



## REGIONAL COUNCIL MINUTES

Wednesday, May 11, 2011

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The following are the minutes of the Regular Council meeting held at 7:04 p.m. in the Regional Council Chamber, 150 Frederick Street, Kitchener, Ontario, with the following members present: Chair K. Seiling, L. Armstrong, T. Cowan, T. Galloway, J. Haalboom, B. Halloran, R. Kelterborn, G. Lorentz, C. Millar, J. Mitchell, J. Wideman and C. Zehr.

Members Absent: J. Brewer, D. Craig, R. Deutschmann, S. Strickland

### **DECLARATIONS OF PECUNIARY INTEREST UNDER *THE MUNICIPAL CONFLICT OF INTEREST ACT***

None declared.

### **MINUTES OF PREVIOUS MEETINGS**

MOVED by B. Halloran  
SECONDED by C. Zehr

THAT the following Minutes be approved:

- a) Council – April 20, 2011
- b) Planning & Works – May 3, 2011
- c) Closed Committee – May 3, 2011
- d) Administration & Finance – May 3, 2011
- e) Community Services – May 3, 2011
- f) Library – May 3, 2011

CARRIED

### **COMMUNICATIONS**

- a) Waterloo Region District School Board & Waterloo Catholic District School Board regarding Education Development Charges Proposals in Waterloo Region was received for information.

MOVED by L. Armstrong  
SECONDED by J. Haalboom

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

CARRIED

### **FINANCE REPORTS**

- a) F-11-031, T2011-010 Pinebush Road (Regional Road 39) Improvements, Wayne Avenue to Hespeler Road, City of Cambridge

MOVED by J. Wideman  
SECONDED by R. Kelterborn

THAT the Regional Municipality of Waterloo accept the tender of E & E Seegmiller Limited for T2011-010, Pinebush Road (Regional Road 39) Improvements, Wayne Avenue to Hespeler Road, City of Cambridge in the amount of \$2,305,014.12 including all applicable taxes.

AND THAT the Regional Municipality of Waterloo approve an increase in project budget of \$71,688.87 (includes applicable HST) gross and \$0 net to facilitate the road works undertaken for Calloway REIT portion of the Pinebush Road Improvements (project #5403).

CARRIED

- b) F-11-032, T2011-001 Road Resurfacing and Surface Asphalt in Various Locations, Cities of Cambridge, Kitchener, Waterloo and Townships of Wellesley and Wilmot

An inquiry was made as to how the Region ensures good quality asphalt is being used. Thomas Schmidt, Commissioner Transportation and Environmental Services advised quality monitoring will be done with the contractor.

MOVED by J. Wideman  
SECONDED by R. Kelterborn

THAT the Regional Municipality of Waterloo accept the tender of Coco Paving Inc., for Road Resurfacing and Surface Asphalt in Various Locations, Cities of Cambridge, Kitchener, Waterloo and the Townships of Wellesley and Wilmot, in the amount of \$2,063,286.04 including all applicable taxes.

CARRIED

- c) F-11-033, T2011-002 Dundas Street Reconstruction, Maplebush Road to Branchton Road, City of Cambridge

MOVED by J. Wideman  
SECONDED by R. Kelterborn

THAT the Regional Municipality of Waterloo accept the tender of Sierra Construction (Woodstock) Limited for Dundas Street Reconstruction, Maplebush Road to Branchton Road, City of Cambridge, in the amount of \$5,816,285.30 including all applicable taxes;

AND THAT the Regional Municipality of Waterloo approve an increase in project (5251) funds of \$404,813.22 including all applicable taxes, gross and net to fund the required contract work;

AND FURTHER THAT the Regional Municipality of Waterloo approve an increase in project costs (5251) of \$2,858,019.85 including all applicable taxes gross and \$0 net to facilitate the sanitary sewers, watermains and surface works undertaken for the City of Cambridge, Greengate Developments and Maple Crown Developments portion of the Dundas Street Reconstruction.

CARRIED

- d) F-11-034, T2011-015 Fisher-Hallman Road Improvements, Queen's Boulevard to Victoria Road, City of Kitchener

MOVED by J. Wideman  
SECONDED by R. Kelterborn

THAT the Regional Municipality of Waterloo accept the tender of E&E Seegmiller Limited for Fischer-Hallman Road Improvements from Queen's Boulevard to Victoria Street in the City of Kitchener, in the amount of \$1,575,896.59 including all applicable taxes.

