Regional Municipality of Waterloo

Consolidated

Council Agenda

Wednesday, November 30, 2016

Closed Session 6:30 p.m.

Waterloo County Room

Regular Meeting 7:00 p.m.

Regional Council Chamber

150 Frederick Street, Kitchener, ON

*Denotes Item(s) Not Part of Original Agenda

1. Moment of Silence

2. Roll Call

3. Motion To Go Into Closed Session

That a closed meeting of Council be held on Wednesday, November 30, 2016 at 6:30 p.m. in the Waterloo County Room in accordance with Section 239 of the Municipal Act, 2001, for the purposes of considering the following subject matters:

a) receiving of advice that is subject to solicitor client privilege related to a contract

* b) proposed or pending litigation and solicitor-client privilege related to an agreement

* c) receiving of advice subject to solicitor-client privilege related to interpretation of legislation
4. Motion to Reconvene Into Open Session

5. Declaration of Pecuniary Interest Under The Municipal Conflict of Interest Act

6. Presentations

* a) ‘ION’: Award recipient as Canada’s ‘Best Large Project’ by the Canadian Brownfields Network

7. Petitions

8. Delegations

* a) Dan Currie, Planner, MHBC Planning on behalf of Schembri Group of Companies re: Regional Transit and Waste Management Development Charges Review, Administration & Finance Committee Summary FS-161122, item 2 and proposed by-law item 21a).

* b) Karen Scherl, Legal Representative on behalf of Anneliese Scherl, 1198 Fischer Hallman Road Re: Planning and Works Committee Summary PS-161122, item 1

9. Minutes of Previous Meetings

a) Closed Council – November 9, 2016
b) Council – November 9, 2016
c) Council – November 15, 2016
d) Closed Budget – November 16, 2016
e) Budget – November 16, 2016
f) Budget Public Input – November 16, 2016
g) Closed Committee – November 22, 2016
h) Community Services – November 22, 2016
i) Administration & Finance – November 22, 2016
j) Planning & Works – November 22, 2016

10. Communications

a) Council Information Package – Friday, November 25, 2016 (Distributed Electronically)

* c) Robert Howe, Goodmans LLP, Correspondence re: Waterloo Region Transit and Waste Management Development Charges Review, dated November 28, 2016

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

12. Reports

Finance Reports

a) COR-TRY-16-108, T2016-217 Mannheim Water Treatment Plant Fire Alarm Upgrades

**Recommendation:**

That the Regional Municipality of Waterloo accept the tender of Beckett Electrical Inc., for T2016-217 Mannheim Water Treatment Plant Fire Alarm Upgrades in the amount of $272,000.00 plus all applicable taxes as set out in report COR-TRY-16-108 dated November 30, 2016.

b) COR-TRY-16-109, Ambulance Body Purchase

**Recommendation:**

That the Regional Municipality of Waterloo approve the purchase of two (2) Type III Ambulance Bodies from Demers Ambulance Inc. in the amount of $203,930.00 plus all applicable taxes as outlined in report COR-TRY-16-109 dated November 30, 2016;

And that the Regional Municipality of Waterloo grant pre-budget approval for this expenditure prior to approval of the 2017 budget as set out in report COR-TRY-16-109 dated November 30, 2016.

c) COR-TRY-16-110, Sole Source Procurement for Region of Waterloo Telephone System Upgrade

**Recommendation:**

That the Regional Municipality of Waterloo approve the sole source procurement of an Avaya telephone system upgrade from Unity
Connected Solutions (Unity) at a cost of $233,690.95 plus applicable taxes as set out in report COR-TRY-16-110 dated November 30, 2016; and

That the 2017 preliminary Information Technology Services operating budget be adjusted to reflect $50,000 in operational savings to be realized in 2017 from the phone system upgrade.

d) **COR-TRY-16-111**, T2016-129 Elmira Wastewater Treatment Plant NFPA 820 and SCADA Upgrades

**Recommendation:**

That the Regional Municipality of Waterloo accept the tender of Selectra Inc. for T2016-129 Elmira Wastewater Treatment Plant NFPA 820 and SCADA Upgrades, in the amount of $2,730,052.11 plus all applicable taxes as set out in report COR-TRY-16-111 dated November 30, 2016.


**Recommendation:**

That the Regional Municipality of Waterloo accept the proposal from New Flyer Bus Industries Canada ULC for the 2017 delivery of fifty seven (57) diesel transit buses at a cost of $27,006,477.93 plus applicable taxes;

And that the Regional Municipality of Waterloo grant pre-budget approval for this expenditure prior to approval of the 2017 budget as set out in report COR-TRY-16-112 dated November 30, 2016.

f) **COR-TRY-16-113**, T2016-203 Waterloo Region LED Conversion – Supply and Installation of LED Luminaires, Smart City Controls and the Disposal of Existing Cobra Head HID Luminaires

**Recommendation:**

That the Regional Municipality of Waterloo accept the tender of Fairway Electrical Services Inc. for T2016-203 Waterloo Region LED Conversion – Supply and Installation of LED Luminaires, Smart City Controls and the Disposal of Existing Cobra Head HID Luminaires in the amount of $12,755,349.65 plus all applicable taxes as set out in Report COR-TRY-16-113 dated November 30, 2016;
And that the Regional Municipality of Waterloo approve an increase in project cost of $6,090,261.51 gross and $0 net to facilitate work undertaken on behalf of the City of Kitchener;

And that the Regional Municipality of Waterloo approve an increase in project cost of $1,988,772.85 gross and $0 net to facilitate work undertaken on behalf of the City of Waterloo;

And that the Regional Municipality of Waterloo approve an increase in project cost of $1,295,124.36 gross and $0 net to facilitate work undertaken on behalf of the City of Cambridge;

And that the Regional Municipality of Waterloo approve an increase in project cost of $508,557.18 gross and $0 net to facilitate work undertaken on behalf of the Township of Woolwich;

And that the Regional Municipality of Waterloo approve an increase in project cost of $352,967.24 gross and $0 net to facilitate work undertaken on behalf of the Township of Wilmot;

And that the Regional Municipality of Waterloo approve an increase in project cost of $136,722.18 gross and $0 net to facilitate work undertaken on behalf of the Township of Wellesley;

And that the Regional Municipality of Waterloo approve an increase in project cost of $96,983.96 gross and $0 net to facilitate work undertaken on behalf of the Township of North Dumfries.

