



Regional Council Minutes

Wednesday, June 24, 2015

The following are the minutes of the Regular Council meeting held at 7:10 p.m. in the Regional Council Chamber, 150 Frederick Street, Kitchener, Ontario, with the following members present: Chair K. Seiling, L. Armstrong, D. Craig, S. Foxton, T. Galloway, H. Jowett, K. Kiefer, G. Lorentz, J. Mitchell, J. Nowak, K. Redman, S. Shantz* and B. Vrbanovic

Members Absent: D. Jaworsky and S. Strickland

Closed Session

Moved by H. Jowett

Seconded by S. Foxton

That a closed meeting of Council be held on Wednesday, June 24, 2015 at 7:00 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 Waterloo and potential litigation
- 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
- d) potential litigation and receiving of advice subject to solicitor-client privilege related to a contract

Carried

Moved by K. Kiefer

Seconded by G. Lorentz

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That Council reconvene in Open Session.

Carried

The meeting opened with a moment of silence.

Council took a moment to remember friend and colleague Wayne Wettlaufer, Regional Councillor who passed away suddenly on June 21, 2015. Chair Seiling spoke of Wayne's service to his community and asked everyone present to stand for a moment of silence in memory of Wayne.

Declarations of Pecuniary Interest Under The "Municipal Conflict Of Interest Act"

K. Redman declared a conflict of interest related to Item #6 on the Administration and Finance Summary, specifically the proposed grant to the Independent Living Centre, since she is the Chair of the organization's Board of Directors.

Presentations

a) June Callwood Outstanding Achievement Award for Volunteerism - Peter Gray

Tom Reitz, Manager/Curator, Waterloo Region Museum, appeared before Council to recognize the many volunteers at the Region. He introduced Peter Gray and provided background information on his involvement with the Waterloo Wellington Children's Groundwater Festival.

Peter Gray thanked everyone for the award and explained how the Festival was developed. He thanked Council for their vision and support for the Festival over the last 20 years.

b) Senior of the Year Award - Chris Sheppard

Connie Lacy, Director, Sunnyside Home, introduced Chris Sheppard as the Senior of the Year. She provided highlights of his over 700 hours of volunteer service.

Chris Sheppard accepted the award and spoke about his volunteer experience.

c) Ontario Heritage Trust Award: Young Heritage Leaders Award - Norwell District Secondary School Students

Peter Gray introduced and presented the award to the students of Norwell District Secondary School for their assistance at the Waterloo Wellington Children's Groundwater Festival over the last 10 years. The students appeared before Council to accept the award and thanked Council for the award and the opportunity to participate in the Festival.

T. Reitz read a letter from Beth Hanna from the Ontario Heritage Trust thanking the students for their participation.

d) Waterloo Regional Heritage Foundation Award of Excellence - Friends of the Joseph Schneider Haus

Julie Lewis appeared on behalf of the Waterloo Regional Heritage Foundation to present the award to the Friends of Joseph Schneider Haus. She outlined the work done by the organization. Representatives of the organization accepted the award and thanked the Foundation for the recognition through this award. They gave appreciation for the support provided by the Region and the community.

e) Friends of the Waterloo Region Museum, Re: Cheque Presentation

Shalagh Cassidy, President, Friends of Waterloo Region Museum presented a cheque to the Region of Waterloo in the amount of \$10,000, representing the last of their five year commitment of \$75,000. This contribution has resulted in a classroom being named in their honour and they look forward to supporting the Museum financially in other ways. They also provided a donation of \$5,000 to the costuming department of the Museum.

f) T. Reitz noted an additional award for the Lieutenant Governor's Ontario Heritage Award Life Time Achievement to be presented to Pat Rosebrugh who was not able to attend this meeting. The award will be presented at the August 19, 2015 Council meeting.

Chair Seiling thanked everyone on behalf of Council for their contributions.

*S. Shantz left the meeting at 7:40 p.m.

