



REGIONAL COUNCIL MINUTES

Wednesday, December 14, 2011

The following are the minutes of the Regular Council meeting held at 7:16 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 J. Haalboom

SECONDED by L. Armstrong

THAT a closed meeting of Council be held on Wednesday, December 14, 2011 at 5:35 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
- b) potential litigation related to a proceeding before an administrative tribunal
- c) proposed or pending acquisition of land in the City of Kitchener
- d) personal matters about identifiable individuals – committee appointments
- e) receiving of legal advice and opinion that is subject to solicitor-client privilege related to a legal agreement

CARRIED

MOTION TO RECONVENE IN OPEN SESSION

MOVED by L. Armstrong

SECONDED by J. Haalboom

THAT Council reconvene in Open Session.

CARRIED

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

R. Deutschmann declared a conflict of interest regarding Item #8 on the Planning and Works Committee Summary of Recommendations related to the Preliminary Preferred Rapid Transit Procurement and Delivery Option and an item in closed session 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 pecuniary interest regarding Item #8 on the Planning and Works Committee Summary of Recommendations related to the Preliminary Preferred Rapid Transit Procurement and Delivery Option and an item in closed session due to his son owning property within the area of a proposed station on the rapid transit system.

K. Seiling declared a pecuniary interest regarding Item #8 on the Planning and Works Committee Summary of Recommendations related to the Preliminary Preferred Rapid Transit Procurement and Delivery Option and an item in closed session due to two of his adult children who own residential properties within the proposed corridor.

K. Seiling re-declared his pecuniary interest related to an Ontario Municipal Board matter due to his deceased mother-in-law's estate which was discussed at the closed session last week.

DELEGATIONS

- a) Call for Delegations – CR-CLK-LIC-11-008: Amendments to the Taxi-cab Meter By-law Per Accessibility for Ontarians with Disabilities Act, 2005

No one came forward at this call for delegations.

- b) [Dave Lamka](#) appeared before Council with respect to New Permit to Place Mobile Signs on Lands Dedicated to the Region. A copy of his presentation is appended to the original minutes. He outlined the Sign By-law that was approved in 2010 and examples of the new sign permit process. He requested staff be directed to contact the owner or user of mobile signs to address any concerns prior to the signs just being removed.

Chair Seiling stated the materials presented will be referred to staff. Councillors raised concerns with mobile sign locations. It was noted the City of Kitchener regulates the industry by using a permit system.

- c) [Jan Liggett](#) appeared before Council with respect to the GRT Business Plan 2011-2014. A copy of her presentation is appended to the original minutes. She stated there is a desire to increase transit ridership in Cambridge and provided statistics about the number of bus shelters in Cambridge, Kitchener and Waterloo. J. Liggett highlighted the annual budget for shelters which only allows for ten to be installed each year. She provided specific examples of locations with no bus shelters and issues with accessibility due to snow. She requested this matter be addressed in the report scheduled to go to Planning and Works Committee on January 31, 2012.

Councillors had questions on effect of the direct relationship between ridership and availability of shelters and J. Liggett responded she believed there is a direct relationship. It was noted that all but 100 of the current bus shelters pre-date the Region taking over the transit system ten years ago. Staff were requested to prepare a report on the number of shelters across the Region prior to spending any money on new shelters. A suggestion was made to review the special transit incentive fund that was established for Cambridge to increase ridership and if shelters would qualify for this fund. Rob Horne, Commissioner, Planning, Housing and Community Services replied the fund was established with Council direction to support transit ridership and transit oriented development. He advised the Business Plan is scheduled for the Planning and Works Committee on January 31st and will include a new policy around bus shelters. There was further discussion about responsibility for snow clearing at bus stops and location of stops.

- d) Brian Campbell appeared before Council with respect to Report E-11-120.1/F-11-081.1. He stated this process started in 2001 and is still not complete. He expressed concern as the residents are not being heard and they cannot afford these costs. The majority of residents

will not be hooking up to this system and he questioned why the amount cannot be amortized on the property taxes.

Councillors clarified the provisions in the proposed by-law related to lump sum payments and interest.

T. Galloway brought forward Item # 1 from the Administration and Finance Committee Summary of Recommendations.

MOVED by T. Galloway
SECONDED by J. Wideman

THAT the Summary of Recommendations of the Administration and Finance Committee dated December 6, 2011, Item 1, be adopted as follows:

1. THAT the Regional Municipality of Waterloo charge interest to benefitting property owners of the Lloyd Brown Settlement Area as identified in Report E-11-120/F-11-081 who enter into an installment payment plan to pay the connection charge for connecting into the water works;

AND THAT the interest rate for said owners be set at the Bank of Canada prime interest rate at the time of connection into the water system, plus one percent (+1%).

CARRIED
(C. Millar opposed)

E-11-120.1/F-11-081.1, Water Works Upgrade in Lloyd Brown (Township of North Dumfries) – Alternative Payment Arrangements

MOVED by S. Strickland
SECONDED by L. Armstrong

THAT The Regional Municipality of Waterloo enact a By-law, attached as Appendix A, to recover the costs of the installation of certain water works in the Lloyd Brown Settlement Area in the Township of North Dumfries; pursuant to Report E-11-120.1/F-11-081.1, dated December 14, 2011.

