The following are the minutes of the Regular Council meeting held at 7:18 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 R. Kelterborn
SECONDED by L. Armstrong

THAT a closed meeting of Council be held on Thursday, August 22, 2013 at 6:30 p.m. in 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 litigation and receiving of legal advice subject to solicitor client privilege related to an agreement
   b) proposed or pending disposition of land in the City of Kitchener
   c) labour relations related to a Board decision
   d) personal matters about identifiable individuals

CARRIED

MOVED by J. Wideman
SECONDED by C. Millar

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 two items from the Closed recommendations 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 two items from the Closed recommendations 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.
DELEGATIONS

a) Robert Milligan, regarding Franklin Boulevard Roundabouts did not appear when called.

MINUTES OF PREVIOUS MEETINGS

MOVED by J. Wideman
SECONDED by T. Cowan

THAT the following Minutes be approved:

a) Planning & Works Public Input – June 25, 2013
c) Council – June 26, 2013
d) Closed Special Council – July 10, 2013
e) Special Council – July 10, 2013
f) Planning & Works – August 13, 2013
g) Administration & Finance – August 13, 2013
h) Closed Committee – August 13, 2013
i) Community Services – August 13, 2013
j) Special Council – August 13, 2013

CARRIED

COMMUNICATIONS

a) Email from Nicholas Ermeta, City of Cambridge, on August 13, 2013 regarding the proposed roundabout on Franklin Blvd was received for information.

MOVED by T. Cowan
SECONDED by J. Brewer

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

CARRIED

FINANCE REPORTS

a) F-13-081, T2013-133 LED Traffic Signal Kits

MOVED by T. Galloway
SECONDED by T. Cowan

THAT the Regional Municipality of Waterloo accept the tender of Electromega Limited for the supply of LED Traffic Signal Kits for a contract period of 3 years with an estimated total price of $652,040.25 including all applicable taxes. [F-13-081]

CARRIED
b) F-13-082, T2013-022, Landscape Planting at Various Locations - Township of Wilmot, City of Cambridge and City of Kitchener

MOVED by T. Galloway  
SECONDED by T. Cowan

THAT the Regional Municipality of Waterloo accept the tender of Cedar Springs Landscape Group Ltd. for Landscape Planting at Various Locations - Township of Wilmot, City of Kitchener and the City of Cambridge, in the amount of $1,093,969.45 including all applicable taxes.

AND THAT the Regional Municipality of Waterloo approve an increase in project costs of $188,463.99 gross and $0.00 net to facilitate the work undertaken on behalf of the City of Kitchener. [F-13-082]

CARRIED

c) F-13-083, P2013-06, Supply and Installation of Filter Underdrains & Media for the Cambridge East Water Treatment Plants

MOVED by T. Galloway  
SECONDED by T. Cowan

THAT the Regional Municipality of Waterloo accept the proposal of Continental Carbon Group Inc. for the Supply and Installation of Filter Underdrains & Media for the Cambridge East Water Treatment Plants Upgrade in the amount of $1,973,545 including all applicable taxes. [F-13-083]

CARRIED

COMMITTEE REPORTS

Community Services

The Summary of Recommendations of the Community Services Committee was presented by Jane Mitchell, Vice-Chair of the Committee.

MOVED by J. Mitchell
SECONDED by G. Lorentz

THAT the Summary of Recommendations of the Community Services Committee dated August 13, 2013, Items 1 to 7, and one report from closed session, Item 8, be adopted as follows:

1. THAT the Regional Municipality of Waterloo approve an agreement to permit Opportunities Waterloo Region to continue to co-locate with Employment and Income Support, Social Services at 235 King Street East, Kitchener with no licence fee for the period September 1, 2013 to March 31, 2014, such an agreement to be satisfactory to the Regional Solicitor as outlined in Report SS-13-025, dated August 13, 2013.

2. THAT the Regional Municipality of Waterloo, as the Board of Health, send a copy of Report PH-13-032 to Dr. Arlene King, Chief Medical Officer of Health of Ontario, for her information.
3. THAT the Regional Municipality of Waterloo approve an increase to the 2013 Operating Budget for the Seniors’ Services Division in the amount of $225,768 gross and $0 net;

AND THAT the 2013 Operating Budget for the Seniors’ Services Division be increased by $51,000 gross and $0 net on a one-time basis for the purchase of equipment and training costs;

AND FURTHER THAT an increase of 4.45 full-time equivalents (FTE) be approved for the Seniors’ Services Division as of September 1, 2013 to increase the hours of direct care services and behavioural support staffing for the residents of Sunnyside Home as outlined in report SS-13-013, dated August 13, 2013.

4. THAT the Regional Municipality of Waterloo amend current service agreements with the Waterloo Region District School Board and the Waterloo Catholic District School Board to incorporate all school sites offering extended day programs, as outlined in report SS-13-022, effective September 1, 2013;

AND further that the Regional Municipality of Waterloo amend current service agreements with Conestoga College Institute of Technology and Advanced Learning, 299 Doon Valley Drive, Kitchener, ON N2G 4M4; Jacob Hespeler Child Care Services, 640 New Hampshire Street, Waterloo, ON N2K 0A5; Young Women’s Christian Association, Kitchener-Waterloo, 153 Frederick Street, Kitchener, ON N2H 2M2; and Kitchener Waterloo Young Men’s Christian Association, 161 Roger Street, Waterloo, ON N2J 1B1, for the purposes of offering youth development programs, as outlined in report SS-13-022, effective September 1, 2013.

5. THAT the Regional Municipality of Waterloo amend the current Service Contract with the YWCA Kitchener-Waterloo Incorporated, 153 Frederick Street, Kitchener, Ontario, to include the new Jean Steckle Child Care Centre as outlined in report SS-13-023, dated August 13, 2013, effective August 22, 2013.

6. THAT the Regional Municipality of Waterloo approve entering into an agreement with the J.W. McConnell Family Foundation and Social Innovation Generation dated August 2013, in a form satisfactory to the Commissioner of Social Services and the Regional Solicitor;

AND THAT the 2013 Operating Budget for Social Planning, Policy and Program Administration be increased by $20,000 and $0 net Regional Levy, as outlined in report SS-13-026, dated August 13, 2013.

