



Media Release: Immediate

## **Regional Municipality of Waterloo**

### **Consolidated**

### **Council Agenda**

December 14, 2016

**Closed Session 1:00 p.m.**

**Waterloo County Room**

Regular Meeting 7:00 p.m.

Regional Council Chamber

150 Frederick Street, Kitchener, ON

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\*Denotes Item(s) Not Part of Original Agenda

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- 1. Moment of Silence**
- 2. Roll Call**
- 3. Declaration of Pecuniary Interest Under The Municipal Conflict of Interest Act**
- 4. Presentations**
- 5. Petitions**
- 6. Delegations**

- a) Cathy Farwell, Project Founder & Manager, Art\$Pay re: launch of promotional campaign

**7. Minutes of Previous Meetings**

- a) Closed Council – November 30, 2016
- b) Council – November 30, 2016
- c) Community Services – December 6, 2016
- d) Administration & Finance – December 6, 2016
- e) Closed Committee – December 6, 2016
- f) Planning & Works – December 6, 2016
- g) Library – December 6, 2016

**8. Communications**

- a) Council Information Package – Friday, December 9, 2016  
**(Distributed Electronically)**

**9. Motion To Go Into Committee Of The Whole To Consider Reports****10. Reports****Finance Reports**

- a) **COR-TRY-16-115**, T2016-198 Kitchener Zone 4 Trunk Watermain – Stage 1A – Huron Woods, Kitchener, Ontario 7

**Recommendation:**

That the Regional Municipality of Waterloo accept the tender of D’Orazio Infrastructure Group Limited for tender T2016-198 Kitchener Zone 4 Trunk Watermain – Stage 1A – Huron Woods, Kitchener, Ontario in the amount of \$1,647,940.00 plus all applicable taxes as set out in report COR-TRY-16-115 dated December 14, 2016.

- b) **COR-TRY-16-116**, P2016-01 Asset Management Implementation Services – Contact Increase 10

**Recommendation:**

That the Regional Municipality of Waterloo increase the contract with GM BluePlan Engineering Ltd. by \$313,362.00 plus all applicable taxes for a revised contract value of \$2,823,636.00 plus all applicable

taxes as set out in report COR-TRY-16-116 dated December 14, 2016.

- \* c) ~~COR-TRY-16-117, P2016-34 Legal Services – King Victoria Transit Hub~~ 43
- d) **COR-FSD-16-37**, Request to Exempt 275 Larch Street, Waterloo from Development Charge Rate Increases Effective January 1, 2017 16

### Recommendation:

That the Regional Municipality of Waterloo take no action on the request of the Schembri Group of Companies for a two month extension on the application of the new 2017 Regional Development Charge rates for its property at 275 Larch Street, Waterloo whereby if granted, the new Regional Development Charge rates would take effect March 1, 2017 instead of January 1, 2017, as set out in report COR-FSD-16-37 dated December 14, 2016.

### Committee Reports

- a) Community Services - attached & marked **SS-161206** 21
- b) Administration & Finance - attached & marked **FS-161206** 22
- \* Closed Administration & Finance - attached & marked **CFS-161206** 22A
- c) Planning & Works - attached & marked **PS-161206** 23
- \* Closed Planning & Works - attached & marked **CPS-161206** 26A
- d) Library – attached & marked **LS-161206** 27
- \* e) Budget – to be distributed at meeting

### Chief Administrative Officer

### Regional Chair

### Regional Clerk

## 11. Other Matters Under Committee Of The Whole

- \* a) ~~PDL-LEG-16-82, Authorization to Expropriate Land (1<sup>st</sup> Report) Stage 1 of the Rapid Transit Project – Permanent Easement Stage 1 – 1225 Courtland Avenue, Kitchener~~ 28

