The following are the minutes of the Regular Council meeting held at 7:48 p.m. in the Regional Council Chamber, 150 Frederick Street, Kitchener, Ontario, with the following members present: Chair K. Seiling, L. Armstrong, J. Brewer, T. Cowan, D. Craig, R. Deutschmann, T. Galloway, J. Haalboom, B. Halloran, R. Kelterborn, G. Lorentz, C. Millar, J. Mitchell, S. Strickland, J. Wideman, and C. Zehr.

CLOSED SESSION

MOVED by T. Galloway
SECONDED by L. Armstrong

THAT a closed meeting of Council be held on Wednesday, March 23, 2011 at 6:00 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) potential litigation in relation to a proceeding before an administrative tribunal
b) receiving of legal advice subject to solicitor-client privilege pertaining to the interpretation of a statute in relation to a municipal project
c) potential litigation and receiving of legal advice subject to solicitor-client privilege in relation to a proceeding before an administrative tribunal
d) proposed or pending acquisition of land in the City of Waterloo

CARRIED

MOVED by B. Halloran
SECONDED by T. Cowan

THAT Council reconvene in Open Session.

CARRIED

DECLARATIONS OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT

R. Deutschmann disclosed a non-pecuniary interest with respect to Item #10 of the Budget Summary of Recommendations related to the Regional Transportation Master Plan due to he and his spouse being shareholders of corporations that have in interest in a property at 10 Duke Street West, Kitchener.

PRESENTATIONS

a) Gail Kaufman Carlin, Director, Seniors’ Services provided a presentation on the Sunnyside Foundation. A copy of the presentation is appended to the original minutes. She highlighted the history and mission statement of the Foundation, accomplishments, wellness centre campaign, annual fundraisers, looking ahead and board of directors. G. Carlin introduced Henning Grumme, Director, Sunnyside Foundation Board of Directors, on behalf of Marilee
Mark, Chair, Sunnyside Foundation Board, Heather Walden Beitz, Coordinator, Fundraising & Promotions and Mike Schmidt, Manager, Community Programs. Chair Seiling presented a recognition plaque for the Sunnyside Foundation to H. Grumme which will be installed on the donor wall at Sunnyside Home.

DELEGATIONS

a) Sarah Cook, UW Federation of Students, appeared before Council in support of the proposed GRT budget increases as outlined in the budget issue papers. She stated students experience problems with the system related to capacity and late arrivals and they need improved service. S. Cook advised some of the benefits to the proposed increases will include reduced congestion, greater evening access, faster connections to satellite campuses, connection with cycling routes, better counting and positioning technology. She advised students are supportive of the 20% rate increase for their UPASS provided there is commitment to improve the system as a whole. S. Cook stated Council needs to hold Grand River Transit accountable for the service they provide, and the promises they are making with these proposed service improvements. A copy of her presentation is appended to the original minutes.

Questions were raised regarding the technology used to determine bus arrival times. S. Cook responded she uses the call in service on her cell phone but they are attempting to have programmers create applications for smart phones. Rob Horne, Commissioner Planning, Housing and Community Services advised staff is working with the input from their customers and a report will be coming forward in the next two months.

b) Maureen Innes, Waterloo appeared before Council with respect to Quality of Life on Residents Backing on to the Ira Needles Corridor. She stated the residents have reviewed the staff report and have tried to fully participate in the meetings related to the Ira Needles corridor. They have met with the developers and staff from the City and Region on this issue and noted they were not aware of the 1999 process and changes made with respect to noise assessment. M. Innes advised this area was designated light industrial/light commercial when they bought their homes and the change in zoning has since been made. The residents have found the process for monitoring noise levels to be frustrating and they know there will be more construction, more traffic and as a result, more noise. They have spent time and money on planting trees as has been recommended but the noise is still present. M. Innes highlighted the policy for noise barriers, stating this is the largest mall being built in the Region and the barrier should be built at no cost to the residents.

E-11-035, Noise Assessment Review for Properties on Grange Court, Pitfield Court, Cardiff Street and Heathcliffe Place Backlotting onto Ira Needles Boulevard

Received for information.

S. Strickland introduced his notice of motion and provided additional information related to the amount of development charges collected for the development and the property taxes that will be generated. He noted the development is half completed and traffic and noise levels are already higher than predicted in the 2004 study. S. Strickland stated the noise attenuation policy does not accommodate the uniqueness of this particular situation. He suggested the costs of installing the noise barrier be funded from the 2010 surplus and that the noise attenuation policy should be reviewed going forward.
Councillors had questions related to the retainer from the home purchaser and how that is captured. John Hammer, Director Transportation responded none have been done since the policy was implemented but a specific account would be set up for future replacement. If the Region pays for the installation of the noise barrier, the Region would be responsible for the future replacement of the noise barrier.

An amendment was suggested to the motion to define this is an extenuating circumstance. This was agreed to by the mover and seconder.

