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, B. Halloran, R. Kelterborn, G. Lorentz, J. Mitchell, S. Strickland, J. Wideman*, and C. Zehr.

Members Absent: C. Millar

CLOSED SESSION

MOVED by T. Galloway
SECONDED by J. Wideman

THAT a closed meeting of Council be held on Wednesday, June 26, 2013 at 5:30 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
b) proposed or pending acquisition of land in the City of Kitchener
c) receiving of advice that is subject to solicitor-client privilege related to an agreement
d) receiving of legal advice that is subject to solicitor-client privilege and proposed or pending acquisition of land in the City of Kitchener
e) labour relations
f) personal matters about identifiable individuals related to an appointment
g) receiving of legal advice that is subject to solicitor-client privilege relating to a procurement issue

CARRIED

MOVED by B. Halloran
SECONDED by C. Zehr

THAT Council reconvene in Open Session.

CARRIED

DECLARATIONS OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT

K. Seiling declared a pecuniary interest with respect to items a), b) and c) on the closed meeting agenda and Report P-13-070 on this agenda related to light rail transit, due to two of his adult children who own residential properties within the proposed light rail transit corridor.

R. Deutschmann declared a pecuniary interest with respect to item 9 of the Planning and Works Committee Summary of Recommendations related to the transit hub and items a), b) and c) on
the closed meeting agenda related to light rail transit, due to an indirect pecuniary interest since he and his spouse are shareholders of corporations that have an interest in a property at 10 Duke Street West, Kitchener.

D. Craig declared a pecuniary interest with respect to items a), b) and c) on the closed meeting agenda and Report P-13-070 on this agenda related to light rail transit, due to his son owning property within the area of a proposed station on the rapid transit system.

PRESENTATIONS

a) Ontario Heritage Trust Awards:

i) Lieutenant Governor’s Ontario Heritage Award for Lifetime Achievement – Pat Wagner

Rob Horne, Commissioner, Planning, Housing & Community Services, presented the 2013 Lieutenant Governor’s Ontario Heritage Award for Lifetime Achievement to Pat Wagner. He provided background information on Ms. Wagner’s involvement over many years. She thanked Council for their support and recounted some of her experiences.

ii) Lieutenant Governor’s Award – Resurrection Catholic Secondary School: Chris Aldworth, Teacher; Kellee Snider & Laura Stern, Students

Tom Reitz, Manager/Curator, presented the award to Chris Aldworth, Kellee Snider and Laura Stern for their volunteer work with the Waterloo-Wellington Children’s Groundwater Festival.

iii) Ontario Heritage Trust Certificate of Lifetime Achievement Award – Peter Gray

T. Reitz presented the award to Peter Gray for his volunteer work with the Waterloo-Wellington Children’s Groundwater Festival and his passion for educating youth about preserving water resources.

iv) Ontario Heritage Trust Certificate of Achievement Award – Kelly Smith

T. Reitz presented the award to Kelly Smith in recognition of her volunteer work with the Friends of Waterloo Region Museum.

b) 2013 Ontario Senior of the Year Award – Ariel Walker

Gail Kaufman Carlin, Director, Seniors’ Services presented the award to Ariel Walker for her volunteer work at Sunnyside Home, including her efforts at the Fabulous Finds Gift shop.

c) Employee Awards for Values Excellence Recipients

Mike Murray, Chief Administrative Officer provided an overview of the Employee Awards for Values Excellence Awards program and noted a number of this year’s recipients were present at the meeting. A copy of the presentation is appended to the original minutes. He provided background information on each of the recipients and Chair Seiling presented those present with a certificate.
DELEGATIONS

a) Mike Morrice, Executive Director, Sustainable Waterloo Region, appeared before Council to provide the Sustainable Waterloo Region Update. He provided a powerpoint presentation which is appended to the original minutes. He highlighted the Regional carbon initiative, participating organizations, the evening of recognition, update on Climate Action WR, travelwise program, updated strategic direction and potential new programs.

b) Kristy Savoie on behalf of Tervita Corporation, appeared before Council with respect to Report F-13-062, P2013-09, Kitchener Wastewater Treatment Plant Lagoon Decommissioning, City of Kitchener. She stated there are cost savings that were missed in the evaluations and referred to a handout she presented for the figures. She requested Council to further review the numbers for this tender and stated her company has a vested interest in the Region with the work they have been doing at the Waterloo location since 2009. Chair Seiling clarified that this was a request for proposal not a tender and it was scored on a pre-determined set of criteria.

c) Robert Milligan appeared before Council with respect to the Franklin Boulevard roundabouts. He expressed concern that Council needs to listen to the residents and public about major projects and there is always room for improvement. He stated safety is the primary issue with Franklin Boulevard and the concern with the students getting across the intersection at Saginaw Parkway and Elgin Street. He highlighted the switchbacks on a map and suggested sidewalks need to be installed along Saginaw Parkway. He requested Council to give this serious consideration and reminded them they have a responsibility to do things in a safe manner.

