Regional Council Minutes

Wednesday, June 4, 2014

The following are the minutes of the Regular Council meeting held at 8:00 p.m. in the Regional Council Chamber, 150 Frederick Street, Kitchener, Ontario, with the following members present: Chair K. Seiling, L. Armstrong, J. Brewer, T. Cowan, D. Craig, R. Deutschmann, T. Galloway, J. Haalboom, R. Kelterborn, G. Lorentz, S. Strickland*, J. Wideman, and C. Zehr.

Members Absent: B. Halloran, C. Millar and J. Mitchell

Closed Session

Moved by J. Wideman
Seconded by T. Galloway

That a closed meeting of Council be held on Wednesday, June 4, 2014 at 5:30 p.m. in the Waterloo County Room in accordance with Section 239 of the Municipal Act, 2001, for the purposes of considering the following subject matters:

a) proposed or pending litigation and receiving of legal advice that is subject to solicitor-client privilege related to an agreement
b) proposed or pending acquisition of land in the City of Waterloo
c) receiving of legal advice subject to solicitor-client privilege, proposed or pending litigation and labour relations related to a matter before an administrative tribunal

Carried

Moved by G. Lorentz
Seconded by L. Armstrong

That Council reconvene in Open Session.

Carried
Declarations of Pecuniary Interest under the “Municipal Conflict Of Interest Act”

T. Galloway declared a pecuniary interest with respect to Item #1 of the Planning and Works Committee Summary regarding Report P-14-067, On The Line Exhibition Along the 200 ixpress Grand River Transit Corridor due to his employment at the University of Waterloo.

R. Deutschmann declared a pecuniary interest with respect to Items #3, 10 and 11 on the Planning and Works Committee Summary of Recommendations, two items (#2 and 3) from the Planning and Works Committee closed summary and By-laws a) and c) related to Rapid Transit, due to an indirect pecuniary interest since he and his spouse are shareholders of corporations that have an interest in a property at 10 Duke Street West, Kitchener.

Delegations

a) Heather Caron, Cycle for Angels appeared before Council as an advocate for safe cycling and to invite all members of Council to the upcoming ride. A copy of the presentation is appended to the original minutes. She highlighted the ride that is taking place on Sunday, June 15, 2014, noting it is a family friendly 3 km ride.

b) Prasad Samarakoon, Grand River Public Bike Share, appeared before Council regarding Public Bike Share Waterloo Region. A copy of the presentation is appended to the original minutes. P. Samarakoon highlighted the successful initiatives, achievements, technology overview, fees, station design, fundraising campaign and sponsorship opportunities. He showed a short video highlighting the proposal.

Councillors had questions related to partnerships with other bike programs, funding issues in other cities, plans to serve all parts of the Region, fundraising status and approvals for locations. P. Samarakoon responded that they have had discussions with other bike share operators but have not been able to work the technology issues out. They have completed their market research and are confident in the success of the program. The program will be piloted in Waterloo and then move to downtown Kitchener in response to the demand. The fundraising is continuing and in response to whether or not an official request has been made to the Cities and the Region, P. Samarakoon advised no request has yet been made. He further advised they are continuing discussions for locating the stations on City and Regional right of ways.

G. Lorentz stated this is a worthwhile and important initiative that should be supported and they need assistance from the municipalities to be successful. It was agreed to refer this matter to staff for an update and to provide additional information.
Minutes of Previous Meetings

Moved by C. Zehr
Seconded by J. Brewer

That the following Minutes be approved:

a) Closed Audit – May 7, 2014
b) Council – May 7, 2014
c) Closed Committee – May 27, 2014
d) Planning & Works – May 27, 2014
e) Administration & Finance – May 27, 2014
f) Community Services – May 27, 2014

Carried

Moved by S. Strickland
Seconded by J. Haalboom

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

Carried

Finance Reports

There was discussion about the amount of information provided, especially when the lowest bid is not being recommended and staff was requested to consider more commentary in the report to explain these reasons.

a) F-14-067, T2014-118 Mannheim Residuals Management Plant Upgrades, City of Kitchener

*S. Strickland left the meeting at 8:30 p.m.

Moved by R. Deutschmann
Seconded by T. Cowan

1647298
That the Regional Municipality of Waterloo accept the tender of H.I.R.A Ltd., for the Mannheim Residuals Management Plant Upgrades, City of Kitchener in the amount of $6,397,523.25 including all applicable taxes. [F-14-067]

Carried

b) F-14-068, P2014-11 Three (3) Articulated Loaders

In response to a question, Craig Dyer, Chief Financial Officer stated the second lowest bidder had the highest overall score.

