bathroom replacement is estimated at five days. Communication and coordination processes have been developed among Waterloo Region Housing and Facilities staff in order to minimize tenant disruptions and to ensure that the vendor can complete the work effectively and efficiently. Toilets will be remounted at the end of each day during the 5 day renovation to minimize tenant inconvenience.

Construction is scheduled to start in September 2016 and is expected to be completed by the end of the first quarter of 2017.

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:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>T2016-176</td>
<td>$2,792,000</td>
</tr>
<tr>
<td>Contingency</td>
<td>$294,800</td>
</tr>
<tr>
<td><strong>Sub-total</strong></td>
<td><strong>$3,086,800</strong></td>
</tr>
<tr>
<td>Plus: Applicable Net HST of 1.76%</td>
<td>54,300</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$3,141,100</strong></td>
</tr>
</tbody>
</table>

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

The recommended bid did not include a contingency amount with the bid submission. An amount of $300,000 including all applicable taxes has been added to the low bid tender amount for unforeseen costs during construction, which would only be paid if agreed to by the Region.
The Region’s approved 2016 Waterloo Region Housing (WRH) Capital Program (managed by Facilities Management) provides $7,580,000 for various projects funded through a combination of property taxes (19%; $1,412,000), the Building Lifecycle Reserve (15%; $1,179,000) and the Housing Reserve Fund (66%; $4,989,000). To date, a total of $3,321,622 has been committed and spent.

The budget for the bathroom and domestic water distribution replacements was $1,344,000 with $1,012,200 in 2016 and $331,800 in 2017. However, given the priority need for additional bathroom replacements and the increase in scope of work to include the replacement of water distribution piping, the cost has increased to $3,141,100. Other 2016 WRH capital projects will be deferred to 2017 to accommodate the increased costs of $1,797,100 as follows:

- Estimated Project Cost: $3,141,100
- Project Budget: (1,344,000)
- Additional Funding Required: $1,797,100

Source of Funding – Project Deferrals to 2017

<table>
<thead>
<tr>
<th>Source of Funding</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Kitchen Replacements</td>
<td>$1,305,000</td>
</tr>
<tr>
<td>b) Designated Substances Remediation</td>
<td>356,000</td>
</tr>
<tr>
<td>c) General Purpose Electrical Power</td>
<td>188,000</td>
</tr>
<tr>
<td>Total Deferrals</td>
<td>$1,849,000</td>
</tr>
</tbody>
</table>

The deferrals are not expected to adversely affect WRH tenants.

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

Other Department Consultations/Concurrence:

Staff from Facilities Management 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
Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council
Date: August 17, 2016  File Code: F18-30
Subject: T2016-197 Waterloo Region Housing, Albert Street Water Servicing Upgrades, 625-632 Albert Street, Waterloo, Ontario

Recommendation:

That the Regional Municipality of Waterloo accept the tender of Steed and Evans Limited for T2016-197 Waterloo Regional Housing, Albert Street Water Servicing Upgrades, 625-632 Albert Street, Waterloo, Ontario in the amount of $448,700.00 plus all applicable taxes; and

That the additional funding requirement for T2016-197 be provided from under expenditures on various projects as set out in COR-TRY-16-91 dated August 17, 2016.

Summary:
Nil

Report:
Tenders were called for T2016-197 Waterloo Region Housing, Albert Street Water Servicing Upgrades, 625-632 Albert Street, Waterloo, Ontario and were advertised in The Record, on the Ontario Public Buyers Association website and on the Region’s website. There had been a pre-qualification completed for this project (PQ 2016-02) and only bids received from the pre-qualified list were accepted. Tenders were opened in the presence of S. Raza, L. Niemela and T. Lumgair.
The following tenders were received:

- Steed and Evans Limited, St. Jacobs, ON, $448,700.00
- Network Sewer & Watermain Ltd., Cambridge, ON, $545,003.82
- Norfield Construction Inc., Bolton, ON, $588,000.00

The Waterloo Region Housing Albert Street site is located in the City of Waterloo and has 41 units in seven separate townhouse blocks. This site was constructed in the early 1970’s and the original water service is still in use. A typical water distribution system will last 40-50 years and this site is over 40 years old. The watermain has leaked at various times over the past couple of years however, the frequency of the leaks has increased in the past two years and there have been three leaks in recent weeks. Immediate repairs were required each time, causing service disruptions to tenants. A temporary watermain line has been supplied however, due to the age of the watermain and the recent leaks; a complete replacement of the underground service is now needed.

Construction is scheduled to start in September 2016 and be substantially complete by November 2016.

