



REGIONAL COUNCIL MINUTES

Wednesday, October 26, 2011

The following are the minutes of the Regular Council meeting held at 7:15 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, R. Kelterborn, G. Lorentz, C. Millar, J. Mitchell, S. Strickland, J. Wideman and C. Zehr.

Members Absent: B. Halloran

MOMENT OF SILENCE

The Council meeting began with a moment of silence in honour of Mike Connolly, former Regional Councillor, who passed away on Sunday, October 23, 2011.

CLOSED SESSION

MOVED by T. Cowan
SECONDED by L. Armstrong

THAT a closed meeting of Council be held on Wednesday, October 26, 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) receiving of legal advice and opinion that is subject to solicitor-client privilege related to a legal agreement

CARRIED

MOVED by J. Wideman
SECONDED by T. Galloway

THAT Council reconvene in Open Session.

CARRIED

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

D. Craig declared a conflict of interest with respect to the Planning and Works Committee minutes from October 18, 2011 which he was not present at and Report CR-RS-11-074, Land Acquisition – 518 Dutton Drive, Waterloo due to his son owning property within the area of a proposed station on the rapid transit system.

R. Deutschmann declared a conflict of interest regarding Report CR-RS-11-074, Land Acquisition – 518 Dutton Drive, Waterloo and reconfirmed his declaration at the October 18th Planning and Works Committee meeting due to an indirect pecuniary interest with an interest in a property at 10 Duke Street West, Kitchener.

K. Seiling declared a pecuniary interest regarding Report CR-RS-11-074, Land Acquisition – 518 Dutton Drive, Waterloo and reconfirmed his declaration at the October 18th Planning and Works Committee meeting in that two of his adult children own residential properties within the proposed corridor and he will be declaring a conflict until such time as it can be sorted out legally when he can re-enter into the discussions.

PRESENTATIONS

- a) City of Kitchener Urban Design Award for Waterloo Region Museum was presented to Chair Seiling by Kitchener Mayor Carl Zehr. The award was presented for civic projects. T. Galloway noted this is the third award the building has received. He reminded everyone of the opening on Saturday, November 12th at 10:00 a.m.

PETITIONS

Rachel Jacquot appeared before Council and submitted a petition with respect to the Homer Watson/Block Line roundabout. She stated originally she hoped to have an overhead walkway for pedestrians built but understands that is not realistic given the costs. She requested rumble strips be installed 50 metres in advance of the entrance to the roundabout, pedestrian lights and a speed limit of 40 kmh.

J. Wideman brought forward the recommendation from Report E-11-108.

E-11-108, Posted Speed Limit on Homer Watson Boulevard (Regional Road 28) Approaching Block Line Road

Councillors debated the motion and supported the revised distance for the reduced speed area. It was agreed that additional enforcement will be required in this area and a request should be made to the Waterloo Regional Police Service to do more frequent enforcement at this roundabout.

There was discussion about the size of the “stop for pedestrian” signs and Thomas Schmidt, Commissioner, Transportation and Environmental Services advised he will review this with the technical staff. The line markings through the roundabout were also raised, along with options for the crosswalk, rumble strips and signage. A further report will be brought back to Planning and Works Committee on November 8th.

C. Zehr proposed an amendment to the motion that oversize signs be installed on a temporary basis and be reviewed prior to their removal.

A question was asked about the terminology on the signs, using “maximum speed ahead” rather than “reduced speed ahead”. T. Schmidt advised he will confirm what the regulation requires.

The proposed roundabouts on Franklin Boulevard were noted and the concern with the schools and pedestrians located in that area.

It was agreed additional education and enforcement is required.

