



Regional Council Minutes

August 20, 2014

The following are the minutes of the Regular Council meeting held at 7:10 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, J. Mitchell, J. Wideman, and C. Zehr.

Members Absent: B. Halloran, C. Millar and S. Strickland

Closed Session

Moved by L. Armstrong

Seconded by J. Wideman

That a closed meeting of Council be held on Wednesday, August 20, 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) receiving of legal advice subject to solicitor-client privilege and personal matters about identifiable individuals
- b) proposed or pending litigation and receiving of legal advice that is subject to solicitor-client privilege related to a matter before an administrative tribunal
- c) labour relations

Carried

Moved by J. Brewer

Seconded by J. Wideman

That Council reconvene in Open Session.

Carried

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

R. Deutschmann declared a pecuniary interest with respect to Item 1 of the Planning and Works Committee Summary of Recommendations and the first item from the Planning and Works Committee Closed Summary of Recommendations due to an indirect pecuniary interest since he and his spouse are shareholders of corporations that have an interest in a property at 10 Duke Street West, Kitchener.

G. Lorentz disclosed a pecuniary interest regarding the proposed amendment to the March 28, 2012 Council minutes due to his employment with one of the affected property owners.

Delegations

Chair Seiling advised the recommendation from Planning and Works regarding Manitou Drive (Item #1) is being deferred until the September 17, 2014 Council meeting. The delegation is not able to attend that evening so is speaking at this meeting.

- a) Edward Bloos, President, Bloos Wood Products Ltd. appeared before Council regarding Item #1 on the Planning and Works Summary of Recommendations, E-14-092, Manitou Drive Improvements, Homer Watson Boulevard to Bleams Road, City of Kitchener – Approval of Project. A copy of his [presentation](#) is appended to the original minutes. He expressed concern for safety for all people using Manitou Drive and supported a multi-use pathway on the east side of Manitou Drive. He stated following the current proposals will not accomplish as safe of an environment as possible.

Minutes Of Previous Meetings

Moved by J. Mitchell

Seconded by T. Cowan

That the following Minutes be approved:

- a) All Council – June 19, 2014
- b) Economic Development and Promotion – June 25, 2014
- c) Closed Council – June 25, 2014
- d) Council – June 25, 2014

- e) Special Council – June 27, 2014
- f) Closed Audit – July 14, 2014
- g) Community Services – August 12, 2014
- h) Administration & Finance – August 12, 2014
- i) Closed Committee - August 12, 2014
- j) Planning & Works – August 12, 2014
- k) Library – August 12, 2014

Carried

J. Mitchell requested an amendment to page 2 of the March 28, 2012 Council minutes related to a delegation about a resolution from Central Huron regarding use of farm buildings for private/personal events. It was noted this issue has particular significance to the party involved. It was suggested a notice of reconsideration should be done as part of the process. Kris Fletcher, Regional Clerk stated it is her opinion that even though the minutes have been approved that does not preclude a member of Council from bringing forward a motion to amend them.

Moved by J. Mitchell

Seconded by J. Haalboom

That Council waive notice and amend the minutes from the March 28, 2012 Regional council meeting.

Withdrawn

It was agreed to circulate the minutes and provide notice to amend them at the September 17, 2014 Regional Council meeting.

Moved by L. Armstrong

Seconded by C. Zehr

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

Carried

Finance Reports

a) F-14-099, T2014-133 Miscellaneous Roadway Improvements at Various Locations

Moved by J. Wideman

Seconded by T. Galloway

That the Regional Municipality of Waterloo accept the tender of Coco Paving Inc. for T2014-133 Miscellaneous Roadway Improvements at Various Locations, in the amount of \$1,748,109.97 including applicable taxes. [F-14-099]

Carried

b) F-14-100, T2014-159 Spragues Road Rehabilitation, Brant/Waterloo Boundary to Wrigley Road, Township of North Dumfries

Moved by J. Wideman

Seconded by T. Galloway

That the Regional Municipality of Waterloo accept the tender of Capital Paving Inc. for T2014-159 Spragues Road Rehabilitation, Brant/Waterloo Boundary to Wrigley Road, Township of North Dumfries in the amount of \$1,667,993.44 including all applicable taxes;

And that the Regional Municipality of Waterloo approve an increase in project costs of \$39,440.76 gross and \$0.00 net to facilitate the work undertaken on behalf of the County of Brant. [F-14-100]

Carried

c) F-14-101, T2014-155, 2014 Intersection Improvements on Regional Roads at Various Locations

Moved by J. Wideman

Seconded by T. Galloway

That the Regional Municipality of Waterloo accept the tender of E&E Seegmiller Limited for T2014-155, 2014 Intersection Improvements on Regional Roads at Various Locations in the amount of \$3,076,992.26 including all applicable taxes;