**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:**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>T2016-197</td>
<td>$448,700</td>
</tr>
<tr>
<td>Permit Approvals</td>
<td>$5,000</td>
</tr>
<tr>
<td><strong>Sub-total</strong></td>
<td><strong>$453,700</strong></td>
</tr>
<tr>
<td>Plus: Applicable Net HST of 1.76%</td>
<td><strong>$8,000</strong></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$461,700</strong></td>
</tr>
</tbody>
</table>

Note: All figures are rounded to the nearest $100.
The Region’s approved 2016 Waterloo Region Housing (WRH) Capital Program (managed by Facilities Management) provides $7,580,000 for various projects funded through a combination of property taxes (19%; $1,412,000), the Building Lifecycle Reserve (15%; $1,179,000) and the Housing Reserve Fund (66%; $4,989,000). To date, a total of $6,462,700 has been spent or committed including T2016-176 which is subject to Council’s approval on August 17, 2016.

The approved budget for the watermain replacement is $150,000. The additional cost of $311,700 is attributed to several factors including the complexity of the design requirements at a residential site, a limited number of contractors that do this specialized work, a current competitive construction market and the grounding and bonding requirements for the watermain that was not accounted for in the initial design.

The cost increase of $311,700 can be accommodated through lower than expected costs of $330,600 on the following 2016 WRH capital projects: WRH Retaining Wall Replacement ($130,600), Vertical Conveying Systems ($62,000) and Other Equipment ($138,000).

The final date of acceptance for this tender is November 1, 2016.

**Other Department Consultations/Concurrence:**

Facilities Management 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
Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council

Date: August 17, 2016   File Code: F18-30

Subject: T2016-180 Waterloo Regional Housing Exterior Siding Replacement

Recommendation:

That the Regional Municipality of Waterloo accept the tender of 2SC Contracting Inc. for T2016-180 Waterloo Regional Housing Exterior Siding Replacement in the amount of $242,400.00 plus all applicable taxes; and

That the additional funding requirement for T2016-180 be provided from savings recognized from T2016-130 Waterloo Region Housing Furnace Replacements as set out in COR-TRY-16-57 dated June 1, 2016.

Summary: Nil

Report:

Tenders were called for T2016-180 Waterloo Regional Housing Exterior Siding Replacement 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 B. Pick., A Bailey, and A. Dooling.

The following tenders were received:

2SC Contracting Inc.    Toronto, ON    $242,400.00
R-Chad General Contracting Inc.    Concord, ON    $289,500.00
Dakon Construction Ltd.    Waterloo, ON    $317,919.00
Apply Contracting Ltd.    Baden, ON    $380,000.00
The work under this contract will be done at Waterloo Regional Housing (WRH) townhomes located at 129-161 Bechtel Street, Cambridge where siding on the second storey will be removed and all exterior walls will receive spray foam insulation as the existing insulation level is well below the required levels in the current Ontario Building Code. New sheathing and aluminum siding will be used to clad the exterior walls. In addition, the steel on the barrel dormer roofs has rusted and developed pin holes. These barrel dormer roofs will be removed and replaced with gable end roofs. This work is required because the interior pipes in the floor joists are freezing, cold drafts are occurring, and the residential spaces cannot maintain the required heat levels in the winter.

Construction is scheduled to start in September 2016 with completion in October 2016.

**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:**

T2016-180 $242,400

Plus: Applicable Net HST of 1.76% 4,300

Total $246,700

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

The Region’s approved 2016 Waterloo Region Housing (WRH) Capital Program (managed by Facilities Management) provides $7,580,000 for various projects funded through a combination of property taxes (19%; $1,412,000), the Building Lifecycle Reserve (15%; $1,179,000) and the Housing Reserve Fund (66%; $4,989,000). To date, a total of $6,709,400 has been committed and spent including T2016-176 and T2016-197 which are subject to Council’s approval on August 17, 2016.

The approved budget for the Exterior Siding Replacement Project is $120,000 and the cost of this work exceeds the project budget by $126,700. The additional cost is attributed to several factors including the replacement of the deteriorated barrel dormers, increasing the spray insulation density and not being able to complete the work from inside the units as planned. The additional costs of $126,700 will be funded from savings of $216,000 recognized from T2016-130 Waterloo Region Housing Furnace Replacements (Report COR-TRY-16-57).

The final date of acceptance of this tender is August 19, 2016.
Other Department Consultations/Concurrence:

Facilities Management 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 amend current service agreements with the Waterloo Region District School Board and the Waterloo Catholic District School Board to incorporate all school sites offering extended day programs effective September 1, 2016; And That the Regional Municipality of Waterloo amend current service agreements with Conestoga College Institute of Technology and Advanced Learning, 299 Doon Valley Drive, Kitchener, ON N2G 4M4; Kitchener-Waterloo Young Men's Christian Association, 161 Roger St., Waterloo, ON N2J 1B1; Kitchener-Waterloo Young Women's Christian Association, 153 Frederick St., Kitchener, ON N2H 2M2, for the purposes of offering youth development programs as outlined in report CSD-CHS-16-19, dated August 9, 2016.