MOVED by S. Strickland
SECONDED by D. Craig

WHEREAS the recent commercial development along Ira Needles Blvd. known as the "Boardwalk" has been generally positive for the community;

AND WHEREAS according to a recent noise study conducted by regional staff indicated that increased traffic patterns along Ira Needles Blvd. have increased decibel levels more quickly than planned;

AND WHEREAS noise levels are only expected to increase over time due to expansion of commercial development to 1 million sq. ft. of retail space;

AND WHEREAS a new residential development on the East side of Ira Needles immediately to the North of the streets in question and also along the East side are receiving noise barriers funded by the developer as per Regional policy;

AND WHEREAS the long term residents along Grange Crescent, Pittfield Place, Heathcliffe Place, and Cardiff St, have every much a right to enjoy their properties and be protected from unreasonable noise as those who are just moving into the neighbourhood;

NOW THEREFORE LET IT BE RESOLVED THAT due to the unique extenuating circumstances identified above, the Regional Municipality of Waterloo install, at the Region’s expense, a noise attenuation wall along the easterly side of Ira Needles Blvd. extending from University Ave. Northbound in such a manner to optimize noise protection for residential properties, not limited to, but including, Grange Crescent, Pittfield Place, Heathcliffe Place, and Cardiff St.

CARRIED

MINUTES OF PREVIOUS MEETINGS

MOVED by L. Armstrong
SECONDED by R. Kelterborn

THAT the following Minutes be approved:

a) Budget – February 23, 2011
b) Budget Public Input – February 23, 2011
c) Closed Council – February 23, 2011
d) Council – February 23, 2011
e) Closed Committee – March 8, 2011
f) Planning & Works Public Input – March 8, 2011
g) Planning & Works – March 8, 2011
h) Administration & Finance – March 8, 2011  
i) Community Services – March 8, 2011  
j) Planning & Works Public Input – March 8, 2011  
k) All Council – March 10, 2011

CARRIED

COMMUNICATIONS

a) Grand River Accessibility Advisory Committee to Ministry of Community and Social Services, regarding Integrated Accessibility Standards was received for information.

MOVED by T. Cowan  
SECONDED by J. Wideman

THAT Council go into Committee of the Whole to consider reports.

CARRIED

FINANCE REPORTS

a) F-11-015, T2011-004 St. Agatha Trunk Watermain Erb’s Road (Wilmot Line to Notre Dame Drive) Township of Wilmot

An inquiry was made about the residents’ contribution to this project. Thomas Schmidt, Commissioner Transportation and Environmental Services advised the money has been placed in a reserve fund.

MOVED by J. Wideman  
SECONDED by B. Halloran

THAT the Regional Municipality of Waterloo accept the tender of Sierra Construction (Woodstock) Limited for T2011-004, St. Agatha Trunk Watermain, Erb’s Road (Wilmot Line to Notre Dame Drive), Township of Wilmot, at a total price of $2,844,531.42 including all applicable taxes.

CARRIED

b) F-11-016, P2011-05 Control System Retrofit at 99 Regina St., Waterloo

MOVED by J. Wideman  
SECONDED by B. Halloran

THAT the Regional Municipality of Waterloo accept the proposal of Johnson Controls for P2011-05 Control System Retrofit at 99 Regina St. Waterloo, Ontario at a price of $493,561.00 including all applicable taxes.

CARRIED

c) F-11-017, Regional Council and Council Appointee Remuneration and Expenses for the Year Ended December 31, 2010 was received for information.
COMMITTEE REPORTS

Planning and Works

The Summary of Recommendations of the Planning and Works Committee was presented by Geoff Lorentz, Vice Chair of the Committee.

MOVED by G. Lorentz
SECONDED by R. Kelterborn

THAT the Summary of Recommendations of the Planning and Works Committee, dated March 8, 2011, Items 1 to 7, and three reports from closed session, Items 8 to 10, be adopted as follows:

1. THAT the Regional Municipality of Waterloo waive the sewage and water connection fee of $20,000, as provided in the Region of Waterloo’s fees and charges bylaw, for the connection to the Air Cadets Youth Development Centre at the Region of Waterloo International Airport as noted in report E-11-032 dated March 8, 2011,

AND THAT if at any time in the future the Air Cadets Youth Development Centre proposes to assign the ground lease, sell or sub-lease the building the Regional Municipality of Waterloo would require the $20,000 connection fee be paid prior to the Region of Waterloo approving of the assignment, sale or sub-lease. Alternatively, should the building be used for any purpose other than the non-profit delivery of youth programs consistent with the mandate of the Royal Canadian Air Cadets, the connection fee shall be become payable.

AND THAT the Commissioner of Transportation and Environmental Services be authorized to enter into an agreement with the 822 (Tutor) Squadron – Royal Canadian Air Cadets with respect to the waiver of connection fees and provision of water and sanitary service to the Air Cadet facility with such agreement to be to the satisfaction of the Regional Solicitor.

2. THAT the Regional Municipality of Waterloo take the following actions with respect to proposed improvements on Bridge Street (Regional Road No. 52) from the Bridgeport Bridge to the Kitchener/Woolwich Boundary in the City of Kitchener:

   a) approve the proposed improvements for Bridge Street as outlined in Report E-11-023; and

   b) amend Traffic and Parking By-law 06-072, as amended, to provide Reserved Lanes for bicycles on both sides of Bridge Street from the Bridgeport Bridge to the Kitchener/Woolwich Boundary.