Moved by R. Deutschmann

Seconded by T. Cowan

That the Region of Waterloo accept the proposal of Strongco Limited Partnership for P2014-11 for Three (3) Articulated Loaders at total cost of $1,219,722.00 including all applicable taxes and trade-in. [F-14-068]

Carried

c) F-14-069, P2014-05 Offsite Storage and Retrieval of Region of Waterloo Records

Moved by R. Deutschmann

Seconded by T. Cowan

That the Regional Municipality of Waterloo accept the proposal of Crown Records Management for P2014-05 Offsite Storage and Retrieval of Region of Waterloo Records for a three (3) year period, with the option to renew for two (2) additional one (1) year periods in the amount of approximately $312,048.80, including all applicable taxes. [F-14-069]

Carried

d) F-14-070, Sole Source Purchase of a Tow Behind Airport Sweeper

Moved by R. Deutschmann

Seconded by T. Cowan

That the Regional Municipality of Waterloo enter into an agreement with Team Eagle Ltd. for the supply of one (1) MB Tow Behind Airport Sweeper for the Region of Waterloo International Airport, at a total price of $370,640.00 including all applicable taxes. [F-14-070]

Carried

1647298
e) F-14-071, T2014-113 Surface Asphalt and Miscellaneous Roadway Improvements at Various Locations

Moved by R. Deutschmann
Seconded by T. Cowan

That the Regional Municipality of Waterloo accept the tender of 410754 Ontario Limited O/A Sousa Concrete for T2014-113 Surface Asphalt and Miscellaneous Roadway Improvements at Various Locations in the amount of $1,169,877.14 including applicable taxes;

And that the Regional Municipality of Waterloo approve an increase in project costs of $291,163.74 gross and $0 net to facilitate construction of a channelized right-turn lane on westbound CanAmera Parkway at Bishop Street and construction of an asphalt multi-use trail on Water Street on behalf of the City of Cambridge;

And further that the Regional Municipality of Waterloo approve an increase in project costs of $109,110.06 gross and $0 net to facilitate construction of a raised concrete centre median on CanAmera Parkway east of Bishop Street on behalf of Zelinka Priamo Limited; and

And further that the Regional Municipality of Waterloo approve an increase in project costs of $80,000 (including applicable taxes) to fund the placement of surface course asphalt on Water Street from Ainslie St to Coronation Blvd. [F-14-071]

Carried

Committee Reports
Planning and Works

The Summary of Recommendations of the Planning and Works Committee was presented by Jim Wideman, Chair of the Committee. Items #1, 3, 10, 11, 18 and 19 were taken separately due to the pecuniary interests.

Moved by J. Wideman
Seconded by T. Cowan

That the Summary of Recommendations of the Planning and Works Committee, dated May 27, 2014, Item 1, be adopted as follows:

1. That the Regional Municipality of Waterloo participate in the On The Line Exhibition with funding of up to $24,000 to be provided from the existing 2014
Carried

Moved by J. Wideman

Seconded by T. Cowan

That the Summary of Recommendations of the Planning and Works Committee, dated May 27, 2014, Items 3, 10 and 11, be adopted as follows:

3. That Regional Council endorse Report No. P-14-061, dated May 27, 2014, as the basis for advancing development of the King-Victoria Multi-modal Transit Hub;

That the Region of Waterloo authorize the establishment of a Steering Committee and Senior Management Team, as described in this report, to oversee the process of selecting a proponent for the King-Victoria Transit Hub;

That Regional Council appoint the following representatives from Regional Council to sit on the Transit Hub Steering Committee; S. Strickland, J. Haalboom, G. Lorentz, T. Galloway, and J. Wideman;

That Regional staff investigate options for partnerships with Metrolinx/Infrastructure Ontario and, as appropriate, VIA Rail regarding development of the transit infrastructure on the King-Victoria Multi-modal Transit Hub lands;

And that the current King-Victoria Multi-modal Transit Hub Project Team be concluded and thanked for its participation in the project.

10. That The Regional Municipality of Waterloo approve the expropriation of lands for the construction of part of Phase 5 of Stage 1 of the Rapid Transit Project comprised of property and interests located at various locations along the adapted Bus Rapid Transit alignment at the City of Cambridge, in the Regional Municipality of Waterloo as detailed in Report CR-RS-14-001 dated February 11, 2014 and more specifically listed below:

**Fee Simple Partial Taking:**

**aBRT**

a. Part Lot 29, Plan 610, being Part 1, 58R18066, Part of PIN 03795-0012, City of Cambridge (Part of 181 Hespeler Road, Cambridge, ON N1R 3H6);
b. Part Lot 29, Plan 610, being Part 2, 58R18066, Part of PIN 03795-0013, City of Cambridge (Part of 179 Hespeler Road, Cambridge, ON N1R 3H6).

