Regional Council Minutes

Wednesday, June 25, 2014

The following are the minutes of the Regular Council meeting held at 7:05 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, G. Lorentz, J. Mitchell, J. Wideman and C. Zehr.

Members Absent: R. Kelterborn, C. Millar, S. Strickland

Closed Session

Moved by C. Zehr
Seconded by L. Armstrong

That a closed meeting of Council be held on Wednesday, June 25, 2014 at 6:15 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 a matter before an administrative tribunal

b) receiving of legal advice subject to solicitor-client privilege 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

1660081
Declarations of Pecuniary Interest under The “Municipal Conflict Of Interest Act”

R. Deutschmann declared a pecuniary interest with respect to Items 1 and 7 of the Planning and Works Committee Summary of Recommendations, the first item from closed session and the fourth by-law on the agenda tonight 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.

Presentations

a) Ontario Heritage Trust Awards

Rob Horne, Commissioner Planning, Housing and Community Services welcomed Michael Sawchuk, Manager of Acquisitions and Conservation Services for Ontario Heritage Trust. M. Sawchuk provided greetings on behalf of the Chair and Board of Directors of the Ontario Heritage Trust and gave an overview of their program.

1. The Lieutenant Governor’s Ontario Heritage Award for Lifetime Achievement was presented to Kenneth McLaughlin by M. Sawchuk and R. Horne. R. Horne provided background information on Mr. McLaughlin’s involvement over many years. Mr. McLaughlin thanked Council and the Ontario Heritage Trust for this award.

2. The Ontario Heritage Trust Certificate of Lifetime Achievement Award was presented to Marion Roes. She thanked Council for their support.

3. The Ontario Heritage Trust Community Recognition Award, Built Heritage was presented to Donna Kuehl. She thanked everyone for their support and the nomination for this award.

4. The Ontario Heritage Trust Community Recognition Award, Cultural Heritage was presented to Pauline Todkill. She thanked Council for this award.

5. The Ontario Heritage Trust Community Recognition Award, Natural Heritage was presented to Ed Dennis. He thanked Council and the Ontario Heritage Trust for this award.

6. The Ontario Heritage Trust Community Recognition Award, Natural Heritage was presented to John Tennent and Irene Thurston. They thanked Council and the Ontario Heritage Trust for this award.

7. The Ontario Heritage Trust Community Recognition Award, Young Heritage Leaders was presented to Krista Stemmler. She thanked the Region for this award.
8. The Ontario Heritage Trust Community Recognition Award, Small Group Project, Built Heritage was presented to Friends of the Waterloo Region Museum.

9. The Ontario Heritage Trust Community Recognition Award, Small Group Project, Cultural Heritage was presented to the Waterloo Region Hall of Fame. Brian Hunsberger accepted on behalf of the group and thanked everyone involved for this award.

10. The Ontario Heritage Trust Community Recognition Award, Small Group Project, Natural Heritage was presented to Huron Heights Secondary School for their involvement in the Groundwater Festival.

b) Senior of the Year Award was presented to Ed Dennis for his involvement with Doon Heritage Village. He thanked everyone involved for the opportunity.

Chair Seiling thanked everyone for attending this meeting and for all of their volunteer efforts across the Region.

c) 2014 National Urban Design Award, Certificate of Merit: Region of Waterloo Central Transit Corridor – Community Building Strategy

The award was presented by Les Klein, Royal Architectural Institute of Canada, Mark Seasons, Canadian Institute of Planners Council and Robert Norman, Canadian Society of Landscape Architects. An overview of the Community Building Strategy was provided. Chair Seiling stated this was a community activity that allowed for public participation and input at many different opportunities.

Delegations

a) Tova Davidson, Executive Director, Sustainable Waterloo Region, appeared before Council with respect to their Annual Update and Year-end Report. She provided a presentation, a copy of which is appended to the original minutes. The presentation highlighted who they are, regional carbon initiative, travelwise program, climate actionWR, evening of recognition, RCI award winners and program development.

b) Harald Drewitz, Kitchener, appeared before Council with respect to the Regional Service Review report (Item #3 on A&F Summary). A copy of his submission is appended to the original minutes. He expressed concern that the consulting firm report is coming back to the Audit Committee and not Regional Council. It was clarified that
the Audit Committee is comprised of Regional councillors, not staff. The reporting structure is ultimately Regional Council’s decision.

**Minutes of Previous Meetings**

Moved by J. Brewer

Seconded by T. Cowan

That the following Minutes be approved:

a) Closed Council – May 7, 2014

b) Closed Council – June 4, 2014

c) Administration & Finance Public Input – June 4, 2014

d) Council – June 4, 2014

e) Closed Committee – June 17, 2014

f) Planning & Works – June 17, 2014

g) Community Services – June 17, 2014

h) Administration & Finance – June 17, 2014

i) Closed Committee – June 17, 2014

Carried

Moved by L. Armstrong

Seconded by T. Cowan

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

Carried

**Finance Reports**

a) F-14-075, P2014-15 Supply of Secondary Clarifier Mechanisms, Kitchener Wastewater Treatment Plant

Moved by J. Wideman

Seconded by J. Mitchell

1660081
That the Regional Municipality of Waterloo accept the proposal of Ovivo USA, LLC, for the Supply of Secondary Clarifier Mechanisms in the amount of $1,625,656.42 including all applicable taxes. [F-14-075]

Carried

b) F-14-076, P2014-26 Supply of Tertiary Disk Filters, Kitchener Wastewater Treatment Plant, City of Kitchener

Moved by J. Wideman

Seconded by J. Mitchell

That the Regional Municipality of Waterloo accept the proposal of Aqua-Aerobics Systems Inc. for the Supply of Tertiary Disk Filters, Kitchener Wastewater Treatment Plant, City of Kitchener in the amount of $3,719,284.26 including all applicable taxes. [F-14-076]

Carried

c) F-14-077, P2014-23 Supply of Biotrickling Filters, Preston Wastewater Treatment Plant, City of Cambridge

Moved by J. Wideman

Seconded by J. Mitchell

That the Regional Municipality of Waterloo accept the proposal of H2Flow Equipment Inc. for the Supply of Biotrickling Filters, Preston Wastewater Treatment Plant, City of Cambridge in the amount of $421,490.00 including all applicable taxes. [F-14-077]

Carried

d) F-14-078, P2014-24 Supply of Primary Clarifier Covers, Preston Wastewater Treatment Plant, City of Cambridge

Moved by J. Wideman

Seconded by J. Mitchell

That the Regional Municipality of Waterloo accept the proposal of Greatario Industrial Storage Systems Ltd. for the Supply of Primary Clarifier Covers, Preston Wastewater Treatment Plant, City of Cambridge in the amount of $616,381.11 including all applicable taxes. [F-14-078]

Carried
e) F-14-079, C2014-15 Consultant Selection for Foxboro Wastewater Treatment Plant Upgrades, Township of Wilmot

Moved by J. Wideman

Seconded by J. Mitchell

That the Regional Municipality of Waterloo accept the proposal of Stantec Consulting Ltd., to provide engineering services during the detailed design and services during construction for the Foxboro Wastewater Treatment Plant Upgrades, Township of Wilmot at an upset fee limit of $428,838.77 including all applicable taxes. [F-14-079]

Carried

f) F-14-080, P2014-25 Transportation Feeder Service (busPLUS)

Moved by J. Wideman

Seconded by J. Mitchell

That the Regional Municipality of Waterloo accept the proposal of Hendry Coach Lines Inc. for Transportation Feeder Service (busPLUS) at a rate of $62.77 per hour including all applicable taxes, for a period of five (5) years with two (2) one year renewal options. [F-14-080]

Carried

g) F-14-081, P2012-18 Wheelchair Accessible Mini Buses

Moved by J. Wideman

Seconded by J. Mitchell

That the Regional Municipality of Waterloo accept the proposal of Overland Custom Coach (2007) Inc. for the supply of six (6) Wheelchair Accessible Mini Buses at a total cost of $603,110.74 including all applicable taxes. [F-14-081]

Carried

h) F-14-082, P2014-07 Janitorial Services at Regionally Operated Children’s Centres

Moved by J. Wideman

Seconded by J. Mitchell

That the Regional Municipality of Waterloo accept the proposal of Clean-up for Janitorial Services at Regionally operated Children’s Centres for a three (3) year period starting
September 1, 2014 with the option to renew for two (2) additional one (1) year periods in the amount of $402,406.92 including all applicable taxes. [F-14-082]