Committee Reports

a) Community Services - attached & marked SS-161122

b) Administration & Finance - attached & marked FS-161122

c) Planning & Works - attached & marked PS-161122

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 Amend By-law 14-046 Regarding Development Charges – Transit Services and Waste Management Services

   b) A By-law to Confirm the Actions of Council – November 30, 2016

22. Adjourn
Hello Cathy,

Drewlo Holdings is an experienced and successful “family owned” development company from the London area and has been in business for over 50 plus years. During this time Drewlo has since developed and acquired a vast number of land holdings within southwestern Ontario including the City of Kitchener and Waterloo areas. In the latter part of 2015 Drewlo Holdings purchased the former Fusion Homes property located at 471 - 481 King Street East. The subject lands are bounded by King Street East, Charles Street East, Madison Avenue South and Cameron Street South. The subject property as you may or may not know, falls within the City of Kitchener’s newly expanded downtown core boundary and has been exempt for three (3) years of both City and Regional Development Charges. The extended border for the downtown exemption came into effect on July 1st, 2016 and ends on March 1st, 2019. Drewlo Holdings purchased this property on this premise as an incentive to save on the DC’s and putting that saved value into a high level quality of urban design within our development plans.

We have been informed that at yesterday’s meeting the Region of Waterloo’s Administration and Finance Committee considered Report COR-FSD-16-32 regarding “Development Charges for Transit and Waste Management”. The outcome of this meeting was very positive and supportive, while amending the staff recommendation(s) and in particular making the downtown exemption applicable to the end of February 2019. This is great news as it falls within our downtown DC exemption timelines. Drewlo Holdings is in support of this recommendation by the Region of Waterloo’s A & F Committee. This will aid in providing further incentives for developers to spend money to further improve Kitchener’s downtown core area(s) with the increase of mixed-use densities while supporting the newly constructed Light Rail Transit (LRT).

Please include me in all future correspondence on the above-noted subject so we may attend any future meetings. We will be in attendance at Regional Council’s meeting scheduled for the November 30th, 2016 date where they will be considering these recommendations for hopefully, approval.

Regards,

George Bikas
Manager, Land Development
Drewlo Holdings Inc.
P.O. Box 6000, Komoka, Ontario, N0L 1R0
T: 519.472.8200 | F: 519.472-8860
http://www.drewloholdings.com/

Family Built, Owned and Managed for over 50 Years
November 28, 2016

Our File No.: 16-2413

Via Email

Chair Ken Seiling and Members of Council
Region of Waterloo
150 Frederick Street
Kitchener ON N2G 4J3

Dear Chair Seiling and Council Members:

Re: Waterloo Region Transit and Waste Management DC Review

We are writing on behalf of the Waterloo Region Home Builders’ Association (“WRHBA”). This letter supplements the comments we provided on November 21, 2016 regarding the Region’s review of development charges for Transit and Waste Management.

We understand that at its November 22, 2016 meeting the Administration and Finance Committee did not accept staff’s recommendation that the Transit development charge be applied on a Region-wide basis. We understand that Committee is recommending to Council that the Transit development charge be applied on a “Cities-only basis”.

While WRHBA does not support the principle of a Cities-only approach to the imposition of the Transit development charge, it has two additional potential concerns with this approach that we ask Council to consider in the final by-law.

Firstly, any exclusion of Township development from the Transit development charge should not apply to the lands in Woolwich that are designated “Urban Area” in the Region’s Official Plan (i.e., Breslau). When the Region adopted its new Official Plan in 2009, it renamed the designation that was formerly called “City Urban Area” to “Urban Area”, and extended that designation into the Breslau area of Woolwich. The purpose of that change was to recognize that there is no distinction between development in Breslau and the urban development occurring in the three Cities, in terms of form and planning function. The “Township Urban Area” designation remains applicable to the urban areas in the balance of Woolwich and in the other Townships. Attached is a copy of Map 3a from the ROP which shows the Urban Areas of the Region.

There is absolutely no basis on which to draw a distinction between greenfield development in the Urban Area of Woolwich and the Urban Areas of the three Cities, in terms of demand for and benefit from transit.
Accordingly, if the Region decides to exclude Township development from the Transit development charge, the Transit development charge should at least apply to the Urban Area as delineated in the ROP, which will include Breslau.

Secondly, if the Cities-only approach is adopted the quantum of development charge should be the same as if it were calculated on a Region-wide basis. The approach used to calculate the higher Cities-only calculation in the Background Study is not appropriate as it assumes that the transit services funded by the development charge are attributed exclusively to development in the Cities. Development in the Townships clearly derives a benefit from transit provided by the Region, as has been acknowledged by staff.

If the Region decides to effectively exempt development in the Townships entirely from the Transit development charge the cost of such exemption should not be borne by development in the Cities. That approach would not comply with the requirements of the Development Charges Act.

WRHBA’s concerns with the other aspects of the calculation of the Transit development charge as set out in our previous correspondence remain.

Yours truly,

Goodmans LLP

Robert D. Howe

encl.

cc: Mr. Craig Dyer, Commissioner, Corporate Services/Chief Financial Officer
    Ms. Cathy Deschamps, Director, Financial Services and Development Financing
    Waterloo Region Home Builders’ Association
Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of the Regional Council
Date: November 30, 2016

Subject: T2016-217 Mannheim Water Treatment Plant Fire Alarm Upgrades

Recommendation:

That the Regional Municipality of Waterloo accept the tender of Beckett Electrical Inc., for T2016-217 Mannheim Water Treatment Plant Fire Alarm Upgrades in the amount of $272,000.00 plus all applicable taxes as set out in report COR-TRY-16-108 dated November 30, 2016.