2. That the Regional Municipality of Waterloo approve the following actions with regards to the federal Homelessness Partnering Strategy (HPS), as outlined in report CSD-HOU-16-07, dated August 9, 2016:
   a) Authorize the Commissioner, Community Services, to execute such agreements and documentation necessary with the Government of Canada or a Ministry or agency thereof, upon terms and conditions acceptable to the Regional Solicitor, as may be required to advance funding for this program;
   b) Authorize the Commissioner, Community Services to determine local HPS funding allocations, with recommendations from the Community Advisory Board (CAB), and execute agreements in a form satisfactory to the Regional Solicitor, to ensure funding for this program is fully utilized;
   c) Increase the 2016 Operating Budget for Housing Services by $165,677 gross and $0 net Regional levy; and
   d) Increase temporary full time equivalent (FTE) position by 0.3 to support program implementation to March 31, 2019.

3. That the Regional Municipality of Waterloo enter into a Service Contract effective August 17, 2016 with 2491061 Ontario Ltd., operating as Elite Day Care, located...
at 445 Thompson Drive, Cambridge, Ontario as outlined in report CSD-CHS-16-20, dated August 9, 2016.

4. That the Regional Municipality of Waterloo endorse, and submit to the Province of Ontario, the Region’s response to the Proposed Bill 204 – Promoting Affordable Housing Act, as outlined in report CSD-HOU-16-08, dated August 9, 2016, and that the report be forwarded to the area municipalities.

5. That the Region of Waterloo endorses, the ELCC Service Plan 2016-2020 as outlined in report CSD-CHS-16-17, dated August 9, 2016

And that staff be directed to forward the ELCC Service Plan 2016 – 2020 to the Early Years Division, Ministry of Education.

6. That the Regional Municipality of Waterloo approve the following actions with regard to the Survivors of Domestic Violence – Portable Housing Benefit Pilot (SDV-PHB), as outlined in report CSD-HOU-16-09, dated August 9, 2016:

   a) Authorize the Director, Housing Services, to execute and deliver all documentation required by the Province of Ontario and the Region of Waterloo for the purpose of implementing SDV-PHB;

   b) Authorize the Commissioner, Community Services, to execute such agreements and documentation in a form satisfactory to the Regional Solicitor, as may be required to advance funding for this program; and,

   c) That the 2016 Operating Budget for Housing Services be $53,831 and $0 net Regional levy.

7. That the Regional Municipality of Waterloo approve the following with regard to the Social Infrastructure Funding (SIF) and Social Housing Improvement Program (SHIP) – Program Delivery and Fiscal Plan (PDFP) and program delivery, as described in Report CSD-HOU-16-10, dated August 9, 2016:

   a) Endorse the recommended PDFP as summarized in Table 2 of Report CSD-HOU-16-10 and the proposed implementation of the PDFP;

   b) Authorize staff to forward the PDFP to the Provincial Ministry of Housing;

   c) Authorize the Commissioner, Community Services to execute such agreements and documentation in a form satisfactory to the Regional Solicitor, as may be required to process the advance of funding for these programs;

   d) Authorize the Director of Housing Services to execute and deliver all other documentation required by the Province of Ontario and the Region of Waterloo for the purpose of accessing funding from SIF and SHIP;
e) Authorize the Director of Housing Services to reallocate funding between the appropriate components within each program year, as needed, to ensure full utilization of the notional allocation;

f) Approve five temporary full time equivalents (FTE) positions as detailed in Table 3 of Report CSD-HOU-16-10 dated August 9, 2016 for a period not to exceed fifteen months and increase the 2016 Operating Budget for Housing Services by $217,355 gross and $0 net;

g) Increase the 2016 Capital Budget for Housing Services by $89,400 to be funded by provincial grants for the Social Housing Improvement Program (SHIP);

h) Increase the 2017 Capital Forecast for Housing Services by $6,021,655 to be funded by provincial grants for the Social Housing Improvement Program (SHIP);

i) Increase the 2017 Capital Forecast for Housing Services by $3,187,500 to be funding by provincial grants for the Social Infrastructure Fund – Investment in Affordable Housing Rental Housing;

j) Increase the 2018 Capital Forecast for Housing Services by $4,491,975 to be funded by provincial grants for the Social Infrastructure Fund – Investment in Affordable Housing – Rental Housing; and

k) That the 2016 Operating Budget for Housing Services be increased by $21,000 gross and $0 net Regional Levy for the Housing Allowance Assistance (HAWS) program.

8. That the Regional Municipality of Waterloo endorses a pilot study of Low Income Transit Programs which would provide individuals currently on the Transit for Reduced Income Program (TRIP) waitlist access to discounted fare products to research and evaluate the personal, social, and economic impacts of affordable transit for people living with low income, as outlined in report TES-TRS-16-19/CSD-EIS-16-12, dated August 9, 2016.

August 9, 2016
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 take the following actions with respect to the rare Charitable Research Reserve as detailed in Report PDL-CPL-16-34, dated August 9, 2016:

   a) Endorse in principle, subject to Budget approval, providing financial assistance to the rare Charitable Research Reserve over a five year trial period to fund activities complementing Regional environmental and stewardship initiatives such as research related to the monitoring and conservation of the Greenlands Network, stewardship on its own properties, and support for the work of a multi-property conservation land trust; and

   b) Direct staff to submit a budget issue paper for this initiative as part of the 2017 Budget process.