Carried

i) F-14-083, T2014-143 Designated Substance Surveys for Waterloo Region Housing Properties

Moved by J. Wideman

Seconded by J. Mitchell

That the Regional Municipality of Waterloo accept the tender of MTE Consultants for Designated Substance Surveys for Waterloo Region Housing Properties at an adjusted amount of $200,483.19 including all applicable taxes. [F-14-083]

Carried

j) F-14-084, T2014-119 Adapted Bus Rapid Transit (aBRT) Central Transit Corridor Improvements, Cambridge, ON

Moved by J. Wideman

Seconded by J. Mitchell

That the Regional Municipality of Waterloo accept the tender of Steed and Evans Limited for the Adapted Bus Rapid Transit (aBRT) Central Transit Corridor Improvements, Cambridge, ON in the amount of $5,787,691.72 including all applicable taxes. [F-14-084]

Carried

k) F-14-085, P2014-01 Electronic Fare Management System (EFMS)

Moved by J. Wideman

Seconded by J. Mitchell

That the Regional Municipality of Waterloo accept the proposal from Scheidt & Bachmann Canada for the Electronic Fare Management System in the amount of $11,809,291.00 including all applicable taxes. [F-14-085]

Carried

l) F-14-086, CT2014-04 Wireless Devices

Moved by J. Wideman

Seconded by J. Mitchell

1660081
That the Regional Municipality of Waterloo accept the proposal of Bell Mobility Inc. for CT2014-04 Wireless Devices for a four (4) year term with two (2) optional two (2) year periods at an approximate total cost of $993,001.00 including all applicable taxes. [F-14-086]

Carried

m) F-14-087, Federation of Canadian Municipalities Debenture Issue

Received for information.

G. Lorentz requested some way of tracking local companies that are benefitting from the Light Rail Transit as two of the tenders have been awarded to local companies. Mike Murray, Chief Administrative Officer advised a process will be started to do this tracking.

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 and 7 were taken separately due to the pecuniary interest.

Moved by J. Wideman

Seconded by G. Lorentz

That the Summary of Recommendations of the Planning and Works Committee, dated June 17, 2014, Items 1 and 7, be adopted as follows:

1. That The Regional Municipality of Waterloo approve the expropriation of lands for the construction of the Northfield Works, as well as, for part of Phase 4 of Stage 1 of the Rapid Transit project comprised of property and interests located at various locations along the Light Rail Transit alignment in the Cities of Kitchener and Waterloo, in the Regional Municipality of Waterloo as detailed in Report CR-RS-13-089 dated November 20, 2013 and more specifically listed below:

Fee Simple Partial Takings:

LRT

1. Part Lot 39, Plan 1405, being Part 4 58R17920, Part of PIN 22281-0086, City of Waterloo, Regional Municipality of Waterloo (Part 580 Colby Dr., Waterloo, ON N2V 1A2)
2. Part Lot 36, Plan 1405, being Part 1 58R17920, Part of PIN 22281-0083, City of Waterloo, Regional Municipality of Waterloo (Part 661 Colby Dr., Waterloo, ON N2V 1C2)

3. Part Lot 37, Plan 1405, being Part 2 58R17920, Part of PIN 22281-0084, City of Waterloo, Regional Municipality of Waterloo (Part 663 Colby Dr., Waterloo, ON N2V 1C2)

4. Part Lot 38, Plan 1405, being Part 3 58R17920, Part of PIN 22281-0085, City of Waterloo, Regional Municipality of Waterloo (Part 665 Colby Dr., Waterloo, ON N2V 1C2)

5. Part Lot 7, Plan 1230, being Part 8 58R17920, Part of PIN 22280-0072, City of Waterloo, Regional Municipality of Waterloo (Part 55 Northfield Dr., W., Northfield [aka 53-55 Northfield Dr. W.] Waterloo ON N2L 4E6)

6. Part Lot 1, Plan 1405 and all of 1 foot reserve "A", Plan 1405 being Parts 5 and 6, 58R17920, Part of PIN 22281-0049, City of Waterloo, Regional Municipality of Waterloo (Part 583 Colby Dr., Waterloo, ON N2V 1A1)

7. Part Lot 8, GCT, being Part 7 58R17920, Part of PIN 22280-0071, City of Waterloo, Regional Municipality of Waterloo (Part 65 Northfield Drive W., [aka 525/565 Conestogo Rd.] Waterloo, ON N2J 4J2)

8. Part Lot 198, Plan 385 being Part 4 58R17923, Part of PIN 22411-0246, City of Waterloo, Regional Municipality of Waterloo (Part 57 Erb Street W., Waterloo, ON N2L 6C2)

9. Part of Mill Square, Plan 385 being Part 2 58R17921, Part of PIN 22411-0126, City of Waterloo, Regional Municipality of Waterloo (Part 13 - 35 King Street S., Waterloo, ON N2J 1N9)

10. Part Lot 151, Plan 385 being Part 3, 58R17917, Part of PIN 22411-0052, City of Waterloo, Regional Municipality of Waterloo (Part 20 William Street W., Waterloo, ON N2L 1J3)

11. Part Lot 103 Plan 385, being Part 1 58R17881, Part of PIN 22420-0231, City of Waterloo, Regional Municipality of Waterloo (Part 227 King Street S., Waterloo, ON N2J 4C5)

12. Part Lot 56, Plan 385, being Parts 1, 2 and 3 58R17925, Part of PIN 22415-0015, City of Waterloo, Regional Municipality of Waterloo (Part 232 King Street S., [aka 232-234 King St. S.] Waterloo, ON N2J 1R3)
13. Part Lots 288 and 289, Plan 385, being Part 2 58R17881, Part of PIN 22328-0004, City of Waterloo, Regional Municipality of Waterloo (Part 244 King Street S., Waterloo, ON N2J 1R4)

14. Part Lot 289, Plan 385, being Part 3 58R17881, Part of PIN 22328-0005, City of Waterloo, Regional Municipality of Waterloo (Part 980 King St. W., Waterloo, ON N2J 1R3)

15. Part Lots 289 and 290, Plan 385, being Part 4 58R17881, Part of PIN 22328-0006, City of Kitchener-Waterloo, Regional Municipality of Waterloo (Part 976 King Street W., Kitchener-Waterloo, ON N2G 1G4)

16. Part Lot 305, Plan 385, being Parts 7, 8 and 9 58R17850, Part of PIN 22327-0099, City of Kitchener, Regional Municipality of Waterloo (Part 872 King Street W., Kitchener, ON N2G 1E8)

17. Part Lots 305 and 306, Plan 385, being Parts 5 and 6 58R17850, Part of PIN 22327-0098, City of Kitchener, Regional Municipality of Waterloo (Part 858-870 King Street W., Kitchener, ON N2G 1E8)

18. Part Lots 29 and 30, Plan 377, being Part 2 58R17907, Part of PIN 22425-0228, City of Kitchener, Regional Municipality of Waterloo (Part 641 King Street W., Kitchener, ON N2G 1C7)

19. Part Lot 7, Plan 41, being Part 1 58R17922, Part of PIN 22317-0054, City of Kitchener, Regional Municipality of Waterloo (Part 400 King Street W., Kitchener, ON N2G 1B7)

20. Part Lots 21 and 22 Plan 41, being Part 2 58R17922, Part of PIN 22317-0061, City of Kitchener, Regional Municipality of Waterloo (Part 24 Water Street N., [aka 20 Water St. N.] Kitchener, ON N2H 5A5)

21. Part Lot 7, between Young and Ontario Streets, Plan 401, being Parts 1, 2 and 3 58R17882, Part of PIN 22316-0217, City of Kitchener, Regional Municipality of Waterloo (Part 56 Duke Street W., Kitchener, ON N2H 3W7)

22. Part Lot 7, between Young and Ontario Streets, Plan 401, being Part 5 58R17882, Part of PIN 22316-0027, City of Kitchener, Regional Municipality of Waterloo (Part 60-62 Ontario Street N., Kitchener, ON N2H 4Y4)
23. Part Lot 19, South of King St., Plan 365, being Part 1 58R17924, Part of PIN 22502-0255, City of Kitchener, Regional Municipality of Waterloo (Part 28 Madison Avenue S., Kitchener, ON N2G 3M3)

24. Part Lot 20, South of King St., Plan 365, being Part 2 58R17924, Part of PIN 22502-0257, City of Kitchener, Regional Municipality of Waterloo (Part 471 King Street E., Kitchener, ON N2G 2L7)