Summary:

Nil

Report:

Tenders were called for T2016-217 Mannheim Water Treatment Plant Fire Alarm Upgrades and were advertised in the Record, on the Ontario Public Buyers Association website and on the Region’s website. The tenders were received and opened through the Region’s e-bidding system and reviewed by Procurement and program area staff.

The following tenders were received:

Beckett Electrical Inc. Toronto, ON $272,000.00
Current Technologies Ltd. Toronto, ON $350,000.00

The work under this contract includes the removal and replacement of existing pull stations, smoke and heat detectors, horns/strobes/bells, and associated electrical work and finishes. These upgrades will bring the fire alarm system back up to code. Ten
(10) contractors downloaded the bid document and six (6) attended the pre-bid meeting. Several of the proponents who did not submit a bid advised that the timelines were too tight, or they were too busy. Work is expected to begin in January, 2017 with completion by end of March, 2017.

**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:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>T2016-217</td>
<td>$272,000</td>
</tr>
<tr>
<td>Plus: Applicable Net HST of 1.76%</td>
<td>4,800</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$276,800</strong></td>
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Note: All figures are rounded to the nearest $100.

The Region’s approved 2016 Water Supply Capital Program includes a budget of $1,348,000 for Water Building Renewal (project #78040) funded from the Water Reserve Fund (74%; $997,500) and Regional Development Charges (26%; $350,500). Of this amount, $280,000 has been allocated for Mannheim Water Treatment Plant Fire Alarm Upgrades. As this project did not proceed in 2016 the funding has been carried forward and included in the preliminary 2017 Water Supply Capital Program. There is no debt servicing costs associated with this capital project.

The final date of acceptance for this tender is December 31, 2016.

**Other Department Consultations/Concurrence:**

Facilities 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-16-109

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council
Date: November 30, 2016

Subject: Ambulance Body Purchase

Recommendation:

That the Regional Municipality of Waterloo approve the purchase of two (2) Type III Ambulance Bodies from Demers Ambulance Inc. in the amount of $203,930.00 plus all applicable taxes as outlined in report COR-TRY-16-109 dated November 30, 2016;

And that the Regional Municipality of Waterloo grant pre-budget approval for this expenditure prior to approval of the 2017 budget as set out in report COR-TRY-16-109 dated November 30, 2016.

Summary: Nil

Report:

On December 16, 2015, Demers Ambulance was named the Vendor of Record for the Region’s Type III Ambulances for a three (3) year period ending December 31, 2018 through Council report COR-TRY-15-108. On February 2, 2016, Council approved the purchase of four (4) General Motors diesel chassis from Demers Ambulance through Report COR-TRY-16-12. The chassis were procured as GM had advised that no new chassis orders would be accepted after February 5, 2016 and that a replacement product had not been identified.

The ambulance bodies procured through this report will be added to two (2) of the four (4) chassis purchased earlier this year to meet the replacement ambulance needs of Paramedic Services for 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:

Two (2) Type III Ambulance Bodies $203,900

Plus: Applicable Net HST of 1.76% 3,600

Total $207,500

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

The preliminary 2017 capital budget for Paramedic Services includes $300,000 for two (2) replacement ambulances in 2017. This does not include any potential service enhancements to be considered in 2017 nor any replacements that may be required due to unforeseen events such as accidents. The budget of $300,000 will cover the cost of the acquisition of these two (2) ambulance bodies, two (2) chassis acquired through report COR-TRY-16-12 in advance at a cost of $76,100 including applicable taxes (currently in inventory) and the additional ancillary and installation costs of approximately $16,400. Costs for the two (2) fully equipped ambulances will be funded from the Ambulance Reserve Fund.

Pre-budget approval for the proposal is being sought as the 2017 Property Tax Supported Capital Budget will not be approved until January 11, 2017.

The final date of acceptance for this proposal is December 7, 2016.

Other Department Consultations/Concurrence:

Paramedic Services and Fleet 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: November 30, 2016 File Code: F18-30

Subject: Sole Source Procurement for Region of Waterloo Telephone System Upgrade

Recommendation:

That the Regional Municipality of Waterloo approve the sole source procurement of an Avaya telephone system upgrade from Unity Connected Solutions (Unity) at a cost of $233,690.95 plus applicable taxes as set out in report COR-TRY-16-110 dated November 30, 2016; and

That the 2017 preliminary Information Technology Services operating budget be adjusted to reflect $50,000 in operational savings to be realized in 2017 from the phone system upgrade.

Summary: Nil

Report:

The Region’s current phone system is comprised of 7 Avaya Private Branch Exchange (PBXs) linked together via the Region network to provide phone services to over 3,000 users/devices. In recent years, phone system technology has changed from hardware based systems (PBX) to software based systems using internet protocol (IP) technology. Staff has reviewed current replacement options for telephone systems and concluded an upgrade to the existing system would be more advantageous to the Region than a new system costing approximately $1.0 million. Additionally, the maturity of IP based phone systems, future options for hosted phone services and the growing dependence on cellular phone service are all expected to significantly change the telephone system landscape in the next 5 years.
Staff analysis has determined that the upgrade will maximize the investment in the current system, including recent investments to support the Service First Call Centre (SFCC), until closer to the end of its supported lifespan in 2022. Not only can the Region maximize its investment, cost savings of $100,000 to $200,000 annually through lower maintenance costs and moving to lower telephone service line costs will be realized starting in 2017. Cost savings are projected to be a minimum of $50,000 in 2017 based on a prorated savings commencing after the June 30, 2017 implementation.

This upgrade would provide several major functional improvements the Region requires without the higher capital costs of a new phone system including:

- Create an automatic disaster recovery (DR) option for all Regional phones e.g. in the event of a physical loss of the primary system or site (150 Frederick St.) all phone systems and services Region wide would still function and be supported from the disaster recovery site (100 Maple Grove). This improved level of availability is critical for public facing Regional services such as the SFCC and Grand River Transit.