2. That the minutes of the Audit Committee meeting held August 9, 2016 be approved.

3. That the Regional Municipality of Waterloo accept the proposal of KPMG LLP for P2016-18 External Audit Services and appoint KPMG LLP as the Region’s external auditor for a three (3) year term comprising the 2016, 2017 and 2018 fiscal years, with an option to renew for two additional one year terms at a total three year cost of $412,870.00 (average annual cost $137,623.00) plus all applicable taxes as set out in report COR-TRY-16-79 dated August 9, 2016.

4. That the Regional Municipality of Waterloo approve the pre-budget procurement of 61 vehicles and pieces of equipment which are scheduled for replacement in 2017, with funding from the appropriate vehicle/equipment reserves, as set out in report COR-FFM-16-10 dated August 9, 2016.

5. That the Regional Municipality of Waterloo strongly encourage the Waterloo Region Tourism Marketing Corporation and appropriate local tourism operators to develop a Destination Marketing Program for Waterloo Region in order to achieve a more sustainable and financially robust tourism program, as described in PDL-CUL-16-07, dated August 9, 2016.

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6. That the Regional Municipality of Waterloo approve a By-law to provide for the Procurement of Goods and Services and the Disposal of Surplus Goods effective September 1, 2016 and to Repeal By-law Number 04-093 as set out in report COR-TRY-16-78 dated August 9, 2016.

7. That the Regional Municipality of Waterloo take the following action with respect to the proposed 2016 fall debenture issue, as set out in Report COR-TRY-16-77 dated August 9, 2016:

   a) Increase the 2016 Capital Budget for the Kitchener Wastewater Treatment Plant Process Upgrades project by $52,362,000 with no net increase to the total project budget; and

   b) Authorize the issuance of additional debentures in an amount not to exceed $49,229,000 for a term not to exceed 20 years for the Kitchener Wastewater Treatment Plant project with the resulting debt servicing costs to be funded from future Wastewater user rate revenue and future Wastewater Development Charges.

August 9, 2016
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 amend Traffic and Parking By-law 06-072, as amended, upon completion of construction to:

   i. Add to Schedule 16, Lane Designation, West Waterloo Centre, southbound, left/through/right-turn, left-turn movements at Erb Street, (Regional Road 9);

   ii. Add to Schedule 16, Lane Designation, Erb Street (Regional Road 9) eastbound and westbound, through/right-turn and through/left-turn movements at West Waterloo Centre/Waste Management Centre Gate 1;

   iii. Add to Schedule 16, Lane Designation, Platinum Drive, southbound, left/through/right-turn and left-turn movements at Erb Street (Regional Road 9);

   iv. Add to Schedule 16, Lane Designation, Erb Street (Regional Road 9) eastbound and westbound, through/right-turn and through/left-turn movements at Platinum Drive/ Waste Management Centre Gate 2;

   v. Remove from Schedule 18, Rate of Speed, Erb Street (Regional Road 9) from 310 metres west of Wilmot Line to 780 metres east of Wilmot Line, posted speed limit of 70 km/h;

   vi. Remove from Schedule 18, Rate of Speed, Erb Street (Regional Road 9) from 780 metres east of Wilmot Line to University Avenue (Regional Road 57) posted speed limit of 60 km/h;

   vii. Add to Schedule 18, Rate of Speed, Erb Street (Regional Road 9) from 310 metres west of Wilmot Line to University Avenue (Regional Road 57), posted speed limit of 60 km/h;

   viii. Add to Schedule 10, Level 2 Pedestrian Crossover, on Entry and Exits to north and west leg of roundabout on Erb Street (Regional Road 9) at Waste Management Centre Gate 1;

   ix. Add to Schedule 10, Level 2 Pedestrian Crossover, on Entry and Exits to
north and west leg of roundabout on Erb Street (Regional Road 9) at Waste Management Centre Gate 2;

x. Add to Schedule 16, Lane Designation, Ira Needles Boulevard (Regional Road 70) southbound, through/right-turn and through/left-turn movements at Thorndale Drive;

xi. Add to Schedule 16, Lane Designation, Thorndale Drive eastbound, through/right-turn and left-turn movements at Ira Needles Boulevard (Regional Road 70);

xii. Add to Schedule 16, Lane Designation, Ira Needles Boulevard (Regional Road 70) northbound, through/right-turn and through/left-turn movements at Thorndale Drive;

xiii. Add to Schedule 16, Lane Designation, Thorndale Drive westbound, left/through/right-turn movements at Ira Needles Boulevard (Regional Road 70);

xiv. Add to Schedule 10, Level 2 Pedestrian Crossover, on All Entry and Exits at the Ira Needles Boulevard (Regional Road 70) and Thorndale Drive access;

xv. Remove from Schedule 16, Lane Designation, Erb Street (Regional Road 9), all directions, at Ira Needles/Erbsville Road (Regional Road 70), through/right turn, through/left turn movements;

xvi. Add to Schedule 16, Lane Designation, Ira Needles/Erbsville Road (Regional Road 70), northbound and southbound directions, right-turn and through/left-turn movements at Erb Street (Regional Road 9);

xvii. Add to Schedule 16, Lane Designation, Erb Street (Regional Road 9), eastbound and westbound directions, through/right turn and through/left-turn movements at Ira Needles/Erbsville Road (Regional Road 70).

