



Regional Council Minutes

Wednesday, June 22, 2016

The following are the minutes of the Regular Council meeting held at 7:08 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, H. Jowett, K. Kiefer, G. Lorentz, J. Nowak, K. Redman, S. Shantz, S. Strickland, B. Vrbanovic.

Members Absent: S. Foxton and J. Mitchell

Closed Session

Moved by K. Redman

Seconded by D. Craig

That a closed meeting of Council be held on Wednesday, June 22, 2016 at 5:45 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 disposition of property in the City of Kitchener
- b) proposed or pending disposition of property in the City of Kitchener
- c) proposed or pending acquisition of property in the City of Kitchener
- d) proposed or pending acquisition of property in the City of Cambridge
- e) receiving of advice that is subject to solicitor-client privilege pertaining to an agreement
- f) receiving of advice that is subject to solicitor-client privilege pertaining to an appointment

Carried

Moved by K. Redman

Seconded by S. Shantz

That Council reconvene in Open Session.

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Carried

Declarations of Pecuniary Interest under the “Municipal Conflict Of Interest Act”

K. Redman declared a pecuniary interest with respect to item #5 on the Community Services Summary due to her employment at Habitat for Humanity. She also disclosed a pecuniary interest with respect to an item on the closed Council agenda and recommendation coming from that session for the same reason.

Presentations

a) Ontario Senior of the Year Award – Barb Wilkie

Kelly Bernstein, Manager, Library Services, introduced Barb Wilkie as Senior of the Year, stating the Region of Waterloo Library is pleased to recognize her volunteer contributions to the Library and community. Mrs. Wilkie has made the community a better place by volunteering weekly since 2006 at the Elmira Branch and through her years of service, has helped to run library book sales, and now assists Library staff with organizing collections and creating displays. Her dedication and commitment to the library is appreciated by both staff, as well as, the public. She is also a strong supporter of local history and her unique displays commemorating community milestones such as the Elmira Maple Syrup Festival’s 50th anniversary, and the St. James’ Lutheran Church 150th Anniversary, have brought the community into the library. Barb’s organizational skills have ensured that the countless things which volunteers do are done perfectly, and on time.

Barb Wilkie said volunteering has been part of her life and thanked everyone for the award.

b) June Callwood Outstanding Achievement Award for Volunteerism – Alison Jackson (Friends of the Waterloo Region Museum)

Tom Reitz, Manager/Curator, Waterloo Region Museum, provided remarks, stating that Alison has been involved at the Waterloo Region Museum for many years, as a board member, volunteer, advisory committee member to the Region, and as President, Treasurer and member-at-large of the Friends of Waterloo Region Museum. She has been a voice from and for the community as the new Waterloo Region Museum was envisioned in 2006, built and then officially opened in 2011. Alison has dedicated countless hours to the museum over the past four decades. Her vision, commitment and passion have been instrumental to the success of the Friends and the museum itself. Alison shows her appreciation to the community with deeds, not just words. Not only has she done extensive volunteering at the museum, she has volunteered at numerous other community organizations, including: Family and Children Services, The Victorian Order of Nurses, Heritage Cambridge, Volunteer Cambridge, United Way of Cambridge and North Dumfries, The Trillium Foundation, The Maple Leaf Smocking Guild and The 2162332

Canadian Embroiderers Guild. Alison's enthusiasm for and dedication to Waterloo Region, its heritage and cultural organizations, truly make this community a better place in which to live.

c) Young Heritage Leaders Award (Individual) – Tijana Mutlak

T. Reitz advised Tijana Mutlak is part of the Junior Interpreter Program at the Waterloo Region Museum. Dressing in historic costume she is responsible for assisting staff with the interpretation of rural activities in Doon Heritage Village and she assists with educational activities and demonstrations in the galleries of the Waterloo Region Museum. Over the past two years, Tijana has contributed an incredible 225 volunteer hours. In addition to her volunteering at the Waterloo Region Museum, she holds several other volunteer positions in the community – at Pride Stables; as a Reading Buddy at Kitchener Public Library; an Aquatics Assistant at the Kaufman Y; and she has been a member of the City of Kitchener Youth Association.

d) Young Heritage Leaders Award (Group) – Waterloo-Oxford District Secondary School

T. Reitz stated water plays an essential role in our lives every day. Each year, the Waterloo Wellington Children's Groundwater Festival educates more than 5,000 students about the importance of water in their daily lives. The weeklong festival wouldn't happen without the help of more than 500 volunteers. Since 2004, students from Waterloo-Oxford District Secondary School have volunteered at the Groundwater Festival. They help to animate the 50 hands on, learning centres, educating younger students about the importance of water, teaching respect for and conservation of our valuable water resources, so that all youth can become water stewards of the future.

e) Jennifer Murray, Friends of the Waterloo Region Museum, appeared before Council to present a cheque in the amount of \$5,000 to ensure costume volunteers have high quality costumes. They also donated a cheque in the amount of \$25,000 to be used towards enhancing the furnishings inside the recent rebuild of the harness shop. There was also an additional anonymous gift of \$250 worth of items for inside the shop.