- Allow the Region to move from traditional phone lines (14 T1 lines in 7 sites) to 2 redundant Session Initiation Protocol (SIP) trunks in a primary and a DR site. SIP trunks provide lower monthly costs per phone line, lower long distance charges and automatic fail over to complement the centralized phone system.

- Leverage existing equipment investment in Avaya PBXs. In the upgraded system, the existing PBXs are re-used as gateways at each site connected to a central system as opposed to being standalone systems at each site.

- Significantly lower cost than quotes for a complete replacement system.

- No user impact as all current telephone devices and functions remain the same and can be used until each phone set requires replacement.

- Minimal integration costs. All existing integrated systems that connect to the Regional phone system remain the same (e.g. door security systems, paging systems etc.).

- Allow for future replacement of small standalone systems at Waste Management and the Airport (planned in 2017).

- Allow for the elimination of an existing standalone voice mail and contact centre at GRT (currently used by Mobility Plus Call Centre).

- Allow for future integration with smartphones (4 digit extension to a smart phone).
- Allow for expansion of electronic faxing vs. paper fax.

- Simplify current call recording environment and allows leveraging of the expansion of the current centralized call recording system (purchased by SFCC) for other groups including: GRT, ITS Service Desk and others.

Rationale for Sole Source

The key reason for requiring a sole source is Avaya’s requirement regarding who can provide upgrade services. In an effort to ensure quality of service in upgrade projects, Avaya requires that only an organization’s currently contracted maintenance provider, in the Region’s case, Unity Connected Systems, can provide upgrade services. By sole sourcing the upgrade to Unity (as required by Avaya) the risk of issues between the upgrade provider and the maintenance provider are eliminated. Unity has proven to be a very reliable, low cost service provider and has successfully completed similar upgrades, including locally at the University of Waterloo.

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) (h) 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 sole source procurement 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:

Telephone System Upgrade $233,700

Plus: Applicable Net HST of 1.76% 4,100

Total $237,800

Note: All figures are rounded to the nearest $100.
The Region’s approved 2016 ITS Capital Budget includes $250,000 in 2016 for Telephone System upgrades to be funded from the Capital Levy Reserve Fund.

Other Department Consultations/Concurrence:

Information Technology 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
Recommendation:

That the Regional Municipality of Waterloo accept the tender of Selectra Inc. for T2016-129 Elmira Wastewater Treatment Plant NFPA 820 and SCADA Upgrades, in the amount of $2,730,052.11 plus all applicable taxes as set out in report COR-TRY-16-111 dated November 30, 2016.

Summary:

Nil

Report:

Tenders were called for T2016-129 Elmira Wastewater Treatment Plant (WWTP) NFPA 820 and SCADA Upgrades and were advertised in the Record, in the Daily Commercial News, on the Ontario Public Buyers Association website and on the Region’s website. Tenders were opened in the presence of J. Borovicka, C. Melitzer and T. Lumgair.

The following tenders were received:

Selectra Inc. Stratford, ON $2,730,052.11
Finnbilt General Contracting Limited Stratford, ON $5,112,923.00
The work under this contract includes the following:

- Upgrade the Supervisory Control and Data Acquisition (SCADA) systems;
- Replace all control and communication electrical panels;
- Construct partition walls in the existing buildings to assure the National Fire Protection Association for the Sewage Works (NFPA 820) compliance; and
- Upgrade control systems for dewatering centrifuge, UV and other systems.

Construction is scheduled to start in December 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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<tr>
<td>Consultant Engineering and Contract Administration</td>
<td>580,000</td>
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<td>50,000</td>
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<tr>
<td>Geotechnical Inspection</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>58,500</td>
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The Region’s approved Wastewater Capital Program includes a budget of $3,946,000 in 2016 and $2,790,000 in 2017 for SCADA Upgrades (project # 08279), funded from the Wastewater Reserve Fund (73.7%; $4,964,400) and Regional Development Charges (26.3%; $1,771,600). Of this amount, $3,500,000 is for the Elmira WWTP NFPA 820 and SCADA Upgrades. Remaining funds are part of SCADA upgrade projects at other WWTPs and pumping stations. There is no debt servicing cost associated with this capital project.

The final date of acceptance for this tender is January 7, 2017.
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: November 30, 2016  File Code: F18-40
Subject: P2012-22 Grand River Transit Bus Purchases - 2017

Recommendation:

That the Regional Municipality of Waterloo accept the proposal from New Flyer Bus Industries Canada ULC for the 2017 delivery of fifty seven (57) diesel transit buses at a cost of $27,006,477.93 plus applicable taxes;

And that the Regional Municipality of Waterloo grant pre-budget approval for this expenditure prior to approval of the 2017 budget as set out in report COR-TRY-16-112 dated November 30, 2016.

Summary:
Nil

Report:

In 2012, Regional Council accepted a proposal from New Flyer Bus Industries Canada ULC (Report E-12-099/F-12-074) for the delivery of transit buses over a five year period from 2013 – 2017. This procurement approach was adopted to enhance the operational benefits of fleet standardization and provided a pricing advantage due to the longer term commitment. The proposal was accepted by Regional Council on the understanding that the quantity of buses ordered and the price will be determined annually and be subject to final Council approval.

Regional Council recently approved report COR-FSD-16-24/TES-TRS-16-21 (October 4, 2016) which set out the projects to be funded under the federal Public Transit
Infrastructure Fund (PTIF) program and directed staff to prepare the 2017 – 2026 GRT Capital Plan in accordance with the approved project list. Accordingly, the revised GRT 2017 - 2026 Capital Plan includes the purchase of 66 transit buses in 2017.

This order is for the purchase of fifty seven (57) diesel transit buses made up of eighteen (18) buses for anticipated service expansion and thirty-nine (39) buses originally scheduled for replacement in the 2017 – 2019 timeframe. The remaining nine (9) transit buses planned for purchase in 2017 will be branded ION and a separate Request for Proposal will be issued at a later date.