2. That the Regional Municipality of Waterloo authorize the Commissioner of Planning, Development and Legislative Services to enter into a Consent to Assignment, and any related documentation, to assign the Lease between The Regional Municipality of Waterloo and Imperial Oil Limited from Imperial Oil Limited to World Fuel Services Canada, ULC as described in Report No. PDL-16-04, dated August 9, 2016.


4. That the Regional Municipality of Waterloo close and declare surplus a portion of Franklin Boulevard, in the City of Cambridge described as Part of Lot 21,
Registrar’s Compiled Plan 1383, being Part 1 on Reference Plan 58R19010 Part of PIN 03796-0001(LT), as detailed in Report No. PDL-LEG-16-54 dated August 9, 2016, pursuant to the Region’s property disposition by-law, to the satisfaction of the Regional Solicitor.

5. That Council of the Regional Municipality of Waterloo approve the expropriation of lands for the purpose of reconstruction of Franklin Boulevard from 200m North of Clyde Road to 200m North of Avenue Road (Year 2 North), and from 125m South of Champlain Boulevard to 200m South of Main Street (Year 2 South), in the City of Cambridge, in the Region of Waterloo as detailed in Report PDL – LEG -16-58 dated August 9, 2016, described as follows:

**Fee Simple Partial Taking:**

Part of Lot 5, Concession 10, being Part 4 on 58R- 18801 (Part of PIN 03842-0367 (LT)) (250-270 Dundas Street South, City of Cambridge);

**Permanent Easement – Hydro Aerial:**

The right and easement, being an easement in gross, for itself, its successors and assigns and anyone authorized by it, in perpetuity to, at any time enter upon the following properties for purposes of constructing, installing, inspecting, repairing, altering, enlarging, replacing, correcting, operating, and maintaining aerial hydro installations and infrastructure overhead, including cables, pipes, conduits of all kinds, all appurtenances thereto, and maintaining required clearance areas for same, herein referred to as the aerial utility plant, which may be determined necessary from time to time through, over, upon, along and across the lands, and for all such purposes together with the free, unimpeded and unobstructed access for itself, its successors and assigns, servants, agents, contractors, workmen and anyone authorized by it, and vehicles, supplies and equipment at all times and for all purposes and things necessary for or incidental to the exercise and enjoyment of the right and easement:

Part of Lot 5, Concession 10, being Part 5 on 58R- 18801 (Part of PIN 03842-0367 (LT)) (250-270 Dundas Street South, City of Cambridge);

And that staff be instructed to register a Plan of Expropriation for the property 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 the Regional Solicitor is authorized to take any and all actions required to enforce such Notices including but not limited to any application pursuant to Section 40 of the Expropriations Act;
And that all above-referenced fee simple partial takings situated adjacent to an existing Regional public highway be acquired for road widening purposes and therefore be deemed to form part of the adjacent public highway in accordance with subsection 31(6) of the Municipal Act, 2001, S. O. 2001, c.25;

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

6. That the Regional Municipality of Waterloo enter into an agreement with Scheidt & Bachmann Canada Inc. (S&B) to implement a hosted and managed services solution for the Region’s Electronic Fare Management System for a three-year period commencing in August, 2016 with an option for two additional one-year periods, in a form satisfactory to the Regional Solicitor, as described in Report No. TES-TRS-16-18, dated August 9, 2016 at a cost of $360,000 per year plus all applicable taxes.

7. That the Regional Municipality of Waterloo approve new transit service to serve areas along Hanson Avenue, Lennox Lewis Way and Fallowfield Drive in Kitchener, to be implemented effective Tuesday September 6th, 2016, as described in Report No. TES-TRS-16-20, dated August 9, 2016

8. That the Regional Municipality of Waterloo amend the Traffic and Parking By-law 06-072, as amended, to:

a) Remove from Schedule 18, posted 70 km/h on Northumberland Street (Regional Road 58) from 150 metres north of Alps Road West to 594 metres north of Guthrie Street;

b) Add to Schedule 18, posted 70 km/h on Northumberland Street (Regional Road 58) from 150 metres north of Alps Road West to 433 metres south of Alps Road East;

c) Add to Schedule 18, posted 60 km/h on Northumberland Street from 433
metres south of Alps Road East to 25 metres north of Greenfield Road East;

d) Remove from Schedule 4, No Parking Anytime on the west side of Northumberland Street (Regional Road 58) from 58 metres north of Stanley Street (Regional Road 58) to Greenfield Road; and

e) Add to Schedule 4, No Parking Anytime on the west of Northumberland Street (Regional Road 58) from 58 metres north of Stanley Street (Regional Road 58) to Greenfield Street West.

f) Add to Schedule 4, No Parking Anytime on the east side of Northumberland Street (Regional Road 58) from 230 metres south of Broom Street to Greenfield Street West.

in the Township of North Dumfries as outlined in Report TES-TRP-16-11, dated August 9, 2016.