G. Lorentz requested a recorded vote.

MOVED by J. Wideman
SECONDED by T. Cowan

THAT the Regional Municipality of Waterloo, in order to implement a 50 km/h speed limit adjacent to the Homer Watson/Block Line roundabout, amend Traffic and Parking By-Law # 06-072, as amended, to:

- a) Remove from Schedule 18, Rates of Speed, 70 km/h Maximum Speed on Homer Watson Boulevard/Fountain Street (Regional Road 28) from Ottawa Street (Regional Road 4) to 100 metres west of Preston Parkway;
- b) Add to Schedule 18, Rates of Speed, 70 km/h Maximum Speed on Homer Watson Boulevard/Fountain Street (Regional Road 28) from 400 metres south of Block Line Road to 100 metres west of Preston Parkway;
- c) Add to Schedule 18, Rates of Speed, 70 km/h Maximum Speed on Homer Watson Boulevard (Regional Road 28) from Regional Road 4 (Ottawa Street) to 400 metres north of Block Line Road;

in the Cities of Kitchener and Cambridge as outlined in Report E-11-108, dated October 26, 2011;

AND FURTHER THAT the size of the speed limit sign be oversized for at least six months and that a report be brought back to Council prior to the removal of or change to the oversize signs.

CARRIED

Yeas: L. Armstrong, J. Brewer, T. Cowan, D. Craig, R. Deutschmann, T. Galloway, J. Haalboom, R. Kelterborn, G. Lorentz, J. Mitchell, K. Seiling, S. Strickland, J. Wideman, C. Zehr
Nays: C. Millar

DELEGATIONS

- a) Gary Broderick appeared before Council with respect to his appeal to Regional Council of the decision of the Licensing and Retail Committee related to the suspension of his taxi driver license. He stated this suspension will affect his family and his livelihood. He stated City Cab was not notified his suspension was stayed until this Council meeting and he has been under suspension since October 17th and is already out of pocket. He advised his personal driving record is blemish free since 1974 and the three speeding tickets he received while driving a cab were while outside of the Region.

Chair Seiling outlined that Council can confirm the Licensing and Retail Committee decision, alter it or take into account the time G. Broderick has already served.

Members of Council supported the suspension of the Licensing and Retail Committee and the need to have flexibility as a Committee. The confusion over the suspension was discussed and it was agreed to adjust the time accordingly based on what has already been served. Staff will communicate the revised dates with G. Broderick.

Marty Sawdon, Administrator, Licensing and Enforcement Services reviewed the set of guidelines passed by the Committee, noting G. Broderick had completed his probation and then acquired additional speeding violations. There was discussion about precedents and direction

was given to the Licensing and Retail Committee to develop guidelines for repeat offenders and those still on probation and then have them published.

MOVED by G. Lorentz
SECONDED by J. Mitchell

THAT the Council of the Regional Municipality of Waterloo confirm the decision of the Licensing and Retail Committee regarding the twenty-one day suspension of the Taxi-cab driver license of Gary Broderick.

CARRIED

MINUTES OF PREVIOUS MEETINGS

J. Haalboom requested amendments to pages 2 and 3 of the October 5, 2011 Council minutes related to the Hidden Valley discussion as follows: under Duncan Clemens that additional public consultation and *information* be scheduled and under Michael Druker that it be included that *it was his opinion that the east/west transit service was not considered at the time of the option alignment.*

MOVED by J. Brewer
SECONDED by T. Galloway

THAT the following Minutes be approved as amended:

- a) Closed Library – September 27, 2011
- b) Closed Council – October 5, 2011
- c) Council – October 5, 2011
- d) Community Services – October 18, 2011
- e) Closed Committee – October 18, 2011
- f) Administration & Finance – October 18, 2011
- g) Planning & Works – October 18, 2011
- h) Economic Development & Promotion – October 18, 2011

CARRIED

COMMUNICATIONS

MOVED by J. Mitchell
SECONDED by G. Lorentz

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

CARRIED

FINANCE REPORTS

- a) F-11-072, Waterloo Region Housing's 2011/12 General Insurance Program

MOVED by S. Strickland
SECONDED by G. Lorentz

THAT the Regional Municipality of Waterloo accept the bid of Frank Cowan Company Limited for the 2011/12 General Insurance Program for Waterloo Region Housing in the amount of \$314,307.03 inclusive of the SHSC fee of \$15,625.47 and all applicable taxes. [F-11-072]

