Regional Council Minutes

Wednesday, January 20, 2016

The following are the minutes of the Regular 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, S. Foxton, T. Galloway, D. Jaworsky, H. Jowett, K. Kiefer, G. Lorentz, J. Mitchell, J. Nowak, K. Redman, S. Shantz, B. Vrbanovic.

Members Absent: S. Strickland

Declarations of Pecuniary Interest Under The “Municipal Conflict Of Interest Act”
None declared.

Presentations

a) Accessibility for Ontarians with Disabilities Act (AODA) 10th Anniversary Champion Award - Sue Morgan

Douglas Bartholomew-Saunders provided introductory comments and background information on the AODA 10th Anniversary Champion Award and Sue Morgan’s involvement in the community.

Kelly Buxton outlined Sue Morgan’s various volunteer initiatives in the community. Christine Kliewer highlighted Sue Morgan’s volunteer involvement with Transit Services initiatives and across the Region.

Chair Seiling presented the award to Sue Morgan. She thanked everyone for this special award.

b) Chris Cowie, Chair and Shayne Turner, Vice-Chair and of the Waterloo Region Crime Prevention Council (WRCPC) appeared before Council regarding their Strategic Plan. They provided a presentation, a copy of which is appended to the original minutes. C. Cowie introduced their Smart on Crime initiative. S. Turner highlighted the consultation that was done and the three priority areas being youth, neighbourhoods and Smart on Crime momentum. He advised how the WRCPC strategic plan aligns with the Regional strategic plan. C. Cowie encouraged everyone to sign up for the Friends of Crime Prevention initiative.
He noted the recent relocation of the WRCPC to the Governor’s House on Queen Street in Kitchener.

A question were raised about the survey and the approach that was taken. C. Cowie gave an overview of the process and the root causes understanding that took place.

Delegations
a) Diana Millar appeared before Council with respect to the Waste Curbside Policy Changes Implementation Plan (item #6 on the Planning & Works Summary of Recommendations). She provided a presentation, a copy of which is appended to the original minutes. She expressed concern with the change in operator for waste collection and the impact it will have on local jobs and stress on employees. She encouraged Council to keep the current contractor and keep the local people employed. Chair Seiling advised these contracts are tendered every 7-8 years and it is a competitive bid process.

Minutes of Previous Meetings
Moved by K. Redman
Seconded by J. Nowak
That the following Minutes be approved:

  a) Library Committee – December 16, 2015
  b) Economic Development Committee – December 16, 2015
  c) Closed Council – December 16, 2015
  d) Regional Council – December 16, 2015
  e) Closed Committee – January 12, 2016
  f) Administration & Finance – January 12, 2016
  g) Community Services – January 12, 2016
  h) Planning & Works – January 12, 2016
  j) Budget Committee – January 13, 2016
  k) Special Council – January 13, 2016
Carried

**Communications**

a) Waterloo Region Crime Prevention Council (WRCPC) Correspondence, regarding the 2016 WRCPC slate was received.

Moved by J. Mitchell

Seconded by G. Lorentz

That the Regional Municipality of Waterloo ratify the following appointments and reappointments to the Waterloo Region Crime Prevention Council for 2016, as listed below and that the Crime Prevention Council be permitted to fill the vacancies in 2016 as required:

<table>
<thead>
<tr>
<th>Sector</th>
<th>Name</th>
<th>Max Term Ending</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regional Council (2)</td>
<td>Jane Mitchell</td>
<td>2018</td>
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<td></td>
<td>Helen Jowett</td>
<td>2018</td>
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<tr>
<td>Rural Representative (1)</td>
<td>Trisha Robinson (Executive Director, Wilmot Family Resource Center)</td>
<td>2026</td>
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<tr>
<td></td>
<td>New Member</td>
<td></td>
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<tr>
<td>Urban Representative (1)</td>
<td>Shayne Turner (Director of Municipal Enforcement Services, City of Waterloo)</td>
<td>2022</td>
</tr>
<tr>
<td>Local Police (1)</td>
<td>Inspector Doug Thiel (Waterloo Region Police Service)</td>
<td>2024</td>
</tr>
<tr>
<td>Education: Junior Kindergarten to Grade 12 (2)</td>
<td>John Shewchuk (Chief Managing Officer, Waterloo Catholic District School Board)</td>
<td>2017</td>
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<td></td>
<td>Peter Rubenschuh (Superintendent, Student Achievement &amp; Well-Being Program, Waterloo Region District School Board)</td>
<td>2023</td>
</tr>
<tr>
<td>Education:</td>
<td>Michael Beazely (Assistant Professor, University of Waterloo, School of)</td>
<td>2025</td>
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<tr>
<td>Sector</td>
<td>Representative</td>
<td>Year</td>
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<td>--------------------------------</td>
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<tr>
<td>Post Secondary (1)</td>
<td>Pharmacy</td>
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<tr>
<td>Restorative Justice (1)</td>
<td>Chris Cowie (Executive Director, Community Justice Initiatives)</td>
<td>2021</td>
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<tr>
<td>Mental Health: Adults (1)</td>
<td>Don Roth (Director, Adult and Senior Services, Canadian Mental Health Association, Waterloo Wellington Dufferin)</td>
<td>2019</td>
</tr>
<tr>
<td>Mental Health: Children and Youth (1) New Sector</td>
<td>Kathy Payette (Director, Community Mental Health Services, Lutherwood) New Member</td>
<td>2026</td>
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<tr>
<td>Addictions (1)</td>
<td>Jennifer Mains (Coordinator, The Working Centre)</td>
<td>2024</td>
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<tr>
<td>Neighbourhood Development (2)</td>
<td>Joe-Ann McComb (Executive Director, Kinbridge Neighbourhood Community Center) Moved from Community-at-large sector</td>
<td>2025</td>
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<td></td>
<td>Courtney Didier (Executive Director, Alison Neighbourhood Community Centre)</td>
<td>2022</td>
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<tr>
<td>Community Development (1)</td>
<td>Dr. Felix Munger (Sustainable Societies Consulting Inc.) Moved from Community-at-large sector</td>
<td>2024</td>
</tr>
<tr>
<td>Family Support (1)</td>
<td>Pari Karem (General Manager, YMCAs of Cambridge &amp; Kitchener - Waterloo - Immigrant Services)</td>
<td>2024</td>
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<tr>
<td>Community Health Centres (1)</td>
<td>Denise Squire (Executive Director, Woolwich Community Health Center) Moved from Rural Representative sector</td>
<td>2025</td>
</tr>
<tr>
<td>Domestic Violence Response (1)</td>
<td>Carolyn Albrecht (Senior Director of Operations, Women’s Crisis Services of Waterloo Region) New Member</td>
<td>2026</td>
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<tr>
<td>Business (1)</td>
<td>Andrew Jackson (Vice President, Client Services, Accelerator Centre)</td>
<td>2024</td>
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<td><strong>Focus Populations:</strong> (total of 5)</td>
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<tr>
<td>First Nations, Metis &amp; Inuit: (1)</td>
<td>Derek Haime (Superintendent of Learning and Safe Schools, Waterloo Catholic District School Board)</td>
<td>2025</td>
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<tr>
<td>LGBT (1)</td>
<td>Vacant</td>
<td></td>
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<tr>
<td>Persons with Disabilities (1)</td>
<td>Sharon Ward-Zeller</td>
<td>2022</td>
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<tr>
<td>Youth (1)</td>
<td>Marla Pender (Youth Coordinator, Community Programs &amp; Services, City of Kitchener)</td>
<td>2024</td>
</tr>
<tr>
<td>Older Adults (1)</td>
<td>Cathy Harrington (Executive Director, Community Care Concepts, Community Care Access Centres, Woolwich, Wellesley and Wilmot Townships)</td>
<td>2026</td>
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<tr>
<td>New Member</td>
<td></td>
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<tr>
<td>Community at Large (4)</td>
<td>Barry Cull</td>
<td>2024</td>
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<tr>
<td>Vacant</td>
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<td>Vacant</td>
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<tr>
<td>Vacant</td>
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<tr>
<td>Research and Evaluation (1)</td>
<td>Dr. Mark Pancer (Professor Emeritus, Wilfrid Laurier University)</td>
<td>2024</td>
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<td>Ex-officio Members/Alternates (9)</td>
<td>Ex-officio Members/Alternates (9)</td>
<td>Ex-officio Members/Alternates (9)</td>
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**Ex-officio Members/Alternates (9)**