3. THAT the Regional Municipality of Waterloo approve the expropriation of the lands for the purposes of construction of road improvements to Trussler Road, in the City of Kitchener and the Township of Wilmot, in the Region of Waterloo as detailed in Report CR-RS-11-012 dated March 8, 2011 described as follows:

   Fee Simple Partial Taking:

   a. Part Lot 1, Concession 1, Block ‘A’, Township of Wilmot, being Part 1, on Reference Plan 58R-16917, PIN 22186-0234(LT) (1040 Huron Road)
b. Part Lot 1, Concession 1, Block ‘A’, Township of Wilmot, being Part 2, on Reference Plan 58R-16917, PIN 22186-0233(LT) (1465 Trussler Road)

c. Part Lot 1, Concession 1, Block ‘A’, Township of Wilmot, being Part 3, on Reference Plan 58R-16917, PIN 22186-0232(LT) (1359 Trussler Road)

d. Part Lot 136, German Company Tract, City of Kitchener, being Part 5, on Reference Plan 58R-16917, PIN 22728-0010(LT) (1434 Trussler Road)

e. Part Lot 135, German Company Tract, City of Kitchener, being Part 6, on Reference Plan 58R-16917, PIN 22728-0009(LT) (no municipal address)

f. Part Lot 1, Concession South of Bleam’s Road, Township of Wilmot, being Part 7, on Reference Plan 58R-16917, PIN 22186-0211(LT) (1259 Trussler Road)

g. Part Lot 1, Concession South of Bleam’s Road, Township of Wilmot, being Part 8, on Reference Plan 58R-16917, PIN 22186-0210(LT) (1177 Trussler Road)

h. Part Lots 129, 133 & 134, German Company Tract, City of Kitchener, being Part 9, on Reference Plan 58R-16917, PIN 22728-0005(LT) (no municipal address)

i. Part Lot 1, Concession South of Bleam’s Road, Township of Wilmot, being Part 10, on Reference Plan 58R-16917, PIN 22186-0205(LT) (no municipal address)

j. Part Lot 129, German Company Tract, City of Kitchener, being Part 11, on Reference Plan 58R-16917, PIN 22727-0022(LT) (808 Trussler Road)

k. Part Lot 2, Concession 3, Block ‘A’, Township of Wilmot, being Part 1, on Reference Plan 58R-16920, PIN 22207-0377(LT) (2483 Trussler Road)

l. Part Lot 13, Beasley’s New Survey, City of Kitchener, being Part 2, on Reference Plan 58R-16920, PIN 22723-0015(LT) (2878 New Dundee Road)

m. Part Lot 2, Concession 3, Block ‘A’, Township of Wilmot, being Parts 5, 6 and 7, on Reference Plan 58R-16920, PIN 22207-0376(LT) (2113 Trussler Road)

n. Part Lot 2, Concession 2, Block ‘A’, Township of Wilmot, being Part 8, on Reference Plan 58R-16920, PIN 22207-0028(LT) (no municipal address)

o. Part Lot 13, Beasley’s New Survey, City of Kitchener, being Part 9, on Reference Plan 58R-16920, PIN 22723-0036(LT) (no municipal address)

p. Part Lot 13, Beasley’s New Survey, City of Kitchener, being Part 10, on Reference Plan 58R-16920, PIN 22723-0008(LT) (no municipal address)

q. Part Lot 149, German Company Tract, City of Kitchener, being Part 11, on Reference Plan 58R-16920, PIN 22723-0007(LT) (1738 Trussler Road)

r. Part Lot 15, South side of Huron Road, Plan 585 and Part Lot 149, German Company Tract, City of Kitchener, being Part 12, on Reference Plan 58R-16920, PIN 22723-0006(LT) (no municipal address)
s. Part Lot 1, Concession 2, Block ‘A’, Township of Wilmot, being Parts 13 and 14, on Reference Plan 58R-16920, PIN 22207-0025(LT) (1743 Trussler Road)

t. Part Lot 1, South side of Huron Road, Plan 585, City of Kitchener, being Part 15, on Reference Plan 58R-16920, PIN 22723-0004(LT) (1698 Trussler Road)

AND THAT staff be instructed to register a Plan of Expropriation for the property within three months of the granting of the approval to expropriate the property, as required by the Expropriations Act;

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

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

AND FURTHER THAT the Regional Solicitor be authorized to discontinue expropriation proceedings or any part thereof, in respect of the above described lands, or any part thereof, upon the registration on title of the required documentation to complete the transaction.

4. THAT the Regional Municipality of Waterloo declare a leasehold interest of greater than twenty-one (21) years in the Lands described as part of Lot 111, German Company Tract of the Geographic Township of Woolwich, Regional Municipality of Waterloo, being parts 1 and 2 on the draft Reference Plan of Survey attached to Report CR-RS-11-014/E-11-026 dated March 8, 2011 as Appendix A and forming part of Property Identifier 22254-0193 (LT) (the Lands), surplus to its needs, in accordance with the Region’s Property Disposition By-law;

AND THAT the Regional Municipality of Waterloo authorize the Commissioner of Transportation and Environmental Services to enter into a Lease with IP Aviation L.P., by its general partner, IP Aviation GP Inc., (the Lessee) as described in Report CR-RS-11-014/E-11-026 dated March 8, 2011 with the form of the lease to be to the satisfaction of the Regional Solicitor.