CARRIED

MINUTES OF PREVIOUS MEETINGS

MOVED by T. Cowan
SECONDED by C. Zehr

THAT the following Minutes be approved:

- a) Budget – November 16, 2011
- b) Budget Public Input – November 16, 2011
- c) Closed Council – November 16, 2011
- d) Council – November 16, 2011
- e) Closed Committee – December 6, 2011
- f) Community Services – December 6, 2011

- g) Administration and Finance – December 6, 2011
- h) Planning and Works – December 6, 2011
- i) Library – December 6, 2011
- j) Licensing and Retail – December 6, 2011
- k) Closed Well Interference Appeals Committee – December 7, 2011
- l) Well Interference Appeals Committee – December 7, 2011
- m) All Council – December 7, 2011

CARRIED

MOVED by J. Haalboom
SECONDED by G. Lorentz

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

CARRIED

FINANCE REPORTS

a) F-11-085, T2011-138 Waterloo Region Housing Window and Door Replacement at 339 Bishop Street, Cambridge, ON

J. Haalboom inquired how many windows were being replaced in this project. R. Horne advised he will provide this information to Councillor Haalboom.

MOVED by S. Strickland
SECONDED by J. Wideman

THAT the Regional Municipality of Waterloo accept the tender of Aluminum Window Designs for T2011-138 Waterloo Region Housing Window and Door Replacement at 339 Bishop Street, Cambridge, ON, in the amount of \$144,103.25 including all applicable taxes.

CARRIED

b) F-11-086, T2011-132 Water Treatment Chemicals

MOVED by S. Strickland
SECONDED by J. Wideman

THAT the Regional Municipality of Waterloo accept the following tenders: Dutch Products Inc. in the amount of \$265,143.20, Canada Colors and Chemical Ltd. in the amount of \$143,792.50, Brenntag Canada Inc. in the amount of \$134,244.00, Great Lakes Ammonia Corporation in the amount of \$79,495.50, and Flo Chem Ltd. in the amount of \$41,584.00 for the supply of Water Treatment Chemicals, at an estimated total cost of \$664,259.20 including all applicable taxes.

CARRIED

c) F-11-087, T2011-007 Waterloo WWTP Upgrade, Contract 4, Secondary Treatment and Digestion, City of Waterloo

MOVED by S. Strickland
SECONDED by J. Wideman

THAT the Regional Municipality of Waterloo accept the tender of METTKO Construction (formerly SMA) for T2011-007 Waterloo WWTP Upgrade, Contract 4, Secondary Treatment and Digestion, City of Waterloo, at a total price of \$30,521,074.00 including all applicable taxes, subject to receipt of the Ministry of Environment and City of Waterloo approvals.

CARRIED

COMMITTEE REPORTS

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 December 6, 2011, Items 1 to 7, and 4 reports from closed session, Items 8 to 11, be adopted as follows:

1. THAT the Regional Municipality of Waterloo receive the report "Opportunities Waterloo Region Assessment" and refer Report SS-11-050, dated December 6, 2011 to the budget process for consideration.
2. THAT the Regional Municipality of Waterloo consent to the amalgamation of Making Room Community Support for the Homeless with Cambridge Shelter Corporation, as described in Report CR-RS-11-086/P-11-099;

AND THAT the Commissioner of Planning, Housing and Community Services and the Chief Financial Officer be authorized to execute such documentation to provide for the assumption and transfer of liabilities from MRCSH to CSC as may be required with the form and content of such documentation to be satisfactory to the Regional Solicitor.

3. WHEREAS the Region Municipality of Waterloo is concerned about the slaughter of sharks for shark fin soup and other shark fin products;

AND WHEREAS the Regional Municipality of Waterloo is opposed to the practice of shark finning;

AND WHEREAS The Regional Municipality of Waterloo is opposed to the slaughter of sharks that appear on an endangered species list or "special concern" list endorsed by the Canadian Federal Government,

THEREFORE BE IT RESOLVED THAT the Regional Municipality of Waterloo request that the Federal government investigate and pass legislation to prohibit the importation of, possession, sale and consumption of imported shark fin products, where such products are obtained via shark finning;

AND THAT the Regional Municipality of Waterloo request that the Federal government review its current position on the management of global shark populations to determine whether further restrictions and/or discussions are required with other national governments;

AND FURTHER THAT this request and a copy of report PH-11-052/CR-CLK-11-020 be forwarded to the Federation of Canadian Municipalities, all Members of Parliament and area municipalities.

4. THAT the Regional Municipality of Waterloo temporarily suspend entry into any new child care purchase of service agreements for the period of January 1, 2012 to June 15, 2012;

AND THAT the Regional Municipality of Waterloo endorse the policy defining participation in Raising the Bar on Quality initiative, as outlined in Report SS-11-051, dated December 6, 2011.

5. THAT the Regional Municipality of Waterloo enter into a Fee Subsidy Service Agreement effective December 1, 2011 with Messiah Lakeshore Cooperative Nursery School Incorporated, located at 315 Northlake Drive, Waterloo, ON; N2V 1W5;

AND THAT the Regional Municipality of Waterloo enter into a Fee Subsidy Service Agreement effective December 1, 2011 with Moppet Parent Participating Preschool located at 171 Frederick Street, Kitchener, ON; N2H 2M6;

AND THAT the Regional Municipality of Waterloo enter into a Fee Subsidy Service Agreement effective December 1, 2011 with the University of Waterloo Early Childhood Education Centre, located at 200 University Avenue West, Waterloo ON N2L 3G1;

AND FURTHER THAT the Regional Municipality of Waterloo enter into a Fee Subsidy Service Agreement effective December 1, 2011 with Elmira Community Nursery School Incorporated located at 22 Mockingbird Drive, Elmira ON; N3B 1H4 as outlined in report SS-11-052, dated December 6, 2011.