9. That the Regional Municipality of Waterloo, amend Traffic Parking By-Law 06-072, as amended, to add to Schedule 15, Prohibited Movements, Southbound Right-turn, 1:00 p.m. to 7:00 p.m. Monday to Friday at the intersection of King Street and Cedar Street in the City of Kitchener, as outlined in Report TES-TRP-16-16, dated August 9, 2016.

10. That the Regional Municipality of Waterloo amend Traffic and Parking By-law 06-072, as amended, to add to Schedule 10, Pedestrian Crossovers, Level 2 Pedestrian Crossover at Church Street (Regional Road 86) and Killdeer Road/Country Club Estates Drive, in the Township of Woolwich, as outlined in Report TES-TRP-16-18, dated August 9, 2016.

August 9, 2016
The Regional Municipality of Waterloo

Planning and Works Committee

Summary of Closed Recommendations to Council

The Planning and Works Committee recommends as follows:

1. That the Regional Municipality of Waterloo:

   1. Approve, enter into an Agreement for and execute all documentation pursuant to a Settlement Agreement under Section 24 of the Expropriations Act in connection with the expropriation of land for Stage 1 of the Rapid Transit Project described as Part Lot 7 between Young and Ontario Streets, Plan 401, being PIN 22316-0230, designated as Parts 1, 2 and 3, WR838561, and Part Lot 7 between Young and Ontario Streets, Plan 401, being PIN 22316-0234 designated as Parts 1 and 2, WR859431, City of Kitchener being part of the property municipally known as 56 Duke Street West, Kitchener from The Roman Catholic Episcopal Corporation of the Diocese of Hamilton in Ontario for compensation of $182,400.00, plus associated costs with all documentation to the satisfaction of the Regional Solicitor.

   2. Approve, enter into an Agreement for and execute all documentation related to the acquisition of additional land for Stage 1 of the Rapid Transit Project described as Part of Lot 7 between Young and Ontario Streets, Plan 401, designated as Parts 1 and 2, Reference Plan 58R19014 being Part of PIN 2316-0235, City of Kitchener being part of the property municipally known as 56 Duke Street West, Kitchener from The Roman Catholic Episcopal Corporation of the Diocese of Hamilton In Ontario for a purchase price of $8,150.00
2. That The Regional Municipality of Waterloo approve, enter into an Agreement for and execute all documentation related to the acquisition of land for a Grand River Transit Pedestrian Walkway described as Part Lot 12, German Company Tract, being Part of PIN 22256-0075, designated as Part 1, 58R18771, City of Waterloo being part of the property municipally known as 435 Phillip Street, Waterloo from Ontario Culvert and Metal Products Limited for a purchase price of $162,300.00 plus associated costs with all documentation to the satisfaction of the Regional Solicitor.

August 9, 2016
The Regional Municipality of Waterloo

Licensing and Hearings Committee

Summary of Recommendations to Council

The Licensing and Hearings Committee recommends as follows:

1. That the Region of Waterloo take the following actions with respect to the Salvage Yard License renewal application for Dundee Recycling Ltd:

   a) Place Dundee Recycling Ltd, License #917, 1092 Bridge Street, New Dundee, on Probation and approve the 2016 Salvage Yard License renewal application subject to the following special conditions:

      i. The applicant shall supply an interim Spills Management and Containment Plan to Regional Planning staff within 30 business days of this report and;

      ii. The applicant shall supply a revised Environmental Impact Statement to Regional Planning staff within 30 business days of this report and;

      iii. The applicant shall supply a Phase 1 Environmental Site Assessment to Regional Planning staff within 30 business days of this report and;

      iv. The applicant shall supply a Work Plan to Regional Planning staff within 30 business days of this report and;

      v. The applicant shall supply quarterly updates to Regional Planning staff beginning October 1\textsuperscript{st}, 2016 and;

      vi. The applicant shall provide all required final documentation and Ministry approvals and meet all requirements of Wilmot Township By-law 2014-38 to the satisfaction of Regional and Township Planning staff by May 31, 2018.

   b) That Regional staff continue to work with Township of Wilmot in order to ensure that all requirements of the local zoning by-law are satisfied.

August 9, 2016
Region of Waterloo
Planning, Development, and Legislative Services
Council and Administrative Services

To: Chair Seiling and Members of Regional Council
Date: August 17, 2016  File Code: C05-20
Subject: Appointment to Sunnyside Foundation Board

Recommendation:
That the Regional Municipality of Waterloo ratify the appointment of Ken Cameron, Patti Hancock, and Edward Lynch to the Sunnyside Foundation Board for a term to expire June 30, 2019 as outlined in report PDL-CAS-16-012, dated August 17, 2016.