And that staff be instructed to register a Plan of Expropriation with respect to the said properties, or such lesser portions of any of the said properties as may be determined through the preliminary design process, within three months of the granting of approval to expropriate said properties, in accordance with the Expropriations Act (Ontario) (the “Act”);

And that the registered owners be served with a Notice of Expropriation and a Notice of Possession with respect to the said properties after the registration of the Plan of Expropriation;

And that if no agreement as to compensation is made with an owner, the statutory Offer of Compensation and payment be served upon the registered owners of applicable properties in the amount of the market value of the interests in such lands as estimated by the Region’s appraiser in accordance with the Act;

And further that the Regional Solicitor be authorized to discontinue expropriation proceedings with respect to any above-referenced lands in the event that the Region is able to otherwise obtain registered title to such lands or if Regional staff determine that the expropriation is not advisable. [CR-RS-14-034]

11. That the Regional Municipality of Waterloo enter into a new Freight Rights Agreement with Canadian National Railway for continued use of the Waterloo Spur railway as described in Report CR-RS-14-029/E-14-074 dated May 27th, 2014; and

And that the Regional Municipality extend the current agreement with the Southern Ontario Locomotive Restoration Society (“SOLRS”), a non-profit corporation, for use of the Waterloo Spur railway as described in Report CR-RS-14-029/E-14-074 dated May 27th, 2014.

Carried

Moved by J. Wideman
Seconded by T. Cowan

That the Summary of Recommendations of the Planning and Works Committee, dated May 27, 2014, Items 2, 4 to 9, 12 to 16, and one report from closed session, Item 17, be adopted as follows:

2. That the Regional Municipality of Waterloo amend Traffic and Parking By-law 06-072, as amended, to:
a) Remove from Schedule 11, Through Highways, Queen Street (Regional Road 12) from the South Side of Bleams Road to the South Side of Bridge Street (Regional Road 12);

b) Add to Schedule 11, Through Highways, Queen Street (Regional Road 12) from the South Side of Bleams Road to the North Side of Bridge Street (Regional Road 12); and

c) Add to Schedule 12, and Intersection Stop Signs, Bridge Street (Regional Road 12) at Queen Street (Regional Road 12), in the Northbound, Southbound, Eastbound and Westbound directions;

in the Township of Wilmot, as outlined in Report E-14-060, dated May 27, 2014.

And that staff be directed to replace the yield sign situated on the westbound right-turn channel with a stop sign for a 6 month trial period and report back to committee on the effectiveness of this change.

4. That the Regional Municipality of Waterloo amend Traffic and Parking By-law 06-072, as amended, to add to Schedule 15, Prohibited Movements, Northbound Left-turn, 2:00 p.m. to 6:00 p.m. Monday to Friday at the intersection of King Street (Regional Road 8) and Chopin Drive in the City of Cambridge, as outlined in Report E-14-055, dated May 27, 2014.


6. That the Regional Municipality of Waterloo approve an amendment to Controlled Access By-law #58-87 for a full-movement, temporary construction access on the east side of Regional Road #58 (Fischer-Hallman Road), approximately 155 metres south of Huron Road in the City of Kitchener, as described in Report No. P-14-062, dated May 27, 2014.

7. That the Regional Municipality of Waterloo enter into a Consulting Services Agreement with IBI Group to provide consulting engineering services for the Class Environmental Assessment (EA), detailed design, construction contract administration and inspection services associated with Highland Road Improvements from Fischer-Hallman Road to Ira Needles Boulevard at an upset fee limit of $403,300.00 plus applicable taxes for the Class EA and design phases, with construction contract administration and inspection services to be paid on a time basis, as outlined in report E-14-063, dated May 27, 2014.

8. That the Regional Municipality of Waterloo enter into a Consulting Services Agreement with WalterFedy of Kitchener, Ontario to provide consulting engineering services for a Class Environmental Assessment, detailed design, contract administration and construction inspection for Bridgeport Road/Caroline
Street from King Street to Erb Street and Erb Street from Caroline Street to King Street Improvements in the City of Waterloo at an upset limit of $408,692.79 plus applicable taxes for the Class Environmental Assessment and detailed design phases, with contract administration and construction inspection to be paid on a time basis as described in Report E-14-062 dated May 27, 2014.