Age Group	Hours of Care	Per Diem Cost
Messiah Lakeshore Cooperative Nursery School		
Toddler	Less than 4	\$34.50
Preschool	Less than 4	\$22.25
Moppet Parent Participating Preschool		
Preschool	Less than 4	\$20.00
University of Waterloo ECE Centre		
Preschool	Less than 4	\$20.20
Elmira Community Nursery School		
Toddler	Less than 4	\$18.00
Preschool	Less than 4	\$13.00

6. THAT the Regional Municipality of Waterloo increase the 2011 Children's Services budget by \$127,673 gross and \$0 net.
7. THAT the Regional Municipality of Waterloo approve the operation of a new Alzheimer Day Program to be located in Cambridge, conditional on approval by the Waterloo Wellington Health Integration Network (WWLHIN), effective January 1, 2012, to be 100% funded by the Province of Ontario and client fees;

AND THAT an increase of 2.8 full time equivalents (FTE) be approved for the Seniors' Services Division as of January 1, 2012 for Cambridge Alzheimer Day Program;

AND THAT the 2012 Operating Budget for the Seniors' Services Division be increased by \$320,273 gross and \$0 net;

AND THAT the 2012 Operating Budget for the Seniors' Services Division be increased by \$54,000 gross and \$0 net on a one-time basis for start-up costs for the Cambridge Alzheimer Day Program;

AND THAT the Region of Waterloo approve the temporary addition of three (3) beds to the Alzheimer Overnight Stay Program, conditional on approval by the Waterloo Wellington Health Integration Network (WWLHIN), effective January 1, 2012 to March 31, 2012, to be 100% funded by the Province of Ontario and client fees;

AND THAT a temporary increase of 2.36 full time equivalents (FTE) be approved for the Seniors' Services Division as of January 1, 2012 for the Overnight Stay Program;

AND THAT the 2012 Operating Budget for Seniors' Services Division be increased by \$53,155 gross and \$0 net for the period January 1, 2012 to March 31, 2012;

AND FURTHER THAT the 2012 Fees and Charges By-law currently under consideration include the following rates:

Regular Day Program - Cambridge (income based)	\$15.00
Transportation (Round Trip) – Cambridge	\$ 5.00*

*The transportation rate will be subject to change in accordance with GRT rate changes as approved. [SS-11-056]

8. THAT the Regional Municipality of Waterloo re-appoint the following persons to the Employment and Income Support Community Advisory Committee: Art Sinclair (Business Representative) for a four-year term ending December 31, 2015; Nicole Sweica (Client member) for a two-year term ending December 31, 2013; and Andrea Leis (Education Representative) for a one-year term ending December 31, 2012.
9. THAT the Regional Municipality of Waterloo re-appoint Ms. Natalie Hardacre and appoint Mr. Terrence Gallamore to the Heritage Planning Advisory Committee (HPAC) for a three-year term ending December 31, 2014, as explained in P-11-096, dated December 6, 2011.
10. THAT the Regional Municipality of Waterloo appoint Ms. Lisa Vohsemer as the Cambridge representative, for a term ending December 31, 2014, as explained in P-11-097, dated December 6, 2011;

AND THAT a Regional Council representative be appointed to the Waterloo Region Housing Operations Advisory Committee for the current term of Council.

11. THAT the Regional Municipality of Waterloo approve the following memberships and associated length of terms for the Region of Waterloo Seniors Advisory Committee:

Alan Nanders, term ending 2013
 Anne Fowler, term ending 2015
 Sue Morgan, term ending 2015
 Linda Terry, term ending 2013
 Gail Tremain, term ending 2015

Dale Howatt (Community Support Connections, Meals on Wheels and More), term ending 2015
Kevin Mercer (Community Care Access Centre), term ending 2015
Marty Schreiter (Kitchener-Waterloo Multicultural Centre), term ending 2013

CARRIED

Administration and Finance

The Summary of Recommendation of the Administration and Finance Committee was presented by Tom Galloway, Chair of the Committee. Item #1 was dealt with under delegations. It was requested that Item #6 be taken separately.

MOVED by T. Galloway
SECONDED by T. Cowan

THAT the Summary of Recommendations of the Administration and Finance Committee dated December 6, 2011, Items 2 to 5, and 1 report from closed session, Item 7, be adopted as follows:

2. THAT the Regional Municipality of Waterloo continue to provide funding and support for the Waterloo Region Tourism Marketing Corporation (WRTMC), as described in Report CA-11-008, dated December 6, 2011, with another evaluation of WRTMC activities and financial support to be completed in 2015.
3. THAT the Regional Municipality of Waterloo appoint William Chesney, City of Cambridge Fire Chief, as Regional Fire Coordinator, and Lyle Quan, City of Waterloo, General Manager of Protective Services/Fire Chief, and Tim Beckett, City of Kitchener Fire Chief, as Deputy Regional Fire Coordinators effective January 1, 2012 to December 31, 2014, as outlined in Report CA-EM-11-002 dated December 6, 2011.
4. THAT the Regional Municipality of Waterloo approve the policy statement for the following new Human Resources policy:

Emergency Workplace Response Information for Employees with Disabilities
(HR I-39) (#1036544v4) [CA-HR-11-014]
5. THAT the Regional Municipality of Waterloo take the following action related to its Water and Wastewater Retail billing procedures and administrative charges:
 1. Approve the establishment of common billing and collection procedures for the administration and collection of retail water and wastewater revenue for the Townships of North Dumfries and Wellesley, pursuant to Report F-11-080, dated December 6, 2011;
 2. Approve the proposed administrative charges for administering the retail water and wastewater program in the Townships of North Dumfries and Wellesley, pursuant to Report F-11-080, dated December 6, 2011;
 3. Amend the Fees and Charges By-Law 11-015 to incorporate the administrative charges approved in Report F-11-080, effective March 1, 2012.
7. THAT the Regional Municipality of Waterloo appoint Anthony Cashin, Dawn Griffin, Mike Shipely, Dorothy Staal, and Andrew Tutty to the Grand River Accessibility Advisory Committee (GRAAC) for a three-year term from January, 2012 to December 31, 2014.

