



REGIONAL COUNCIL MINUTES

Wednesday, June 29, 2011

The following are the minutes of the Regular Council meeting held at 7:06 p.m. in the Regional Council Chamber, 150 Frederick Street, Kitchener, Ontario, with the following members present: Chair K. Seiling, L. Armstrong, 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.

Members Absent: J. Brewer

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

The following members re-declared their pecuniary interest related to the closed session of the Planning and Works Committee from June 21, 2011. They left the closed meeting for this discussion.

R. Deutschmann declared a conflict of interest regarding Rapid Transit due to an indirect pecuniary interest since he and his spouse are shareholders of corporations that have an interest in a property at 10 Duke Street West, Kitchener.

D. Craig declared a non-pecuniary interest regarding Rapid Transit due to his son owning property within the area of a proposed station on the rapid transit system.

T. Galloway declared a pecuniary interest regarding Rapid Transit due to his employment at the University of Waterloo.

K. Seiling declared a pecuniary interest regarding Rapid Transit in that two of his adult children own residential properties within the proposed corridor. He vacated the Chair during this portion of the meeting.

CLOSED SESSION

MOVED by J. Wideman
SECONDED by T. Cowan

THAT a closed meeting of Council be held on June 29, 2011 at 6:45 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) Labour relations related to contract negotiations
- b) Labour relations related to contract negotiations

CARRIED

MOVED by G. Lorentz
SECONDED by C. Millar

THAT Council reconvene in Open Session.

CARRIED

DELEGATIONS

- a) Luisa D'Amato, President, Grand Philharmonic Choir appeared before Council to thank them for their generous support with the Grants to Arts, Culture and Community Organization – 2011 Allocations. She stated the \$30,000 grant received is crucial to the work done by the Grand Philharmonic Choir. She introduced Mark Vuorinen, Artistic Director who outlined their future plans. He noted the programs they will be able to perform as a result of the generous contribution and grant from the Region.
- b) The delegation from Brian Campbell, Cambridge, regarding By-law to Charge for Water Services to certain parts of the Lloyd Brown Settlement Area, Township of North Dumfries cancelled.

MINUTES OF PREVIOUS MEETINGS

J. Wideman requested an amendment to page 4 of the June 21st Planning & Works Committee minutes to amend the fourth paragraph to read "no environmental impacts resulting from this shift".

L. Armstrong requested clarification on page 10 of the June 21st Planning & Works Committee minutes to reflect the concern was specifically speeding around schools.

MOVED by T. Cowan
SECONDED by L. Armstrong

THAT the following Minutes be approved as amended:

- a) Closed Council – June 15, 2011
- b) Council – June 15, 2011
- c) Planning & Works – June 21, 2011
- d) Closed Committee - June 21, 2011
- e) Community Services - June 21, 2011
- f) Administration & Finance – June 21, 2011
- g) Economic Development and Promotion – June 21, 2011

CARRIED

MOVED by G. Lorentz
SECONDED by J. Haalboom

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

CARRIED

FINANCE REPORTS

- a) F-11-051, T2011-018 Miscellaneous Roadways Improvements at Various Locations

MOVED by S. Strickland
SECONDED by R. Kelterborn

THAT the Regional Municipality of Waterloo accept the tender of Coco Paving Inc. for Miscellaneous Roadway Improvements at Various Locations in the amount of \$2,842,714.84 including all applicable taxes.

CARRIED

- b) F-11-052, P2011-23 Landfill Compactor Rebuild

MOVED by S. Strickland
SECONDED by R. Kelterborn

THAT the Regional Municipality of Waterloo accept the proposal of Tri County Equipment and Repair for the factory certified rebuild of an Al-Jon compactor and the installation of a Global Positioning System (GPS) at a total price of \$527,936.00 including all applicable taxes.

CARRIED

- c) F-11-053, T2011-118 Bulk Hauling and Disposal of Biosolids from the Manitou Biosolids Dewatering Facility and Waterloo Wastewater Treatment Plant

MOVED by S. Strickland
SECONDED by R. Kelterborn

THAT the Regional Municipality of Waterloo accept the tender of Sarnia Paving Stone Ltd. for the Bulk Hauling and Disposal of Biosolids from the Manitou Biosolids Dewatering Facility and the Waterloo Wastewater Treatment Plant for a 17 month term commencing August 1, 2011 to December 31, 2012 at a unit rate of \$80.795 per metric tonne including applicable taxes.