7. THAT the Regional Municipality of Waterloo, as the Board of Health, endorse the draft recommendations of the Ontario Public Health Association (OPHA) Health and the Built Environment working group report, “Beginner Driver Education (BDE) Curriculum Study”, as follows:

1. Advocate for mandatory cycling content in the Ministry of Transportation (MTO)’s Beginner Driver Education Curriculum Standards
2. Advocate for all MTO-approved Beginner Driver Education educators to receive regular consistent professional development training
3. Encourage MTO to identify accurate and consistent Share the Road with Cyclists resources for Beginner Driver Education educators to use as additional teaching tools.

And that a copy of Report PH-13-033 and the resolution be sent to the President of the Ontario Public Health Association and the Minister of Transportation.
8. THAT the Regional Municipality of Waterloo appoint the following persons to the Employment and Income Support Community Advisory Committee:

- Sarah Hostetler (Ontario Disability Support Program) for a term ending December 31, 2014; and
- Ray Schork (The Working Centre)

for a term ending December 31, 2016.

CARRIED

Administration and Finance

The Summary of Recommendation of the Administration and Finance Committee was presented by Tom Galloway, Chair of the Committee.

MOVED by T. Galloway
SECONDED by T. Cowan

THAT the Summary of Recommendations of the Administration and Finance Committee dated August 13, 2013, Items 1 to 4, be adopted as follows:

1. THAT the Minutes of the Audit Committee – May 8, 2013 be approved.

2. THAT the Audit Committee endorse the recommendations and proposed actions of the Cultural Sites – Program Review 2012-2013 as described in Report No. CA-13-002/P-13-037, dated June 18, 2013;

   AND THAT $50,000 from Project 4404 Visitor Services, included in the McDougall Cottage 2013 Ten Year Capital Program, be transferred to a new project in order to complete the Strategic Planning for the Cultural Sites Program in 2013.

3. THAT Regional Commissioners be directed to make presentations to the appropriate committee meetings, to be held on September 10, 2013 and October 1, 2013, highlighting department priorities, trends and key issues as they relate to the 2014 budget review process.

4. THAT the Regional Municipality of Waterloo forward the full grant commitment of $7.8 million to the Cambridge Memorial Hospital redevelopment project immediately and that the matter of interest payment options be referred to staff for further study and a recommendation for Council’s consideration.

CARRIED

Planning and Works

The Summary of Recommendations of the Planning and Works Committee was presented by Jim Wideman, Chair of the Committee. Items 10 and 11 were taken separately due to the pecuniary interests.

MOVED by J. Wideman
SECONDED by G. Lorentz
THAT the Summary of Recommendations of the Planning and Works Committee, dated August 13, 2013, Items 1 to 8, and two reports from closed session, Items 9 and 12, be adopted as follows:

1. THA the Regional Municipality of Waterloo reduce the speed limit to 60 km/h on Roseville Road (Regional Road 46) from 150 metres east of Brown Avenue to the City of Cambridge boundary.


3. THAT the Regional Municipality of Waterloo enter into a Consultant Services Agreement with Associated Engineering Ltd. to provide consulting engineering services for a Class Environmental Assessment, detailed design, contract administration and construction inspection for Fountain Street from Kossuth Road / Fairway Road to Cherry Blossom Road in the City of Cambridge at an upset fee limit of $579,368.00 plus applicable taxes for the Class Environmental Assessment and detailed design phases, with construction administration and construction inspection to be paid on a time basis as described in this Report E-13-093 dated August 13, 2013.

4. THAT the Regional Municipality of Waterloo direct staff to undertake a review on the associated impacts, benefits, costs etc., of implementing Pavement Degradation Fees for asphalt road cuts on Regional roadways as outlined in Report E-13-076 dated August 13, 2013.

5. THAT the Regional Municipality of Waterloo:
   a) Declare surplus the lands shown and described as Part Lot 320, Plan 376, Parts 1 to 5 on Reference Plan 58R-17636, City of Kitchener, Regional Municipality of Waterloo, and provide the standard public notification as required by the Region’s property disposition by-law; and
   b) Approve a transfer of the property to the abutting property owners at 183 Louisa Street, Kitchener, Ontario

6. THAT the Regional Municipality of Waterloo pass a by-law to close to public passage part of Regional Road 8 (Weber Street) between Victoria Street and Wilhelm Street, during construction of improvements to Weber Street and grade separation at the CN Rail crossing, effective on a date to be determined by the Commissioner of Transportation and Environmental Services, and to authorize the Commissioner of Transportation and Environmental Services to designate reasonable temporary alternate routes for all property owners with access to Regional Road 8 (Weber Street) who cannot obtain access to their property by reason of such closing;

AND THAT the Regional Municipality of Waterloo pass a by-law to amend Road Consolidation By-law 01-059 (Regional Road System) to:

Effective on a date to be determined by the Commissioner of Transportation and Environmental Services establish and open as part of Regional Road 8 (Weber Street) of the Regional Road System the lands as described below:

   a. Part of Lots 8 and 9, Registered Plan 401, designated as Parts 1 and 2 on Plan WR720017 PIN 22317-0347;
b. Part of Lots 1, 3, and 4, Registered Plan 389, designated as Part 1 on Reference Plan 58R-17827 being Part of PIN 22315-0011 (LT);

c. Part of Lots 4 and 8, Registered Plan 389, designated as Part 2 on Reference Plan 58R-17827 being Part of PIN 22315-0020 (LT);

d. Parts of Lots 8 and 9, Registered Plan 389, designated as Part 3 on Reference Plan 58R-17827 being Part of PIN 22315-0030 (LT);

e. Part of Wellington Street, Registered Plan 376 being Part 15 on the unregistered Reference Plan attached as Schedule C to Report CR-RS-10-071/E-13-098, PIN 22319-0188;


Notwithstanding By-law No. 13-_____the Subject Lands shall be open to public passage as of the effective date of this by-law;