MINUTES OF PREVIOUS MEETINGS

MOVED by J. Wideman
SECONDED by C. Zehr

THAT the following Minutes be approved:

b) Council – June 5, 2013
c) Planning & Works – June 18, 2013
d) Closed Committee – June 18, 2013
e) Administration & Finance – June 18, 2013
f) Community Services – June 18, 2013
g) Closed Audit – June 18, 2013

CARRIED

MOVED by J. Haalboom
SECONDED by L. Armstrong

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

CARRIED
FINANCE REPORTS

a) F-13-062, P2013-09 Kitchener Wastewater Treatment Plant Lagoon Decommissioning, City of Kitchener

MOVED by T. Galloway
SECONDED by T. Cowan

THAT the Regional Municipality of Waterloo accept the proposal of Lystek International Inc., for the Kitchener Wastewater Treatment Plant (WWTP) Lagoon Decommissioning, City of Kitchener, at a total price of $12,216,769.00 including all applicable taxes. [F-13-062]

CARRIED

b) F-13-063, T2013-003 Anaerobic Digestion Upgrade Preston Wastewater Treatment Plant (WWTP), City of Cambridge

MOVED by T. Galloway
SECONDED by T. Cowan

THAT the Regional Municipality of Waterloo accept the tender of Finnbilt General Contracting Limited for the construction of the Anaerobic Digestion Upgrade Preston Wastewater Treatment Plant (WWTP), City of Cambridge in the amount of $4,332,512.66 including all applicable taxes. [F-13-063]

CARRIED


MOVED by T. Galloway
SECONDED by T. Cowan

THAT the Regional Municipality of Waterloo accept the tender of Lotowater Technical Services Inc. for the Reconstruction of Municipal Supply Wells, 2013 in the amount of $375,238.54 including all applicable taxes. [F-13-064]

CARRIED

d) F-13-065, T2013-015 Regional Road 86 (Church Street) Reconstruction, Herbert Street to Barnswallow Drive, Elmira, Ontario

MOVED by T. Galloway
SECONDED by T. Cowan

THAT the Regional Municipality of Waterloo accept the tender of Network Sewer and Watermain Ltd. for Regional Road 86 (Church Street) Reconstruction, Herbert Street to Barnswallow Drive, Elmira, Ontario in the amount of $2,259,192.92 including all applicable taxes;

AND THAT the Regional Municipality of Waterloo approve an increase in project cost of $415,037.83 gross and $0.00 net to facilitate the work undertaken on behalf of the Township of Woolwich;

1421051
AND FURTHER THAT the Regional Municipality of Waterloo approve and increase in project costs of $489,540.91 gross and $0.00 net to facilitate the work undertaken on behalf of the developers for Country Club Estates subdivision (Lunor Group Inc. et al);

AND FURTHER THAT the Regional Municipality of Waterloo approve an increase in project costs of $90,541.46 gross and $0.00 net to facilitate the work undertaken on behalf of Bell Canada and Rogers Cable. [F-13-065]

CARRIED

e) F-13-066, T2013-016 Nafziger Road Watermain, Township of Wilmot

A suggestion was made that road closure notices be sent to the radio stations to be included with their traffic reports.

MOVED by T. Galloway
SECONDED by T. Cowan

THAT the Regional Municipality of Waterloo accept the tender of Network Sewer & Watermain Ltd. for T2012-016 Nafziger Road Watermain, Township of Wilmot in the amount of $727,410.75 including all applicable taxes. [F-13-066]

CARRIED

f) F-13-067, T2013-119 AHQ Generator Installation

MOVED by T. Galloway
SECONDED by T. Cowan

THAT the Regional Municipality of Waterloo accept the tender of Culliton Inc. for the AHQ Generator Installation at a total price of $1,443,010.00 including all applicable taxes. [F-13-067]

CARRIED

g) F-13-068, T2013-132 Demolition and Hazardous Materials Abatement for the Waterloo County Courthouse, Kitchener, ON

MOVED by T. Galloway
SECONDED by T. Cowan

THAT the Regional Municipality of Waterloo accept the tender of Priestly Demolition Inc. for the Demolition and Hazardous Materials Abatement for the Waterloo County Courthouse, Kitchener, ON in the amount of $1,212,043.65 including all applicable taxes. [F-13-068]

CARRIED

h) F-13-069, Proposal 6324-RW-13 Supply of Office & Classroom Supplies (Co-Operative)

MOVED by T. Galloway
SECONDED by T. Cowan

THAT the Regional Municipality of Waterloo accept the proposal of Staples Advantage Canada for Proposal 6324-RW-13 Supply of Office & Classroom Supplies (Co-operative) for a contract
period of three (3) years commencing June 1, 2013 with two (2) one (1) year renewal options at an estimated three (3) year cost of $1,165,000.00 including all applicable taxes. [F-13-069]

CARRIED

i) F-13-070, P2013-18 Supply & Installation of Baler, Wire Tie System, and In-Feed Conveyor at the Material Recycling Centre

MOVED by T. Galloway
SECONDED by T. Cowan

THAT the Regional Municipality of Waterloo accept the proposal of Carr Industrial Inc. for the Supply and Installation of Baler, Wire-Tie System, and In-feed Conveyor at the Material Recycling Centre (MRC), Waterloo Waste Management Facility, at a total price of $1,077,752.01 including all applicable taxes. [F-13-070]