9. That the Regional Municipality of Waterloo enter into a Consulting Services Agreement with D.M. Wills Associates Limited of Peterborough, Ontario to provide consulting engineering services for the preliminary design, detailed design, contract administration and construction inspection for 5 Bridge Rehabilitations in the Townships of North Dumfries, Wilmot and Woolwich at an upset limit of $406,220 plus applicable taxes for the preliminary design and detailed design phases with contract administration and construction inspection to be paid on a time basis. [E-14-064]

12. That the Regional Municipality of Waterloo approve an increase in scope for contract C2012-29 previously awarded to Associated Engineering Ltd., at a total cost of $149,000 plus applicable taxes, as per Report E-14-065, dated May 27, 2014.

13. That the Regional Municipality of Waterloo approve the strategy recommended in the Water Supply Master Plan (WSMP) Update summarized in Report E-14-067 dated May 27, 2014;

And that the Regional Municipality of Waterloo publish the Notice of Completion for the WSMP and provide the WSMP Update Report for public review and comment for a 30 day period in accordance with Municipal Engineers Association’s Master Planning Process.

14. That the Region of Waterloo takes the following actions:

- Approve the Water Efficiency Master Plan 2015 – 2025 as detailed in Report E-14-061.1, dated May 27, 2014 with an estimated average annual budget of $1.3 million, funded from Development Charges and user rates subject to annual budget deliberations, and;
- Convert one temporary full-time equivalent (FTE) position to permanent FTE, funded from the capital program, subject to the approval of the 2015 budget.

15. That the Regional Municipality of Waterloo accept the 2014 Water and Wastewater Monitoring Report summarized in Report E-14-069/P-14-066, dated May 27, 2014, as the account of water supply and wastewater treatment capacity as of December 31, 2013.

16. That the Regional Municipality of Waterloo authorize Planning, Housing and Community Services staff to hold a community forum to discuss the merits of an
independent community-based multi-property conservation land trust, with the associated expenses for the forum to be allocated from the Stewardship Stream of the Community Environmental Fund, all as described in Report P-14-050, dated May 27, 2014.

17. That the Regional Municipality of Waterloo confirm the appeal filed by the Regional Commissioner of Planning, Housing and Community Services on behalf of the Region pursuant to By-law 01-028 (Commissioner’s Delegation By-law), with regard to the City of Waterloo Committee of Adjustment’s decision of consent application B-04/14 to the Ontario Municipal Board, and direct staff to attend at the Ontario Municipal Board proceedings to represent the Region of Waterloo on the direction of the Commissioner of Planning, Housing and Community Services.

Carried

Moved by J. Wideman

Seconded by T. Cowan

That two reports from Planning and Works Committee closed session, Items 18 and 19, be adopted as follows:

18. That The Regional Municipality of Waterloo approve, enter into an Agreement for, and execute all documentation related to the acquisition of land for the Rapid Transit Project – Stage 1 described as Part of Block ‘G’, Plan 1221, being Parts 1, 2 and 5, Reference Plan 58R17971, Part of PIN 22595-0640 (LT), City of Kitchener being certain vacant land located at the southeast corner of Courtland Avenue and Blockline Road, in the City of Kitchener, from J & J Scherer Properties Inc. for the sum of $133,000.00 as a full and final settlement of the market value of the subject lands plus associated costs, with all documentation to the satisfaction of the Regional Solicitor.

19. That The Regional Municipality of Waterloo approve, enter into a Settlement Agreement for, and execute all documentation related to the expropriation/acquisition of land for the Rapid Transit Project – Stage 1 described as Part of Lot C, Plan 9, being Part 16, Expropriation Plan WR726569 being PIN 22424-0329 (LT) together with Part 5 on Reference Plan 58R-17699 being PIN 22424-0333 (LT), City of Kitchener forming part of lands municipally known as 765 King Street W., Kitchener from 2280246 Ontario Inc. for the sum of $125,000.00 as compensation for the value of the taking of land, compensation for injurious affection and other damages plus associated legal and appraisal costs, with all documentation to the satisfaction of the Regional Solicitor.

Carried
J. Wideman brought forward two items from the closed session held prior to the Council meeting this evening.

Moved by J. Wideman

Seconded by T. Cowan

That two reports from the June 4, 2014 closed session, Items 20 and 21, be adopted as follows:

20. That the Regional Municipality of Waterloo approve, and authorize the Commissioner of Transportation and Environmental Services to execute, an Assignment Agreement between The Regional Municipality of Waterloo, Da-Hard Holdings Limited and Waterloo North Hydro Inc. in respect of the completion of a risk assessment and record of site condition for the properties known municipally as 300-350 Northfield Drive, East, Waterloo, with such agreement to be satisfactory to the Regional Solicitor.