CARRIED

R. Deutschmann proposed an additional item to result in a new clause d) to allocate \$30,000 to the coalition of the K-W Art Gallery, Canadian Clay & Glass Gallery and Cambridge Galleries, based on the presentation made at the Budget Public Input meeting. The current clause d) would become the new clause e).

A question was raised if this is one year or three year funding as requested. It was clarified this would be for 2012 only at this point.

Chair Seiling advised he could not support this proposal at this time since Council stated they wanted to see the review completed and what the appropriate funding would be. He noted the interim report was provided by the Area CAOs at the All Council meeting last week. He suggested referral of this request to the Economic Development and Promotion Committee for consideration.

Mike Murray, Chief Administrative Officer referenced the presentation on marketing and audience development at the All Council meeting from the Creative Enterprise Enabling Organization (CEEO) and stated they want to ensure it is done in an efficient, effective, integrated and co-ordinated way.

C. Zehr proposed amendments to the motion that it be for joint marketing efforts, for a one year pilot with a report back to Council with results of the review and the funds be used to work in co-operation with CEEO and Waterloo Regional Tourism. The mover and seconder did not agree to include these proposed amendments. It was further noted any approval would need to be subject to final budget approval and Council can decide how it will be funded at that time.

There was discussion about when the final report is expected and M. Murray advised it will be completed during 2012 with a final report expected within one year.

Councillors voiced their support for the collaborative approach of these organizations. It was suggested the request should be referred to the Economic Development and Promotion Committee (EDP) for a meeting after the 2012 budget is approved. Some councillors were opposed to the referral as they wanted the money allocated for a one year trial basis while the policy is being developed. Other members of Council believed it is important to have a policy in place prior to committing to ongoing funding as arts organizations were advised a policy would be developed. This will allow for a consistent policy to be put in place and applied to all arts organizations in the Region. Having the request go to EDP in the new year could still allow for one year of joint marketing efforts to get underway by this coalition.

MOVED by T. Galloway
SECONDED by T. Cowan

THAT the Summary of Recommendations of the Administration and Finance Committee dated December 6, 2011, Item 6, be adopted as follows:

6. THAT the Regional Municipality of Waterloo take the following actions with respect to the 2012 Grants to Arts and Culture Organizations, as further described in Report P-11-100/F-11-083, dated December 6, 2011:
 - a) subject to 2012 budget approval, approve funding for the core arts and cultural organizations as recommended in Report P-11-100/F-11-083 subject to the receipt of audited financial statements;

- b) allocate an amount of \$33,000 to the Creative Enterprise Enabling Organization (CEEEO) on the condition that this amount be matched by funding from other sources and awarded to local arts and culture organizations through a competitive process;
- c) direct staff to continue to explore options for streamlining and rationalizing municipal funding for arts and culture organizations within Waterloo Region; and
- d) not consider new applications for funding of arts and culture operational grants until the study of municipal arts and cultural funding is completed and implemented.

CARRIED

MOVED by R. Deutschmann
SECONDED by D. Craig

THAT the Regional Municipality of Waterloo allocate an amount of \$30,000 to the coalition of the K-W Art Gallery, Canadian Clay & Glass Gallery and Cambridge Galleries;

G. Lorentz requested a recorded vote.

MOVED by J. Wideman
SECONDED by S. Strickland

THAT the motion for allocation of \$30,000 to the coalition of the K-W Art Gallery, Canadian Clay & Glass and Cambridge Galleries be referred to the Economic Development and Promotion Committee for a meeting in early 2012.

CARRIED

Yeas: T. Cowan, T. Galloway, J. Haalboom, R. Kelterborn, G. Lorentz, J. Mitchell, K. Seiling, S. Strickland, J. Wideman, C. Zehr

Nays: L. Armstrong, J. Brewer, D. Craig, R. Deutschmann, B. Halloran, C. Millar

Planning and Works

The Summary of Recommendations of the Planning and Works Committee was presented by Jim Wideman, Chair of the Committee. Item #8 was taken separately due to the declared pecuniary interests.

MOVED by J. Wideman
SECONDED by R. Kelterborn

THAT the Summary of Recommendations of the Planning and Works Committee, dated December 6, 2011, Items 1 to 7 and 9 to 11, and 5 reports from closed session, Items 12 to 16, be adopted as follows:

1. THAT the Regional Municipality of Waterloo reinstall one (1) set of rumble strips on southbound Moser-Young Road (Regional Road 14) approaching Notre Dame Drive / Gerber Road (Regional Road 12). [E-11-115]
2. THAT Regional Council appoint Councillors J. Wideman and J. Haalboom to the Region of Waterloo's King/Victoria Transit Hub Project Team;