25. Part Lots 33 and 34, Plan 634, being Part 1 58R17910, Part of PIN 22504-0344, City of Kitchener, Regional Municipality of Waterloo (Part 355 Charles Street E., Kitchener, ON N2G 2P8)

26. Part Lot 36, Plan 634, being Part 2 58R17910, Part of PIN 22504-0053, City of Kitchener, Regional Municipality of Waterloo (Part 50 Stirling Avenue S., [aka 50 & 56 Stirling Avenue S.], Kitchener, ON N2G 3N9)

27. Part Lots 3 and 4, Plan 404, being Part 1 58R17911, Part of PIN 22506-0225, City of Kitchener, Regional Municipality of Waterloo (Part 432 Charles Street E., Kitchener, ON N2G 4K5)

28. Part of Park Lot 4, Plan 404, being Part 2 58R17911, Part of PIN 22506-0013, City of Kitchener, Regional Municipality of Waterloo (Part 445-449 Charles Street E., Kitchener, ON N2G 2R1)

29. Part of Park Lot 25, Plan 404, being Part 3 58R17911, Part of PIN 22506-0012, City of Kitchener, Regional Municipality of Waterloo (Part 475 Charles Street E., Kitchener, ON N2G 2R1)

30. Part of Park Lot 25, Plan 404, being Parts 4, 5 and 6 58R17911, Part of PIN 22506-0011, City of Kitchener, Regional Municipality of Waterloo (Part 485 Charles Street E., Kitchener, ON N2G 2R1)

31. Part of Park Lot 25, Plan 404 being Parts 7 and 8 58R17911, Part of PIN 22506-0233 (formerly Part of PIN 22506-0009), City of Kitchener, Regional Municipality of Waterloo (Part 50 Borden Avenue S., Kitchener, ON N2G 3R5)

32. Part Lot 1, Plan 935, being Part 1 58R17912, Part of PIN 22579-0125, City of Kitchener, Regional Municipality of Waterloo (Part 275 Ottawa Street S., Kitchener, ON N2G 3T7)

33. Part Lot 2, Plan 935, being Part 2 58R17912, Part of PIN 22579-0124, City of Kitchener, Regional Municipality of Waterloo (Part 281 Ottawa Street S., Kitchener, ON N2G 3T7)
34. Part Lot 49, Plan 385, being Part 5, 58R17961, Part of PIN 22415-0007, City of Waterloo, Regional Municipality of Waterloo (Part 212 King Street S., Waterloo, ON N2J 1R1)

35. Part Lot 48, Plan 385, being Part 4, 58R17961, Part of PIN 22416-0048, City of Waterloo, Regional Municipality of Waterloo (Part 208 King St. S., Waterloo, ON N2J 1P9)

36. Part Lot 94, Plan 385, being Part 8, 58R17961, Part of PIN 22417-0011, City of Waterloo, Regional Municipality of Waterloo (Part 207 King St. S., Waterloo, ON N2J 1R1)

37. Part Lots 93 & 94, Plan 385, being Part 9, 58R17961, Part of PIN 22417-0010, City of Waterloo, Regional Municipality of Waterloo (Part 203 King St. S., [aka 203-205 King St. S.] Waterloo, ON N2J 1R1)

38. Part Lot 46, Plan 385, being Part 2, 58R17961, Part of PIN 22416-0046, City of Waterloo, Regional Municipality of Waterloo (Part 200 King St. S., Waterloo, ON N2J 1P9)


40. Part Lot 50, Plan 385, being Part 6, 58R17961, Part of PIN 22415-0008, City of Waterloo, Regional Municipality of Waterloo (Part 214 King St. S., [aka 214-216 King St. S.] Waterloo, ON N2J 1R3)

41. Part of Lots 95, 96 and 97, Plan 385, being Part 7, 58R17961, Part of PIN 22420-0231, City of Waterloo, Regional Municipality of Waterloo (Part 215-217 King St. S., Waterloo, ON N2J 1R2)

42. Part of Lots 51 and 52, Plan 375, being Part 1, 58R17962, Part of PIN 22427-0015, City of Kitchener, Regional Municipality of Waterloo (Part 25 Water Street S., [aka 25-45 Water St. S.] Kitchener, ON N2G 4Z4)

43. Part of Block “G”, Plan 1221, being Parts 1, 2 and 5, 58R17971, Part of PIN 22595-0640 City of Kitchener, Regional Municipality of Waterloo (Part Courtland & Blockline, Kitchener, ON)

44. Part Lot 14, Plan 242, being Part 1, 58R17990, Part of PIN 22505-0123, City of Kitchener, Regional Municipality of Waterloo (Part 397 Courtland Ave. E., Kitchener, ON N2G 2W3)

The Northfield Works
45. Part of Block 1, Plan 1702 being Parts 1 and 2, 58R17880, Part of PIN 22283-0006, City of Waterloo, Regional Municipality of Waterloo (Part 580 King St. N.[aka 574-584 King St. N.], Waterloo, ON N2L 6L3)

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-14-045]

7. That the Regional Municipality of Waterloo approve cost sharing with the Corporation of the City of Kitchener for an estimated total cost of $2,027,578, exclusive of HST for relocation of the Corporation of the City of Kitchener’s natural gas infrastructure (Kitchener Utilities) in the City of Kitchener to accommodate the Light Rail Project as outlined in Report E-14-038 dated June 17, 2014.

Carried

Moved by J. Wideman
Seconded by G. Lorentz

That the Summary of Recommendations of the Planning and Works Committee, dated June 17, 2014, Items 2 to 6 and 8 to 16, be adopted as follows:


3. That the Regional Municipality of Waterloo:

1660081
(a) Close and declare surplus a portion of King Street East described as Part of Lot 12 Beasley’s Old Survey designated as Parts 1, 2 and 3 on Plan 58R-18102,a part of (PIN 22713-1275 (LT)) known municipally as 3563 King St East and provide the standard public notification as required by the Region’s property disposition by-law; and

(b) Approve a transfer to the Corporation of the City of Kitchener of fee simple ownership of lands described as Part of Lot 12 Beasley’s Old Survey designated as Parts 1, 2, and 3 on Plan 58R-18102 , a part of (PIN 22713-1275 (LT)) known municipally as 3563 King St East, reserving a drainage easement in favour of the Regional Municipality of Waterloo over that part of the lands designated as Part 2 on Plan 58R-18102, for nominal consideration for continued use as part of the Freeport Sewage Pumping Station, and

(c) Declare surplus an easement interest in lands described as Part of Lot 176, Streets and Lands, closed by By-Law No. 5115 as in instrument No. 271476 designated as Part 4 on Plan 58R-18102, a part of (PIN 22713-0983 (LT)) known municipally as 3565 King St East, and provide the standard public notification as required by the Region’s property disposition by-law; and

(d) Approve a transfer to the Corporation of the City of Kitchener and Kitchener Wilmot Hydro Inc. of an easement over lands described as Part of Lot 176, Streets and Lands, closed by By-Law No. 5115 as in instrument No. 271476, designated as Part 4 on Plan 58R-18102, a part of (PIN 22713-0983 (LT)) being part of the property known municipally as 3565 King St East, for nominal consideration, for access by vehicles, persons and equipment to electrical infrastructure serving the Freeport Sewage Pumping Station. [CR-RS-14-047]

4. That Council of the Regional Municipality of Waterloo approve the expropriation of lands for the purpose of construction of road improvements to Franklin Boulevard, in the City of Cambridge, in the Region of Waterloo as detailed in Report CR-RS-13-087 dated October 22, 2013 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 Part 25 on 58R-17759, being Part of 03796-3637 (225 Pinebush Road, Cambridge);
3. PT LT 31 RCP 1382 being Part 46 on 58R-17759, being Part of 22642-0047 (209 Pinebush Road, Cambridge);

4. PT 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. PT 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 on 58R-17761, being Part of 03796-0115 (1700 Bishop Street, Cambridge);