And that the Regional Municipality of Waterloo approve an increase in the funding to the 2014 Transportation Capital Budget in the amount of \$75,677.00 to accommodate the increased costs to construct the roundabout on Westmount Road at the extension of Laurelwood Drive and the intersection improvements on Erb Street at Father David

Bauer Drive; to be funded from the Development Charge Reserve Fund and Roads Capital Levy Reserve;

And further that the Regional Municipality of Waterloo approve an increase in project costs of \$606,876.01 (including applicable taxes) gross and \$0 net to facilitate construction of storm sewer and watermain replacement on Erb Street between Caroline Street and Menno Street on behalf of the City of Waterloo;

And further that the Regional Municipality of Waterloo approve an increase in project costs of \$29,950.93 (including applicable taxes) gross and \$0 net to facilitate construction of a concrete duct structure on Erb Street between Caroline Street and Menno Street on behalf of Waterloo North Hydro;

And further that the Regional Municipality of Waterloo approve an increase in project costs of \$332,288.33 (including applicable taxes) gross and \$0 net to facilitate construction of road improvements on the extension of Laurelwood Drive at Westmount Road and driveway entrance improvements on the east side of the roundabout on behalf of the City of Waterloo. [F-14-101]

Carried

d) F-14-102, P2014-34 Phase 3 Upgrades – Supply of High Speed Turbo Blowers Kitchener Wastewater Treatment Plant Kitchener, ON

T. Galloway inquired about the disqualified bidders. Angela Hinchberger, Director Financial Services Treasury/Tax Policy, responded it was due to references and quality factors.

Moved by J. Wideman

Seconded by T. Galloway

That the Regional Municipality of Waterloo accept the proposal of APGN Inc. for the supply of High Speed Turbo Blowers for the Kitchener Wastewater Treatment Plant (WWTP), Kitchener, ON in the amount of \$2,904,461.60 including all applicable taxes.

Carried

e) F-14-103, T2014-117 - Recoating Of Mannheim West Standpipe, Kitchener

Moved by J. Wideman

Seconded by T. Galloway

That the Regional Municipality of Waterloo accept the tender of Jacques Daoust Coatings Management Inc. for T2014-117 Recoating of Mannheim West Standpipe, Kitchener, at a total price of \$860,382.00 including all applicable taxes.

1691489

Carried

- f) F-14-104, P2014-27 Supply of Plant B Secondary Clarifier Mechanisms Galt Wastewater Treatment Plant, City of Cambridge

Moved by J. Wideman

Seconded by T. Galloway

That the Regional Municipality of Waterloo enter into an agreement with Evoqua Water Technologies Ltd. for P2014-27 Supply of Plant B Secondary Clarifier Mechanisms Galt Wastewater Treatment Plant, City of Cambridge in the amount of \$734,274.00, including all applicable taxes. [F-14-104]

Carried

- g) F-14-105, T2013-148 Wastewater Treatment Plant Gas Detection System Upgrades Increase

Moved by J. Wideman

Seconded by T. Galloway

That the Regional Municipality of Waterloo increase the contract with Selectra Contracting Inc. for T2013-148 Wastewater Treatment Gas Detection System Upgrades by \$169,410.65 including applicable taxes for a total contract price of \$479,501.13, including all applicable taxes. [F-14-105]

Carried

- h) F-14-106, T2014-116 Flat Roof Replacement at 512-524 Greenfield Ave., Kitchener

Moved by J. Wideman

Seconded by T. Galloway

That the Regional Municipality of Waterloo accept the tender of Semple Gooder Roofing Corporation for T2014-116 Flat Roof Replacement at 512-524 Greenfield Avenue, Kitchener in the amount of \$381,786.32, including all applicable taxes.

Carried

- i) F-14-107, T2014-151 Kitchen Renovations at 5 High St, Waterloo and 20 Windom Road, Kitchener

Moved by J. Wideman

Seconded by T. Galloway

1691489

That the Regional Municipality of Waterloo accept the tender of Amato & Son Aluminum & Glass for T2014-151 Kitchen Renovations at 5 High St., Waterloo and 20 Windom Road, Kitchener in the amount of \$151,588.37, including all applicable taxes. [F-14-107]

Carried

- j) F-14-108, T2014-130 Bathroom Renovations at 518 Greenfield Avenue, Kitchener and 8 Wyatt St., Elmira

Moved by J. Wideman

Seconded by T. Galloway

That the Regional Municipality of Waterloo accept the tender of Joe Pace and Sons Ltd. for T2014-130 Bathroom Renovations at 518 Greenfield Avenue, Kitchener and 8 Wyatt St., Elmira in the amount of \$516,410.00, including all applicable taxes. [F-14-108]

Carried

- k) F-14-109; Proposal P2014-16 Safety Management Information System

Moved by J. Wideman

Seconded by T. Galloway

That the Regional Municipality of Waterloo accept the proposal of Intelx Technologies Inc. for P2014-16 Safety Management Information System in the amount of \$159,825.00, including all applicable taxes.