- AND THAT Regional Council request City of Kitchener Council to appoint a City Councillor to the Region of Waterloo's King/Victoria Transit Hub Project Team. [P-11-074]
3. THAT the Region of Waterloo accept P-11-092, Monthly Report of Development Activity for October 2011, dated December 6, 2011.
 4. THAT the Regional Municipality of Waterloo take the following action with respect to the proposed modifications to the Regional Implementation Guideline for Road Allowance Dedications on and Adjacent to Known and Potentially Contaminated Sites pursuant to the provisions of the Regional Official Policies Plan and the Regional Official Plan as detailed in Report P-11-069, dated December 6, 2011:
 - a) Authorize a Public Meeting of the Planning and Works Committee early in 2012 to receive comments from agencies and interested members of the public; and
 - b) Direct staff to circulate a draft of the proposed modifications for comment to the Area Municipalities and other parties having an interest in this implementation guideline, including posting on the Regional website.
 5. THAT the Regional Municipality of Waterloo take the following action with respect to the implementation of GO Transit rail service as described in Report P-11-094, dated December 6, 2011:
 - a) approve the establishment and operation of a temporary parking lot for GO Transit riders on the properties acquired to develop the Region of Waterloo (King/Victoria) Transit Hub, namely 510 King Street West and 16, 50 and 60 Victoria Street North;
 - b) approve the implementation of a GO Station shuttle service from the Charles Street Terminal, effective December 19, 2011;
 - c) enter into a fare integration agreement with Metrolinx, the operator of GO Transit, with the form and content of such agreement to be to the satisfaction of the Regional Solicitor;
 - d) amend the Region's Fees and Charges By-law (By-law 11-015) to:
 - i) accommodate the proposed fare integration agreement with Metrolinx with such amendments to take effect on December 15, 2011 provided the proposed agreement is signed by the parties on or before that date;
 - ii) provide free parking until 7:10 AM and charge \$2.00 per hour to a daily maximum of \$12.00 to use the temporary parking lot at the Region of Waterloo (King/Victoria) Transit Hub lands, namely 510 King Street West and 16, 50 and 60 Victoria Street North with such amendments to take effect on January 19, 2012.
 6. THAT the Regional Municipality of Waterloo approve the proposed improvements on Bloomingdale Road (Regional Road #20) from Kraft Drive to Bridge Street as outlined in Report E-11-117.
 7.
 - a) THAT the Regional Municipality of Waterloo approve the proposed improvements on Highland Road (Regional Road #6) from Patricia Avenue to Westmount Road as outlined in Report E-11-119.
 - b) Direct staff to file the Notice of Completion for this Class Environmental Assessment by means of advertisement in the local newspaper and mailings to the adjacent property owners, tenants and agencies and place the Environmental Assessment Study files on the public record for a period of 30 days.

9. THAT the Regional Municipality of Waterloo amend Traffic and Parking By-Law #06-072, as amended, to add to Schedule 16 – Lane Designation, eastbound left-turn, left-turn at 22 and 35 Pinebush Road (Regional Road 39) in the City of Cambridge, as outlined in report E-11-109, dated December 6, 2011.
10. THAT the Regional Municipality of Waterloo approve the following waste management user fee changes, effective July 1st, 2012, subject to Council's approval of the 2012 base budget:
 - i. increase the general refuse/garbage tip fee to \$74/tonne from \$72/tonne;
 - ii. tie the segregated loads/special waste tip fee at 50% of the general refuse/garbage tip fee.

AND THAT the notice of the intent to amend the Region's Fee's and Charges (By-Law 11-015 as amended) as set out in Report E-11-111 dated December 6, 2011, be published in accordance with the provisions of the Municipal Act.

11. That the Regional Municipality of Waterloo extend LGL Ltd. Environmental Research Associates (LGL) of Burlington, Ontario, current consulting assignment for the Surface Water Quality Monitoring Program (Planning & Works Report E-09-054 of May 12, 2009) to include monitoring services for the Conestogo River and Canagagigue Creek from January 2012 to April 2014 at an additional upset fee limit of \$162,000.00 plus applicable taxes. [E-11-110]
12. THAT the Regional Municipality of Waterloo:
 - a) approve, enter into an Agreement for, and execute all documentation related to, the acquisition of lands for improvements to University Avenue East described as Part Lot 3, Subdivision of Lot 6, German Company Tract, being Parts 1 and 2, on Reference Plan 58R-17180, in the City of Waterloo, Regional Municipality of Waterloo from 1568578 Ontario Inc. for the sum of \$9,200.00, plus associated costs to the satisfaction of the Regional Solicitor; and
 - b) approve, enter into an Agreement for, and execute all documentation related to, the acquisition of lands for improvements to University Avenue East described as Part Lot 10, Plan 501, being Parts 4 and 5, on Reference Plan 58R-17180, in the City of Waterloo, Regional Municipality of Waterloo from Claude E. Dubrick Investments Limited for the sum of \$8,800.00, plus associated costs to the satisfaction of the Regional Solicitor.
13. 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-11-102, dated December 6, 2011:
 - Mr. Dave Banks, for a term ending December 2015;
 - Mr. Mark Sommer, for a term ending December 2015; and
 - Mrs. Sue Morgan, for a term ending December 2015.
14. 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, 2012 expiring December 31, 2013:
 - a) Joyce Barlow Medical Community Representative

- b) Sharon Giles Mobility *PLUS* User
 - c) Tom Livingstone Mobility *PLUS* User
 - d) Laurie Modderman Mobility *PLUS* User
15. 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 Lot 267, Plan 376; Part Lot 69 Streets and Lanes being 153 Weber Street West, City of Kitchener, Regional Municipality of Waterloo from Vera Joyce Ariss and Harry J. Peterson for the sum of \$205,000.00, plus associated acquisition costs, subject to documentation satisfactory to the Regional Solicitor.
16. 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 known municipally as 123 Breithaupt Street and described as Part Lot 221, Plan 376 Kitchener as in Instrument Number 1132387; S/T & T/W 1132387 and Part Lot 19 Subdivision of Lot 3 German Company Tract, Kitchener as in Instrument Number 1371440, all being described as Parts 3, 4 and 5 on Reference Plan 58R-11146 subject to right-of-way over Part 3 and together with right-of-way over Part 6, City of Kitchener, Regional Municipality of Waterloo from Gerry Joseph MacDonald for the sum of \$820,000.00, plus associated acquisition costs, to the satisfaction of the Regional Solicitor.

CARRIED

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

MOVED by J. Wideman

SECONDED by R. Kelterborn

THAT the Summary of Recommendations of the Planning and Works Committee, dated December 6, 2011, Item 8, be adopted as follows:

8. THAT the Regional Municipality of Waterloo direct staff to work with Infrastructure Ontario (IO) to develop a draft Memorandum of Understanding to engage IO as an independent contractor to provide rapid transit procurement coordination and transaction management services, for Council's consideration, as described in Report No. E-11-097, dated December 6, 2011.