AND THAT the Regional Municipality of Waterloo pass a by-law effective on a date to be determined by the Commissioner of Transportation and Environmental Services to establish and open as a temporary detour road during construction of improvements to Weber Street and a grade separation at the CN Rail crossing the lands described below:

a) Part Lot 16, Registered Plan 374, Part Lot 19 Municipal Complied Plan of Subdivision of Lot 3, German Company Tract being Part 1 on 58R-17826 PIN 22319-0177;

b) Part Lot 19, Municipal Complied Plan of Subdivision of Lot 3, German Company Tract being Parts 2 and 3 on 58R-17826 PINs 22319-0165 and 22319-0194;

c) Part Lot 19, Municipal Complied Plan of Subdivision of Lot 3, German Company Tract; Part Lot 221, Registered Plan 376 being Part 4 on 58R-17826 PIN 22319-0195;

d) Part Lot 221, Registered Plan 376 being Part 5 on 58R-17826 PIN 22319-0171;

e) Part Breithaupt Street, Registered Plan 376, being Part 6 on 58R-17826 PIN 22319-0190;

f) Part Lot 155, Registered Plan 376, being Part 7 on 58R-17826 PIN 22319-0158;

g) Part of Lots 155 and 156, Registered Plan 376, being Parts 8, 9 and 10 on 58R-17826 PINs 22319-0159, 22319-0160 and 22319-0161;

h) Part of Lane, Registered Plan 376 being Parts 11 and 12 on 58R-17826
AND FURTHER THAT the Regional Municipality of Waterloo pass a by-law effective on a date to be determined by the Commissioner of Transportation and Environmental Services to permanently close the existing accesses to Regional Road 8 (Weber Street) from the properties known as: 126, 136, 140 and 142 Weber Street and 111 Ahrens Street in the City of Kitchener.

7. THAT the Regional Municipality of Waterloo approve the Final Draft, Freeport Creek and Tributary to the Grand Watershed Study (Aquafor Beech, July, 2013) pursuant to Regional Official Plan policy 7.F.6 to the extent that it addresses matters of Regional interest, and more specifically:

   a) That Regional staff collaborate with City of Cambridge and Grand River Conservation Authority staff to incorporate policies in the City’s planning documents for the East Side Lands to implement a Groundwater Management Plan pursuant to the Source Water Protection policies in the Regional Official Plan and the proposed Source Water Protection Plan that would, among other matters:

      i) Maintain the quantity and distribution of groundwater recharge through the design of stormwater management facilities and buried infrastructure;

      ii) Require Salt Impact Assessments that include consideration of the design of storm water management facilities to reduce need for winter de-icing practices for plans of subdivision, new employment and multiple-unit residential land uses;

      iii) Require Salt Management Plans that mitigate the risks of winter de-icing for all new employment and multi-unit residential land uses with large parking lots;

      iv) Consider requiring the accreditation of private winter maintenance contractors through the Smart About Salt™ program; and

      v) Implement a Groundwater Monitoring Program to assess changes to the shallow water table as a result of development and verify that the pre-development water balance is being maintained as imperviousness increases and also document whether local private wells are adversely affected by ongoing development.

   b) That the following revisions to the mapping of the Greenlands Network within the study area be incorporated in a future amendment to Map 4 of the Regional Official Plan:

      i) Identify woodland areas shown in Attachment A as proposed additions to Significant Woodlands and Core Environmental Features;

      ii) Identify the Lower Freeport Creek Wetland Complex as a proposed addition to the northern end of the Grandview Woods Environmentally Sensitive Policy Area (ESPA 73) as shown in Attachment B;

      iii) Identify the Freeport Marsh Core Environmental Feature, as shown on Attachment C, as a proposed new Environmentally Sensitive Policy Area, and
iv) Identify the Middle Block Swamp Core Environmental Feature, as shown on Attachment D as a proposed new Environmentally Sensitive Policy Area.

c) That staff continue to work with City of Cambridge staff to reflect linkages and Supporting Environmental Features identified in the sub-watershed study in the City's planning documents.

d) That staff continue to collaborate with staff of the City of Cambridge, City of Kitchener, and Grand River Conservation Authority to implement recommendations for the protection, stewardship, enhancement, and monitoring of the Greenlands Network [P-13-080/E-13-097]

8. THAT The Regional Municipality of Waterloo direct and authorize the Regional Solicitor to take the following actions with respect to the expropriation of lands for the reconstruction of Franklin Boulevard from Pinebush Road to south of Bishop Street, and north of Clyde Road to south of Main Street, in the City of Cambridge, in the Region of Waterloo as detailed in report CR-RS-13-065 dated August 13, 2013:

1. Complete application(s) to the Council of the Regional Municipality of Waterloo, as may be required from time to time, for approval to expropriate land, which is required for the reconstruction of Franklin Boulevard and described as follows:

Fee Simple Partial Taking:

1. PT LT 6-7 PL 837 being Part 1 on 58R-17759 being Part of 03766-0271 (210 Pinebush Road, Cambridge);
2. PT LT 9 & 11, RCP1384 being PT 25 on 58R-17759, being Part of 03796-3637 (225 Pinebush Road, Cambridge);
3. LT 31 RCP 1382 being Part 46 on 58R-17759, being Part of 22642-0047 (209 Pinebush Road, Cambridge);
4. LT 2 RCP 1383, being Part 10 on 58R-17760, being Part of 03796-0047 (210 Sheldon Drive, Cambridge);
5. PT LT 21 RCP 1383 being PTs 23 and 29 on 58R-17760 being Part of 03796-0069 (1201 Franklin Blvd, Cambridge);
6. PT LT 24 RCP 1383 being PT 3 on 58R-17761, being Part of 03796-0101 (1111 Franklin Blvd, Cambridge);
7. LT 29 RCP 1379 being PT 35 on 58R-17760 being Part of 03790-0051 (1200 Franklin Blvd, Cambridge);
8. PT LT 1 RCP 1380 being Parts 17 and 23 on 58R-17761, being Part of 03796-0115 (1700 Bishop Stret, Cambridge);
9. PT LT 30 RCP 1379 being Part 36 on 58R-17761, being Part of 03790-0159 (1625 Bishop Street, Cambridge);
10. PT LT 15 RCP 1378 being Part 31 on 58R-17761, being Part of 03794-0025 (1680 Bishop Street, Cambridge);
11. PT LT 56-57, PL 1126 being Part 1 on 58R-17762, being Part of 03813-0153 (288 Clyde Road, Cambridge);
12. PT LT 56 PLAN 1126 being Part 4 on 58R-17762, being Part of 03825-0443 (310 Clyde Road, Cambridge);
13. PT LT 20 PL 1126 being Part 33 on 58R-17762, being Part of 03821-0150 (287 Clyde Road, Cambridge);
14. PT LT 46 RCP 1135 being Part 5 on 58R-17763, being Part of 03826-0171 (399 Franklin Blvd, Cambridge);
15. PT LT 19 PL 1126 being Part 35 on 58R-17762, being Part of 03821-0149 (285 Clyde Road, Cambridge);
16. LT 47 RCP 1135 being Part 6 on 58R-17763, being Part of 03826-0173 (401 Franklin Blvd, Cambridge);
17. PT LT 46 RCP 1135 being Part 3 on 58R-17763, being Part of 03826-0172 (501 Franklin Blvd, Cambridge);
18. PT LT 5 CON 11 being Parts 2 and 3 on 58R-17767, being Part of 03826-0200 (600 Main Street, Cambridge);
19. PT LT 41 and 42 RCP 1135 being Parts 1, 3, 14, 16, 17 and 20 on 58R-17763, being Part of 03826-0172 (501 Franklin Blvd, Cambridge);
20. PT LT 9 RCP 1384 being Part 7 on 58R-17760, being Part of 03826-0174 (395 Franklin Blvd, Cambridge);
21. PT LT 29 & 34 RCP 1135 being Parts 9, 11 and 12 on 58R-17766, being Part of 03826-0174 (395 Franklin Blvd, Cambridge);
22. PT LT 24, PL 1126 being Parts 12, 15, 16 and 20 on 58R-17760, being Part of 03826-0174 (395 Franklin Blvd, Cambridge);
23. PT of LT 33, RCP 1135 being Part 9 on 58R-17763, being Part of 03826-0174 (395 Franklin Blvd, Cambridge);
24. PT LT 9 RCP 1384 being Part 8 on 58R-17760, being Part of 03826-0174 (395 Franklin Blvd, Cambridge);
25. PT LT 28 RCP 1135 and PT LT 5 CON 11 being Part 33 on 58R-17766, being Part of 03824-0045 (200 Franklin Blvd, Cambridge);
37. PT LT 18 PL 1126 being Part 37 on 58R-17762, being Part of 03821-0148 (283 Clyde Road, Cambridge);
38. PT LT2 PL837 being Part 8 on 58R-17759, being Part of 03766-0357 (194 Pinebush Road, Cambridge);
39. PT LT 37 RCP 1135 being Part 67 on 58R-17766, being Part of 03822-0084 (378 Franklin Blvd, Cambridge);
40. PT LT 36 RCP 1135 being Parts 64 and 70 on 58R-17766, being Part of 03822-0086 (364 Franklin Blvd, Cambridge);
41. PT LT 35 RCP 1135 being Parts 47 and 51 on 58R-17766, being Part of 03822-0087 (354 Franklin Blvd, Cambridge);
42. PT LT 28 RCP 1135 being Parts 36, 38 and 40 on 58R-17766, being Part of 03824-0041 (352 Franklin Blvd, Cambridge);
43. PT LT 29 RCP 1135 being Parts 7 and 8 on 58R-17766, being Part of 03826-0202 (375 Franklin Blvd, Cambridge);
44. PT LT 28 RCP 1135 being Parts 17, 18 and 19 on 58R-17766, being Part of 03826-0191 (345 Franklin Blvd, Cambridge);
45. PT LT 1 RCP 1149 being Part 54 on 58R-17759, being Part of 03796-0045 (201 Pinebush Road, Cambridge);
46. PT LT 2 RCP 1149 being Part 49 on 58R-17759, being Part of 03796-0054 (203 Pinebush Road, Cambridge);

Temporary Easement:

1. PT LT 6-7 PL 837 being Part 2 on 58R-17759 being Part of 03766-0271 (210 Pinebush Road, Cambridge);
2. PT LT 9 & 11, RCP1384 being Parts 22, 24, 26, 27, 30, 33 and 58 on 58R-17759, being Part of 03796-3637 (225 Pinebush Road, Cambridge);
3. LT 31 RCP 1382 being Parts 45 and 47 on 58R-17759, being Part of 22642-0047 (209 Pinebush Road, Cambridge);
4. LT 2 RCP 1383, being Part 9 on 58R-17760, being Part of 03796-0047 (210 Sheldon Drive, Cambridge);
5. PT LT 24 RCP 1383 being Part 2 on 58R-17761, being Part of 03796-0101 (1111 Franklin Blvd, Cambridge);
6. LT 29 RCP 1379 being Part 33 on 58R-17760 and Part 1 on 58R-17768, being Part of 03790-0051 (1200 Franklin Blvd, Cambridge);
7. PT LT 1 RCP 1380 being Parts 16, 21, 22, and 25 on 58R-17761, being Part of 03796-0115 (1700 Bishop Street, Cambridge);
8. PT LT 30 RCP 1379 being Parts 33 and 37 on 58R-17761, being Part of 03790-0159 (1625 Bishop Street, Cambridge);
9. PT LT 56-57, PL 1126 being Part 2 on 58R-17762, being Part of 03813-0153 (288 Clyde Road, Cambridge);
10. PT LT 56 PL 1126 being Part 7 58R-17762, being Part of 03825-0443 (310 Clyde Road, Cambridge);
11. PT LT 20 PL 1126 being Part 32 on 58R-17762, being Part of 03821-0150 (287 Clyde Road, Cambridge);
12. PT LT 46 RCP 1135 being Part 4 on 58R-17763, being Part of 03826-0171 (399 Franklin Blvd, Cambridge);
13. PT LT 19 PL 1126 being Part 34 on 58R-17762, being Part of 03826-0149 (285 Clyde Road, Cambridge);
14. PT LT 46 RCP 1135 being Parts 1 and 2 on 58R-17763, being Part of 03826-0172 (501 Franklin Blvd, Cambridge);
15. PT LT 5 CON 11 being Parts 4, 5 and 6 on 58R-17767, being Part of 03826-0200 (600 Main Street, Cambridge);
16. PT LT 42 RCP 1135 being Parts 12, 15, 18,19 and 21 on 58R-17763, being Part of 03821-0787 (430-440 Franklin Blvd, Cambridge);
17. PT LT 22 & 24 PL 1126 being Part 23 on 58R-17762, being Part of 03826-0017 (310 Clyde Road, Cambridge);
18. PT LT 9 RCP 1384 being Parts 1 and 6 on 58R-17760, being Part of 03796-0027 (1245 Franklin Blvd, Cambridge);
19. PT of LT 33, RCP 1135 being Part 8 on 58R-17763, being Part of 03826-0174 (395 Franklin Blvd, Cambridge);
20. PT LT 29 & 34 RCP 1135 being Parts 2 and 4 on 58R-17766, being Part of 03826-0189 (385 Franklin Blvd, Cambridge);
21. PT LT 21 RCP 1383 being Parts 18 and 22 on 58R-17760, being Part of 03796-0068 (225 Sheldon Drive, Cambridge);
22. PT LT 5 CON 11 being Part 42 on 58R-17767, being Part of 03826-0218 (North East Corner of Franklin & Main Street, Cambridge);
23. PT LT 23 PL 1126 being Part 19 on 58R-17762, being Part of 03826-0011 (299 Clyde Road, Cambridge);
24. PT LT 24 RCP 1383 being Part 1 on 58R-17761, being Part of 03796-0100 (1165 Franklin Blvd, Cambridge);
25. PT LT 28, RCP 1135 being Parts 26 and 29 on 58R-17766, being Part of 03826-0206 (East Side Franklin Blvd, Cambridge);
26. PT LT 24, PL 1126 being Parts 27, 28 and 29 on 58R-17762, being Part of 03821-0152 (532 Franklin Blvd, Cambridge);
27. PT LT 28, RCP 1135 being Parts 21, 24 and 25 on 58R-17766 and PT LT5 CON 11 being Part 8 on 58R-17767, being Part of 03826-0192 (East side Franklin Blvd, Cambridge);
28. PT LT 44 RCP 1135 being Parts 1, 2, 3, 4, 5 and 7 on 58R-17764, being Part of 03821-0390 (500 Franklin Blvd, Cambridge);
29. PT LT 23 PL 1126 being Part 17 on 58R-17762, being Part of 03826-0012 (301 Clyde Road, Cambridge);
31. PT LT 44 RCP 1135 being Parts 25 and 27 on 58R-17763, being Part of 03821-0381 (470-472 Franklin Blvd, Cambridge);
32. PT LT 39-40 RCP 1135 being Part 11 on 58R-17763, being Part of 03822-0039 (416 Franklin Blvd, Cambridge);
33. PT LT 23 PL 1126 being Part 14 on 58R-17762, being Part of 03826-0013 (303 Clyde Road, Cambridge);
34. PT LT 23 PL 1126 being Part 13 on 58R-17762, being Part of 03826-0014 (305 Clyde Road, Cambridge);
35. PT LT 23 PL 1126 being Part 12 on 58R-17762, being Part of 03826-0015 (307 Clyde Road, Cambridge);
36. PT LT 23 PL 1126 being Parts 10 and 11 on 58R-17762, being Part of 03826-0016 (309 Clyde Road, Cambridge);
37. PT LT 5 CON 10 being Part 23 on 58R-17767, being Part of 03824-0045 (200 Franklin Blvd, Cambridge);
38. PT LT 5 CON 11 being Parts 36 and 38 on 58R-17767, being Part of 03824-0043 (500 Main Street, Cambridge);
39. PT LT 28 RCP 1135 and PT LT 5 CON 11 being Part 34 on 58R-17766, being Part of 03824-0042 (350 Franklin Blvd, Cambridge);
40. PT LT 5 CON 10 being Part 11 on 58R-17767, being Part of 03845-0008 (615 Main Street, Cambridge);
41. PT LT 38 RCP 1135 being Parts 68, 76 and 77 on 58R-17766, being Part of 03822-0083 (384-390 Franklin Blvd, Cambridge);
42. PT LT 18 PL 1126 being Part 36 on 58R-17762, being Part of 03821-0148 (283 Clyde Road, Cambridge);
43. PT LT 5 CON 10 being Part 9 on 58R-17767, being Part of 03845-0009 (635 Main Street, Cambridge);
44. PT BLK 40 PL 58M241 being Parts 18, 19, 20, 21 and 22 on 58R-17767, being Part of 03845-0165 (255 Franklin Blvd, Cambridge);
45. PT LT 5 CON 10 being Part 33 on 58R-17767, being Part of 03824-0024 (495 Main Street, Cambridge);
46. PT LT 5 CON 10 being Part 32 on 58R-17767, being Part of 03824-0026 (503 Main Street, Cambridge);
47. PT LT 37 RCP 1135 being Part 65 on 58R-17766, being Part of 03822-0089 (374 Franklin Blvd, Cambridge);
48. PT LT 36 RCP 1135 being Part 62 on 58R-17766, being Part of 03822-0086 (364 Franklin Blvd, Cambridge);
49. PT LT 35 RCP 1135 being Part 48 on 58R-17766, being Part of 03822-0087 (354 Franklin Blvd, Cambridge);
50. PT LT 5 CON 11 being Parts 34 and 35 on 58R-17767, being Part of 03824-0016 (490 Main Street, Cambridge);
51. PT LT 44 RCP 1135 being Part 22 on 58R-17763, being Part of 03821-0379 (460-462 Franklin Blvd, Cambridge);
52. PT LT 44 RCP 1135 being Parts 23, 29 and 30 on 58R-17763, being Part of 03821-0380 (466 Franklin Blvd, Cambridge);
53. PT LT 28 RCP 1135 being Part 35 on 58R-17766, being Part of 03824-0041 (352 Franklin Blvd, Cambridge);
54. PT LT 2 RCP 1149 being Part 53 on 58R-17759, being Part of 22642-0046 (201 Pinebush Road, Cambridge);
55. PT LT 1 RCP 1149 being Part 55 on 58R-17759, being Part of 22642-0045 (193 Pinebush Road, Cambridge);
56. PT LT 3 RCP 1149 being Part 50 on 58R-17759, being Part of 22642-0054 (203 Pinebush Road, Cambridge);
57. LT 30 RCP 1379 being Part 36 on 58R-17759, being Part of 22642-0049 (1250 Franklin Blvd, Cambridge);
58. PT LT 29 RCP 1135 being Parts 5 and 6 on 58R-17766, being Part of 03826-0202 (375 Franklin Blvd, Cambridge);
59. PT LT 28 RCP 1135 being Parts 15, 16, and 20 on 58R-17766, being Part of 03826-0191 (345 Franklin Blvd, Cambridge);
60. PT LT 5 CON 11 being Part 7 on 58R-17767, being Part of 03826-0199 (620 Main Street, Cambridge);
61. PT LT 23-24 RCP 1383 being Parts 3, 4 and 5 on 58R-17768, being Part of 03796-0095 (1177 Franklin Blvd, Cambridge);
62. PT LT 1 RCP 1380 being Part 9 on 58R-17761, being Part of 03796-0116 (1710 Bishop Street North, Cambridge);
63. PT LT 37 RCP 1135 being Part 66 on 58R-17766, being Part of 03822-0084 (378 Franklin Blvd, Cambridge);
64. PT LT 22 RCP 1383 being Part 2 on 58R-17768, being Part of 03796-0094 (1185 Franklin Blvd, Cambridge);
65. PT LT 22 RCP 1383 being Part 31 on 58R-17760, being Part of 03796-0070 (1195 Franklin Blvd, Cambridge);
66. PT LT 25 PL 1126 being Parts 8 and 9 on 58R-17762, being Part of 03826-0018 (311 Clyde Road, Cambridge);
67. PT LT 28 RCP 1382 being Parts 40 and 43 on 58R-17760, being Part of 22642-0066(R) (200 Sheldon Drive, Cambridge);
68. PT LT 28 RCP 1382 being Parts 36 and 37 on 58R-17760, being Part of 22642-0133 (1220 Franklin Blvd, Cambridge);
69. PT LT 2, RCP 1384 being Parts 10, 13, 18 and 21 on 58R-17759, being Part of 03765-0106 (220 Pinebush Road, Cambridge);
70. PT LT 21 RCP 1383 being Part 25 on 58R-17760, being Part of 03796-0069 (1201 Franklin Blvd., Cambridge);
71. PT LT 29 RCP 1135 being Parts 10, 13 and 14 on 58R-17766, being Part of 03826-0190 (365 Franklin Blvd., Cambridge).