Summary:
According to the by-laws of the Foundation, elections and/or appointments are required to be ratified by Council. These appointments are typically approved at the annual general meetings for the Foundation. The Regional Clerk's Office prepares a report each time directors are elected and approved by the Foundation.

Report:
1.0 Background

Founded in 1998, the Sunnyside Foundation is a registered charity that has successfully raised over $2.5 million to enhance the quality of life for those participating in Seniors' Services residential and community programs – Sunnyside Home Long Term Care, Community Alzheimer Programs Kitchener and Cambridge, Supportive Housing, and the Sunnyside Wellness Centre.

The Sunnyside Foundation has funded the construction of the Wellness Centre, courtyards and accessible walkways. It has enabled the furnishing of the Community Alzheimer Programs and the convalescent and respite rooms. The safety, comfort and quality of life of seniors have been enhanced through the purchase of specialized...
equipment such as ceiling lifts and blanket warmers and supplies and instruments for music and recreation therapy. The Foundation has also supported art, chaplaincy, palliative and social work programs.

The Foundation operates independently of the Region although appointments to the Board are approved by Regional Council and any substantial amendments to the incorporating documents or by-laws of the Foundation are considered by Regional Council.

2.0 Appointments

In 2011, the number of members on the Board of Directors was increased from nine to twelve. With these appointments, there will be twelve directors on the Board.

**Ken Cameron**

Ken obtained his real estate license in 1985 followed by his broker’s license in 1988. He acquired Remax Solid Gold Realty in 2000. Ken served as a Director on the Kitchener-Waterloo Real Estate Board from 1990-1994 and as the President of the Kitchener-Waterloo Real Estate Board in 1993.

**Patti Hancock, Candidate for Treasurer, Sunnyside Foundation**

Patti has a Bachelor of Science in Biochemistry and worked in computer support for many years. She has a Masters of Accounting from the University of Waterloo and is designated as a chartered accountant. Patti has worked in the Finance department at the University of Waterloo since 2006 and currently is the Controller.

**Edward Lynch**

Ed was born and raised in the Kitchener-Waterloo area. He is employed as a Vice President- Investment Advisor with RBC Dominion Securities and co-manages one of the largest investment management teams in the country.

**Corporate Strategic Plan:**

The recommendation for the appointment of directors to the Foundation falls under Strategic Focus Area #6 to ensure operational effectiveness and efficiency with the operation of the Foundations.

**Financial Implications:**

Nil.

**Other Department Consultations/Concurrence:**

Seniors' Services staff has been involved in the preparation of this report and the
Sunnyside Foundation Board approved the appointments on June 13, 2016.

**Attachments**

Nil.

**Prepared By:** Tim Brubacher, Council/Committee Support Specialist

**Approved By:** Kris Fletcher, Director, Council & Administrative Services/Regional Clerk
Report: PDL-LEG-16-55

Region of Waterloo
Planning, Development and Legislative Services
Legal Services

To: Chair Ken Seiling and Members of Regional Council
Date: August 17, 2016 File Code: L07-40
Subject: Surplus Land Declaration of Lands Forming Part of 220 and 230 Charles Street East, Kitchener

Recommendation:

That The Regional Municipality of Waterloo:

(a) Declare lands described as Part of Lot 17 (B. Moogk) South of King Street Registered Plan 364, Part of Lot 18 Plan 365 and Part of Lot 19 Plan 365 being Part of PINS 22502-0084, 22502-0085 and 22502-0086 (LT) in the City of Kitchener forming part of lands municipally known as 220 and 230 Charles St. E., Kitchener (“Surplus Lands”) as more particularly depicted in Appendix “A” hereto as surplus to the needs of the Region as detailed in Report PDL-LEG-16-55 dated August 17, 2016 subject to final surveying that is to the satisfaction of the Commission of Transportation and Environmental Services; and

(b) Provide notice to 2296093 Ontario Inc. pursuant to the Agreement of Purchase and Sale dated April 25, 2016, that the Region has satisfactorily completed all steps required under the Region’s Property Disposition By-Law 95-034 for the sale of the Surplus Lands to 2296093 Ontario Inc. including, without limitation, declaration by Regional Council of the Surplus Lands as surplus to the needs of the Region as detailed in Report PDL-LEG-16-55 dated August 17, 2016.
Summary:
Nil

Report:
The Region is currently in possession of certain surplus lands that form part of 220 Charles Street East, Kitchener and 230 Charles Street East, Kitchener as more particularly depicted in Appendix “A” hereto that are remnant lands arising from expropriation of these properties for the ION Rapid Transit Project (the “Surplus Lands”).

Regional Council previously approved an agreement for the sale of the Surplus Lands to 2296093 Ontario Inc. subject to Regional staff reporting back to Council upon the satisfactory completion of the property disposition requirements under the Region’s Property Disposition By-Law 95-034 and Regional Council declaring the Surplus Lands as being surplus to the needs of the Region.

