Regional Council Minutes

Wednesday, April 9, 2014

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, B. Halloran, R. Kelterborn, C. Millar, J. Mitchell, S. Strickland, J. Wideman, and C. Zehr.

Members Absent: J. Haalboom and G. Lorentz

Closed Session

Moved by T. Galloway
Seconded by L. Armstrong

That a closed meeting of Council be held on Wednesday, April 9, 2014 at 6:00 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) labour relations and personal matters about identifiable individuals
   b) proposed or pending litigation and receiving of legal advice that is subject to solicitor-client privilege related to a legal proceeding
   c) proposed or pending litigation and receiving of legal advice that is subject to solicitor-client privilege related to a legal proceeding
   d) proposed or pending litigation and receiving of legal advice subject to solicitor-client privilege related to a legal proceeding

Carried

Moved by L. Armstrong
Seconded by J. Wideman

That Council reconvene in Open Session.

Carried
Chair Seiling welcomed the 1st Stanley Park Scouts to the meeting. He also acknowledged April 9th as Day of Pink in support of Diversity and Inclusion.

Declarations of Pecuniary Interest under The “Municipal Conflict Of Interest Act”

R. Deutschmann declared a pecuniary interest with respect to Items #8, 9 and 13 on the Planning and Works Committee Summary of Recommendations and item d) of the closed Council session 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.

T. Galloway declared a pecuniary interest with respect to Items #11 and 18 on the Planning and Works Committee Summary of Recommendations due to his employment at the University of Waterloo.

Presentations

a) Canadian Cancer Society Daffodil Pinning Ceremony: Sarah Bradshaw, President, Community Advisory Council & Karen Griffiths, Manager appeared before Council and presented councillors with daffodil pins in support of April being Daffodil month for the Canadian Cancer Society. They requested permission to take photographs with councillors for their social media campaigns.

Delegations

a) Ted Moroz, Beer Store President & Glenn Howard, Beer Store Manager, appeared before Council with respect to Retailing of Beer and Liquor in Corner Stores. They introduced other representatives in attendance with them and provided a presentation, a copy of which is appended to the original minutes. T. Moroz provided background information, noting the competitive prices they offer in Ontario compared to other Provinces. These prices would increase with deregulation. The service and safety aspects of their business were highlighted in addition to research that has been done. Their very successful recycling program was reviewed and they noted they are a responsible corporate citizen. The government revenue that they collect was also acknowledged and they thanked Council for the opportunity to make their presentation.

Questions were asked by councillors related to the modernization of stores and ownership of the three main breweries. Another question was related to the purpose of the delegation and if something is being requested. T. Moroz responded they have a draft resolution prepared if Council wished to approve it. Chair Seiling stated the purpose of the delegation was to provide information.

b) Bozena Sikorski, 136 St. Andrews Street, Cambridge, appeared before Council with respect to Report E-14-039, St. Andrews Street Improvements from Grand Avenue
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Southerly to the City of Cambridge Boundary and Cedar Street Improvements from Osborne Street Westerly to the City of Cambridge Boundary – Recommended Design (Item #7 on P&W Summary). She stated they operate a spa/clinic at this location and acquired the building two years ago. After completely renovating the building they opened one year ago and have always struggled with providing parking. The new proposal for St. Andrews Street will reduce their parking and cause conflict with pedestrians and cyclists even more and she demonstrated their concerns on an aerial map showing the area.

Chair Seiling advised that the Region has not taken any property for this road work and all the work is being done within the Regional right of way. Thomas Schmidt, Commissioner Transportation and Environmental Services, confirmed there is no widening or additional property required for this road work.

Moved by J. Wideman
Seconded by D. Craig

That the Summary of Recommendations of the Planning and Works Committee, dated April 1, 2014, Item 7, be adopted as follows:

7. That the Regional Municipality of Waterloo take the following actions with respect to proposed improvements on St. Andrews Street and Cedar Street in the City of Cambridge:

a) approve the Recommended Design Alternative for both St. Andrews Street from Grand Avenue southerly to the Cambridge Boundary and Cedar Street from Osborne Street westerly to the Cambridge Boundary as outlined in Report E-14-039; and

b) amend Traffic and Parking By-law 06-072, as amended, upon completion of construction to accommodate the proposed improvements as follows:

i. Remove from Schedule 1, No Parking, Anytime on both sides of Cedar Street (Regional Road 97) from Barrie Street to Glenmorris Street;

ii. Remove from Schedule 1, No Parking, Anytime on the north side of St. Andrews Street (Regional Road 75) from Grand Avenue (Regional Road 76) to Churchill Drive;

iii. Remove from Schedule 1, No Parking, Anytime on the south side of St. Andrews Street (Regional Road 75) from Grand Avenue (Regional Road 76) to Fraser Street;

iv. Remove from Schedule 1, No Parking, Anytime on both sides of St. Andrews Street (Regional Road 75) from Cedar Street (Regional Road 97) to Fourth Avenue;