Chair Seiling thanked the Friends of Waterloo Region Museum for their ongoing support.

f) Ontario Heritage Trust Lieutenant Governor's Award - Lifetime Achievement – Craig Campbell

Rob Horne, Commissioner, Planning, Development & Legislative Services highlighted Craig Campbell's achievements and contributions. Craig was not able to attend the meeting and the Lieutenant Governor travelled to the Region to present Craig with his award. A life-long resident of Waterloo Region, Craig Campbell has contributed significantly to the understanding and conservation of Ontario's natural heritage for well
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over 50 years. As an avid amateur naturalist, largely self-taught, he became widely known and respected as an expert on Ontario's mammals, herpetofauna, butterflies, and plants. He has also made noteworthy contributions to the Canadian Museum of Nature and Royal Ontario Museum. His many achievements have been recognized by the Federation of Ontario Naturalists (Ontario Nature) and Waterloo Region Nature. His forays into local woodlands and wetlands gave him and his associates the knowledge and enthusiasm to persuade the then-new Region of Waterloo in the 1970s to designate Environmentally Sensitive Policy Areas (E.S.P.A.'s) in the first Regional Official Policies Plan in 1976. Craig Campbell served as a mentor to many other naturalists who have subsequently served as academics or in the environmental consulting field. Collectively, these individuals have helped lay the foundations for environmental planning in our Province. In 2013, Craig Campbell received Ontario Nature's W.W.H. Gunn Conservation Award for demonstrating outstanding personal service and commitment to conservation in Ontario.

g) 2016 FCM Green Champions Award

Councillor D. Craig received the Green Champions Award for Sustainable Communities on behalf of the Region at the recent Federation of Canadian Municipalities conference. He highlighted the award presentation and the purpose of the award. He thanked staff for their hard work and contribution to the Region.

h) Chair Seiling advised he received the Waterloo Region World Refugee Day Award of Distinction on behalf of the people of Waterloo Region. The People of Waterloo Region have been presented with a special award from the Community Coalition on Refugee and Immigrant Concerns (CCRIC) for their extraordinary response to the Syrian crisis. Over 1200 Syrian refugees have been welcomed by the community. The residents of Waterloo Region have demonstrated support, kindness and inclusion by taking an active role in their resettlement.

i) Tara Bedard, Immigration Partnership appeared before Council with respect to their "I Am Waterloo Region" campaign that was recently launched. She outlined the purpose of the one year campaign and the goal to raise public awareness.

j) Association of Municipal Manager, Clerks and Treasurers of Ontario (AMCTO) Prestige Award

Chair Seiling highlighted the recent presentation of the AMCTO Prestige Award to Kris Fletcher, Director, Council & Administrative Services/Regional Clerk. This presentation was done at the AMCTO Annual conference on June 14, 2016. Chair Seiling highlighted Kris' involvement with AMCTO and her career in municipal government.

K. Fletcher stated it is an honour and humbling experience to receive this award. She stated she has truly enjoyed her municipal work.

Delegations

a) Fahad Islam, 657 Franklin Boulevard, Cambridge, did not appear when called.

Minutes of Previous Meetings

G. Lorentz brought forward an amendment to page 2 of the Community Services Committee minutes of June 14, 2016 with respect to a response to a question from A. Kauppinen, to replace “a top up model for a basic income guarantee.” with “the term ‘Top-Up model’ to ‘Negative Income Tax model.’”

Moved by E. Clarke

Seconded by K. Redman

That the following Minutes be approved, as amended:

- a) Closed Council – June 1, 2016
- b) Council – June 1, 2016
- c) Closed Licensing & Hearings – June 8, 2016
- d) Licensing & Hearings – June 8, 2016
- e) Planning & Works – June 14, 2016
- f) Closed Committee – June 14, 2016
- g) Administration & Finance – June 14, 2016
- h) Community Services – June 14, 2016
- i) Library – June 14, 2016
- j) Economic Development – June 15, 2016

Carried

Moved by S. Shantz

Seconded by B. Vrbanovic

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

Carried

Finance Reports

- a) **COR-FSD-16-17**, Development Charge Background Study and By-law for Transit and Waste Management – Update

Received for information.

- b) **COR-FSD-16-18**, Canada 150 Community Infrastructure Program – Intake Two

Moved by L. Armstrong

Seconded by H. Jowett

That the Regional Municipality of Waterloo submit applications for the Canada 150 Community Infrastructure Program as set out in Report CSD-FSD-16-18 dated June 22, 2016.

Carried

- c) **COR-TRY-16-60**, T2016-101 Fountain Street and King Street Improvements, Shantz Hill Road to Eagle Street, Cambridge, Ontario

Moved by L. Armstrong

Seconded by H. Jowett

That the Regional Municipality of Waterloo accept the tender of Amico Infrastructures (Oxford) Inc. for T2016-101 Fountain Street and King Street Improvements, Shantz Hill Road to Eagle Street, Cambridge, Ontario in the amount of \$12,108,649.54 plus all applicable taxes as set out in report COR-TRY-16-60 dated June 22, 2016.

And that the Regional Municipality of Waterloo approve an increase in project costs of \$1,201,628 gross and \$0.00 net to facilitate the portion of the work undertaken on behalf of the City of Cambridge.

Carried

- d) **COR-TRY-16-61**, T2016-113 2016 Rural Resurfacing, Townships of North Dumfries, Wilmot and Woolwich

Moved by L. Armstrong

Seconded by H. Jowett

That the Regional Municipality of Waterloo accept the tender of Steed and Evans Limited for T2016-113 2016 Rural Resurfacing, Townships of North Dumfries, Wilmot and Woolwich in the amount of \$3,331,000.00 including all applicable taxes as set out in report COR-TRY-16-61 dated June 22, 2016.