CARRIED

j) F-13-071, P2013-27 EMS Vehicles

MOVED by T. Galloway
SECONDED by T. Cowan

THAT the Regional Municipality of Waterloo accept the proposal of Demers Ambulance Manufacturer Inc. for the supply of six (6) GM 3500 EMS Vehicles in the amount of $855,730.92 including all applicable taxes;

AND THAT the Regional Municipality of Waterloo accept the quotation of Crestline Ambulances for the purchase of one (1) GM 3500 EMS Vehicle demonstrator model in the amount of $146,093.18 including all applicable taxes. [F-13-071]

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. Items #9 and 10 were taken separately due to the pecuniary interests.

MOVED by J. Wideman
SECONDED by L. Armstrong

THAT the Summary of Recommendations of the Planning and Works Committee, dated June 18, 2013, Items 1 to 8, and 1 report from closed session, Item 11, be adopted as follows:

1. THAT the Regional Municipality of Waterloo extend, for an additional one year term, the existing agreements to permit the Southern Ontario Locomotive Restoration Society to operate a tourist train and locomotive restoration operation on the Waterloo Spur Railway owned by the Regional Municipality of Waterloo as described in Report CR-RS-13-060/E-13-084 dated June 18th, 2013 with such agreements to be to the satisfaction of the Regional Solicitor.
2. THAT the Regional Municipality of Waterloo amend Traffic and Parking By-law 06-072, as amended, to:

   a) Remove from Schedule 11, Through Highways, Queen Street (Regional Road 12) from the South Side of Highway 7/8 to the South Side of Bridge Street (Regional Road 12);
   b) Add to Schedule 11, Through Highways, Queen Street (Regional Road 12) from the South Side of Highway 7/8 to the North Side of Bleams Road (Regional Road 4);
   c) Add to Schedule 11, Through Highways, Queen Street (Regional Road 12) from the South Side of Bleams Road (Regional Road 4) to the South Side of Bridge Street (Regional Road 12); and
   d) Add to Schedule 12, Intersection Stop Signs, Bleams Road (Regional Road 4) at Queen Street (Regional Road 12), in the Northbound, Southbound, Eastbound, and Westbound directions;

in the Township of Wilmot, as outlined in report E-13-060, dated June 18, 2013.

3. THAT the Regional Municipality of Waterloo remove the remaining development cap in the Bridgeport area of the Cities of Kitchener and Waterloo, as described in Report No. P-13-062, dated June 18, 2013.

4. THAT the Regional Municipality of Waterloo endorse Report No. P-13-066, dated June 18, 2013, regarding traffic calming measures on streets with Grand River Transit Routes;

   AND THAT this report be forwarded to the City of Kitchener for consideration in its current review of traffic calming measures and to all other Area Municipalities.


6. THAT the Regional Municipality of Waterloo Controlled Access By-law #58-87 be amended to include a temporary emergency access on the west side of Regional Road #58 (Fischer-Hallman Road) approximately 120 metres north of the Seabrook Drive/Fischer-Hallman Road roundabout, in the City of Kitchener as explained in Report No. P-13-064, dated June 18, 2013.

7. THAT the Regional Municipality of Waterloo approve the revised 2013 Transportation Base, System Expansion, and Airport Capital Budgets as per Report E-13-080 dated June 18, 2013.

8. THAT the Regional Municipality of Waterloo submit the comments contained in Report P-13-068/E-13-087, dated June 18, 2013, to the Ontario Ministry of Transportation and the Ontario Coroner’s Office as the Region’s formal response to the Ontario Coroner’s Reports on Pedestrian Deaths and Cycling Deaths.

11. THAT The Regional Municipality of Waterloo accept the offer of LVM Inc. wherein LVM Inc. pays the Region the sum of $145,000 in relation to their consulting services for the Dundas Street Reconstruction Project and that the Region execute all necessary documents to reflect such.

CARRIED
MOVED by J. Wideman
SECONDED by L. Armstrong

THAT the Summary of Recommendations of the Planning and Works Committee, 1 report from closed session, Item 10, be adopted as follows:

10. THAT The Regional Municipality of Waterloo approve, enter into an Agreement for, and execute all documentation pursuant to Section 30 of the *Expropriations Act* (Ontario) for the acquisition of land for the Rapid Transit Project – Stage 1 described as:

1. Part Lot 17 (B. Moogk) S/S King St., Lot 18 S/S of King Street as in Plan 364 as in 681260, S/T 681260, City of Kitchener, Regional Municipality of Waterloo, PIN 22502-0084, being part of the property municipally known as 220 Charles Street East, Kitchener, Ontario;

2. Part Lot 17 (B. Moogk) S/S King St., Part Lot 18, S/S of King Street, Plan 364, Kitchener Part 1 as in Reference Plan 58R2531, City of Kitchener, Regional Municipality of Waterloo, PIN 22502-0085, being part of the property municipally known as 220 Charles Street East, Kitchener, Ontario; and

3. Part Lot 18 S/S King Street as in Plan 364, Kitchener, Part Lot 19 S/S King St. as in Plan 365 Kitchener, Part 1 as in Reference Plan 58R660, T/W 1406979, City of Kitchener, Regional Municipality of Waterloo, PIN 22502-0086, being the property municipally known as 230 Charles Street East, Kitchener, Ontario, from Decker & Shantz Limited, Richard Earl Shantz and Susan Lee Decker for the sum of $1,050,000.00 plus associated costs, with all documentation to the satisfaction of the Regional Solicitor.