Regional Chair: Ken Seiling

2053884
Commissioner of Community Services Department: Douglas Bartholomew-Saunders

New Alternate: Carolyn Schoenfeldt

Chief of Waterloo Regional Police Service: Bryan Larkin

Alternate: Mike Haffner

Medical Officer of Health: Dr. Liana Nolan

Alternate: Sharlene Sedgwick-Walsh

Executive Director of Family and Children’s Services: Alison Scott

New Alternate: Karen Spencer

Chair of Waterloo Regional Police Services Board: Tom Galloway

Alternate: Peter Ringrose

New Crown Attorney: Mark Poland

New Alternate: Karyn Katzsch

New Warden (Acting) of Grand Valley Institution for Women: Elizabeth Vitek

Alternate: TBD

Manager of Legal Services Waterloo-Wellington: Angela Vanderheyden

**Lifetime Honourary Members (3):**

Peter Ringrose, Irene O’Toole, William Wilson

  Carried

b) City of Kingston resolution regarding Basic Income Guarantee was received. E. Clarke requested that this matter be referred to Community Services Committee for discussion.

Moved by K. Redman

Seconded by B. Vrbanovic

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

  Carried

2053884
Finance Reports

a) **COR-TRY-16-03**, T2015-192 Waterloo Landfill Site Pumping Station 1 Replacement

Moved by D. Jaworsky
Seconded by S. Foxton

That the Regional Municipality of Waterloo accept the tender of Wellington Alliance Joint Venture for T2015-192 Waterloo Landfill Site Pumping Station 1 Replacement in the amount of $1,440,000.00 plus all applicable taxes.

Carried

b) **COR-TRY-16-04**, T2015-219 Waterloo Landfill South Workshop Overhead Door Replacement

Moved by D. Jaworsky
Seconded by S. Foxton

That the Regional Municipality of Waterloo accept the tender of M.J.K. Construction Inc. for T2015-219 Waterloo Landfill South Workshop Overhead Door Replacement in the amount of $339,942.00 plus all applicable taxes.

Carried

c) **COR-TRY-16-05**, T2011-110 Application of Pavement Markings Contract Extension

Moved by D. Jaworsky
Seconded by S. Foxton

That the Regional Municipality of Waterloo extend Contract T2011-110 Application of Pavement Markings in the Cities of Kitchener, Waterloo and Cambridge with KDN Contracting for one (1) year, from February 1, 2016 to January 31, 2017 under the same terms and conditions as described in Report F-11-026 dated April 20, 2011, with an upset limit of $195,000 plus all applicable taxes.

Carried

d) **COR-TRY-16-06**, Sole Source of Three (3) Type III Ambulances from Demers Ambulance Inc.

Moved by D. Jaworsky

2053884
Seconded by S. Foxton

That the Regional Municipality of Waterloo approve the sole source procurement of three (3) Type III Ambulances from Demers Ambulance Inc. in the amount of $418,095.00 plus all applicable taxes.

Carried

e) **COR-TRY-16-07**, C2015-25 East Side Lands (Stage 2) Master Environmental Servicing and Community Plan

Moved by D. Jaworsky

Seconded by S. Foxton

That the Regional Municipality of Waterloo accept the proposal of MMM Group Limited, for C2015-25 East Side Lands (Stage 2) Master Environmental Servicing and Community Plan in the amount of $650,285.00 plus all applicable taxes.

Carried

**Committee Reports**

**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 12, 2016, Item 1, and 2 reports from closed session, Items 2 and 3, be adopted as follows:

1. That the Regional Municipality of Waterloo appoint the chairs and vice-chairs of both the Administration & Finance Committee and the Planning & Works Committee to the 2016 Regional Development Charges Steering Committee, for the Development Charges Background Study for Transit and Waste Diversion, as set out in Report COR-FSD-16-02.