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Carried

e) **COR-TRY-16-62**, T2016-170 2016 Miscellaneous Intersection Improvements

Moved by L. Armstrong

Seconded by H. Jowett

That the Regional Municipality of Waterloo accept the tender of Capital Paving Inc. for T2016-170 2016 Miscellaneous Intersection Improvements in the amount of \$1,741,000.14 plus all applicable taxes as set out in report COR-TRY-16-62 dated June 22, 2016.

And that the Regional Municipality of Waterloo approve an increase in the project cost of \$170,709.84 plus applicable taxes to be funded from the Roads Development Charges Reserve Fund;

And that the Regional Municipality of Waterloo approve an increase in the project cost of \$452,317.83 gross and \$0.00 net to facilitate the access improvement work on Fairway Road undertaken on behalf of CF Realty Holdings Inc.;

And that the Regional Municipality of Waterloo approve an increase in the project cost of \$103,429.67 gross and \$0.00 net to facilitate the access improvement work on King Street undertaken on behalf of Canuck Properties Limited.

Carried

f) **COR-TRY-16-63**, Tender T2016-128 NEA Final Capping and Civil Works Construction at the Waterloo Landfill

Moved by L. Armstrong

Seconded by H. Jowett

That the Regional Municipality of Waterloo accept the tender of VanRooyen Earthmoving Ltd. for T2016-128 NEA Final Capping and Civil Works Construction at the Waterloo Landfill in the amount of \$1,563,451.75 plus all applicable taxes as set out in report COR-TRY-16-63 dated June 22, 2016.

Carried

g) **COR-TRY-16-64**, T2016-102 Airport Infrastructure Improvements, Region of Waterloo International Airport, Breslau, Ontario

Moved by L. Armstrong

Seconded by H. Jowett

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That the Regional Municipality of Waterloo accept the tender of Steed and Evans Limited for T2016-102 Airport Infrastructure Improvements, Region of Waterloo International Airport, Breslau, Ontario in the amount of \$3,047,041.75 plus all applicable taxes as set out in report COR-TRY-16-64 dated June 22, 2016.

Carried

h) **COR-TRY-16-65**, T2016-173 Supply of Two (2) Oracle Database Appliances

Moved by L. Armstrong

Seconded by H. Jowett

That The Regional Municipality of Waterloo accept the tender of Ecipsys Solutions Inc. for T2016-173 Supply of Two (2) Oracle Database Appliances in the amount of \$261,889.80 plus all applicable taxes as set out in COR-TRY-16-65 dated June 22, 2016.

Carried

i) **COR-TRY-16-66**, T2016-174 Refrigeration Machine Replacement – 99 Regina Street, Waterloo

Moved by L. Armstrong

Seconded by H. Jowett

That the Regional Municipality of Waterloo accept the tender of James Kemp Construction Limited, for T2016-174 Refrigeration Machine Replacement – 99 Regina Street, Waterloo in the amount of \$949,888.00 plus all applicable taxes as set out in report COR-TRY-16-66 dated June 22, 2016.

Carried

j) **COR-TRY-16-67**, Authorization For Disbursement of Additional Funds for T2015-142 Parking Area Rehabilitation, 150 Main St, Cambridge

Moved by L. Armstrong

Seconded by H. Jowett

That the Regional Municipality of Waterloo increase the contract with JB Construction Management Corporation for T2015-142, Parking Area Rehabilitation, 150 Main St. Cambridge in the amount of \$270,000.00 for a total contract price of \$1,383,228.60 plus all applicable taxes as set out in report COR-TRY-16-67 dated June 22, 2016.

Carried

k) **COR-TRY-16-68**, T2016-136 Sunnyside Localized Leak Repairs

Moved by L. Armstrong

Seconded by H. Jowett

That the Regional Municipality of Waterloo accept the tender of Ball Construction Inc., for the T2016-136 Sunnyside Localized Leak Repairs in the adjusted amount of \$333,000.00 plus all applicable taxes as set out in report COR-TRY-16-68 dated June 22, 2016.

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 June 14, 2016, Items 1 to 12, and 3 reports from closed session, Items 13 to 15, be adopted as follows:

1. That the Region of Waterloo accept PDL-CPL-16-29, Monthly Report of Development Activity for May 2016.
2. That the Regional Municipality of Waterloo, in concert with the Corporation of the County of Wellington, take the following actions with respect to the Kissing Bridge Trailway as detailed in Report PDL-CPL-16-30, dated June 14, 2016:
 - a) Support Regional staff in working with landowners having farm properties on both sides of the Kissing Bridge Trailway to identify and design appropriate crossing locations for farm equipment and livestock;
 - b) Authorize the Commissioner, Planning, Development and Legislative Services to execute licensing agreements with landowners and the Corporation of the County of Wellington to the satisfaction of the Province of Ontario and the Regional Solicitor; and