- 12. Motion For Committee Of The Whole To Rise And Council Resume**
- 13. Motion To Adopt Proceedings Of Committee Of The Whole**
- 14. Motions**
- 15. Notice of Motion**
- 16. Unfinished Business**
- 17. Other Business**
- 18. Questions**
- 19. Enactment Of By-laws – First, Second & Third Readings**
  - a) A By-law to Authorize the Temporary Borrowing for Capital Expenditures Pending the Receipt of Debenture Proceeds
  - b) A By-law to Authorize the Temporary Borrowing for Current Expenditures Pending the Receipt of Revenues
  - c) A By-law to Amend the Wholesale Rates By-law 33-90 and to Repeal By-law 15-062
  - d) A By-law to Impose the Regional Sewage Rate and to Repeal By-law 15-063
  - e) A By-law to Impose a Water Service Rate in The Townships of Wellesley and North Dumfries and to Repeal By-law 15-064
  - f) A By-law to Impose a Sewage Service Rate in the Township of Wellesley and North Dumfries and to Repeal By-law 15-065
  - g) A By-law to Amend By-law 06-072, as Amended, Being the Region's Traffic and Parking By-law (Ament Line and Herrgott Road, Township of Wellesley, Fischer Hallman Road, City of Kitchener)
  - h) A By-law to Confirm the Actions of Council – December 14, 2016
- 20. Adjourn**



**Report:** COR-TRY-16-115

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

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**To:** Regional Chair Ken Seiling and Members of Regional Council  
**Date:** December 14, 2016 **File Code:** F18-30  
**Subject:** T2016-198 Kitchener Zone 4 Trunk Watermain – Stage 1A – Huron Woods, Kitchener, Ontario

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**Recommendation:**

That the Regional Municipality of Waterloo accept the tender of D’Orazio Infrastructure Group Limited for tender T2016-198 Kitchener Zone 4 Trunk Watermain – Stage 1A – Huron Woods, Kitchener, Ontario in the amount of \$1,647,940.00 plus all applicable taxes as set out in report COR-TRY-16-115 dated December 14, 2016.

**Summary:** Nil

**Report:**

Tenders were called for T2016-198 Kitchener Zone 4 Trunk Watermain – Stage 1A – Huron Woods, Kitchener, Ontario and were advertised in the Record, in the Daily Commercial News, on the Region’s website and on the Ontario Public Buyers Association website. There had been a pre-qualification completed for this project (PQ2016-06) and only bids received from the pre-qualified list were accepted. 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:

D’Orazio Infrastructure Group Limited	Oakville, ON	\$1,647,940.00
Amico Infrastructures (Oxford) Inc.	Cambridge, ON	\$1,653,683.00
Varcon Construction Corporation	Concord, ON	\$1,689,534.00

The Kitchener Zone 4 Trunk Watermain Project will be constructed in phases. This contract covers an area commonly identified as Stage/Phase 1A. The work under this contract includes the supply, installation and commissioning of approximately 1,005m of 750mm diameter Concrete Pressure Pipe (CPP) Watermain in the City of Kitchener within the existing right of way on Rockcliffe Drive and Newcastle Drive and along future right of way of Rockcliffe Drive and Tartan Avenue in the Huron Woods Development.

Construction is scheduled to start in January 2017 and be substantially complete by August 2017.

The final date of acceptance for this tender is January 30, 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:**

T2016-198	\$1,647,900
Pre-purchased 180m – 750mm Concrete Pressure Pipe	150,000
Contract Administration/Inspection	100,000
Pre-purchased 600mm Gate Valves	44,000
Engineering – Regional	10,000
Geotechnical – Materials and Soil Testing	<u>5,000</u>
	Sub-total \$1,956,900
Plus: Applicable Net HST of 1.76%	<u>34,300</u>
	Total <u><u>\$1,991,200</u></u>

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

The Region's 2017 Ten Year Water Capital Program, scheduled for approval on December 14, 2016, includes a budget of \$18,730,000 (including \$10,160,000 in 2017) for the Kitchener Zone 4 Trunk Watermain Project (project #04161) to be funded from Regional Development Charges. Of the total budgeted amount, approximately \$2,200,000 was allocated for this work. Remaining funds will be used for future tenders to complete the Kitchener Zone 4 Trunk Watermain Project.