v. Add to Schedule 1, No Parking, Anytime on both sides of Cedar Street (Regional Road 97) from 135 metres west of Grand Ridge Drive to Osborne Street;
vi. Add to Schedule 1, No Parking, Anytime on both sides of St. Andrews Street (Regional Road 75) from Grand Avenue (Regional Road 76) to 475m south of Grand Ridge Drive;

vii. Add to Schedule 24, Reserved Cycling Lanes, Anytime on both sides of Cedar Street (Regional Road 97) from 135 metres west of Grand Ridge Drive to Osborne Street; and

viii. Add to Schedule 24, Reserved Cycling Lanes, Anytime on both sides of St. Andrews Street (Regional Road 75) from Grand Avenue (Regional Road 76) to 475m south of Grand Ridge Drive.

Carried

Minutes of Previous Meetings

Moved by J. Brewer
Seconded by B. Halloran

That the following Minutes be approved:

a) Closed Council – March 19, 2014
b) Council – March 19, 2014
c) Planning & Works – April 1, 2014
d) Administration & Finance – April 1, 2014
e) Special Council – April 1, 2014
f) Closed Committee – April 1, 2014
g) Community Services – April 1, 2014
h) Library – April 1, 2014

Carried

Communications

a) Re: P-14-037, Regional Approval of the Cambridge West Master Environmental Servicing Plan (Item #15 on P&W Summary)

1) Julie Reid
Received for information.

2) William Cody

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Received for information.

3) **Sue Stubley**

Received for information at the meeting.

Moved by J. Mitchell

Seconded by L. Armstrong

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

    Carried

**Finance Reports**

a) **F-14-047, P2014-09 Supply of Grit Removal System, Kitchener**

T. Galloway expressed concern that all but one bidder were disqualified and if pricing was competitive. Craig Dyer, Chief Financial Officer advised the pricing envelopes were not opened for the disqualified bidders.

Moved by J. Wideman

Seconded by T. Cowan

That the Regional Municipality of Waterloo accept the proposal of John Meunier Inc. for the P2014-09 Supply of a Grit Removal System for the Kitchener Wastewater Treatment Plant, City of Kitchener, in the amount of $452,762.75 including all applicable taxes. [F-14-047]

    Carried

b) **F-14-048, P2014-10 Supply of Perforated Screens, Kitchener Wastewater Treatment Plant, City of Kitchener**

Moved by J. Wideman

Seconded by T. Cowan

That the Regional Municipality of Waterloo accept the proposal of John Meunier Inc. for P2014-10 Supply of Perforated Screens for the Kitchener Wastewater Treatment Plant, City of Kitchener, in the amount of $957,606.07 including all applicable taxes. [F14-048]

    Carried

c) **F-14-049, P2014-08 Physiotherapy Service Provider, Sunnyside Home**

Moved by J. Wideman
Seconded by T. Cowan

That the Regional Municipality of Waterloo accept the proposal of Achieva Health for P2014-08 Physiotherapy Service Provider, Sunnyside Home for a five (5) year period with the option to renew for two (2) additional one (1) year periods, in the amount of $1,359,498.00 including all applicable taxes. [F-14-049]

Carried

d) F-14-050, CT2014-02 Microsoft Enterprise Licensing (Cooperative)

Moved by J. Wideman

Seconded by T. Cowan

That the Regional Municipality of Waterloo accept the quote of CDW Canada for CT2014-02 Microsoft Enterprise Licensing for a three (3) year term commencing April 1, 2014 with the option to extend the agreement for a further three (3) years, at an estimated three (3) year cost of $2,089,260.34 including all applicable taxes. [F-14-050]

Carried

Committee Reports

Planning and Works

The Summary of Recommendations of the Planning and Works Committee was presented by Jim Wideman, Chair of the Committee. Item #7 was dealt with under Delegations. Items # 8, 9, 11, 13 and 18 were taken separately due to the pecuniary interests.

Moved by J. Wideman

Seconded by C. Zehr

That the Summary of Recommendations of the Planning and Works Committee, dated April 1, 2014, Items 1 to 6, 10, 12 and 14 to 17, and one report from closed session, Item 19, be adopted as follows:

1. That the Region of Waterloo amend Traffic and Parking By-law 06-072, as amended, to:
   a) Remove No Parking Anytime on South Side of Lobsinger Line (Regional Road 15) 11 m West of Herrgott Road (Regional Road 10) to 11 m East of Herrgott Road (Regional Road 10);
   b) Remove Limited 15 minute Parking on South Side of Lobsinger Line (Regional Road 15) 11 m East of Herrgott Road (Regional Road 10) to 40 m East of Herrgott Road (Regional Road 10) 8:00 a.m. to 6:00 p.m. Monday to Saturday;
c) Add No Parking Anytime on South Side of Lobsinger Line (Regional Road 15) 46 m West of Herrgott Road (Regional Road 10) to 21 m East of Herrgott Road (Regional Road 10); and

d) Add Limited 15 minute Parking on South Side of Lobsinger Line (Regional Road 15) 21m East of Herrgott Road (Regional Road 10) to 40 m East of Herrgott Road (Regional Road 10) 8:00 a.m. to 6:00 p.m. Monday to Saturday;

in the Township of Wellesley, as outlined in Report E-14-028, dated April 1, 2014.