- c) Amend the Fees and Charges By-law 16-001 to provide for fees of \$50 plus disbursements for agreements with terms ending on August 31st, 2017 and fees of \$250 plus disbursements thereafter for the preparation of licencing agreements with a 5-year term, related to usage of the lands leased from the Province comprising the Kissing Bridge Trailway.
3. That the Regional Municipality of Waterloo undertake the following actions with respect to the management of residual waste:
- Take no further action related to pursuing Energy from Waste (EfW) for residual waste management at this time;
- Direct staff to continue discussions regarding residual waste management and waste diversion programs with the Intermunicipal Working Group (IMWG); and
- Direct staff to report back to Planning and Works Committee regarding the remaining site life at the Waterloo Landfill and the state of the EfW industry in 3 years.
4. That the Regional Municipality of Waterloo approve the Greenlands Network Implementation Guideline to implement the environmental planning policies of the Regional Official Plan pursuant to Policy 10.B.9, as described in Report PDL-CPL-16-32, dated June 14, 2016.
5. That the Regional Municipality of Waterloo amend the Region's Traffic and Parking By-law 06-072, as amended, to add to Schedule 10, a Level 2 Pedestrian Crossover (PXO) on Lackner Boulevard at its intersection with Corfield Drive in the City of Kitchener, as described in Report No. TES-TRP-16-04/PDL-CPL-16-33, dated June 14, 2016;
- And that the Regional Municipality of Waterloo approve an amendment to the Controlled Access By-law #58-87 for an access on the east side of Lackner Boulevard (Regional Road 54), approximately 170 metres north of Fairway Road (Regional Road 53).
6. That the Regional Municipality of Waterloo approve an additional contract expenditure of \$555,000 on Contract 2016-126 (Westmount Road Retaining Wall Replacement at University Avenue, City of Waterloo) to extend the length of the proposed retaining wall to accommodate a future multi-use trail.
7. That the Regional Municipality of Waterloo enter into a Consultant Services Agreement with Associated Engineering Ltd. of Kitchener, Ontario to provide consulting engineering services for preliminary design, public consultation, detailed design, contract administration and construction inspection services for proposed improvements on Westmount Road (South of Victoria Street to

Glasgow Street) and on Victoria Street (Lawrence Avenue to Fischer-Hallman Road), City of Kitchener at an upset limit of \$637,680.00 plus applicable taxes for the preliminary design and detailed design phases, with contract administration and construction inspection to be paid on a time basis in an estimated amount of \$380,000.00 as described in Report TES-DCS-16-14 dated June 14, 2016.

8. That the Regional Municipality of Waterloo enter into an Agreement for Professional Consulting Services with Stantec Consulting Ltd., to provide engineering services during the detailed design and services during construction for the New Hamburg Wastewater Treatment Plant (WWTP) Upgrades, the Township of Wilmot, at an upset fee limit of \$1,510,624.00 plus applicable taxes
9. That Council of the Regional Municipality of Waterloo approve the expropriation of lands for the purpose of reconstruction of Franklin Boulevard from 200m North of Clyde Road to 200m North of Avenue Road (Year 2 North), and from 125m South of Champlain Boulevard to 200m South of Main Street (Year 2 South), in the City of Cambridge, in the Region of Waterloo as detailed in Report PDL – LEG -16-27 dated June 14, 2016, described as follows:

Fee Simple Partial Taking:

- i. Part of Lot 7, Concession 12, being Parts 44, 53, 54 and 55 on 58R-18803 (Part of PIN 22656-0164 (LT)) (265 Avenue Road, City of Cambridge);
- ii. Part of Lot 7, Concession 12, being Parts 40, 41 and 42 on 58R- 18803 (Part of PIN 03813-0012 (LT)) (800 Franklin Boulevard, City of Cambridge);
- iii. Part of Lot 7, Concession 12, being Parts 27, 28, 29 and 30 on 58R- 18803 (Part of PIN 03813-0013 (LT)) (710 Franklin Boulevard, City of Cambridge);
- iv. Part of Lot 7, Concession 12, being Parts 23, 24, 25 and 26 on 58R- 18803 (Part of PIN 03813-0014 (LT)) (700 Franklin Boulevard, City of Cambridge);
- v. Part of Lot 7, Concession 12, being Part 22 on 58R- 18803 (Part of PIN 03813-0015 (LT)) (692-696 Franklin Boulevard, City of Cambridge);
- vi. Part of Lot 7, Concession 12, being Part 21 on 58R- 18803 (Part of PIN 03813-0016 (LT)) (686 Franklin Boulevard, City of Cambridge);
- vii. Part of Lot 15, Registered Plan 648, being Part 19 on 58R- 18803 (Part of PIN 03813-0100 (LT)) (654 Franklin Boulevard, City of Cambridge);
- viii. Part of Lot 15, Registered Plan 648, being Part 18 on 58R- 18803 (Part of PIN 03813-0101 (LT)) (650 Franklin Boulevard, City of Cambridge);