CARRIED

MOVED by J. Wideman
SECONDED by L. Armstrong

THAT the Summary of Recommendations of the Planning and Works Committee, dated June 18, 2013, Item 9, be adopted as follows:

9. THAT the Regional Municipality of Waterloo receive the King & Victoria Multi-Modal Transit Hub – Municipal Class Environmental Assessment Study as described in Report No. P-13-063, dated June 18, 2013;

AND THAT the Commissioner of Planning, Housing and Community Services be authorized to issue the Notice of Study Completion, and to post the King & Victoria Multi-modal Transit Hub – Municipal Class Environmental Assessment: Project File Report for public review and comment for a 30-day period in accordance with the Municipal Class Environmental Assessment Process.

CARRIED

Administration and Finance

The Summary of Recommendation of the Administration and Finance Committee was presented by Tom Galloway, Chair of the Committee. Item #8 was taken separately.
MOVED by T. Galloway
SECONDED by G. Lorentz

THAT the Summary of Recommendations of the Administration and Finance Committee dated June 18, 2013, Items 1 to 7, be adopted as follows:

1. THAT the Regional Municipality of Waterloo approve the 2013 grants to Community Organizations as recommended by the Grants Committee and outlined in Report CC-13-001 and the attached Appendix 1, dated June 18, 2013.

2. THAT The Regional Municipality of Waterloo amend the Purchasing By-law, effective July 2, 2013, pursuant to Report F-13-058, dated June 18, 2013.

3. THAT the Regional Municipality of Waterloo approve the construction of an Emergency Medical Services Waiting Station at the Philipsburg roads yard property at an overall cost of $1,364,000 to be financed by the issuance of debentures for a term not to exceed twenty years, as outlined in report CR-FM-13-006/PH-13-023, dated June 18, 2013;

AND THAT the 2013 Capital Budget and 2014/2015 Capital Forecast for Emergency Medical Services be amended by transferring $222,000 from Project 82025 (Central Fleet Centre) to Project 82010 (Baden EMS Station), advancing $654,000 from 2015 to 2014 for Project 82010 (Baden EMS Station) and increasing Project 82010 (Baden EMS Station) by $150,000 gross and net as detailed in report CR-FM-13-006/PH-13-023, dated June 18, 2013.

4. THAT the Regional Municipality of Waterloo enter into an agreement with the Corporation of the City of Waterloo, in the form attached to Report CR-RS-13-056/CR-FM-13-010, dated June 18, 2013 to extend an existing option to purchase a share of a parking structure owned by the City of Waterloo, and used by Regional employees.


AND THAT staff be directed to submit an additional Periodic Financial Report to the Administration and Finance Committee on August 13, 2013 based on operating results to June 30, 2013.

6. THAT the Regional Municipality of Waterloo take the following action with respect to the 2014 Budget:

1. Establish a 2014 Budget tax rate increase guideline for direct Regional Services in the range of 1.9%;

2. Request the Waterloo Region Police Services Board to prepare its 2014 Operating Budget based on a tax rate increase guideline in the range of 0.9%;

3. Approve the 2014 Budget timetable as set out in Schedule “B” to Report F-13-060, dated June 18, 2013;

4. Forward a copy of Report F-13-060, dated June 18, 2013 to the Waterloo Region Police Services Board.
7. THAT the Regional Municipality of Waterloo approve the installation of solar photovoltaic panels under the Net Metering Program at the new GRT Strasburg Road Bus Maintenance Facility and at the new Waterloo Regional Police Service North Division, as outlined in report CR-FM-13-008, dated June 18, 2013;

AND THAT the net revenues from the solar photovoltaic renewable energy initiative be invested in further initiatives to reduce energy costs, as outlined in report CR-FM-13-008;

CARRIED

MOVED by T. Galloway
SECONDED by G. Lorentz

THAT the Summary of Recommendations of the Administration and Finance Committee dated June 18, 2013, Item 8, be adopted as follows:

8. AND FURTHER THAT the Regional Chair be requested to send a letter to the Ontario Power Authority, copy MPP John Milloy and Minister of Energy Bob Chiarelli, in regard to the Region’s concerns with the FIT application process, as outlined in report CR-FM-13-008.

CARRIED
(S. Strickland opposed)

Community Services

The Summary of Recommendations of the Community Services Committee was presented by Sean Strickland, Chair of the Committee.

MOVED by S. Strickland
SECONDED by J. Mitchell

THAT the Summary of Recommendations of the Community Services Committee dated June 18, 2013, Items 1 to 4, be adopted as follows:

1. THAT the Regional Municipality of Waterloo approve a net increase in the staffing compliment of 0.7 full time equivalent positions in Children’s Services to support access for special needs resourcing services, effective July 1, 2013 with a $0 net Regional Levy impact as outlined in report SS-13-020, dated June 18, 2013.