CARRIED

- d) F-11-054, P2011-12 Proposal for the Design, Supply, Installation and Commissioning of Photovoltaic Systems – Phase 1

MOVED by S. Strickland
SECONDED by R. Kelterborn

THAT the Regional Municipality of Waterloo accept the proposal of Black & McDonald Ltd. for the Design, Supply, Installation and Commissioning of Photovoltaic Systems – Phase 1 in the amount of \$2,562,567.67 including all applicable taxes.

CARRIED

e) F-11-055, P2011-10 Water Supply System, Standby Power Maintenance Program

MOVED by S. Strickland

SECONDED by R. Kelterborn

THAT the Regional Municipality of Waterloo accept the proposal of Toromont Power Systems for the implementation of the P2011-10 Water Supply System, Standby Power Maintenance Program for a two (2) year term commencing Oct 1, 2011 to September 30, 2013 at a total price of \$413,855.72 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.

MOVED by J. Wideman

SECONDED by T. Cowan

THAT the Summary of Recommendations of the Planning and Works Committee, dated June 21, 2011, Items 1 to 16, and 2 reports from closed session, Items 17 and 18, be adopted as follows:

1. THAT the Region of Waterloo approve proceeding with the installation of traffic signals at Victoria Street (Regional Road 55) and Westforest Trail prior to the start of the 2011/2012 school year as outlined in Report E-11-068, dated June 21, 2011.
2. THAT the Regional Municipality of Waterloo take the following actions with respect to the Environmental Assessment and Preliminary Design Study for Weber Street between College Street in the City of Kitchener and Union Street in the City of Waterloo:
 - a) Approve the Recommended Design Concept described in Report E-11-058 dated June 21, 2011 for the proposed reconstruction of Weber Street between College Street and Union Street.
 - b) Direct staff to file a Notice of Completion as required by the Municipal Class Environmental Assessment and place the Environmental Study Report on the public record for review for a period of 30 days.
3. THAT the Regional Municipality of Waterloo take the following actions with respect to the Class Environmental Assessment for South Boundary Corridor and Franklin Boulevard Extension, in the City of Cambridge and the Township of North Dumfries:
 - a) Approve the preliminary design for construction of the South Boundary Corridor and Franklin Boulevard Extension as described as the Recommended Design Alternative outlined in Report E-10-088, dated November 16, 2010;
 - b) Direct staff to file the Notice of Completion for this Class Environmental Assessment Study by means of advertisements in the local newspapers and mailings to adjacent

property owners, tenants, and agencies, and place the Environmental Study Report on the public record for a period of 30 days. [E-11-069]

4. THAT The Regional Municipality of Waterloo approve the Grand River Transit Policy – Onboard Mobile Surveillance Systems, attached as Appendix A to Report E-11-052.

AND THAT onboard recording media be overwritten after 72 hours.

AND THAT there be a review of the policy in two years.