2. That the Regional Municipality of Waterloo approve entering into a contribution agreement with Her Majesty the Queen in Right of Canada by its Minister of Transportation to fund the procurement and supply of a Hespeler Road Corridor Traffic Management System and Road Construction and Incident Management System as outlined in Report E-14-024 dated April 1, 2014

3. That the Regional Municipality of Waterloo take the following actions with respect to the Water Supply for the Fountain Street and Maple Grove Area Class Environmental Assessment according to Report E-14-041 dated April 1, 2014:

a) Receive the report entitled “Water Supply Study for the Fountain Street and Maple Grove Area Class Environmental Assessment: Environmental Study Report” prepared by MTE Consultants Inc., dated March 28, 2014, and

b) Direct Transportation and Environmental Services staff to issue the Notice of Completion of Environmental Study Report, and to file the Environmental Study Report for public review in accordance with Municipal Class Environmental Assessment requirements.


5. That the Regional Municipality of Waterloo approve an amendment to Controlled Access By-law #58-87 for a private street access on the east side of Regional Road #58 (Fischer-Hallman Road) approximately 445 metres north of Columbia Street in the City of Waterloo, as described in Report No. P-14-034, dated April 1, 2014.


10. That the Region of Waterloo amend Traffic and Parking By-law 06-072, as amended, to: remove from Schedule 14, U-Turn Prohibition on Fairway Road (Regional Road 53) from Wilson Avenue to Highway 8; in the City of Kitchener, as outlined in report E-14-036, dated April 1, 2014.

12. That the Regional Municipality of Waterloo enter into a Consulting Services Agreement with XCG Consultants Ltd. of Kitchener, Ontario, to provide consulting engineering services for undertaking the William Street and Strange
Street Water Supply Systems Class Environmental Assessment (EA) and Preliminary Design, at an upset limit of $514,896 plus applicable taxes, as requested in Report E-14-035, dated April 1, 2014.

14. That the Regional Municipality of Waterloo take the following actions regarding the property municipally known as 350 Dundas Street South in the City of Cambridge, as described in Report P-14-038/F-14-046, dated April 1, 2014:

a) Approve a joint Tax Increment Grant for an amount not to exceed $318,090 net of other future assistance, to be financed from the incremental tax revenue for the property following remediation, redevelopment and reassessment;

b) Provide the Tax Increment Grant subject to the completion of remediation and redevelopment of the property and upon final confirmation of any additional brownfield related financial assistance provided under the Region’s Brownfield Financial Incentive Program or through the City of Cambridge; and

c) Authorize the Region’s Commissioner of Planning, Housing and Community Services and Chief Financial Officer to execute any associated agreements with the registered owner of 350 Dundas Street South and the City of Cambridge, with the form and content of such agreement(s) to be satisfactory to both the Regional and City of Cambridge Solicitors.

15. That the Regional Municipality of Waterloo approve the Final Draft, Cambridge West Master Environmental Servicing Plan (MHBC Planning, November, 2013) pursuant to Regional Official Policies Plan policy 3.1.5 and Regional Official Plan policy 7.F.6, as described in Report P-14-037, dated April 1, 2014, 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 Cambridge West lands to implement an environmental management framework pursuant to the applicable Source Water Protection policies in the Regional Official Plan and the proposed Grand River Source Protection Plan that would, among other matters:

i) require Hydrogeologic Assessments, Environmental Impact Studies, and Stormwater Management Plans to ensure the quantity, quality, and spatial distribution of groundwater recharge is maintained through the design of stormwater management facilities and buried infrastructure;

ii) require Salt Impact Assessments that include consideration of the design of stormwater 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; and,
iv) implement a monitoring framework in collaboration with other approval agencies to assess changes to the quantity and quality of surface water and groundwater as a result of development and to verify that the pre-development water balance is being maintained as the area is developed.

b) That the Cruickston Creek Headwaters, as described in Attachment 1, be identified as a proposed new Environmentally Sensitive Policy Area pursuant to Regional Official Policies Plan policy 4.3.4 and Regional Official Plan policy 7.A.10.

c) That staff continue to work with City of Cambridge staff to reflect linkages and Supporting Environmental Features identified in the Master Environmental Servicing Plan in the City’s planning documents.

d) That staff continue to collaborate with staff of the City of Cambridge and Grand River Conservation Authority to implement recommendations for the protection, stewardship, enhancement, and monitoring of the Greenlands Network within and contiguous to the study area in Cambridge and North Dumfries Township.