5. THAT the Regional Municipality of Waterloo declare a leasehold interest of greater than twenty-one (21) years in the Lands forming part of Lot 111, German Company Tract of the Geographic Township of Woolwich, Regional Municipality of Waterloo, being lots 10 and 11 on the plan attached to Report CR-RS-11-016/E-11-037 dated March 8, 2011 as Appendix A (the Lands), surplus to its needs, in accordance with the Region’s Property Disposition By-law;

AND THAT the Regional Municipality of Waterloo authorize the Commissioner of Transportation and Environmental Services to enter into a Lease with Waterloo Aviation Corp. (the Lessee) as described in Report CR-RS-11-016/E-11-037 dated March 8, 2011 with the form of the lease to be to the satisfaction of the Regional Solicitor.

7. THAT the Regional Municipality of Waterloo extend the Route 21 – Elmira Grand River Transit pilot service to December 31, 2011, as described in Report P-11-027, dated March 8, 2011 and that funding be provided from the Corporate Capital Levy Reserve Fund.

8. THAT the Regional Municipality of Waterloo approve the appointment of Christopher Toal and Lou Lima to the Water Efficiency Advisory Committee for a three year term expiring December 31, 2013, as detailed in Closed Report E-11-029.

9. THAT the Regional Municipality of Waterloo approve the following memberships and associated length of terms for the Active Transportation Advisory Committee, as outlined in Report P-11-029:

   Jane Mitchell, term ending November 30, 2014  
   Anne Crowe, term ending December 2014  
   Rob Martin, term ending December 2014  
   Patrick Gleeson, term ending December 2014  
   Paola Rowe, term ending December 2014  
   Bart Forwell, term ending December 2013  
   Marilyn Ivanovick, term ending December 2013  
   Bruce Hawkings, term ending December 2012  
   Jonathan Plummer, term ending December 2012  
   Barry Tracey, term ending December 2012  
   Joan McKinnon, term ending December 2011  
   Mark Sommer, term ending December 2011, and  
   Sue Morgan, term ending December 2011.

10. 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, 2011 and expiring December 31, 2012:

   a) Alfred Bott MobilityPLUS User  
   b) Sharron Garrah MobilityPLUS User  
   c) Myrna Nicholas Major Interest Group Representative  
   d) Jay Oswald MobilityPLUS User  
   e) Mark Urquhart Major Interest Group Representative

   CARRIED

J. Wideman brought an additional item forward from the closed session on March 23, 2011.

MOVED by J. Wideman  
SECONDED by C. Millar

THAT an additional report from the closed session, Item 11, be adopted as follows:

11. THAT the Regional Solicitor be directed to retain Mr. Brian Duxbury, Duxbury Law Professional Corporation, Barristers & Solicitors, to represent the Regional Municipality of Waterloo at the Ontario Municipal Board in respect of the appeals by Suncor Products Inc. of City of Cambridge Official Plan Amendment Application No. 2/09 and Amendment to Zoning By-law 150-85 (Application No. R12/09 TM), pertaining to its property at 2310 Townline Road in the City of Cambridge (OMB File No. PL 100765 & PL100766).

   CARRIED
Administration and Finance

The Summary of Recommendation of the Administration and Finance Committee was presented by Tom Galloway, Chair of the Committee.

MOVED by T. Galloway
SECONDED by T. Cowan

THAT the Summary of Recommendations of the Administration and Finance Committee dated March 8, 2011, Items 1 to 3, and one report from the closed session, Item #4, be adopted as follows:

1. THAT the Regional Municipality of Waterloo establish a policy for the term of Council that a grant be provided to cover the cost of Regional Development Charges for housing built as a Habitat for Humanity project, with the cost of the grant to be provided from the Housing Reserve Fund, as described in Report F-11-013, dated March 8, 2011.

2. THAT the Regional Municipality of Waterloo:

   a) Declare the lands described as Part Lot 1, Municipal Compiled Plan of Subdivision of Lot 6, German Company Tract, being Part 1, Reference Plan 58R-16677, in the City of Waterloo surplus to the needs of the Region, as detailed in Report No. CR-RS-11-015 dated March 8, 2011, and provide the standard public notification as required by the Region’s property disposition by-law; and

   b) Approve and execute all documentation related to the conveyance of the lands described as Part 1, Reference Plan 58R-16677, at the cost of the Region, to the Corporation of the City of Waterloo for road widening purposes, for the sum of $1.00, as detailed in Report No. CR-RS-11-015 dated March 8, 2011, pursuant to the Region’s property disposition by-law and the satisfaction of the Regional Solicitor.