**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-16-116

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

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**To:** Regional Chair Ken Seiling and Members of Regional Council

**Date:** December 14, 2016                      **File Code:** F18-40

**Subject:** **P2016-01 Asset Management Implementation Services – Contract Increase**

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**Recommendation:**

That the Regional Municipality of Waterloo increase the contract with GM BluePlan Engineering Ltd. by \$313,362.00 plus all applicable taxes for a revised contract value of \$2,823,636.00 plus all applicable taxes as set out in report COR-TRY-16-116 dated December 14, 2016.

**Summary:** Nil

**Report:**

On June 1, 2016, Regional Council approved P2016-01 Asset Management Implementation Services in the amount of \$2,510,274 plus all applicable taxes per Report TES-16-02/COR-16-01. Staff is recommending that the scope of work be expanded to include Regional wastewater assets, currently managed in partnership with the Ontario Clean Water Agency (OCWA), into the larger Asset Management System Implementation project.

Originally OCWA had its own work management system implementation planned for the Region, which has not yet started. The Region and OCWA both believe this is a good opportunity to instead implement the Lucity system which will be used for all other Regional assets. This will provide long term ownership of Regional data rather than having the wastewater system information separate and part of a renewable contract with a service provider (next renewal date is 2020). Improved control over processes and easier integration with the rest of the Regional asset management program are considered to be key benefits. In addition, it is expected that the Region would have



incurred a similar level of costs to implement the originally contemplated OCWA Work Management System.

**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:**

P2016-01 Asset Management System Implementation Services	\$2,510,300
(approved June 1, 2016)	
Recommended Contract Increase	<u>313,400</u>
	Sub-total \$2,823,700
Plus: Applicable Net HST of 1.76%	<u>49,700</u>
	Total <u>\$2,873,400</u>

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

The Region's approved 2016 Transportation and Environmental Services Capital Program includes a budget of \$10.4 million in 2016-2018 to implement an Asset Management System (Projects 07053, 01011, 04159, 08327) to be funded from the Water and Wastewater Capital Reserves (43%; \$4,440,000), the Roads Rehabilitation Capital Reserve (32%; \$3,350,000), Regional Development Charges (15%; \$1,560,000) and Debentures (10%; \$1,040,000).

Of the budgeted \$10.4 million, \$3.5 million has been allocated for the professional support services to implement the work management system, as well as the review, purchase and implementation of supplementary decision support systems. The proposed contract increase can be accommodated within the existing project budget.

Expanding the project to incorporate wastewater assets will add approximately three to four months to the overall project schedule.

**Other Department Consultations/Concurrence:**

Staff representatives from Divisions within the Transportation and Environmental Services, Corporate Services and Planning, Development and Legislative Services Departments are involved in the Corporate Asset Management Program and have been 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-FSD-16-37

**Region of Waterloo**  
**Corporate Services**  
**Financial Services and Development Financing**

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**To:** Regional Chair Ken Seiling and Members of Regional Council

**Date:** December 14, 2016                      **File Code:** F27-50

**Subject: Request to Exempt 275 Larch Street, Waterloo from Development Charge Rate Increases Effective January 1, 2017**

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**Recommendation:**

That the Regional Municipality of Waterloo take no action on the request of the Schembri Group of Companies for a two month extension on the application of the new 2017 Regional Development Charge rates for its property at 275 Larch Street, Waterloo whereby if granted, the new Regional Development Charge rates would take effect March 1, 2017 instead of January 1, 2017, as set out in report COR-FSD-16-37 dated December 14, 2016.

**Summary:**

Nil

**Report:**

Regional Development Charges (RDCs) are applicable to all lands within the Regional Municipality of Waterloo. Development Charges are collected for the purpose of recovering, to the extent possible, the net growth-related costs of certain capital projects. Development charges at the Region are assessed and collected under By-law 14-046 (A By-law to Establish Development Charges for the Regional Municipality of Waterloo) which came into effect on August 1, 2014, as amended by By-law 16-053 (A By-law to Amend By-law 14-046 Regarding Development Charges – Transit Services and Waste Management Services) effective January 1, 2017.