Conflicts:
K. Seiling
R. Deutschmann
D. Craig

CARRIED

Chair Seiling resumed the Chair.

Library

The Summary of Recommendations of the Library Committee was presented by Todd Cowan, Chair of the Committee. It was noted Item #2 was referred to the 2012 Budget.

MOVED by T. Cowan

SECONDED by L. Armstrong

THAT the Summary of Recommendations of the Library Committee, dated December 6, 2011, Item 1, be adopted as follows:

1. THAT the Regional Municipality of Waterloo approve a one-year extension of the existing contract with Library Services Centre for the acquisition, cataloguing and processing of materials ordered by the Region of Waterloo Library, as described in Report P-LIB-11-005, dated December 6, 2011.

CARRIED

Licensing and Retail

The Summary of Recommendations of the Licensing and Retail Committee was presented by Geoff Lorentz, Chair of the Committee.

MOVED by G. Lorentz
SECONDED by J. Mitchell

THAT the Summary of Recommendations of the Licensing and Retail Committee, dated December 6, 2011, Item 1, be adopted as follows:

1. THAT the Regional Municipality of Waterloo amend Schedules "A" to "E" inclusive of By-law 04-072, as amended, A By-law to Establish Licence Fees and Charges for The Regional Municipality of Waterloo, as amended, in accordance with Appendix "1" of report CR-CLK-LIC-11-007, dated December 6, 2011;

AND THAT the Regional Municipality of Waterloo amend Schedule A of By-law 11-015, A By-law to Establish Fees and Charges for the Regional Municipality of Waterloo, as amended, in accordance with Appendix "2" attached to report CR-CLK-LIC-11-007, dated December 6, 2011.

CARRIED

Well Interference Appeals

The Summary of Recommendations of the Well Interference Appeals Committee was presented by Todd Cowan, Chair of the Committee.

MOVED by T. Cowan
SECONDED by R. Kelterborn

THAT the Summary of Recommendations of the Well Interference Appeals Committee, dated December 7, 2011, Item 1, be adopted as follows:

1. THAT the Well Interference Appeals Committee recommends to Council payment to the owner of 93 Edgehill Drive in the amount of \$10,355.86 (tax included), being half of the pump/well replacement, decommissioning of the old well, and landscaping costs, in response to a claim of well interference, for the following reasons:
 - i. Based on monitoring in nearby wells, the water level in the well had fully recovered from the short-term pumping test before the pump was reinstalled;
 - ii. The pre-existing well age and declining condition affected its ability to respond following cessation of the pumping test;
 - iii. A replacement well that provided water to both 93 and 95 Edgehill Drive was paid for by the Region in 1989 and was not negatively affected by the pumping test; and
 - iv. the complaint regarding impact at 93 Edgehill Drive is viewed as being equivalent

to a complaint from a Historic Taking Area of the Well Interference Policy and Procedures as there is no technical basis for linking the on-going well problems with the temporary impact from a short-term pumping test. [E-11-114]

CARRIED

Budget

The Summary of Recommendations of the Budget Committee was presented by Tom Galloway, Chair of the Committee. It was requested that item #2 be taken separately.

MOVED by T. Galloway
SECONDED by J. Wideman

THAT the Summary of Recommendations of the Budget Committee, dated December 14, 2011, Item 1, be adopted as follows:

1. THAT the Regional Municipality of Waterloo approve for Water Supply, the 2012 Operating Budget, the 2012 Capital Budget and the 2013-2021 Capital Forecast.

THAT the Regional Municipality of Waterloo approve a Regional Water Rate of **\$0.8311** per cubic metre effective March 1, 2012 and that the necessary by-law be introduced.

CARRIED

MOVED by T. Galloway
SECONDED by J. Wideman

THAT the Summary of Recommendations of the Budget Committee, dated December 14, 2011, Item 2, be adopted as follows:

2. THAT the Regional Municipality of Waterloo approve for Wastewater Treatment, the 2012 Operating Budget, the 2012 Capital Budget and the 2013-2021 Capital Forecast.

THAT the Regional Municipality of Waterloo approve a Regional Wastewater Rate of **\$0.7515** per cubic metre effective March 1, 2012 and that the necessary by-law be introduced.

CARRIED

MOVED by T. Galloway
SECONDED by J. Wideman

THAT the Summary of Recommendations of the Budget Committee, dated December 14, 2011, Items 3 and 4, be adopted as follows:

3. THAT the Regional Municipality of Waterloo approve the 2012 Operating Budget, the 2012 Capital Budget and the 2013-2021 Capital Forecast for the Retail Water Distribution System.

THAT the Regional Municipality of Waterloo approve a Retail Water Rate of **\$1.67** per cubic metre effective March 1, 2012 and that the necessary by-law be introduced.

THAT the Regional Municipality of Waterloo approve a monthly maintenance fee of \$5.00 per account for the customers of the Retail Water Distribution System effective March 1, 2012 and that the necessary by-law be introduced.

4. THAT the Regional Municipality of Waterloo approve the 2012 Operating Budget, the 2012 Capital Budget and the 2013-2021 Capital Forecast for the Retail Wastewater Collection System.

THAT the Regional Municipality of Waterloo approve a Retail Wastewater Rate of **\$1.46** per cubic metre effective March 1, 2012 and that the necessary by-law be introduced.

THAT the Regional Municipality of Waterloo approve a monthly maintenance fee of \$4.00 per account for the customers of the Retail Wastewater Collection System effective March 1, 2012 and that the necessary by-law be introduced.

THAT the Regional Municipality of Waterloo approve an increase of 7.9% to the flat annual rate that is currently being charged per residential connection and per commercial/industrial connection for the users of the Wastewater Collection System that do not have a water meter installed effective March 1, 2012 and that the necessary by-law be introduced.