2. THAT the Regional Municipality of Waterloo approve in principle the expansion of Sunnyside’s Convalescent Care Program from 10 beds up to a maximum of 25 beds, through the conversion of up to 15 long-term care beds at Sunnyside Home, pending the approval of the Waterloo-Wellington Local Health Integration Network and the Ministry of Health and Long-Term Care as outlined in report SS-13-021, dated June 18, 2013.

3. THAT the Regional Municipality of Waterloo approve the following with regard to the Region of Waterloo’s Affordable Housing Strategy, as described in Report P-13-072, dated June 18, 2013:
Endorse Report No. P-13-072, Affordable Housing Strategy – Project Updates and Expression of Interest 2013-03: Recommended Priority Projects, dated June 18, 2013, including the list of recommended Priority Projects attached as Appendix A;

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 of funding affordable housing projects as described in Report No. P-13-072;

Authorize the Regional Chair and Regional Clerk to execute such agreements and documentation in a form satisfactory to the Regional Solicitor, as may be required to process the advance of funding to approved projects as described in Report No. P-13-072;

Authorize staff to finalize individual grant requests and conditions with each of the Priority Project proponents; and

Request that the Ministry of Municipal Affairs and Housing redirect any unspent Investment in Affordable Housing for Ontario Program funding in other Service Manager areas to the Region of Waterloo.

4. THAT the Regional Municipality of Waterloo, as the Board of Health, endorse the recommendations of the report “No Time To Wait: The Healthy Kids Strategy”, as outlined in Appendix 1 attached to Report PH-13-028, dated June 18, 2013;

AND THAT a copy of Report PH-13-028 and the resolution be sent to the Ontario Minister of Health and Long Term Care, the Association of Local Public Health Agencies and the Ontario Public Health Association for information.

CARRIED

OTHER MATTERS UNDER COMMITTEE OF THE WHOLE

a) Memo: Franklin Boulevard Improvements – Roundabout Design at Franklin Boulevard and Saginaw Parkway, City of Cambridge – Supplementary Information to Report E-13-032

Chair Seiling provided an overview of the process advising S. Strickland has indicated he wishes to provide a notice of motion at the next meeting. It was agreed to table the motion on the roundabout design until the August 13th Planning and Works Committee meeting and S. Strickland will bring forward a notice of motion of reconsideration for that meeting. Councillors requested how they can get questions about the project answered and they were directed to make their requests to staff.

MOVED by J. Wideman
SECONDED by J. Brewer

THAT the Regional Municipality of Waterloo approve the design of the Franklin Boulevard and Saginaw Parkway roundabout as outlined in Report E-13-032, dated June 18, 2013.

MOVED by S. Strickland
SECONDED by L. Armstrong
THAT Report E-13-032, Franklin Boulevard Improvements – Roundabout Design at Franklin Boulevard and Saginaw Parkway, City of Cambridge be deferred to the August 13, 2013 Planning and Works Committee meeting.

CARRIED

b) Memo: Follow-Up Request by Planning and Works Committee Regarding Report P-13-070, Regional Transit Supportive Strategy for the City of Cambridge – Proposed 2013 Implementation

R. Horne provided an overview of the memo, noting the discussions that have taken place with staff at the City of Cambridge. He advised staff are proposing that an additional study be completed. A request was made for data regarding the ridership numbers in Cambridge and staff agreed to forward this information to Councillors.

MOVED by S. Strickland
SECONDED by T. Cowan

THAT The Regional Municipality of Waterloo approve the 2013 Implementation Plan, as described in Report No. P-13-070, dated June 18, 2013, including an allocation of approximately $50,000 to be spent on a study related to Go Train analysis, regarding the Transit Supportive Strategy to enhance transit ridership in the City of Cambridge.

CARRIED

MOVED by T. Cowan
SECONDED by R. Deutschmann

THAT Committee of the Whole rise and Council resume.

CARRIED

MOVED by T. Cowan
SECONDED by C. Zehr

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

CARRIED

NOTICE OF MOTION

D. Craig introduced the notice of motion, advising his concern is not with staff but the issue is how Council deals with the budget. He suggested a more in depth run through of each department including costs and ftes needs to be discussed and the budget needs to be considered in a more comprehensive way. Some councillors expressed their support for the proposal, noting it is important to look at new approaches, concepts and ideas for the budget approval. Some concerns were expressed for the potential time commitment with this approach and that staff should be directed to review the proposal and come back with alternatives. There was discussion about the governance role of Council and the need to set policy and goals or targets.
D. Craig agreed to withdraw his motion so that a more comprehensive proposal can come back from staff. M. Murray advised Council has approved the budget process and if it desired to spend more than the 15 hours allocated, they need to provide staff with the framework for what they would like to see.

*J. Wideman left the meeting at 8:47 p.m.