9. PT LT 15 RCP 1378 being Part 31 on 58R-17761, being Part of 03794-0025 (1680 Bishop Street, Cambridge);

10. PT LT 56 PLAN 1126 being Part 4 on 58R-17762, being Part of 03825-0443 (310 Clyde Road, Cambridge);

11. PT LT 20 PL 1126 being Part 33 on 58R-17762, being Part of 03821-0150 (287 Clyde Road, Cambridge);

12. PT LT 46 RCP 1135 being Part 5 on 58R-17763, being Part of 03826-0171 (399 Franklin Blvd, Cambridge);

13. PT LT 19 PL 1126 being Part 35 on 58R-17762, being Part of 03821-0149 (285 Clyde Road, Cambridge);

14. PT LT 47 RCP 1135 being Part 6 on 58R-17763, being Part of 03826-0173 (401 Franklin Blvd, Cambridge);

15. PT LT 46 RCP 1135 being Part 3 on 58R-17763, being Part of 03826-0172 (501 Franklin Blvd, Cambridge);

16. PT LT 5 CON 11 being Parts 2 and 3 on 58R-17767, being Part of 03826-0200 (600 Main Street, Cambridge);

17. PT LT 41 and 42 RCP 1135 being Parts 13,14, 16,17 and 20 on 58R-17763, being Part of 03821-0787 (430-440 Franklin Blvd, Cambridge);

18. PT LT 5 CON 10 being Part 15 on 58R-17767, being Part of 03845-0007 (605 Main Street E, Cambridge);
19. PT LT 22 & 24 PL 1126 being Part 24 on 58R-17762, being Part of 03826-0017 (531 Franklin Blvd, Cambridge);

20. PT LT 9 RCP 1384 being Part 7 on 58R-17760, being Part of 03796-0027 (1245 Franklin Blvd, Cambridge);

21. PT of LT 33, RCP 1135 being Part 9 on 58R-17763, being Part of 03826-0174 (395 Franklin Blvd, Cambridge);

22. PT LT 29 & 34 RCP 1135 being Parts 1 and 3 on 58R-17766, being Part of 03826-0189 (385 Franklin Blvd, Cambridge);

23. PT LT 21 RCP 1383 being Parts 12, 15, 16 and 20 on 58R-17760, being Part of 03796-0068 (225 Sheldon Drive, Cambridge);

24. PT LT 5 CON 11 being Part 1 on 58R-17767, being Part of 03826-0218 (North East Corner of Franklin & Main Street, Cambridge);

25. PT LT 9 RCP 1384 being Part 8 on 58R-17760, being Part of 03796-0032 (1225 Franklin Blvd, Cambridge);

26. PT LT 24, PL 1126 being Parts 25 and 26 on 58R-17762, being Part of 03821-0152 (532 Franklin Blvd, Cambridge);

27. PT LT 44 RCP 1135 being PT 6 on 58R-17764, being Part of 03821-0390 (500 Franklin Blvd, Cambridge);

28. PT LT 44 RCP 1135 being Parts 24, 26 and 28 on 58R-17763, being Part of 03821-0381 (470 -472 Franklin Blvd, Cambridge);

29. PT LT 39 & 40 RCP 1135 being Part 10 on 58R-17763, being Part of 03822-0039 (416 Franklin Blvd, Cambridge);

30. PT LT 5 CON 10 being Parts 25 and 28 on 58R-17767, being Part of 03824-0045 (200 Franklin Blvd, Cambridge);

31. PT LT 29 RCP 1135 being Parts 9, 11 and 12 on 58R-17766, being Part of 03826-0190 (365 Franklin Blvd, Cambridge);

32. PT LT 5 CON 11 being Parts 40 and 41 on 58R-17767, being Part of 03824-0043 (500 Main Street, Cambridge);

33. PT LT 28 RCP 1135 and PT LT 5 CON 11 being Part 33 on 58R-17766, being Part of 03824-0042 (350 Franklin Blvd, Cambridge);

34. PT LT 38 RCP 1135 being Parts 69, 75 and 78 on 58R-17766, being Part of 03822-0083 (384-390 Franklin Blvd, Cambridge);
35. PT LT 18 PL 1126 being Part 37 on 58R-17762, being Part of 03821-0148 (283 Clyde Road, Cambridge);

36. PT LT 37 RCP 1135 being Part 67 on 58R-17766, being Part of 03822-0084 (378 Franklin Blvd, Cambridge);

37. PT LT 36 RCP 1135 being Parts 64 and 70 on 58R-17766, being Part of 03822-0086 (364 Franklin Blvd, Cambridge);

38. PT LT 35 RCP 1135 being Parts 47 and 51 on 58R-17766, being Part of 03822-0087 (354 Franklin Blvd, Cambridge);

39. PT LT 28 RCP 1135 being Parts 36, 38 and 40 on 58R-17766, being Part of 03824-0041 (352 Franklin Blvd, Cambridge);

40. PT LT 28 RCP 1382 being Part 39 on 58R-17760, being Part of 22642-0066(R) (200 Sheldon Drive, Cambridge);

41. PT LT 28 RCP 1382 being Part 38 on 58R-17760, being Part of 22642-0133 (1220 Franklin Blvd, Cambridge);

42. PT LT 2, RCP 1384 being Part 9 on 58R-17759, being Part of 03765-0106 (220 Pinebush Road, Cambridge);

43. PT LT 2 RCP 1149 being Part 51 on 58R-17759, being Part of 22642-0046 (201 Pinebush Road, Cambridge);

44. PT LT 1 RCP 1149 being Part 54 on 58R-17759, being Part of 22642-0045 (193 Pinebush Road, Cambridge);

45. PT LT 3 RCP 1149 being Part 49 on 58R-17759, being Part of 22642-0054 (203 Pinebush Road, Cambridge).

Temporary Easement:

The right and easement, being a temporary easement in gross, for the free and unobstructed right, interest and easement, terminating on the 31st day of December, 2017, on, over, under and through the following properties for the purposes of construction, grading, and landscaping as required in connection with improvements to Franklin Boulevard and for such purposes, the free, unimpeded and unobstructed access to the lands at all times by employees, agents, contractors, workmen and anyone authorized by it, and vehicles, supplies and equipment at all times and for all purposes and things necessary for or incidental to the exercise and enjoyment of the right and easement:
1. PT LT 6-7 PL 837 being Parts 2 and 3 on 58R-17759 being Part of 03766-0271 (210 Pinebush Road, Cambridge);

2. PT LT 9 & 11, RCP1384 being Parts 22, 24, 26, 27, 28, 30, 31, 33, 57, 58 and 61 on 58R-17759, being Part of 03796-3637 (225 Pinebush Road, Cambridge);

3. LT 31 RCP 1382 being Parts 38, 42, 44, 45 and 47 on 58R-17759, being Part of 22642-0047 (209 Pinebush Road, Cambridge);

4. PT 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 Parts 2, 7, 38 and 39 on 58R-17761, being Part of 03796-0101 (1111 Franklin Blvd, Cambridge);

6. PT LT 29 RCP 1379 being Parts 33 and 34 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 15, 16, 18, 20, 21 on 58R-17761, being Part of 03796-0115 (1700 Bishop Street, Cambridge);

8. PT LT 56 PL 1126 being Part 7 on 58R-17762, being Part of 03825-0443 (310 Clyde Road, Cambridge);

9. PT LT 20 PL 1126 being Part 32 on 58R-17762, being Part of 03821-0150 (287 Clyde Road, Cambridge);

10. PT LT 46 RCP 1135 being Part 4 on 58R-17763, being Part of 03826-0171 (399 Franklin Blvd, Cambridge);

11. PT LT 19 PL 1126 being Part 34 on 58R-17762, being Part of 03821-0149 (285 Clyde Road, Cambridge);

12. PT LT 47 RCP 1135 being Part 7 on 58R-17763, being Part of 03826-0173 (401 Franklin Blvd, Cambridge);

13. PT LT 46 RCP 1135 being Parts 1 and 2 on 58R-17763, being Part of 03826-0172 (501 Franklin Blvd, Cambridge);

14. PT LT 5 CON 11 being Parts 4, 5 and 6 on 58R-17767, being Part of 03826-0200 (600 Main Street, Cambridge);

15. PT LTS 41 and 42 RCP 1135 being Parts 12, 15, 18, 19 and 21 on 58R-17763, being Part of 03821-0787 (430-440 Franklin Blvd, Cambridge);
16. PT LT 22 & 24 PL 1126 being Part 23 on 58R-17762, being Part of 03826-0017 (531 Franklin blvd, Cambridge);

17. PT LT 9 RCP 1384 being Parts 1, 2, 4, 5 and 6 on 58R-17760, being Part of 03796-0027 (1245 Franklin Blvd, Cambridge);