Permanent Easement:

1. PT LT 6-7 PL 837 being Parts 3, 4, 5 and 6 on 58R-17759 being Part of 03766-0271 (210 Pinebush Road, Cambridge);
2. PT LT 9 & 11, RCP1384 being Parts 23, 28, 29, 31, 32, 56, 57, 60 and 61 on 58R-17759, being Part of 03796-3637 (225 Pinebush Road, Cambridge);
3. LT 31 RCP 1382 being Parts 38, 39, 40, 41, 42, 43, 44, 48 and 59 on 58R-17759, being Part of 22642-0047 (209 Pinebush Road, Cambridge);
4. LT 2 RCP 1383, being Part 42 on 58R-17760, being Part of 03796-0047 (210 Sheldon Drive, Cambridge);
5. PT LT 21 RCP 1383 being Parts 24, 26, 27, and 28 on 58R-17760 and Parts 5 and 6 on 58R-17769, being Part of 03796-0069 (1201 Franklin Blvd, Cambridge);
6. PT LT 24 RCP 1383 being Parts 4, 5, 6, 7, 8, 38 and 39 on 58R-17761, being Part of 03796-0101 (1111 Franklin Blvd, Cambridge);
7. LT 29 RCP 1379 being Parts 32 and 34 on 58R-17760 being Part of 03790-0051 (1200 Franklin Blvd, Cambridge);
8. PT LT 1 RCP 1380 being Parts 11, 12, 13, 14, 15, 18, 19, 20, and 24 on 58R-17761, being Part of 03796-0115 (1700 Bishop Street, Cambridge);
9. PT LT 30 RCP 1379 being Parts 34 and 35 on 58R-17761, being Part of 03790-0159 (1680 Bishop Street, Cambridge);
10. PT LT 15 RCP 1378 being Parts 29, 30 and 32 on 58R-17761, being Part of 03794-0025 (1680 Bishop Street, Cambridge);
11. PT LT 56-57, PL 1126 being Part 3 on 58R-17762, being Part of 03813-0153 (288 Clyde Road, Cambridge);
12. PT LT 56 PLAN 1126 being Parts 5 and 6 58R-17762, being Part of 03826-0011 (287 Clyde Road, Cambridge);
13. PT LT 28, RCP 1135 being Parts 22 and 23 on 58R-17766, being Part of 03826-0192 (East Side Franklin Blvd, Cambridge);
14. PT LT 5 CON 11 being Part 32 on 58R-17766 being Part of 03826-0218 (North East Corner of Franklin & Main Street, Cambridge);
15. PT LT 23 PL 1126 being Parts 18, 20, 21 and 22 on 58R-17762, being Part of 03826-0011 (299 Clyde Road, Cambridge);
16. PT LT 28, RCP 1135 being Parts 27, 28, 30 and 31 on 58R-17766, being Part of 03826-0206 (East Side Franklin Blvd, Cambridge);
17. PT LT 5 CON 11 being Part 32 on 58R-17766 being Part of 03826-0218 (North East Corner of Franklin & Main Street, Cambridge);
18. PT LT 5 CON 10 being Parts 24, 26, 27, 29, 30 and 31 on 58R-17766, being Part of 03824-0045 (200 Franklin Blvd, Cambridge);
19. PT LT 5 CON 11 being Parts 37 and 39 on 58R-17767, being Part of 03824-0043 (500 Main Street, Cambridge);
20. PT LT 5 CON 10 being Part 12 on 58R-17767, being Part of 03845-0008 (615 Main Street, Cambridge);
21. PT LT 5 CON 10 being Part 10 on 58R-17767, being Part of 03845-0009 (635 Main Street, Cambridge);
22. PT LT 5 CON 10 being Part 10 on 58R-17767, being Part of 03845-0013 (303 Clyde Road, Cambridge);
23. PT LT 5 CON 10 being Part 12 on 58R-17767, being Part of 03845-0008 (615 Main Street, Cambridge);
24. PT LT 5 CON 10 being Part 10 on 58R-17767, being Part of 03845-0009 (635 Main Street, Cambridge);
25. PT BLK 40 PL 58M241 being Part 17 on 58R-17767, being Part of 03845-0165 (255 Franklin Blvd, Cambridge);
28. PT LT 36 RCP 1135 being Parts 55, 56, 57, 58, 59, 60, 61, 63, 71, 72, 73 and 74 on 58R-17766, being Part of 03822-0086 (364 Franklin Blvd, Cambridge);
29. PT LT 35 RCP 1135 being Parts 49, 50, 52, 53 and 54 on 58R-17766, being Part of 03822-0087 (354 Franklin Blvd, Cambridge);
30. PT LT 28 RCP 1135 being Parts 37, 39, 41, 42, 43, 44, 45 and 46 on 58R-17766, being Part of 03824-0041 (352 Franklin Blvd, Cambridge);
31. PT LT 2 RCP 1149 being Part 52 on 58R-17759, being Part of 22642-0046 (201 Pinebush Road, Cambridge);
32. PT LT 15 RCP 1378 being Parts 26, 27 and 28 on 58R-17761, being Part of 03794-0026 (1100 Franklin Blvd, Cambridge);
33. PT LT 30 RCP 1379 being Parts 34, 35 and 37 on 58R-17759, being Part of 22642-0049 (1250 Franklin Blvd, Cambridge);
34. PT LT 22 RCP 1383 being Part 30 on 58R-17760, being Part of 03796-0070 (1195 Franklin Blvd, Cambridge);
35. PT LT 28 RCP 1382 being Part 41 on 58R-17760, being Part of 22642-0066(R) (200 Sheldon Drive, Cambridge);
36. PT LT 2, RCP 1384 being Parts 11, 12, 14, 15, 16, 17, 19, and 20 on 58R-17759, being Part of 03765-0106 (220 Pinebush Road, Cambridge);
37. PT LT 1, RCP 1380 being Part 10 on 58R-17761, being Part of 03796-0116 (1710 Bishop Street North, Cambridge).