As prescribed by the Region's RDC By-law, development charges are collected by the local municipalities at the issuance of the building permit(s) and remitted to the Region. The Residential Development Charge rates for apartments in the Cities is set to increase from \$9,836 per unit to \$11,553 per unit on January 1, 2017 due to annual indexing and the implementation of the new rates for Transit and Waste Management.

The proposed development at 275 Larch Street is a mid-rise multi-residential development consisting of eight 4-6 story apartment buildings with a total of 488 units. The zoning and site plan approval were granted by the City of Waterloo in mid-2014 and since then, three of the eight buildings have been constructed. Building permit applications for the five remaining buildings were received by the City of Waterloo on November 24 and November 30, 2016. The Region has received the development charge certification requests for all five buildings from the City of Waterloo and certified the development charges owing based on the existing 2016 rates. Should conditions relating to the building permit applications not be satisfied by the developer in time for the City of Waterloo to approve and issue the permits in 2016, then the permits issued in 2017 would be subject to the new development charge rates in effect as of January 1, 2017. The development charges under the two scenarios are detailed in the table below:

Scenario	Building Permit Issuance	# of Units	RDC Rate per unit	Total RDC payable
1	Permits issued on or before December 31, 2016	379	\$9,836	\$3,727,844
2	Permits Issued in 2017	379	\$11,553	\$4,378,587

If the remaining conditions are satisfied in time for the building permits to be issued by the City of Waterloo for all five buildings prior to December 31, 2016, the Regional Development Charges (RDC) payable will equate to \$3,727,844. Should the conditions not be satisfied by the developer in time to issue the permits in 2016, the RDCs payable will increase to \$4,378,587 as of January 1, 2017.

### **Request to Exempt the Development from RDC Rate Increases**

The applicant has requested that Council allow a two month extension on the application of the new 2017 development charges for his property at 275 Larch in order to allow for building permits to be issued under the current 2016 rates in 2017. This request if granted would reduce the RDCs payable by this applicant by \$650,743.

There is no provision in the RDC By-law to grant the extension of time requested by the applicant (and therefore to exempt the development from proposed rate increases on January 1, 2017) nor to discount or waive any portion of the RDCs payable by this applicant on the day in which the building permit application is certified. Any waiver or

reduction of RDCs must be funded by the Region such that, in effect, Council would be providing a grant in an amount equal to the reduction in the development charges payable. Grants to cover development charges cannot be funded from the Development Charge Reserve Fund and consequently must be funded from other sources, i.e. property taxes and user rates. Moreover, section 106 of the “Municipal Act” prohibits a municipality from providing a “bonus” (i.e. financial assistance such as a grant) to a commercial enterprise.

Since the first RDC By-law was passed in 1991, the Region has taken no action on all RDC grant requests. The only RDC grant provided by the Region is for Habitat for Humanity for development charges applicable to its projects in continuance of Council’s policy of supporting community housing initiatives. The grant is funded through the property tax levy and user rates.

#### **Corporate Strategic Plan:**

This report supports Focus Area 1 – Thriving Economy. Development charges provide an important source of funding for infrastructure needed to accommodate planned growth.

#### **Financial Implications:**

As prescribed by the DC Act, any reductions to the assessed Regional Development Charges would have to be financed from other sources, such as user rates and property taxes. The 2017 Operating Budget does not include a provision for RDC Grants. Approval of a grant to offset the RDCs in full would result in an unbudgeted expenditure of \$426,237 from property taxes and \$224,506 from user rates.