18. PT of LT 33, RCP 1135 being Part 8 on 58R-17763, being Part of 03826-0174 (395 Franklin Blvd, Cambridge);

19. PT LT 29 & 34 RCP 1135 being Parts 2 and 4 on 58R-17766, being Part of 03826-0189 (385 Franklin Blvd, Cambridge);

20. PT LT 21 RCP 1383 being Parts 18, 19, 21 and 22 on 58R-17760, being Part of 03796-0068 (225 Sheldon Drive, Cambridge);

21. PT LT 5 CON 11 being Part 42 on 58R-17767, being Part of 03826-0218 (North East Corner of Franklin & Main Street, Cambridge);

22. PT LT 23 PL 1126 being Parts 18, 19 and 21 on 58R-17762, being Part of 03826-0011 (299 Clyde Road, Cambridge);

23. PT LT 24 RCP 1383 being Part 1 on 58R-17761, being Part of 03796-0100 (1165 Franklin Blvd, Cambridge);

24. PT LT 28, RCP 1135 being Parts 26, 27, 29 and 30 on 58R-17766, being Part of 03826-0206 (East Side Franklin Blvd, Cambridge);

25. PT LT 24, PL 1126 being Parts 27, 28 and 29 on 58R-17762, being Part of 03821-0152 (532 Franklin Blvd, Cambridge);

26. PT LT 28, RCP 1135 being Parts 21, 22, 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);

27. 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);

28. PT LT 23 PL 1126 being Parts 16 and 17 on 58R-17762, being Part of 03826-0012 (301 Clyde Road, Cambridge);

29. PT LT 44 RCP 1135 being Parts 25 and 27 on 58R-17763, being Part of 03821-0381 (470 -472 Franklin Blvd, Cambridge);

30. PT LT 39-40 RCP 1135 being Part 11 on 58R-17763, being Part of 03822-0039 (416 Franklin Blvd, Cambridge);
31. PT LT 23 PL 1126 being Part 13 on 58R-17762, being Part of 03826-0014 (305 Clyde Road, Cambridge);

32. PT LT 23 PL 1126 being Part 12 on 58R-17762, being Part of 03826-0015 (307 Clyde Road, Cambridge);

33. PT LT 23 PL 1126 being Parts 10 and 11 on 58R-17762, being Part of 03826-0016 (309 Clyde Road, Cambridge);

34. PT LT 5 CON 10 being Part 23, 24, 26, 27, 29 and 30 on 58R-17767, being Part of 03824-0045 (200 Franklin Blvd, Cambridge);

35. PT LT 5 CON 11 being Parts 36, 37 and 38 on 58R-17767, being Part of 03824-0043 (500 Main Street, Cambridge);

36. 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);

37. PT LT 5 CON 10 being Parts 11 and 12 on 58R-17767, being Part of 03845-0008 (615 Main Street, Cambridge);

38. PT LT 38 RCP 1135 being Parts 68, 76 and 77 on 58R-17766, being Part of 03822-0083 (384-390 Franklin Blvd, Cambridge);

39. PT LT 18 PL 1126 being Part 36 on 58R-17762, being Part of 03821-0148 (283 Clyde Road, Cambridge);

40. PT LT 5 CON 10 being Part 9 on 58R-17767, being Part of 03845-0009 (635 Main Street, Cambridge);

41. PT LT 5 CON 10 being Part 33 on 58R-17767, being Part of 03824-0024 (495 Main Street, Cambridge);

42. PT LT 5 CON 10 being Part 32 on 58R-17767, being Part of 03824-0026 (503 Main Street, Cambridge);

43. PT LT 37 RCP 1135 being Parts 65 on 58R-17766, being Part of 03822-0089 (374 Franklin Blvd, Cambridge);

44. PT LT 36 RCP 1135 being Part 57, 58, 60, 61, 62, and 63 on 58R-17766, being Part of 03822-0086 (364 Franklin Blvd, Cambridge);

45. PT LT 35 RCP 1135 being Parts 48 and 49 on 58R-17766, being Part of 03822-0087 (354 Franklin Blvd, Cambridge);

46. PT LT 44 RCP 1135 being Part 22 on 58R-17763, being Part of 03821-0379 (460-462 Franklin Blvd, Cambridge);
47. PT LT 44 RCP 1135 being Parts 23, 29 and 30 on 58R-17763, being Part of 03821-0380 (466 Franklin Blvd, Cambridge);

48. PT LT 28 RCP 1135 being Parts 35, 37, 39, 41 and 43 on 58R-17766, being Part of 03824-0041 (352 Franklin Blvd, Cambridge);

49. PT LT 2 RCP 1149 being Parts 52 and 53 on 58R-17759, being Part of 22642-0046 (201 Pinebush Road, Cambridge);

50. PT LT 1 RCP 1149 being Part 55 on 58R-17759, being Part of 22642-0045 (193 Pinebush Road, Cambridge);

51. PT LT 3 RCP 1149 being Part 50 on 58R-17759, being Part of 22642-0054 (203 Pinebush Road, Cambridge);

52. PT LT 30 RCP 1382 being Parts 34, 36, 37 on 58R-17759, being Part of 22642-0049 (1250 Franklin Blvd, Cambridge);

53. PT LT 28 RCP 1135 being Parts 15, 16, 17, 18, 19 and 20 on 58R-17766, being Part of 03826-0191 (345 Franklin Blvd, Cambridge);

54. PT LT 5 CON 11 being Part 7 on 58R-17767, being Part of 03826-0199 (620 Main Street, Cambridge);

55. PT LT 23-24 RCP 1383 being Parts 3, 4 and 5 on 58R-17768, being Part of 03796-0095 (1177 Franklin Blvd, Cambridge);

56. PT LT 1 RCP 1380 being Parts 9 and 10 on 58R-17761, being Part of 03796-0116 (1710 Bishop Street North, Cambridge);

57. PT LT 37 RCP 1135 being Part 66 on 58R-17766, being Part of 03822-0084 (378 Franklin Blvd, Cambridge);

58. PT LT 22 RCP 1383 being Part 2 on 58R-17768, being Part of 03796-0094 (1185 Franklin Blvd, Cambridge);

59. PT LT 22 RCP 1383 being Parts 30 and 31 on 58R-17760, being Part of 03796-0070 (1195 Franklin Blvd, Cambridge);

60. PT LT 25 PL 1126 being Parts 8 and 9 on 58R-17762, being Part of 03826-0018 (311 Clyde Road, Cambridge);

61. PT LT 28 RCP 1382 being Parts 40, 41 and 43 on 58R-17760, being Part of 22642-0066(R) (200 Sheldon Drive, Cambridge);

62. PT LT 28 RCP 1382 being Parts 36 and 37 on 58R-17760, being Part of 22642-0133 (1220 Franklin Blvd, Cambridge);
Permanent Easement - Aerial:

The right and easement, being an easement in gross, for itself, its successors and assigns and anyone authorized by it, in perpetuity to, at any time enter upon the following properties for purposes of constructing, installing, inspecting, repairing, altering, enlarging, replacing, correcting, operating, and maintaining aerial hydro installations and infrastructure overhead, including cables, pipes, conduits of all kinds, all appurtenances thereto, and maintaining required clearance areas for same, herein referred to as the aerial utility plant, which may be determined necessary from time to time through, over, upon, along and across the lands, and for all such purposes together with the free, unimpeded and unobstructed access for itself, its successors and assigns, servants, agents, contractors, workmen and anyone authorized by it, and vehicles, supplies and equipment at all times and for all purposes and things necessary for or incidental to the exercise and enjoyment of the right and easement:

1. PT LT 6-7 PL 837 being Parts 3, 4, and 5 on 58R-17759 being Part of 03766-0271 (210 Pinebush Road, Cambridge);

2. PT LT 31 RCP 1382 being Parts 38, 39, 43, and 44 on 58R-17759, being Part of 22642-0047 (209 Pinebush Road, Cambridge);

3. 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);

4. PT LT 24 RCP 1383 being Parts 6, 7, and 38 on 58R-17761, being Part of 03796-0101 (1111 Franklin Blvd, Cambridge);

5. PT LT 1 RCP 1380 being Parts 11, 14, and 15 on 58R-17761, being Part of 03796-0115 (1700 Bishop Street, Cambridge);
6. PT LT 15 RCP 1378 being Parts 29 and 30 on 58R-17761, being Part of 03794-0025 (1680 Bishop Street, Cambridge);