5. THAT the Region of Waterloo accept P-11-062, Monthly Report of Development Activity for May 2011, dated June 21, 2011.
6. THAT the Regional Municipality of Waterloo approve an amendment to Controlled Access By-law #58-87 for a temporary all movement construction access on the west side of Regional Road #70 (Ira Needles Boulevard), approximately 45 metres south of Thorndale Drive, in the City of Waterloo subject to the transfer of title of property to the Region of Waterloo, as described in Report P-11- 057, dated June 21, 2011.
7. THAT the Regional Municipality of Waterloo approve the modifications to Route 65 FISHER MILLS, Route 66 WINSTON and Route 71 MELRAN, in Cambridge, effective September 5, 2011 as described in Report P-11-063, dated June 21, 2011 and revised per the memo to Planning and Works Committee dated June 21, 2011.
8. THAT the Regional Municipality of Waterloo approve the acquisition of real-time passenger information display signs from INIT Innovations in Transportation, Inc. at a total cost of \$350,603 plus applicable taxes, as described in Report No. P-11-064, dated June 21, 2011.
9. THAT the Regional Municipality of Waterloo amend the Region's Fees and Charges By-law (Regional By-law 09-003) with respect to the U-Pass agreement with the University of Waterloo Federation of Students, University of Waterloo Graduate Student Association, Wilfrid Laurier Undergraduate Students, and Wilfrid Laurier Graduate Student Association as described in Report P-11-065, dated June 21, 2011 to:
 - a) Increase the U-Pass Fee for University of Waterloo Undergraduate Students from \$52.94 to \$60.64 per School Term for eligible students, effective September 1, 2011; and
 - b) Increase the U-Pass Fee for University of Waterloo Graduate Students from \$52.94 to \$60.64 per School Term for eligible students, effective September 1, 2011; and
 - c) Increase the U-Pass Fee for Wilfrid Laurier Undergraduate Students from \$52.94 to \$60.64 per School Term for eligible students, effective September 1, 2011; and
 - d) Increase the U-Pass Fee for Wilfrid Laurier Graduate Students from \$52.94 to \$54.26 per School Term for eligible students, effective September 1, 2011; and
 - e) Authorize the Regional Chair and Regional Clerk to execute any associated agreements to the satisfaction of the Regional Solicitor.
10. THAT the Regional Municipality of Waterloo enter into an amended Consulting Services Agreement with McCormick Rankin Corporation (MRC) of Kitchener, Ontario to provide engineering services for a Class Environmental Assessment, detailed design, contract administration and construction inspection for the Manitou Drive Widening, Bleams Road to Fairway Road in the City of Kitchener at a revised upset limit fee of \$451,064 plus applicable taxes for the environmental assessment and detailed design phases, with contract administration and construction inspection to be paid on a time basis. [E-11-050]

11. THAT the Regional Municipality of Waterloo take the following actions with respect to proposed improvements on University Avenue (Regional Road No. 57) from Lincoln Road to Weber Street in the City of Waterloo:
 - a) approve the proposed improvements for University Avenue as outlined in Report E-11-066; and
 - b) amend Traffic and Parking By-law 06-072, as amended, to provide Reserved Lanes for bicycles on both sides of University Avenue from Lincoln Road to Weber Street.
12. THAT the Regional Municipality of Waterloo approve the revised 2011 Transportation Capital Base, System Expansion, and Airport Budgets as per Report E-11-073 dated June 21, 2011 which supersedes the budget adopted by Regional Council during the 2011 budget process.
13. THAT the Regional Municipality of Waterloo declare a leasehold interest of greater than twenty-one (21) years in approximately 4.95 acres situate in the northwest corner of Part 1 on Registered Plan WR-70802 in the Geographic Township of Woolwich, Regional Municipality of Waterloo, being the easterly portion of Lot 1 on the Plan of Survey attached to Report CR-RS-11-047/E-11-076 dated June 21, 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 Millard Properties Limited (the Lessee) as described in Report CR-RS-11-047/E-11-076 dated June 21, 2011 with the form of the lease to be to the satisfaction of the Regional Solicitor.
14. THAT the Regional Municipality of Waterloo declare the lands described as Part Lot 40, German Company Tract, being Parts 1, 2 and 3, Reference Plan 58R-15538, in the City of Waterloo surplus to the needs of the Region, as detailed in Report No. CR-RS-11-044 dated June 21, 2011, and provide the standard public notification as required by the Region's property disposition by-law.
15. THAT the Regional Municipality of Waterloo approve the Baden-New Hamburg Water and Wastewater Master Plan Update Report including its recommended actions as itemized in Report E-11-056, dated June 21, 2011;

AND THAT the Commissioner of Transportation and Environmental Services is authorized to issue the Notice of Completion, and to provide the Baden-New Hamburg Water and Wastewater Master Plan Update Report for public review and comment for a 30-day period in accordance with the Municipal Class Environmental Assessment Process.
16. THAT the Regional Municipality of Waterloo enter into a Consulting Services Agreement with GHD Inc., of Markham, Ontario to provide consulting services for Phase 1 and 2 of the Asset Management Strategy for the Transportation and Environmental Services Department, at an upset fee limit of \$2,384,577.23 plus applicable taxes;

AND THAT upon successful completion of Phase 1 and 2 of this Consultant assignment, staff report back to Planning and Works Committee to request approval to enter into a Consultant Services Agreement with GHD Inc. of Markham, Ontario for phase 4 of this project. [E-11-006.1]

17. THAT the Regional Municipality of Waterloo approve, enter into a Compensation Settlement Agreement for, and execute all documentation related to, the expropriation of lands described as Parts 1 and 2, Expropriation Plan WR607397 (PIN 22469-0104), in the City of Kitchener, Regional Municipality of Waterloo by the Ministry of Transportation for the sum of \$22,500.00, to the satisfaction of the Regional Solicitor; and

THAT the net surplus funds be allocated to the Housing Reserve Fund designated for Waterloo Region Housing.