- ix. Part of Lot 15, Registered Plan 648, being Part 17 on 58R- 18803 (Part of PIN 03813-0102 (LT)) (2 Athlone Road, City of Cambridge);
- x. Part of Lot 1, Registered Plan 648, being Part 3 on 58R- 18800 (Part of PIN 03813-0120 (LT)) (1 Athlone Road, City of Cambridge);
- xi. Part of Lot 15, Registered Plan 1415, being Part 56 on 58R- 18803 (Part of PIN 22657-0225 (LT)) (111 Bayne Crescent, City of Cambridge);
- xii. Part of Lot 14, Registered Plan 1415, being Parts 58 and 61 on 58R- 18803 (Part of PIN 22657-0227 (LT)) (107 Bayne Crescent, City of Cambridge);
- xiii. Part of Lot 1, Registered Plan 1498, being Part 16 on 58R- 18803 (Part of PIN 03825-0059 (LT)) (4 Hilborn Avenue, City of Cambridge);
- xiv. Part of Lot 6, Registered Plan 609, being Part 13 on 58R- 18803 (Part of PIN 03825-0055 (LT)) (657 Franklin Boulevard, City of Cambridge);
- xv. Part of Lot 10, Registered Plan 609, being Part 1 on 58R- 18803 (Part of PIN 03825-0007 (LT)) (721 Franklin Boulevard, City of Cambridge);
- xvi. Part of Block E, Registered Plan 1368, being Parts 5 and 6 on 58R- 18802 (Part of PIN 22673-0017 (LT)) (Land on SW Franklin Boulevard and Champlain Boulevard, City of Cambridge);
- xvii. Part of Lot 5, Concession 10, being Parts 6 and 11 on 58R- 18801 (Part of PIN 03824-0099 (LT)) (200 Franklin Boulevard, City of Cambridge);
- xviii. Part of Lot 1, Registered Plan 1433, being Part 4 on 58R- 18802 (Part of PIN 22674-0063 (LT)) (551 Champlain Boulevard, City of Cambridge);
- xix. Part of Lot 5, Concession 10, being Parts 2 and 3 on 58R- 18801 (Part of PIN 03843-0008 (LT)) (330 Dundas Street South, City of Cambridge);
- xx. Part of Block 38, Registered Plan 58M-241, being Parts 14, 15 and 18 on 58R- 18801 (Part of PIN 03845-0520 (LT)) (205, 225 & 235 Franklin Boulevard and 311 Dundas Street South, City of Cambridge);
- xxi. Part of Lot 8, Registered Plan 1434, being Parts 1, 2 and 3 on 58R- 18802 (Part of PIN 03843-0042 (LT)) (550 Champlain Boulevard, City of Cambridge);

Permanent Easement - Drainage:

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, maintaining,

inspecting, altering, moving, replacing, reconstructing, enlarging and repairing, as applicable, pipes, catch basins, swales, ditches and other works and appurtenances thereto for the purpose of the transfer or transmission and management of storm water, both above and below the ground and for every such purpose and for all purposes necessary or incidental to the exercise of the rights hereby created, through, 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, workmen 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:

- xxii. Part of Lot 7, Concession 12, being Parts 51 and 52 on 58R-18803 (Part of PIN 22656-0164 (LT)) (265 Avenue Road, City of Cambridge);
- xxiii. Part of Lot 7, Concession 12, being Part 64 on 58R- 18803 (Part of PIN 03813-0014 (LT)) (700 Franklin Boulevard, City of Cambridge);
- xxiv. Part of Lot 1, Registered Plan 648, being Part 2 on 58R- 18800 (Part of PIN 03813-0119 (LT)) (640 Franklin Boulevard, City of Cambridge);
- xxv. Part of Lot 4, Registered Plan 609 and Part of Block 76 Registered Plan 1498, being Part 1 on 58R- 18800 (Part of PIN 03825-0132 (LT)) (639 Franklin Boulevard, City of Cambridge);
- xxvi. Part of Block 38, Registered Plan 58M-241, being Part 23 on 58R- 18801 (Part of PIN 03845-0520 (LT)) (205, 225 & 235 Franklin Boulevard and 311 Dundas Street South, City of Cambridge);

Permanent Easement – Retaining Wall Maintenance:

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, maintaining, inspecting, altering, moving, replacing, reconstructing, enlarging and repairing, as applicable, a retaining wall, noise barrier and/or fence, through, 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, workmen 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:

- xxvii. Part of Lot 10, Registered Plan 609, being Part 2 on 58R- 18803 (Part of PIN 03825-0007 (LT)) (721 Franklin Boulevard, City of Cambridge);

- xxviii. Part of Lot 5, Concession 10, being Parts 7, 9 and 10 on 58R- 18801 (Part of PIN 03824-0099 (LT)) (200 Franklin Boulevard, City of Cambridge);

Permanent Easement – Hydro Aerial:

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, replacing, correcting, operating, and maintaining aerial hydro installations and infrastructure overhead, including cables, pipes, conduits of all kinds, all appurtenances thereto, and maintaining required clearance areas for same, herein referred to as the aerial utility plant, which may be determined necessary from time to time through, 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, workmen 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:

- xxix. Part of Lot 7, Concession 12, being Parts 47, 50 and 52 on 58R-18803 (Part of PIN 22656-0164 (LT)) (265 Avenue Road, City of Cambridge);
- xxx. Part of Lot 7, Concession 12, being Parts 35, 36, 37, 38, and 39 on 58R-18803 (Part of PIN 03813-0012 (LT)) (800 Franklin Boulevard, City of Cambridge);
- xxxi. Part of Lot 7, Concession 12, being Parts 31, 32, 33 and 34 on 58R- 18803 (Part of PIN 03813-0013 (LT)) (710 Franklin Boulevard, City of Cambridge);
- xxxii. Part of Lot 14, Registered Plan 1415, being Parts 59 and 60 on 58R- 18803 (Part of PIN 22657-0227 (LT)) (107 Bayne Crescent, City of Cambridge);
- xxxiii. Part of Lot 1, Registered Plan 1498, being Part 15 on 58R- 18803 (Part of PIN 03825-0059 (LT)) (4 Hilborn Avenue, City of Cambridge);
- xxxiv. Part of Lot 10, Registered Plan 609, being Part 6 on 58R- 18803 (Part of PIN 03825-0007 (LT)) (721 Franklin Boulevard, City of Cambridge);
- xxxv. Part of Lots 13 and 14, Registered Plan 1415, being Parts 62 and 63 on 58R-18803 (Part of PIN 22657-0228 (LT)) (103 Bayne Crescent, City of Cambridge);
- xxxvi. Part of Block E, Registered Plan 1368, being Parts 7, 8, and 11 on 58R-18802 (Part of PIN 22673-0017 (LT)) (Land on SW Franklin Boulevard and Champlain Boulevard, City of Cambridge);