The Surplus Lands were initially estimated to consist of a surface area of 9596 square feet but will likely be adjusted down at the time of final survey as a result of additional grading land requirements for the adjacent light rail transit traction power substation. The final survey of the Surplus Lands will be approved by the Commissioner of Transportation and Environmental Services prior to registration. Consideration payable by 2296093 Ontario Inc. for the Surplus Lands will be based on a per square foot land value that is consistent with the rate referred to in the Agreement of Purchase and Sale, namely $35 per square foot.

Regional staff have previously completed a formal circulation of the Surplus Lands to all Regional departments and programs and there is no ongoing need to retain the Surplus Lands for any Regional or Waterloo Region Police Service function. Regional staff have, moreover, proceeded with notice to the public of the proposed declaration of the Surplus Lands as surplus to the needs of the Region by notice in the Kitchener Record dated Tuesday August 09, 2016. At the time of the drafting of this Report, there had been no feedback or concern from the public in relation to the proposed surplus declaration.

Upon the Surplus Lands being declared as surplus to the needs of the Region by Regional Council, Regional staff will be in a position to complete a conveyance of the Surplus Lands to 2296093 Ontario Inc. which is anticipated to occur in September of 2016.
Corporate Strategic Plan

The report supports Focus Area 3.1 of Council’s Strategic Focus: Implement a light rail transit system in the central transit corridor, fully integrated with an expanded conventional transit system.

Financial Implications

In June 2011, Council approved the implementation of the ION Rapid Transit project, incorporating both Light Rail Transit and adapted Bus Rapid Transit, at an estimated capital cost of $818 million. The proceeds from the disposition of the surplus properties, net of advertising and administrative costs and the listing broker's commission, will be returned to Land Acquisition Budget within the Rapid Transit Project.

Other Department Consultations/Concurrence:

Rapid Transit staff and Finance staff have been consulted in the preparation of this Report.

Attachments:

Appendix “A” – Map of Surplus Lands

Prepared By: Liviu Cananau, Solicitor, Property (Rapid Transit)

Approved By: Debra Arnold, Acting Commissioner, Planning Development and Legislative Services
Region of Waterloo
Planning Development and Legislative Services
Legal Services

To: Chair Ken Seiling and Members of Regional Council

Date: August 17, 2016  File Code: L07-70

Subject: Dedication of Lands at Waterloo Waste Management Centre Gates 1 and 2 as Public Highway and Open as Part of Erb Street (Regional Road 9), Waterloo

Recommendation:

That the Regional Municipality of Waterloo dedicate and open as public highway, as Part of Erb Street (Regional Road 9) in the City of Waterloo, 2 parcels of land at Gates 1 and 2 of the Waterloo Waste Management Centre described as Part Lot 41, German Company Tract (Geographic township of Waterloo), City of Waterloo, Regional Municipality of Waterloo, being Parts 1, 2, 3 and 4 on Reference Plan 58R-18865 (being Part of PIN 22184-0217).

Report:

On June 24, 2015 Regional Council approved the implementation of multi-lane roundabouts on Erb Street (Regional Road 9) at Waterloo Waste Management Centre Gates 1 and 2, in the City of Waterloo, as presented in Report TES-DCS-15-16, dated June 16, 2015.

The proposed land requirements for the road widening along the Erb Street frontage of the Waterloo Waste Management Centre, as shown on the sketch attached as Appendix A to this report was reviewed and approved by Waste Management staff.

Construction of the roundabouts and related road improvements commenced in April, 2016. It is anticipated that construction of the roundabouts will be complete in early September to permit the opening of the roundabouts fully to public traffic. It is now in order to dedicate the lands owned by the Region along the Erb Street West frontage of the Waterloo Waste Management Centre, required for the roundabouts, as part of Erb
Corporate Strategic Plan:

The implementation of intersection improvements at Erb Street (Regional Road 9) and Waterloo Waste Management Centre Gates 1 and 2 is consistent with the development of Strategic Focus Area #1 ("Thriving Economy") of the Region’s Corporate Strategic Plan and specifically Strategic Objective 1.2 which is to plan for and provide infrastructure and servicing necessary to create the foundation for economic success.

In addition, implementation of the improvements on Erb Street achieves Focus Area #2 ("Sustainable Transportation") of the Region’s Corporate Strategic Plan and specifically Strategic Objective 2.4 which is to optimize road capacity to safely manage traffic and congestion.

Financial Implications:

The Region’s approved 2016 Transportation Capital Budget includes $8.56 million in the years 2016 to 2019 for road widening and intersection improvements on Erb Street from Ira Needles Boulevard to Wilmot Line, in the City of Waterloo (Project 7327) to be funded from Regional Development Charges. Sufficient funding for the Region’s share of the estimated cost for the WWMC Gates 1 and 2 roundabouts and related road improvements on Erb Street is available in the 2016 project budget.

Other Department Consultations/Concurrence:

Staff from Transportation and Environmental Services were consulted in the preparation of this report and concur with the recommendation.

Attachments

Appendix A – Sketch

Prepared By: Fiona M. McCrea, Solicitor, Property

Approved By: Debra Arnold, Acting Commissioner, Planning Development and Legislative Services