Regional Council Minutes

Wednesday, May 13, 2015

The following are the minutes of the Regular Council meeting held at 7:40 p.m. in the Regional Council Chamber, 150 Frederick Street, Kitchener, Ontario, with the following members present: Chair K. Seiling, D. Craig, S. Foxton, T. Galloway, D. Jaworsky, H. Jowett, K. Kiefer, G. Lorentz, J. Mitchell, J. Nowak, S. Shantz, S. Strickland, B. Vrbanovic and W. Wettlaufer.

Members Absent: L. Armstrong and K. Redman

The meeting was opened with a moment of silence in memory of Father Bernie Hayes.

Closed Session

Moved by S. Foxton

Seconded by G. Lorentz

That a closed meeting of Council be held on Wednesday, May 13, 2015 at 6:00 p.m. in the Waterloo County Room in accordance with Section 239 of the Municipal Act, 2001, for the purposes of considering the following subject matters:

- a) proposed or pending acquisition of property in the City of Kitchener and receiving of advice that is subject to solicitor-client privilege
- b) proposed or pending acquisition of property in the City of Kitchener and potential litigation
- c) potential litigation and receiving of advice that is subject to solicitor-client privilege related to a matter before an administrative tribunal

Carried
Moved by S. Foxton
Seconded by D. Jaworsky
That Council reconvene in Open Session.

Carried

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

None declared.

**Presentations**

a) Mike Murray Re: Employee Awards for Values Excellence Recipients

Mike Murray, Chief Administrative Officer provided an overview of the Employee Awards for Values Excellence Awards program and noted a number of this year’s recipients were present at the meeting. A copy of the presentation is appended to the original minutes. He provided background information on each of the recipients and Chair Seiling presented those present with a certificate and thanked them for their contributions.

**Minutes of Previous Meetings**

Moved by J. Mitchell
Seconded by S. Shantz

That the following Minutes be approved:

a) Closed Council – April 22, 2015

b) Council – April 22, 2015

c) Planning & Works – May 5, 2015

d) Closed Committee – May 5, 2015

e) Community Services – May 5, 2015

f) Administration & Finance – May 5, 2015

 g) Planning & Works Public Input – May 6, 2015

Carried

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Communications


Received for information.

Moved by S. Foxton
Seconded by H. Jowett

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

Carried

Finance Reports

a) COR-TRY-15-44, T2015-148 Regional Road No. 36 (Franklin Boulevard) Improvements Year 1 South – from 200m South of Main Street to 200m North of Clyde Road, Cambridge, Ontario

Moved by S. Strickland
Seconded by K. Kiefer

That the Regional Municipality of Waterloo accept the tender of Regional Sewer and Watermain Ltd. for Tender T2015-148 Regional Road No. 36 (Franklin Boulevard) Improvements Year 1 South – from 200m South of Main Street to 200m North of Clyde Road, Cambridge, Ontario in the amount of $11,771,637.71 including all applicable taxes;

And that the Regional Municipality of Waterloo approve an increase in project costs of $2,192,729.69 gross and $0.00 net to facilitate the work undertaken on behalf of the City of Cambridge. [COR-TRY-15-44]

Carried

b) COR-TRY-15-45, Tender T2015-146 2015 Rural Resurfacing, Townships of North Dumfries and Wellesley

Moved by S. Strickland
Seconded by K. Kiefer
That the Regional Municipality of Waterloo accept the tender of Coco Paving Inc. for T2015-146 2015 Rural Resurfacing, Townships of North Dumfries and Wellesley in the amount of $3,029,530.00 including all applicable taxes;

And that the Regional Municipality of Waterloo approve an increase in project costs of $734,517.02 gross and $0.00 net to facilitate the work undertaken on behalf of the County of Oxford. [COR-TRY-15-45]

Carried

c) COR-TRY-15-46, T2015-101 Surface Asphalt at Various Locations

Moved by S. Strickland
Seconded by K. Kiefer

That the Regional Municipality of Waterloo accept the tender of Capital Paving Inc. for T2015-101 Surface Asphalt at Various Locations in the amount of $2,790,204.00 including all applicable taxes. [COR-TRY-15-46]