2. That the Regional Municipality of Waterloo, in concert with the County of Wellington, re-appoint the following persons for three-year terms ending December 31, 2018 to the Kissing Bridge Trailway Advisory Board:

   Mr. Mike Curtis, Guelph Trail Club
   Mr. Bill Mungall, Guelph Trail Club (Alternate)
3. That the Region of Waterloo approve the following with respect to the Ecological and Environmental Advisory Committee:

   a) Re-appoint Ms. Allison Featherstone to an additional three-year term expiring December 31, 2018 notwithstanding the fact that she has already served nine years on the committee;

   b) Re-appoint Mrs. Amy Woroch to an additional three-year term expiring December 31, 2018;

   c) Appoint Ms. Nicole Semper, P. Geo. to a three-year term expiring December 31, 2018; and


   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 January 12, 2016, Items 1 to 6, and 4 reports from closed session, Item 7 to 10, be adopted as follows:


3. That the Regional Municipality of Waterloo direct and authorize the Regional Solicitor to take the following actions with respect to the expropriation of lands for the proposed construction of the Franklin Boulevard (Regional Road 36) Extension from Myers Road (Regional Road 43) to South Boundary Road and proposed construction of Phase 1 of the South Boundary Road from Water Street South (Hwy 24) to the Franklin Boulevard Extension (Regional Road 36), part in the Township of North Dumfries and part in the City of Cambridge in the Region of Waterloo as detailed in report PDL-LEG-16-03 dated January 12, 2016.

   a) Complete applications(s) to the Council of The Regional Municipality of Waterloo, as may be required from time to time, for approval to expropriate land, which is required for the construction of Phase 1 of South Boundary Road (SBR) and the Franklin Boulevard Extension roadways to an urban cross-section including new curbs, multi-use trails, storm sewers, lighting and hydro transmission lines, together with new roundabouts at the intersections of SBR/Water Street, SBR/Franklin Boulevard Extension and Franklin Boulevard/Myers Road, a grade separation of South Boundary Road over Cheese Factory Road and described as follows:

   **Full Taking:**
   a. Part of Lot 7, Concession 9, being Parts 9, 10 and 11 on 58R-18766 (All of PIN 03844-0542 (LT)) (1026 Cheese Factory Road, Township of North Dumfries);

   **Fee Simple Partial Taking:**
   b. Part of Subdivision Lot 2, Concession 9, East of the Grand River being Part 1 on 58R-18765 (Part of PIN 03844-1944 (LT)) (E/S Water Street South-vacant land, Township of North Dumfries);
   c. Part of Subdivision Lot 2, Concession 9 East of the Grand River being Part 2 on 58R-18765 (Part of PIN 03844-0544(LT))(1083 Brantford Highway, Township of North Dumfries);
   d. Part of Lot 7, Concession 9, being Part 7 on 58R-18766 (Part of PIN 03844-1059 (LT))(E/S Cheese Factory Road-vacant land, Township of North Dumfries);
   e. Part of Lot 7, Concession 9, being Part 4 on 58R-18766 (Part of PIN 03844-2051(LT)) (E/S Cheese Factory Road-vacant land, Township of North Dumfries);
f. Part of Lot 6, Concession 9, being Parts 5, 8, 11, 13, 14 and 15 on 58R-18784 (Part of PIN 22680-0007(LT))(1049 Cheese Factory Road, Township of North Dumfries);

g. Part of Lot 6, Concession 9, being Parts 20, 21 and 22 on 58R-18784 (Part of PIN 22680-0009 (LT)) (1002 Morrison Road, Township of North Dumfries);

h. Part of Lot 6, Concession 9, being Part 28 on 58R-18784 (Part of PIN 22680-0004 (LT)) (405 Myers Road, City of Cambridge);

i. Part of Lot 6, Concession 9, being Parts 25 and 30 on 58R-18784 (Part of PIN 22680-0005 (LT)) (455 Myers Road, City of Cambridge);

j. Part of Lot 139, Registered Plan 1368 being Parts 4 and 6 on 58R-18785 (Part of PIN 22673-0131 (LT))(174 Bakersfield Drive, City of Cambridge);

k. Part of Lot 26, Registered Plan 1433 being Part 1 on 58R-18785 (Part of PIN 22676-0040 (LT))(104 Stonyburn Crescent, City of Cambridge);

**Permanent Storm Water 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, installing, inspecting, repairing, altering, enlarging, correcting, operating, maintaining, replacing, and reconstructing and using a system of at grade and below ground watercourses, sewers, drains, ditches, catch basins, culverts, gabion stones and other drainage works for the passage of drainage water, together with all pipes, wires, conduits, poles, markers, at grade accesses, manholes, catch basins, service boxes and other works and appurtenances thereto, which may be determined necessary from time to time through, under, 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.