- xxxvii. Part of Lot 5, Concession 10, being Part 8 on 58R- 18801 (Part of PIN 03824-0099 (LT)) (200 Franklin Boulevard, City of Cambridge);
- xxxviii. Part of Block 38, Registered Plan 58M-241, being Parts 19, 22 and 23 on 58R- 18801 (Part of PIN 03845-0520 (LT)) (205, 225 & 235 Franklin Boulevard and 311 Dundas Street South, City of Cambridge);

Permanent Easement – Hydro Anchor:

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, laying down, installing, inspecting, repairing, altering, enlarging, replacing, correcting, operating, and maintaining hydro installations and infrastructure, both under ground and overhead, including cables, pipes, conduits of all kinds, all necessary poles, supporting wires and braces and other equipment and appurtenances thereto, herein referred to as the utility plant, which may be determined necessary from time to time through, 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, workmen 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:

- xxxix. Part of Lot 7, Concession 12, being Parts 43, 45, 46,48 and 49 on 58R-18803 (Part of PIN 22656-0164 (LT)) (265 Avenue Road, City of Cambridge);
- xl. Part of Lot 6, Registered Plan 609, being Part 14 on 58R- 18803 (Part of PIN 03825-0518 (LT)) (647 Franklin Boulevard, City of Cambridge);
- xli. Part of Lot 10, Registered Plan 609, being Parts 4 and 5 on 58R- 18803 (Part of PIN 03825-0007 (LT)) (721 Franklin Boulevard, City of Cambridge);
- xlii. Part of Lot 10, Registered Plan 609, being Part 7 on 58R- 18803 (Part of PIN 03825-0008 (LT)) (711 Franklin Boulevard, City of Cambridge);
- xliii. Part of Block E, Registered Plan 1368, being Parts 9 and 10 on 58R- 18802 (Part of PIN 22673-0017 (LT)) (Land on SW Franklin Boulevard and Champlain Boulevard, City of Cambridge);
- xliv. Part of Lot 5, Concession 10, being Part 1 on 58R- 18801 (Part of PIN 03843-0286 (LT)) (350 Dundas Street South, City of Cambridge);

- xlv. Part of Block 38, Registered Plan 58M-241, being Parts 12, 13, 16, 17, 20 and 21 on 58R- 18801 (Part of PIN 03845-0520 (LT)) (205, 225 & 235 Franklin Boulevard and 311 Dundas Street South, City of Cambridge);

Temporary Easement – Hydro Anchor:

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, 2018, for itself, its successors and assigns, and anyone authorized by it, on over, under and through the following property for the purposes of constructing, laying down, installing, inspecting, repairing, altering, enlarging, replacing, correcting, operating, and maintaining hydro installations and infrastructure, both under ground and overhead, including cables, pipes, conduits of all kinds, all necessary poles, supporting wires and braces and other equipment and appurtenances thereto, herein referred to as the utility plant, which may be determined necessary from time to time through, 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, workmen 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:

- xlvi. Part of Lot 10, Registered Plan 609, being Part 3 on 58R-18803 (Part of PIN 03825-0007 (LT)) (721 Franklin Boulevard, City of Cambridge);

And that staff be instructed to register a Plan of Expropriation for the property within three months of the granting of the approval to expropriate the property, as required by the *Expropriations Act*;

And that the registered owners be served with a Notice of Expropriation and a Notice of Possession for the property 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 all above-referenced fee simple partial takings situated adjacent to an existing Regional public highway be acquired for road widening purposes and therefore 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 that if no agreement as to compensation is made with an 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 the

land as estimated by the Region's appraiser in accordance with the Expropriations Act;

And Further That the Regional Solicitor be authorized to 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 the transaction or if determined by the Commissioner of Transportation and Environmental Services that such lands, or any part or interest thereof, are not required for the subject Project.

10. 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 reconstruction of Fountain Street North, City of Cambridge, in the Region of Waterloo as detailed in report PDL-LEG-16-45 dated June 14, 2016:

- i. Complete application(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 improvements to Fountain Street North and described as follows:

Fee Simple Partial Taking:

- a) Part Block 5, Plan 58M-302, being Part 4 on 58R-18928, part of PIN 22628-0148 (LT)(1090 Fountain Street North, City of Cambridge);
- b) Part Block 7, Plan 58M-302, being Parts 1 and 2 on 58R-18928, part of PIN 22628-0150 (LT)(1100 Fountain Street North, City of Cambridge);
- c) Part Lots 19 and 20, Beasley's Broken Front Concession, being Part 5, 58R-18928 and Part Lot 22, Beasley's Broken Front Concession, being Part 1, on 58R-18942, part of PIN 03755-0013 (LT)(1055-1065 Fountain Street North City of Cambridge)
- d) Part Lot 19, Beasley's Broken Front Concession, being Part 4, 58R-18938, part of PIN 22740-0034 (LT)(2150 Fountain Street North, City of Cambridge)
- e) Part Lot 19, Beasley's Broken Front Concession, being Parts 2, 3, 6, 7, 8, and 9, 58R-18938, part of PIN 22740-0051 (LT)(south west corner of Fountain Street and Allendale Road, City of Cambridge)
- f) Part Lot 19, Beasley's Broken Front Concession, being Part 1, 58R-18938 part of PIN 03755-0043 (LT)(1105 Fountain Street North City of Cambridge)