#### **Other Department Consultations/Concurrence:**

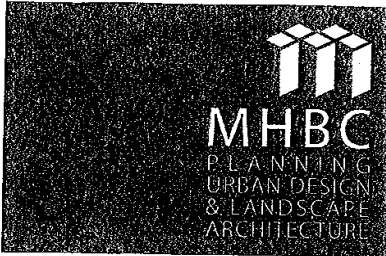
Staff from Planning, Development and Legislative Services was consulted in the preparation of this report.

#### **Attachments:**

Letter from MHBC dated November 30, 2016 re: Regional Development Charges and Schembri Group of Companies property at 275 Larch Street, Waterloo

**Prepared By: Shane Fedy**, Manager, Infrastructure Financing

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



KITCHENER  
WOODBRIDGE  
LONDON  
KINGSTON  
BARRIE  
BURLINGTON

November 30, 2016

Dear Chair Seiling and Members of Council:

**RE: Regional Development Charges and Schembri Group of Companies property at 275 Larch Street, Waterloo**

I am writing on behalf of Mr. Gordon Schembri of Schembri Group of Companies regarding his development at 275 Larch Street in Waterloo. The purpose of this letter is to request a two month extension to the application of the 2017 Development Charges for the property at 275 Larch Street.

The proposed development at 275 Larch Street is a mid-rise multiple residential development consisting of eight 4-6 storey apartment buildings with a total of 488 units. The units are primarily one bedroom units with the target market being both post-secondary students and professionals employed in the nearby tech industries.

The planning and approvals process for this development has been underway for some time. Zoning and site plan approval were granted by the City of Waterloo in mid 2014 and three of the 8 buildings have been constructed. At that time development charges were paid for the units in the three buildings as well as parkland dedication for the entire site and servicing infrastructure including the upsizing of a sewer trunk.

The approvals for development of the remaining five buildings are nearly complete. A zoning bylaw amendment was approved in the summer of 2016 and an amendment to the previously-approved site plan has also received approval. Approvals for building permits are underway. However, it is unlikely that the building permits will be granted before December 31. If they are not, Mr. Schembri will be required to pay the new 2017 Regional development charge. The increased development charge will result in an additional \$1.1 million in charges for the remaining apartment units.

200-540 BINGEMANS CENTRE DRIVE / KITCHENER / ONTARIO / N2B 3X9 / T 519 576 3650 / F 519 576 0121 / [WWW.MHBCPLAN.COM](http://WWW.MHBCPLAN.COM)

December 14, 2016

Report: COR-FSD-16-37

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Mr. Schembri is requesting that Council allow a two month extension on the application of the new 2017 development charges for his property at 275 Larch Street. Whereby, if granted, the new development charges would take effect on March 1, 2017 instead of January 1, 2017. This would allow Mr. Schembri to complete his development and pay the 2016 development charge rates that were applicable at the time of the zoning and site plan approvals received in 2016.

Yours truly,  
**MHBC**



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**Dan Currie, M.C.I.P, R.P.P**

C: Gordon Schembri

## The Regional Municipality of Waterloo

### Community Services Committee

#### Summary of Recommendations to Council

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The Community Services Committee recommends as follows:

1. That the Regional Municipality of Waterloo endorse protocols for entering into agreements with provincially licensed Early Learning and Child Care service providers for the provision of child care services as described in CSD-CHS-16-30 and attached as Schedule "A".

And that the Regional Municipality of Waterloo approve an amendment to #47 of Schedule A of the Execution of Documents By-law to delegate authority for approval to enter into such agreements for licensed Early Learning and Child Care service providers and special needs resourcing agencies, to the Commissioner, Community Services. Reports to enter into new, or amend existing, agreements occur on a regular basis throughout the year. Delegating approval to the Commissioner will improve efficiencies and timeliness of requests.