l. Part of Lot 6, Concession 9, being Part 23 on 58R-18784 (Part of PIN 22680-0408 (LT))(1002 Morrison Road, Township of North Dumfries);

m. Part of Lot 6, Concession 9, being Part 19 on 58R-18784 (Part of PIN 22680-0007(LT)) (1049 Cheese Factory Road, Township of North Dumfries);

**Temporary Grading Easement:**
The right and easement, being a temporary easement in gross, for the free and unobstructed, right, interest and easement terminating on the 31st day of December, 2020, for itself, its successors and assigns, and anyone authorized by it, on over, under and through the following properties for the purposes of...
excavation, construction, installation, replacement, alteration, grading, and landscaping as required in connection with the construction of Franklin Boulevard Extension from Myers Road (Regional Road 43) to South Boundary Road and proposed construction of Phase 1 of South Boundary Road from Water Street South (Hwy 24) to the Franklin Boulevard Extension (Regional Road 36), and all related improvements works ancillary thereto 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:

n. Part of Lot 7, Concession 9 being Parts 2, 5, 6 and 8 on 58R-18766 (Part of PIN 03844-1059 (LT)) (E/S Cheese Factory Road – vacant land, Township of North Dumfries);
o. Part of Lot 7, Concession 9 being Part 3 on 58R-18766 (Part of PIN 03844-2051 (LT)) (E/S Cheese Factory Road – vacant land, Township of North Dumfries);
p. Part of Lot 6, Concession 9, being Parts 4, 6, 7, 9, 10, 12, 16 and 17 on 58R-18784 (Part of PIN 22680-0007(LT))(1049 Cheese Factory Road, Township of North Dumfries);
q. Part of Lot 6, Concession 9, being Parts 26, 27 and 29 on 58R-18784 (Part of PIN 22680-0005 (LT)) (455 Myers Road, City of Cambridge);
r. Part of Lot 139, Registered Plan 1368 being Parts 3, 5 and 7 on 58R-18785 (Part of PIN 22673-0131 (LT)) (174 Bakersfield Drive, City of Cambridge); and
s. Part of Lot 26, Registered Plan 1433 being Part 2 on 58R-18785 (Part of PIN 22676-0040 (LT)) (104 Stonyburn Crescent, City of Cambridge);

b) Serve notices of the above applications(s) required by the Expropriations Act (the “Act”);
c) Forward to the Chief Inquiry Officer any requests for a hearing that may be received within the time prescribed by the Act;
d) Attend, with appropriate Regional staff, at any hearing that may be scheduled;
e) 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 a transaction whereby the required interests in the lands are conveyed or if otherwise deemed appropriate in the opinion of the Commissioner of Transportation and Environmental Services and the Regional Solicitor; and
f) Do all things necessary and properly to be done and report thereon to Regional Council in due course.
4. That the Regional Municipality of Waterloo authorize the Commissioner of Transportation and Environmental Services to enter into a new Program Service Agreement or Agreements with organizations currently participating or interested in joining the TravelWise Transportation Management Association for a 1 year term, in a form satisfactory to the Regional Solicitor; 

And that the Regional Municipality of Waterloo authorize the Commissioner of Transportation and Environmental Services to enter into a new Collaborative Agreement with Sustainable Waterloo Region to deliver the services of the TravelWise Transportation Management Association for a 1 year term, in a form satisfactory to the Regional Solicitor, as described in Report TES-TRS-16-01 dated January 12, 2016.