Temporary Easement Partial Taking:

- a) Part Block 7, Plan 58M-302, being Parts 7 and 8, 58R-18928, part of PIN 22628-0150 (LT)(1100 Fountain Street North, City of Cambridge);
 - b) Part Lot 19, Beasley's Broken Front Concession, being Part 5, 58R-18938, part of PIN 22740-0034 (LT)(2150 Fountain Street North, City of Cambridge);
 - ii. Serve notices of the above application(s) required by the Expropriations Act;
 - iii. Forward to the Chief Inquiry Officer any requests for a hearing that may be received;
 - iv. Attend, with appropriate Regional staff, at any hearing that may be scheduled;
 - v. 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 determined by the Commissioner of Transportation and Environmental Services that such lands, or any part or interest thereof, are not required for the subject project; and
 - vi. Do all things necessary and proper to be done, and report thereon to Regional Council in due course.
11. That the Regional Municipality of Waterloo amend Traffic and Parking By-law 06-072, as amended, to:
- a) Remove from Schedule 18, Rates of Speed, 80 km/h on Fischer-Hallman Road (Regional Road 58) from 375 metres south of Bleams Road (Regional Road 56) to 500 metres north of New Dundee Road (Regional Road 12);
 - b) Remove from Schedule 18, Rates of Speed, 80 km/h northbound Arthur Street (Regional Road 85) from 1.2 km north of the Highway 85 Limit to 300 metres south of Listowel Road (Regional Road 85);
 - c) Remove from Schedule 18, Rates of Speed, 80km/h southbound Arthur Street (Regional Road 85) from 1.4 km north of the Highway 85 Limit to 300 metres south of Listowel Road (Regional Road 85);
 - d) Remove from Schedule 18, Rates of Speed, 80 km/h on Sawmill Road (Regional Road 17) from Arthur Street (Regional Road 85) to 330 metres west of Northfield Drive (Regional Road 22);

- e) Remove from Schedule 18, Rates of Speed, 70 km/h on Homer Watson Boulevard/Fountain Street (Regional Road 28) from 400 metres south of Block Line Road to 100 metres west of Preston Parkway;
- f) Remove from Schedule 18, Rates of Speed, 70km/h on Fountain Street (Regional Road 17) from Woolwich Street to Cherry Blossom Road;
- g) Remove from Schedule 18, Rates of Speed, 80 km/h on Kossuth Road (Regional Road 31) from Fountain Street (Regional Road 17) to Highway 24 (Regional Road 24);
- h) Remove from Schedule 18, Rates of Speed, 80 km/h on Fairway Road (Regional Road 53) from 50 metres east of Zeller Drive to Fountain Street (Regional Road 17);
- i) Remove from Schedule 18, Rates of Speed, 70 km/h on Highland Road (Regional Road 6) from 2760 metres east of Notre Dame Drive (Regional Road 12) to 50 metres west of Westheights Drive (Westerly Access);
- j) Add to Schedule 18, Rates of Speed, 60 km/h on Fischer-Hallman Road (Regional Road 58) from Activa Avenue to 400 metres south of Huron Road;
- k) Add to Schedule 18, Rates of Speed, 80 km/h on Fischer-Hallman Road (Regional Road 58) from 400 metres south of Huron Road to 500 metres north of New Dundee Road (Regional Road 12);
- l) Add to Schedule 18, Rates of Speed, 80 km/h northbound on Arthur Street (Regional Road 85) from 1.2 km north of the Highway 85 Limit to 400 metres south of Sawmill Road (Regional Road 17);
- m) Add to Schedule 18, Rates of Speed, 80 km/h southbound Arthur Street (Regional Road 85) from 1.4 km/h north of the Highway 85 Limit to 400 metres south of Sawmill Road (Regional Road 17);
- n) Add to Schedule 18, Rates of Speed, 60km/h on Arthur Street (Regional Road 85) from 400 metres south of Sawmill Road (Regional Road 17) to 400 metres north of sawmill Road (Regional Road 17);
- o) Add to Schedule 18, Rates of Speed, 80 km/h on Arthur Street (Regional Road 85) from 400 metres north of Sawmill Road (Regional Road 17) to 300 metres south of Listowel Road (Regional Road (Regional Road 85));
- p) Add to Schedule 18, Rates of Speed, 60 km/h on Sawmill Road (Regional Road 17) from Arthur Street to 400 metres east of Arthur Street (Regional Road 85);