December 6, 2016



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

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The Administration and Finance Committee recommends as follows:

1. That the Regional Municipality of Waterloo approve the Standards for Accessibility Policy Statement, attached as Appendix A in report HRC-CIT-16-04, dated December 6, 2016.
2. That the Regional Municipality of Waterloo approve the Terms of Reference for the Grand River Accessibility Advisory Committee (GRAAC) as amended, as outlined in Report HRC-CIT-16-06, dated December 6, 2016.
3. That the Regional Municipality of Waterloo authorize the Chief Financial Officer, by By-law, to borrow funds as required on a temporary basis to meet current and capital expenditures in 2017 to a maximum of \$118.0 million for current expenditures and \$75.0 million for capital expenditures, as outlined in report COR-TRY-16-114 dated December 6, 2016.

December 6, 2016

## The Regional Municipality of Waterloo

### Administration and Finance Committee

#### Summary of Closed Recommendations to Council

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The Administration and Finance Committee recommends as follows:

1. That the Regional Municipality of Waterloo re-appoint Mrs. Elizabeth Waters Heinrichs, Mr. Bradley Paddock, and Mrs. Elizabeth Thorsen, and appoint Mr. Stephen Zepf and Dr. Amanda Hooykaas to the Heritage Planning Advisory Committee for a three-year term ending December 31, 2019.
2. That the Regional Municipality of Waterloo, in concert with the County of Wellington, take the following actions with respect to the Kissing Bridge Trailway Advisory Board, as detailed in Report PDL-CPL-16-56 dated December 6, 2016:
  - a. Re-appoint Mr. Rick Martin as a non-farm landowner representative (Wallenstein) for a three-year term ending December 31, 2019; and
  - b. Appoint Ms Ruby Lennox as the representative of the Wellington Federation of Agriculture and Mr. Barclay Nap as the alternate representative of Wellington Federation of Agriculture for three-year terms ending December 31, 2019.
3. That the Regional Municipality of Waterloo take the following actions with respect to the Ecological and Environmental Advisory Committee, as detailed in Report PDL-CPL-16-57, dated December 6, 2016:
  - a. Re-appoint Mr. Wayne Caston, Mr. Andrew Dean, and Mr. Ron Donaldson for three-year terms ending December 31, 2019;
  - b. Appoint Dr. Scott Ramsay for a three-year term ending December 31, 2019.

CFS-161206

4. That the Regional Municipality of Waterloo appoint Jason Angel, Keri Cameron, Jolene MacDonald, Greg Moore, a staff representative from the Canadian Hearing Society, and a staff representative from Carizon to the Grand River Accessibility Advisory Committee for a 4-year term ending December 31, 2020.

December 6, 2016

## The Regional Municipality of Waterloo

### Planning and Works Committee

#### Summary of Recommendations to Council

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The Planning and Works Committee recommends as follows:

1. That Council direct staff to design and construct a roundabout at the intersection of Ament Line and Herrgott Road with a completion date in 2018.

And furthermore on an interim basis implement all-way stop control at the intersection of Ament Line and Herrgott Road by amending Traffic and Parking By-law 06-072, as amended, to:

- a) Remove from Schedule 11, Through Highways, Herrgott Road (Regional Road 10) from the North Side of Line 86 (Regional Road 86) to the South Side of Lobsinger Line (Regional Road 15);
- b) Add to Schedule 11, Through Highways, Herrgott Road (Regional Road 10) from the North Side of Line 86 (Regional Road 86) to the North Side of Ament Line (Regional Road 17);
- c) Add to Schedule 11, Through Highways, Herrgott Road (Regional Road 10) from the South Side Ament Line (Regional Road 17) to the South Side of Lobsinger Line (Regional Road 15); and
- d) Add to Schedule 12, Intersection Stop Signs, Ament Line (Regional Road 17) at Herrgott Road (Regional Road 10), in the Northbound, Southbound, Eastbound, and Westbound directions;

in the Township of Wellesley.