16. That the Regional Municipality of Waterloo approve the East Side Lands (Stage 1) Master Environmental Servicing Plan (MESP) report and supporting documentation, including Option 3b as the Preferred Option, as described in the East Side Lands (Stage 1) MESP prepared by Dillon Consulting Limited, and as summarized in Report P-14-043, dated April 1, 2014;

That as a co-proponent with the City of Cambridge, the Regional Municipality of Waterloo issue the Notice of Completion and file the East Side Lands (Stage 1) Master Environmental Servicing Plan (MESP) Report and supporting documentation for a minimum 30 day public review in accordance with the Municipal Class Environmental Assessment process;

That the Regional Municipality of Waterloo continue to support the planning for the Regional infrastructure recommended in the East Side Lands (Stage 1) Master Environmental Servicing Plan (MESP);

That the Regional Municipality of Waterloo negotiate the transfer of Speedsville Road between Regional Road 38 (Maple Grove Road) and Regional Road 39 (Eagle Street) to the Region of Waterloo and transfer of Beverly Street and Samuelson Street/Clyde Road between Regional Road 8 (Dundas Street North) and Regional Road 36 (Franklin Boulevard) to the City of Cambridge;

That in conjunction with the road transfer negotiation noted above, the Regional Municipality of Waterloo continue negotiations with the City of Cambridge and the Township of Woolwich for a separate cross-border servicing agreement to service lands including and in the vicinity of the Region of Waterloo International Airport;

That the Regional Municipality of Waterloo request that the City of Cambridge take the following actions:
a) That as a co-proponent with the Regional Municipality of Waterloo, issue the Notice of Completion and file the East Side Lands (Stage 1) Master Environmental Servicing Plan (MESP) Report and supporting documentation for a minimum 30 day public review in accordance with the Municipal Class Environmental Assessment process;

b) Initiate Official Plan and Zoning By-law Amendments for the “Quick Start” Lands (as shown on Attachment 8) or lands otherwise determined so that the lands are designated, zoned and serviced for employment uses by 2015;

c) Include the City of Cambridge’s water and wastewater, stormwater and transportation projects recommended in the East Side Lands (Stage 1) MESP in the associated City of Cambridge Capital Budget programs for future years; and

d) Following the minimum 30 day public review, initiate an update to the City of Cambridge Development Charges By-law for the East Side Lands (Stage 1) MESP and incorporate the City infrastructure identified in the East Side Lands (Stage 1) MESP in the Capital Budget Program;

And that the Regional Municipality of Waterloo continue to work in cooperation with the City of Cambridge to advance the development of the East Side Lands (Stage 1), including opportunities for strategic investment and marketing as previously endorsed by Regional Council.

17. That the Regional Municipality of Waterloo enter into legal and operating agreements with Her Majesty the Queen in Right of Ontario (by its Ministry of Transportation) to the satisfaction of the Commissioner of Planning, Housing and Community Services, the Commissioner of Transportation and Environmental Services, and the Regional Solicitor to allow for the use of the bus bypass shoulders by Grand River Transit on Highway 8 between Fairway Road and Sportsworld Drive, as described in Report No. P-14-039, dated April 1, 2014.

19. That The Regional Municipality of Waterloo approve the settlement with Imperial Oil Limited, McColl-Frontenac Inc., McColl-Frontenac Petroleum Inc. and Imperial Oil wherein IOL provides the Region with an indemnity agreement and pays the Region damages and costs in the amount of $450,000 for contamination of Regional Road 15, and that the Regional Solicitor be authorized to sign such agreement on behalf of the Region provided that the terms and conditions are satisfactory to the Regional Solicitor and the Commissioner of Transportation and Environmental Services.

Carried

Moved by J. Wideman

Seconded by C. Zehr

That the Summary of Recommendations of the Planning and Works Committee, dated April 1, 2014, Items 11 and 18, be adopted as follows:

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11. That The Regional Municipality of Waterloo accept the proposal of the Department of Civil and Environmental Engineering at the University of Waterloo to support applicable study at the Mannheim Water Treatment Plant and Hidden Valley High Lift Reservoir at a total price of $171,350 including all applicable taxes. [E-14-042]

18. That the Regional Municipality of Waterloo declare the lands described as Part Lot 30, GCT, Geographic Township of Waterloo, designated as Parts 1, 2 & 3 on Reference Plan 58R-10886, City of Waterloo, Region of Waterloo surplus to the needs of the Region, as detailed in Report No. CR-RS-14-026 dated April 1, 2014, and provide the standard public notification as required by the Region’s property disposition by-law and to the satisfaction of the Regional Solicitor.

Carried

Moved by J. Wideman
Seconded by C. Zehr

That the Summary of Recommendations of the Planning and Works Committee, dated April 1, 2014, Items 8, 9 and 13, be adopted as follows:

8. 1. That the Regional Municipality of Waterloo commence the process to consider amending the existing Road Consolidation By-law 01-059 (Regional Road System) to assume the following road segments from the Cities of Waterloo and Kitchener including all the commitments to the Cities outlined in report E-14-018.