21. That The Regional Municipality of Waterloo approve the settlement with Bill (Robert W.) Jermyn c.o.b. Waterloo Engraving and Bill Jermyn, for the total amount of $76,946, inclusive of costs and HST, in relation to the expropriation of Bill (Robert W.) Jermyn c.o.b. Waterloo Engraving and Bill Jermyn's leasehold interest at 100 Victoria Street, Kitchener.

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 May 27, 2014, Items 1 to 6, be adopted as follows:

1. That the minutes of the Audit Committee meeting held May 7, 2014 by approved.

2. That the Regional Municipality of Waterloo approve the Consolidated Financial Statements, the Sinking Fund Financial Statements, and the Trust Fund Financial Statements, all for the fiscal year ending December 31, 2013. [F-14-059]
3. That the Regional Municipality of Waterloo submit an application for financial assistance under the Ontario Ice Storm Assistance Program for damage that occurred during the December 2013 storm;

   And That Council delegate authority to the Region’s Chief Financial Officer/Treasurer to submit claims on behalf of the Regional Municipality of Waterloo. [CA-EM-14-001]

4. That the Regional Municipality of Waterloo pass a by-law to authorize the Regional Chair and Regional Clerk to execute the Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues between the Association of Municipalities of Ontario (AMO) and the Region of Waterloo, as attached to Report F-14-063 as Appendix B, setting out the terms and conditions for the use of federal gas tax revenues to be transferred to the Region of Waterloo.

5. That the Regional Municipality of Waterloo approve the following options for the 2014 Property Tax Capping Program:

   a. Establish the annual limit on tax increases for properties in the commercial, industrial and multi-residential classes at the greater of; ten percent (10%) of the previous year’s annualized capped taxes, or 5% of the previous year’s current value assessment (CVA) taxes;

   b. Establish thresholds for properties in the commercial, industrial and multi-residential classes such that if the taxes on the property calculated under the capping program are within $250 of the current value assessment (CVA) taxes, the CVA taxes will apply;

   c. Exclude properties in the commercial, industrial and multi-residential classes that were at their current value assessment taxes in 2013 from the 2014 capping and claw back program;

   d. Exclude properties in the commercial, industrial and multi-residential classes that were subject to a claw back in 2013 from becoming a capped property in 2014;

   e. Fund the limits on tax increases for 2014 for the commercial, industrial and multi-residential classes by limiting 2014 tax decreases for properties in the same class.

   And that the required by-laws to establish the options for the 2014 Property Tax Capping Program and to establish the 2014 claw back percentages for the commercial, industrial and multi-residential classes be included on Regional Council agendas in June 2014;

   And further that the Area Municipalities be notified accordingly. [F-14-064]

1647298
6. That the Regional Municipality of Waterloo declare the following properties surplus:

   (a) 533 Queen Street South described as Part Lots 322, 323 and 324, Municipal Compiled Plan of Subdivision of Lot 17, German Company Tract, City of Kitchener, Regional Municipality of Waterloo, being Part 2, on Reference Plan 58R-16727, part of PIN 22498-0301 (LT);

   (b) 176 Benton Street and 180 Benton Street described as Part Lot 5, Plan 397, City of Kitchener, Regional Municipality of Waterloo, being Parts 1, 2 and 3, on Reference Plan 58R-16135, PIN 22499-0018 (LT); and

   (c) 152 Benton Street, 156 Benton Street and vacant parcel of land on south-west corner of Benton Street and Courtland Avenue described as Part Lots 6, 10 and 11, Plan 397, City of Kitchener, Regional Municipality of Waterloo, being Parts 5, 6 and 7, on Reference Plan 58R-16135, PIN 22499-0551 (LT);

And approve a sale process utilizing the local multiple listing service by listing the properties with real estate broker(s), with reserve bid at appraised value, and pursuant to the Region’s property disposition by-law;


Carried

Community Services

Moved by D. Craig
Seconded by G. Lorentz

That the Summary of Recommendations of the Community Services Committee dated May 27, 1014, Items 1 to 5, be adopted as follows:

1. That the Regional Municipality of Waterloo continue to serve in the role of Homelessness Individuals and Families Information System (HIFIS) Community Coordinator and, in its capacity as such, enter into agreements with the Federal Government of Canada or a Ministry or agency thereof, under the National Homelessness Information Systems (NHIS) program for the period of June 1, 2014 to March 31, 2019, upon terms and conditions acceptable to Legal
Services, for the purposes of providing funding to the HIFIS Community Coordinator project;

