



Regional Special Council Minutes

Wednesday, January 13, 2016

The following are the minutes of the Special Council meeting held at 7:00 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, T. Galloway, D. Jaworsky, K. Kiefer, G. Lorentz, J. Mitchell, J. Nowak, K. Redman, S. Shantz, S. Strickland, B. Vrbanovic.

Members Absent: S. Foxton, H. Jowett

Declaration of Pecuniary Interest under the “Municipal Conflict of Interest Act”

None declared.

Minutes of Previous Meetings

Moved by S. Strickland

Seconded by D. Craig

That the following Minutes be approved:

- a) Budget Committee - December 16, 2015
- b) Budget Committee Public Input – December 16, 2015

Carried

Moved by K. Kiefer

Seconded by L. Armstrong

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

Carried

Reports

Budget

The Summary of Recommendations of the Budget Committee was presented by Sean Strickland, Chair of the Committee.

J. Mitchell requested a recorded vote.

Moved by S. Strickland

Seconded by L. Armstrong

That the Summary of Recommendations of the Budget Committee, dated January 13, 2016, Items 1 to 6, be adopted as follows:

1. That the Regional Municipality of Waterloo approve the 2016 Tax Supported Operating Budget with a property tax levy of \$320,339,531 (2.9%), excluding Police Services, as amended by Budget Committee on December 16, 2015 and January 13, 2016.
2. That the Regional Municipality of Waterloo approve the 2016 Tax Supported Capital Budget and 2017-2025 Tax Supported Capital Forecast, excluding Police Services, as amended by Budget Committee on January 13, 2016.
3. That the Regional Municipality of Waterloo repeal By-law Number 15-019 (as amended), being a By-law to Establish Fees and Charges for the Regional Municipality of Waterloo and that a new Fees and Charges By-law be passed including the new and adjusted fees and charges listed on the January 13, 2016 Budget Committee Agenda.
4. That the Regional Municipality of Waterloo receive the Information Paper titled "Municipal Budget Regulation" included in the January 13, 2016 Budget Committee Agenda for information, as required by "Ontario Regulation 284/09".
5. That the Regional Municipality of Waterloo approve the Waterloo Region Police Services 2016 Tax Supported Operating Budget with a property tax levy of \$150,728,561 as recommended by the Police Services Board on January 6, 2016.
6. That the Regional Municipality of Waterloo approve the Waterloo Regional Police Services 2016 Tax Supported Capital Budget and 2017-2025 Tax Supported Capital Forecast as recommended by the Police Services Board on January 6, 2016.

Carried

Yeas: L. Armstrong, E. Clarke, D. Craig, T. Galloway, D. Jaworsky, K. Kiefer, G. Lorentz, J. Mitchell, J. Nowak, K. Redman, K. Seiling, S. Shantz, S. Strickland, B. Vrbanovic

Other Matters Under Committee of the Whole

Moved by D. Jaworsky

Seconded by G. Lorentz

That Committee of the Whole rise and Council resume.

Carried

Moved by K. Redman

Seconded by S. Shantz

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

Carried

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

Moved by B. Vrbanovic

Seconded by E. Clarke

- a) That a By-law to Establish Fees and Charges for the Regional Municipality of Waterloo and Repeal By-law 15-019, as amended, be read a first, second and third time, finally passed and numbered 16-001, 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 January 13, 2016 be read a first, second and third time, finally passed and numbered 16-002, signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

Carried

Adjourn

Moved by K. Kiefer

Seconded by L. Armstrong

That the meeting adjourn at 7:12 p.m.

Carried

Regional Chair, K. Seiling

Regional Clerk, K. Fletcher