5. That the Region of Waterloo offer a discounted bus pass at the price of $35 monthly for the children, aged 5 to 17, of refugees arriving in Waterloo Region in 2016 for a period of six months for each recipient. [TES-TRS-16-03]

6. That the Regional Municipality of Waterloo take the following actions with respect to Tender T2015-217 Collection of Garbage, Organics, Bulky and Large Metal Items, Recycling, Yard Waste and Christmas Trees within the Region of Waterloo [TES-WMS-16-01/COR-TRY-16-02]:

   i. Accept the tender of Miller Waste Systems Inc. within the cities of Cambridge, Kitchener and Waterloo (Bid Option 2A) effective March 6, 2017 for a period of Eighty-Four (84) months plus the option of two one-year extensions, at an annual cost of $14,376,668.16 plus applicable taxes; and

   ii. Accept the tender of Halton Recycling Ltd. (Emterra Environmental) within the townships of North Dumfries, Wellesley, Wilmot and Woolwich (Bid Option 2B) effective March 6, 2017 for a period of eighty-four (84) months plus the option of two one-year extensions, at an annual cost of $4,168,308.04 plus applicable taxes; and

   iii. Direct staff to develop a Curbside Policy Changes Implementation Plan including one-time and ongoing budget and staffing requirements to support the transition to the new contract service levels and report back to Planning & Works Committee in the spring of 2016.

7. That the Regional Municipality of Waterloo approve the following actions with respect to the Tax Increment Grant for the property municipally known as 83 Elmsdale Drive, Kitchener, that was previously approved as described in Report P-14-071/F-14-072 dated June 17, 2014:

   2053884
a) Provide the approved joint Tax Increment Grant to the previously approved maximum of $4,779,103 net of other future assistance using a phased approach, subject to reasonable conditions, upon completion of remediation and redevelopment of each of three parcels constituting the property, and upon final confirmation of any additional brownfield related financial assistance provided under the Region’s Brownfield Financial Incentive Program or through the City of Kitchener; and

b) Authorize the Region’s Commissioner of Planning, Development and Legislative Services and the Chief Financial Officer to execute any associated agreements with the owner(s) of 83 Elmsdale Drive and the City of Kitchener, with such agreements to be satisfactory to the Region’s Commissioner of Planning, Development and Legislative Services and Regional Solicitor.

8. That The Regional Municipality of Waterloo approve the settlement with Mac’s Convenience Stores Inc. (“Mac’s”) for the total amount of $250,000 in relation to the Hespeler Road Grade Separation Project and the expropriation of Mac’s interest in 105 Hespeler Road, Cambridge.

9. That The Regional Municipality of Waterloo approve and enter into an Agreement of Purchase and Sale with The Corporation of the Township of Woolwich (the “Township of Woolwich”) to acquire the lands comprising New Germany Lane described as Part 1 on Reference Plan 58R-18669 (the “Lands”) as an addition to the Airport property for nominal consideration plus the Township of Woolwich’s associated costs, subject to the Township of Woolwich declaring surplus and closing New Germany Lane permanently.

And further that the Commissioner of Planning, Development and Legislative Services of the Regional Municipality of Waterloo be authorized to enter into a License Agreement with the owner of the adjacent property, currently municipally known as 100 New Germany Lane, to provide for access to such property over the Lands, once the Lands are conveyed to the Region, with such agreement to be to the satisfaction of the Regional Solicitor.

10. That the Regional Municipality of Waterloo approve the following memberships and associated length of terms for the Active Transportation Advisory Committee:

   Mr. Daniel Brotherston, for a term ending December 31, 2019;
   Mr. Christopher Klein, for a term ending December 31, 2019; and
   Ms. Kara Schimmelfing, for a term ending December 31, 2019.
Other Matters Under Committee Of The Whole

Moved by K. Redman
Seconded by S. Foxton

That Committee of the Whole rise and Council resume.

Carried

Moved by L. Armstrong
Seconded by D. Jaworsky

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

Carried

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

Moved by B. Vrbanovic
Seconded by J. Mitchell

a) That a By-law to A By-law to Confirm the Actions of Council – January 20, 2016 be read a first, second and third time, finally passed and numbered 16-003 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

Carried

Closed Session

Moved by L. Armstrong
Seconded by S. Foxton

That a closed meeting of Council be held on Wednesday January 20, 2016 Immediately following Regular Council Meeting 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 an agreement

Carried
Adjourn

Moved by K. Kiefer
Seconded by H. Jowett
That the meeting adjourn at 7:50 p.m.
    Carried

Regional Chair, K. Seiling

Regional Clerk, K. Fletcher
January 12, 2016

Re: Membership of Waterloo Region Crime Prevention Council (WRCPC) 2016 for Approval.