18. THAT the Regional Municipality of Waterloo approve, enter into Agreements for, and execute all documentation related to, the acquisition of lands for improvements to Eagle Street described as:
- a) Part Lot 32, Plan 1364, being Part 8, on Reference Plan 58R-17102, in the City of Cambridge, Regional Municipality of Waterloo from Bruce George Hayes for the sum of \$9,700.00, plus associated costs to the satisfaction of the Regional Solicitor; and
 - b) Part Lot 47, Plan 1364, being Parts 19 and 20, on Reference Plan 58R-17104, in the City of Cambridge, Regional Municipality of Waterloo from the Estate of Douglas Lyle Nash for the sum of \$9,500.00, 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 Sean Strickland, Chair of the Committee.

MOVED by S. Strickland
SECONDED by J. Mitchell

THAT the Summary of Recommendations of the Community Services Committee dated June 21, 2011, Item 1, be adopted as follows:

1. THAT the Regional Municipality of Waterloo increase the 2011 operating budget for Children's Services budget by \$27,500 gross and \$0 net Regional Levy as outlined in report SS-11-029;

AND THAT the Regional Municipality of Waterloo approve the use of up to \$400,000 from the Best Start Unconditional Grant as part of the 2011 stabilization strategy, as outlined in report SS-11-029, dated June 21, 2011.

CARRIED

T. Galloway brought forward an item from the closed Council session.

MOVED by T. Galloway
SECONDED by B. Halloran

THAT the Regional Municipality of Waterloo approve the Memorandum of Agreement with the Ontario Nurses Association (ONA) on behalf of members of ONA Public Health, for the period July 1, 2011 to June 30, 2013.

CARRIED

Economic Development and Promotion

The Summary of Recommendations of the Economic Development and Promotion Committee was presented by Tom Galloway, Chair of the Committee.

MOVED by T. Galloway

SECONDED by S. Strickland

THAT the Summary of Recommendations of the Economic Development and Promotion Committee dated June 21, 2011, Item 1, be adopted as follows:

1. THAT the Regional Municipality of Waterloo approve the following 2011 Economic Development and Promotion grants totalling \$166,500 with \$139,400 to be funded from the 2011 budget for Economic Development and Promotion and the balance of \$27,100 from the 2011 operating budget contingency:

Junior Achievement of the Waterloo Region	\$21,500
Waterloo Region Small Business Centre	\$50,000
Business Education Partnership of Waterloo Region	\$8,000
Cambridge Highland Games	\$5,800
K-W Oktoberfest	\$65,000
Blind Bowls Association of Canada	\$1,200
Waterloo Region Manufacturing Innovation Network	\$15,000

AND FURTHER THAT a grant in the amount of \$5,000 be approved for the International Association of Administrative Professionals (Grand River Chapter) to be paid from the 2012 budget for Economic Development and Promotion budget once the 2012 Regional budget is approved.

CARRIED

Water Efficiency Advisory Committee

The Summary of Recommendations of the Water Efficiency Advisory Committee was presented by Jim Wideman, Chair of the Committee. He highlighted the recommendation, noting all of the budget has been expended in the first six months of this year with over 4,000 toilets replaced. He explained the rationale for reducing the amount of the rebate from \$60 to \$20 in order to phase it in prior to the elimination of the rebate in 2013.

Councillors questioned the rush to approve the recommendation as the second part does not come into effect until 2012 and a report is typically brought forward to Planning and Works Committee. J. Wideman advised the program is overexpended by \$6,000 at this point. The second part of the recommendation could wait but approving it now will allow staff lead time for the promotion of the change in the program. There was further discussion with respect to the rationale for taking the funding from development charges and it was noted this is directly

related to deferring capital and maintaining capital. Water efficiency projects are identified in the current Development Charges By-law.