City of Waterloo Segments:

a) Caroline Street South, from Erb Street West to Allen Street West (the “Caroline Segment”) including the Caroline Street South and William Street West intersection (approx. 700m); and

b) Allen Street West, from Caroline Street South to King Street South (the “Allen Segment”) (approx. 105m).

City of Kitchener Segments:

a) King Street West from Victoria Street to Francis Street (the “King Segment”) (approx. 160m);

b) Francis Street North from King Street West to Duke Street West (the “Francis Segment”) (approx. 140m);

c) Duke Street from Francis Street North to Frederick Street (the “Duke Segment”) (approx. 620m);

d) Borden Avenue from Charles Street to the Huron Park Spur (the “Borden Segment”) (approx. 840m); and
e) Hayward Avenue from the Huron Park Spur to Courtland Avenue (the “Hayward Segment”) (approx. 230m).

2. Provide notice to the public of the proposed transfer of the road segments Caroline and Allen from the City of Waterloo and the road segments King, Francis, Duke, Borden and Hayward from the City of Kitchener in accordance with the Region’s Notice Policy;

3. That the Regional policy outlining the criteria for assuming existing City roads be amended to include “Roads that include light rail transit”.

4. And commence the process to amend Traffic and Parking By-law 06-072 to reflect the addition of traffic regulations on the sections of road to be assumed by the Region of Waterloo.

9. That, pursuant to Subsection 50(3) of By-law 04-093, as amended (the “Purchasing By-law”), the Regional Municipality of Waterloo authorizes the Chief Administrative Officer to accept a consultant proposal submitted pursuant to RFP 2014-20 (Independent Certifier) provided that such proposal is compliant and that it best meets the criteria of subsection 19(1)(a) of the Purchasing By-law;

   And Further That the Chief Administrative Officer is authorized to finalize the terms and conditions of, and execute, an Agreement with the accepted proponent, with such Agreement to be satisfactory to the Commissioner of Transportation and Environmental Services and the Regional Solicitor. [E-14-046/F-14-045]

13. That the Regional Municipality of Waterloo approve the commencement of the process to transfer Part of Waterloo Street, established by Registered Plan 374, lying between Victoria Street (Regional Road No. 55) and Breithaupt Street in the City of Kitchener, designated as Part 6 on Reference Plan 58R-17870, being PIN 22319-0002 (LT) and Part 1 on Reference Plan 58R-18101, being Part of PIN 22319-0001 (LT), from the City of Kitchener to the Regional Municipality of Waterloo as described in Report E-14-026/P-14-035:

   1. Provide notice to the public of the proposed transfer of part of Waterloo Street between Victoria Street and Breithaupt Street from the City of Kitchener in accordance with the Region’s Notice Policy;

   2. Commence the process to consider amending the Road Consolidation By-Law 01-059 (Regional Road System) to assume part of Waterloo Street between Victoria Street and Breithaupt Street from the City of Kitchener, effective upon passing of the by-law; and

   3. Commence the process to amend Traffic and Parking By-law 06-072 to reflect the addition of existing traffic regulations on the section of road to be assumed by the Region of Waterloo.

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 L. Armstrong

That the Summary of Recommendations of the Administration and Finance Committee dated April 1, 2014, Item 1, be adopted as follows:

1. That the Regional Municipality of Waterloo approve the extension of a revolving line of credit to Community CarShare for a term of five years to April 30, 2019 with an upset borrowing limit of $50,000 at an annual interest rate of 4.5%, as described in Report F-14-044, dated April 1, 2014;

And that staff be directed to investigate options for securing the line of credit.

Carried

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 S. Strickland

That the Summary of Recommendations of the Community Services Committee dated April 1, 2014, Items 1 to 5, and one report from closed session, Item 6, be adopted as follows:

1. That the Regional Municipality of Waterloo approve the revised Terms of Reference for the Employment & Income Support Community Advisory Committee (EISCAC) as described and provided in Report SS-14-012, dated April 1, 2014.

2. That the Regional Municipality of Waterloo continue to serve in the role of Community Entity and, in its capacity as such, enter into agreements with the Federal Government of Canada or a Ministry or agency thereof, under the Homelessness Partnering Strategy for the period of April 1, 2014 to March 31, 2019, upon terms and conditions acceptable to Legal Services, for the purposes of providing funding to projects based on the priorities identified in the Homelessness Partnering Strategy Community Plan 2014-2019;

And That the Regional Municipality of Waterloo approve the Homelessness Partnering Strategy Community Plan 2014-2019;

And That the Regional Municipality of Waterloo approve entering into agreements with the following agencies, subject to receipt of Federal Government funding:
• Lutherwood to a maximum of $100,771 for the period April 1, 2014 to March 31, 2015;

• K-W Working Centre for the Unemployed to a maximum of $125,000 for the period April 1, 2014 to March 31, 2015;

• Kitchener-Waterloo Young Women’s Christian Association to a maximum of $60,000 for the period April 1, 2014 to March 31, 2015;

• Cambridge Shelter Corporation to a maximum of $60,000 for the period April 1, 2014 to March 31, 2015;