Dear Chair Seiling and Members of Regional Council:

On behalf of the Waterloo Region Crime Prevention Council (WRCPC), it is my pleasure to present for your consideration and ratification the WRCPC membership slate for 2016 (attached). This slate was approved by WRCPC at its regular meeting on January 8, 2016. Election of the WRCPC Executive (Chair, Vice-chair & Facilitating Committee) will take place at the inaugural meeting on February 19, 2016.

You will recall that as part of the past strategic directions (2010-2014) WRCPC engaged in an organizational re-design that led to: (1) the introduction of the sector leadership model; (2) the establishment of the Friends of Crime Prevention program; and (3) the development of a “life time honorary member” category. The evaluation of the previous strategic plan showed that this approach deepened the reach of crime prevention through community and social development in Waterloo Region through maximizing existing connections and broadening the engagement approach. The evaluation, therefore, recommended that the Crime Prevention Council “continue to find concrete opportunities for collaboration” by moving into new areas of engagement and through harnessing the knowledge and experiences from these previous engagement approaches (Community Report, 2015).

In that context, having a WRCPC membership that is broad, representative and has access to key decision making opportunities remains an important strategic goal and the Nominating Committee again this year has taken the task of accomplishing that goal very seriously. In the attached slate we have highlighted new members of WRCPC and indicated other changes in sector representation. Council also said good-bye to five members who had reached their maximum ten year term. I would like to take this opportunity to publically acknowledge and express thanks to: Bill Davidson, Irene O’Toole, Laurie Strome, Mary Zilney and (in 2015) William Wilson. Completing a term of ten years on a working Council is a great accomplishment and their many contributions deserve our collective recognition.
Finally with regards to the 2016 membership I wish to point out that it was unfortunately not possible to come forward with a full slate. We have one vacancy in the LGBTQ area and need to fill three community-at-large positions. Two of these vacancies are the result of members moving to a more appropriate sector on Council and two are resignations due to a personal situation. The nominating committee is committed to completing this part of the slate in the very near future and we will send an update memo to Regional Council for ratification once these vacancies have been filled.

Meanwhile, we trust that the 2016 slate as presented meets with your agreement.

Together with staff and Vice-Chair Shayne Turner, I will be present at the January 20, 2016 meeting of Regional Council to address any concerns or questions with regards to these changes.

On behalf of WRCPC, I want to thank you for your outstanding support of our efforts throughout the years. We look forward to another productive year in working with you and our many community partners for a safe and vibrant Waterloo region.

Sincerely,

[Signature]