CARRIED

- e) F-11-035, T2011-006 Courtland Avenue Reconstruction Hwy 7/8 to Queen Street (Regional Road 53), City of Kitchener

MOVED by J. Wideman  
SECONDED by R. Kelterborn

THAT the Regional Municipality of Waterloo accept the tender of Steed and Evans Limited for T2011-006 Courtland Avenue Reconstruction Hwy 7/8 to Queen Street (Regional Road 53), City of Kitchener, in the amount of \$7,869,957.32 including all applicable taxes.

CARRIED

- f) F-11-036, T2011-012 Roundabout Construction on Regional Road 28 (Homer Watson Boulevard) at Block Line Road, City of Kitchener

C. Zehr submitted on behalf of Councillor Paul Singh, communications with the residents in the area of this project and noted copies were forwarded electronically to members of Regional Council. He presented the hard copies of the letters and petition to the Regional Clerk. He advised Councillor Singh and the residents understand the roundabout is proceeding but they continue to have ongoing concerns for pedestrian safety. He stated there is a need to continue to monitor and follow up in this area.

There was discussion about extra features related to pedestrian safety, such as advance warning signage, being included in the tender. Frank Kosa, Project Manager responded no advance warning signals are proposed and staff will monitor after construction to determine if additional measures are required at that time. Steve van de Keere, Head Transportation Expansion Program, advised a third party review was done of the design and came back stating the design is sound and included suggestions for improvements with respect to sight lines and speed reduction which have been incorporated. Questions were asked about consideration for stoplights in roundabouts and flashing lights for school zones at specific times of the day. S. van de Keere responded signalized roundabouts are typically installed when delays in vehicular traffic occur due to high volume of pedestrians and not for pedestrian safety. Speed reductions were not considered as this was part of the design of the roundabout.

There were further questions regarding signage in advance of the construction and once it is completed and also similar consideration for the roundabout on Franklin Boulevard near St. Benedict's High School.

MOVED by J. Wideman  
SECONDED by R. Kelterborn

THAT the Regional Municipality of Waterloo accept the tender of Capital Paving Inc., for the Roundabout Construction on Regional Road 28 (Homer Watson Boulevard) at Block Line Road, City of Kitchener at the total cost of \$1,855,968.68 including all applicable taxes.

CARRIED

- g) F-11-037, T2011-112 Province Vendor Agreement (VOR) Wireless Cellular/Paging Service and Devices

MOVED by J. Wideman

SECONDED by R. Kelterborn

THAT the Regional Municipality of Waterloo participate with the Province of Ontario Vendor of Record Agreement by accepting pricing from Bell Mobility Inc. for the Wireless Cellular/Paging Service and Devices - VOR 1021 at an approximate annual cost of \$360,753.63 for monthly charges including all applicable taxes.

CARRIED

## COMMITTEE REPORTS

### Planning and Works

The Summary of Recommendations of the Planning and Works Committee was presented by Jim Wideman, Chair of the Committee. It was noted a revised recommendation was brought forward for Item #8, as circulated with the agenda.

MOVED by J. Wideman

SECONDED by T. Cowan

THAT the Summary of Recommendations of the Planning and Works Committee, dated May 3, 2011, Items 1 to 10, and one report from closed session, Item 11, be adopted as follows:

1. THAT the Regional Municipality of Waterloo enter into a Consultant Services Agreement with Delcan Corporation of Kitchener, Ontario to provide consulting engineering services for a Class Environmental Assessment, detailed design, contract administration and construction inspection for Bishop Street improvements from Conestoga Boulevard to Concession Road in the City of Cambridge at an upset limit of \$374,585 plus applicable taxes for the Class Environmental Assessment and detailed design phase and with contract administration and construction inspection to be paid on a time basis. [E-11-036]
2. THAT the Regional Municipality of Waterloo enter into a Consultant Services Agreement with MTE Consultants Inc. of Kitchener, Ontario to provide consulting engineering services for the preliminary design, detailed design, contract administration and construction inspection for Notre Dame Drive and Snyder's Road Reconstruction in the Petersburg Settlement Area, Township of Wilmot at an upset limit of \$249,945.00 plus applicable taxes for the preliminary design and detailed design phases with contract administration and construction inspection to be paid on a time basis. [E-11-049]
3. THAT the Regional Municipality of Waterloo extend Cole Engineering Group Ltd.'s consulting assignment for the provision of engineering services for detailed design and services during construction of the Elmira Wastewater Treatment Plant Upgrades to include additional engineering services during construction at an upset fee limit of

\$194,328.00 plus applicable taxes and a grand total upset fee of \$1,031,074.75 plus applicable taxes.[E-11-051]