3. THAT the Administration and Finance Committee approve the minutes of the Audit Committee dated February 14, 2011.

4. THAT the Regional Municipality of Waterloo approve, enter into an Agreement for, and execute all documentation related to, the acquisition of:

   a) Lands for improvements to the Regional Police Service North Division for an electrical transformer and appurtenances thereto, described as Part Lot 1, Municipal Compiled Plan of Subdivision of Lot 6, German Company Tract, City of Waterloo;

   b) a Temporary Construction Easement until July 31, 2012 required for access and all works required for the installation of the electrical transformer and appurtenances thereto, over the lands described as Part Lot 1, Municipal Compiled Plan of Subdivision of Lot 6, German Company Tract, City of Waterloo; and

   c) a Temporary Construction Easement until July 31, 2012 required for access and all works required for construction of a retaining wall on the Region’s adjacent lands, over the lands described as Part Lot 1, Municipal Compiled Plan of Subdivision of Lot 6, German Company Tract, City of Waterloo
from 2203931 Ontario Inc. for the sum of $30,000.00, plus associated costs to the satisfaction of the Regional Solicitor.

CARRIED

Community Services

The Summary of Recommendations of the Community Services Committee was presented by Jane Mitchell, Vice Chair of the Committee.

MOVED by J. Mitchell
SECONDED by G. Lorentz

THAT the Summary of Recommendations of the Community Services Committee dated March 8, 2011, Items 1 to 6 and one report from closed session, Item 7, be adopted as follows:

1. THAT the Regional Municipality of Waterloo receive Report P-11-031, Proposed ‘Place of Employment’ Survey, dated March 8, 2011 for information;

AND THAT this report be distributed to interested parties, including the Area Municipalities and the Canada’s Technology Triangle (CTT), to advise of the initiation of this project, and to request their support in raising awareness.

2. THAT the Regional Municipality of Waterloo take the following actions to raise awareness of the 2011 Census as described in P-11-032, dated March 8, 2011:
   a) Encourage all residents of the Region of Waterloo to provide a complete response to the 2011 Census Form during May, 2011; and
   b) Use available channels, such as the Region of Waterloo website, to direct residents to information about the Census.

3. THAT the Regional Municipality of Waterloo continue to serve as host for the Waterloo Region Immigration Partnership Council and, in its capacity as such, enter into agreements with the Federal Government of Canada or Ministry or agency there of, under the Local Immigration Partnership for the period April 1, 2011 to March 31, 2013, upon terms and conditions acceptable to the Regional Solicitor and the Commissioner of Social Services for the purpose of funding the Local Immigration Partnership;

AND THAT the Regional Municipality of Waterloo approve entering into agreements with agencies or consultants, as determined by the Commissioner of Social Services from time to time, to support the implementation of the Waterloo Region Immigration Partnership Strategic Plan for the period April 1 2011 to March 31, 2013, subject to receipt of Federal Government funding;

AND FURTHER THAT the Operating Budget for Social Planning, Policy and Program Administration be increased by $600,000 gross and $0 net for the period April 1, 2011 to March 31, 2013 as outlined in report SS-11-013/CA-11-004 dated March 8, 2011.

4. THAT the Regional Municipality of Waterloo continue to serve in the role of Community Entity and, in its capacity as such, enter into agreements with the Federal Government of Canada or a Ministry or agency thereof, under the Homelessness Partnering Strategy for the period April 1, 2011 to March 31, 2014, upon terms and conditions acceptable to Legal
Services, for the purposes of providing funding to projects based on the priorities identified in the Homelessness Partnering Strategy Community Plan 2011-2014;

AND THAT the Regional Municipality of Waterloo approve the Homelessness Partnering Strategy Community Plan 2011-2014;

AND THAT the Regional Municipality of Waterloo approve entering into agreements with the following agencies for the maximum amount identified for the period April 1, 2011 to March 31, 2014, subject to receipt of Federal Government funding:

- Lutherwood $302,314
- K-W Working Centre for the Unemployed $375,000
- Young Women’s Christian Association of KW $180,000
- Cambridge Shelter Corporation $180,000

AND THAT the Regional Municipality of Waterloo approve entering into agreements with agencies or consultants, as determined by the Commissioner of Social Services from time to time, subject to receipt of Federal Government funding, to support implementation of the following:

- Homelessness Individual and Family Information System to a maximum of $25,389 for the period April 1, 2011 to March 31, 2014;
- An Aboriginal specific project(s) to a maximum of $33,900 for the period April 1, 2011 to March 31, 2014;
- STEP Home program evaluation to a maximum of $30,000 for the period April 1, 2011 to March 31, 2014; and
- Supportive Housing of Waterloo (SHOW) to a maximum $35,000 for the period January 1, 2011 to March 31, 2011 utilizing any unexpended funding under the current Homelessness Partnering Strategy ending March 31, 2011;

AND FURTHER THAT the Operating Budget for Social Planning, Policy and Program Administration be increased by $331,354 gross and $0 net, for the year 2011 as outlined in Report SS-11-012, dated March 8, 2011.