CARRIED

b) F-11-073, P2011-46 Plow Equipment

MOVED by S. Strickland
SECONDED by G. Lorentz

THAT the Regional Municipality of Waterloo accept the proposal of Viking Cives Ltd. for the purchase of Plow Equipment at a total price of \$537,522.92 including all applicable taxes. [F-11-073]

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. Item #8 from October 6, 2011 was taken separately. Councillors were concerned with safety at the roundabout and wanted to provide an opportunity to staff to bring a report back on the additional items. It was agreed to amend the resolution so items a) and b) would be done immediately. A suggestion was made to consider a community safety zone in this area. Staff was also requested to review the intersection of Homer Watson Boulevard and Hanson Avenue to determine how the traffic flow relates to the roundabout.

MOVED by J. Wideman
SECONDED by C. Zehr

THAT the Summary of Recommendations of the Planning and Works Committee, dated September 27, 2011, Item 1, be adopted as follows:

1. 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 University Avenue, in the City of Waterloo, in the Region of Waterloo as detailed in report CR-RS-11-059 dated September 27, 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 University Avenue and described as follows:

Fee Simple Partial Taking:

1. Part of Lot 2, Registered Plan 1050, being Part 1, on Reference Plan 58R-17179, PIN 22691-0047(LT) (251 Glenridge Drive)
2. Part of Lot 77, Registered Plan 1050, being Part 4, on Reference Plan 58R-17179, PIN 22354-0005(LT) (240 Mayfield Avenue)
3. Part of Lot 1, Registered Plan 1076, being Part 5, on Reference Plan 58R-17179, PIN

22355-0053(LT) (239 Mayfield Avenue)

4. Part of Lot 3, Municipal Compiled Plan of Lot 6, German Company Tract, being Parts 1 and 2, on Reference Plan 58R-17180, PIN 22691-0046(LT) (130-140 University Avenue)
 5. Part of Lots 10 and 11, Registered Plan 501, being Part 3, on Reference Plan 58R-17180, PIN 22358-0054(LT) (115 University Avenue East)
 6. Part of Lot 10, Registered Plan 501, being Parts 4 and 5, on Reference Plan 58R-17180, PIN 22358-0055(LT) (119 University Avenue East)
 7. Part of Condominium Element Waterloo North Condominium Plan Number 23, being Part 6, on Reference Plan 58R-17180, PINS 23023-0001(LT) to 23023-0108(LT) (121 University Avenue East)
 8. Part of Lot 5, Registered Plan 1132, being Part 2, on Reference Plan 58R-17172, PIN 22355-0057(LT) (147 University Avenue East)
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.

THAT the Summary of Recommendations of the Planning and Works Committee, dated October 18, 2011, Items 1 to 7, and two reports from closed session, Items 9 & 10, be adopted as follows:

1. THAT the Region of Waterloo accept P-11-079, Monthly Report of Development Activity for September 2011, dated October 18, 2011.
2. THAT the Regional Municipality of Waterloo approve the permanent operation of Route 21 – Elmira;

THAT the Regional Municipality of Waterloo approve the following action regarding the expansion of the Grand River Transit fleet to implement this service:

- a) Include a budget provision of \$1,015,000 in the 2012 GRT Capital Budget to be funded from debentures for the purchase of two (2) buses (net of HST rebate) and associated equipment and grant pre-budget approval for the purchase of these two buses prior to the approval of the 2012 budget;
- b) Accept the proposal from NovaBus, a Division of Prevost Car Inc. for the 2012 delivery of two (2) diesel transit buses at a price of \$1,079,561.32 including HST;

and

- c) Authorize the issuance of debentures in an amount not to exceed \$1,015,000 not to exceed a 10 year term for this purchase;

AND THAT the net operating and debt financing costs of this service be area rated to the Township of Woolwich. [P-11-080]

- 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-11-067 dated October 18, 2011 described as follows:

Fee Simple Partial Taking:

- a) 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)
- b) 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)
- c) Part Lot 136, German Company Tract, City of Kitchener, being Part 5, on Reference Plan 58R-16917, PIN 22728-0010(LT) (1434 Trussler Road)
- d) Part Lot 135, German Company Tract, City of Kitchener, being Part 6, on Reference Plan 58R-16917, PIN 22728-0009(LT) (no municipal address)
- e) 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)
- f) Part Lot 129, German Company Tract, City of Kitchener, being Part 11, on Reference Plan 58R-16917, PIN 22727-0022(LT) (808 Trussler Road)
- g) 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)
- h) 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)

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 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 approves the proposed improvements as outlined in Report E-11-091 for Westmount Road (Regional Road No. 50) from Greenbrook Drive to Highland Road in the City of Kitchener.
5. THAT the Regional Municipality of Waterloo enter into a Consultant Services Agreement with IBI Group of Waterloo, Ontario to provide consulting engineering services for the preliminary design, detailed design, contract administration and construction inspection for King Street Reconstruction in the St. Jacob's Settlement Area, Township of Woolwich at an upset limit of \$334,548.00 plus applicable taxes for the preliminary design and detailed design phases with contract administration and construction inspection to be paid on a time basis;

AND THAT the Region of Waterloo approve an increase in project costs of \$66,998.00 plus applicable taxes gross and \$0 net to facilitate the preliminary and detailed design phases of the work undertaken for the Township of Woolwich, with contract administration and construction inspection to be paid on a time basis. [E-11-099]

6. THAT the Regional Municipality of Waterloo appoint four Regional Councillors to the Rapid Transit Steering Committee including:
 - Chair of the Regional Planning and Works Committee;
 - Chair of the Regional Administration and Finance Committee;
 - Chair of the Regional Community Services Committee; and
 - Regional Councillor Claudette Millar to represent the City of Cambridge;

AND THAT The Regional Municipality of Waterloo approve the hiring of seven permanent and four non-permanent staff to be added to the Rapid Transit and Legal Services Divisions, as described in Report No. E-11-105, dated October 18, 2011.

7. THAT the Regional Municipality of Waterloo takes the following action regarding the Grand River Transit's 2012 replacement bus purchase:
 - a) grant pre-budget approval for the purchase of eighteen (18) transit buses prior to the approval of the 2012 budget.
 - b) accept the proposal from NovaBus, a Division of Prevest Car Inc., for the 2012 delivery of eighteen (18) diesel transit buses at a price of \$9,716,051.88 including all applicable taxes.
 - c) authorize the issuance of debentures in an amount not to exceed \$8,015,000 for a term not to exceed 10 years for this purchase. [E-11-093]
9. 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 University Avenue described as Part Lot 2, Plan 1050, being Part 1, on Reference Plan 58R-17179, in the City of Waterloo, Regional Municipality of Waterloo from Andrew Tokulah Stephen for the sum of \$19,000.00, plus associated costs to the satisfaction of the Regional Solicitor.

10. THAT the Regional Municipality of Waterloo approve, enter into an Agreement for, and execute all documentation related to, the acquisition of land for road improvements to Weber Street West described as Part Lots 20 and 21, Plan 131, being 245 Weber Street West, in the City of Kitchener, Regional Municipality of Waterloo from Miguel Arturo Garcia and Julia Veraly Garcia for the sum of \$192,000.00, plus associated costs, plus payment of \$9,600.00, as full and final compensation for the Vendor's moving and other disturbance costs, with all documentation to be to the satisfaction of the Regional Solicitor.

CARRIED

MOVED by J. Wideman
SECONDED by C. Zehr

THAT the Summary of Recommendations of the Planning and Works Committee, dated October 18, 2011, Item 8, be adopted as follows:

8. THAT in regard to vehicular and pedestrian safety concerns for the Roundabout located at the intersection of Homer Watson Boulevard and Block Line Road, staff be directed as follows:
 - a. To change all signs from "yield for pedestrians" to "stop for pedestrians" immediately;
 - b. To reduce the speed limit to 50 km per hour immediately;
 - c. Overhead signs should not be installed until Regional Council has reviewed where the pedestrian crossing will be located; and
 - d. To review additional signage regarding vehicular signaling and no passing in the roundabout.

