



REGIONAL COUNCIL MINUTES

Wednesday, September 14, 2011

The following are the minutes of the Regular Council meeting held at 7:12 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 and J. Wideman.

Members Absent: C. Zehr

CLOSED SESSION

MOVED by C. Millar

SECONDED by G. Lorentz

THAT a closed meeting of Council be held on Wednesday, September 14, 2011 at 6:30 p.m. in the Waterloo County Room, in accordance with Section 239 of the Municipal Act, 2001, for the purposes of considering the following subject matters:

- a) proposed or pending acquisition of land in the City of Kitchener and the Township of Wilmot
- b) receiving of legal advice subject to solicitor client privilege related to the terms and conditions of proposed legal agreements
- c) litigation or potential litigation related to a legal matter

CARRIED

MOVED by T. Cowan

SECONDED by B. Halloran

THAT Council reconvene in Open Session.

CARRIED

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

None declared.

MINUTES OF PREVIOUS MEETINGS

J. Haalboom noted an error in the motion on page 2 of the Planning and Works Committee minutes of September 6, 2011.

MOVED by J. Haalboom

SECONDED by L. Armstrong

THAT the following Minutes be approved as amended:

- a) Closed Audit – August 25, 2011
- b) Council – August 25, 2011
- c) Planning & Works – September 6, 2011
- d) Administration & Finance – September 6, 2011
- e) Closed Committee – September 6, 2011

CARRIED

MOVED by J. Brewer
SECONDED by J. Wideman

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

CARRIED

FINANCE REPORTS

- a) F-11-061, T2011-116 Window Replacement at 150 Main Street, City of Cambridge

MOVED by C. Millar
SECONDED by R. Kelterborn

THAT the Regional Municipality of Waterloo accept the tender of PM Contracting for Window Replacement at 150 Main Street, City of Cambridge in the amount of \$233,633.15 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 G. Lorentz

THAT the Summary of Recommendations of the Planning and Works Committee, dated September 6, 2011, Items 1 to 6, and 2 reports from closed session, Items 7 and 8, be adopted as follows:

1. THAT the Region of Waterloo accept P-11-070, Monthly Report of Development Activity for July 2011, dated September 6, 2011.
2. THAT the Regional Municipality of Waterloo approve the acquisition and installation of advanced technology, including automated audible and visual stop announcements, from INIT Innovations in Technology, Inc. for installation on Grand River Transit buses at a cost not to exceed \$855,000 plus applicable taxes, as described in Report No. P-11-071, dated September 6, 2011;

AND THAT the Commissioner of Planning, Housing and Community Services be authorized to enter into such agreements with INIT Innovations in Technology, Inc. as may be required

to facilitate the implementation of the recommendations in Report No. P-11-071, dated September 6, 2011, with such agreements to be to the satisfaction of the Regional Solicitor;

AND THAT the Regional Municipality of Waterloo approve the transfer of \$325,000 from Project 66056 – On Board Security Surveillance (P2010-16; Report F-10-065) to Project 66071 - AVL / APC Technology Implementation.

3. THAT The Regional Municipality of Waterloo direct and authorize the Regional Solicitor to take the following actions with respect to the expropriation of lands for the road improvements to Bridge Street, in the City of Kitchener as detailed in report CR-RS-11-033 dated September 6, 2011:
 1. Complete application(s) to the Council of the Regional Municipality of Waterloo, as may be required from time to time, for approval to expropriate land, which is required for the road improvements to Bridge Street and described as follows:

Fee Simple Partial Taking:

1. Part of Lots 3 and 4, South Side of Bridge Street, Peter N. Tagge Survey, Registered Plan Number 577, being Part 4, on Reference Plan 58R-17148, PIN 22712-0191(LT) (14 Bridge Street)
2. Part of Lot 1, South Side of Bridge Street, Peter N. Tagge Survey, Registered Plan Number 577, being Part 5, on Reference Plan 58R-17148, PIN 22712-0189(LT) (26 Bridge Street, East)
3. Part of Lot 10, Shoemaker's Survey, Registered Plan Number 577, being Part 7, on Reference Plan 58R-17148, PIN 22712-0185(LT) (42 Bridge Street)
4. Part of Lot 10, Shoemaker's Survey, Registered Plan Number 577, being Part 9, on Reference Plan 58R-17148, PIN 22712-0184(LT) (44 Bridge Street)
5. Part of Lot 10, Shoemaker's Survey, Registered Plan Number 577, being Part 10, on Reference Plan 58R-17148, PIN 22712-0183(LT) (46 Bridge Street)
6. Part of Peter Horning's Tract, being Part 1, on Reference Plan 58R-17155, PIN 22712-0181 (LT) (no municipal address)

Permanent Hydro Easement:

1. Part of Lot 1, South Side of Bridge Street, Peter N. Tagge Survey, Registered Plan Number 577, being Part 6, on Reference Plan 58R-17148, PIN 22712-0189(LT) (26 Bridge Street)
2. Part of Lot 10, Shoemaker's Survey, Registered Plan Number 577, being Part 8, on Reference Plan 58R-17148, PIN 22712-0185(LT) (42 Bridge Street)
2. Serve notices of the above application(s) required by the Expropriations Act;
3. Forward to the Chief Inquiry Office any requests for a hearing that may be received;
4. Attend, with appropriate Regional staff, at any hearing that may be scheduled;
5. Discontinue expropriation proceedings or any part thereof, in respect of the above described lands, or any part thereof, upon the registration on title of the required documentation to complete a transaction whereby the required interests in the lands are

conveyed; and

6. Do all things necessary and proper to be done, and report thereon to Regional Council in due course.
4. THAT the Regional Municipality of Waterloo take the following actions with respect to proposed improvements on George Street (Regional Road No. 42) from St. Andrews Street to Park Hill Road in the City of Cambridge:
 - a) approve the proposed improvements for George Street as outlined in Report E-11-077; and
 - b) amend Traffic and Parking By-law 06-072, as amended, to provide Reserved Lanes for bicycles on both sides of George Street from Park Hill Road to Blair Road.
5. THAT the Regional Municipality of Waterloo enter into a Consulting Services Agreement with Stantec Consulting Ltd. to provide consulting engineering services for Detailed Design, Contract Administration and Construction Inspection Services associated with the Reconstruction and Widening of Weber Street from College Street to Union Street for an upset limit fee of \$1,885,900.00 plus applicable taxes for the design phase, with construction administration services to be paid on a time basis. [E-11-092]
6. THAT the Regional Municipality of Waterloo approve the purchase of the Transit Signal Priority module from Fortran Traffic Systems Limited at a cost of \$440,000 plus HST as outlined in Report E-11-070, dated September 6, 2011.

AND THAT the existing Traffic Signal Control System Upgrade agreement with Fortran Traffic Systems Limited as approved by Regional Council May 26, 2010, be amended as required to the satisfaction of the Director, Procurement and Supply Services, to include the purchase of this Transit Signal Priority module.

7. THAT the Regional Municipality of Waterloo approve, enter into an Agreement for, and execute all documentation related to, the acquisition of lands for improvements to Bridge Street East described as Part Lot 1, Plan 577, being Part 5, on Reference Plan 58R-17148, in the City of Kitchener, Regional Municipality of Waterloo from Donald Neal Baker and Susan Ruth Baker for the sum of \$30,000.00, plus associated costs to the satisfaction of the Regional Solicitor.
8. THAT the Regional Municipality of Waterloo approve, enter into an Agreement for, and execute all documentation related to, the acquisition of lands for improvements to Trussler Road described as Part Lot 2, Block A, Concession 3, being Part 1, on Reference Plan 58R-16920, in the Township of Wilmot, Regional Municipality of Waterloo from George Nitz and Nada Nitz for the sum of \$6,100.00, plus associated costs to the satisfaction of 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 C. Millar

THAT the Summary of Recommendations of the Administration and Finance Committee dated September 6, 2011, Items 1 to 3, be adopted as follows:

1. THAT the Regional Municipality of Waterloo approve an increase in consulting fees to an upset limit of \$230,000, to a total of \$950,000 plus applicable taxes to Rebanks Pepper Littlewood Architects Inc. (RPLA) for design and construction administration of the WRPS North Division construction project due to design scope increases as detailed in report CR-FM-11-018.
2. THAT the Regional Municipality of Waterloo approve the pre-budget expenditure not to exceed \$2,526,000 for the purchase of 24 vehicles and equipment to replace those listed in Appendix A of report CR-FM-11-019 dated September 6, 2011, which were scheduled for replacement in 2012 in the Ten Year Capital Plans of various departments, to be funded from the appropriate vehicle/equipment reserve funds.
3. THAT the Administration and Finance Committee approve the minutes of the Audit Committee dated August 25, 2011.

CARRIED

CHIEF ADMINISTRATIVE OFFICER

CA-11-007, By-law to Appoint an Acting Chief Financial Officer and Treasurer

MOVED by T. Galloway

SECONDED by T. Cowan

THAT The Regional Municipality of Waterloo, pursuant to Report CA-11-007, dated September 14, 2011,

- a) Repeal By-law No. 96-073, a By-law to Appoint a Chief Financial Officer, effective on September 28, 2011; and
- b) Appoint Ms. Angela Hinchberger as Acting Chief Financial Officer and Treasurer, effective on September 28, 2011, in accordance with the By-law attached as Appendix A.

CARRIED

REGIONAL CLERK

a) CR-CLK-11-011.1, 2012 Schedule of Council/Committee Meetings – Revised

MOVED by B. Halloran

SECONDED by J. Wideman

THAT the Regional Municipality of Waterloo adopt the 2012 Council and Committee Meeting Schedule attached to Report CR-CLK-11-011.1 dated September 14, 2011.

CARRIED

OTHER MATTERS UNDER COMMITTEE OF THE WHOLE

a) Memo: Ontario Works Caseload: August 2011

Received for information

MOVED by G. Lorentz
SECONDED by L. Armstrong

THAT Committee of the Whole rise and Council resume.

CARRIED

MOVED by S. Strickland
SECONDED by G. Lorentz

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

CARRIED

OTHER BUSINESS

J. Haalboom reminded everyone of the Doors Open event to be held on Saturday, September 17th.

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

MOVED by J. Brewer
SECONDED by G. Lorentz

- a) THAT a By-law to Appoint an Acting Chief Financial Officer be read a first, second and third time, finally passed and numbered 11-040 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- b) THAT a By-law to Confirm the Actions of Council of September 14, 2011 be read a first, second and third time, finally passed and numbered 11-041 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

CARRIED

ADJOURN

MOVED by J. Brewer
SECONDED by T. Cowan

THAT the meeting adjourn at 7:16 p.m.

CARRIED

REGIONAL CHAIR, *K. Seiling*

REGIONAL DEPUTY CLERK, *L. Wetzel*