Craig Dyer, Chief Financial Officer provided comments on the approved budget schedule and stated it is important to decide sooner than later if the schedule is to be revised as it will have effects on the preparation process. He also highlighted that there are great benefits to completing the budget process in January. It was agreed that staff will look at what has been done in the past for budget review and possible new ideas with expected time commitments for the August meeting. A request was also made for a brief report on the savings achieved through the internal program audit process.

MOVED by D. Craig
SECONDED by R. Deutschmann

THAT Council direct staff to present the 2014 Operating Budget to Council for approval as a program based budget with details of line item expenses and revenues for each program;

AND THAT staff present in 2014, a ten year Capital Budget for Council approval with details of each capital project over the ten year period.

WITHDRAWN

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

MOVED by C. Zehr
SECONDED by T. Cowan

a) THAT a By-law to Amend By-law 06-072, as amended, Being the Region’s Traffic and Parking By-Law (Queen Street, Wilmot Township) be read a first, second and third time, finally passed and numbered 13-024 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

b) THAT a By-law to Amend By-law 04-093, as amended, Being the Region’s Purchasing By-Law be read a first, second and third time, finally passed and numbered 13-025 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

c) THAT a By-law to Limit Tax Decreases for Properties in the Commercial, Industrial and Multi-Residential Classes in the 2013 Taxation Year be read a first, second and third time, finally passed and numbered 13-026 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

d) THAT a By-law to Amend By-law Number 58-87, as amended, Being a By-law to Designate and Regulate Controlled-Access Roads (Seabrook Drive/Fischer-Hallman Road (Regional Road 58), City of Kitchener) be read a first, second and third time, finally passed and numbered 13-027 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
e) THAT a By-law to Confirm the Actions of Council of June 26, 2013 be read a first, second and third time, finally passed and numbered 13-028 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

CARRIED

ADJOURN

MOVED by J. Brewer
SECONDED by T. Galloway

THAT the meeting adjourn at 8:58 p.m.

CARRIED

REGIONAL CHAIR, K. Seiling

REGIONAL CLERK, K. Fletcher
Employee Awards for Values Excellence
AWARD RECIPIENTS
Collaboration
SERVICE FIRST CALL CENTRE IMPLEMENTATION TECHNICAL TEAM
CAO’s Office, Corporate Resources, HR, Public Health, PHCS, TES, Social Services
Collaboration
SFCC Implementation Technical Team

ADEDYOIN ADESESEMOWO
ANN DERRY
BRYAN STORTZ
CHRIS HOBDEN
DAVID JOHNSTONE
DEB BERGEY ...
Collaboration
SFCC Implementation Technical Team

... DONNA OTTLEY
DOUGLAS GILMORE
GISELLE CURRIE
GLENN ROACH
KATRINA HOWALD
KEVIN O'HARA...
Collaboration
SFCC Implementation Technical Team

... RAYMOND TRASK
SANDY ROBERTS
SHERI MARKLE
SHERRY BROOKS
STACEY FERRIS ...

Recognize Appreciate Value Employees
Collaboration
SFCC Implementation Technical Team

... SUSAN WHITE
THOMAS HUDACIN
TRACEY SEGEREN
ZAMAN ALKHAFAGI
ZILDA AMARAL
Respect
BRAD BERG AND NICOLE FRANCOEUR
STEP Home Support
Social Planning, Policy and Program Administration

R A V E
Recognize Appreciate Value Employees
Innovation

MARTHA WOLF

Facilitator, Program Development Employment and Income Support
Service

TESFAYE BEKELE

Bus Operator

Grand River Transit Services
Collaboration

MUDS (MULIT-UNIT DWELLING SMOKE-FREE) COMMITTEE

Public Health, Planning, Housing and Community Services, Corporate Resources, Finance
Collaboration
MUDS (Multi-Unit Dwelling Smoke-Free) Committee
ANN DERRY
ARLENE METZ
IRWIN PETERS
PATRICIA KINGSTON
JULIA PILLIAR...
Collaboration
MUDS (Multi-Unit Dwelling Smoke-Free)
Committee

...KEVIN O'HARA
LAURIE NAGGE
LYNDA FITZGERALD
ROBERT THEISZ
STEPHANIE ELLENS-CLARK
Innovation

GRT SERVICE
FOCUSED HIRING
PROCESS TEAM

Grand River Transit Services and
Human Resources
Innovation
GRT Service Focused Hiring Process
Team
BRYAN TYRRELL
CINDY BLAIR
DOREEN GAISER
HEATHER LARMOUR …
Innovation
GRT Service Focused Hiring Process
Team

... PETER ZINCK
SHEILA GOLDSWORTHY
SHEILA MCINTOSH
Service
WATERLOO REGION HOUSING – CAMBRIDGE OFFICE

Housing

Recognize Appreciate Value Employees
Service
Waterloo Region Housing – Cambridge Office
ELLEN BECKER
LINDA STONE
LORRAINE EISENPORTH
MARY PARENT...
Service
Waterloo Region Housing – Cambridge Office

...MICHELLE REINHART
NANCY WIESEL
SANDRA BERNIER
Collaboration

MARIE MORRISON

Manager Social Planning
Social Planning, Policy and Program Administration
Service
REGION OF WATERLOO LIBRARY STAFF TEAM
Community Services
Service
Region of Waterloo Library Staff Team

AARON SHANTZ
ALISON LITTLE
BETTE CUMMINGS
CAROL CAMPBELL
CAROLYN O’KRAFKA …
Service
Region of Waterloo Library Staff Team

CHARMIAN WENGER
CHRISTINE BAECHLER
DANIEL LEDUKE
DARREN OLENDER
DOMINIC DOTZERT
Service
Region of Waterloo Library Staff Team

... EMILY MCLAUGHLIN
EWA REWKOWSKA
GAYNA MCGARRITY
GLORIA BOLGER
HANNAH COBER ...