And That the Regional Municipality of Waterloo approve entering into an agreement with the House of Friendship of Kitchener to a maximum of $13,600 for the delivery of the HIFIS Community Coordinator project for the period June 1, 2014 to March 31, 2015, subject to receipt of Federal Government funding;

And That the Regional Municipality of Waterloo approve entering into an agreement(s) with consultant(s), as determined by the Commissioner of Social Services from time to time, to a maximum of $10,400 for the delivery of the HIFIS Community Coordinator project for the period of June 1, 2014 to March 31, 2015, subject to receipt of Federal Government funding;

And Further That the 2014 Operating Budget for Social Planning be increased by $18,750 gross and $0 net Regional Levy, for continuation of the HIFIS Community Coordinator project, subject to receipt of Federal Government funding, to be fully funded by the Federal Government under the Federal NHIS program as outlined in report SS-14-019, dated May 27, 2014.

2. That the Regional Municipality of Waterloo approve the proposed rate structures for the Home Child Care Program effective July 1, 2014 as outlined in report SS-14-023, dated May 27, 2014

And that the Regional Municipality of Waterloo provide notice to the public of a proposed amendment to the Fees and Charges By-Law 14-002 at the June 25, 2014 Regional Council meeting regarding implementation of Home Child Care rates:

a) To implement the Home Child Care Rate Structure – Fee Paying Families, in accordance with Regional Council’s approved 2014 budget, effective July 1, 2014; and

b) To amend the Region's Fees and Charges By-law No. 14-002 to reflect new rate structure – Purchase of Service – Subsidized Rate, effective July 1, 2014 as described in this report.

3. That the Regional Municipality of Waterloo enter into an agreement with the United Way Kitchener Waterloo & Area, under the Local Immigration Partnership for the period April 1, 2014 to March 31, 2015, upon terms and conditions acceptable to the Regional Solicitor and the Commissioner of Social Services for the purpose of funding the Immigration Partnership;

And 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 Immigration Partnership for the period April 1 2014 to March 31, 2015, subject to receipt of United Way Kitchener Waterloo & Area funding;

And further that the Regional Municipality of Waterloo approve an increase in the 2014 Operating Budget for Social Planning, Policy and Program Administration by $24,150 gross and $0 net as outlined in report SS-14-027, dated May 27, 2014.

4. That the Regional Municipality of Waterloo approve the following with regard to “Renewing our Commitment” - The New Region of Waterloo Affordable Housing Strategy 2014-2019, as described in Report P-14-063, dated May 27, 2014:

a) Endorse the New Affordable Housing Strategy as a key approach to address affordable housing needs to the end of 2019;

b) Allocate $690,000 for new rental and supportive housing and $400,000 for Ontario Renovates from the remaining $1.09 million in Investment in Affordable Housing for Ontario program funding for the 2014-2015 fiscal year;

c) Request senior levels of government to actively participate in the new Affordable Housing Strategy, including the provision of adequate long-term capital and sustainable supportive housing funding;

d) Forward a copy of the new Affordable Housing Strategy to Federal and Provincial Ministers responsible for housing, health and social services, local Members of Parliament and Members of Provincial Parliament, Area Municipalities, Federation of Canadian Municipalities, Association of Municipalities of Ontario and Community Housing Stakeholders; and

e) Direct Regional staff to report back to Regional Council on implementation plans, as required, subject to the release of a future funding allocation for affordable housing from the Federal and Provincial governments, and as described in this report.

5. That the Regional Municipality of Waterloo send a copy of report PH-14-023, dated May 27, 2014, to the new Minister of Health and Long Term Care and the Premier after the June 12, 2014 election; and

That the Regional Municipality of Waterloo requests that the Minister of Health re-introduce the proposed changes to the Smoke-Free Ontario Act as outlined in November, 2013.

And that the Regional Municipality of Waterloo send a letter to each of the local municipalities advising them of the Region’s plan to encourage the province to re-introduce the legislation after the election, and to monitor the response.
Other Matters Under Committee Of The Whole

Moved by L. Armstrong
Seconded by J. Brewer
That Committee of the Whole rise and Council resume.

Carried

Moved by R. Deutschmann
Seconded by T. Cowan
That Council adopt the proceedings of the Committee of the Whole.

Carried

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

By-laws a) and c) were taken separately due to the pecuniary interests.