MOVED by J. Wideman
SECONDED by T. Cowan

THAT the Summary of Recommendations of the Water Efficiency Advisory Committee dated June 29, 2011, Item 1, be adopted as follows:

1. THAT the Region of Waterloo increase the capital project funding from Regional Development Charges by a maximum of \$240,000, to ensure funding for all eligible rebate applications under the 2011 Toilet Replacement Program;

AND THAT, effective January 1, 2012, the consumer rebate per high efficiency toilet replacement in Waterloo Region be reduced from \$60 to \$20.

CARRIED
(S. Strickland opposed)

REGIONAL CHAIR

- a) RC-11-004, Council Resolution to Authorize Absence of Regional Councillor Jane Brewer

MOVED by T. Galloway
SECONDED by C. Millar

THAT Council authorize the absence of Councillor Jane Brewer from meetings of Council until October 31, 2011 pursuant to Section 259 (1) (c) of the *Municipal Act, 2001*.

CARRIED

- b) RC-11-005, Competitive Bidding for Community (Social) Housing Insurance

Chair Seiling provided background information on this situation and outlined the recommendation. He stated this will affect all housing providers in the Region and the estimated increases are very large and will have a huge impact on the Housing budgets.

In response to a question from Council, Rob Horne, Commissioner, Planning, Housing and Community Services advised the motivation for this move is the sharing of the burden on all providers and to make the entire pool more appealing for bids in the future.

MOVED by S. Strickland
SECONDED by L. Armstrong

THAT the Regional Municipality of Waterloo object to the refusal of the Social Housing Services Corporation (SHSC) to allow for competitive bidding for insurance by prescribed housing providers in the Region of Waterloo by adopting the following resolution:

WHEREAS the Social Housing Services Corporation, an entity created by the Province of Ontario, has announced the elimination of all competition for the provision of insurance coverage outside of its exclusive Group Insurance Program for prescribed community (social) housing providers;

AND WHEREAS the statutory mandate of the SHSC is limited to coordinating insurance programs for prescribed community housing providers;

AND WHEREAS the Region of Waterloo directly owns over 2800 units of community (social) housing and oversees more than 5000 additional units of community (social) housing as the Service Manager pursuant to the Provincial *Social Housing Reform Act*;

AND WHEREAS all community housing , including community housing in the Region of Waterloo, will be unable to seek quotations for insurance coverage outside of the SHSC's wholly-owned brokerage, as of November 2011;

AND WHEREAS SHSC – insured community housing providers are expected to incur a substantial increase in their upcoming insurance renewal premiums;

BE IT RESOLVED THAT the SHSC Board of Directors be requested to immediately reverse their decision to require all prescribed housing providers to only participate in their Insurance Program, and return to their current business practice;

AND THAT the SHSC initiate a process to ensure that all of its programs and services are based on open, competitive bidding processes;

AND should the SHSC not reverse its decision, the Province of Ontario intervene accordingly to ensure an open, competitive bidding process for insurance and all of its other programs and services;

AND THAT the Minister of Municipal Affairs and Housing issue a written consent or other remedy if necessary to the Region of Waterloo and its prescribed community housing providers, as well as any other Service Manager requesting such relief with the ability to not participate in the SHSC insurance program and other SHSC programs and services, if desired;

AND THAT this resolution be forwarded to the Board of the SHSC, the Minister of Municipal Affairs and Housing, the Premier of Ontario, all prescribed housing providers in the Region of Waterloo, all Service Managers in Ontario, and the Association of Municipalities of Ontario.