7. PT LT 20 PL 1126 being Part 31 on 58R-17762, being Part of 03821-0150 (287 Clyde Road, Cambridge);

8. PT LT 5 CON 10 being Parts 13 and 14 on 58R-17767, being Part of 03845-0007 (605 Main Street E, Cambridge);

9. PT LT 9 RCP 1384 being Part 2 on 58R-17760, being Part of 03796-0027 (1245 Franklin Blvd, Cambridge);

10. PT LT 21 RCP 1383 being Parts 11, 17, 19, and 21 on 58R-17760 and Parts 2, 3 and 4 on 58R-17769 being Part of 03796-0068 (225 Sheldon Drive, Cambridge);

11. PT LT 23 PL 1126 being Parts 18, 20, 21 and 22 on 58R-17762, being Part of 03826-0011 (299 Clyde Road, Cambridge);

12. PT LT 23 PL 1126 being Part 16 on 58R-17762, being Part of 03826-0012 (301 Clyde Road, Cambridge);

13. PT LT 5 CON 10 being Parts 24, 29, 30 and 31 on 58R-17767, being Part of 03824-0045 (200 Franklin Blvd, Cambridge);

14. PT LT 5 CON 11 being Parts 37 and 39 on 58R-17767, being Part of 03824-0043 (500 Main Street, Cambridge);

15. PT LT 5 CON 10 being Part 12 on 58R-17767, being Part of 03845-0008 (615 Main Street, Cambridge);

16. PT LT 5 CON 10 being Part 10 on 58R-17767, being Part of 03845-0009 (635 Main Street, Cambridge);

17. PT LT 36 RCP 1135 being Parts 59 and 60 on 58R-17766, being Part of 03822-0086 (364 Franklin Blvd, Cambridge);

18. PT LT 35 RCP 1135 being Parts 49, 50 and 52 on 58R-17766, being Part of 03822-0087 (354 Franklin Blvd, Cambridge);

19. PT LT 28 RCP 1135 being Parts 37, 39, 41, 42 and 46 on 58R-17766, being Part of 03824-0041 (352 Franklin Blvd, Cambridge);

20. PT LT 15 RCP 1378 being Part 28 on 58R-17761, being Part of 03794-0026 (1100 Franklin Blvd, Cambridge);
21. PT LT 30 RCP 1382 being Parts 34 and 35 on 58R-17759, being Part of 22642-0049 (1250 Franklin Blvd, Cambridge);

22. PT LT 2, RCP 1384 being Parts 17, 19, and 20 on 58R-17759, being Part of 03765-0106 (220 Pinebush Road, Cambridge);

23. PT LT 1, RCP 1380 being Part 10 on 58R-17761, being Part of 03796-0116 (1710 Bishop Street North, Cambridge).

**Permanent Easement - Anchor:**

The right and easement, being an easement in gross, for itself, its successors and assigns and anyone authorized by it, in perpetuity to, at any time enter upon the following properties for purposes of constructing, laying down, installing, inspecting, repairing, altering, enlarging, replacing, correcting, operating, and maintaining hydro installations and infrastructure, both under ground and overhead, including cables, pipes, conduits of all kinds, all necessary poles, supporting wires and braces and other equipment and appurtenances thereto, herein referred to as the utility plant, which may be determined necessary from time to time through, over, upon, along and across the lands, and for all such purposes together with the free, unimpeded and unobstructed access for itself, its successors and assigns, servants, agents, contractors, workmen and anyone authorized by it, and vehicles, supplies and equipment at all times and for all purposes and things necessary for or incidental to the exercise and enjoyment of the right and easement:

1. PT LT 6-7 PL 837 being Part 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. PT LT 31 RCP 1382 being Parts 40, 41, 42, 48 and 59 on 58R-17759, being Part of 22642-0047 (209 Pinebush Road, Cambridge);

4. PT LT 24 RCP 1383 being Parts 4, 5, 8, and 39 on 58R-17761, being Part of 03796-0101 (1111 Franklin Blvd, Cambridge);

5. PT LT 29 RCP 1379 being Parts 32 and 34 on 58R-17760 being Part of 03790-0051 (1200 Franklin Blvd, Cambridge);

6. PT LT 1 RCP 1380 being Parts 12, 13, 18, 19 and 20 on 58R-17761, being Part of 03796-0115 (1700 Bishop Street, Cambridge);

7. PT LT 15 RCP 1378 being Part 32 on 58R-17761, being Part of 03794-0025 (1680 Bishop Street, Cambridge);
8. PT LT 56 PLAN 1126 being Parts 5 and 6 on 58R-17762, being Part of 03825-0443 (310 Clyde Road, Cambridge);

9. PT LT 20 PL 1126 being Parts 30 and 38 on 58R-17762, being Part of 03821-0150 (287 Clyde Road, Cambridge);

10. PT LT 5 CON 10 being Part 16 on 58R-17767, being Part of 03845-0007 (605 Main Street E, Cambridge);

11. PT LT 9 RCP 1384 being Parts 3, 4 and 5 on 58R-17760, being Part of 03796-0027 (1245 Franklin Blvd, Cambridge);

12. PT LT 21 RCP 1383 being Parts 13 and 14 on 58R-17760 and Part 1 on 58R-17769 being Part of 03796-0068 (225 Sheldon Drive, Cambridge);

13. PT LT 5 CON 11 being Part 32 on 58R-17766 being Part of 03826-0218 (North East Corner of Franklin & Main Street, Cambridge);

14. 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);

15. PT LT 28, RCP 1135 being Parts 22 and 23 on 58R-17766, being Part of 03826-0192 (East side Franklin Blvd, Cambridge);

16. PT LT 5 CON 10 being Parts 26 and 27 on 58R-17767, being Part of 03824-0045 (200 Franklin Blvd, Cambridge);

17. PT LT 36 RCP 1135 being Parts 55, 56, 57, 58, 61, 63, 71, 72, 73 and 74 on 58R-17766, being Part of 03822-0086 (364 Franklin Blvd, Cambridge);

18. PT LT 35 RCP 1135 being Parts 53 and 54 on 58R-17766, being Part of 03822-0087 (354 Franklin Blvd, Cambridge);

19. PT LT 28 RCP 1135 being Parts 43, 44, and 45 on 58R-17766, being Part of 03824-0041 (352 Franklin Blvd, Cambridge);

20. PT LT 2 RCP 1149 being Part 52 on 58R-17759, being Part of 22642-0046 (201 Pinebush Road, Cambridge);

21. PT LT 15 RCP 1378 being Parts 26 and 27 on 58R-17761, being Part of 03794-0026 (1100 Franklin Blvd, Cambridge);

22. PT LT 30 RCP 1382 being Part 37 on 58R-17759, being Part of 22642-0049 (1250 Franklin Blvd, Cambridge);

23. PT LT 22 RCP 1383 being Part 30 on 58R-17760, being Part of 03796-0070 (1195 Franklin Blvd, Cambridge);
24. PT LT 28 RCP 1382 being Part 41 on 58R-17760, being Part of 22642-0066(R) (200 Sheldon Drive, Cambridge);

25. PT LT 2, RCP 1384 being Parts 11, 12, 14, 15, and 16 on 58R-17759, being Part of 03765-0106 (220 Pinebush Road, 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).

And that staff be instructed to register a Plan of Expropriation for the property within three months of the granting of the approval to expropriate the property, as required by the “Expropriations Act;”

And that the registered owners be served with a Notice of Expropriation and a Notice of Possession for the property 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 the property in the amount of the market value of the interests in the land as estimated by the Region’s appraiser in accordance with the Expropriations Act;

And further that the Regional Solicitor be authorized to 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 the transaction. [CR-RS-14-048]

5. That the Regional Municipality of Waterloo endorse the proposed action plan for future rail service to Cambridge, as described in Report P-14-073, dated June 17, 2014.

6. That the Regional Municipality of Waterloo take the following actions conditional on Novacore Communities Corporation or a related corporation, to the satisfaction of the Region’s Commissioner of Planning, Housing and Community Services, assuming ownership of the property municipally known as 83 Elmsdale Drive from the Corporation of the City of Kitchener and also conditional upon
approval of a Tax Increment Grant for 83 Elmsdale Drive by the City of Kitchener, as described in Report P-14-071/F-14-072, dated June 17, 2014:

a) Approve a regional Tax Increment Grant under the joint Regional and Area Municipal program for an amount not to exceed $4,779,103 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 Kitchener; and

c) Authorize the Region’s Commissioner of Planning, Housing and Community Services and the Chief Financial Officer to execute any associated agreements with the registered owner of 83 Elmsdale Drive and the City of Kitchener, with the form and content of such agreement(s) to be satisfactory to the Regional Solicitor.