Minutes of Previous Meetings

Moved by J. Nowak

Seconded by L. Armstrong

That the following Minutes be approved:

a) Economic Development and Promotion – June 3, 2015

b) Closed Council – June 3, 2015

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- c) Council – June 3, 2015
- d) Closed Committee – June 16, 2015
- e) Planning & Works – June 16, 2015
- f) Administration & Finance – June 16, 2015
- g) Community Services – June 16, 2015

Carried

Moved by S. Foxton

Seconded by K. Kiefer

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

Carried

Finance Reports

- a) COR-TRY-15-63, Federation of Canadian Municipalities Debenture Issue – GRT North Depot Expansion (Chandler Drive, Kitchener) was received for information.
- b) COR-TRY-15-64, T2015-149 Regional Road No. 36 (Franklin Boulevard) Improvements Year 1 North – 325m South of Bishop Street to 230m North of Pinebush Road, City of Cambridge

Moved by K. Redman

Seconded by G. Lorentz

That the Regional Municipality of Waterloo accept the tender of E. & E. Seegmiller Ltd. for T2015-149 Regional Road No. 36 (Franklin Boulevard) Improvements Year 1 North – 325m South of Bishop Street to 230m North of Pinebush Road, City of Cambridge in the amount of \$14,329,257.67 including all applicable taxes.

And further that the Regional Municipality of Waterloo approve an increase in project costs of \$1,303,702.45 gross and \$0.00 net to facilitate the work undertaken on behalf of the City of Cambridge. [COR-TRY-15-64]

Carried

- c) COR-TRY-15-65, T2015-175 Ainslie Street Terminal Redesign – Phase 1

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Moved by K. Redman

Seconded by G. Lorentz

That the Regional Municipality of Waterloo accept the tender of Hardscape Concrete & Interlock for T2015-175 GRT Ainslie Street Terminal Redesign – Phase 1 at the Ainslie Street Transit Terminal located at 35 Ainslie Street, Cambridge at an adjusted amount of \$371,770.00, including all applicable taxes. [COR-TRY-15-65]

Carried

d) COR-TRY-15-66, Procurement of Five (5) Ambulances

Moved by K. Redman

Seconded by G. Lorentz

That the Regional Municipality of Waterloo enter into an agreement with Demers Ambulances Inc. for the purchase of five (5) ambulances in the amount of \$711,617.50 including all applicable taxes. [COR-TRY-15-66]

Carried

e) COR-TRY-15-67, T2015-162 Performing Locates for Region of Waterloo Underground Infrastructure in Water, Sanitary, and Storm Water Systems

Moved by K. Redman

Seconded by G. Lorentz

That the Regional Municipality of Waterloo accept the tender of G-Tel Engineering for T2015-162 Performing Locates for Region of Waterloo Underground Infrastructure in Water, Sanitary, and Storm Water Systems in the estimated amount of \$227,964.60 including all applicable taxes for an 18 month period starting July 1, 2015 with two (2), one (1) year renewal options. [COR-TRY-15-67]

Carried

f) COR-TRY-15-68, T2015-172 99 Regina Street Elevator Modernization

Moved by K. Redman

Seconded by G. Lorentz

That the Regional Municipality of Waterloo accept the tender of Delta Elevator Co. Ltd. for T2015-172 99 Regina Street Elevator Modernization at an adjusted price of \$696,135.37 including all applicable taxes. [COR-TRY-15-68]

Carried

g) COR-TRY-15-69, T2015-166 Transportation and Processing of Municipal Hazardous or Special Waste (MHSW)

Moved by K. Redman

Seconded by G. Lorentz

That the Regional Municipality of Waterloo accept the tender of Hotz Environmental Services Inc. for T2015-166 Transportation and Processing of Municipal Hazardous or Special Waste (MHSW) commencing July 1, 2015 for a three (3) year period with the option to renew for two (2) additional one (1) year periods in the amount of \$204,962.93 including all applicable taxes. [COR-TRY-15-69]

Carried

h) COR-TRY-15-70 T2015-180 MRC Fire Suppression System Replacement – Materials Recycling Centre

Moved by K. Redman

Seconded by G. Lorentz

That the Regional Municipality of Waterloo accept the tender of Vipond Inc. for T2015-180 Fire Suppression System Replacement - Materials Recycling Center at 925 Erb Street West, Waterloo in the amount of \$438,440.00 including all applicable taxes.

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 K. Kiefer

That the Summary of Recommendations of the Planning and Works Committee, dated July 16, 2015, Items 1 to 11, and four reports from closed session, Items 12 - 15, be adopted as follows:

1. That the Regional Municipality of Waterloo take the following actions with respect to the proposed improvements on Regional Road 17 (Hawkesville Road / Northside Drive / Sawmill Road) from King Street to the Waterloo Spur railway, in the village of St Jacobs:
 - i) Approve the proposed roadway improvements on Regional Road 17 as outlined in Report TES-DCS-15-11;
 - ii) Upon completion of construction, amend Traffic and Parking By-law 06-072, as amended to accommodate the proposed improvements as follows;
 - a) Add to Schedule 1, No parking on both sides of Regional Road 17 (Sawmill Road) from King Street to Northside Drive;
 - b) Add to Schedule 1, No parking on both sides of Regional Road 17 (Northside Drive) from Sawmill Road to Hawkesville Road;
 - c) Add to Schedule 1, No parking on both sides of Regional Road 17 (Hawkesville Road) from Northside Drive to the west village limit of St. Jacobs;
 - d) Add to Schedule 24, Reserved lanes on both sides of Regional Road 17 (Sawmill Road) from King Street to Northside Drive for bicycles, horse-drawn vehicles;
 - e) Add to Schedule 24, Reserved Lanes on both sides of Regional Road 17 (Northside Drive) from Sawmill Road to Hawkesville Road for bicycles, horse-drawn vehicles; and
 - f) Add to Schedule 24, Reserved Lanes on both sides of Regional Road 17 (Hawkesville Road) from Northside Drive to the west village limit of St. Jacobs for bicycles, horse-drawn vehicles.
2. That the Regional Municipality of Waterloo take the following actions with respect to proposed improvements on King Street (Regional Road 15) in the City of Waterloo from the ION Tracks south of Erb Street, to University Avenue:
 - a) approve the Recommended Design Alternative as outlined in Report TES-DCS-15-13;
 - b) direct staff to file the Notice of Completion for this Municipal Class Environmental Assessment Study by means of advertisements in local newspapers and mailings to adjacent property owners, tenants and agencies, and place the Environmental Study Report on the public record for a period of 30 days; and

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- c) upon completion of construction, amend Traffic and Parking By-law 06-072 as amended, as follows:
- i. Remove from Schedule 1, No Parking Anytime on the west side of King Street (Regional Road 15) from (i) 240 m south of University Avenue (Regional Road 57) to 7 m south of Young Street, (ii) 35.6 m north of Bridgeport Road (Regional Road 9) to Bridgeport Road (Regional Road 9), and (iii) 50 m north of Princess Street to 25 m north of Princess Street;
 - ii. Remove from Schedule 2, Limited Parking for 1 hour, on the west side of King Street (Regional Road 15) from (i) 7 m south of Young Street to 35 m south of Young Street, (ii) 25 m north of Princess Street to 12 m north of Princess Street, (iii) Princess Street to 14.4 m south of Princess Street, (iv) 12.4 m north of Dupont Street to 51.2 m north of Dupont Street, and (v) 24.6 m south of Dupont Street to 70.6 m south of Dupont Street, between the hours of 8:00 a.m. to 6:00 p.m. Monday to Saturday;
 - iii. Remove from Schedule 6, Taxicab Stands on the west side of King Street (Regional Road 15) from 9 m south of Princess Street to 14.4 m south of Princess Street;
 - iv. Add to Schedule 1, No Parking Anytime on the west side of King Street (Regional Road 15) from Erb Street (Regional Road 9) to Central Street; and
 - v. Add to Schedule 24, Reserved Cycling Lanes Anytime, on both sides of King Street (Regional Road 15) from the ION Tracks to University Avenue (Regional Road 57).
3. That the Region of Waterloo accept PDL-CPL-15-37 Monthly Report of Development Activity for May 2015, dated June 16, 2015.
4. That the Regional Municipality of Waterloo:
- a) Approve the phase out of municipal garbage collection service at large multi-residential complexes and commercial properties that are inconsistent with the currently approved multi-residential collection policy effective March 4, 2017; and
 - b) Provide rebates to the affected multi-residential properties once the phase out has been completed.
5. That The Regional Municipality of Waterloo:
- a) Approve an agreement for an extension to the current agreement providing Southern Ontario Locomotive Restoration Society (“SOLRS”), a non-profit

- corporation, the right to use the Waterloo Spur railway as described in Report TES-TRP-15-15/PDL-LEG-15-52 dated June 16, 2015; and
- b) Authorize and delegate to the Commissioner of Transportation and Environmental Services the authority to sign on behalf of The Regional Municipality of Waterloo such Agreement and any future agreements with SOLRS for the right to use the Waterloo Spur railway as deemed desirable or expedient, with all documentation to the satisfaction of the Commissioner of Transportation and Environmental Services and the Regional Solicitor.
6. That the Regional Municipality of Waterloo take the following actions with respect to the development of a Community Energy Investment Strategy as described in report PDL-CPL-15-35, dated June 16th, 2015:
- a) Initiate participation by the Region of Waterloo in the development of a Community Energy Investment Strategy for Waterloo Region in collaboration with local partners;
 - b) Authorize the Commissioner of Planning, Development and Legislative Services to enter into required agreements with the Ontario Ministry of Energy, Area Municipalities and regional electricity and natural gas utility companies, and any other related documents, with such agreements to be to the satisfaction of the Regional Solicitor;
 - c) Approve an increase in the 2015 Community Planning Ten Year Capital Forecast of \$180,000 gross, with no net impact to be funded, as described in this report; and
 - d) Authorize staff to develop the Strategy, as described in this report.
7. That the Regional Municipality of Waterloo approve the implementation of multi-lane roundabouts on Erb Street at Waterloo Waste Management Centre Gates 1 and 2, in the City of Waterloo, as presented in Report TES-DCS-15-16.
8. That the Regional Municipality of Waterloo approve the ION LRT stop anchor wall designs as outlined in Report TES-RTS-15-07, dated June 16, 2015.
9. That the Regional Municipality of Waterloo approve the revised 2015 Transportation Base and System Expansion Capital Budgets as per Report TES-TRP-15-12 dated June 16, 2015.
10. That the Regional Municipality of Waterloo approve the following actions regarding Regional Road 40 (Waterloo Street) established by Registered Plan 374, lying between Victoria Street (Regional Road No. 55) and Breithaupt Street in the City of Kitchener, designated as Part 6 on Reference Plan 58R-17870,

being PIN 22319-0002 (LT) and Part 1 on Reference Plan 58R-18101, being Part of PIN 22319-0001 (LT), effective June 26, 2015 at 12:01 a.m.

- a) Pass a by-law to permanently close Regional Road 40 (Waterloo Street), between Victoria Street North and Breithaupt Street;
 - b) Pass a by-law to amend Road Consolidation By-law 01-059 (Regional Road System) to remove Regional Road 40 (Waterloo Street) between Victoria Street North and Breithaupt Street from the Regional Road System; and
 - c) Pass a by-law to amend Traffic parking By-law 06-072 to reflect the removal of existing traffic regulations on Regional Road 40 (Waterloo Street) between Victoria Street North and Breithaupt Street. [TES-TRP-15-14]
11. That the Regional Municipality of Waterloo take the following actions, in accordance with Report TES-WAS-15-16 dated June 16, 2015:
1. Re-endorse the Quality Management System (QMS),
 2. Re-endorse the Region's 14 drinking water operational plans,
 3. Re-endorse of the QMS Policy and
 4. Re-appoint Top Management.
12. That the Regional Municipality of Waterloo approve, enter into an Agreement for, and execute all documentation related to, the conveyance of the lands described as Part Lots 3 and 4, Registered Plan 508, being Part 7, on Reference Plan 58R-18525 part of PIN 22370-0001 (LT), in the City of Waterloo to 2208254 Ontario Inc., subject to an easement in favour of the Regional Municipality of Waterloo for purposes of a transit shelter, for the sum of \$25,300.00 plus all related costs, pursuant to the Region's property disposition by-law and to the satisfaction of the Regional Solicitor.
13. That the Regional Municipality of Waterloo approve the following memberships and associated length of terms for the Active Transportation Advisory Committee:
- Mr. Patrick Gleeson, for a term ending December 2016;
- Ms. Carmen Zannier, for a term ending December 2017;
- Ms. Leah Quin for a term ending December 2018; and
- Mr. Patrick Lam, for a term ending in December 2018.
14. That The Regional Municipality of Waterloo:
1. Approve, enter into an Agreement for, and execute all documentation

pursuant to Sections 24 and 30 of the Expropriations Act in connection with the acquisition and partial settlement of compensation in connection with an interest in land required for the Rapid Transit Project – Stage 1 at the property municipally known as 550 King Street North, Waterloo representing a partial taking of land legally described as Part Block C, Plan 1434 and Part Lot 8, GCT, Parts 1, 2 and 3, 58R18048, Part of PIN 22283-0265 (the “Subject Lands”) together with certain easements required for access, construction, maintenance and water drainage from Ivanhoe Cambridge I Inc. for consideration not to exceed \$500,000.00 plus associated costs with all documentation to the satisfaction of the Regional Solicitor;

2. And approve the expropriation of the Subject Lands which are necessary for the construction, operation and maintenance of Light Rail Transit in the City of Waterloo in the event that it is not possible or expedient to complete a transfer of the Subject Lands as contemplated in Recommendation 1 above and/or if it is otherwise deemed necessary or beneficial by the Regional Solicitor.

And that staff be instructed to register a Plan of Expropriation with respect to the Subject Lands, or such lesser portions or interests of the Subject Lands as may be determined through the design process, within three months of the granting of approval to expropriate the Subject Lands, in accordance with the “Expropriations Act” (Ontario) (the “Act”);

And that the registered owners be served with a Notice of Expropriation and a Notice of Possession with respect to the Subject Lands 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 the 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 such lands as estimated by the Region’s appraiser in accordance with the Act;

And that the Subject Lands being situated adjacent to an existing Regional public highway shall be acquired for road widening purposes and shall be deemed to form part of the adjacent public highway in accordance with subsection 31(6) of the Municipal Act, 2001, S. O. 2001, c.25;

And further that the Regional Solicitor be authorized to discontinue expropriation proceedings or any part thereof, in respect of the Subject 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.

15. That The Regional Municipality of Waterloo:
 - A. Approve, enter into an Agreement for, and execute all documentation pursuant to Sections 24 and 30 of the *Expropriations Act* for the acquisition from CF/Realty Holdings Inc. & Ontrea Inc. (collectively, the "Owner") being the registered owner of Fairview Park Mall (the "Mall") of a fee simple interest with respect to Part Lot 4, Plan 962, Parts 22, 24 and 25, 58R1539, together with and subject to 377327 as amended by 719746, 542189; together with 383182, City of Kitchener, Regional Municipality of Waterloo designated as PIN 22590-0179 being part of 2960 Kingsway Drive, in the City of Kitchener, in the Regional Municipality of Waterloo for the sum of \$975,000.00 plus associated costs, subject to any easement reservations that the Owner may require and provided that all documentation is satisfactory to the Regional Solicitor;

Carried

Administration and Finance

The Summary of Recommendation of the Administration and Finance Committee was presented by Karen Redman, Vice-Chair of the Committee. Item #6 was taken separately due to the pecuniary interest.

Moved by K. Redman

Seconded by S. Foxton

That the Summary of Recommendations of the Administration and Finance Committee dated June 16, 2015, Items 1 to 5, be adopted as follows:

1. That the Regional Municipality of Waterloo approve a one-time grant of \$25,000, funded from the Capital Levy Reserve Fund, to Langs, consistent with the grants given to the Region's partner counselling agencies.
2. That the Regional Municipality of Waterloo enter into an amending agreement with the Corporation of the City of Waterloo to further extend an existing option to purchase a share of a parking structure owned by the City of Waterloo and used by Regional employees, as outlined in report COR-FFM-15-08, dated June 16, 2015.

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3. That the Regional Municipality of Waterloo take the following action with respect to the 2016 Budget:
 1. Approve the 2016 Budget timetable as set out in Schedule B to Report COR-FSD-15-12 dated June 16, 2015;
 2. Forward a copy of Report COR-FSD-15-12 to the Waterloo Region Police Services Board.
4. That the Regional Municipality of Waterloo accept the proposal of Homewood Health Inc. for P2015-16 Employee Assistance Program in the estimated amount of \$567,000 including all applicable taxes for a three (3) year term (estimated annual cost of \$189,000) beginning October 1, 2015 with an option to renew for three (3) additional one (1) year terms, as outlined in report COR-TRY-15-62/HRC-EOE-15-02, dated June 16, 2015.
5. That the Regional Municipality of Waterloo approve the 2015 grants to Community Organizations as recommended by the ad-hoc working group and outlined in Report CC-15-01 and the attached Appendix 1, excluding those grants for the Independent Living Centre, dated June 16, 2015.

Carried

Moved by D. Craig

Seconded by K. Kiefer

That the Summary of Recommendations of the Administration and Finance Committee dated June 16, 2015, Item 6, be adopted as follows:

6. That the Regional Municipality of Waterloo approve the 2015 grants to the Independent Living Centre as recommended by the ad-hoc working group and outlined in Report CC-15-01 and the attached Appendix 1, dated June 16, 2015.

Conflicts:
K. Redman

Carried

Community Services

The Summary of Recommendations of the Community Services Committee was presented by Geoff Lorentz, Chair of the Committee.

Moved by G. Lorentz

Seconded by K. Kiefer

That the Summary of Recommendations of the Community Services Committee dated June 16, 2015, Items 1 to 4, be adopted as follows:

1. That the Regional Municipality of Waterloo approve the Region of Waterloo Community Homelessness Prevention Initiative (CHPI) Supportive Housing Program Standards;

And That the Regional Municipality of Waterloo delegate authority to the Commissioner of Community Services to approve updates to the Region of Waterloo Community Homelessness Prevention Initiative (CHPI) Supportive Housing Program Standards as outlined in report CSD-HOU-15-08, dated June 16, 2015.

2. That the Regional Municipality of Waterloo amend By-law 05-019 as amended, being a By-law to Establish Fees and Charges for the Regional Municipality of Waterloo, to add Preferred Accommodation (admitted after July 1, 2015) of \$25.00 per day effective July 1, 2015 as outlined in report CSD-SEN-15-06/COR-TRY-15-60, dated June 16, 2015.

3. That the Regional Municipality of Waterloo endorses the process for reviewing the Emergency Medical Services (EMS) Master Plan;

And That four (4) Members of Regional Council be appointed to serve as members of the EMS Master Plan Review Steering Committee including:

- a) The Chair of Community Services Committee (also representing Kitchener)
 - b) The Vice Chair of the Community Services Committee (also representing the Townships); and
 - c) Councillor Helen Jowett (representing Cambridge) and Councillor Jane Mitchell (representing Waterloo) as outlined in report PHE-PSV-15-05, dated June 16, 2015.
4. That the Regional Municipality of Waterloo approve the 2015 Social Development Programs Annual Grants as outlined in Appendix A of report CSD-EIS-15-05, dated June 16, 2015.

