



## **Regional Council Minutes**

**Wednesday, November 25, 2015**

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The following are the minutes of the Regular Council meeting held at 7:35 p.m. in the Regional Council Chamber, 150 Frederick Street, Kitchener, Ontario, with the following members present: Chair K. Seiling, L. Armstrong, E. Clarke, D. Craig, S. Foxtton, T. Galloway, D. Jaworsky, H. Jowett, K. Kiefer, G. Lorentz, J. Mitchell, J. Nowak, K. Redman, S. Shantz, S. Strickland, B. Vrbanovic.

### **Motion to go into Closed Session**

Moved by T. Galloway

Seconded by S. Foxtton

That a closed meeting of Council be held on Wednesday, November 25, 2015 at 6:45 p.m. in 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 advice that is subject to solicitor-client privilege related to a contract

Carried

Moved by S. Foxtton

Seconded by L. Armstrong

That Council reconvene in Open Session.

Carried

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

E. Clarke disclosed a pecuniary interest with respect to the item on the closed agenda due to her employment at the YWCA and left the closed meeting for the discussion.

**Minutes Of Previous Meetings**

Moved by K. Kiefer

Seconded by D. Jaworsky

That the following Minutes be approved:

- a) Closed Council – November 4, 2015
- b) Council – November 4, 2015
- c) All Council – November 13, 2015
- d) Community Services Committee – November 17, 2015
- e) Administration & Finance Committee – November 17, 2015
- f) Planning and Works Committee – November 17, 2015
- g) Closed Budget Committee – November 18, 2015
- h) Budget Committee – November 18, 2015
- i) Budget Public Input Committee – November 18, 2015

Carried

Moved by K. Redman

Seconded by B. Vrbanovic

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

Carried

**Finance Reports**

- a) **COR-TRY-15-105**, Snowplowing – Waterloo Region Housing Kitchener Area A

Moved by S. Strickland

Seconded by G. Lorentz

That the Regional Municipality of Waterloo accept the quote of Guelph Power Sweeping, a Division of Spectralis Haulage and Excavation Inc., for Snowplowing – Waterloo Region Housing Kitchener Area A in the amount of \$159,515.00 plus all 2015529

applicable taxes, for one (1) five (5) month term beginning November 15, 2015 and ending April 15, 2016.

Carried

b) **COR-TRY-15-106**, P2015-20 Hydrogeological Data Analysis Software System

Moved by S. Strickland

Seconded by G. Lorentz

That the Regional Municipality of Waterloo accept the proposal of Earth Soft Inc. for P2015-20 Hydrogeological Data Analysis Software System at an estimated cost of \$405,770.00 plus all applicable taxes.

Carried

c) **COR-TRY-15-107**, T2015-151 Water Treatment Chemicals

Moved by S. Strickland

Seconded by G. Lorentz

That the Regional Municipality of Waterloo accept the following tenders for the supply of Water Treatment Chemicals: Dutch Products Inc. in the amount of \$651,000.00; Brenntag Canada Inc. in the amount of \$403,200.00; Canada Colors and Chemicals Limited in the amount of \$338,620.50; Great Lakes Ammonia Corporation in the amount of \$254,250.00; FloChem Ltd. in the amounts of \$122,400.00 and \$117,120.00 all for a three (3) year term commencing January 1, 2016 with two (2), one (1) year renewal options at an estimated three (3) year total cost of \$1,886,590.50 plus all applicable taxes.

Carried

d) **COR-TRY-15-108**, Sole Source Award to D and R Electronics Co. Ltd. - Fleet Services and Parts

Moved by S. Strickland

Seconded by G. Lorentz

That the Regional Municipality of Waterloo approve the sole source procurement from D and R Electronics Co. Ltd. for specialized vehicle conversions including design and development, retrofit and installation and ongoing service support for Police and Regional vehicles at an estimated annual cost of \$300,000.00 plus applicable taxes for a term of five (5) years.

Carried

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## Committee Reports

### 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 H. Jowett

That the Summary of Recommendations of the Community Services Committee dated November 17, 2015, Items 1 and 2, be adopted as follows:

1. That the Regional Municipality of Waterloo appoint Councillors Geoff Lorentz, Karen Redman and Elizabeth Clarke to support the Accreditation process at Sunnyside Home as outlined in Report CSD-SEN-15-08 dated November 17, 2015.
2. That the Community Services Committee endorse the report "Breaking the Silence on Hidden Violence: Addressing Hate Crime & Violence against the LGBTQ Community in Waterloo Region" and support the opportunities described in the Take Action section of the report in the community whenever possible.