Carried

Committee Reports

Community Services

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

Moved by J. Mitchell

Seconded by J. Haalboom

That the Summary of Recommendations of the Community Services Committee dated August 12, 2014, Items 1 to 6, and 2 reports from closed session, Items 7 and 8, be adopted as follows:

1. That the Regional Municipality of Waterloo endorse the Region of Waterloo Seniors' Strategy detailed in Appendix A;

And that the Regional Municipality of Waterloo approve the use of the Region of Waterloo Age Friendly Lens, detailed in Appendix A across the corporation as outlined in report SS-14-034, dated August 12, 2014.

2. That the Regional Municipality of Waterloo enter into a Service Contract effective September 1, 2014 with Muslim Association of Canada (MAC) Maple Grove Preschool and Childcare Centre., located at 160 Courtland Ave. East, Kitchener Ontario N2G 3M6

And further that the Regional Municipality of Waterloo enter into a Service Contract with Tiny Hoppers Corp., located at 1-445 Thompson Dr., Cambridge Ontario N1T 2K7, as outlined in report SS-14-035, dated August 12, 2014.

3. That the Regional Municipality of Waterloo approve entering into an agreement with the Greater Kitchener Waterloo Chamber of Commerce under the Immigration Partnership in a form satisfactory to the Commissioner of Social Services and the Regional Solicitor;

And that the Regional Municipality of Waterloo increase the 2014 Operating Budget for Social Planning, Policy and Program Administration by \$34,444 and \$0 net regional levy;

And further that the Regional Municipality of Waterloo maintain the staffing complement within the Social Planning, Policy and Program Administration Division of .9 FTE (shared across three positions) for the period August 1, 2014 to July 31, 2017, subject to the receipt of funding as outlined in Report SS-14-039, dated August 12, 2014.

4. That the Regional Municipality of Waterloo adopt the recommendation from the Response Time Working Group that the Response Time Performance Plans for 2015 be as outlined in Appendix 1 from PH-14-033, in accordance with Ambulance Act, O. Reg. 267/08, amending O. Reg. 257/00, under Part VII, Response Time Performance Plans, Sections 22-24
5. That the Regional Municipality of Waterloo's 10-Year Housing and Homelessness Plan (H&H Plan), which incorporates Waterloo Region's Housing Action Plan for Households with Low to Moderate Incomes (Housing Action Plan) and All Roads Lead to Home: the Homelessness to Housing Stability Strategy for Waterloo Region (Homelessness to Housing Stability Strategy), be approved as previously reported to Community Services Committee on April 1, 2014 (Report P-14-042/SS-14-011).

And that a letter be sent to the Ministry of Municipal Affairs and Housing acknowledging their review of the H&H Plan and subsequent comments received on June 12, 2014, and informing them that no changes are being made to the H&H

Plan for the reasons as outlined in report SS-14-084/SS-14-038, dated August 12, 2014.

6. That the Regional Municipality of Waterloo, in its capacity as both Service Manager in accordance with the Housing Services Act and sole shareholder of Region of Waterloo Community Housing Inc., take the following action on La Capanna Homes and La Capanna II Homes:
 - a) endorse a form of restructuring of La Capanna Homes (Non-Profit) Inc. and La Capanna II Homes (Non-Profit) Inc. and Region of Waterloo Community Housing Inc., a Region owned corporation, as outlined in Report CR-RS-14-066/P-14-085/F-14-093 for the purpose of transferring the community housing properties owned by these non-profit corporations for their continued use as community housing;
 - b) authorize the Region's Commissioner of Planning, Housing and Community Services and Chief Financial Officer, both in their capacity as employees of the Region of Waterloo and directors of Region of Waterloo Community Housing Inc. to sign such agreements, consents, resolutions, plans, articles or other such documents and to request such approvals from Canada Mortgage and Housing Corporation and the Province of Ontario, as represented by the Minister of Municipal Affairs and Housing, as may be required to give effect to the restructuring of La Capanna Homes (Non-Profit) Inc., La Capanna II (Non Profit) Inc. and Region of Waterloo Community Housing Inc. as described in Report CR-RS-14-066/P-14-085/F-14-093 with the form and content of such documentation to be in a form satisfactory to the Regional Solicitor;
 - c) authorize the Commissioner of Planning, Housing and Community Services and the Region's Chief Financial Officer, both in their capacity as employees of the Region of Waterloo and directors of Region of Waterloo Community Housing Inc. to initiate an application in the Superior Court of Justice seeking an order approving restructuring arrangements as may be required in accordance with the provisions of the Ontario Business Corporations Act and any other applicable statutory requirements.
7. That the Regional Municipality of Waterloo appoint Ellen Cober (Participant Member) to the Employment and Income Support Community Advisory Committee for a term ending December 31, 2015 as outlined in report SS-14-040, dated August 12, 2014.
8. That the Regional Municipality of Waterloo approve the following appointment to the Region of Waterloo Seniors' Advisory Committee:
 - Andrea Martin (Waterloo Wellington Community Care Access Centre) for a two year term ending December 31, 2015 as outlined in report SS-14-041, dated August 12, 2014.

