



Regional Council Minutes

Wednesday, January 21, 2015

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, D. Craig, S. Foxton, T. Galloway, D. Jaworsky, H. Jowett, K. Kiefer, J. Nowak, K. Redman, S. Shantz, S. Strickland, B. Vrbanovic and W. Wettlaufer.

Members Absent: G. Lorentz, J. Mitchell

Closed Session

Moved by T. Galloway

Seconded by L. Armstrong

That a closed meeting of Council be held on Wednesday, January 21, 2015 at 5:30 p.m. in the Waterloo County Room in accordance with Section 239 of the Municipal Act, 2001, for the purposes of considering the following subject matters:

receiving of legal advice subject to solicitor-client privilege related to a potential contract

Carried

Moved by W. Wettlaufer

Seconded by K. Redman

That Council reconvene in Open Session.

Carried

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

K. Redman clarified that she does not have a conflict of interest with respect to the items on the Planning and Works Committee Summary of Recommendations.

S. Shantz stated she had disclosed a pecuniary interest with respect to a closed item dealing with the Regional Official Plan as she was moderator at her Church conference. She has since resigned that position so will no longer have a pecuniary interest.

Delegations

a) Moira Sharon Magee appeared before Council as a follow up to her previous delegation on January 15, 2014. She believed she was no further ahead in her quest for fair treatment than she was last year. She asked that Council review the compilation of YouTube clips she forwarded to them in her [email dated January 21, 2015](#) (appended to the minutes). M. Magee shared that there have been over 60 police calls in respect of her well-being.

M. Magee was proud of her recent accomplishments during the municipal elections when she ran for Regional Chair. She was however disappointed that she must now commence litigation against Councillors for not securing her basic human rights. M. Magee informed Councillors she is living on the Ontario Disability Support Program (ODSP) and may be homeless since she needs to secure legal representation. M. Magee advised Councillors she is struggling with suicide and does not wish to take her own life. She asked Councillors to stand up for her.

A recess was called at 7:16 p.m.

Council reconvened at 7:25 p.m.

Minutes of Previous Meetings

Moved by W. Wettlaufer

Seconded by J. Nowak

That the following Minutes be approved:

- a) Closed Council – November 19, 2014
- b) Council – November 19, 2014
- c) Inaugural – December 10, 2014
- d) Closed Council – December 16, 2014
- e) Administration & Finance – December 16, 2014

- f) Special Council – December 16, 2014
- g) Planning & Works – January 13, 2015
- h) Administration & Finance – January 13, 2015
- i) Closed Committee – January 13, 2015
- j) Community Services – January 13, 2015
- k) Library – January 13, 2015

Carried

Moved by K. Kiefer

Seconded by D. Craig

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

Carried

Finance Reports

- a) COR-TRY-15-03, T2014-103 Turnbull Pumping Station Upgrade – 1037 Elgin St., Cambridge

Moved by S. Strickland

Seconded by B. Vrbanovic

That the Regional Municipality of Waterloo accept the tender of Finnbilt General Contracting Ltd. for T2014-103 Turnbull Pumping Station Upgrade – 1037 Elgin Street, Cambridge in the amount of \$719,153.47 including all applicable taxes. [COR-TRY-15-03]

Carried

- b) COR-TRY-15-04, P2014-57 Hauling of Potable Water

Moved by S. Strickland

Seconded by B. Vrbanovic

That the Regional Municipality of Waterloo accept the proposal of Bright Water Services Inc. for P2014-57 Hauling of Potable Water from February 1, 2015 to January 31, 2016,

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with the option to renew for four (4), one (1) year terms in the estimated amount of \$264,985 including all applicable taxes. [COR-TRY-15-04]

Carried

c) COR-TRY-15-05, Regional Municipality of Waterloo Credit Rating

Craig Dyer, Chief Financial Officer provided an overview of the report advising the Region has received Aaa credit rating with a stable outlook. This rating will allow the Region to continue to borrow and the most favourable rates.

Received for information.

Committee Reports

Planning and Works

The Summary of Recommendations of the Planning and Works Committee was presented by T. Galloway, Chair of the Committee.

Moved by T. Galloway

Seconded by K. Kiefer

That the Summary of Recommendations of the Planning and Works Committee, dated January 13, 2015, Items 1 to 7, and 2 reports from closed session, Items 8 and 9, be adopted as follows:

1. That the Region of Waterloo accept PDL-CPL-15-01, Monthly Report of Development Activity for October and November 2014, dated January 13, 2015.
2. That Council of the Regional Municipality of Waterloo approve the expropriation of lands for the purpose of reconstruction of Ottawa Street South and 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 PDL-LEG-15-05 dated January 13, 2015, described as follows:

Fee Simple Partial Taking:

- A. 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, City of Kitchener, P.I.N. 22600-0590(LT) (707 Ottawa Street South);
- B. Part of Lots 4 and 5, Plan 1022, being Parts 1 and 2 on Reference Plan

58R-18134, City of Kitchener, P.I.N. 22491-0391(LT) (730 Ottawa Street South);

Temporary Construction Easement:

The right and easement, being a temporary easement in gross, for the free and unobstructed right, interest on, over, under and through the following properties for the purpose of construction, grading, and landscaping as required in connection with improvements to Ottawa Street South and for such purposes, the free, unimpeded and unobstructed access to the lands at all times by employees, agents, contractors, workers 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:

- C. Part of Block L, Registered Plan 1246 being Parts 2 and 4 on 58R-17818, City of Kitchener, P.I.N. 22600-0590(LT) (707 Ottawa Street South);
- D. Part of Lots 4 and 5, Plan 1022, being Parts 3 and 4 on Reference Plan 58R-18134, City of Kitchener, P.I.N. 22491-0391(LT) (730 Ottawa Street South);

Hydro Utility Easement:

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, workers 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:

- E. Part of Block L, Registered Plan 1246 being Part 3 on 58R-17818, City of Kitchener, P.I.N. 22600-0590(LT) (707 Ottawa Street South).

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 the Regional Solicitor is authorized to take any and all actions required to enforce such Notices including but not limited to any application pursuant to Section 40 of the "Expropriations Act";

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 or if determined by the Commissioner of Transportation and Environmental Services that such lands, or any part thereof, are not required for the subject Project.

3. That the Regional Municipality of Waterloo take the following actions with respect to the proposed improvements to King Street from Bishop Street to Eagle Street in the City of Cambridge:
 - a) approve the Recommended Design Concept for the proposed improvements as outlined in Report TES-DCS-15-01; and
 - b) amend Traffic and Parking By-law 06-072, as amended, upon completion of construction to accommodate the proposed improvements as follows:
 - i. Remove from Schedule 1, No Parking Anytime, on the north side of King Street (Regional Road 8) from Waterloo Street to 23 metres East of Waterloo Street;
 - ii. Remove from Schedule 1, No Parking Anytime, on the south side of King Street (Regional Road 8) from 35.5 metres West of Lowther Street to 47.5 metres West of Lowther Street;
 - iii. Remove from Schedule 1, No Parking Anytime, on the north side of King Street (Regional Road 8) from Lowther Street to 21 metres West of Lowther Street;
 - iv. Remove from Schedule 1, No Parking Anytime, on both sides of King Street (Regional Road 8) from Dolph Street to 23 metres east of Dolph Street; Remove from Schedule 2, Two-hour Limited Parking, on the

- north side of King Street (Regional Road 8) from Dover Street to Waterloo Street between 8:00 a.m. to 6:00 p.m., Monday to Saturday;
- v. Remove from Schedule 2, Two-hour Limited Parking, on the south side of King Street (Regional Road 8) from Dover Street to Argyle Street between 8:00 a.m. to 6:00 p.m., Monday to Saturday;
 - vi. Remove from Schedule 2, Two-hour Limited Parking, on the north side of King Street (Regional Road 8) from Argyle Street to 21 metres West of Lowther Street between 8:00 a.m. to 6:00 p.m., Monday to Saturday;
 - vii. Remove from Schedule 2, Two-hour Limited Parking, on the south side of King Street (Regional Road 8) from Argyle Street to Lowther Street between 8:00 a.m. to 6:00 p.m., Monday to Saturday;
 - viii. Remove from Schedule 2, Two-hour Limited Parking, on the north side of King Street (Regional Road 8) from Lowther Street to Union Street between 8:00 a.m. to 6:00 p.m., Monday to Saturday;
 - ix. Remove from Schedule 2, Two-hour Limited Parking, on the south side of King Street (Regional Road 8) from Lowther Street to Union Street between 8:00 a.m. to 6:00 p.m., Monday to Saturday;
 - x. Add to Schedule 1, No Parking Anytime, on the north side of King Street (Regional Road 8) from Waterloo Street to 25 metres East of Waterloo Street;
 - xi. Add to Schedule 1, No Parking Anytime, on the north side of King Street (Regional Road 8) from Argyle Street to 25 metres East of Argyle Street;
 - xii. Add to Schedule 1, No Parking Anytime, on the north side of King Street (Regional Road 8) from Westminster Street to 25 metres East of Westminster Street;
 - xiii. Add to Schedule 1, No Parking Anytime, on the south side of King Street (Regional Road 8) from Lowther Street to 20 metres East of Lowther Street;
 - xiv. Add to Schedule 1, No Parking Anytime, on the south side of King Street (Regional Road 8) from Dover Street to 34 metres East of Dover Street;
 - xv. Add to Schedule 1, No Parking Anytime, on the south side of King Street (Regional Road 8) from Waterloo Street to 39 metres West of Waterloo Street;

- xvi. Add to Schedule 1, No Parking Anytime, on the north side of King Street (Regional Road 8) from Dolph Street to 38 metres East of Dolph Street;
- xvii. Add to Schedule 1, No Parking Anytime, on the south side of King Street (Regional Road 8) from Dolph Street to 56 metres East of Dolph Street;
- xviii. Add to Schedule 1, No Parking Anytime, on the south side of King Street (Regional Road 8) from Montrose Street to 53 metres West of Montrose Street;
- xix. Add to Schedule 1, No Parking Anytime, on the north side of King Street (Regional Road 8) from Montrose Street to 26 metres East of Montrose Street;
- xx. Add to Schedule 1, No Parking Anytime, on the south side of King Street (Regional Road 8) from Montrose Street to Chestnut Street;
- xxi. Add to Schedule 1, No Parking Anytime, on the south side of King Street (Regional Road 8) from Chestnut Street to Bishop Street;
- xxii. Add to Schedule 1, No Parking Anytime, on the north side of King Street (Regional Road 8) from 28 metres East of Chestnut Street to Bishop Street;
- xxiii. Add to Schedule 2, Two-hour Limited Parking, on the north side of King Street (Regional Road 8) from 10 metres East of Dover Street to 27 metres West of Waterloo Street between 8:00 a.m. to 6:00 p.m., Monday to Saturday;
- xxiv. Add to Schedule 2, Two-hour Limited Parking, on the north side of King Street (Regional Road 8) from 25 metres east of Waterloo Street to 10 metres West of Argyle Street between 8:00 a.m. to 6:00 p.m., Monday to Saturday;
- xxv. Add to Schedule 2, Two-hour Limited Parking, on the south side of King Street (Regional Road 8) from 34 metres East of Dover Street to 39 metres West of Waterloo Street between 8:00 a.m. to 6:00 p.m., Monday to Saturday;
- xxvi. Add to Schedule 2, Two-hour Limited Parking, on the south side of King Street (Regional Road 8) from 17 metres east of Waterloo Street to 17 metres West of Argyle Street between 8:00 a.m. to 6:00 p.m., Monday to Saturday;

- xxvii. Add to Schedule 2, Two-hour Limited Parking, on the north side of King Street (Regional Road 8) from 25 metres East of Argyle Street to 27 metres West of Lowther Street between 8:00 a.m. to 6:00 p.m., Monday to Saturday;
 - xxviii. Add to Schedule 2, Two-hour Limited Parking, on the south side of King Street (Regional Road 8) from 8 metres East of Argyle Street to 19 metres West of Lowther Street between 8:00 a.m. to 6:00 p.m., Monday to Saturday;
 - xxix. Add to Schedule 2, Two-hour Limited Parking, on the north side of King Street (Regional Road 8) from 15 metres East of Lowther Street to 15 metres West of Union Street between 8:00 a.m. to 6:00 p.m., Monday to Saturday;
 - xxx. Add to Schedule 2, Two-hour Limited Parking, on the south side of King Street (Regional Road 8) from 25 metres East of Lowther Street to 33 metres West of Union Street between 8:00 a.m. to 6:00 p.m., Monday to Saturday;
 - xxxi. Add to Schedule 24, Reserved Cycling Lanes Anytime, on both sides of King Street (Regional Road 8) between Bishop Street (Regional Road 41) to Eagle Street (Regional Road 39);
4. That the Regional Municipality of Waterloo extend the current consulting agreement with Parsons Brinkerhoff Halsall Incorporated to continue to provide General Engineering Consulting services for one consolidated additional term of 3 years at an upset fee limit of \$11.5 million plus applicable taxes, as described in Report TES-RTS-15-02, dated January 13, 2015.
5. That the Regional Municipality of Waterloo accept the “Environmental Study Report, Class Environmental Assessment (EA) for the New Hamburg Wastewater Treatment Plant Expansion,” summarized in this Report TES-WAS-15-02 dated January 13, 2015;
- And that the Regional Municipality of Waterloo publish the Notice of Completion for the EA and provide the Environmental Study Report for public review and comment for a 30-day period, in accordance with the Municipal Engineers Association’s Class Environmental Assessment process.
6. TES-WAS-15-03, Greenbrook Water Treatment Plant and Mannheim Reservoir That the Region of Waterloo approve a capital project in the amount of \$800,000 be added to the 2015 Capital Budget to be funded from the Water Reserve Fund to complete the repairs at the Greenbrook Water Treatment Plant;

And that the Region of Waterloo approve a capital project in the amount of \$400,000 be added to the 2015 Capital Budget to be funded from the Water Reserve Fund to complete the repairs at the Mannheim Reservoir.

7. That the Regional Municipality of Waterloo appoint the following Regional Councillors to the following project and study teams:

No.	Description	Area Municipality	Suggested Council Representative
1	Victoria Transit Hub Steering Committee	Region	T. Galloway G. Lorentz S. Strickland B. Vrbanovic
3.	Electronic Fare Payment System	Region	K. Redman
7.	Regional Transportation Master Plan	Region	T. Galloway W. Wettlaufer
8.	Airport Master Plan	Region	H. Jowett G. Lorentz S. Strickland S. Shantz
12.	Homer Watson Boulevard Improvements, Doon South Drive to Conestoga College Boulevard Environmental Assessment in 2015 Design in 2015-2017 Construction in 2018	Kitchener	T. Galloway W. Wettlaufer

17.	Swan Street Improvements, Hilltop Drive to Stanley Street and Northumberland Street /Stanley Street, Swan Street to Rail Tracks Design in 2015-2017 Construction in 2018-2019	North Dumfries	S. Foxtton
25.	Frederick Street Improvements, Duke Street to Lancaster Street Design in 2016-2019 Construction in 2020	Kitchener	W. Wettlaufer
34.	East Boundary Road Corridor Planning Study Environmental Assessment in 2015-2016	Cambridge North Dumfries	S. Foxtton K. Kiefer
45.	Fountain Street Widening, Maple Grove Rd to Kossuth Rd EA and Design 2015-2017 Construction 2018	Cambridge	K. Kiefer
61.	Source Water Protection Liaison Committee		J. Mitchell W. Wettlaufer
63.	William Street and Strange Street Water Supply Upgrades Class EA		J. Mitchell
70.	Biosolids Master Plan Update	Kitchener Waterloo Cambridge	T. Galloway H. Jowett S. Strickland
71.	Wastewater Treatment Master Plan Update	Kitchener Waterloo Cambridge	D. Jaworsky K. Kiefer W. Wettlaufer

72.	East Side Pump Station and Forcemain – Class EA and Pre-design	Cambridge Woolwich	1 Regional Councillor
76.	Kitchener Wastewater Treatment Plant Upgrades Design and Construction ongoing in 2015-2020	Kitchener	G. Lorentz W. Wettlaufer

And that the Regional Municipality of Waterloo forward the requests for area Councillor representatives on project and study teams to the Area Municipalities as described in Appendix A in Report TES-15-01/PDL-15-01, dated January 13, 2015.

8. That The Regional Municipality of Waterloo approve the settlement with Grant Thornton Limited (the “Receiver”), being the court appointed receiver for Bianchi Contracting (2004) Inc. (“Bianchi”), in relation to the action of Bianchi v. the Region, wherein the Region pays the Receiver the sum of \$25,000 for all compensation, interest and costs.
9. That The Regional Municipality of Waterloo approve the settlement with Bryan Edwin Goudy and Candace Goudy, for the amount of \$166,000, exclusive of costs, plus interest to the date of payment pursuant to the Expropriations Act, in relation to the expropriation of 135 Weber Street West, Kitchener.

Carried

Administration and Finance

The Summary of Recommendation of the Administration and Finance Committee was presented by Karen Redman, Vice-Chair of the Committee.

Moved by K. Redman

Seconded by S. Foxton

That the Summary of Recommendations of the Administration and Finance Committee dated January 13, 2015, Item 1, and 4 reports from closed session, Items 2 to 5, be adopted as follows:

1. That the Region of Waterloo enter into a 5 year agreement with Teranet for assessment and property mapping data used by the Region of Waterloo and its

Area Municipalities in the annual amount of \$66,459 excluding all applicable taxes;

And That the Region of Waterloo enter into sub-licence agreements with each of the Area Municipalities for the delivery of the data and the distribution of costs as outlined in Report COR-ITS-15-01, dated January 13, 2015;

And Further That all such agreements be to the satisfaction of the Regional Solicitor.

2. That the Region of Waterloo approve the following with respect to the Ecological and Environmental Advisory Committee:
 - a) Re-appoint Dr. Greg Michalenko to an additional three-year term expiring December 31, 2017 notwithstanding the fact that that he has already served eight years on the committee;
 - b) Re-appoint Dr. Charles Priddle to additional three-year term expiring December 31, 2017;
 - c) Re-appoint Ms. Laura Ehnes to an additional three-year term expiring December 31, 2017;
 - d) Appoint Mrs. Cathy Weatherall, P. Eng. to a three-year term expiring December 31, 2017; and
 - e) Appoint Ms. Janet Kimantas to a three-year term expiring December 31, 2017.
3. That the Regional Municipality of Waterloo re-appoint Ms Leanne Baer and Dr. Dianne Ensing to the Laurel Creek Headwaters Environmentally Sensitive Landscape Public Liaison Committee for terms expiring December 31, 2017.
4. That the Regional Municipality of Waterloo re-appoint Mrs. Natalie Hardacre and appoint Ms. Grace Sengul Ersoy, Mrs. Bonnie Bryant and Mr. Ben Benninger to the Heritage Planning Advisory Committee for a three-year term ending December 31, 2017.
5. That the Regional Municipality of Waterloo appoint Amanda Moorehead, Kathie Must, Brenda Robinson, Mike Shipely, and Andrew Tutty to the Grand River Accessibility Advisory Committee (GRAAC) for a three-year term from January 2015 to December 31, 2017

Carried

Community Services

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

Moved by S. Foxton

Seconded by L. Armstrong

That the Summary of Recommendations of the Community Services Committee dated January 13, 2015, Items 1 to 3, and 1 report from closed session, Item 4, be adopted as follows:

1. That the Regional Municipality of Waterloo approve the following actions with regard to the Region of Waterloo's Affordable Housing Strategy and Investment in Affordable Housing (IAH) (2014 Extension) Year 1 funding allocation, as outlined in report CSD-HOU-15-01, dated January 13, 2015:
 - a) Approve the Affordable Housing Strategy –Expression of Interest 2014-07: Recommended Priority Project, specifically a IAH (2014 Extension) capital grant not to exceed \$1,103,900 to the K-W Working Centre for the Unemployed for the development of 15 affordable housing units, as detailed in Attachment 1;
 - b) Authorize staff to develop and deliver the Housing Assistance With Supports (HAWS) program as described in the Report utilizing IAH (2014 Extension) Year 1 funding at a cost not to exceed \$1,316,130 over 10 years for up to 40 flexible housing assistance units ;
 - c) Authorize the Director of Housing Services to execute and deliver all documentation required by the Province of Ontario and the Region of Waterloo for the purpose of funding the recommended Priority Project proponent as shown in Attachment 1 and to finalize the funding and conditions with the proponent;
 - d) Authorize the Commissioner, Community Services, to execute such agreements and documentation in a form satisfactory to the Regional Solicitor, as may be required to process the advance of funding to the recommended Priority Project proponent and for the delivery of the Housing Assistance With Supports program; and
 - e) Authorize the Director of Housing Services to reallocate funding between the program components to ensure full utilization of the notional IAH Year 1 allocation of \$2,547,400.

2. That the Regional Municipality of Waterloo, in concert with the County of Wellington, take the following actions with respect to the Kissing Bridge Trailway, as outlined in Report PDL-CPL-15-02, dated January 13, 2015:
 - a) Amend the Terms of Reference of the Kissing Bridge Trailway Advisory Board to replace the Conestogo-Winterbourne Optimist Club with the West Montrose Residents' Association Inc. as a full member of the Board; and
 - b) Authorize execution of an agreement making the West Montrose Residents' Association Inc. a new Trailway Steward Group having responsibility for the segment of the Kissing Bridge Trailway between Northfield Drive and the Grand River.

3. That the Board of Health approve the following changes for the Immunization of School Pupils Act Enforcement for the 2014-2015 School Year:
 - a) Region of Waterloo Public Health will issue notification letters to students/parents of students who are not up-to-date for mandatory immunizations in Ontario's publicly funded immunization schedule, or do not have a valid exemption on file
 - b) Region of Waterloo Public Health will not suspend students who fail to follow-up on the notification letter during the 2014-2015 school year, and will resume suspensions in 2015-2016. [PHE-IDS-15-01]

4. That the Regional Municipality of Waterloo approve the following appointments to the Employment and Income Support Community Advisory Committee:
 - a) Reappoint Lil-Marie Myers (Multicultural Services representative) for a four year term ending December 31, 2018;
 - b) Reappoint Sally Michener Potts (Services for People with Disabilities representative) for a four year term ending December 31, 2018;
 - c) Reappoint Lou Bellini (Waterloo Catholic District School Board representative) for a four year term ending December 31, 2018;
 - d) Reappoint Sarah Hostetler (Ontario Disability Support Program representative) for a four year term ending December 31, 2018; and
 - e) Reappoint Joanne Bond (Participant Member) for a four year term ending December 31, 2018.

Carried

Library

The Summary of Recommendations of the Library Committee was presented by Les Armstrong, Chair of the Committee.

Moved by L. Armstrong

Seconded by S. Shantz

That the Summary of Recommendations of the Library Committee dated January 13, 2015, Item 1, be adopted as follows:

1. That the Regional Municipality of Waterloo approve the 2015 meeting dates for the Region of Waterloo Library Committee, as noted in report PDL-LIB-15-01, dated January 13, 2015.

Carried

Other Matters Under Committee Of The Whole

Moved by S. Strickland

Seconded by S. Foxton

That Committee of the Whole rise and Council resume.

Carried

Moved by K. Kiefer

Seconded by T. Galloway

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

Carried

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

Moved by L. Armstrong

Seconded by K. Redman

- a) That a By-law to Expropriate Lands for Ottawa Street South (Regional Road 4) Roundabouts at Alpine Road and at Homer Watson Boulevard (Regional Road 28), City of Kitchener be read a first, second and third time, finally passed and numbered 15-009 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 Traffic and Parking By-law (Rates of Speed - Notre Dame Drive and Snyder's Road Reconstruction, Township of Wilmot) be read a first, second and third time, finally passed and numbered 15-010 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- c) That a By-law to Confirm the Actions of Council of January 21, 2015 be read a first, second and third time, finally passed and numbered 15-011 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

Carried

Adjourn

Moved by K. Redman

Seconded by S. Foxton

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

Carried

Regional Chair, K. Seiling

Regional Clerk, K. Fletcher

From: moira-sharon

To: Members of Council

Subject: emailed Regional Council

Date: Wed, 21 Jan 2015 12:26:11 -0500

Good Afternoon All, in preparation for tis evening's Council meeting, to afford you the opportunity of having some information, retrospectively revealing, please view the following link which shares a little of my circumstances: <https://www.youtube.com/watch?v=yUWvGxbJhoA>

The original delegation is found here:

<http://view.earthchannel.com/PlayerController.aspx?&PGD=waterlooonca&eID=149>

It's been a Year! WOW...

How does that happen?

I am Not lying, nor am I, an aggressive mental health patient, I am Exhausted - Broken.

Just didn't want to have to relive any of this tonight.