8. That the Regional Municipality of Waterloo take the following actions regarding Grand River Transit’s MobilityPLUS fleet located at the Strasburg Road garage:

a) approve that the work of maintaining and repairing the MobilityPLUS buses be moved in-house to be undertaken by Transit Services staff.

b) authorize the addition of up to three full time equivalents (3.0 FTE’s) with no net increase to the operating budget to undertake this work. [E-14-068]


10. That the Regional Municipality of Waterloo take the following actions with respect to the preparation of a draft Master Plan for the Region of Waterloo International Airport (“the Airport”):

(a) Endorse the recommendation of the Airport Master Plan Project Team to complete a draft Master Plan for the Airport on the basis of maximizing the existing capacity of the Airport as described in Report E-14-087 dated June 17th, 2014;

(b) Include a strategy within the draft Master Plan for continuing the pursuit of additional passenger air service opportunities which will maximize the existing capacity of the Airport terminal building and associated Airport infrastructure as described in Report E-14-087 dated June 17th, 2014;
(c) Incorporate a strategy for the attraction of additional businesses that may establish aeronautics or aviation-related undertakings within the thirty-five (35) acre leased land development area located in the northwest corner of the Airport;

(d) Co-ordinate, where possible, the resources and strategies required for new air service development and new business attraction at the Airport with the Region’s broader economic development initiatives, including the development of the East Side Lands to the south of the Airport;

(e) Direct Airport staff and the Master Plan Project Team to take the following additional matters into consideration in the preparation of a draft Master Plan for the Airport:

(i) In consultation with the Aeronautical Noise Management Committee, consider additional opportunities for both increasing awareness concerning aeronautical noise and its mitigation;

(ii) Prepare a 2015-2024 Capital Plan for the Airport to reflect the plan for maximization of the existing Airport infrastructure as set out in Report E-14-087 dated June 17th, 2014;

(iv) Include a review of the Airport Master Plan, once approved, at regular intervals or upon the operations of the Airport achieving the passenger and financial objectives set out in Report E-14-087 dated June 17th, and

(v) Undertake an evaluation of any further actions, such as federal zoning protections or designation of airport reserve lands, that may be recommended to ensure opportunities for future growth are preserved.

(f) with respect to items b) and c) above staff be directed to develop a report detailing the requirement to hire a business development professional(s) to secure additional passenger service and also develop the airport business park and report back to Planning and Works Committee in September 2014.

11. That the Regional Municipality of Waterloo approve the Recommended Design Concept for the proposed reconstruction of Bridge Street between University Avenue and Woolwich Street as described in Report E-14-078 dated June 17, 2014.

12. That the Regional Municipality of Waterloo enter into a Consultant Services Agreement with MMM Group Limited to provide consulting engineering services for detailed design and services during construction – River Road Extension, King Street to Manitou Drive, Kitchener at an upset fee of $2,817,397.41 plus applicable taxes for the detailed design phases, with construction contract
administration and construction inspection services to be paid on a time basis as described in Report E-14-079 dated June 17, 2014.

13. That the Regional Municipality of Waterloo approve an amendment to the Consultant Services Agreement with MTE Consultants Inc. for the provision of consulting engineering services for the Notre Dame Drive and Snyder’s Road Reconstruction in the Petersburg Settlement Area, Township of Wilmot to include payment for services required to conduct additional public consultation and to perform additional preliminary design above and beyond the scope of the original agreement, at an upset limit of $113,080.00 plus applicable taxes for a total upset limit of $363,025.00 plus applicable taxes. [E-14-081]

14. That the Regional Municipality of Waterloo enter into a Consulting Services Agreement with LVM Inc. to provide geotechnical consulting services for planned roadway improvements and roundabout construction on Franklin Boulevard in the City of Cambridge at an Upset Fee limit of $133,910.40 plus applicable taxes for the geotechnical investigation, with construction field services to be paid on a time basis, as outlined in report E-14-082, dated June 17, 2014.

15. THAT the Regional Municipality of Waterloo extend the Consulting Services Agreement with Matrix Solutions Inc. to provide consulting geosciences services to update well head protection areas and provide technical support through to December 31, 2015 at an upset limit of $250,000 plus applicable taxes, as per report E-14-077, dated June 17, 2014.

16. That The Regional Municipality of Waterloo take the following actions with respect to the wastewater operations and maintenance:

   a) Endorse the preferred approach for wastewater service delivery as described in Report CR-RS-14-033/E-14-070 dated June 17, 2014;

   b) Authorize staff to provide written notice to the Ontario Clean Water Agency (OCWA) of the Region’s intent to extend the existing agreement for the management, operation, and maintenance of wastewater treatment facilities within the Waterloo Region for a second 5 year period till December 31, 2020; and

   c) Direct staff to bring back a report outlining the terms of the five-year renewal (January 1, 2016, to December 31, 2020) for consideration by Regional Council in early 2015

Carried
Moved by J. Wideman

Seconded by G. Lorentz

That the Summary of Recommendations of the Planning and Works Committee, dated April 29, 2014, from the closed session, Item 1, be adopted as follows:

1. That the Regional Municipality of Waterloo approve a conditional Agreement of Purchase and Sale and authorize and direct the Regional Solicitor to execute all documentation related to and, subject to satisfaction of all conditions therein, to complete the acquisition of lands described as Part Lot 63 German Company Tract Part 1 on 58R-3064 and Part 1 on 58R-12714, PIN 22282-0171 known municipally as 300-350 Northfield Drive East in the City of Waterloo from Da-Hard Holdings Limited, for the sum of $7,350,000, plus associated costs, all to the satisfaction of the Regional Solicitor.

    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 J. Haalboom

That the Summary of Recommendations of the Community Services Committee dated June 17, 2014, Items 1 to 4, be adopted as follows:

1. That the Regional Municipality of Waterloo donate $1,000 to the Town of Goderich for its tree planting program to be funded by revenues from the 2014 Emergency Services Conference as outlined in report SS-14-029, dated June 17, 2014.


3. 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 effective September 1, 2014;
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; Creative Beginnings Child Care Centre, 1140 Snyder’s Rd. West, Baden, ON N3A 3L3; 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-14-033, dated June 17, 2014.

4. That Regional Council request all of the Area Municipalities to consider using density bonusing and other local tools and incentives in order to increase the variety and supply of affordable housing across the community, as means of addressing both existing and future needs;

And that the creation of affordable housing be a high priority for the Region and Area Municipalities in the consideration of development and redevelopment proposals, including areas within and around ION station areas and in proximity to Grand River Transit routes, as described in P-14-070, dated June 17, 2014.

Carried

Administration and Finance

The Summary of Recommendation of the Administration and Finance Committee was presented by Tom Galloway, Chair of the Committee. Item #3 was taken separately. Some Councillors expressed their opinions on the service review. A suggestion was made to consider scoping down the services as discretionary versus mandatory. It was clarified the purpose is a review of service delivery for efficiency and effectiveness. This report is in response to a request from Council.

Moved by T. Galloway

Seconded by R. Deutschmann

That the Summary of Recommendations of the Administration and Finance Committee dated June 17, 2014, Items 1 and 2, be adopted as follows:

1. That the Regional Municipality of Waterloo approve the draft Corporate Energy Conservation and Demand Management Plan (“the Corporate Energy Plan”), as appended to report CR-FM-14-005;
And That the Plan be published on the Region’s website and made available to the public as required by Ontario Regulation 397/11 made under the “Green Energy Act”.

2. That the Regional Municipality of Waterloo take the following action regarding the 2014 Grants to Community Organization as outlined in Report CC-14-001 dated June 17, 2014:

   a) Approve the 2014 grants to Community Organizations as recommended by the Grants Committee and shown on the attached Appendix 1;

   b) Direct staff to issue a Request for Proposal in late 2014 or early 2015 for the provision of a community information database.

   Carried

G. Lorentz requested a recorded vote.

Moved by T. Galloway

Seconded by R. Deutschmann

That the Summary of Recommendations of the Administration and Finance Committee dated June 17, 2014, Item 3, be adopted as follows:

3. That the Regional Municipality of Waterloo undertake a Regional Service Review under the direction of the Audit Committee as generally described in report F-14-074/CA-14-006 dated June 17, 2014;

   And That the 2014 capital budget and 2015 capital forecast be amended to include the Regional Service Review at an estimated cost of $500,000 to be funded from the 2014 and 2015 Internal Audit Budgets and from the Capital Levy Reserve Fund, as set out in report F-14-074/CA-14-006.

   Carried


   Nays: J. Haalboom, B. Halloran, J. Mitchell, K. Seiling, C. Zehr

*D. Craig left the meeting at 8:45 p.m.
Economic Development and Promotion

The Summary of Recommendation of the Economic Development and Promotion Committee was presented by Tom Galloway, Chair of the Committee. A member stated there needs to be a marketing strategy for GRT to get residents downtown for the various festivals and events. Thomas Schmidt, Commissioner Transportation and Environmental Services advised a report was prepared a year ago and Council took no action at that time. Staff continue to market transit and encourage ridership.

Moved by T. Galloway

Seconded by L. Armstrong

THAT the Summary of Recommendations of the Economic Development and Promotion Committee dated June 25, 2014, Item 1, be adopted as follows:

1. THAT the Regional Municipality of Waterloo approve the following 2014 Economic Development and Promotion grants totaling $154,600 to be funded from the 2014 budget for Economic Development and Promotion:

   Junior Achievement of the Waterloo Region $21,600
   Waterloo Region Small Business Centre $50,000
   Business Education Partnership of Waterloo Region $8,000
   Cambridge Highland Games $10,000
   K-W Oktoberfest $65,000

And that one-time grants in 2014 totaling $10,000 to be funded from the float refurbishment reserve be approved as follows:

   Grand Valley Woodcarvers $2,000
   For Hungarians in Canada Association $3,000
   Kitchener Blues Festival* $5,000

*(for project partially approved by the Region of Waterloo Arts Fund)

Carried
Chief Administrative Officer

a) CA-14-007, 2014 Organizational Structure Review

Moved by T. Galloway
Seconded by J. Wideman

That the Regional Municipality of Waterloo approve the Department organizational structure as presented in Report CA-14-007.

Carried

Other Matters Under Committee Of The Whole

Moved by B. Halloran
Seconded by J. Brewer

That Committee of the Whole rise and Council resume.

Carried

Moved by T. Cowan
Seconded by C. Zehr

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

Carried

Other Business

Chair Seiling reminded everyone of the Special Council meeting to deal with Regional Development Charges to be held at 2:00 p.m. on Friday, June 27th. No delegations will be heard at this meeting as it will be a continuation of the discussion from the Administration and Finance Committee meeting.

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

Item d) was taken separately due to the pecuniary interest.

1660081
Moved by C. Zehr
Seconded by T. Galloway

a) That a By-law to authorize the borrowing upon amortizing debentures in the principal amount of $2,000,000 for a capital work of The Regional Municipality of Waterloo be read a first, second and third time, finally passed and numbered 14-040 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

b) That a By-law to Limit Tax Decreases For Properties in the Commercial, Industrial and Multi-Residential Classes in the 2014 Taxation Year be read a first, second and third time, finally passed and numbered 14-041 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 reconstruction of Franklin Boulevard between Pinebush Road and South of Bishop Street & North of Clyde Road and South of Main Street, (Regional Road 36), in the City of Cambridge be read a first, second and third time, finally passed and numbered 14-042 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 (Child Care) be read a first, second and third time, finally passed and numbered 14-044 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

f) That a By-law to Confirm the Actions of Council of June 25, 2014 be read a first, second and third time, finally passed and numbered 14-045 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

Carried

Moved by C. Zehr
Seconded by T. Galloway

d) That a By-law to Expropriate Certain Lands for the Purpose of Part of Phase 4 of Stage 1 of the Rapid Transit Project for Property and Interests necessary for Light Rail Transit as well as Road Improvement Works approved for Northfield Drive East in Waterloo, all in the Cities of Kitchener and Waterloo, in the Regional Municipality of Waterloo be read a first, second and third time, finally passed and numbered 14-043 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

Carried

1660081
Adjourn

Moved by J. Brewer

Seconded by B. Halloran

That the meeting adjourn at 8:55 p.m.

Carried

Regional Chair, K. Seiling

Regional Clerk, K. Fletcher
We are a dedicated team, motivated by a shared passion for progress towards sustainability across Waterloo Region. Together we are working to realize our vision for an environmentally and economically resilient community that prioritizes the well-being of current and future generations.
Evening of Recognition
5th Annual: April 24, 2014
RCI Award Winners

Rookie of the Year: MWCANADALTD

Most Active Green Team: Crawford

Greatest GHG Reduction: MMM GROUP
TravelWise Award Winners

Leadership Award: Kitchener

Innovation Award: BlackBerry®
Highlights

63 RCI Members throughout Waterloo Region

620% Increase in RCI Membership Since 2009

100% Votes cast in favour of the Climate Action Plan last Fall by local municipalities

81 Volunteers

900,000 Tonnes GHG Reductions Committed

14% of the region’s workforce is employed by RCI and TravelWise Members

20 TravelWise Members
Program Development

Electric Vehicle Charging Network

Centre for Sustainability Excellence
Stay Connected

www.sustainablewaterlooregion.ca

- Sign up for our Community Update
- Attend upcoming events
- Stay connected

Tova.Davidson@sustainablewr.ca
121 Charles St. W Suite 430C
Kitchener, ON, N2G 1H6
(519) 603-2223

@Sustainablewat
Good Evening!

To: Mr. Chairman  
    Regional Chair  
    Members of Regional Council

I am here tonight because of the concern of the Kitchener Tax Watch Group about the Regional Service Review Report which was proposed on June 17, 2014

It was our understanding from the discussion leading up to this proposal that the purpose of bringing in third party consultants was to provide a fresh perspective on the Region’s increasing budgetary challenges with respect to delivering services. These consultants would provide key insights based both on their findings about the Region’s services spending and on the successes of other local governments in dealing with rising costs and decreasing revenues. The goal was to facilitate a paradigm change in the Region’s budgetary approach to delivering services.

I believe that this is a praiseworthy goal, and that bringing in third party consultants is a good idea (although I’m not so sure that it should be costing taxpayers half a million dollars). The Region does need a paradigm shift in its approach to its spending on services and infrastructure. It is for this reason I feel strongly that the consulting firm that is brought in should report directly to Regional Council. Its findings should not be filtered through the CAO’s office or the Region’s Audit Committee, as has been proposed.

In the private sector, no corporate head office would create a third party review of a manufacturing plant’s operations which was filtered through plant management; and no corporate board of directors would filter a study of their corporation through the corporation’s day-to-day operational functions.
Councillors, you are in essence, the Board of Directors of this corporation — and this corporation *does* need a paradigm change! If this review is to be effective it must be fully independent, meaning it must be submitted directly to the Regional Council. You need to define the scope, the parameters and the framework under which this study is to be completed. It cannot be “watered down” by Administration. Matter of fact, I suggest this would be a non-arms length study and possibly even a conflict of interest.

When I read the Regional Service Review Report; File code: F01–80, it concerns me that so much time is spent stating what the Regional government is doing right now thru its various departments and committees. Although it is important to know that our Region is functioning at a reasonable median compared to the Ontario Municipal Benchmarking Initiative, this is not the purpose of this consultant’s report! It is not about patting Administration nor this present Council on the back but rather, it is to take a different view of how services can be provided in an *even more effective and efficient* way.

The Region’s Audit Committee already provides internal reviews of the Region’s spending. If we plan to spend half a million dollars on an independent review, I suggest that it needs to be truly independent in order to effectively position this Regional Government to continue to deliver the services which benefit the people of this Region.

I will be glad to answer any questions.

Harald Drewitz, CPA, CMA
Chairperson,
Kitchener Tax Watch Group

REGION OF WATERLOO CONSULTANCY PRESENTATION JUNE 25 2014
The Economic Development and Promotion Committee recommends as follows:

1. That the Regional Municipality of Waterloo approve the following 2014 Economic Development and Promotion grants totaling $154,600 to be funded from the 2014 budget for Economic Development and Promotion:

   - Junior Achievement of the Waterloo Region  $21,600
   - Waterloo Region Small Business Centre   $50,000
   - Business Education Partnership of Waterloo Region $8,000
   - Cambridge Highland Games                  $10,000
   - K-W Oktoberfest                            $65,000

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*(for project partially approved by the Region of Waterloo Arts Fund)