Carried

An additional closed item was brought forward from the closed session held prior to the Council meeting.

Moved by J. Mitchell

Seconded by G. Lorentz

That the Regional Municipality of Waterloo defer implementation of the Personal Support Services Wage Enhancement Directive pending further discussion and consultation with the Ministry of Health and Long-Term Care (MOHLTC) and the Waterloo Wellington Local Health Integration Network (WW-LHIN);

That the Regional Chair correspond with the Premier of the Province of Ontario articulating the significant issues this Directive creates for municipal operators of Seniors' community programs; and,

That this correspondence and the staff report be forwarded to the Minister of Health and Long-Term Care, the Minister of Finance, Area Members of Provincial Parliament, the WW-LHIN, the Association of Municipalities of Ontario (AMO), the Ontario Association of Non-Profit Homes and Services for Seniors (OANHSS) and the Ontario Municipal Social Service Association (OMSSA).

Carried

Administration and Finance

The Summary of Recommendation of the Administration and Finance Committee was presented by Tom Galloway, Chair of the Committee. J. Haalboom requested item #5 be taken separately.

Moved by T. Galloway

Seconded by C. Zehr

That the Summary of Recommendations of the Administration and Finance Committee dated August 12, 2014, Items 1 to 4, be adopted as follows:

1. That the minutes of the Audit Committee meeting held July 14, 2014 be approved.
2. That the Regional Municipality of Waterloo approve a pre-budget expenditure not to exceed \$2,834,000 for the purchase of 27 vehicles and equipment to replace those listed in Appendix A of report CR-FM-14-012 dated August 12, 2014, and which are

scheduled for replacement in 2015 in the Ten Year Capital Plans, with funding from the appropriate vehicle/equipment reserves.

3. That The Regional Municipality of Waterloo enter into a renewal agreement for each of (a) the "Safer Communities – 1,000 Officers Partnership Programme"; and (b) the Community Partnerships Programme with Her Majesty the Queen in Right of Ontario by the Minister of Community Safety and Correctional Services for a two year term effective April 1, 2014 and ending March 31, 2016 as described in Report CR-RS-14-058 dated August 12, 2014.
4. That the Regional Municipality of Waterloo take the following action regarding the proposed 2014 fall debenture issue:
 - a) Approve a fall 2014 debenture issue for Regional and Area Municipal purposes in an amount not to exceed \$71,456,000 for a term not to exceed 20 years with all-in rates not to exceed 3.75% for 10 year debentures and 4.75% for 20 year debentures as described in report F-14-098 dated August 12, 2014.
 - b) Authorize the issuance of debentures in an amount not to exceed \$23.0 million for a term not to exceed 20 years for the growth related portion of Kitchener and Waterloo Wastewater Treatment Plants with the associated debenture servicing costs funded from the Wastewater Development Charge Reserve Fund.
 - c) Pass a by-law to delegate authority to the outgoing Council to approve the required debenture by-laws following the launch of the fall debenture issue per the attached Appendix "A" to report F-14-098 dated August 12, 2014.

Carried

Moved by T. Galloway

Seconded by C. Zehr

That the Summary of Recommendations of the Administration and Finance Committee dated August 12, 2014, Item 5, be adopted as follows:

5. That the Region of Waterloo approve in principle the Waterloo Region Economic Development Strategy and the creation of the Waterloo Region Economic Development Corporation (WREDC) as described in Report No. CA-14-008/P-14-083, dated August 12, 2014;

And that staff be directed to continue to work with the Area Municipalities to develop associated implementation and transition plans with a target WREDC

commencement date of January 2016, subject to Council approval of the future implementation and transition process.

Carried

Planning and Works

The Summary of Recommendations of the Planning and Works Committee was presented by Jim Wideman, Chair of the Committee. It was agreed to defer item #1 regarding Manitou Drive to the September 17, 2014 Council meeting. Items #11 and 17 were taken separately due to the pecuniary interest.

Moved by J. Wideman

Seconded by T. Cowan

That the Summary of Recommendations of the Planning and Works Committee, dated August 12, 2014, Items 2 to 10 and 12 to 16, and 2 reports from closed session, Items 18 and 19, be adopted as follows:

2. That the Regional Municipality of Waterloo amend Traffic and Parking By-law 06-072, as amended, to:
 - a) Add to Schedule 22, School Bus Loading Zone on the east side of Weber Street (Regional Road 8) from 65 metres south of Jackson Avenue to 115 metres South of Jackson Avenue; and
 - b) Add to Schedule 22, School Bus Loading Zone on the west side of Weber Street (Regional Road 8) from 45 metres north of High Street to 95 metres north of High Street.

in the City of Kitchener and the City of Waterloo, as outlined in Report E-14-089, dated August 12, 2014.
3. That the Regional Municipality of Waterloo amend Traffic and Parking By-law 06-072, as amended, to:
 - a) Remove from Schedule 2, Limited Parking for 1 hour, on the east side of King Street (Regional Road 15) from 12 metres south of Bridgeport Road (Regional Road 9) to 15 metres north of Princess Street between the hours of 8:00 a.m. to 6:00 p.m. Monday to Saturday;
 - b) Add to Schedule 2, Limited Parking for 1 hour, on the east side of King Street (Regional Road 15) from 12 metres south of Bridgeport Road (Regional Road 9) to 31 metres north of Princess Street between the

hours of 8:00 a.m. to 6:00 p.m. Monday to Saturday; and

- c) Add to Schedule 7, Disabled Person Parking on the east side of King Street from 12.5 metres north of Princess Street to 20 metres north of Princess Street;

in the City of Waterloo, as outlined in Report E-14-095 dated August 12, 2014.

4. That the Regional Municipality of Waterloo amend Traffic and Parking By-law 06-072, as amended, to:

- a) Remove from Schedule 15, Prohibited Movements, Westbound Left-turn from Samuelson Street onto Water Street (Regional Road 24); and
- b) Add to Schedule 15, Prohibited Movements, Westbound Through from Samuelson Street at Water Street (Regional Road 24)

in the City of Cambridge, as outlined in Report E-14-097, dated August 12, 2014.

5. That the Regional Municipality of Waterloo receive the report entitled "Ayr Sewage Pumping Station, Forcemain, and Trunk Sewer Routing Municipal Class Environmental Assessment" prepared by Stantec, dated July 2014, according to Report E-14-099 dated August 12, 2014;

And that the Regional Municipality of Waterloo publish the Notice of Completion of Environmental Study Report, and provide the Environmental Study Report for public review in accordance with Municipal Class Environmental Assessment requirements.

6. That the Region of Waterloo accept P-14-079, Monthly Report of Development Activity for June 2014, dated August 12, 2014.
7. That the Regional Municipality of Waterloo approve an amendment to Controlled Access By-law #58-87 for an access on the east side of Regional Road #70 (Ira Needles Boulevard), approximately 65 metres south of Erb Street West in the City of Waterloo, as described in Report No. P-14-080, dated August 12, 2014.
8. That The Regional Municipality of Waterloo direct and authorize the Regional Solicitor to take the following actions with respect to the expropriation of lands for the implementation of a roundabout at the intersection of Ottawa Street (Regional Road 4) and Alpine Road and a roundabout at the intersection of Ottawa Street (Regional Road 4) and Homer Watson Boulevard (Regional Road 28) in the City of Kitchener in the Region of Waterloo as detailed in report CR-RS-14-053 dated August 12, 2014.

- a) Complete applications(s) to the Council of the Regional Municipality of

Waterloo, as may be required from time to time, for approval to expropriate land, which is required for the implementation of a roundabout at the intersection of Ottawa Street and Alpine Road and a roundabout at the intersection of Ottawa Street and Homer Watson Boulevard and described as follows:

Fee Simple Partial Taking:

- i. Part of Lot 4 and Part of Lot 5, Registered Plan 1022 being Parts 1 and 2 on 58R-18134 (730 Ottawa Street South, Kitchener);
- ii. Part of Block L, Registered Plan 1246 being Part 1 on 58R-17818 and Part of Lot 5, Registered Plan 1022 being Part 5 on 58R-17818 (707 Ottawa Street South, Kitchener);
- iii. Part of Block A, Registered Plan 1246 and Part of Lot 5, Registered Plan 1022 being Parts 1 and 2 on 58R-17815 (715 Ottawa Street South, Kitchener);

Temporary Construction Easement:

- iv. Part of Lot 4 and Part of Lot 5, Registered Plan 1022, being Parts 3 and 4 on 58R-18134 (730 Ottawa Street South, Kitchener);
- v. Part of Block L, Registered Plan 1246 being Parts 2 and 4 on 58R-17818 (707 Ottawa Street South, Kitchener);

Hydro Utility Easement:

- vi. Part of Block A, Registered Plan 1246 and Part of Lot 5, Registered Plan 1022 being Parts 3, 4 and 5 on 58R-17815 (715 Ottawa Street South, Kitchener); and
- vii. Part of Block L, Registered Plan 1246 being Part 3 on 58R-17818 (707 Ottawa Street South, Kitchener).

- b) Serve notices of the above applications(s) required by the Expropriations Act (the "Act");
- c) Forward to the Chief Inquiry Officer any requests for a hearing that may be received within the time prescribed by the Act;
- d) Attend, with appropriate Regional staff, at any hearing that may be scheduled;
- e) Discontinue expropriation proceedings or any part thereof, in respect of the above described lands, or any part thereof, upon the registration on title of the required documentation to complete a transaction whereby the required interests in the lands are conveyed or if otherwise deemed appropriate in the

opinion of the Commissioner of Transportation and Environmental Services and the Regional Solicitor; and

- f) Do all things necessary and property to be done and report thereon to Regional Council in due course.
9. 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 Ottawa Street Improvements, Highway 7 to King Street in the City of Kitchener, to extend the project limits westerly from King Street to west of Charles Street and to include payment for services required to conduct additional public consultation and to perform additional preliminary and final design above and beyond the scope of the original agreement, at an upset limit of \$68,467.12 plus applicable taxes for a grand total of \$269,544.87 plus applicable taxes for the preliminary design and detailed design phases, with construction contract administration and construction inspection to be paid on a time basis. [E-14-075]
10. That the Regional Municipality of Waterloo approve an amendment to the existing Consulting Services Agreement with AECOM to include additional contract administration and site inspection services required for the Waterloo Wastewater Treatment Plant for an upset fee increase of \$485,000 plus applicable taxes, to be funded from the existing project capital budget in the 2014 Ten Year Wastewater Capital Program. [E-14-101]
12. That the Regional Municipality of Waterloo takes the following action regarding the Grand River Transit's 2015 replacement bus purchase:
- a) grant pre-budget approval for the purchase of ten (10) transit buses prior to the approval of the 2015 budget.
 - b) accept the proposal from New Flyer Bus Industries Canada ULC., for the 2015 delivery of ten (10) diesel transit buses at a price of \$4,858,526.76 including all applicable taxes.
 - c) authorize the issuance of debentures in an amount not to exceed \$4,380,000 for a term not to exceed 10 years for this purchase.[E-14-098]
13. That the Regional Municipality of Waterloo approve the commencement of the process to transfer Speedsville Road between Regional Road 38 (Maple Grove Road) and Regional Road 39 (Eagle Street) to the Region of Waterloo and the transfer of Beverly Street and Samuelson Street/Clyde Road between Regional Road 8 (Dundas Street North) and Regional Road 36 (Franklin Boulevard) to the City of Cambridge.

- i. Commence the process to consider amending the Road Consolidation By-Law 01-059 (Regional Road System) to:
 - a) Effective upon passing of the by-law transfer Speedsville Road, from Regional Road 38 (Maple Grove Road) to Regional Road 39 (Eagle Street) from the City of Cambridge to the Region of Waterloo to form Regional Road 72 (Speedsville Road); and
 - b) Effective upon passing of the by-law transfer part of Regional Road 27 (Beverly Street and Samuelson Street / Clyde Road) from Regional Road 8 (Dundas Street North) to Regional Road 36 (Franklin Boulevard) from the Region of Waterloo to the City of Cambridge.
 - ii. Provide notice to the public of the proposed road transfers as required by the Region's Notice Policy and in accordance with the Municipal Act and place the proposed by-law on the agenda of an upcoming Council Meeting once the cross-border servicing agreement is finalized.
 - iii. Commence the process to Amend Traffic and Parking By-law 06-072 to:
 - a) Reflect the addition of existing traffic regulations on the section of road to be transferred to the Region of Waterloo; and
 - b) Reflect the removal of existing traffic regulations on the section of road to be transferred to the City of Cambridge [E-14-096]
14. That the Regional Municipality of Waterloo delegate the power to appoint a Risk Management Official and Risk Management Inspectors pursuant to subsection 47(6) of the **Clean Water Act (2006)** to the Commissioner of Transportation and Environmental Services;
- That the Clerk of the Regional Municipality of Waterloo be directed to issue Certificates of Appointment to Risk Management Officials and Risk Management Inspectors under subsection 47(7) of the **Clean Water Act (2006)**; and
- That the delegation by-law attached as Appendix A to Report E-14-083 be passed.
15. That the Regional Municipality of Waterloo purchase replacement odour control system media from UNISORB Canada Limited for the Biosolids Dewatering Facility odour control system located at the Galt Wastewater Treatment Plant in the City of Cambridge for the amount of \$153,942.32 excluding all applicable taxes. [E-14-102]

16. That the Regional Municipality of Waterloo take the following actions regarding the property municipally known as 445 King Street West in the City of Kitchener, as described in Report P-14-081/F-14-092, dated August 12, 2014:
- a) Approve a joint Tax Increment Grant for an amount not to exceed \$1,809,588 net of any other future brownfield 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 Chief Financial Officer to execute any associated agreements with the registered owner of 445 King Street West and the City of Kitchener, with the form and content of such agreement(s) to be satisfactory to both the Regional and City of Kitchener Solicitors.
18. That the Regional Municipality of Waterloo approve, enter into an Agreement for and execute all documentation pursuant to Section 30 of the Expropriations Act for the acquisition of lands described as Part Block A, Plan 1246 and Part Lot 5, Plan 1022, Kitchener designated as Parts 1 and 2 on 58R-17815 (Part of PIN 22600-0608 (LT) and Part of PIN 22491-0403 (LT)) and easement described as Part Block A, Plan 1246 and Part Lot 5, Plan 1022 designated as Parts 3, 4 and 5 on 58R-17815 (Part of PIN 22600-0608 (LT) and Part of PIN 22491-0403 (LT)), being part of the Lands known municipally as 715 Ottawa Street, South, for implementation of a roundabout at Ottawa Street (Regional Road 4) and Alpine Road in the City of Kitchener, Regional Municipality of Waterloo from McDonald's Restaurants of Canada Limited, with such Agreement to provide for payment of fair market value for the subject lands and other compensation, as applicable, pursuant to the Expropriations Act plus associated costs, and with such Agreement to be to the satisfaction of the Regional Solicitor.
19. That The Regional Municipality of Waterloo approve the settlement with Dr. Charles Zhang, for the total amount of \$264,109.83, inclusive of costs and HST, in relation to the expropriation of Dr. Charles Zhang's leased interest in 100 Victoria Street North, Kitchener.

Carried

Moved by J. Wideman

Seconded by T. Cowan

That the Summary of Recommendations of the Planning and Works Committee, dated August 12, 2014, Item 11 and 1 report from closed session, Item 17, be adopted as follows:

11. That The Regional Municipality of Waterloo direct and authorize the Regional Solicitor to take the following actions with respect to the expropriation of lands in the City of Kitchener for the construction and operation of light rail transit ("LRT") as part of the Rapid Transit Project Stage 1 as detailed in Recommended Rapid Transit Implementation Option Report E-11-072 dated June 15, 2011:

Conflict:
R. Deutschmann

- A. Complete application(s) to the Council of The Regional Municipality of Waterloo, as may be required from time to time, for approval to expropriate land, which is required for the Rapid Transit Project Stage 1 and described as follows:

Fee Simple Partial Takings:

LRT

- i. Part Lot 8, Plan 870, being Part 7, 58R18182, Part of PIN 22599-0041(R), City of Kitchener, Regional Municipality of Waterloo (Part of 2 Hoffman St., Kitchener, Ontario N2M 3M4);
- ii. Part Lot 9, Plan 870, being Parts 2, 3 and 4, 58R18182, Part of PIN 22599-0043 (LT), City of Kitchener, Regional Municipality of Waterloo (Part of 8 Hoffman St., Kitchener, Ontario N2M 3M4);
- iii. Part Lots 9 and 10, Plan 870, being Part 1, 58R18182, Part of PIN 22599-0046 (LT), City of Kitchener, Regional Municipality of Waterloo (Part of 14 Hoffman St., Kitchener, Ontario N2M 3M4);
- iv. Part Lot 18, M.C.P. 791, being Parts 5 and 6, 58R18182, Part of PIN 22599-0078 (LT), City of Kitchener, Regional Municipality of Waterloo (Part of 130 Imperial Drive, Kitchener, Ontario N2M 1C4);
- v. Part Lots 17 and 18, M.C.P. 791, being Parts 2, 3 and 4, 58R18185, Part of PIN 22599-0070 (LT), City of Kitchener, Regional Municipality of Waterloo (Part of 116 Hanson Avenue, Kitchener, Ontario N2C 2E2);
- vi. Part Lot 17, M.C.P. 791, being Part 6, 58R18185, Part of PIN 22599-0065 (LT), City of Kitchener, Regional Municipality of Waterloo (Part of 177 Hayward Avenue, Kitchener, Ontario N2C 2E5);
- vii. Part Lot 18, M.C.P. 791, being Part 1, 58R18185, Part of PIN 22599-0075 (LT), City of Kitchener, Regional Municipality of Waterloo (Part of 41 Ardel Avenue, Kitchener, ON N2C 2C8);

- B. Serve notices of the above application(s) required by the Expropriations Act (the “Act”);
- C. Forward to the Chief Inquiry Officer any requests for a hearing that may be received within the time prescribed by the Act;
- D. Attend, with appropriate Regional staff, at any hearing that may be scheduled;
- E. Discontinue expropriation proceedings or any part thereof, in respect of the above described lands, or any part thereof, upon the registration on title of the required documentation to complete a transaction whereby the required interests in the lands are conveyed or if otherwise deemed expedient in the opinion of Regional staff; and
- F. Do all things necessary and proper to be done, and report thereon to Regional Council in due course. [CR-RS-14-054]

17. 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 Lot 12, southwest of Macadamized Street, Plan 440, Cambridge as in D26501 save and except Part 52, 67R1451 being, PIN 03807-0005 (LT), City of Cambridge being the property known as the Parkette at Water Street North and Dundas Street, Cambridge from The Corporation of the City of Cambridge (the “City”) for the sum of \$145,000.00 as compensation for the value of the acquisition of land plus associated costs including reimbursement in the amount of \$3,220.50 for the appraisal services cost incurred by the City, with all documentation to the satisfaction of the Regional Solicitor.

Conflict:
R. Deutschmann

Carried

Library

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

Moved by T. Cowan

Seconded by L. Armstrong

That the Summary of Recommendations of the Administration and Finance Committee dated August 12, 2014, Items 1 and 2, be adopted as follows:

1691489

1. That the Regional Municipality of Waterloo approve the ongoing use of the services of Unique Management Services (UMS) to act as Material Recovery Agent for the Region of Waterloo Library (RWL), which includes authorizing UMS to proceed with any steps necessary for collection of the accounts, and granting UMS permission to report all unpaid accounts to national credit reporting agencies, as described in Report P-LIB-14-004, dated August 12, 2014.
2. That the Regional Municipality of Waterloo request the Ontario Minister of Tourism Culture and Sport, the Canadian Minister of Heritage, and the Competition Bureau of Canada to investigate the restrictive practices employed by publishers that are limiting access to eBooks and eMagazines through public libraries, including the Region of Waterloo Library.

Carried

Regional Clerk

- a) CR-CLK-14-009, Appointments to Waterloo Regional Heritage Foundation

Moved by T. Galloway

Seconded by J. Haalboom

That the Regional Municipality of Waterloo ratify the following appointments to the Waterloo Regional Heritage Foundation (WRHF): Darryl Bonk, Waterloo Region Branch – Ontario Genealogical Society, John Glass, Waterloo Historical Society, Bradley Paddock, Heritage Cambridge and Julia Roberts, University of Waterloo for a term to expire at the annual general meeting in June 2016. [CR-CLK-14-009]

Carried

Other Matters Under Committee Of The Whole

- a) Memorandum, Ontario Works Caseload: July 2014

Received for information.

- b) Memorandum, Out of the Cold Update

Douglas Bartholomew-Saunders provided introductory comments and an overview of the memo.

Received for information.

Moved by J. Wideman

Seconded by T. Cowan

That Committee of the Whole rise and Council resume.

Carried

Moved by G. Lorentz

Seconded by L. Armstrong

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

Carried

Other Business

D. Craig requested an update from staff on the discounts provided to GO train users versus GO bus users in Kitchener and Cambridge.

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

Moved by T. Galloway

Seconded by G. Lorentz

- a) That a By-law to Delegate Authority to the Outgoing Council to Pass By-law(s) to Authorize the Issue of Debentures for Capital Works of The Regional Municipality of Waterloo and Some of its Lower-Tier Municipalities be read a first, second and third time, finally passed and numbered 14-048 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- b) That a By-law to Amend By-law 06-072, as Amended, Being the Region's Traffic and Parking By-law (Weber Street (Cities of Kitchener and Waterloo), King Street (City of Waterloo), Water Street (City of Cambridge)) be read a first, second and third time, finally passed and numbered 14-049 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- c) 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 70, Ira Needles

Boulevard, City of Waterloo) be read a first, second and third time, finally passed and numbered 14-050 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

- d) That a By-law to Delegate the Power to Appoint a Risk Management Official and Risk Management Inspector(s) under Part IV of the Clean Water Act, 2006 be read a first, second and third time, finally passed and numbered 14-051 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- e) That a By-law to Confirm the Actions of Council of August 20, 2014 be read a first, second and third time, finally passed and numbered 14-052 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

Carried

Adjourn

Moved by J. Brewer

Seconded by T. Galloway

That the meeting adjourn at 7:30 p.m.

Carried

Regional Chair, K. Seiling

Regional Clerk, K. Fletcher

*Delegation to Aug 20/14
Reg. Council Mtg
by Ed Bloos*

Thank you for this opportunity to present my concerns.

I am Ed Bloos, President of Bloos Wood Products Ltd., at 257 Manitou Dr. I have been with the company on a full-time basis for over 42 years.

I have witnessed the changes (and similarities) that have happened on our street, and I have noticed a pronounced increase in traffic, particularly heavy traffic (i.e. transport trucks).

My concern is the safety for all of us who use Manitou Dr. There is a mix of traffic, both vehicular, pedestrian, and cyclists.

The current proposal includes bike lanes, sidewalks, and boulevards on both sides of Manitou Dr.

The non-vehicular traffic volume doesn't warrant sidewalks and bike lanes on both sides of Manitou Dr. By placing a multi-use pathway on the east side of Manitou Dr., the traffic lane widths will not be reduced, and the utility poles on the west side of Manitou Dr. (between Bleams Rd. & Wabinaki Dr.) can remain in their current position. The wider traffic lanes will better suit the commercial traffic flow on Manitou Dr., and provide a greater safety margin for the pedestrians and cyclists.

The other improvement that must be considered, is the addition of an advanced green signal for the southbound traffic, turning onto Wabinaki Dr. The current condition has resulted in some serious accidents, along with daily situations where impatient drivers have darted from the left-hand lane to the right-hand lane (often without signalling), only to rush through the intersection, and in doing so, preventing traffic from leaving our premises, or existing north-bound traffic from making a safe left turn into neighbouring driveways.