Recognize Appreciate Value Employees
Service
Region of Waterloo Library Staff Team

... HEATHER LISTER
HEATHER WOODLEY
IRENE JOHNSON
JANELLE WENGER
JASON BARRACLOUGH ...

Recognize Appreciate Value Employees
Service
Region of Waterloo Library Staff Team

... JEANETTE VINCENT
JOANNE BEAUVAIS
KATHERINE SEREDYNSKA
KATHLEEN REMPEL
KATIE BARTEL ...
Service
Region of Waterloo Library Staff Team

... KELLY BERNSTEIN
KRISTEN COBER
LOIS JOHNSON
LOIS RUEDI
LUCILLE BISH...
Service
Region of Waterloo Library Staff Team

… LYNN WEISS
MARILYN SCHMITT
MARY NERGER
MEGANNE KOEHLER
MELISSA BARRACLOUGH …
Service
Region of Waterloo Library Staff Team

… MICHELE HOPKINS
MIRANDA JACOBS
MORGAN SCHAAF
NANCY RUNSTEDLER
PATRICIA MCINTYRE …
Service
Region of Waterloo Library Staff Team

... QUINN GRAMADA
REBECCA HUTCHINSON
REBECCA WAGER
ROBIN HOLMES
ROSE MAK ...

Recognize Appreciate Value Employees
Service
Region of Waterloo Library Staff Team

... SANDRA DANCE
SARAH RICHARDSON
SHERYL TILLEY
SUSAN LETKEMAN ...
Service
Region of Waterloo Library Staff Team

... SUSAN O'TOOLE
SUSAN WALLWORK
TWYLA KNIGHT
YVONNE ZYMA
Employee Awards for Values Excellence
Region of Waterloo

2012 Overview

Celebrating a Sustainability Network

Mike Morrice, Executive Director
Regional Carbon Initiative

MEMBER SERVICES

REPORTING

SUPPORT SERVICES

EVENTS

RECOGNITION

@SustainableWat

www.sustainablewaterlooregion.ca
Regional Carbon Initiative

Milestone 1: Onboarding
Milestone 2: Complete GHG Inventory
Milestone 3: GHG Reduction Action Plan
Milestone 4: Working towards GHG Reduction Target

Observing Organizations

Pledging Partners

@SustainableWat
www.sustainablewaterlooregion.ca
Regional Carbon Initiative

Legend:
- > 1,000,000 sq. ft.
- 100,000 > 999,999 sq. ft.
- 50,000 > 99,999 sq. ft.
- 20,000 > 49,999 sq. ft.
- < 19,999 sq. ft.

@SustainableWat
www.sustainablewaterlooregion.ca
Minimum 20% GHG Reduction Commitment and a higher financial investment
GOLD PLEDGING PARTNERS
Minimum 60% GHG Reduction Commitment

SILVER PLEDGING PARTNERS
Minimum 40% GHG Reduction Commitment

@SustainableWat
www.sustainablewaterlooregion.ca
BRONZE PLEDGING PARTNERS
Minimum 20% GHG Reduction Commitment

Crawford
Deloitte.
ECO-SHIFT POWER CORP.
Ernst & Young
Mennonite Central Committee
QUARRY
Waterloo North Hydro Inc.
Laurier

@SustainableWat www.sustainablewaterlooregion.ca
Working Towards GHG Reduction Target

Following your GHG reduction action plan to achieve your reduction target
Regional Contributions

RCI Funding

- Municipal Contributions
- Other

PPG Funding

- Municipal Contributions
- Other
Partners for Climate Protection (PCP) Program

Milestone 1: Create a Baseline Emissions Inventory & Forecast
Milestone 2: Set Emissions Reduction Targets
Milestone 3: Develop a Local Action Plan
Milestone 4: Implement the Local Action Plan
Milestone 5: Monitor Progress and Report Results

Region of Waterloo contribution
7% of budget
Updated Strategic Direction

**REVISED MISSION**
To foster collaborations that enable organizations to convert sustainability interest into action.

**OUR CONTINUED FOCUS**
Converting organizations' local sustainability interest into action through:

- **Network building** that enables organizations to benefit from collaborations supporting individual and shared successes.
- **Direction setting** that keeps the network pointed in a common direction, with a focus on measuring progress and reporting on the results.
Potential New Programs