• K-W Urban Native Wigwam Project to a maximum of $11,300 for the period April 1, 2014 to March 31, 2015;

And That the Regional Municipality of Waterloo approve entering into agreements with agencies or consultants, subject to receipt of Federal Government funding, to support implementation of the following:

• Homelessness Individual and Family Information System to a maximum of $8,463 for the period April 1, 2014 to March 31, 2015;

• Program data and evaluation project(s) to a maximum of $10,000 for the period April 1, 2014 to March 31, 2015;

And That the Regional Municipality approve entering into agreements with agencies or consultants, as determined by the Commissioner of Social Services from time to time, to utilize any unspent or unallocated Homelessness Partnering Strategy funds for the period April 1, 2014 to March 31, 2015;

And That the 2014 Operating Budget for the Social Planning, Policy and Program Administration be increased by $331,354 gross and $0 net regional levy, for continuation of the HPS Program, to be fully funded by the Federal Government under the Federal Homelessness Partnering Strategy;

And Further That an increase of 0.82 full-time equivalents (FTE) be approved on a temporary basis for the Social Planning, Policy and Program Administration as of April 1, 2014 to provide program support as outlined in report SS-14-013, dated April 1, 2014.

3. That the Regional Municipality of Waterloo approve the continuation of the Region’s role as host for the Waterloo Region Immigration Partnership Council;

That the Regional Municipality of Waterloo enter into agreements with the Federal Government of Canada or Ministry or agency there of, under the Local Immigration Partnership for the period April 1, 2014 to March 31, 2016, upon terms and conditions acceptable to the Regional Solicitor and the Commissioner of Social Services for the purpose of funding the Local Immigration Partnership;

That the Regional Municipality of Waterloo approve entering into agreements with agencies or consultants, as determined by the Commissioner of Social
Services from time to time, to support the implementation of the Waterloo Region Immigration Partnership Community Action Plan for the period April 1 2014 to March 31, 2016, subject to receipt of Federal Government funding;

That the Regional Municipality of Waterloo approve a temporary increase of staffing within the Local Immigration Partnership of 2.8 FTE for the period April 1, 2014 to March 31, 2106;

And that the Regional Municipality of Waterloo approve an increase in the 2014 Operating Budget for Social Planning, Policy and Program Administration by $244,438 gross and $0 net as outlined in report SS-14-015, dated April 1, 2014.

4. That the Regional Municipality of Waterloo endorse the updated Waterloo Region’s Housing Action Plan for Households with Low to Moderate Incomes (Housing Action Plan), as outlined in Report P-14-041, dated April 1, 2104, and submit it to the Ministry of Municipal Affairs and Housing (MMAH) in fulfillment of the housing component of the Region’s 10 Year Housing and Homelessness Plan (as described in Report P-14-042/SS-14-011).

And that the Regional Municipality of Waterloo forward a copy of Waterloo Region’s Housing Action Plan for Households with Low to Moderate Incomes (Housing Action Plan) to local MPs, MPPs, Association of Municipalities Ontario (AMO), Canada Mortgage and Housing Corporation (CMHC) and Area Municipalities.

5. That the Regional Municipality of Waterloo endorse and approve the submission of the Region of Waterloo’s Proposed 10-Year Housing and Homelessness Plan Guide, as described in Report P-14-042/SS-14-011, dated April 1, 2014, to the Minister of Municipal Affairs and Housing to meet the Provincial requirement for a local housing and homelessness 10-year plan.

6. That the Region of Waterloo enter into a loan agreement for an amount not to exceed $200,000, without interest, with Seven Maples Co-operative Homes Inc., a community housing provider, from the Region’s Revolving Housing Capital Loan Fund to assist with the cost of mould abatement and roofing repairs with the form of the loan agreement to be satisfactory to the Region’s Commissioner of Planning, Housing and Community Services and the Regional Solicitor and secured by a mortgage registered on title to the co-operative’s property located at 368 Bearinger Road in Waterloo.

Carried

Library

The Summary of Recommendation of the Library Committee was presented by Todd Cowan, Chair of the Committee.

Moved by T. Cowan

Seconded by C. Millar

1609944
That the Summary of Recommendations of the Library Committee dated April 1, 2014, Items 1 and 2, be adopted as follows:

1. That the Regional Municipality of Waterloo approve the transfer of the 2013 Region of Waterloo Library operating surplus in the amount of $93,240.68 to the Library Capital Reserve Fund to support future funding of capital and one-time projects, as outlined in report P-LIB-14-001 dated April 1, 2014.

2. That the Regional Municipality of Waterloo endorse the initiatives and recommended allocations for the Taylor bequest, as outlined in report P-LIB-14-003, dated April 1, 2014.

Carried

Regional Clerk

a) CR-CLK-14-005, Appointment to Sunnyside Home Foundation

Moved by T. Galloway
Seconded by T. Cowan

That the Regional Municipality of Waterloo ratify the appointment of John Donald to the Sunnyside Foundation Board for a term to expire June 30, 2017. [CR-CLK-14-005] Carried

Other Matters Under Committee Of The Whole

Moved by T. Cowan
Seconded by L. Armstrong

That Committee of the Whole rise and Council resume. Carried

Moved by J. Mitchell
Seconded by R. Kelterborn

That Council adopt the proceeding of the Committee of the Whole. Carried
Other Business

C. Zehr raised the issue of establishing protocol for meetings, specifically related to delegations. He questioned the appropriateness of Council having the type of presentations that do not have municipal purpose or jurisdiction and requested consideration for the development of a protocol or policy related to this. Chair Seiling noted Regional Council has been fairly open on delegations and limited on the actions they take. S. Strickland stated the presentations/delegations before Council this evening align with Public Health programs.

Enactment of By-Laws – (First, Second & Third Readings)

Moved by L. Armstrong

Seconded by B. Halloran

a) That a By-law to Amend 06-072, As Amended, Being the Region’s Traffic and Parking By-law (Lobsinger Line, Township of Wellesley and Fairway Road, City of Kitchener) be read a first, second and third time, finally passed and numbered 14-020 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

b) That a By-law to Amend By-law 58-87, As Amended, Being a By-law to Designate and Regulate Controlled-Access Roads (Fischer-Hallman Road, City of Waterloo) be read a first, second and third time, finally passed and numbered 14-021 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 April 9, 2014 be read a first, second and third time, finally passed and numbered 14-022 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 8:10 p.m.

Carried

Regional Chair, K. Seiling

Regional Clerk, K. Fletcher

1609944
Since 1927

BEER STORE
Ontario beer drinkers benefit from low, competitive prices under the current alcohol retail and distribution system.
“Ultimately... privatization in Alberta and British Columbia has led to higher prices in those provinces’ private liquor stores.”

“Impaired Judgment: The Economic and Social Consequences of Liquor Privatization in Western Canada”
Canadian Centre for Policy Alternatives (2012)
As part of our commitment to the responsible sale of alcohol, we...

ID25

Please be prepared to show your ID.

Catching the kids: If you're under 25 buying alcohol, get out your ID
Discerning who is legal drinking age can't come down to guesswork

By: Andrea Gordon Feature Writer, Published on Thu Feb 13 2014

It's early on a Friday evening and thirsty beer drinkers are lining up. The man in front steps up to the cash and plunks down a six-pack.

He's tall and burly with a thick beard. Dark eyes flash confidence from beneath his toque. I peg him at about 32.

So far, so good on my adventure as a reporter embedded at The Beer Store, working the middle cash register as the weekend purchases get underway. This downtown Toronto outlet attracts plenty of university students, Eaton Centre shoppers and subway riders.

In 90 minutes, Botticella and I made 39 challenges on 70 sales.

carted, even though the legal drinking age is 19. Just to be safe.

Service. Pride. Safety. Since 1927
New study shows 1 IN 5 (21%) of Ontario Convenience Stores sell cigarettes to underage patrons.

Major chain stores and independents are equal offenders.

Toronto Region stores have highest offence rate of 56%.
The Beer Store reuses and recycles 4,000 containers every 60 seconds, totalling more than 2 billion each year.

That is 92% of all eligible bottles and cans sold.

It would cost Ontario’s municipal taxpayers $40 million per year to replace The Beer Store’s recycling program.
$1 BILLION IN TAX REVENUE TO SUPPORT PUBLIC SERVICES
RISK
Questions
Members of Regional Council.

We wrote to the Planning and Works Committee regarding our concerns about the impact of the Cambridge West MESP on Barrie’s Lake ESPA 57, a Provincially Significant Wetlands on a designated ESL on our private property in North Dumfries.

A brief review of our concerns:

Development on the small piece of land at the Cambridge end of Barrie's Lake will interfere with the hydrologic function and natural drainage into Barrie’s Lake ESPA 57.

The plans to interfere with the natural drainage to Barrie's Lake are being used to justify the need for permanent discharge of subdivision stormwater into this rare and fragile ecosystem.

Subdivision stormwater is not the same in quantity or quality that naturally drains to wetland from fields.

The fact that agricultural runoff is currently draining into Barrie's Lake is being used as justification for permanently replacing the agricultural runoff with subdivision runoff. This is merely trading one set of toxins for another, rather than cleaning up the farming practices and protecting the wetlands.

The stormwater plans are to permanently discharge what is described as "clean" or "relatively clean" water from roofs and yards of houses or multi-residential units into Barrie's Lake ESPA 57.

Recent studies show that runoff from roofs is not "clean" and contains harmful contaminants such as: heavy metals, polycyclic aromatic hydrocarbons (PAHs), microbes, pathogens, and pesticides. Dust and particulate matter from vehicle exhaust and the burning of fossil fuels collect on roof surfaces, producing elevated PAH levels in runoff. On metal roofs, water can react with the roof surface and adsorb metals, such as zinc, copper, and aluminum. Roofs with wooden or asphalt shingles can increase concentrations of chemicals used for waterproofing and weathering treatments. Finally, the herbicides commonly used in roofing materials to prevent root penetration often leach into the water as it flows across a roof surface.