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 October 18, 2011, Items 1 to 5, be adopted as follows:

1. THAT the Regional Municipality of Waterloo approve the participation of the Emergency Medical Services Division in the Emergency Medical Services Technology Interoperability Framework (EMS-TIF) Project;

AND THAT the Director, Emergency Medical Services be authorized to execute Tiered Response Agreements with the local municipalities pertaining to participating Fire Departments, as well as any required EMS-TIF agreements and/or letters of intent with the Crown in Right of the Province of Ontario by its Ministry of Health and Long Term Care, subject to such agreements and letters of intent being satisfactory to the Regional Solicitor, as outlined in Report PH-11-049, dated October 18, 2011.

2. THAT the Regional Municipality of Waterloo approve the following with regard to the Investment in Affordable Housing for Ontario Program (IAH), as described in Report P-11-084, dated October 18, 2011:
 - a) Agree to participate in the investment in Affordable Housing for Ontario Program;
 - b) Authorize the Regional Chair and Regional Clerk to execute an Administration Agreement with the Province and other such agreements and documentation in a form satisfactory to the Regional Solicitor, as may be required to participate in Investment in Affordable Housing for Ontario Program (IAH);
 - c) Authorize the Commissioner of Planning, Housing and Community Services to execute and deliver all documentation required by the Province of Ontario and the Region of Waterloo for the purpose accessing funding from the Investment in Affordable Housing for Ontario Program (IAH); and
 - d) Direct staff to prepare a report containing recommendations for a Program Delivery and Fiscal Plan for consideration by Regional Council prior to February 28, 2012.
3. THAT the Regional Municipality of Waterloo, in its capacity as Service Manager under the *Social Housing Reform Act*, approve the transfer of ownership of the community rental housing property located at 284 Clyde Road in the City of Cambridge from "Slovak Villa" to Victoria Park Community Homes Inc. and enter into such agreements as described in Report CR-RS-11-064/P-11-077, dated October 18, 2011, as may be required to effect this transfer with the form and content of such agreements to be satisfactory to the Regional Solicitor.
4. THAT the Regional Municipality of Waterloo terminate its agreement under the Domiciliary Hostel Program with Waring Estates Limited with respect to the residence located at 97 Concession Street, Cambridge, Ontario, effective as of the date of the closure of the purchase of sale of the residence;

AND THAT the Regional Municipality of Waterloo enter into a Domiciliary Hostel Agreement with 2287599 Ontario Inc., with respect to the residence located at 97 Concession Street, Cambridge, Ontario at a per diem rate of up to \$47.75 for a maximum of 20 beds, effective as of the date of the closure of the purchase of sale of the residence, as outlined in Report SS-11-044, dated October 18, 2011.

5. THAT the Regional Municipality of Waterloo approve an increase of 1.60 full time equivalent (FTE) Personal Support Workers (PSW) effective October 18, 2011 to be fully funded by the Ministry of Health and Long Term Care;

AND THAT the 2011 Operating Budget for Seniors' Services be increased by \$99,045 gross and \$0 net Regional Levy, to be funded by the Ministry of Health and Long Term Care, as outlined in Report SS-11-045 dated October 18, 2011.

CARRIED

Administration and Finance

The Summary of Recommendation of the Administration and Finance Committee was presented by Tom Galloway, Chair of the Committee. A request was made to amend the

second clause of Item #2 to remove the provision of quarterly reports in the Property Acquisition By-law but have staff provide the reports to Council so as not to require the by-law to be amended when a change may be proposed.