The production and delivery schedule for transit buses requires a lengthy lead-time from order to delivery and staff are requesting pre-budget approval to ensure the buses are delivered in time to meet the service expansion implementation plan and the funding guidelines established under the PTIF program. Under PTIF, expenditures must be incurred by March 31, 2018. In the event that delivery is delayed, it is possible to request an extension to March 31, 2019.

The 2017-2021 GRT Business Plan is currently being finalized to identify the transit network changes and service level improvements required over the next five years to attain the current Regional Transportation Master Plan (RTMP) transit ridership targets, support the Region Official Plan growth and urban intensification goals, and to achieve seamless integration of the ION LRT, ION BUS, iXpress and local bus services.

The proposed 2017 service improvements (as set out in the 2017 GRT Budget Issue Paper) require up to eighteen (18) buses and would increase frequency of service on overcrowded routes, introduce an additional iXpress line, improve schedule reliability on several routes and restore minimum levels of service on two routes.

Should Council decide during the 2017 budget process not to proceed with all or parts of the transit service expansion plan, then some or all of the eighteen (18) expansion buses can be deployed within the existing fleet to replace future buses scheduled for retirement.

**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:**

Based on the supplier’s confirmed purchase price from P2012-22 to purchase buses for delivery in 2017, the estimated cost to the Region for the supply of fifty seven (57) transit buses is as follows:
P2012-22 (57 buses) $27,006,500
Plus: Applicable Net HST of 1.76% 475,300
Total $27,481,800

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

The preliminary 2017 - 2026 GRT Capital Plan includes $33,000,000 (Projects 66008, 66025) in 2017 for these bus purchases set out as follows:

A) Project # 66008 includes $9,000,000 for bus additions (18) to be funded from federal subsidy (PTIF: 50%, $4,500,000), development charges (9.1%; $819,000) and debentures (40.9%; $3,861,000). Of the contract total above, $8,998,645 relates to this project. The proportionate share of development charge funding and debentures will change if Regional Council approves a proposed amendment to the Transit component of the Region’s Development Charge By-law on November 30, 2016.

Additional costs, estimated at $247,000, to equip these buses with Electronic Fare Management System equipment and voice radios will be funded from the budget for Transit Technology (Project 66071). The 2017 GRT budget includes $3,640,000 for this project.

Debt servicing costs to be reflected in future GRT operating budgets are projected to be $441,000 annually over a period of ten years based on an estimated cost of borrowing of 2.50%.

B) Project # 66025 includes $24,000,000 for bus replacements (48) to be funded from federal subsidy (PTIF: 50%, $12,000,000) and the GRT Bus Replacement Reserve ($12,000,000). Of the contract total above, $18,483,155 relates to this project. The remaining budget of $5,516,845 will be used for the purchase of 9 additional buses, to be branded ION, under a separate Request for Proposal in early 2017.

The final date of acceptance of this proposal is December 18, 2016.

Other Department Consultations/Concurrence:

Staff from Grand River Transit and Financial Services have provided input into 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: November 30, 2016  
File Code: F18-30  

Subject: T2016-203 Waterloo Region LED Conversion – Supply and Installation of LED Luminaires, Smart City Controls and the Disposal of Existing Cobra Head HID Luminaires  

Recommendation:  
That the Regional Municipality of Waterloo accept the tender of Fairway Electrical Services Inc. for T2016-203 Waterloo Region LED Conversion – Supply and Installation of LED Luminaires, Smart City Controls and the Disposal of Existing Cobra Head HID Luminaires in the amount of $12,755,349.65 plus all applicable taxes as set out in Report COR-TRY-16-113 dated November 30, 2016;  

And that the Regional Municipality of Waterloo approve an increase in project cost of $6,090,261.51 gross and $0 net to facilitate work undertaken on behalf of the City of Kitchener;  

And that the Regional Municipality of Waterloo approve an increase in project cost of $1,988,772.85 gross and $0 net to facilitate work undertaken on behalf of the City of Waterloo;  

And that the Regional Municipality of Waterloo approve an increase in project cost of $1,295,124.36 gross and $0 net to facilitate work undertaken on behalf of the City of Cambridge;  

And that the Regional Municipality of Waterloo approve an increase in project cost of $508,557.18 gross and $0 net to facilitate work undertaken on behalf of the Township of Woolwich;
And that the Regional Municipality of Waterloo approve an increase in project cost of $352,967.24 gross and $0 net to facilitate work undertaken on behalf of the Township of Wilmot;

And that the Regional Municipality of Waterloo approve an increase in project cost of $136,722.18 gross and $0 net to facilitate work undertaken on behalf of the Township of Wellesley;

And that the Regional Municipality of Waterloo approve an increase in project cost of $96,983.96 gross and $0 net to facilitate work undertaken on behalf of the Township of North Dumfries.

Summary:

Nil

Report:

Tenders were called for T2016-203 Waterloo Region LED Conversion – Supply and Installation of LED Luminaires, Smart City Controls and the Disposal of Existing Cobra Head HID Luminaires and were advertised in the Record, on the Region’s website and on the Ontario Public Buyers Association website. A pre-qualification process to determine acceptable LED luminaires and smart city controls was completed for this project (PQ2016-07). Contractors bidding on tender T2016-203 could only submit the luminaires and smart city controls that were approved through the pre-qualification.

Tenders were opened in the presence of K. Eitel, M. Jones and T. Lumgair.

The following tenders were received.

Fairway Electrical Services Inc. Ancaster, ON $12,755,349.65

Enersource Power Services Inc. Mississauga, ON $16,383,886.20

*Six tenders were disqualified.

T2016-203 Waterloo Region LED Conversion – Supply and Installation of LED Luminaires, Smart City Controls and the Disposal of Existing Cobra Head HID Luminaires is a joint project between the Region of Waterloo, City of Kitchener, City of Waterloo, City of Cambridge, Township of Woolwich, Township of Wilmot, Township of Wellesley, and Township of North Dumfries.