Carried

### Administration and Finance

The Summary of Recommendation of the Administration and Finance Committee was presented by Sean Strickland, Chair of the Committee.

Moved by S. Strickland

Seconded by B. Vrbanovic

That the Summary of Recommendations of the Administration and Finance Committee dated November 17, 2015, Item 1, be adopted as follows:

1. That the Regional Municipality of Waterloo approve in principle a minimum of \$300,000 in annual funding for the Waterloo Regional Tourism Marketing Corporation for 2016-2020 subject to annual budget approval, to continue this region-wide shared services approach for Tourism, as described in Report No. PDL-CPL-15-20, dated November 17, 2015.

Carried

### 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 November 17, 2015, Items 1 to 5, be adopted as follows:

1. That the Regional Municipality of Waterloo take the following actions with respect to the proposed improvements on Sawmill Road (Regional Road 17) between River Street and Snyder's Flats Road including the intersection with St. Charles Street West (Regional Road 26) in Bloomingdale, the Township of Woolwich:
  - a) approve the Recommended Design for Sawmill Road (Regional Road 17) including the St. Charles Street West intersection (Regional Road 26) as outlined in Report TES-DCS-15-30; and
  - b) upon completion of construction, amend Traffic and Parking By-law 06-072, as amended, to:
    - i. Add to Schedule 24, Reserved Bicycle Lanes Anytime, on both sides of Sawmill Road (Regional Road 17) between River Street and Snyder's Flats Road;
    - ii. Remove from Schedule 1, No Parking on the South side of St. Charles Street West (Regional Road 26) between Sawmill Road and Salisbury Road; and
    - iii. Add to Schedule 24, Reserved Bicycle Lanes Anytime, on both sides of St. Charles Street West (Regional Road 26) between Sawmill Road and 100 metres east of Sawmill Road.
2. That the Region of Waterloo accept PDL-CPL-15-54, Monthly Report of Development Activity for October 2015, dated November 17, 2015.
3. That the Regional Municipality of Waterloo take the following actions with respect to proposed roadway improvements to Northumberland Street (Regional Road 58) from the C.P.R. Tracks to Stanley Street, Stanley Street (Regional Road 49) from Northumberland Street to St. Andrew Street, and Swan Street (Regional Road 58) from Stanley Street to Hilltop Drive in the Township of North Dumfries:

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- i) Approve the Recommended Design Concept as outlined in Report TES-DCS15-31;
- ii) Amend Traffic and Parking By-law 06-072 as follows:
- a) Remove from Schedule 1 – No Parking, west side of Northumberland Street (Regional Road 58) from 58 metres north of Stanley Street (Regional Road 58) to Greenfield Road;
  - b) Remove from Schedule 1 – No Parking, west side of Northumberland Street (Regional Road 58) from 20 metres north of Stanley Street (Regional Road 58) to Stanley Street (Regional Road 58);
  - c) Add to Schedule 1 – No Parking, west side of Northumberland Street (Regional Road 58) from 20 metres north of Stanley Street (Regional Road 58) to Greenfield Road;
  - d) Add to Schedule 1 – No Parking, east of Inglis Street to Greenfield Road;
  - e) Add to Schedule 1 – No Parking, both sides of Swan Street (Regional Road #58) from Hilltop Drive to 25 metres south of Mitchell Street;
  - f) Remove from Schedule 2 – Limited Parking, west side of Northumberland Street (Regional Road 58) from Stanley Street (Regional Road #49) to 81 metres north of Stanley Street (Regional Road 49) 8:00 a.m. to 6:00 p.m. Monday to Saturday, 2 hours;
  - g) Remove from Schedule 2 – Limited Parking, north side of Stanley Street (Regional Road #58) from Northumberland Street (Regional Road #58) to Stanley Street (Regional Road #49) 8:00 a.m. to 6:00 p.m. Monday to Saturday, 2 hours;
  - h) Remove from Schedule 2 – Limited Parking, north side of Stanley Street (Regional Road #49) from Swan Street (Regional Road #58) to 75 metres east of Swan Street (Regional Road #58) 8:00 a.m. to 6:00 p.m. Monday to Saturday, 2 hours;
  - i) Add to Schedule 2 – Limited Parking, east side of Northumberland Street (Regional Road 58) from 10 metres south of Gibson Street to 78 metres south of Gibson Street;
  - j) Add to Schedule 2 – Limited Parking, north side of Stanley Street (Regional Road 58) from 63 metres east of Northumberland Street (Regional Road #58) to 154 metres east of Northumberland Street (Regional Road #58);
  - k) Add to Schedule 2 – Limited Parking, south side of Stanley Street (Regional Road #58) from 14 metres east of Swan Street (Regional Road #58) to 84 metres east of Swan Street (Regional Road #58)