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 construction and installation of the Kitchener Zone 4 Trunk Watermain, in the City of Kitchener, in the Region of Waterloo as detailed in report PDL-LEG-16- 77 dated December 6, 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 Kitchener Zone 4 Trunk Watermain Project and

PS-161206

described as follows:

### **Permanent Easements**

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 the purposes of constructing, installing, operating, maintaining, inspecting, altering, moving, replacing, reconstructing, enlarging and repairing pipe(s) and other works and appurtenances thereto for the purpose of the transfer or transmission of water, below the ground, and for all such purposes together with the free, unimpeded and unobstructed access for itself, its successors and assigns, servants, agents, contractors, workers 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:

1. Part Lot 13, Biehn's Tract, being Part 1 on Plan 58R-19034, being Part of PIN 22722-2036(LT), (Huron Woods Subdivision), City of Kitchener, Regional Municipality of Waterloo;
  2. Part Lot 130, German Company Tract, being Part 1 on Plan 58R-19070, being Part of PIN 22727-4545(LT) (North side of Gravel Ridge Trail), City of Kitchener, Regional Municipality of Waterloo;
  3. Part Lot 130, German Company Tract, being Parts 1 and 2 on Plan 58R-19071, being Part of PIN 22727-0032(LT) (South of Ottawa Street and West of Peach Blossom Crescent), City of Kitchener, Regional Municipality of Waterloo;
  4. Part of the Common Elements, Waterloo Condominium Plan No. 500, being Parts 1, 2, 3 and 4 on Plan 58R-19105, being Part of PINS 23500-0001 to 23500-0061(LT) (Part of Common Element portion of 1941 Ottawa Street South), City of Kitchener, Regional Municipality 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 within the time prescribed by the Act;
  4. Attend, with appropriate Regional staff, at any hearing that may be scheduled;

PS-161206

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 otherwise deemed appropriate in the opinion of the Commissioner of Transportation and Environmental Services and Regional Solicitor; and
  6. Do all things necessary and proper to be done, and report thereon to Regional Council in due course.
3. 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 reconstruction of St. Andrew's Street from Grand Avenue westerly to the City of Cambridge boundary in the City of Cambridge in the Region of Waterloo as detailed in report PDL-LEG-16-80 dated December 6, 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 reconstruction of St. Andrew's Street from Grand Avenue westerly to the City of Cambridge limits and described as follows:

**Fee Simple Partial Taking:**

- i. Part of Lot 16, Plan 65, being Part 1 on 58R-18731 (Part of PIN 03803-0132 (LT)) (120 St. Andrews Street, City of Cambridge);
- ii. Part of Lot 1, Block D, Plan 473, being Part 2 on 58R-18731 (Part of PIN 03806-0208 (LT)) (86 St. Andrews Street, City of Cambridge);
- iii. Part of Lots 9, 10, 11, 12 & 13, West Side of Sprague Street, Plan 451, being Part 1 on 58R-18728 (Part of PIN 03830-0086 (LT)) (190 St. Andrews Street, City of Cambridge);

**Permanent Easement:**

- iv. Part of Lot 2, West Side of Sprague St., Plan 451, being Part 1 on 58R-18730 (Part of PIN 03830-0076 (LT)) (140 St. Andrews Street, City of Cambridge);
- v. Part of Lot 1, West Side of Sprague St., Plan 451 and Part of Lots 2 and 3, Compiled Plan D-4, being Part 2 on 58R-18730 (Part of PIN 03830-0076 (LT)) (140 St. Andrews Street, City of Cambridge);
- vi. Part of Subdivision of Lot 3, Concession 10, W.G.R., being Part 1 on 58R-18729 (Part of PIN 03830-0035 (LT)) (10 St. Gregory's Drive, City of Cambridge);
- vii. Part of Lot 6, Plan 221, being Part 3 on 58R-18729 (Part of PIN 22667-

2291774

PS-161206

- 0008 (LT)) (221 St. Andrews Street, City of Cambridge);
- viii. Part of Lot 4, East Side of Sprague St., Plan 451, being Part 2 on 58R-18728 (Part of PIN 03832-0022 (LT)) (171 St. Andrews Street, City of Cambridge);
2. Serve notices of the above applications(s) required by the Expropriations Act (the "Act");
  3. Forward to the Chief Inquiry Officer any requests for a hearing that may be received within the time prescribed by the Act;
  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 otherwise deemed appropriate in the opinion of the Commissioner of Transportation and Environmental Services and the Regional Solicitor; and
  6. Do all things necessary and properly to be done and report thereon to Regional Council in due course.
4. That the Regional Municipality of Waterloo forward Report PDL-CPL-16-55, dated December 6, 2016, to the Minister of Municipal Affairs in response to the Review of the Ontario Municipal Board Public Consultation Document and the Province's request for comments by December 19, 2016.
  5. That the Regional Municipality of Waterloo amend the Traffic and Parking By-law 06-072, as amended, to add to Schedule 4, No Parking Anytime on both sides of Fischer Hallman Road (Regional Road 58) from Bleams Road to Huron Road in the City of Kitchener as outlined in Report TES-TRP-16-26, dated December 6, 2016.

December 6, 2016

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## The Regional Municipality of Waterloo

### Planning and Works Committee

#### Summary of Closed Recommendations to Council

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The Planning and Works Committee recommends as follows:

1. That the Regional Municipality of Waterloo approve the following memberships and associated length of terms for the Active Transportation Advisory Committee:

Mr. Barry Tracey, for a term ending December 31, 2018;

Mr. Matthew Cowan, for a term ending December 31, 2020; and

Mrs. Anne Quin, for a term ending December 31, 2020;

And that the Regional Municipality of Waterloo approve Mr. Mike Shipley as the Grand River Accessibility Advisory Committee representative for the Active Transportation Advisory Committee.

2. That the Regional Municipality of Waterloo appoint the following persons to serve for a period of two years as members of the Specialized Transit Services Advisory Committee (STSAC) commencing January 1, 2017 expiring December 31, 2018:

a) Alfred Bott      Mobility*PLUS* User

b) Felix Codat      Major Interest Group Representative

c) Jay Oswald      Mobility*PLUS* User

d) Mark Urquhart      Major Interest Group Representative

And That the Regional Municipality of Waterloo appoint the following citizen to fill the vacancy on the Specialized Transit Services Advisory Committee (STSAC) commencing immediately upon Council approval for the term ending December 31, 2017:

Danny Williamson      Major Interest Group Representative



CPS-161206

3. That The Regional Municipality of Waterloo approve a memorandum of agreement with 1100 Fountain Street Inc.(the "Owner") in relation to the partial fee simple expropriation of the property municipally known as 1100 Fountain Street North, City of Cambridge, described as Block 7, Plan 58M-302; S/T 664409 in favour of the Corporation of the City of Cambridge over Pt. of said Block, being Pt. 2 on 58R-13999; City of Cambridge being PIN 22628-0150(LT) wherein the Region:
  - (a) pays the Owner the sum of \$303,000 as full and final compensation for the fair market value of the lands and interests to be acquired;
  - (b) pays the Owner the sum of \$42,000 as full and final compensation for the Owner's general and disturbance damages and any other costs; and
  - (c) pays the Owner's reasonable legal and other costs in connection with the expropriation of the lands, preparation of the agreement and completion of the transaction, in the sum of \$3,000 plus applicable taxes,

And That the Regional Solicitor have all necessary authority to execute such documents to carry out the agreement.

December 6, 2016

## **The Regional Municipality of Waterloo**

### **Library Committee**

#### **Summary of Recommendations to Council**

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The Library Committee recommends as follows:

1. That the Regional Municipality of Waterloo endorse the Region of Waterloo Library Pop-Up Library Pilot Project at one location in each Township to be implemented in 2017, as described in Report PDL-LIB-16-14, dated December 6, 2016, subject to 2017 Library budget and Regional budget approval.
2. That the Regional Municipality of Waterloo endorse the proposed expansion to the Region of Waterloo Library Headquarters building as described in Report PDL-LIB-16-15, and proceed with the project design and final cost estimate for final approval in 2017, leading to potential construction in 2017-2018, subject to 2017 Library budget and Regional budget approval.

December 6, 2016