Carried

d) COR-TRY-15-47, Tender T2015-159 Weber Street at Waterloo Spur Line Flashing Lights, Gates and Bells Crossing Protection System in the City of Kitchener

Moved by S. Strickland
Seconded by K. Kiefer

That the Regional Municipality of Waterloo accept the tender of A&B Rail Services Ltd. for T2015-159 Weber Street at Waterloo Spur Line Flashing Lights, Gates and Bells Crossing Protection System in the City of Kitchener in the amount of $514,941.00 including all applicable taxes. [COR-TRY-15-47]

Carried

e) COR-TRY-15-48, P2015-08 Laboratory Information Management System (LIMS)

Moved by S. Strickland
Seconded by K. Kiefer

That the Regional Municipality of Waterloo accept the proposal of Promium, LLC for P2015-08 Laboratory Information Management System (LIMS) in the amount of $328,588.75 including all applicable taxes. [COR-TRY-15-48]

Carried

Moved by S. Strickland
Seconded by K. Kiefer

That the Regional Municipality of Waterloo accept the tender of Ball Construction Ltd., for the T2015-165 Doon Heritage Village – Harness Shop Building in the amount of $439,208.40 including all applicable taxes. [COR-TRY-15-49]

Carried

g) COR-TRY-15-50, P2015-05 Janitorial Cleaning at 99 Regina Street, Waterloo “Public Health and Social Services Building”

Moved by S. Strickland
Seconded by K. Kiefer

That the Regional Municipality of Waterloo accept the proposal of Precise Janitorial Services Inc., for P2015-05 Janitorial Cleaning at 99 Regina Street, Waterloo “Public Health and Social Services Building” for a three (3) year period starting June 1, 2015 in the amount of $569,520.00 including all applicable taxes with the option to renew for two (2) additional one (1) year periods. [COR-TRY-15-50]

Carried

h) COR-TRY-15-51, C2015-07 Architectural and Engineering Services for Preliminary Design & Environmental Assessment – Grand River Transit Northfield Drive Facility

Moved by S. Strickland
Seconded by K. Kiefer

That the Regional Municipality of Waterloo accept the proposal of IBI Group, for C2015-07 Architectural and Engineering Services for Preliminary Design & Environmental Assessment – Grand River Transit Northfield Drive Facility in the amount of $446,672.05 including all applicable taxes. [COR-TRY-15-51]

Carried

i) COR-TRY-15-52, T2014-184 Snowploughing – Cambridge Location (Housing)

Moved by S. Strickland
Seconded by K. Kiefer
That the Regional Municipality of Waterloo approve the option to renew T2014-184 Snowploughing – Cambridge Location (Housing) with Botelho Asphalting and General Maintenance Ltd. for four (4) one (1) year renewals, subject to satisfactory performance, in the estimated annual amount of $135,515.25 excluding annual consumer price index adjustments and including all applicable taxes;

And that the Regional Municipality of Waterloo approve an increase to the current purchase order with Botelho Asphalting and General Maintenance Ltd. in the amount of $22,515.25 for a revised total of $135,515.25 including all applicable taxes for the contract term November 15, 2014 to April 15, 2015. [COR-TRY-15-52]

Carried

Committee Reports

Planning and Works

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

Moved by T. Galloway

Seconded by W. Wettlaufer

That the Summary of Recommendations of the Planning and Works Committee, dated May 5, 2015, Items 1 to 8, and Items 9 and 10 from Closed Session, be adopted as follows:

1. That the Regional Municipality of Waterloo direct staff to review all options including the status quo, to reduce operating speeds on Regional Roads at public and private schools and report back to Council in October 2015.