5. THAT the Regional Municipality of Waterloo approve entering into an extension of the funding Agreement in the additional amount of up to $57,963 with the Federal Government of Canada or a Ministry or agency thereof for continued local coordination of the Homeless Individuals and Families Information System (HIFIS) for the period April 1, 2011 to March 31, 2012;

AND THAT the Regional Municipality of Waterloo enter into an Agreement with the House of Friendship of Kitchener for up to $21,326 for continued delivery of certain aspects of the Homeless Individuals and Families Information System (HIFIS) for the period April 1, 2011 to March 31, 2012;

AND THAT the Regional Municipality of Waterloo enter into an Agreement(s) with consultant(s), as determined by the Commissioner of Social Services from time to time, for up to a maximum of $15,600 collectively for continued delivery of certain aspects of the Homeless Individuals and Families Information System (HIFIS) for the period April 1, 2011 to March 31, 2012;

AND THAT the Regional Municipality of Waterloo, Social Planning, Policy and Program Administration use the remaining $21,037 to offset the Region Staff time contribution to the Homelessness Individuals and Families Information System (HIFIS) and use this funding
towards the further implementation of the Homelessness to Housing Stability Strategy as determined by the Commissioner of Social Services from time to time for the period April 1, 2011 to March 31, 2012;

AND FURTHER THAT the 2011 Operating Budget for Social Planning be increased by $43,472 gross and $0 net as outlined in Report SS-11-014, dated March 8, 2011.

6. THAT the Regional Municipality of Waterloo:

(a) enter into a mutual aid agreement with other health units, as attached as Appendix “A”;
(b) provide the Medical Officer of Health and the Associate Medical Officer of Health with all necessary authority to carry out the terms and conditions of the mutual aid agreement; and
(c) enact A By-law to Appoint an Acting Medical Officer of Health, as attached as Appendix “B”,

7. THAT the Regional Municipality of Waterloo appoint the following persons to the Employment and Income Support Community Advisory Committee as outlined in report SS-11-001:

Don Pinnell (Client member) for a four-year term expiring on December 31, 2014;
Rodica Chiriac (Client member) for a four-year term expiring on December 31, 2014;
Joanne Bond (client member) for a four-year term expiring on December 31, 2014;
Lil-Marie Myers (Multicultural) for a four-year term expiring on December 31, 2014;
Geoff Reekie (Mental Health) for a four-year term expiring on December 31, 2014;
Maria Muzzi (ODSP) for a four-year term expiring on December 31, 2014;
Rosann Lacalamita (Education) for a four-year term expiring on December 31, 2014;
Holt Sivak (Community Employment Linkages) for a one-year term expiring on December 31, 2011; and
Fran Elliott (Youth Services) for a one-year term ending December 31, 2011

CARRIED

Budget

The Summary of Recommendation of the Budget Committee was presented by Tom Galloway, Chair of the Committee. Item #10 was taken separately due to the pecuniary interest of R. Deutschmann.

MOVED by T. Galloway
SECONDED by J. Wideman

THAT the Summary of Recommendations of the Budget Committee dated March 23, 2011, Items 1 to 9 and 11 to 14, be adopted as follows:

General Budget Resolutions

1. THAT the Regional Municipality of Waterloo approve the Police Services 2011 Property
Tax Operating Budget with a net levy of $118,694,710 (0.75%) and the Police Services 2011 Property Tax Capital Budget and 2012-2020 Capital Forecast as amended.

2. THAT the Regional Municipality of Waterloo repeal By-law Number 10-001, being a By-law to Establish Fees and Charges for the Regional Municipality of Waterloo and that a new Fees and Charges By-law be passed including those fees and charges listed on the March 23, 2011 Budget Committee Agenda.

Social Services Budget Resolutions

3. Counselling Services

THAT the Regional Municipality of Waterloo approve the following Counselling Service Grants for 2011:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lutherwood Family Counselling Services</td>
<td>$46,360</td>
</tr>
<tr>
<td>Shalom Counselling Services</td>
<td>12,954</td>
</tr>
<tr>
<td>Family Counselling Services of Cambridge and North Dumfries</td>
<td>56,739</td>
</tr>
<tr>
<td>Interfaith Community Counselling Centre</td>
<td>14,871</td>
</tr>
<tr>
<td>K-W Counselling Services Inc.</td>
<td>188,056</td>
</tr>
<tr>
<td>Mosaic Counselling and Family Services</td>
<td>128,380</td>
</tr>
<tr>
<td>Woolwich Interfaith Counselling Society</td>
<td>13,358</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$460,718</strong></td>
</tr>
</tbody>
</table>

4. Peer Counselling Services

THAT the Regional Municipality of Waterloo approve the following Peer Counselling Service grants for 2011:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cambridge Self Help Food Bank</td>
<td>$4,663</td>
</tr>
<tr>
<td>The Working Centre – St. John’s Kitchen</td>
<td>14,639</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$19,302</strong></td>
</tr>
</tbody>
</table>