Chris Cowie
Chair, WRCPC

cc. Kris Fletcher, Director of Council and Administrative Services/Regional Clerk
<table>
<thead>
<tr>
<th>Sector</th>
<th>Name</th>
<th>Max Term Ending</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regional Council (2)</td>
<td>Jane Mitchell</td>
<td>2018</td>
</tr>
<tr>
<td></td>
<td>Helen Jowett</td>
<td>2018</td>
</tr>
<tr>
<td>Rural Representative (1)</td>
<td>Trisha Robinson (Executive Director, Wilmot Family Resource Center)</td>
<td>2026</td>
</tr>
<tr>
<td></td>
<td><strong>New Member</strong></td>
<td></td>
</tr>
<tr>
<td>Urban Representative (1)</td>
<td>Shayne Turner (Director of Municipal Enforcement Services, City of Waterloo)</td>
<td>2022</td>
</tr>
<tr>
<td>Local Police (1)</td>
<td>Inspector Doug Thiel (Waterloo Region Police Service)</td>
<td>2024</td>
</tr>
<tr>
<td>Education: Junior Kindergarten to Grade 12 (2)</td>
<td>John Shewchuk (Chief Managing Officer, Waterloo Catholic District School Board)</td>
<td>2017</td>
</tr>
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<td></td>
<td>Peter Rubenschuh (Superintendent, Student Achievement &amp; Well-Being Program, Waterloo Region District School Board)</td>
<td>2023</td>
</tr>
<tr>
<td>Education: Post Secondary (1)</td>
<td>Michael Beazely (Assistant Professor, University of Waterloo, School of Pharmacy)</td>
<td>2025</td>
</tr>
<tr>
<td>Restorative Justice (1)</td>
<td>Chris Cowie (Executive Director, Community Justice Initiatives)</td>
<td>2021</td>
</tr>
<tr>
<td>Mental Health: Adults (1)</td>
<td>Don Roth (Director, Adult and Senior Services, Canadian Mental Health Association, Waterloo Wellington Dufferin)</td>
<td>2019</td>
</tr>
<tr>
<td>Mental Health: Children and Youth (1)</td>
<td>Kathy Payette (Director, Community Mental Health Services, Lutherwood)</td>
<td>2026</td>
</tr>
<tr>
<td></td>
<td><strong>New Sector</strong></td>
<td></td>
</tr>
<tr>
<td>Addictions (1)</td>
<td>Jennifer Mains (Coordinator, The Working Centre)</td>
<td>2024</td>
</tr>
<tr>
<td>Neighbourhood Development (2)</td>
<td>Joe-Ann McComb (Executive Director, Kinbridge Neighbourhood Community Center)</td>
<td>2025</td>
</tr>
<tr>
<td></td>
<td><strong>Moved from Community-at-large sector</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Courtney Didier (Executive Director, Alison Neighbourhood Community Centre)</td>
<td>2022</td>
</tr>
</tbody>
</table>
| Focus Populations:  
(total of 5) |  |
<table>
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</thead>
<tbody>
<tr>
<td>First Nations, Metis &amp; Inuit: (1)</td>
<td>Derek Haime (Superintendent of Learning and Safe Schools, Waterloo Catholic District School Board)</td>
</tr>
<tr>
<td>LGBT (1)</td>
<td>Vacant</td>
</tr>
<tr>
<td>Persons with Disabilities (1)</td>
<td>Sharon Ward-Zeller</td>
</tr>
<tr>
<td>Youth (1)</td>
<td>Marla Pender (Youth Coordinator, Community Programs &amp; Services, City of Kitchener)</td>
</tr>
<tr>
<td>Older Adults (1)</td>
<td>Cathy Harrington (Executive Director, Community Care Concepts, Community Care Access Centres, Woolwich, Wellesley and Wilmot Townships)</td>
</tr>
<tr>
<td>Community at Large (4)</td>
<td>Barry Cull</td>
</tr>
<tr>
<td>Research and Evaluation (1)</td>
<td>Dr. Mark Pancer (Professor Emeritus, Wilfrid Laurier University)</td>
</tr>
</tbody>
</table>
Ex-officio Members/Alternates (9)

Regional Chair: Ken Seiling

Commissioner of Community Services Department: Douglas Bartholomew-Saunders
**New Alternate:** Carolyn Schoenfeldt

Chief of Waterloo Regional Police Service: Bryan Larkin
Alternate: Mike Haffner

Medical Officer of Health: Dr. Liana Nolan
Alternate: Sharlene Sedgwick-Walsh

Executive Director of Family and Children’s Services: Alison Scott
**New Alternate:** Karen Spencer

Chair of Waterloo Regional Police Services Board: Tom Galloway
Alternate: Peter Ringrose

**New Crown Attorney:** Mark Poland
**New Alternate:** Karyn Katzsch

**New Warden (Acting) of Grand Valley Institution for Women:** Elizabeth Vitek
Alternate: TBD

Manager of Legal Services Waterloo-Wellington: Angela Vanderheyden

**Lifetime Honourary Members (3):**

Peter Ringrose, Irene O’Toole, William Wilson
TENDER CHOICE
FUTURE WASTE COLLECTION
FOR CAMBRIDGE

Dianna Millar
18 Jan 2016
Introduction

- My name is Dianna Millar
- Long-term resident of Cambridge (Hespeler)
- Mother, wife, and former child-care worker
- Concerned citizen regarding the future of waste collection in my region
- My concerns relate primarily to the potential switch from Waste Management (a company with a local presence) to The Millar Group (which operates outside of the region)
My Concerns

• Moving to a waste management company outside of the region would also move revenues away from the region, as well as put current employees of Waste Management in distress.

• Some may lose their employment, or be forced to work for a reduced income or without benefits they had previously.
My Concerns

• This could, in turn, relate to increased personal stress and changes in family dynamics

• As a child care provider, I’ve seen the negative results from a family member’s loss of employment or unexpected change of job (sporadic schedules, fights, difficulty paying mortgages, etc.)