4. THAT the Regional Municipality of Waterloo approve the Water Efficiency Advisory Committee Terms of Reference as detailed in Report E-11-041.1 dated May 3, 2011.
5. THAT the Region of Waterloo continue with the Residential Water Softener Performance Study in 2011, as detailed in E-11-040.1 dated May 3, 2011.
6. THAT the Regional Municipality of Waterloo extend MTE Consultants Inc. consulting assignment for the Maple Grove Road and Fountain Street Class Environmental Assessment (Report E-09-048 of April 21, 2009) to increase the duration of the pumping test from 7 to up to 40 days, to expand the monitoring network, and to drill a new test well at an additional upset fee limit of \$140,238 plus applicable taxes for a grand total of \$458,238 plus applicable taxes as set out in Report E-11-053 dated May 3, 2011.
7. THAT the Regional Municipality of Waterloo enter into a Consulting Services Agreement with Stantec Consulting Ltd. of Kitchener, Ontario, to provide consulting engineering services for the 2011 Water Supply Master Plan Update, at an upset limit of \$582,848 plus applicable taxes, as per Report E-11-055, dated May 3, 2011.
8. THAT the Regional Municipality of Waterloo receives the Draft Proposed Updated Assessment Report (AR) for the Grand River Source Protection Area as presented in Report E-11-057 dated May 3, 2011, and directs staff to:
  - Forward this report to the Lake Erie Source Protection Committee (SPC) as the basis for formal comments on the Updated AR
  - Request the SPC provide the Region's comments to develop a better screening criteria to evaluate the impacts of Road Salt threats to groundwater supplies directly to the MOE as part of the Proposed Updated AR
  - Request the SPC provide the Region's objection to including e-coli as an Issue for the Brantford surface water system directly to the MOE with the submission of the Proposed Updated AR and delegate the decision to include or remove this recommendation to the Commissioner of Transportation and Engineering pending review of the content of the revised version of the Updated AR.

AND THAT the Regional Municipality of Waterloo plans to discontinue the use of the St. Agatha, St. Agatha – Swartzentruber, and St. Agatha - Sararas drinking water systems and will apply to revoke related licenses, approvals and permits within five years after the day of this resolution.

9. THAT the Region of Waterloo accept P-11-042, Monthly Report of Development Activity for March 2011, dated May 3, 2011.
10. THAT the Regional Municipality of Waterloo approve implementation of the Grand River Transit fare change on July 1, 2011 illustrated in Table 2 as described in report P-11-044, dated May 3, 2011.
11. THAT the Regional Municipality of Waterloo approve, enter into an Agreement for, and execute all documentation related to a land exchange with Gregory U. Voisin and INCC Corp. for the conveyance to The Regional Municipality of Waterloo of the fee simple interest in the lands described as Part Lot 40, GCT, being Part of Part 1 on Reference Plan 58R-16930, in the City of Waterloo, for construction of the Kitchener-Waterloo Zone 6

Elevated Water Tank, together with easements for access, services and water main purposes, over Parts of Lot 40, GCT, in the City of Waterloo, and the conveyance to Gregory U. Voisin and/or INCC Corp. the fee simple interest in Part of Lot 40, GCT, being Parts 1, 2 and 3 on Reference Plan 58R-15538, in the City of Waterloo, subject to satisfactory completion of the Region's property disposition procedures and on terms and conditions satisfactory to the Regional Solicitor.

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 May 3, 2011, Items 1 to 4 be adopted as follows:

1. THAT the Regional Municipality of Waterloo approve the revised Health and Safety Policy, attached to Report CA-HR-11-004, as required under the Occupational Health and Safety Act.
2. THAT the Regional Municipality of Waterloo authorize the Commissioner of Corporate Resources to enter into a one-time temporary facility use agreement with J.M. Drama Alumni, a non-profit registered charitable corporation, to facilitate the use of 60 Victoria Street North – the "Rumpel Building" – for the purpose of a charitable art show and sale as described in Report CR-FM-11-010 dated May 3<sup>rd</sup>, 2011 with such agreement to be to the satisfaction of the Regional Solicitor.
3. THAT Regional Council receive and endorse the summary report entitled: *Corporate Greenhouse Gas (GHG) Inventory and Action Plan for Region of Waterloo Operations* dated May 3<sup>rd</sup>, 2011 as attached to report CR-FM-11-011, and that staff forward the full detailed technical report to the Federation of Canadian Municipalities and Sustainable Waterloo.