MOVED by T. Galloway
SECONDED by G. Lorentz

THAT the Summary of Recommendations of the Administration and Finance Committee dated October 18, 2011, Items 1 and 2, be adopted as follows:

1. THAT the Regional Municipality of Waterloo take the following actions with respect to the Community Environmental Fund, as described in Report CR-FM-11-022/P-11-085, dated October 18, 2011:
 - a) establish the *Community Environmental Fund* by integrating the existing Environmental Stewardship Fund with the previously approved in-principle Community Sustainability Fund; and
 - b) approve the Terms of Reference of the new Community Environmental Fund as described in the *Guidelines and Application Package* within Appendix B of Report CR-FM-11-022/P-11-085, dated October 18, 2011.
2. THAT the proposed Real Property Acquisition By-law substantially in the form attached as Appendix "A" to Report CR-RS-11-065 be placed on an upcoming agenda of Regional Council for its consideration following public notice of the said proposed By-law being provided in accordance with the Region's Notice Policy 07-02, as amended;

AND THAT staff be directed to provide quarterly reports to Regional Council of the transactions approved pursuant to the By-law.

CARRIED

MOVED by T. Galloway
SECONDED by T. Cowan

THAT the Summary of Recommendations of the Administration and Finance Committee dated October 18, 2011, one report from closed session, Item 3, be adopted as follows:

3. THAT The Regional Municipality of Waterloo direct staff, in relation to Tender T2011-109-GRT Strasburg Road Facility Expansion (the "Project"), to re-tender the building construction portion of the Project (the GRT Strasburg Road Facility Expansion).

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 J. Wideman

THAT the Summary of Recommendations of the Economic Development and Promotion Committee, dated October 18, 2011, Item 1, be adopted as follows:

1. THAT the Regional Municipality of Waterloo approve an Economic Development and Promotion grant in the amount of \$150,000 for the 2012 Waterloo Region International Plowing Match to be funded from the Capital Levy Reserve Fund. [F-11-070]

CARRIED

REGIONAL CHAIR

- a) RC-11-006, Well Interference Advisory Committee Appointments

MOVED by J. Haalboom

SECONDED by J. Mitchell

That Councillors Les Armstrong, Todd Cowan, Rob Deutschmann, Ross Kelterborn and Jim Wideman be appointed to the Well Interference Advisory Committee for the 2010-2014 term of Regional Council and that the Regional Chair appoint other members as may be required.

CARRIED

OTHER MATTERS UNDER COMMITTEE OF THE WHOLE

G. Lorentz assumed the Chair for this portion of the meeting.

- b) CR-RS-11-074, Land Acquisition – 518 Dutton Drive, Waterloo

MOVED by J. Wideman

SECONDED by J. Mitchell

That The Regional Municipality of Waterloo take legal title to the lands described as Part Lot 11 and Part Lot 8 GCT as in all of PIN 22280-0026(LT), and municipally known as 518 Dutton Drive, in the City of Waterloo.

CARRIED

Chair Seiling resumed the Chair.

MOVED by S. Strickland

SECONDED by J. Mitchell

THAT Committee of the Whole rise and Council resume.

CARRIED

MOVED by L. Armstrong

SECONDED by C. Millar

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

CARRIED

OTHER BUSINESS

D. Craig provided a highlight of the recent graduation at Galt Collegiate and induction of Bob Hodges into the Hall of Fame.

T. Cowan inquired when the issue of shark fins will be brought back. Dr. Liana Nolan, Medial Officer of Health advised it is scheduled to come to the December 6th Community Services Committee meeting.

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

MOVED by J. Wideman

SECONDED by J. Brewer

- a) THAT a By-law to Expropriate Certain Lands for Road Improvements to Trussler Road (Regional Road 70), in the City of Kitchener and Township of Wilmot be read a first, second and third time, finally passed and numbered 11-045 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- b) THAT a By-law to Amend By-law 06-072, as Amended, Being the Region's Traffic and Parking By-law (Rates of Speed, Homer Watson Boulevard (Regional Road 28), Kitchener) be read a first, second and third time, finally passed and numbered 11-046 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 October 26, 2011 be read a first, second and third time, finally passed and numbered 11-047 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 8:35 p.m.

CARRIED

REGIONAL CHAIR, *K. Seiling*

REGIONAL CLERK, *K. Fletcher*