And that Councillor B. Vrbanovic’s motion be deferred until October 2015. [TES-TRP-15-03.1]

2. That the Region of Waterloo amend Traffic and Parking By-law 06-072, as amended, to remove four parking spaces on the west side of Ainslie Street (Regional Road 24) between Park Hill Road (Regional Road 77) and Simcoe Street as follows:

   a) Remove from Schedule 1 - No Parking Anytime on the West Side of Ainslie Street (Regional Road 24) from 65 m South of Simcoe Street to Water Street (Regional Road 24);
b) Remove from Schedule 1 - No Parking 3:00 p.m. to 6:00 p.m. on the West Side of Ainslie Street (Regional Road 24) from 26 m North of Park Hill Road (Regional Road 77) to 52 m North of Park Hill Road (Regional Road 77);

c) Remove from Schedule 1 - No Parking Anytime on the West Side of Ainslie Street (Regional Road 24) from 26 m North of Park Hill Road (Regional Road 77) to 42 m South of Colborne Street;

d) Add to Schedule 1 - No Parking Anytime on the West Side of Ainslie Street (Regional Road 24) from 42 m South of Colborne Street to Water Street (Regional Road 24);


3. That the Regional Municipality of Waterloo close and declare surplus a portion of King Street North, in the City of Waterloo described as Part Lots 3 and 4, Registered Plan 508, being Part 7, on Reference Plan 58R-18525 part of PIN 22370-0001 (LT), as detailed in Report No. PDL-LEG-15-41 dated May 5, 2015, pursuant to the Region's property disposition by-law, to the satisfaction of the Regional Solicitor.

4. That the Regional Municipality of Waterloo, endorse in principle, the municipal discussion paper developed by the Association of Municipalities (AMO), in association with the City of Toronto, the Regional Public Works Commissioners of Ontario (RPWCO) and the Municipal Waste Association (MWA), that outlines the critical needs and interests of municipal governments with respect to proposed new legislation for a waste reduction and resource recovery framework for the province of Ontario and that report TES-WMS-15-07 be submitted to the Ministry of Environment and Climate Change (MOECC) for their consideration.


6. That the Regional Municipality of Waterloo accept the proposal from New Flyer Bus Industries Canada ULC for the 2015 delivery of fourteen (14) diesel transit buses at a cost of $6,813,364.09 including all applicable taxes. [TES-TRS-15-11]

7. That the Region of Waterloo maintains the existing 2-way stop-control and installs a pedestrian refuge island at the intersection of Victoria Street (Regional Road 55) and Stoke Drive/Oprington Drive, in the City of Kitchener as outlined in report TES-TRP-15-08, dated May 5, 2015.
8. That the Regional Municipality of Waterloo approve an amendment to the Policy and Procedures for Responding to Groundwater Interference Complaints to delegate the appeals of staff decisions on groundwater interference complaints to the Commissioner of Transportation and Environmental Services as detailed in TES-WAS-15-13.

9. That the Regional Municipality of Waterloo approve and enter into an agreement of purchase and sale with Her Majesty the Queen in Right of Ontario as represented by the Minister of Economic Development, Employment and Infrastructure for the purchase of a parcel of land adjacent to the Waterloo Landfill Site, described as Part Lot 39, GCT, (Geographic Township of Waterloo), City of Kitchener, being Part 1 on 58R-18392, Part of PIN 22184-0213(LT), containing 10.536 acres, at a purchase price of $1,975,500.00, plus Provincial Land Transfer tax and the Vendor’s reasonable associated closing costs, on terms and conditions satisfactory to the Regional Solicitor.

10. That The Regional Municipality of Waterloo approve, enter into an Agreement for and execute all documentation related to compensation in the sum of $175,000.00 payable in relation to the expropriation of lands for Stage 1 of the Rapid Transit Project legally described as Part Lot 16 Plan 384 designated as PIN 22599-0047 being the property municipally known as 451 Mill Street, City of Kitchener, Regional Municipality of Waterloo from Hui Shi, with all documentation to the satisfaction of the Regional Solicitor.

Carried

Community Services

The Summary of Recommendations of the Community Services Committee was presented by Geoff Lorentz, Chair of the Committee. He asked that the request for a staff report back related to the harm reduction issue from Committee last week be added to the tracking list.

Moved by G. Lorentz

Seconded by K. Kiefer

That the Summary of Recommendations of the Community Services Committee dated May 5, 2015, Items 1 to 3, be adopted as follows:

1. That the Regional Municipality of Waterloo endorse the 2015 Healthy Babies Healthy Children Post-birth Service Plan and Continuous Quality Improvement Plan for submission to the Ministry of Children and Youth Services, as outlined in

2. That the Regional Municipality of Waterloo appointment Carolyn Schoenfeldt as Administrator, pursuant to Section 43 of the *Ontario Works Act, 1997*, effective April 27, 2015;

And, that a resolution be forwarded to the Director of Ontario Works for approval as outlined in Report CSD-15-01, dated May 5, 2015.

3. That the Regional Municipality of Waterloo send a letter and a copy of this report to the Ontario Minister of Health to advocate for funding of early treatment for the clients who acquired hepatitis C at the clinic, as a result of an infection prevention and control lapse in a health care setting. [PHE-IDS-15-07]

Carried

**Other Matters Under Committee of the Whole**

Moved by S. Foxton

Seconded by H. Jowett

That Committee of the Whole rise and Council resume.

    Carried

Moved by J. Mitchell

Seconded by J. Nowak

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

    Carried

**Other Business**

D. Craig raised the issue of the *South Boundary Road and East Boundary Road Corridor Study*. A memo and maps were distributed. He requested that staff report back as part of the 2016 budget to consider switching the phasing around to open up development on the southeast lands.
Enactment of By-Laws – (First, Second & Third Readings)

Moved by S. Strickland
Seconded by D. Jaworsky

a) That a By-law to Amend By-law 06-072, as Amended, Being the Region’s Traffic and Parking By-law (No Parking, Ainslie Street, City of Cambridge) be read a first, second and third time, finally passed and numbered 15-027 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

b) That a By-law to Confirm the Actions of Council of May 13, 2015 be read a first, second and third time, finally passed and numbered 15-028 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

Carried

Adjourn

Moved by K. Kiefer
Seconded by H. Jowett

That the meeting adjourn at 7:55 p.m.

Carried

Regional Chair, K. Seiling

Regional Clerk, K. Fletcher
Employee Awards for Values Excellence
Award Winners
TedxRegionofWaterloo - Innovation

Arlene McDonald
Charlotte Woodley
Fiona Ellison
Ian Duggan
Kathleen Barsoum
Keri Solomon
Lorie Fioze
Patrick Fisher
Terri Plummer

Carl Nattrass
Colleen Sargeant
Harvey Armoogan
Janice Herbison
Keren Adderley
Kevin Fox
Melanie Garbarz
Susan Cameron
Veronica Naas
Service

Melissa Clark
Innovation

Robert Theisz
Integrity

Michelle Palmer-Novakovic
Housing Collaborative Initiative - Collaboration

Alba Michelucci
Jennifer Murdoch
Lisa Buitenhuis
Tina Lumgair

Gwen McAlister
Linda Cole
Sherry White
Michelle Palmer-Novakovic
Integrated Intake Planning & Work Group – Collaboration

Barbara Cardow
Brad Berg
Deborah Azim Fleming
Monica Mann
Sharon Michael
Tonya Lavallee

Bonnie Holmes
Janet McCreary
Michelle Mundy
Stephanie Ferguson
Teresa Fisher
Respect
John Foertsch
Kathryn Hughes
Lisa Barker
Peter Phillips
Community Services Team
Service

Jacob Westlake
Service

Eric Catteau
Service

Frank Stolch
Employee Awards for Values Excellence
Value: Innovation
Award recipient: TEDxRegionofWaterloo Working Group
Accepting the award at Council: Kathleen Barsoum & Melanie Garbarz
The TEDx Working Group is being recognized for their efforts in the production of “TEDx RegionofWaterloo” which took place in June, 2014. A team of 18 employees worked together in an open, collaborative and inclusive way to highlight the value of innovation. Over a hundred people attended TEDx RegionOfWaterloo and the event raised awareness among Regional staff of the importance of innovation. Congratulations to you all.

Value: Service
Award recipient: Melissa Clark
Melissa Clark is a Coordinator of Supported Living at Sunnyside who consistently goes above and beyond to provide great service to residents in our supported living program. Melissa has been known to stay late or come in on weekends if needed, deliver necessities to tenants in need and check in with tenants during her lunch hour. Melissa demonstrates service at its best.

Value: Innovation
Award recipient: Bob Theisz
As a supervisor in Income Support Operations, Bob Theisz developed and implemented a program to help Ontario Works recipients get their own bank accounts. Having a bank account not only makes receiving payments more convenient and reliable, but it also gives social assistance recipients the ability to be financially included in society and transition more easily to employment. The Region also benefits from this program as electronic transfers are a faster, less expensive and a more secure form of payment. Thank-you Bob for your innovation and for making a difference in our clients’ lives.
Value: Integrity
Award recipient: Michelle Palmer-Novakovic
In her role as a Supervisor of Procurement, Michelle knows how to walk the fine line between ensuring integrity and transparency, and still providing a process that gets the job done. Michelle worked closely with the AODA Steering team to enhance accountability within the Region’s procurement process. She took accountability for this task and was dedicated to finding a solution that both met accessibility requirements and used resources wisely. Congratulations Michelle!

Value: Collaboration
Award recipient: Housing Collaborative Initiative (HCI) Team
Accepting the award at Council: Gwen McAlister & Jennifer Murdoch
The Region’s Housing Collaborative Initiative team – or HCI team – has been working with other teams across the province for the past three years to develop an IT solution for housing service managers across Ontario. The HCI team is made up of staff from housing, IT, finance, procurement and legal services. The amount of collaboration between teams and team members is impressive. A vendor has now been selected to begin developing the software that will help housing system managers across the province manage their housing portfolios effectively and efficiently.

Value: Collaboration
Award recipient: Integrated Intake Planning working group
Accepting the award at Council: Bonnie Holmes & Michelle Mundy
Staff from Healthy Babies Healthy Children, Infant and Child Development and Special Needs Resourcing programs worked together last year to develop a model of shared intake in order to improve and streamline service for families with young children. Having all these programs work together at the point of referral allows employees to meet the unique needs
of every child and family without having them go through multiple, time-consuming intake processes. Thanks to the work of this group, families now only need to tell their whole story once to be connected to multiple Regional programs and services across two different departments. This is a wonderful example of collaboration leading to better service for our clients.

**Value: Respect**  
Award recipient: Community Services Team  
Accepting the award at Council: Peter Phillips & Kathy Hughes  
Peter, John, Lisa and Kathy came together in December 2014 to assist and support a mother with a 10-year-old autistic son. The mother had come to 150 Main Street to apply for Ontario Works, having recently moved from another community. When they arrived at the office, the son ran away from the mother and became loud and violent. These staff helped the mother complete a paper intake rather than the usual electronic intake in a play area to help keep the boy calm. They remained respectful and compassionate under very challenging circumstances. Thanks to all of them for demonstrating great respect under challenging circumstances.

**Value: Service**  
Award recipient: Jacob Westlake  
Jacob Westlake, a bus operator with GRT, has consistently achieved the highest number of customer compliments each year he has worked for us. Jacob has such a great, positive attitude and consistently gets glowing comments from his riders. Congratulations Jacob, and thanks for the tremendous customer service you provide every day.
HAVE NOT CONFIRMED ATTENDANCE BUT DON’T THINK THEY ARE COMING

Value: Service
Award recipient: Eric Catteau
At Regional headquarters, if you need something done or have an issue with the building, the first name that comes to mind is Eric Catteau. Eric is always professional, personable and genuinely concerned that all requests are resolved quickly and thoroughly. He takes a great deal of pride in maintaining the highest standards at Regional headquarters, and treats the building as if it was his own. Eric’s work is what exceptional customer service looks like.

CONFIRMED – NOT ATTENDING:

Value: Service
Award recipient: Frank Stolch
Frank Stolch has been a construction inspector on Regional Road projects for more than 40 years. He has been the inspector on some of the Region’s most contentious road projects, and he has done an admirable job at dealing with citizen concerns quickly, empathetically and effectively. Frank regularly gets numerous compliments on all of his projects and demonstrates exemplary citizen service.

For full stories of the award winners, please see the portal.
DATE: 12 May 2015

TO: Gary Dyke, CAO

CIRCULATED TO:

ISSUE: South Boundary Road & East Boundary Road Corridor Study

STAFF CONTACT: George Elliott, Commissioner of Transportation & Public Works
Elaine Brunn Shaw, Director of Planning
Shannon Noonan, Manager of Transportation Engineering

ATTACHMENT: Region Report: TES-DCS-15-10, Status Update on South Boundary Road and East Boundary Road Corridor Study, City of Cambridge and Township of North Dumfries.

BACKGROUND:

The need and justification for the South and East Boundary Roads were confirmed in the current Regional Transportation Master Plan (2010) to provide transportation network improvements in southeast Cambridge and North Dumfries to move traffic away from existing roads as they become more congested and divert traffic away from the downtown core and residential areas, particularly heavy truck traffic.

While the City of Cambridge agrees with the need and justification for the roads, it does not necessarily agree with the timelines and phasing for construction of the South Boundary Road and EA for the East Boundary Road, given the Southeast Galt Community Plan and development implications as well as the benefits of reducing heavy truck traffic through the downtown Cambridge area. The identification of the preferred route, required public consultation and timely completion of the East Boundary Road Environmental Assessment is extremely important so that development in the southeast Galt area can proceed as quickly as possible.

OPERATIONAL ISSUES:
FINANCIAL IMPACT:

N/A

CORPORATE IMPACT:

Southeast Galt is seen as a major area of new growth in the City of Cambridge. The Community Plan was developed in consultation with the Region of Waterloo and was approved by Cambridge Council in 1999 and approved by the Region of Waterloo in 2000. The plan provides for the development of 900 acres of land in the SE corner of Cambridge with an estimated 4200 dwelling units. Based upon current planning proposals, the forecasted development has been updated for a total of approximately 6,400 units. It should also be noted that the Southeast Galt Community has been reviewed under two Official Plans and with full agency support, including the Grand River Conservation Authority, both the Catholic and Public School Boards and the Region of Waterloo. As such the timely development of these lands has a major impact on the Corporation.

In order to enhance the Downtown Galt, it would also be beneficial to divert and reduce the amount of truck in the downtown Galt area sooner rather than later.

COMMENTS:

To ensure that the Southeast Galt area of Cambridge is developable in a timely manner and to reduce heavy truck traffic in the Core Area of Galt, the City is requesting that the Region consider expediting the two projects – South Boundary Road and East Boundary Road.

Potential options could include:

- Continuing with Phase 1 construction of the South Boundary Road (from Water Street to Franklin Boulevard) and Franklin Boulevard extension as planned in 2017/2018

- Following completion of the East boundary Road EA in 2016, expedite the construction of the portion of road that would most beneficially impact the Southeast Galt lands (Dundas Street to Main Street or south edge of wetland) and complete the section of Phase 2 South Boundary Road from Branchton Road to Dundas Street. This would be in place of completing full construction of Phase 2 of the South Boundary Road construction from Franklin Boulevard to Dundas Street in 2022.
- The section of Phase 2 of the South Boundary Road from Franklin Boulevard to Branchton Road could be constructed at a later date as this is not a critical section of the roadway.
- Completion of the East Boundary Road from the Southeast Galt lands to Townline Road could continue to be planned to be constructed beyond 2031.

Ideally completing the first two sections noted above by 2020-2022 and other sections between 2025 and 2030 would be most desirable.
REGION PLAN

South Boundary Road Phase 1 (Water Street to Franklin Boulevard Extension and Franklin Boulevard Extension to Myers Road) – 2017/18

South Boundary Road Phase 2 (Franklin Boulevard Extension to Dundas Street) - 2022
CITY PROPOSED PLAN

- South Boundary Road Phase 1 (Water Street to Franklin Boulevard Extension and Franklin Boulevard Extension to Myers Road) – 2017/18
- South Boundary Road Phase 2 (From Branchton Road into Southeast Galt Lands as per outcome of East Boundary EA, see note below) - 2020-25
- South Boundary Road Phase 3 (Franklin Boulevard Extension to Branchton Road) – 2025 - 2030

Phase 4: Completion of East Boundary Road to Townline Road as per outcome of EA

Complete portion of East boundary Road that would most beneficially impact the Southeast Galt Lands (Dundas Street to Main Street or south edge of wetland).