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- l) Remove from Schedule 3 – Angle Parking, north side of Stanley Street (Regional Road 49) from Swan Street (Regional Road #58) to 60 metres east of Swan Street (Regional Road #58);
  - m) Remove from Schedule 3 – Angle Parking, west side of Northumberland Street (Regional Road 58) from 58 metres north of Stanley Street (Regional Road 58) to 20 metres north of Stanley Street (Regional Road 58);
  - n) Add to Schedule 3 – Angle Parking, north side of Stanley Street (Regional Road 49) from 22 metres east of Northumberland Street (Regional Road 58) to 55 metres east of Northumberland Street (Regional Road 58);
  - o) Add to Schedule 3 – Angle Parking, west side of Northumberland Street (Regional Road 58) from 21 metres north of Stanley Street (Regional Road 58) to 69 metres north of Stanley Street (Regional Road 58);
  - p) Remove from Schedule 5 – Loading Zones, west side of Northumberland Street (Regional Road #58) from 14.8 metres north of Piper Street to 5 metres north of Piper Street;
  - q) Remove from Schedule 12 – Intersection Stop Signs, Stanley Street (Regional Road 58) at Northumberland Street (Regional Road 58), Westbound Direction;
  - r) Add to Schedule 12 – Intersection Stop Signs, Stanley Street (Regional Road 58) at Northumberland Street (Regional Road 58), All Directions;
  - s) Remove from Schedule 24 – Reserved Lanes, both sides of Northumberland Street (Regional Road 58) from 230 metres south of Broom Street to Greenfield Road West;
  - t) Add to Schedule 24 – Reserved Lanes, both sides of Northumberland Street (Regional Road 58) from Inglis Street to Greenfield Road West;
  - u) Add to Schedule 24 – Reserved Lanes, both sides of Swan Street (Regional Road 58) from Hilltop Drive to 25 metres south of Mitchell Street South.
- 4. That the Regional Municipality of Waterloo enter into an Agreement for Professional Consulting Services with Stantec Consulting Ltd., to provide engineering services for Water System Electrical and Control Drawings Update at one hundred and two (102) water treatment and supply facilities in the Region of Waterloo, at an upset fee limit of \$1,227,321.00, plus applicable taxes.
  - 5. That the Regional Municipality of Waterloo enter into a Consulting Services Agreement with Stantec Consulting Ltd. (Stantec) to undertake compliance monitoring and reporting at the Cambridge Waste Management Facility (Site) for

the calendar years 2016, 2017, and 2018 with an option for two 1 year contract extensions, at an upset limit of \$212,515.07 per year for a total of \$637,545.22 plus applicable taxes over 3 years, as per Report TES-WMS-15-12, dated November 17, 2015.

Carried

### **Other Matters Under Committee Of The Whole**

Moved by K. Redman

Seconded by S. Strickland

That Committee of the Whole rise and Council resume.

Carried

Moved by S. Foxton

Seconded by K. Kiefer

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

Carried

### **Other Business**

Moved by E. Clarke

Seconded by S. Strickland

That the Regional Municipality of Waterloo approve Councillor Jane Mitchell's attendance at the Making Cities Livable conference in Rome, Italy in June 2016.

Carried

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

Moved by D. Jaworsky

Seconded by S. Foxton

- a) That a By-law to Confirm the Actions of Council of November 25, 2015 be read a first, second and third time, finally passed and numbered 15-061 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

Carried

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**Adjourn**

Moved by G. Lorentz

Seconded by K. Kiefer

That the meeting adjourn at 7:39 p.m.

Carried

**Regional Chair, K. Seiling**

**Regional Clerk, K. Fletcher**