CARRIED

OTHER MATTERS UNDER COMMITTEE OF THE WHOLE

- a) CR-RS-11-046, Surplus Declaration and Conveyance of Easement Interest at Regional Waste Water Treatment Plant Facility, City of Kitchener, to the Corporation of the City of Kitchener and the Corporation of the City of Cambridge

MOVED by J. Wideman

SECONDED by L. Armstrong

THAT the Regional Municipality of Waterloo:

- a) declare an easement interest in the lands described as Part of Biehn's Unnumbered Tract, in the City of Kitchener, PIN 22733-0008(LT) and 22733-0009(LT) surplus to the needs of the Region, as detailed in Report No. CR-RS-11-046 dated June 21, 2011, and provide the standard public notification as required by the Region's property disposition by-law;

- b) approve, enter into an Agreement for, and execute all documentation related to, the conveyance of a permanent easement to the Corporation of the City of Kitchener and the Corporation of the City of Cambridge for the sum of \$1.00 plus all associated costs, for the installation and maintenance of a sanitary sewer force main over the lands described as Part of Biehn's Unnumbered Tract, in the City of Kitchener, PIN 22733-0008(LT) and 22733-0009(LT) as detailed in Report No. CR-RS-11-046 dated June 21, 2011, pursuant to the Region's property disposition by-law and the satisfaction of the Regional Solicitor; and
- c) approve, enter into a License Agreement for, and execute all documentation related to, a license for the installation and maintenance of a sanitary force main above ground over the lands described as part of Biehn's Unnumbered Tract, in the City of Kitchener, PIN 22733-0008(LT) and 22733-0009(LT) as detailed in Report No. CR-RS-11-046 dated June 21, 2011, to the satisfaction of the Regional Solicitor.

CARRIED

MOVED by T. Cowan
SECONDED by G. Lorentz

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

NOTICE OF MOTION

C. Zehr introduced his motion and provided comments, noting with the ongoing implementation of the light rail transit the issue will be recurring. He stated the matter affects all municipalities with major projects and he advised a similar motion was passed by Kitchener Council and endorsed by Waterloo Council.

MOVED by C. Zehr
SECONDED by G. Lorentz

WHEREAS the Municipal Conflict of Interest Act contains provisions related to conflicts of interest by elected officials who sit on municipal/regional councils;

AND WHEREAS municipal/regional elected officials are left to themselves and any legal advice they personally obtain to determine if they believe they have a potential conflict that contravenes the intent of the act;

AND WHEREAS circumstances may arise where the scope of a project may cause the Municipal Conflict of Interest Act to be interpreted resulting in a large number of elected officials having either direct or indirect conflicts;

AND WHEREAS even after obtaining legal advice, municipal/regional elected officials may still face a potential conflict of interest complaint and have to incur personal costs towards their defense of that complaint;

BE IT RESOLVED THAT the Region of Waterloo requests the Ontario Ministry of Municipal Affairs to work in conjunction with the Association of Municipalities of Ontario to investigate the creation of a Municipal Conflict of Interest Commissioner, who would consider potential conflicts in advance when requested by an individual municipal /regional elected official and whose ruling would be binding and final on that elected official; and further,

BE IT RESOLVED that this motion be forwarded to the municipalities in Waterloo Region, the Association of Municipalities of Ontario (AMO), the MPPs in Waterloo Region and the Minister of Municipal Affairs.

CARRIED

OTHER BUSINESS

J. Haalboom advised new donations have been received in the Archives and she requested an update report at the next Administration and Finance Committee meeting.

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

MOVED by S. Strickland

SECONDED by J. Wideman

- a) THAT a By-law to Limit Tax Decreases for Commercial, Industrial and Multi-Residential Property for 2011 be read a first, second and third time, finally passed and numbered By-law 11-032, signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- b) THAT a By-law to Amend By-law 11-015, A By-law to Establish Fees and Charges for the Regional Municipality of Waterloo (Removal of Residential Electronic Waste) be read a first, second and third time, finally passed and numbered By-law 11-033, signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- c) THAT a By-law to Amend By-law Number 58-87, as amended, Being a By-law to Designate and Regulate Controlled-Access Roads (Regional Road #70, Ira Needles Boulevard, City of Waterloo) be read a first, second and third time, finally passed and numbered By-law 11-034, signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- d) THAT a By-law to Confirm the Actions of Council of June 29, 2011 be read a first, second and third time, finally passed and numbered By-law 11-035, signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

CARRIED

Chair Seiling advised a Special Council meeting has been scheduled for Tuesday, July 5, 2011 at 9:00 a.m.

ADJOURN

MOVED by B. Halloran
SECONDED by C. Millar

THAT the meeting adjourn at 7:32 p.m.

CARRIED

REGIONAL CHAIR, *K. Seiling*

REGIONAL CLERK, *K. Fletcher*