5. Community Outreach Programs

THAT the Regional Municipality of Waterloo approve the following Community Outreach grants for 2011:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cambridge Family Early Years</td>
<td>$39,391</td>
</tr>
<tr>
<td>Cambridge Self Help Food Bank</td>
<td>75,407</td>
</tr>
<tr>
<td>Mosaic Counselling and Family Services</td>
<td>107,569</td>
</tr>
<tr>
<td>Family Counselling Centre of Cambridge &amp; North Dumfries</td>
<td>52,625</td>
</tr>
<tr>
<td>Greenway Chaplin</td>
<td>42,157</td>
</tr>
<tr>
<td>House of Friendship</td>
<td>128,688</td>
</tr>
<tr>
<td>K-W Counselling Services</td>
<td>172,751</td>
</tr>
<tr>
<td>KW Multi-Cultural Centre</td>
<td>34,964</td>
</tr>
<tr>
<td>Kinbridge Community Association</td>
<td>84,313</td>
</tr>
</tbody>
</table>
6. Emergency Food Hamper Program

THAT the Regional Municipality of Waterloo approve the following rates for the Emergency Food Hamper Program effective January 1, 2011:

<table>
<thead>
<tr>
<th>Program</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hamper Rate</td>
<td>$38.75</td>
</tr>
<tr>
<td>Diaper Rate</td>
<td>$ 5.45</td>
</tr>
<tr>
<td>Formula Rate</td>
<td>$13.75</td>
</tr>
</tbody>
</table>

AND THAT the 2011 expenditures for the Emergency Food Hamper program not exceed $770,000.

7. Dental Program

THAT the Regional Municipality of Waterloo approve a 2% increase in rates for basic, emergency and discretionary dental services and denture rates effective April 1, 2011, subject to approval by the Province of Ontario.

8. Homelessness to Housing Strategy

THAT the Regional Municipality of Waterloo approve the following Homelessness to Housing Strategy Grants for 2011:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>House of Friendship</td>
<td>$ 63,874</td>
</tr>
<tr>
<td>YWCA of Kitchener-Waterloo</td>
<td>65,199</td>
</tr>
<tr>
<td>Cambridge Shelter Corporation</td>
<td>72,688</td>
</tr>
<tr>
<td>Lutherwood</td>
<td>119,224</td>
</tr>
<tr>
<td>Argus Residence for Young People</td>
<td>8,937</td>
</tr>
<tr>
<td>Reaching Our Outdoor Friends (ROOF)</td>
<td>15,809</td>
</tr>
<tr>
<td>Shelter Capacity/Overflow</td>
<td>65,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$410,731</strong></td>
</tr>
</tbody>
</table>

9. Funeral Rates

THAT the Regional Municipality of Waterloo approve a funeral rate of $2,775 plus applicable taxes effective January 1, 2011.

General Budget Resolutions

11. THAT the Regional Municipality of Waterloo approve the following adjustments to be made
to the 2011 Regional Budget, as described in the Budget Committee presentation of February 2, 2011:

a) GRT Fare Increase effective July 1, 2011 for $450,000;
b) OW Upload Savings Allocation for Operating Budget for $257,000

for a total net savings to the base budget of $707,000.

12. THAT the Regional Municipality of Waterloo approve the 2011 Property Tax Operating Budget with a net levy of $262,340,383 (0.72%), excluding Police Services, and the 2011 Property Tax Capital Budget and 2012-2020 Capital Forecast, excluding Police Services, reflecting budget issues presented to Budget Committee as amended.

13. THAT the Regional Municipality of Waterloo receive Report F-11-014 for information, as required by Ontario Regulation 284/09.

Library Budget Resolutions

14. THAT the Region of Waterloo Budget Committee approve the following with regard to the Region of Waterloo Library Budget as contained in Report P-LIB-11-002, dated February 15, 2011:

a) the 2011 Library Operating Budget with a net levy of $2,098,871.00;
b) the 2011 Library Capital Budget;
c) the 2012 - 2020 Library Capital Forecast;
d) the distribution of the 2009 Library Operating Surplus.

CARRIED

MOVED by T. Galloway
SECONDED by J. Wideman

THAT the Summary of Recommendations of the Budget Committee dated March 23, 2011, Item 10, be adopted as follows:

10. THAT the Regional Municipality of Waterloo establish a Regional Transportation Master Plan (RTMP) Reserve Fund for the purpose of receiving and allocating funds in respect of Transit capital works and operating costs, as identified in the RTMP;

AND THAT annual contributions to the reserve fund shall be approved by Regional Council as part of annual budget deliberations;

AND THAT reserve fund balances are to be allocated annually to Transit capital projects and operating costs in the capital and operating budgets;

AND FURTHER THAT the necessary By-law be approved.

CARRIED

REGIONAL CLERK
a) CR-CLK-11-006, Response to Ministry of Community and Social Services on Proposed AODA Integrated Accessibility Standard

Received for information.

OTHER MATTERS UNDER COMMITTEE OF THE WHOLE

a) E-11-035, Noise Assessment Review for Properties on Grange Court, Pitfield Court, Cardiff Street and Heathcliffe Place Backlotting onto Ira Needles Boulevard

Dealt with under Delegations.

b) Memo: Ontario Works Caseload: February 2011

Received for information.

MOVED by S. Strickland
SECONDED by J. Haalboom

THAT Committee of the Whole rise and Council resume.

CARRIED

MOVED by T. Cowan
SECONDED by C. Zehr

THAT Council adopt the proceeding of the Committee of the Whole.