Moved by J. Wideman
Seconded by C. Zehr

a) That a By-law to Amend By-law No. 01-059, a By-law to Consolidate all By-laws with Respect to Roads Included in the Regional Road System, as amended (Caroline Street and Allen Street (City of Waterloo); King Street, Francis Street, Duke Street, Borden Avenue, and Hayward Avenue (City of Kitchener)) be read a first, second and third time, finally passed and numbered 14-030 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

c) That a By-law to Expropriate Certain Lands for the Purpose of Phase 4 of Stage 1 of the Rapid Transit Project for Property and Interests relating to lands that are necessary for Adapted Bus Rapid Transit, in the City of Cambridge, Regional Municipality of Waterloo be read a first, second and third time, finally passed and numbered 14-032 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

Carried

1647298
Moved by J. Wideman
Seconded by C. Zehr

b) That a By-law to Amend By-law 06-072, as Amended, Being the Region's Traffic and Parking By-law (Caroline Street and Allen Street (City of Waterloo); King Street, Francis Street, Duke Street, Borden Avenue, and Hayward Avenue (City of Kitchener)) be read a first, second and third time, finally passed and numbered 14-031 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

d) That a By-law to Expropriate Certain Lands For road improvements to Bloomingdale Road from Kraft Drive to Bridge Street (Regional Road 20), in the City of Kitchener be read a first, second and third time, finally passed and numbered 14-033 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

e) That a By-law to Amend By-law 14-002, a By-law to Establish Fees and Charges for the Regional Municipality of Waterloo (Electrical Vehicle Charging Stations, Grand River Transit, TravelWise Program Service) be read a first, second and third time, finally passed and numbered 14-034 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

f) That a By-law to Amend By-law Number 58-87, as Amended, Being a By-law to Designate and Regulate Controlled-Access Roads (Regional Road 58, Fischer-Hallman Road, City of Kitchener) be read a first, second and third time, finally passed and numbered 14-035 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

g) That a By-law to Amend By-law 06-072, as Amended, Being the Region's Traffic and Parking By-law (Bridge Street and Queen Street, Township of Wilmot, and King Street, City of Cambridge) be read a first, second and third time, finally passed and numbered 14-036 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

h) That a By-law to Determine the Amount of Taxes for Commercial, Industrial and Multi-Residential Property for 2014 be read a first, second and third time, finally passed and numbered 14-037 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

i) That a By-law to Authorize the Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues between the Association of Municipalities of Ontario and the Region of Waterloo be read a first, second and third time, finally passed
and numbered 14-038 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

j) That a By-law to Confirm the Actions of Council of June 4, 2014 be read a first, second and third time, finally passed and numbered 14-039 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

Carried

Adjourn

Moved by J. Brewer

Seconded by R. Kelterborn

That the meeting adjourn at 8:40 p.m.

Carried

Regional Chair, K. Seiling

Regional Clerk, K. Fletcher
Together We Travel
Who We Are

• Together We Travel - a group of local residents – engineer, teacher, fundraiser, planner, police officer, lawyer – commonality: we ride bikes
• Came together following the 2012 death of Barrie Conrod – hit by a car near Hawkesville
• Our Goal: promote safe cycling, sharing the road and remember those killed or injured while riding a bike
2013 Cycle for Angels

• 2013 – brought Cycle for Angels to Uptown
• Accessible, family-friendly event
• Police-supported
• Partnered with Open Streets
2014 Cycle for Angels

- We ride again in Uptown
- Invite Councillors to participate – Sunday, June 15th 2:30 at CIGI parking lot
- Bring a helmet and wear a white t-shirt

Facebook: Together We Travel Ride for Angels
Twitter: @TogetherWeTravl
Building on the spirit of the Barrie Conrod Memorial Ride of May 2012...

Join Us!

Together We Travel: Cycle For Angels

Join our second annual family-friendly group ride as we reinforce the importance of sharing the road, while honouring the memory of cyclists killed or injured by motorists.

Sunday, June 15th, 2014

The Essentials

✓ White shirt
✓ Bike helmet
✓ Insurance waiver

_registration @ 1:30pm

Ride starts @ 2:30pm

togetherwetravelrideforangels@gmail.com

FREE SAFETY REFLECTIVE ARM BANDS FOR THE FIRST 300 CYCLISTS!

courtesy KW realtor/cyclist
Paul Allen, Keller Williams
Golden Triangle Realty Inc)

Visit our Facebook page
Grand River Public Bike Share Initiative Update

Region of Waterloo

June 4th 2014
Content

- Successful Bike Share initiatives
- Achievements
- Technology Overview
- Fundraising Campaign
Successful Bike Share Initiatives

There are over 700 Bike Share Programs

- Collaborative Community Support
- Sustainable/effective Business Model
- Right Technology
- Right service level
- Right User price