The work under this contract includes the supply, delivery, and installation of approximately 42,030 LED street lights and the disposal of existing HID Cobra Head luminaires in the Region of Waterloo consisting of the following:
Regional Municipality of Waterloo    7,975 fixtures
City of Cambridge                5,298 fixtures
City of Kitchener               16,140 fixtures
City of Waterloo               8,213 fixtures
Township of North Dumfries     394 fixtures
Township of Wellesley            537 fixtures
Township of Wilmot              1,433 fixtures
Township of Woolwich            2,040 fixtures

Adaptive/Smart City Controls are a mechanism to remotely turn lights on and off, adjust brightness and keep track of power usage. Smart City Controls are infrastructure for future capabilities such as water meter reading and traffic volume counting. Only the City of Kitchener and the Region of Waterloo LED's within the City of Kitchener boundary will be equipped with the Adaptive/Smart City Controls. The other area municipalities may consider moving towards this technology at a future date.

As set out in the tender documents, the ranking of the bids was based on the supply and installation of the new LED luminaires (including disposal of existing cobra head HID luminaires) and the projected long term (15 year) energy costs using a predetermined rate per kilowatt hour. This will ensure that the Region and Area Municipalities will receive the lowest life cycle cost. The energy cost is not included in the contract with the successful bidder, nor is it reflected in the bid prices set out on the previous page.

The project is scheduled to start in December 2016 and be substantially complete by December 31, 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 Focus Area 5, Responsive and Engaging Government Services.
Financial Implications:

Contract T2016-203 costs are shared as follows:

Region of Waterloo - Transportation Division Costs $2,567,200
City of Kitchener 5,926,700
City of Waterloo 1,935,400
City of Cambridge 1,260,300
Township of Woolwich 494,900
Township of Wilmot 343,500
Township of Wellesley 133,100
Township of North Dumfries 94,400

Total $12,755,500

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

Region of Waterloo Transportation Division Costs

T2016-203 $2,567,200
Adaptive Control 335,200
Works to be completed by local hydro company 200,000
Construction Administration 100,000
Hardware & Software 12,000

Sub-total $3,214,400

Plus: Applicable Net HST of 1.76% 56,600

Total $3,271,000

Note: All figures are rounded to the nearest $100.
The Region of Waterloo’s approved 2016 Ten Year Transportation Capital Program includes a budget of $4,100,000 for LED Street Lighting Implementation Program (Project, 07370), to be funded from the Roads Rehabilitation Reserve Fund. Based on total low tender result, the actual cost of Regional work is $3,271,000, which is $829,000 (or approximately 20.2%) under the project budget. The savings are primarily due to competitive bidding and the use of in-house staff for the management of this project instead of an external consultant. The project budget has been carried forward into the Preliminary 2017 Transportation Capital Program.

As indicated in Report TES-TRP-16-24 re: LED Street Light Conversion – Update dated November 1, 2016 annual operating cost savings are anticipated to be $450,000 in addition to lower maintenance costs of $100,000. The estimated payback period is approximately eight years. The savings will be used to repay the Roads Rehabilitation Reserve, subject to annual budget approval.

The Region previously submitted this project for funding under the Canada 150 Community Infrastructure Program but it was not approved. The Region of Waterloo will be applying to the Independent Electricity System Operator (IESO) for an incentive for the conversion to LED technology through the Save on Energy Program. Once the tender is approved by Council, the application will be submitted and is estimated that the grant could be in the range of $220,000 to $440,000. Any grant monies received for the Region of Waterloo will reduce the amount of required funding from the Roads Rehabilitation Reserve Fund. All Area Municipalities will be applying for such grants.

City of Kitchener Costs

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>T2016-203</td>
<td>$5,926,700</td>
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<tr>
<td>Regional Administration</td>
<td>59,300</td>
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<tr>
<td></td>
<td>Sub-total</td>
</tr>
<tr>
<td>Plus: Applicable Net HST of 1.76%</td>
<td>104,300</td>
</tr>
<tr>
<td></td>
<td>Total</td>
</tr>
</tbody>
</table>

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

The City of Kitchener has indicated that they have sufficient funds budgeted for this work and has asked that the work proceed on their behalf.
City of Waterloo Costs

T2016-203 $1,935,400
Regional Administration 19,400
Sub-total $1,954,800
Plus: Applicable Net HST of 1.76% 34,100
Total $1,988,900

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

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

City of Cambridge Costs

T2016-203 $1,260,300
Regional Administration 12,600
Sub-total $1,272,900
Plus: Applicable Net HST of 1.76% 22,200
Total $1,295,100

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

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

Township of Woolwich Costs

T2016-203 $494,900
Regional Administration 4,900
Sub-total $499,800
Plus: Applicable Net HST of 1.76% 8,700
Total $508,500

Note: All figures are rounded to the nearest $100.
The Township of Woolwich has indicated that they have sufficient funds budgeted for this work and has asked that the work proceed on their behalf.

**Township of Wilmot Costs**

T2016-203 $343,500  
Regional Administration 3,400  
Sub-total $346,900  
Plus: Applicable Net HST of 1.76% 6,000  
Total $352,900  

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

The Township of Wilmot has indicated that they have sufficient funds budgeted for this work and has asked that the work proceed on their behalf.

**Township of Wellesley Costs**

T2016-203 $133,100  
Regional Administration 1,300  
Sub-total $134,400  
Plus: Applicable Net HST of 1.76% 2,300  
Total $136,700  

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

The Township of Wellesley has indicated that they have sufficient funds budgeted for this work and has asked that the work proceed on their behalf.

**Township of North Dumfries Costs**

T2016-203 $94,400  
Regional Administration 900  
Sub-total $95,300  
Plus: Applicable Net HST of 1.76% 1,700  
Total $97,000
Note: All figures are rounded to the nearest $100.

The Township of North Dumfries has indicated that they have sufficient funds budgeted for this work and has asked that the work proceed on their behalf.

The final date of acceptance for this tender is December 17, 2016.