CARRIED

NOTICE OF MOTION

Dealt with under Delegations.

ENACTMENT OF BY-LAWS – (FIRST, SECOND & THIRD READINGS)

MOVED by B. Halloran
SECONDED by C. Zehr

a) THAT a By-law to Establish Fees and Charges for the Regional Municipality of Waterloo and Repeal By-law 10-001, As Amended be read a first, second and third time, finally passed and numbered 11-015 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

b) THAT a By-law to Appoint an Acting Medical Officer of Health When the Medical Officer of Health and Associate Medical Officer of Health for the Waterloo Health Unit are Absent or Unable to Act and to Repeal By-law 04-008 be read a first, second and third time, finally passed and numbered 11-016 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
c) THAT a By-law to Confirm the Actions of Council of March 23, 2011 be read a first, second and third time, finally passed and numbered 11-017 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

CARRIED

ADJOURN

MOVED by J. Brewer
SECONDED by C. Millar

THAT the meeting adjourn at 8:45 p.m.

CARRIED

REGIONAL CHAIR, K. Seiling

REGIONAL CLERK, K. Fletcher
Sunnyside Foundation
1998 - 2011

Chair Ken Seiling & Members of Regional Council
Wednesday, March 23, 2011
History of the Sunnyside Foundation

Achieved registered charitable status in 1998

First long term care home in Ontario to establish a registered charitable foundation

Working board of 9 community volunteers
Mission Statement

To secure financial support for the purpose of enhancing the well being and quality of life for the residents and community served by Sunnyside Seniors' Services.
Accomplishments
Programs & Equipment

Provided funding for resident and family support groups, patient lifting devices, large screen televisions, aviary, computer station, shower chairs, music and recreation therapy, horticulture, chaplaincy and palliative care program supplies.
Accomplishments

Research

Aphasia Project – use of music therapy in partnership with KW Alzheimer Society, Grand River Hospital and Community Care Access Centre

Therapeutic interventions for residents with responsive behaviours due to dementia
Accomplishments

Campus Enhancements

3 courtyards, lawn furniture for courtyards and 10 terraces, water features, children's playground, accessible walking paths, wildflower garden and gazebos
Wellness Centre Campaign

Initiated a $600,000 campaign in April 2009 to build, equip and furnish a Wellness Centre for the community. First-of-its kind Centre opened to the public May 2010. Hours of operation expanded January 2011 to meet the demand.
Major Contributors to the Sunnyside Wellness Centre

Kitchener-Conestoga Rotary 2009 Dream Home Proceeds - $100,000
Walter & Abigail Ferguson Estate - $70,000
Sunnyside Auxiliary - $30,000
Kiwanis Club Twin Cities - $25,000
Kitchener-Waterloo Community Foundation - $21,000
RAISE Foundation - $20,000
Sunnyside Fabulous Finds Gift Shop - $20,000
Annual Fundraisers
Walk & Roll

- Raised $400,000 in the past 12 years
Annual Fundraisers
Sunnyside Foundation Golf Tournament

Region of Waterloo staff support the tournament by either playing or volunteering
The Sunnyside Foundation is working in conjunction with Seniors' Services to establish a strategic plan for 2011 – 2015.

Identified Focus Areas
- Centre of Learning Excellence
- Planned Giving
- Community Programs
The Sunnyside Foundation has raised $2 million in support of seniors living in Waterloo Region.
Sarah Cook

March 23 2011

Letter to Regional Council

Dear Chair, Councilors, and Constituents,

My name is Sarah Cook and I am the Vice President Administration and Finance of the Federation of students, who represents all full-time undergraduate students. I am the chief contact for the UPASS for undergrads at Waterloo. I am also a daily rider of Grand River Transit.

I am speaking in favour of approving the proposed budget increases to Grand River Transit, as outlined in the budget issue papers.

We are all well aware of the extreme growth, both permanent residents and students, in the region and the subsequent strain on the entire transit system. I believe students have a particularly difficult time with the transit system as:

Buses are late on some routes more than they are on time, they are at crush capacity during rush hours, and sometimes buses don’t show up at all. Students are not happy with the service they are paying for.

GRT service is the #1 complaint I receive from students.

Supporting these budget increases will support students in the following ways:

- Reduce congestion on existing routes, such as the 7, lXpress, 12, and 8
- More buses on night routes help alleviate safety concerns at night
- Allows for students to have a ride home if they are participating in extracurricular activities in the evenings or on the weekend
- Faster connections for our students at satellite campuses
- Easier connections with cycling routes
- Convince students who currently drive that transit is a fast and reliable option
- Better counting technology will allow for more accurate data on student ridership which will aid student union negotiations on UPASS price
- Better positioning technology will assist with better predictions of when buses will arrive

Students are being asked to pay a 20% rate hike for their UPASS. Council needs to commit to this budget increase as well, to improve the system as a whole.

Further to this, Council also needs to hold Grand River Transit accountable for the service they provide, and the promises they are making to this council and Waterloo region with these proposed service improvements. The Federation of Students will continue to hold GRT accountable for the service provided to Waterloo Undergraduate students.