Source: Public Bike sharing Operations in North America, Mineta Transportation Institute, 2012
Promotion in the community for the community

EVENTS AND ACHIEVEMENTS
2012 Events/Presentations

February 11, 2012 - Waterloo Environmental Advisory Committee
April, 2012 - Waterloo Trails Advisory Committee
May 28, 2012 - City of Waterloo Council
March 12, 2012 - Region of Waterloo Active Transportation Advisory Committee
June 19, 2012 - Scotia Bank Uptown Sponsorship
June 27, 2012 - Region Of Waterloo Council
July, 2012 - “Rethink Waterloo” Sustainability Waterloo Region Environmental Awareness Workshop Waterloo Inn
Summer 2012- Sustainability at the Park Event -World Accord Project
Sep 22, 2012 - City of Kitchener Cycling Advisory Committee
Sep 27&28, 2012 - “Eco Hawks” Sustainability Event Wilfrid Laurier University
Nov 26, 2012 - City of Waterloo BIA Board Meeting
2013 Events/Presentations

April 8, 2013 - Sun life Corporate Managers - Sponsorship
April 13, 2013 - ATAC - Region’s Active Transportation Advisory Committee meeting
April 2013 - Sustainability Week UOW
June, July & August - Open Street Waterloo
September 2013 - Laurier Orientation Day
November 5, 2013 - Environmental Day event UOW
November 2013 - City of Waterloo approved preliminary station locations to proceed with bike share
November 2013 – Laurier Sustainability Office
GRPBS Achievements

• Successfully operate two and half years
• Feasibility Study completed - 2012
• Crowd Source Map launch – 2013
• Municipal approval received for pilot stations - 2013
• Bike Share vendor selected - 2013
• Demographic Study - 2014
## Technology Overview

### How It Works

<table>
<thead>
<tr>
<th>1. Registration</th>
<th>2. Rent a Bike</th>
<th>3. Return</th>
</tr>
</thead>
<tbody>
<tr>
<td>Before you can rent a bike, you have to register your personal data (name, address, mobile phone number) once. At your future rentals, our system will identify you with your phone number.</td>
<td>To rent a bike, please call the hotline number you will find on the bike. After entering the bike number into your mobile phone you will get the code to open the combination lock on the bike.</td>
<td>The bikes have to be returned to an official station. Lock one wheel with the lock and scramble/shift the numbers on the combination lock. After that call the hotline again or use the app to inform us about the bike's return and location.</td>
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</tbody>
</table>
Success of our Bike Share Technology

Successfully operate in 15 Countries
60 Cities
### User fee model

<table>
<thead>
<tr>
<th></th>
<th>STANDARD</th>
<th>SELECT</th>
<th>ELITE</th>
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</thead>
<tbody>
<tr>
<td>First 30 Minutes</td>
<td>$1.25</td>
<td>$1.00</td>
<td>$0</td>
</tr>
<tr>
<td>Additional 30 Minutes</td>
<td>$1.75</td>
<td>$1.50</td>
<td>$1.00</td>
</tr>
<tr>
<td>Each Hour After 3 Hours</td>
<td>$15.00</td>
<td>$15.00</td>
<td>$15.00</td>
</tr>
</tbody>
</table>

Note: Basic registration fee of 15 dollars is required for standard use. Select package requires 25 dollars annual fee. Elite requires 20 dollars monthly fee.
Station Design: Regional ROW
Station Design: Private
FUNDRAISING CAMPAIGN

http://www.grandriverpublicbikeshare.ca/

“NEED TO RAISE $250,000 BY END OF JUNE TO START THE PROGRAM IN THE FALL”
The success of the Grand River Public Bike Share depends on the support of members in our community. In conjunction with a crowd funding campaign, we’ve created exclusive sponsorship opportunities for our business community/municipalities/institutions.
Grand River Public Bike Share

Building a modern 4th generation bike share in the City of Waterloo, Ontario, Canada first, and then the region.

Story | Updates 1 | Comments 6 | Funders 17 | Gallery 9

Grand River Public Bike Share Video 1

$1,885 CAD
RAISED OF $23,500 GOAL

8%
30 days left

This campaign started on Apr 29 and will close on June 14, 2014 (11:59pm PT).

Flexible Funding

CONTRIBUTE NOW

SELECT A PERK
“We Appreciate Community Support”

Grand_River-4'march.mp4

Questions?

GRANDRIVERPUBLICBIKESHARE.CA
@GRPBS
/GRANDRIVERPUBLICBIKESHARE
INFO@GRANDRIVERPUBLICBIKESHARE.CA