Other Department Consultations/Concurrence:

Transportation and Environmental 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 endorse the Charter for Inclusive Communities as attached to Report CPC-16-01;

   And that it be circulated to the Federation of Canadian Municipalities (FCM) and the Association of Municipalities of Ontario (AMO).

2. That the Regional Municipality of Waterloo advocate with the Federal Government for adequate funding of the Immigration Partnership and local settlement and language training services to enable the successful settling, working and belonging of immigrants and refugees in Waterloo Region.

3. That the Regional Municipality of Waterloo, in its capacity as Service Manager under the Housing Services Act (HSA);

   (a) Consent to the amalgamation of the community housing corporations of Kitchener Alliance Community Homes Inc. (KACHI) with Victoria Park Community Homes Inc. (VPCH); and

   (b) Seek any required consents from the Ministry of Housing and other Service Managers where VPCH also owns property as described in Report CSD-HOU-16-17 dated November 22, 2016; and

   (c) Authorize the Director, Housing Services to authorize or amend any documentation or agreements that may be required as a result of the amalgamation in a form satisfactory to the Regional Solicitor.

November 22, 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 Region of Waterloo recognize Canada’s 150th Anniversary by increasing the allocation to the Region of Waterloo Arts Fund by $150,000 to be funded in 2017 from the anticipated 2016 operating surplus and subsequently provided for in the 2018 base budget and that the 2017 base budget be amended accordingly, as outlined in report RC-16-02, dated November 22, 2016.

2. (i) That the Regional Municipality of Waterloo approve the Development Charge Background Study dated August 15, 2016 as amended, including the capital program contained in the study, for the purpose of complying with Section 10 of the Development Charges Act, 1997, as amended;

(ii) That the Regional Municipality of Waterloo, having considered the input provided by the public and stakeholders regarding the development charge rates as calculated in the Background Study, and regarding various policy and implementation matters, take the following action with respect to Regional Development Charges and incorporate such action in the amended Regional Development Charges By-law as applicable as set out in Report COR-FSD-16-32, dated November 22, 2016:

   a. Approve the residential development charge rates for Waste Management in the amended Development Charge by-law at the rates set out in Table A1 in Appendix A on a Region-wide basis;

   b. Approve the non-residential development charge rates for Waste Management in the amended Development Charge by-law at the rates set out in Table A2 in Appendix A on a Region-wide basis;

   c. Approve the residential development charge rates for Transit in the amended Development Charge by-law, at the rates set out in Table A1 in Appendix A on a City-wide basis;
d. Approve the non-residential development charge rates for Transit in the amended Development Charge by-law at the rates set out in Table A2 in Appendix A on a City-wide basis;

e. Apply the existing downtown core exemption to Transit and Waste Management development charges provided that the lower-tier municipality provides for the same exemption until February 28, 2019, at which point such charges shall become payable;

f. Approve the proposed amending By-law, as amended, with an effective date of January 1, 2017.

(iii) Notwithstanding recommendations 2(e) and 2(f), exempt development occurring in the City of Waterloo Downtown Exemption Area as set out in Schedule D (Page 5) to By-law 14-046, from the payment of increased residential and non-residential Regional development charges arising from the implementation of the Region’s amending development charges by-law for Transit and Waste Management Services, for the period of January 1, 2017 to February 28, 2019 inclusive;

(iv) That Regional Council determine that no further public meeting is necessary in order to consider the changes made to the proposed amendments to the Development Charge by-law, pursuant to Section 12 of the Development Charges Act, 1997;

(v) That staff be directed to prepare amendments to the preliminary 2017-2026 Waste Management and Transit capital programs and the preliminary 2017 Tax Supported Operating Budget as required in accordance with the above noted recommendations, and submit such proposed amendments to the Budget Committee for consideration as part of the Region of Waterloo’s 2017 Budget deliberations.

3. That the minutes of the Audit Committee meeting held November 16, 2016 be approved.

November 22, 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 direct and authorize the Regional Solicitor to take the following actions with respect to the expropriation of lands for the construction of a new roundabout at the intersection of Fischer-Hallman Road (Regional Road 58) and Bleams Road (Regional Road 56), in the City of Kitchener, in the Region of Waterloo as detailed in report PDL-LEG-16-75 dated November 22, 2016:

   1. Complete application(s) to the Council of the Regional Municipality of Waterloo, as may be required from time to time, for approval to expropriate land, which is required for the construction of a new roundabout at the intersection of Fischer-Hallman Road (Regional Road 58) and Bleams Road (Regional Road 56) and described as follows:

      Fee Simple Partial Taking:

      1. Part of Lot 2, Registrar’s Compiled Plan 1469, being Part 1 on Plan 58R-19075, Part of PIN 22728-0963 (LT) (1255 Fischer-Hallman Road, Kitchener);

      2. Part of Lot 4, Registrar’s Compiled Plan 1469, being Part 3 on Plan 58R-19075, Part of PIN 22728-0037 (LT) (1375 Bleams Road, Kitchener);

      3. Part of Lot 2, Registrar’s Compiled Plan 1483, being Part 7 and 14 on Plan 58R-19075, Part of PIN 22724-0006 (LT) (1198 Fischer-Hallman Road, Kitchener);

      4. Part of Lot 2, Registrar’s Compiled Plan 1483, being Parts 8 and 9 on Plan 58R-19075, Part of PIN 22724-0006 (LT) (1198 Fischer-Hallman Road, Kitchener);
5. Part of Lot 1, Registrar's Compiled Plan 1483, being Part 11 on Plan 58R-19075, Part of PIN 22724-0007(LT) (Corner of Bleams Road and Fischer-Hallman Road, 1198 Fischer-Hallman Road, Kitchener);

6. Part of Lot 3, Registrar's Compiled Plan 1483, being Part 15 on Plan 58R-19075, Part of PIN 22724-0008(LT) (Part of vacant land, Bleam's Road, Kitchener);

7. Part of Lot 1, Registrar's Compiled Plan 1471, being Part 17 on Plan 58R-19075, Part of PIN 22607-0011(LT) (1250 Fischer-Hallman Road, Kitchener);