These contaminants, including heavy metals, accumulate in wetlands, causing deformities, cancers, and death in aquatic animals and their terrestrial predators. Barrie’s Lake is an area of rich biodiversity, abounding with aquatic life, wildlife and nesting and migratory birds. We ask you to protect the wildlife.

Recent studies show lawns produce significant amounts of nutrient-rich stormwater runoff, and research shows that such runoff can potentially cause eutrophication (excessive plant growth) in lakes and wetlands. Households with lawns or gardens can use more chemicals on a given area than commercial growers.

We are concerned with the claimed ability to control the water balance of Barrie’s Lake. Staff have said that if too little subdivision stormwater is discharged - Barrie’s Lake could dry up, and if too much is discharged - Barrie's Lake could flood. The plans are to mimic nature and balance and control the water levels of Barrie's Lake. When residents asked staff: Who will be responsible for potential damage to homes in Brown if Barrie’s Lake floods? Staff replied: One can only speculate that if Barrie’s Lake flooded to the extent that homes in Brown were damaged, it would be considered an overpowering force of nature outside of human control. Can you claim to control the water balance and take no responsibility for the outcome?

Please be aware, you are being asked to approve plans to control the water quality and water balance on a PSW, an ESPA on an ESL on private property against the objections of the property owner.

There are also plans to realign Blenheim Road. Please ask staff how this will affect the catchment area for Barrie's Lake.
Please also ask staff about the development south of the CPR tracks that was removed from the MESP, why it was removed and if they have had any concerns regarding its impact on Barrie’s Lake. No decisions should be made about stormwater plans for Barrie’s Lake without taking into account all of the Cambridge development that will affect these "protected" wetlands. What are your expectations for the survival of Barrie’s Lake in an urban context?

We are concerned about the effect of chlorides on the wetlands north and south of Roseville Road. Salt cannot be removed from stormwater. Salt gradually builds up in wetlands. These are freshwater wetlands. Studies show that chlorides damage flora and fauna in wetlands. Yet, there are no plans for a winter bypass for chlorides. We find the lack of concern for chlorides questionable due to the fact that we were summoned to a meeting at the GRCA in 2011 and told that our property was on a Significant Threat List. We were told that salt concentrations associated with the use of water softeners which drain to our onsite septic system were a concern due to increasing salt concentrations in Municipal Supply Wells. This was in spite of the fact that our septic system was outside of the wellhead protection area and there has never been a water softener on our property. We spent many months writing to GRCA and Region staff to deal with these claims. Finally, we were told that staff had made a conservative assumption that we had a water softener and had verified our location outside the wellhead protection area with aerial photography. Our property was no longer a threat. We had explained that the only part of our property within the wellhead protection area was Provincially Significant Wetlands which could be threatened by plans for a Cambridge West subdivision. So, we ask, why was one imaginary water softener a Significant Threat, yet a 250 acre subdivision does not require a winter bypass for chlorides?

We have many other concerns regarding the impact of Cambridge West on Barrie’s Lake ESPA 57, too many to list here today, including the increasing trespassing damage to Barrie's Lake as Cambridge expands. Regional Staff have said that Barrie's Lake is ecologically fragile and unable to withstand this abuse in the long term. That is just from damage from trespassing, that does not even take into account the permanent subdivision stormwater discharge. Please do not allow our concerns to be belittled. Do not let anyone convince you that Barrie’s Lake requires subdivision stormwater to survive. Barrie’s Lake requires better planning that does not interfere with natural drainage to the lake in the first place. We have protected Barrie’s Lake for over twenty years from destructive plans which were initially approved by Staff and Council Members and fortunately reconsidered in time to save the wetlands and wildlife. Interference with the hydrologic function of the wetlands and a permanent discharge of contaminants into Barrie's Lake forever is the most serious threat to date.

Wetlands play a crucial role by providing habitat for protecting rare and endangered wildlife, they help ensure a stable, long term supply of water by functioning as groundwater recharge and discharge areas.

Last year you reduced the speed on Roseville Road to protect the nesting turtles and the recreational users. Thank you. Now the turtle habitat will be contaminated with subdivision stormwater and there will be a major increase in traffic from Cambridge West through the turtle/wildlife crossing along Barrie’s Lake. This is one step forward and two steps back.

The Region of Waterloo prides itself on its protection of water and the environment. Regional Council is directed to protect Barrie’s Lake ESPA 57 from adverse environmental impacts. Please ask staff for other options, better plans: a conservation easement, a parkland dedication, a return of the land at the end of Barrie’s Lake to natural vegetation... there are options which should be explored. Please reject even the concept of stormwater plans that could destroy one of the few remaining wetlands in Southern Ontario. Please help us to save the wildlife of Barrie’s Lake ESPA 57.

Thank you,

Sue Stubley
Bernice Beal