CARRIED

OTHER MATTERS UNDER COMMITTEE OF THE WHOLE

- a) CR-RS-11-089, 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

There was discussion about the requirement for the City of Cambridge to be named since they are installing the force main.

MOVED by C. Zehr

SECONDED by J. Wideman

THAT the Regional Municipality of Waterloo:

- a) declare an easement interest in the lands described as Part of Biehn's Unnumbered Tract, (Geographic Township of Waterloo) in the City of Kitchener, PIN 22733-0009(LT), being Parts 1, 2 and 3, on Plan W.D.R.168 and Part 1, on Reference Plan 58R-17310 surplus to the needs of the Region, as detailed in Report No. CR-RS-11-089 dated December 14, 2011, and provide the standard public notification as required by the Region's property disposition by-law; and
- 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, (Geographic Township of Waterloo), in

the City of Kitchener, PIN 22733-0009(LT), being Parts 1, 2 and 3, on Plan W.D.R.168 and Part 1, on Reference Plan 58R-17310 as detailed in Report No. CR-RS-11-089 dated December 14, 2011, pursuant to the Region's property disposition by-law and the satisfaction of the Regional Solicitor.

CARRIED

- b) Memo: Ontario Works Caseload: November 2011

Received for information.

- c) CR-RS-11-092/E-11-121, New Trans-border Air Service – Region of Waterloo International Airport

MOVED by S. Strickland

SECONDED by G. Lorentz

That the Regional Municipality of Waterloo enter into a series of legal agreements relating to the initiation of trans-border air service with American Airlines Inc., or an affiliated corporation, as described in Report CR-RS-11-092 dated December 14, 2011 with the form of such agreements to be subject to the approval of the Commissioner of Transportation and Environmental Services and the Regional Solicitor; and

That the Regional Municipality of Waterloo amend its Fees and Charges By-law (By-law 11-015) so as to exclude the fee class providing for no payment of fees and charges for the first twelve (12) months of trans-border air service to a new destination where the carrier has entered into a form of revenue guarantee with such amendment to take effect prior to the commencement of the new Region of Waterloo-Chicago air service.

CARRIED

MOTION FOR COMMITTEE OF THE WHOLE TO RISE AND COUNCIL RESUME

MOVED by G. Lorentz

SECONDED by T. Cowan

THAT Committee of the Whole rise and Council resume.

CARRIED

MOTION TO ADOPT PROCEEDINGS OF COMMITTEE OF THE WHOLE

MOVED by B. Halloran

SECONDED by T. Cowan

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

CARRIED

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

MOVED by J. Wideman

SECONDED by T. Galloway

- a) THAT a By-law to Amend By-law 11-015, as amended, being a By-law to Establish Fees and Charges for the Regional Municipality of Waterloo (Grand River Transit Corporate Pass, TravelWise Program Services, and Grand River Transit/GO Transit Fare Integration Cash Fare) be read a first, second and third time, finally passed and numbered 11-059 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- b) THAT a By-law to Amend By-law 04-069, A By-law to Licence, Regulate and Govern Brokers, Owners and Drivers of Taxi-Cabs Equipped with Taxi-cab Meters within The Regional Municipality of Waterloo, as amended (Accessibility for Ontarians with Disabilities Act, 2005) be read a first, second and third time, finally passed and numbered 11-060 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- c) THAT a By-law to Impose a Charge Upon Owners of Land Who Derive or Will or May Derive a Benefit from Water Works Constructed Along Certain Parts of Roseville Road, Hillside Avenue, Oakwood Drive and Brown Avenue, Township of North Dumfries be read a first, second and third time, finally passed and numbered 11-061 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- d) THAT a By-law to Provide for the Appointment of a Regional Fire Coordinator and A Deputy Regional Fire Coordinator and to Repeal By-law 11-009 be read a first, second and third time, finally passed and numbered 11-062 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- e) THAT a By-law to By-law 06-072, as amended, being the Region's Traffic and Parking By-law to provide for Lane Designations (Eastbound left-turn, left-turn at 22 and 35 Pinebush Road (Regional Road 39) in the City of Cambridge) be read a first, second and third time, finally passed and numbered 11-063 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- f) THAT a By-law to the Wholesale Rates By-law 33-90 and to Repeal By-law 11-010 (Supply of Water) be read a first, second and third time, finally passed and numbered 11-064 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- g) THAT a By-law to Impose the Regional Sewage Rate and to Repeal By-law 11-013 be read a first, second and third time, finally passed and numbered 11-065 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- h) THAT a By-law to Impose a Water Service Rate in the Townships of Wellesley and North Dumfries and to Repeal By-Law 11-011 be read a first, second and third time, finally passed and numbered 11-066 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- i) THAT a By-law to Impose a Sewage Service Rate in the Townships of Wellesley and North Dumfries and to Repeal By-law 11-012 be read a first, second and third time, finally passed and numbered 11-067 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- j) THAT a By-law to Amend By-law 04-072, A By-law to Establish Licence Fees and Charges for The Regional Municipality of Waterloo (Taxi-cab Meter, Limousine Taxi-cab, Special Transportation Taxi-cab, Salvage, and Second-hand Goods) be read a first, second and third time, finally passed and numbered 11-068 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

- k) THAT a By-law to Confirm the Actions of Council of December 14, 2011 be read a first, second and third time, finally passed and numbered 11-069 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 8:54 p.m.