AND THAT the Regional Municipality of Waterloo adopt the following GHG reduction targets for Region of Waterloo operations and these be communicated to the appropriate agencies:

- a. FCM Partners for Climate Protection – to stabilize the Region's total corporate GHG emission at 2009 levels through to the year 2019.
- b. Sustainable Waterloo Regional Carbon Initiative –to reduce the intensity of GHG emissions by 14% per capita by the year 2019 based on population forecasts (as a result of stabilizing the Region's corporate emissions at 2009 levels).

AND THAT staff report back to Council by 2014 with a complete assessment of the actions to make-up the gap between the current action plan and the recommended target and identify any associated costs and potential sources of funding.

AND FURTHER THAT Regional staff measure progress achieved and re-evaluate these targets every three years recommending any appropriate revisions for Council's consideration.

4. THAT the Regional Municipality of Waterloo authorize the Commissioner of Corporate Resources to enter into a Collaborative Agreement with both Sustainable Waterloo and Waterloo Region Green Solutions (REEP) for the purposes of developing a *community scale GHG emissions inventory and action plan in Waterloo Region* further described in report CR-FM-11-012 dated May 3rd, 2011 with such agreement and documentation to be 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. A recommendation was made to recognize the contribution of the citizen members of the Region of Waterloo Community Housing Inc. Rob Horne, Commissioner Planning, Housing and Community Services stated this can be done as part of National Housing Day

MOVED by J. Mitchell

SECONDED by R. Kelterborn

THAT the Summary of Recommendations of the Community Services Committee dated May 3, 2011, Items 1 and 2, and one report from closed session, Item 3, be adopted as follows:

1. THAT the Regional Municipality of Waterloo approve the revised Terms of Reference for the Heritage Planning Advisory Committee as described in Report P-11-046, dated May 3, 2011.
2. THAT the Regional Municipality of Waterloo approve the Community Housing Update and Proposed 2011 Progress Plan, as described in Report P-11-050, dated May 3, 2011.
3. THAT the Regional Municipality of Waterloo acquire the three (3) Community Housing properties owned by Region of Waterloo Community Housing Inc. (ROWCHI), a corporation wholly owned by the Regional Municipality of Waterloo, comprising 132 units in total at the following addresses: 416 Kingscourt Drive in Waterloo, 144 Forrest Avenue in New Hamburg and 630 Keats Way in Waterloo;

AND THAT the Regional Municipality of Waterloo authorize the payment of amounts necessary to temporarily finance and discharge the existing mortgages on title to the three (3) ROWCHI properties noted above, with such payment to be drawn from the Housing Reserve Fund to be repaid, with interest, upon completion of the debenture financing for the properties;

AND THAT the Regional Municipality of Waterloo authorize the issuance of debentures in an amount not to exceed \$6,664,110 for a term not to exceed ten (10) years for the purpose of acquiring the three (3) ROWCHI properties noted above;

AND THAT the Region's Chief Financial Officer and Commissioner of Planning, Housing and Community Services be authorized to take such actions and execute such documentation as may be required to effect the acquisition and transfer of ownership of

the three (3) ROWCHI properties noted above, with the form and content of such documentation to be to the satisfaction of the Regional Solicitor;

AND FURTHER THAT the Region's Chief Financial Officer and Commissioner of Planning, Housing and Community Services be authorized to act as Director of Region of Waterloo Community Housing Inc. with joint authority to represent the Region's interest in the ROWCHI corporation as sole shareholder.

CARRIED

#### **OTHER MATTERS UNDER COMMITTEE OF THE WHOLE**

a) Memo: Ontario Works Caseload: April 2011

Received for information.

MOVED by L. Armstrong  
SECONDED by J. Haalboom

THAT Committee of the Whole rise and Council resume.

CARRIED

MOVED by B. Halloran  
SECONDED by C. Zehr

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

CARRIED

#### **OTHER BUSINESS**

J. Mitchell inquired if Regional approval has been granted for the Square to Square event to be held on June 19, 2011. Mike Murray, Chief Administrative Officer advised a report will be coming forward to the Planning and Works Committee and staff have been involved with this project. C. Zehr advised Kitchener City Council has approved the project in principle but final approval is not expected until May 30<sup>th</sup>.

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

MOVED by G. Lorentz  
SECONDED by J. Mitchell

a) THAT a By-law to Confirm the Actions of Council of May 11, 2011 be read a first, second and third time, finally passed and numbered 11-024 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

CARRIED



**ADJOURN**

MOVED by C. Millar

SECONDED by T. Cowan

THAT the meeting adjourn at 7:28 p.m.

CARRIED

**REGIONAL CHAIR, *K. Seiling***

**REGIONAL CLERK, *K. Fletcher***