Full Taking:

1. PT LT 21-22 PL 1126 being Parts 2 and 3 on 67R-745 except PT 1 on 67R3788, being all of 03821-0151 (289 Clyde Road, Cambridge);
2. PT LT 22 PL 1126 as in WS654737, being all of 03826-0010 (297 Clyde Road, Cambridge);
3. PT LT 56 PL 1126 as in 383969 except 423005, being all of 03825-0139 (300 Clyde Road, Cambridge);

2. Serve notices of the above application(s) required by the Expropriations Act;
3. Forward to the Chief Inquiry Officer any requests for a hearing that may be received;
4. Attend, with appropriate Regional staff, at any hearing that may be scheduled;
5. Discontinue expropriation proceedings or any part thereof, in respect of the above described lands, or any part thereof, upon the registration on title of the required documentation to complete a transaction whereby the required interests in the lands are conveyed; and
6. Do all things necessary and proper to be done, and report thereon to Regional Council in due course.

9. THAT the Regional Municipality of Waterloo approve the following memberships and associated length of term for the Active Transportation Advisory Committee, as outlined in Report No. P-13-075, dated August 13, 2013:

   Mr. Ken Parker, for a term ending December 2016.
   Mr. Christopher Klein, for a term ending December 2015.
12. THAT the Regional Municipality of Waterloo approve the settlement with Twin City Properties Inc., for the total amount of $3,276,552.55, inclusive of costs and HST, in relation to the expropriation of Twin City Properties Inc.’s ownership of 100 Victoria Street, Kitchener.

CARRIED

MOVED by J. Wideman
SECONDED by G. Lorentz

THAT the Summary of Recommendations of the Planning and Works Committee, two reports from closed session, Items 10 and 11, be adopted as follows:

10. THAT The Regional Municipality of Waterloo approve, enter into a Settlement Agreement for, and execute all documentation related to the expropriation of land for the Rapid Transit Project – Stage 1 described as Part Lots 10 to 14, Plan 634 in the City of Kitchener being Part PIN 22509-0142 (LT) more particularly described as Part 6, Plan 58R-17386 (the “Lands”) being part of the lands municipally known as 659 King Street East, City of Kitchener, from Ray of Hope Inc. for the sum of $97,400.00 as compensation for the value of the taking of land, plus $6,000.00 as compensation for related damages and in lieu of the cost of an independent appraisal plus associated reasonable costs, with all documentation to the satisfaction of the Regional solicitor. [CR-RS-13-068]

11. THAT The Regional Municipality of Waterloo approve, enter into a Settlement Agreement for, and execute all documentation related to the expropriation of land for the Rapid Transit Project – Stage 1 described as Part Lot 182, Streets and Lanes, being Part of Betzner Avenue closed by 287359 and Part Lot 64, Plan 303 being Part of PIN 22502-0098 (LT), in the City of Kitchener more particularly described as Parts 1 and 11, Plan 58R-17386 (the “Lands”) being part of the lands municipally known as 310 Charles Street East, City of Kitchener, from John Howard Society of Waterloo-Wellington for the sum of $37,245.00 as compensation for the value of the taking of land, plus the sum of $29,000.00 as compensation for related damages plus associated reasonable costs, with all documentation to the satisfaction of the Regional Solicitor. [CR-RS-13-069]

CARRIED

OTHER MATTERS UNDER COMMITTEE OF THE WHOLE

a) Memo: Ontario Works Caseload: July 2013 was received for information.

A question was raised about comparisons to other communities with relative unemployment rates. Douglas Bartholomew-Saunders, Commissioner Social Services advised he will obtain that information for Council.

MOVED by T. Cowan
SECONDED by G. Lorentz

THAT Committee of the Whole rise and Council resume.

CARRIED
MOVED by B. Halloran
SECONDED by C. Zehr

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

CARRIED

NOTICE OF MOTION

a) S. Strickland clarified that a simple majority is required, not two thirds according to the Procedural By-law. Kris Fletcher, Regional Clerk confirmed this.

S. Strickland stated that roundabouts work well for traffic but he was not convinced they work well for pedestrians. He proposed an amendment to the last clause of the motion to reflect Option C from the staff report on the agenda. He did not want to delay the entire project. There was clarification provided to the amendment to the motion.

Chair Seiling referenced the map attached as Appendix A to Report E-13-099. The intent is that Phase 1 of the construction would consist of the roundabouts shown as Year One at the top and middle of the map, with the two intersections discussed being deferred until operation of the other roundabouts is assessed and a report is brought back to Council one year after the construction is complete, likely in 2017.

A question was raised if no roundabout is constructed at the intersection of Saginaw and Franklin could the road be widened to six lanes. Thomas Schmidt, Commissioner Transportation and Environmental Services advised following the review of the one year period a report will be presented to Council with options. In response to a further question, T. Schmidt advised staff believe roundabouts are a safer option than traffic signals for students crossing the intersection.

Members stated it is important to continue to learn lessons from other locations. If a pedestrian bridge is considered, it was requested that the Homer Watson and Blockline intersection also be included for consideration. The motion was amended to reflect this addition.

C. Zehr requested a recorded vote.

MOVED by S. Strickland
SECONDED by J. Brewer

WHEREAS Regional Council has approved the design and construction of 11 roundabouts along Franklin Blvd. in Cambridge and;

WHEREAS these 11 roundabouts include a roundabout at the corner of Saginaw Parkway and Franklin Blvd. which is directly in front of St. Benedict Secondary (High) School and;

WHEREAS a similar roundabout located in front of St. Mary's High School in Kitchener has proven to be difficult for motor vehicle traffic and pedestrians to use safely and;

WHEREAS the St. Mary's roundabout has required several measures to improve its functionality including, reduced speed limit signs, additional large portable electronic signs, the closure of a traffic lane, and the use of school crossing guards;
THEREFORE BE IT resolved that in light of the operational challenges and pedestrian safety concerns experienced with the roundabout in front of St. Mary’s High School that Regional Council does not replicate this situation and defer the decision of whether the Franklin Boulevard/Saginaw Parkway Intersection remains as a roundabout or is revised to a signalized intersection until after the Year 1 improvements have been completed, drivers have a minimum one year period to acclimate to the roundabouts and a full operational review of the performance of the Year 1 improvements has been completed and that staff also be directed to bring back a detailed report on the cost and feasibility of constructing a pedestrian bridge at that intersection and the Homer Watson/Blockline intersection in Kitchener.

CARRIED, unanimously


b) R. Deutschmann provided comments on his notice of motion, expressing his concern with the process.

Chair Seiling stated a review could be done of the Procedural By-law as there are other changes, such as time limits for Committee delegations, that could be included for consideration. It was suggested all of the proposals could be put together as part of a general review.

There was discussion about the process for reviewing the By-law and K. Fletcher advised the most recent changes were made earlier in this term. A new consolidated copy has not been printed.

A motion of deferral was brought forward but was defeated.

MOVED by R. Deutschmann
SECONDED by T. Cowan

WHEREAS the current Regional Municipality of Waterloo Council Procedural By-Law 00-031 (referred to as the “Procedural By-Law”), as amended, provides at Section 35 that:

SPEAK ONCE – REPLY
No member will speak more than once to the same question without the approval of Council, except that a member who has presented a substantive motion rather than an amendment, may reply for not longer than five (5) minutes

AND WHEREAS Section 48(2) of the Procedural By-Law provides that:

While sitting in Committee of the Whole, the rules governing the procedure of Council and the conduct of members will be observed except that the number of times of speaking on any question will not be limited, provided that no member speaks more than once until every member who desires to speak has spoken.

AND WHEREAS Roberts Rules of Order Newly Revised 10th Edition in Section 4, The Handling of a Motion, under the heading Debate on a Question provides:
In the debate, each member has the right to speak twice on the same question on the same day, but cannot make a second speech on the same question so long as any member who has not spoken on that question desires the floor.

AND WHEREAS it is in the public interest to encourage as fulsome debate as can reasonably be accommodated at Regional Council;

BE IT RESOLVED that Section 35 of the Procedural By-Law be amended to provide that any member will be entitled to speak twice on the same question but the member cannot reply so long as any member who has not spoken on that question desires the floor.

MOVED by C. Zehr
SECONDED by S. Strickland

THAT the Notice of Motion related to the amendment to the Procedural By-law be deferred for a full review of the By-law.

MOTION LOST

ORIGINAL MOTION CARRIED

A suggestion was made that this By-law should have an automatic review. K. Fletcher noted there are certain policies that are reviewed once per term but the Procedural By-law does not have a termination or review date embedded within it and amendments are considered as the need arises.

Chair Seiling requested a discussion take place at the next Administration and Finance Committee meeting with regards to the time limit on Committee meeting delegations.

UNFINISHED BUSINESS

a) E-13-099, Franklin Boulevard Improvements, City of Cambridge – Saginaw Parkway Intersection Implementation Options

MOVED by G. Lorentz
SECONDED by D. Craig

THAT the Regional Municipality of Waterloo approve the design of the Franklin Boulevard and Saginaw Parkway roundabout as outlined in Report E-13-032, and amended on August 22, 2013, dated June 18, 2013.

CARRIED

OTHER BUSINESS

R. Deutschmann raised the issue of temporary appointments to the Police Services Board and a similar situation he discovered in Hamilton. He advised he will bring forward a motion for appointments and replacements. He stated it is not a large board and the loss of one member, even temporarily, is significant.

J. Mitchell requested the resolution from the City of Kitchener related to an amendment to the Municipal Act regarding maternity or parental leave from the Information Package be added to the next agenda for consideration.

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D. Craig requested a report on the projected costs for terminating the LRT project. Chair Seiling referenced the Council requests and enquiries policy and suggested this request would need to be submitted for Council to approve. D. Craig advised he will submit a notice of motion for the next Council meeting.

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

MOVED by C. Zehr  
SECONDED by B. Halloran

a) THAT a By-law to Authorize the Entering into Agreement(s) for the Provision of Municipal Capital Facilities for Affordable Housing by King Street Properties (Elmira) Ltd., in the Township Woolwich be read a first, second and third time, finally passed and numbered 13-031 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

b) THAT a By-law to Amend By-law 06-072, as amended, Being the Region’s Traffic and Parking By-Law (Roseville Road, North Dumfries Township) be read a first, second and third time, finally passed and numbered 13-032 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

c) THAT a By-law to Confirm the Actions of Council of August 22, 2013 be read a first, second and third time, finally passed and numbered 13-033 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.  

CARRIED

**ADJOURN**

MOVED by J. Brewer  
SECONDED by B. Halloran

THAT the meeting adjourn at 8:11 p.m.  

CARRIED

REGIONAL CHAIR, K. Seiling

REGIONAL CLERK, K. Fletcher