CARRIED

REGIONAL CHAIR, *K. Seiling*

REGIONAL CLERK, *K. Fletcher*

A to Z SIGNS LIMITED

43 MANOR DRIVE, KITCHENER, ONTARIO N2A 2T9

SERVING *The Region Of Waterloo's Local Business Owners* **SINCE 1981**

Regional Chair Ken Seiling and Regional Councillors
Regional Municipality of Waterloo
150 Frederick Street
Kitchener On. N2G 4J3

December 9 2011

Dear Regional Chair Ken Seiling and Members of Regional Council,

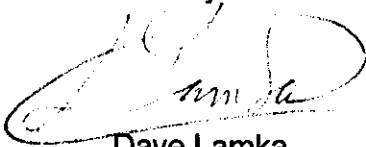
I own and have operated A to Z Signs in Waterloo Region, since 1981. I have served Local Business Owners by providing them with mobile sign advertising for many years throughout the entire Region.

With the passing of a new Regional sign by-law back in August of 2010, it was discovered that several local business owners are blocked from advertising on their mobile sign. The new by-law prohibits a mobile sign on Regional property. These business owners are to be granted a special permit that allows them to use their mobile sign on land that has been dedicated for a road widening, but is currently not being used and or may never be used.

This special permit will allow these local business owners the opportunity to continue advertising on their mobile sign, as has been allowed by the City of Cambridge, Kitchener, Waterloo and the Townships, before the Regional by-law came into existence.

I will appear at the upcoming Council meeting on December 14, as to licensing and enforcement, to thank Council for this special permit and to present two applications that this by-law will allow. For Councillors that were not as of yet on this Council in August 2010, this will provide two of the actual examples that Council has used, to pass this by-law for this special permit to come into existence.

Thank you



Dave Lamka
President

Dec 14/11 Regional Council

We all know is that the most contentious issue in the region when it comes to transportation is the LRT project; contentious because Cambridge will be left out of the light rail portion of the project. Those of us either living or working south of the 401 are told Cambridge taxpayers are to pay for the LRT, but are to get rapid buses instead.

While I am not here to belabour the point of inequities in the LRT project, I am here to speak to the proposed budget as it has regard to what is presently in existence and how it relates to future increases in ridership. Cambridge residents, and those north of the 401 who rely on the bus system to get to work in Cambridge, are told that the LRT is not coming to Cambridge because of a lack of ridership. I was at the regional council meeting when staff first presented the proposal for the project to you in a rushed, no time to explore the implications manner. I was there when you voted on the proposal to exclude those in the most southerly part of the region. It was stated there and then for the first time, that ridership was the issue.

I have watched over the years since then, the lack of accommodation throughout the region to attract increased ridership no matter the municipality. Everyone seems to focus on quantity and scheduling of buses. What no one talks about is the state of the bus stops themselves; something that attributes to the lack of ridership.

I attended the public consultation meeting held at the Cambridge Centre this past fall. I also have been in email contact with regional staff since then. The condition of bus

stops and the amenities are not addressed anywhere in the GRT Business Plan 2011-2014. I have learned from staff that there are 742 bus stops in Cambridge of which there are only 60 or 8% with shelters. Looking at what the other cities have in the region, Kitchener has 1454 stops with 276 or 19% with shelters and Waterloo 716 stops 74 or 10.3% with shelters. These #'s show that Cambridge has the least % with shelters.

The regional budget typically allows for \$ 70,000 towards shelters for the entire region per year. The majority of the cost in building these bus shelters is mainly in site preparation. This allows for the approximate variability of 10 shelters per year with locations for selection being based upon:

1. Stop activity: stops with more boardings are more likely to warrant upgrades but yet we have a stop at St Louis Continued Education on Beverly St, where upwards of 30 people at a time crowd the sidewalk and spill out onto one of our busiest roadways
2. The proximity of the stop to locations where a shelter might be important: hospitals or seniors' centres, for example
3. Site conditions: locations exposed to high winds, or high snowfalls may be higher priority, but I would suggest to you that industrial basins such as the L.G.

Lovell Industrial Park are neglected. Anyone having to use these particular stops, approaches them with dread.

There is neither budgeting, nor prioritizing by municipality for shelters, but I am asking you to consider the following. I address Cambridge because of the promise to enhance our bus service. Service to me includes bus stops and shelters, specifically shelters.

Let's discuss the winter season or inclement weather. Franklin Blvd our major industrial corridor has no bus shelters. For some stops, the passenger must stand on the road because of snow banks. This isn't only following a snowfall, but throughout the season. To approach other stops, many are accessible only through ditches and if you can get to them you have to stand in muck or sit on unprotected plastic advertising benches. Since they are unprotected, they are covered in snow, ice or water. I would suggest to you that the contracted provider Pattison Mobile isn't doing us any favours providing open-air plastic benches. I would also request that the reshuffling of those benches for consideration of providing a new amenity be prohibited.

If you truly believe that Cambridge should not receive the LRT for now because of ridership, then it logically follows that you should have a desire for ridership to increase. This cannot happen unless passengers are treated with respect through accommodation of their needs.

As an employer in the region, it is important to me that my employees are able to get to work; not only get to work but physically and emotionally ready for work when they get there. Before the recession, shelters were sorely lacking and still are. Studying Cambridge figures, lost employment amounts to 7,721 jobs in just the companies that have over 100 employees. That doesn't cover the other almost 90% of the companies in our city. Imagine, if the recession hadn't happened how underserviced the GRT passengers would be.

Even though as a business owner I sense the recession is still not over, I ask that you be prepared for when it is. There has been an increase of 2500 plus jobs in ^{just} companies with over 100 employees. The empty buildings will once again be filled along with those newly built sitting empty and we need to be prepared so that there aren't even more cars on the road. I ask that you double your bus shelter budget for the coming year, putting the increase to Cambridge. I ask that you have staff look at this problem and address it in their final report to Regional Planning & Works Committee on January 31, and not address it by saying "if we do this, it will only increase the budget, therefore we recommend that we don't do it"; that is if you truly want to increase ridership in Cambridge so that we may have the required #'s come 2020. Behavioural changes start here.

It's about the people always, and not always about the money.

*John - suggests
222 Main St
Cambridge
623-5016*