COMMUNITY ENERGY SOLUTIONS

TARGET BASED PROGRAMS

SUSTAINABILITY INCUBATOR

FINANCING PROJECTS

ELECTRIC VEHICLE INFRASTRUCTURE

@SustainableWat  www.sustainablewaterlooregion.ca
Potential Affiliates

Affiliate Selection Process
Round 1 (June 2013):
• Waterloo Region
• Niagara Region

Emerging Communities:
• Sarnia
• Peterborough
• Hamilton
• London
• Sudbury
• Kingston
• York Region
• Guelph

Sharing the RCI model with other communities across Canada
Executive Director position posted May 30th

Application Deadline
June 14

Selection Process ends
July 30

My transition
August 1 – October 1

Ongoing role
SWR Board
CoLab mentorship

@SustainableWat

www.sustainablewaterlooregion.ca
Questions/Discussion

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@SustainableWat  www.sustainablewaterlooregion.ca
Regional Councillors lack of technological knowledge -- like most politicians around the World -- makes them extremely dependent on the judgement of staff especially on complex technology-based projects.

So Councillors may not realize that the Regional Municipality of Waterloo's engineering group, the Transportation and Environmental Division, seems to have blinders on in two of its major transportation projects.

In the LRT project, engineering staff have effectively ignored the increasingly growing difficulties and changing needs of more and more people beyond the core of KW and in Cambridge. Such people will be paying for this project through tax increases as their incomes -- wages and pensions -- go down (shrinking of the middle class) yet benefit little.

An increasing number of such people will be forced to use transit for commuting and other responsibilities. Imagine how angry they will become if the currently planned transit backbone LRT system is almost as slow and time-wasting as now!

Engineering staff seem unmotivated both to consider the developing plight of such people and then find a way to adequately provide an LRT-backbone rapid transit for them. Staff have ignored the need for a Portland-like LRT Commuter Corridor.

Although it would save big bucks on both capital and operating costs, engineering staff have ignored proven precedents for sustainably innovative propulsion technology which could be based on our production of inexpensive hydrogen from wasted cheap night time electricity.

Not unrelated, engineering staff have ignored how cost-effectively the whole project could be done -- half the cost and double the effectiveness. Especially with the LRT project, what you don't sufficiently understand or fear can be cause to ignore -- if you can get away with it because you are the expert !

But worse, engineering staff have ignored the vast majority of citizens who continue to see gross inadequacy in the current LRT plan. The Region's recently commissioned but poorly designed survey is not a valid indicator of public support at least because the questions were falsely based on a mythological "Rapid Transit service".
This problem of blinders continues, but to a lesser degree, in the Franklin Blvd. traffic circle project.

Engineering staff have ignored especially truckers who think navigating 11 traffic circles will be multi-problematic particularly in regards to safety -- hopefully the truckers (and potentially affected car drivers) will adapt despite the exceptionally high traffic volumes and occasional three lanes.

They have ignored (or rejected without adequate justification) precedents in Europe and Asia where the convenience and safety of pedestrians, cyclists and wheelchair users often are better provided for at traffic circles by the use of crossover bridges or tunnels, complemented by fences that "force" their use.

They have proposed modifications to their traffic circle plan for the Franklin/Saginaw/Elgin intersection. But they continue to ignore the continuing street-crossing safety concerns at that intersection of many Cambridge citizens, all of their city and regional politicians, and the principal of the largely impacted St. Benedict's CDSS.

They say that a crossover bridge is not needed because student (and others) safety is sufficiently provided for. This seems to be more a matter of opinion related to cost and not evidence-based.

Yet, if the project is to proceed, then it appears that the minimum change required for adequate public acceptance of the 11 traffic circles would be an appropriately designed crossover bridge at Franklin and Saginaw/Elgin.

In regards to Councillor Strickland's suggested safety solution of no traffic circle but traffic lights for this intersection, such a solution could cause back-ups into other traffic circles during peak usage. And it would not solve the safety problems because this intersection (with traffic lights) is currently ranked #4 in Regional pedestrian accidents.

A crossover bridge -- with "student" initiated stop lights for the Elgin crossing -- is likely the best way to maximize pedestrian/cyclist/wheelchair safety at a reasonable cost and could be easily accomodated by the current traffic circle design as suggested by the included first iteration of a possible crossover bridge route system.

And hopefully the St. Benedict's CDSS principal and his school board officials might help find an acceptable school-based way to compensate for any significant student
inconveniences not sufficiently "solved" by this overpass bridge approach, e.g. that of 
the increased inconvenience for some students of getting to Tim Hortons on the way 
to school.

(See modified drawing of current Regional plan. A picture of a likely suitable type of 
crossover bridge from Calgary is included.)

Note: Such a design enhancement would likely represent a sufficient degree of due 
diligence necessary to minimize the risk of serious pedestrian/cyclist/wheelchair 
roadway crossing accidents and to minimize any financial damages found by court 
proceedings. And this would be achieved without decreasing the traffic 
throughput potential of the roundabouts.
APPENDIX "A" MODIFIED

Key Plan - Franklin Boulevard at Saginaw Parkway, City of Cambridge

Franklin Blvd Crossover Bridge w Switchback
R. Milligan June 26, 2013

Calgary trail crossover bridge with a switchback: