Regional Council Minutes

Wednesday, November 19, 2014

The following are the minutes of the Regular Council meeting held at 6:20 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*, R. Deutschmann, T. Galloway, J. Haalboom, B. Halloran, R. Kelterborn, G. Lorentz, C. Millar, J. Mitchell J. Wideman, and C. Zehr.

Members Absent: D. Craig, S. Strickland

Closed Session

Moved by J. Wideman

Seconded by J. Haalboom

That a closed meeting of Council be held on Wednesday, November 19, 2014 at 5:45 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 related to an agreement

b) labour relations

Carried

Moved by L. Armstrong

Seconded by J. Haalboom

That Council reconvene in Open Session.

Carried

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

R. Deutschmann disclosed a pecuniary interest with respect to Item # 2 of the Planning and Works Summary of Recommendations due to an indirect pecuniary interest since 1751337
he and his spouse are shareholders of corporations that have an interest in a property at 10 Duke Street West, Kitchener.

Presentations

a) Brian Rainville appeared before Council to make a presentation of the Commemorative Plaque supporting the National Day of Remembrance for Afghan Veterans. The Royal Highland Fusiliers of Canada presented a special coin only to be given to the veterans at an event held at the Region of Waterloo International Airport. In recognition of support from the Region, B. Rainville presented a plaque in commemoration of that event.

Delegations

a) Cory Shantz appeared before Council regarding a funding request for YWCA day care program and the lack of licensed centre based day care in Waterloo Region. She stated she is a resident of Kitchener and advised the infant program at the YWCA will be closing as of December 24, 2014. A copy of her presentation is appended to the original minutes. She requested temporary funding of $42,295 from the Region as a stop-gap measure to explore alternatives and offered to work with the Region to find a long term solution.

*T. Cowan entered the meeting at 6:25 p.m.

Councillors had questions for the delegation related to the time period for the funding and the number of infant spots. C. Shantz advised the funding request is for one year and there are 10 infant spots but they are always full.

Douglas Bartholomew-Saunders, Commissioner, Community Services stated it is difficult to gauge demand for the programs as the waiting lists include children who are not yet born. This is a complex issue and staff are reviewing it along with the funding formula for 2015 so that the actual costs are paid. Chair Seiling suggested this matter be referred to staff for a report back with options early in 2015 and noted this is a problem experienced across the Province. It was clarified if a new policy is put in place it will apply to all centres. With respect to the current closure at the YWCA, D. Bartholomew-Saunders advised it was his understanding that all children will be carried through to the end of the program and offers have been made through home child care.

b) Elizabeth Clarke, YWCA appeared before Council regarding the Light the Night national event in remembrance of the December 6th L’ecole Polytechnique massacre. She requested Council to light Regional buildings in red on December 6th. A copy of her presentation is appended to the original minutes.
Chair Seiling suggested this be referred to staff to explore the possibilities of locations for lighting.

**Minutes of Previous Meetings**

Moved by T. Galloway

Seconded by T. Cowan

That the following Minutes be approved:

a) Closed Council – October 8, 2014

b) Council – October 8, 2014

c) Community Services – November 4, 2014

d) Administration & Finance – November 4, 2014

e) Closed Committee – November 4, 2014

f) Planning & Works – November 4, 2014

g) Special Council – November 4, 2014

h) Library – November 4, 2014

i) Audit – November 4, 2014

Carried

Moved by L. Armstrong

Seconded by J. Haalboom

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

Carried

**Finance Reports**

a) F-14-123, P2014-35 Supply and Installation of One Inductively Coupled Plasma Mass Spectrometer

Moved by J. Wideman

Seconded by R. Kelterborn

1751337
That the Regional Municipality of Waterloo accept the proposal of Agilent Technologies Canada for P2014-35 Supply and Installation of One Inductively Coupled Plasma Mass Spectrometer in the amount of $213,660.43 including all applicable taxes.

Carried

b) F-14-124, P2014-46 Supply and Install Automated Medical Inventory Dispensing Machines

Moved by J. Wideman

Seconded by R. Kelterborn

That the Regional Municipality of Waterloo accept the proposal of Metropolitan Wire (Canada) Ltd. for P2014-46 Supply and Install Automated Medical Inventory Dispensing Machines in the amount of $211,082.87 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 G. Lorentz

That the Summary of Recommendations of the Community Services Committee dated November 4, 2014, Items 1 to 2, be adopted as follows:

1. That the Regional Municipality of Waterloo enter into a Service Contract effective November 20, 2014 with Trillium Bilingual Montessori School, located at 888 Trillium Drive, Kitchener Ontario N2R 1K4 as outlined in Report SS-14-051, dated November 4, 2014.

2. That the Regional Municipality of Waterloo approve the following with regard to the Investment in Affordable Housing for Ontario (IAH) Program (2014 Extension), as described in Report No. P-14-101, dated November 4, 2014:

   a) Authorize the Commissioner of Planning, Housing and Community Services to approve and submit the Program Delivery and Fiscal Plan for Year 1 of the IAH (2014 Extension) to the Ministry of Municipal Affairs and Housing no later than November 30, 2014;

   b) Authorize the Director of Housing to execute and deliver all other
documentation required by the Province of Ontario and the Region of Waterloo for the purpose of accessing funding from the IAH (2014 Extension); and

c) Authorize the Director of Housing to reallocate funding between program components to ensure full use of the IAH (2014 Extension) Year 1 notional allocation.

Carried

Administration and Finance

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

Moved by T. Galloway

Seconded by T. Cowan

That the Summary of Recommendations of the Administration and Finance Committee dated November 4, 2014, Item 1, be adopted as follows:

1. That Regional Council approve a change in the start time for the November 19, 2014 Council meeting to be 6:00 p.m.

Carried

Planning and Works

The Summary of Recommendations of the Planning and Works Committee was presented by Jim Wideman, Chair of the Committee. Item # 2 was taken separately due to the pecuniary interest.

Moved by J. Wideman

Seconded by R. Kelterborn

That the Summary of Recommendations of the Planning and Works Committee, dated November 4, 2014, Item 2, be adopted as follows:

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

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 Full Taking:**

**LRT**

1. Part Lots 300 and 301, Plan 385, as in Instrument Number 229589, subject to and together with Instrument No. 624276, PIN 22328-0018 (LT), City of Kitchener, Regional Municipality of Waterloo (904 King Street W., Kitchener, ON N2G 1G4);

B. Serve notices of the above application(s) required by the Expropriations 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-14-094]

Carried

Moved by J. Wideman

Seconded by R. Kelterborn

That the Summary of Recommendations of the Planning and Works Committee, dated November 4, 2014, Items 1 and 3 to 9, be adopted as follows:


3. That the Regional Municipality of Waterloo enter into an Agreement for Professional Consulting Services with CIMA+ Canada Inc., to provide engineering services for detailed design and services during construction for the
Waterloo Landfill Pumping Station 1 Replacement in the City of Waterloo, at an upset fee limit of $326,568, plus applicable taxes. [E-14-118]

4. That the Regional Municipality of Waterloo enter into a Consulting Services Agreement with Stantec Consulting Ltd., to provide engineering services during the detailed design and services during construction for the Kitchener Zone 4 Trunk Watermain from the Mannheim Zone 4 Pumping Station to Strasburg Road, City of Kitchener at an upset fee limit of $1,113,843.00, plus all applicable taxes. [E-14-119]

5. That the Regional Municipality of Waterloo take the following actions with respect to proposed improvements in the Village of Petersburg, on Notre Dame Drive (Regional Road 12) from the Highway 7/8 interchange to the railway tracks at the north village limit, and on Snyder’s Road (Regional Road 6) from the east village limit to the west village limit:

i) approve the proposed roadway improvements as outlined in Report E-14-122; and

ii) amend Traffic and Parking By-law 06-072 as amended, as follows:

   a) Remove from Schedule 18 Rates of Speed, 80 km/h Maximum Speed on Snyder’s Road East (Regional Road #6) from 420 metres east of Notre Dame Drive to 2760 metres east of Notre Dame Drive; and

   b) Add to Schedule 18 Rates of Speed, 80 km/h Maximum Speed on Snyder’s Road East (Regional Road #6) from 742 metres east of Notre Dame Drive to 2760 metres east of Notre Dame Drive.

iii) upon completion of construction, amend Traffic and Parking By-law 06-072 as amended as follows:

   a) Remove from Schedule 1, No Parking on Both Sides of Snyder’s Road (Regional Road 6) from Notre Dame Drive (Regional Road 12) to 66m East of Notre Dame Drive (Regional Road 12)

   b) Remove from Schedule 1, No Parking on Both Sides of Notre Dame Drive (Regional Road 12) from Snyder’s Road (Regional Road 6) to 90m South of Snyder’s Road (Regional Road 6)

   c) Add to Schedule 1, No Parking on the South Side of Snyder’s Road (Regional Road 6) from 275m West of Notre Dame Drive (Regional Road 12) to 110m West of Notre Dame Drive (Regional Road 12)
d) Add to Schedule 1, No Parking on the North Side of Snyder’s Road (Regional Road 6) from 275m West of Notre Dame Drive (Regional Road 12) to Notre Dame Drive (Regional Road 12)

e) Add to Schedule 1, No Parking on the South Side of Snyder’s Road from 42m East of Notre Dame Drive (Regional Road 12) to 350m East of Notre Dame Drive (Regional Road 12)

f) Add to Schedule 1, No Parking on the North Side of Snyder’s Road (Regional Road 6) from Notre Dame Drive (Regional Road 12) to 140m East of Notre Dame Drive (Regional Road 12)

g) Add to Schedule 1, No Parking on the North Side of Snyder’s Road (Regional Road 6) from 220m East of Notre Dame Drive (Regional Road 12) to 350m East of Notre Dame Drive (Regional Road 12)

h) Add to Schedule 1, No Parking on the East Side of Notre Dame Drive (Regional Road 12) from 350m South of Reinhart Place to 115m North of Reinhart Place

i) Add to Schedule 1, No Parking on the West Side of Notre Dame Drive (Regional Road 12) from 455m South of Reinhart Place to 190m North of Reinhart Place

j) Add to Schedule 1, No Parking on the East Side of Notre Dame Drive (Regional Road 12) from 160m South of Deerfield Drive to Deerfield Avenue

k) Add to Schedule 1, No Parking on the West Side of Notre Dame Drive (Regional Road 12) from 275m South of Cecil Kennedy Court to Cecil Kennedy Court

6. That The Regional Municipality of Waterloo direct and authorize the Regional Solicitor to take the following actions with respect to the expropriation of lands for the reconstruction of Fountain Street (Regional Road 17) from Shantz Hill Road to King Street West and King Street (Regional Road 8) from Fountain Street to Eagle Street, in the City of Cambridge, in the Region of Waterloo as detailed in report CR-RS-14-095 dated November 4, 2014:

1. Complete application(s) to the Council of the Regional Municipality of Waterloo, as may be required from time to time, for approval to expropriate land, which is required for the reconstruction of Fountain Street (Regional Road 17) and King Street (Regional Road 8) and described as follows:
Fee Simple Partial Taking:

1. Part of Lot 13 and Lot 14, Municipal Compiled Plan 731, being Part 1 on Plan 58R-18361, Part of PIN 03769-0131(LT) (340 Shantz Hill Road)
2. Part of Lot 7, Municipal Compiled Plan 731, being Part 1 on Plan 58R-18360, Part of PIN 22651-1027(LT) (311 Shantz Hill Road)
3. Part of Lots 8 and 9 West Side of Fountain Street, Registered Plan 522, being Part 3 on Plan 58R-18325, Part of PIN 22651-0509(LT) (328 Fountain Street South)
4. Part of Lot 16 East of Fountain Street, Registered Plan 522, being Part 1 on Plan 58R-18359, Part of PIN 03774-0494 (LT) (329 Fountain Street South)
5. Part of Lot 15 East of Fountain Street, Registered Plan 522, being Part 4 on Plan 58R-18359, Part of PIN 03774-0492(LT) (309 Fountain Street South)
6. Part of Lots 14 and 15 East of Fountain Street, Registered Plan 522, being Part 6 on Plan 58R-18359, Part of PIN 03774-0491(LT) (299 Fountain Street South)
7. Part of Lots 7, 8, 9, 10, 11 and 12 East of Fountain Street, Registered Plan 522, being Part 1 on Plan 58R-18364, Part of PIN 03774-0489(LT) (239-255 Fountain Street South)
8. Part of Lots 1, 2, 3, 4, 5, and 6 East of Fountain Street, Registered Plan 522, Part of Lot 21, Municipal Compiled Plan 730, being Part 1 on Plan 58R-18324, Part of PIN 03774-0486(LT) (115 Fountain Street South)
9. Part of Lot 21, Municipal Compiled Plan 730, being Part 8 on Plan 58R-18324, Part of PIN 03774-0530(LT) (250 King Street West)
10. Part of Lot 23, Municipal Compiled Plan 730, Part of Lots 25 and 26, Municipal Compiled Plan 730, being Parts 1, 2 and 5 on Plan 58R-18369, being Part of PIN 03774-1129(LT) (140 King Street West)
11. Part of Lot 14, Municipal Compiled Plan 730, being Parts 11 and 12 on Plan 58R-18369, Part of PIN 03768-0083(LT) (149 King Street West)
12. Part of Lots 10, 11, 12, and 13, Municipal Compiled Plan 730, being Parts 13, 14, and 15 on Plan 58R-18369, Part of PIN 03768-0258(LT) (157 King Street West)
13. Part of Lot 2, Municipal Compiled Plan 730, being Part 1 on Plan 58R-18329, Part of PIN 03769-0213(LT) (144 Fountain Street North)
14. Part of Lots 1 and 2, Registered Plan 87, being Part 1 on Plan 58R-18367, Part of PIN 03777-0210(LT) (361 King Street East)
15. Part of Lot 9, Registered Plan 87, being Part 3 on Plan 58R-18367, Part of PIN 03777-0103(LT) (329 King Street East)
16. Part of Lots 8 and 9, Registered Plan 87, Part of Lot 63, Municipal Compiled Plan 729, being Part 5 on Plan 58R-18367, Part of PIN 03777-0003(LT) (303 King Street East)
17. Part of Lot 6, Registered Plan 522, being Part 1 on Plan 58R-18368, Part of PIN 03776-0029(LT) (246 King Street East)

**Temporary Easement:**

1. Part of Lot 13 and Lot 14, Municipal Compiled Plan 731, being Part 2, 3, and 4 on Plan 58R-18361, Part of PIN 03769-0131(LT) (340 Shantz Hill Road)
2. Part of Lot 7, Municipal Compiled Plan 731, being Part 2 on Plan 58R-18360, Part of PIN 22651-1027(LT) (311 Shantz Hill Road)
3. Part of Lot 8, West Side of Fountain Street, Registered Plan 522, being Part 1 on Plan 58R-18325, Part of PIN 22651-0509(LT) (328 Fountain Street South)
4. Part of Lot 16 East of Fountain Street, Registered Plan 522, being Part 2 on Plan 58R-18359, Part of PIN 03774-0494 (LT) (329 Fountain Street South)
5. Part of Lot 15 East of Fountain Street, Registered Plan 522, being Part 5 on Plan 58R-18359, Part of PIN 03774-0492(LT) (309 Fountain Street South)
6. Part of Lots 14 and 15, East of Fountain Street, Registered Plan 522, being Part 7 on Plan 58R-18359, Part of PIN 03774-0491(LT) (299 Fountain Street South)
7. Part of Lots 13 and 14, East of Fountain Street, Registered Plan 522, being Part 8 on Plan 58R-18359, Part of PIN 03774-0490 (LT) (285 Fountain Street South)
8. Part of Lots 7, 8, 9, 10, 11 and 12 East of Fountain Street, Registered Plan 522, being Part 2 on Plan 58R-18364, Part of PIN 03774-0489(LT) (239-255 Fountain Street South)
9. Part of Lots 1, 2, 3, 4, 5, and 6 East of Fountain Street, Registered Plan 522, Part of Lot 21, Municipal Compiled Plan 730, being Parts 2, 4 and 5 on Plan 58R-18324, Part of PIN 03774-0486(LT) (115 Fountain Street South)
10. Part of Lot 21 and 22, Municipal Compiled Plan 730, being Parts 6, 7, 9, and 10 on Plan 58R-18324, being Part of PINS 03774-0530(LT) and 03774-0485(LT) (250 King Street West)
11. Part of Lots 23 and 24, Municipal Compiled Plan 730, Part of Lots 24, 25 and 26, Municipal Compiled Plan 730, being Parts 3 and 4 on Plan 58R-18369, Part of PIN 03774-1129(LT) (140 King Street West)
12. Part of Lot 14, Municipal Compiled Plan 730, being Parts 7 and 8 on Plan 58R-18369, Part of PIN 03768-0083(LT) (149 King Street West)
13. Part of Lots 10, 11, 12, and 13, Municipal Compiled Plan 730, Part of Lot 2 North of Main, Registered Plan 522, Being Parts 9 and 10 on Plan 58R-18369, Part of PIN 03768-0258(LT) (157 King Street West)
14. Part of Lot 4 East of Woolwich Street, Registered Plan 522, being Part 6 on Plan 58R-18330, Part of PIN 03768-0080(LT) (153 Fountain Street North)
15. Part of Lot 4 and 5 East of Woolwich Street, Registered Plan 522, being Part 7 on Plan 58R-18330, being Part of PIN 03768-0079(LT) (155 Fountain Street North)

16. Part of Lot 5 East of Woolwich Street, Registered Plan 522, being Part 8 on Plan 58R-18330, Part of PIN 03768-0078(LT) (163 Fountain Street North)

17. Part of Lot 6, East of Woolwich Street, Registered Plan 522, being Part 9 on Plan 58R-18330, Part of PIN 03768-0077(LT) (169 Fountain Street North)

18. Part of Lots 8 and 9, Registered Plan 87, Part of Lot 63, Municipal Compiled Plan 729, being Part 6 on Plan 58R-18367, Part of PIN 03777-0003(LT) (303 King Street East)

19. Part of Lots 5 and 6, Registered Plan 522, being Part 2 on Plan 58R-18368, Part of PIN 03776-0029(LT) (246 King Street East)

20. Part of Lot A, Registered Plan 91, being Part 1 on Plan 58R-18366, Part of PIN 03776-0049(LT) (310-328 King Street East)

**Permanent Easement:**

1. Part of Lots 8 and 9, Registered Plan 522, being Part 2 on Plan 58R-18325, Part of PIN 22651-0509(LT) (328 Fountain Street South)

2. Part of Lots 1 and 2 East of Fountain Street, Registered Plan 522, Part of Lot 21, Municipal Compiled Plan 730, being Part 3 on Plan 58R-18324, Part of PIN 03774-0486(LT) (115 Fountain Street South)

3. Part of Lot 22, Municipal Compiled Plan 730, being Parts 11 and 12 on Plan 58R-18324 and Part 5 on Plan 58R-18365, Part of PIN 03774-0485(LT) (250 King Street West)

4. Part of Lots 25 and 26, Municipal Compiled Plan 730, being Part 6 on Plan 58R-18369, Part of PIN 03774-1129(LT) (140 King Street West)

5. Part of Lot 2, Registered Plan 87, being Part 2 on Plan 58R-18367, Part of PIN 03777-0210(LT) (361 King Street East)

6. Part of Lot 9, Registered Plan 87, being Part 4 on Plan 58R-18367, Part of PIN 03777-0103(LT) (329 King Street East)

2. Serve notices of the above application(s) required by the Expropriations Act;

3. Forward to the Chief Inquiry Officer any requests for a hearing that may be received;

4. Attend, with appropriate Regional staff, at any hearing that may be scheduled;

5. Discontinue expropriation proceedings or any part thereof, in respect of the above described lands, or any part thereof, upon the registration on title of the required documentation to complete a transaction whereby the required interests in the lands are conveyed; and
6. Do all things necessary and proper to be done, and report thereon to Regional Council in due course. [CR-RS-14-095]

7. That the Regional Municipality of Waterloo take the following actions with respect to the proposed improvements on Fountain Street North (Regional Road 17) between King Street West and Cherry Blossom Road in the City of Cambridge:

   a) approve the Recommended Design for Fountain Street North (Regional Road 17) as outlined in Report E-14-120;

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

      i. Add to Schedule 24, Reserved Bicycle Lanes Anytime, on both sides of Fountain Street North (Regional Road 17) between King Street (Regional Road 8) and Cherry Blossom Road;

      ii. Remove from Schedule 1, No Parking Anytime, on both sides of Fountain Street (Regional Road 17) from the south side of Highway 401 to King Street (Regional Road 8); and

      iii. Add to Schedule 1, No Parking Anytime, on both sides of Fountain Street (Regional Road 17) from King Street (Regional Road 8) to Cherry Blossom Road.

in the City of Cambridge, as outlined in Report E-14-120 dated November 4, 2014.

8. That the Regional Municipality of Waterloo, in accordance with Sections 17 and 21 of the Planning Act, R.S.O, 1990, Chapter P.13, as amended:

   a) Further approve, with modifications, those portions of the City of Waterloo’s current Official Plan identified as Deferral No. 29 in the original approval dated November 21, 2012, as it relates to the Open Space and the Core Natural Features designations for the property municipally addressed as 310 Erbsville Road, and that the certificate page contained in Attachment 3 to Report No. P-14-099, dated November 4, 2014, be included in the approval document; and

   b) Further approve the repeal of the City of Waterloo’s previous Official Plan, as originally adopted by City of Waterloo By-law 88-70 and all amendments thereto, and as repealed by City of Waterloo By-law 2012-035, only insofar as it relates to the lands directly affected by Deferral No. 29.
9. That the Regional Municipality of Waterloo, in accordance with the provisions of Sections 17 and 21 of the Planning Act, R.S.O. 1990, Chap. P.13, as amended,:

   a) Approve in part, with modifications, the new Official Plan for the City of Kitchener, as adopted by City of Kitchener By-law 2014-086, and that the Decision contained in Attachment A to Report No. P-14-098, dated November 4, 2014, be included in the approval document;

   b) Approve the repeal of the City of Kitchener’s existing Official Plan (save and except for the existing Secondary Plans), as adopted by City of Kitchener by By-law 94-90 including all remaining deferrals and amendments thereto, as repealed by City of Kitchener By-law 2014-086, only insofar as it is replaced by the new Official Plan through this approval; and

   c) Approve Amendment No. 103, to the existing Official Plan for the City of Kitchener as adopted by City of Kitchener By-law 94-90, in accordance with Section 15 of Regional By-law 01-028, and that the certificate page contained in Attachment B to Report No. P-14-098, dated November 4, 2014, be included in the approval document;

That no decision be made at this time with respect to:

   a) Section 9 (Aggregates); on page 2-2, the second paragraph of Section 2.B.2; on page 2-2, Table 1; Policies 3.C.1.5 to 3.C.1.6; on page 3-4, Table 2; Policies 3.C.1.18 to 3.C.1.20; Policy 3.C.1.14; that collectively address mineral aggregate policies; the Protected Countryside, the Countryside Line; population and employment forecasts, reurbanization targets, and Designated Greenfield Area density targets, pending resolution of the outstanding appeals of the Regional Official Plan affecting these sections;

   b) The Countryside Line and Protected Countryside designations, pending the resolution of the outstanding appeals of the Regional Official Plan affecting these designations, as shown on Map 1 of Attachment A;

   c) The Ecological Restoration Area and Stream – Ecological Restoration overlays as they apply to the properties municipally known as 321-325 Courtland Avenue East, pending the completion of Rockway Stations Study Area Plan and any supporting studies, and the adoption of an implementing Official Plan Amendment by the Council for the City of Kitchener, as shown on Map 6 of Attachment A;

   d) The land use designations and identifications applicable to the Kellner/Cutajar property (Ottawa Street South), legally known as Part Lot 130, GRT, Kitchener, Part 1, 58R3677 S/T, B47655, pending resolution of
the outstanding appeals of the Regional Official Plan affecting this property, as shown on Maps 3, 6, and 8 of Attachment A; and

e) The Regional Recharge Area designation as it applies to southwest Kitchener, as shown on Map 8 of Attachment A.

Carried

Audit

The Summary of Recommendation of the Audit Committee was presented by Tom Galloway, Chair of the Committee.

Moved by T. Galloway
Seconded by C. Millar

That the Summary of Recommendations of the Audit Committee dated November 4, 2014, Item 1, be adopted as follows:

1. That the Audit Committee endorse the recommendations and proposed actions of the Transportation Operations - Program Review 2013-2014 as described in Report CA-14-010/ E-14-115, dated November 4, 2014;

And that an implementation plan be brought back to Council for review and approval.

Carried

Regional Chair

a) RC-14-001, Council Conference and Expense Policies

Moved by J. Wideman
Seconded by C. Zehr

That Regional Council approve the “Council Conference” and “Communications and Community Events Expenditure Allowances” policies as amended, and attached to Report RC-14-001, effective December 1, 2014.

Carried

Other Matters Under Committee Of The Whole

a) Memorandum, Ontario Works Caseload: October 2014
b) PH-14-043, 2014 Public Health Budget Approval
Received for information.

c) PH-14-044, Ontario Announces Changes to the Smoke-free Ontario Act (Effective January 1, 2015)
Received for information.

Moved by G. Lorentz
Seconded by L. Armstrong

That Committee of the Whole rise and Council resume.

Carried

Moved by T. Cowan
Seconded by B. Halloran

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

Carried

**Other Business**

T. Galloway remarked on the passing of Lillian Croal, who was the first blue box owner in the Region and her efforts in recycling.

Chair Seiling advised on the passing of Lee Palvetzian, who was very active in economic development and GO Trains in Cambridge.

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

Moved by C. Zehr
Seconded by T. Cowan

a) That a By-law to Amend By-law 06-072, as Amended, Being the Region's Traffic and Parking By-law (Reserved Bicycle Lanes on Bridge Street and University Avenue, City of Waterloo) be read a first, second and third time, finally passed and numbered 14-067 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

1751337
b) That a By-law to Confirm the Actions of Council of November 19, 2014 be read a first, second and third time, finally passed and numbered 14-068 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

Carried

Chair Seiling provided remarks and gave a list of accomplishments by this Council in the last term. He thanked all members for their cooperation, hard work and efforts.

Chair Seiling presented gifts to the outgoing members of Council: J. Brewer, T. Cowan, R. Deutschmann, J. Haalboom, B. Halloran, R. Kelterborn, C. Millar, J. Wideman, C. Zehr and thanked them for their years of service. Each of them made comments, thanking Regional Chair Seiling, Councillors and staff.

**Adjourn**

Moved by J. Brewer

Seconded by B. Halloran

That the meeting adjourn at 7:35 p.m.

Carried

**Regional Chair**, K. Seiling

**Regional Clerk**, K. Fletcher
YWCA City Kids - Closure of the Infant Program

This is only the beginning if we don’t move for change
Why we are here tonight:

- Friday October 24, 2014 – letter from YWCA to parents
- YWCA Infant program closing as of December 24, 2014
- 226 parents were on the YWCA waiting list – parents left scrambling to find alternate care, including one infant who was to start on November 17th
- Purely a financial decision by the YWCA board
- Asking: $42,295 as temporary funding as a stop-gap measure to allow time for alternatives to be explored for all operators providing infant care in the Waterloo Region
- Parents want to work with the Region to find a long term solution, even if it means lobbying the provincial government
Facts:

- Infant = under 18 months
- 9262 infants in Waterloo Region
- 222 licensed centre based daycare infant spaces
- 2% of infants in Waterloo Region have access to licensed centre based daycare
- YCWA City Kids infant program has 10 infant spaces, representing 5% of available infant spaces in Waterloo Region
- Region’s wait list, the OneList, has 1227 infants (skewed number)
Why are we asking the Region for this funding?

- Approximate cost of one infant child care per month - $2500
- Cost charged per infant at YWCA City Kids per month - $1400
- Provincial ratio is a large contributing factor, although no incentive funding has been provided by the Region despite requests from operators
- Of the 5 Region operated centre based day cares, the Region only offers 3 infant spaces – 3 of 222 infant spaces in Waterloo Region (1%)
- 10 less infant spots will adversely affect all parents wanting their child in licensed centre based care
Funding Formula and Child subsidies

- The Region has not increased funding in three years to operators.

- There is a new formula set by Region for 2015, but still does not address incentive funding for infant spaces.

- Child care subsidies:
  - Infants – YWCA loses $18.10 per day per child
  - Toddlers – YWCA loses $6.54 per day per child
  - Pre-School – YWCA loses $4.77 per day per child
According to the Region of Waterloo – downtown Kitchener has Greatest Need for Licenced Child Care

Spots for Tots – 0 infant spaces

YWCA City Kids – 10 infant spaces

**ROW** – Edith MacIntosh Children’s Centre – 0 infant spaces

Muslim Association of Canada- Maple Grove School & Childcare Centre – 3 spots for 15 months and older

Moppet Parenting Participating School – 0 infant spaces

Maybe up to 5 spots, or none, in licenced home daycare as there are currently four providers in the downtown, although not required to take infants and can only take one.

The range of children according the OneList is 0-13 year of age
Region of Waterloo Children's Services hosts Early Learning and Child Care (ELCC) Forums to share information and gather input from the ELCC community. – October 2014

Parent Response Highlights

- 319 parents responded
- 76% of parents found the website easy to access
- 41% of parents were looking for infant care
- Only 58% of parent were contacted by a child care program
- When contacted about an available space, 65% accepted the spot.
New funding priorities do not include infant care

New funding formula by Region of Waterloo, presentation October 7, 2014 to ELCC

- **ROW – Funding Priorities**
  - Quality
  - Affordable
  - Inclusive
  - Strategic expansion
  - Salaries
  - Staff qualifications
  - Focus on 0-4 year olds

- **MEDU – Funding Priorities for CMSM**
  - Responsive to demand
  - Stabilize fees
  - Improve reliability of child care
  - Better support to Child Care Operators and parents
  - 0-4 year olds
  - Transformation of child care system to respond to implementation of FDK
  - Quality
  - Expansion priority focus on not-for-profit sector
Infant Care issues

- Region has indicated that there is no demand for infant care
  - OneList – 1227 on list (skewed number)
  - 226 infants on YWCA City Kids waiting list (skewed number)
  - Speaking to several operators, infant spaces are continually full

- How was this determined by the Region?

- Has there been an analysis by the Region with respect to parent affordability and need for infant care?

- Why has the region not provided infant incentive funding, especially since the introduction of full time junior kindergarten? Will this and can this change?

- Will the Region’s five child centres take on more infants? Currently there are only three infant spaces in Regional centres
Summary

- Funding decisions by Region has been a partial contributor to the YWCA City Kids infant closure program.

- $42,295 will give temporary relief to sustain the infant program for one year until a long term solution can be identified regarding infant care for all operators.

- This will allow parents time to plan for alternate care – e.g. may have to move existing child(ren) to another daycare to help secure a future infant space.

- Infant care has to be addressed at the Regional level, and if there are provincial issues, parents want to partner with the Region to advocate to the province to ensure everyone in Ontario has access to quality and affordable daycare.

- Thank you for your time.
Delegation: YWCA City Kids – Closure of the Infant Program
Date: November 19, 2014
Presenter: Cory Shantz

Key Facts:

- According to the Region of Waterloo as of August 2014:
  
  o 9262 infants in Waterloo Region
  o 222 licensed centre based daycare infant spaces
  o 2% of infants in Waterloo Region have access to licensed centre based daycare

- The infant program at YWCA City Kids has 10 of the 222 licensed spaces, representing 5% of available infant spaces in Waterloo Region

- The Region operates five daycares and offers 3 infant spaces, representing 1% of infant spaces

- Survey conducted by the Region regarding the OneList, of the 319 parents who responded, 41% of respondents were looking for infant care

- The Region’s OneList currently has 1227 infants on the list (this number can include pregnant women adding their unborn child to the list) (Source: number provided by Regional staff November 2014)

- 2013 Childcare Caseload for the Region of Waterloo:
  
  o 54% of families who receive a child care subsidy have an income of $20,000 or less per year
  o 35% of families who receive child care subsidies have an income of $20,000-$40,000 per year
    (Source: Early Learning and Child Care Profiles: Affordability, August 2014)

Comment: If infant spaces disappear within licensed child care centres, these subsidies may become unused

Comment: Licensed home daycare provided by the Region, operators are not required to take infants
Light the Night
What is Light the Night?

• December 6th will mark 25 years since the L’ecole Polytechnique massacre
• In 2014, violence against women is still with us
• On December 6th, across the country, we’re lighting the night to draw attention to the need for action against violence
• Buildings and landmarks across Canada will be lit up in red
Who’s Lighting the Night?

• Fort McMurray
Who’s **Lighting the Night**?

- Calgary
Who’s **Lighting the Night**?

- Montreal
Who’s **Lighting the Night**?

- Toronto
Who’s **Lighting the Night**?

- Peterborough
Who’s **Lighting the Night?**

- Ottawa
Who’s **Lighting the Night**?

- Hamilton
Who’s **Lighting the Night**?

- Edmonton
Who’s **Lighting the Night**?

- Vancouver
Who’s Lighting the Night?

• And many more!
Light the Night

• Pick a building or landmark and light it up, in red, on the night of December 6th

• Show our community – and the country – that Waterloo Region says ‘never again’ to violence against women

Thank you
Violence Against Women
Facts Sheet

- The United Nations defines violence against women as “any act of gender-based violence that results in, or is likely to result in, physical, sexual or psychological harm or suffering to women, including threats of such acts, coercion or arbitrary deprivation of liberty, whether occurring in public or private life”
- About twelve percent of all violent crime in Canada is domestic violence
- About half of all female murder victims in Canada are killed by a former or current intimate partner. (In contrast, only seven percent of male murder victims are killed by their intimate partners)
- Indigenous women are three times more likely to be victims of violence than are non-Indigenous women
- Indigenous women are eight times more likely to be killed by their intimate partners that are non-Indigenous women
- WRPS respond to over 6,000 domestic violence calls per year. If, as is estimated, only twenty-five percent of domestic violence incidents are reported to police, we can conclude that there are something over 24,000 domestic assaults in our community each year
- More than one in three women will experience some form of sexual assault in their lifetime
- WRPS responded to almost 600 sexual assault calls per year. If, as is estimated, only ten percent of sexual assaults are reported to police, we can conclude that there are something in the area of 6,000 sexual assaults in our community each year
- Attitudes towards violence against women are changing, with public education, violence prevention programs, and a stronger criminal justice response
- Initiatives such as ‘Light the Night’ can help

Sources: Statistics Canada (2006); Canadian Women’s Foundation (2014); Waterloo Regional Police Services (2013); Women’s Crisis Services of Waterloo Region (2013); Sexual Assault Support Centre of Waterloo Region (2012)