Carried

Other Matters Under Committee Of The Whole

- a) CSD-HOU-15-012, 2014/15 Housing Stability Data Summary Report was received for information.

b) TES-WAS-15-17, Consultant Selection – Biosolids Master Plan

Moved by K. Redman

Seconded by D. Craig

That the Regional Municipality of Waterloo:

- a) accept the key approaches to communication and engagement used to develop the Region's draft Biosolids Consultation Plan and Draft Biosolids Engagement Strategy in support of the upcoming Biosolids Master Plan;
- b) increase Project #08270 – Biosolids Master Plan in the Region's 2015 Ten-year Wastewater Capital Forecast by \$405,000 to \$1,415,000 to reflect the support of key basic approaches; and
- c) enter into an Agreement for Professional Consulting Services with Dillon Consulting Limited, to provide engineering services for the Region's Biosolids Master Plan, at an upset fee limit of \$1,414,377 plus applicable taxes.

Carried

c) TES-WAS-15-19, Wastewater Treatment Master Plan Update - Consultant Selection

Moved by K. Redman

Seconded by D. Craig

That the Regional Municipality of Waterloo enter into an Agreement for Professional Consulting Services with CIMA Canada Inc. of Kitchener, Ontario, to provide consulting engineering services for updating the Region's Wastewater Treatment Master Plan (WWTMP), at a total cost of \$496,595.00 plus applicable taxes, as per Report TES-WAS-15-19, dated June 24, 2015.

Carried

d) TES-WAS-15-20, Consultant Selection for the Threats and Policies System Database

Moved by K. Redman

Seconded by D. Craig

That the Regional Municipality of Waterloo enter into a Consulting Services Agreement with Latitude Geographics Ltd, to provide services for implementing the Threats and Policy System Database project in 2015 and 2016, at an upset limit of \$452,744 plus applicable taxes, as per Report TES-WAS-15-20 dated June 24, 2015, in a form that is satisfactory to the Commissioner of Transportation and Environmental Services and Regional Solicitor.

Carried

Moved by S. Foxton

Seconded by L. Armstrong

That Committee of the Whole rise and Council resume.

Carried

Moved by K. Redman

Seconded by J. Nowak

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

Carried

Other Business

Chair Seiling advised the vacancy on Council will be dealt with at the August 19, 2015 Council meeting.

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

Moved by J. Nowak

Seconded by L. Armstrong

- a) That a By-law to Authorize the Borrowing upon Amortizing Debentures in the Principal Amount of \$7,500,000 for a Capital Work of the Regional Municipality of Waterloo be read a first, second and third time, finally passed and numbered 15-032 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

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- b) That a By-law to Limit Tax Decreases for Properties in the Commercial, Industrial and Multi-Residential Classes in the 2015 Taxation Year be read a first, second and third time, finally passed and numbered 15-033 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- c) That a By-law to Establish Fees and Charges for the Regional Municipality of Waterloo (Sunnyside Home) be read a first, second and third time, finally passed and numbered 15-034 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- d) That a By-law to Amend By-law Number 58-87, as Amended, Being a By-law to Designate and Regulate Controlled-Access Roads (Regional Road 33, Townline Road, City of Cambridge) be read a first, second and third time, finally passed and numbered 15-035 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- e) That a By-law to Close Part of King Street North (Regional Road 15), City of Waterloo be read a first, second and third time, finally passed and numbered 15-036 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- f) That a By-law to Permanently Close Part of Waterloo Street (Regional Road 40), City of Kitchener be read a first, second and third time, finally passed and numbered 15-037 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- g) That a By-law to Amend By-law 01-059, A By-law to Consolidate all By-laws with Respect to Roads Included in the Regional Road System, as amended (Waterloo Street) be read a first, second and third time, finally passed and numbered 15-038 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- h) That a By-law to Amend By-law 06-072, as Amended, Being the Region's Traffic and Parking By-law (Waterloo Street) be read a first, second and third time, finally passed and numbered 15-039 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- i) That a By-law to Confirm the Actions of Council of June 24, 2015 be read a first, second and third time, finally passed and numbered 15-040 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

Carried

Adjourn

Moved by S. Foxton

Seconded by H. Jowett

That the meeting adjourn at 7:53 p.m.

Carried

Regional Chair, K. Seiling

Regional Clerk, K. Fletcher