8. Part of Lot 2, Registrar's Compiled Plan 1471, being Part 27 on Plan 58R-19075, Part of PIN 22607-0012(LT) (1270 Fischer-Hallman Road, Kitchener)

**Temporary Easement:**

1. Part of Lot 2, Registrar's Compiled Plan 1469, being Part 2 on Plan 58R-19075, Part of PIN 22728-0963 (LT) (1255 Fischer-Hallman Road, Kitchener)

2. Part of Lot 4, Registrar's Compiled Plan 1469, being Part 4 on Plan 58R-19075, Part of PIN 22728-0037 (LT) (1375 Bleams Road, Kitchener);

3. Part of Lot 2, Registrar's Compiled Plan 1483, being Parts 10 and 13 on Plan 58R-19075, Part of PIN 22724-0006 (LT) (1198 Fischer-Hallman Road, Kitchener);

4. Part of Lot 1, Registrar's Compiled Plan 1483, being Part 12 on Plan 58R-19075, Part of PIN 22724-0007(LT) (Corner of Bleams Road and Fischer-Hallman Road, 1198 Fischer-Hallman Road, Kitchener);

5. Part of Lot 3, Registrar's Compiled Plan 1483, being Part 16 on Plan 58R-19075, Part of PIN 22724-0008(LT) (Part of vacant land, Bleam's Road, Kitchener)

6. Part of Lot 1, Registrar's Compiled Plan 1471, being Parts 18, 19, 20, 21, 22, 23, 24 and 25 on Plan 58R-19075, Part of PIN 22607-0011(LT) (1250 Fischer-Hallman Road, Kitchener);

7. Part of Lot 2, Registrar's Compiled Plan 1471, being Part 26 on Plan 58R-19075, Part of PIN 22607-0012(LT) (1270 Fischer-Hallman Road, Kitchener)
Permanent Easement:

1. Part of Block 45, Registered Plan 58M-408, being Parts 5 and 6 on Plan 58R-19075, Part of PIN 22727-4894(LT) (1201 Fischer-Hallman Road, Kitchener);

2. Part of Lot 1, Registrar’s Compiled Plan 1471, being Parts 19, 20, 22, 23 and 25 on Plan 58R-19075, Part of PIN 22607-0011(LT) (1250 Fischer-Hallman Road, Kitchener);

2. Serve notices of the above application(s) required by the Expropriations Act;

3. Forward to the Chief Inquiry Officer any requests for a hearing that may be received;

4. Attend, with appropriate Regional staff, at any hearing that may be scheduled;

5. 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 a transaction whereby the required interests in the lands are conveyed; and

6. Do all things necessary and proper to be done, and report thereon to Regional Council in due course.

2. That The Regional Municipality of Waterloo direct and authorize the Regional Solicitor to take the following actions with respect to the expropriation of lands for the improvements on King Street (Regional Road 15) from Weber Street to Highway 85, and on Weber Street (Regional Road 8) from Forwell Creek Road to Blythwood Road, in the City of Waterloo, in the Region of Waterloo as detailed in report PDL-LEG-16-78 dated November 22, 2016:

1. Complete application(s) to the Council of the Regional Municipality of Waterloo, as may be required from time to time, for approval to expropriate land, which is required for the improvements to King Street (Regional Road 15) from Weber Street to Highway 85, and on Weber Street (Regional Road 8) from Forwell Creek Road to Blythwood Road and described as follows:
Fee Simple Partial Taking:

a) Part Lot 7, German Company Tract, being Parts 1, 3 and 4, on Reference Plan 58R-18949, part of PIN 22280-0048 (LT)(417 King Street North, City of Waterloo);

b) Part Lot 7, German Company Tract, being Part 6, on Reference Plan 58R-18949, part of PIN 22280-0286 (LT)(421-425 King Street North, City of Waterloo);

c) Part Lot 7, German Company Tract, being Part 11, on Reference Plan 58R-18949, part of PIN 22280-0302 (LT)(435 King Street North, City of Waterloo);

2. Serve notices of the above application(s) required by the Expropriations Act;

3. Forward to the Chief Inquiry Officer any requests for a hearing that may be received;

4. Attend, with appropriate Regional staff, at any hearing that may be scheduled;

5. 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 a transaction whereby the required interests in the lands are conveyed 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; and

6. Do all things necessary and proper to be done, and report thereon to Regional Council in due course.


4. That the Regional Municipality of Waterloo approve the Recommended Design Concept for proposed improvements on Weber Street (Regional Road 8) from Queen Street (Regional Road 53) to Borden Avenue as outlined in TES-DCS-16-20.
5. That the Regional Municipality of Waterloo (the Region) approve entering into an Agreement with Ontario Infrastructure and Lands Corporation (IO) to amend the existing Amended Memorandum of Understanding (MOU). This is required to reflect additional services that are being provided for the remainder of construction and the implementation phase of the ION project. This MOU increases the upset fee limit by $1,190,826 to a new upset limit of $4,199,362 plus applicable taxes as described in Report No. TES-RTS-16-06 dated November 22, 2016.

6. That Regional Council initiate a Regional Official Plan Amendment and authorize staff to schedule a public meeting in 2017 under the Planning Act to obtain input from the community on a proposed amendment to the Regional Official Plan which would consider expansion of the Urban Areas of the City of Cambridge and the Township of Woolwich. [PDL-CPL-16-51]

7. That the Regional Municipality of Waterloo take the following actions with respect to the Province’s proposed Bill 39 - Aggregate Resources and Mining Modernization Act, 2016:

   a) forward Report PDL-CPL-16-52, dated November 22, 2016 to the Ministry of Natural Resources and Forestry as its response to Bill 39 regarding the Province’s proposed amendments the Aggregate Resources Act; and

   b) request the Province to continue to seek input from municipalities and other stakeholders on any future proposed amendments to the Regulations or Provincial Standards under the Aggregate Resources Act to implement the legislative changes proposed in Bill 39.

November 22, 2016