- q) Add to Schedule 18, Rates of Speed, 80 km/h on Sawmill Road (Regional Road 17) from 400 metres east of Arthur Street to 330 metres west of Northfield Drive (Regional Road 22);
- r) Add to Schedule 18, Rates of Speed, 70 km/h on Homer Watson Boulevard/Fountain Street (Regional Road 28) from 400 metres south of Block Line Road to 400 metres west of Dickie Settlement Road (Regional Road 71);
- s) Add to Schedule 18, Rates of Speed, 60 km/h on Fountain Street (Regional Road 28) from 400 metres west of Dickie Settlement (Regional Road 71) to 100 metres west of Preston Parkway;
- t) Add to Schedule 18, Rates of Speed, 70 km/h on Fountain Street (Regional Road 28) from Woolwich Street to 400 metres north of Kossuth Road/Fairway Road (Regional Road 28);
- u) Add to Schedule 18, Rates of Speed, 60 km/h on Fountain Street (Regional Road 28) from 400 metres north of Kossuth Road/Fairway Road (Regional Road 31/Regional Road 53) to 400 metres south of Kossuth Road/Fairway Road (Regional Road 31/Regional Road 53);
- v) Add to Schedule 18, Rates of Speed, 70 km/h on Fountain Street (Regional Road 28) from 400 metres south of Kossuth Road/Fairway Road (Regional Road 31/Regional Road 53) to Cherry Blossom Road;
- w) Add to Schedule 18, Rates of Speed, 80km/h on Kossuth Road (Regional Road 31) to 400 metres east of Fountain Street (Regional Road 28) to Highway 24 (Regional Road 24);
- x) Add to Schedule 18, Rates of Speed, 60km/h on Kossuth Road (Regional Road 31) from Fountain Street (Regional Road 28) to 400 metres east of Fountain Street (Regional Road 28);
- y) Add to Schedule 18, Rates of Speed, 80km/h on Fairway Road (Regional Road 53) from 400 metres east of Zeller Drive to 400 metres west of Fountain Street (Regional Road 28);
- z) Add to Schedule 18, Rates of Speed, on Fairway Road (Regional Road 53) from 400 metres west of Fountain Street (Regional Road 28) to Kossuth Road (Regional Road 31);
- aa) Add to Schedule 18, Rates of Speed, 70km/h on Highland Road (Regional Road 6) from 2760 metres east of Notre Dame Drive (Regional Road 12) to 400 metres west of Ira Needles Boulevard (Regional Road 70);

- bb) Add to Schedule 18, Rates of Speed, 60 km/h on Highland Road (Regional Road 6) from 400 metres west of Ira Needles Boulevard (Regional Road 70) to Westmount Road (Regional Road 50);
- cc) Add to Schedule 10, Level 2 Pedestrian Crossover, on All Entry and Exits at the Bleams Road (Regional Road 56) and Manitou Drive (Regional Road 69) intersection;
- dd) Add to Schedule 10, Level 2 Pedestrian Crossover, on All Entry and Exits at the Can-Amera Parkway (Regional Road 80) and Conestoga Boulevard intersection;
- ee) Add to Schedule 10, Level 2 Pedestrian Crossover, on All Entry and Exits at the Erb Street (Regional Road 9) and Erbsville Road/Ira Needles Boulevard (Regional Road 70) intersection;
- ff) Add to Schedule 10, Level 2 Pedestrian Crossover, on All Entry and Exits at the Fairway Road (Regional Road 53) and Zeller Drive intersection;
- gg) Add to Schedule 10, Level 2 Pedestrian Crossover, on All Entry and Exits at the Fischer-Hallman Road (Regional Road 58) and Huron Road intersection;
- hh) Add to Schedule 10, Level 2 Pedestrian Crossover, on All Entry and Exits at the Fischer-Hallman Road (Regional Road 58) and Seabrook Drive intersection;
- ii) Add to Schedule 10, Level 2 Pedestrian Crossover, on All Entry and Exits at the Fountain Street (Regional Road 28) and Dickie Settlement Road (Regional Road 71) intersection;
- jj) Add to Schedule 10, Level 2 Pedestrian Crossover, on All Entry and Exits at the Fountain Street (Regional Road 28) and Blair Road/Morningside Drive intersection;
- kk) Add to Schedule 10, Level 2 Pedestrian Crossover, on All Entry and Exits at the Fountain Street (Regional Road 17) and Kossuth Road/Fairway Road (Regional Road 31/Regional Road 53) intersection;
- ll) Add to Schedule 10, Level 2 Pedestrian Crossover, on All Entry and Exits at the Franklin Boulevard (Regional Road 36) and Bishop Street (Regional Road 41) intersection;
- mm) Add to Schedule 10, Level 2 Pedestrian Crossover, on All Entry and Exits at the Franklin Boulevard (Regional Road 36) and Sheldon Drive intersection;

- nn) Add to Schedule 10, Level 2 Pedestrian Crossover, on All Entry and Exits at the Franklin Boulevard (Regional Road 36) and Savage Drive intersection;
- oo) Add to Schedule 10, Level 2 Pedestrian Crossover, on All Entry and Exits at the Hespeler Road (Regional Road 24) and Beaverdale Road/Queen Street intersection;
- pp) Add to Schedule 10, Level 2 Pedestrian Crossover, on All Entry and Exits at the Highland Road (Regional Road 6) and Ira Needles Boulevard (Regional Road 70) intersection;
- qq) Add to Schedule 10, Level 2 Pedestrian Crossover, on All Entry and Exits at the Homer Watson Boulevard (Regional Road 28) and Block Line Road intersection;
- rr) Add to Schedule 10, Level 2 Pedestrian Crossover, on All Entry and Exits at the Ira Needles Boulevard (Regional Road 70) and Highview Drive/Trussler Road intersection;
- ss) Add to Schedule 10, Level 2 Pedestrian Crossover, on All Entry and Exits at the Ira Needles Boulevard (Regional Road 70) and The Boardwalk intersection;
- tt) Add to Schedule 10, Level 2 Pedestrian Crossover, on All Entry and Exits at the Lancaster Street (Regional Road 29) and the Bridge Street (Regional Road 52) intersection;
- uu) Add to Schedule 10, Level 2 Pedestrian Crossover, on All Entry and Exits at the Pinebush Road (Regional Road 39) and Thompson Drive/Tyler Street
- vv) Add to Schedule 10, Level 2 Pedestrian Crossover, on All Entry and Exits at the Sawmill Road (Regional Road 17) and Arthur Street (Regional Road 85) intersection;
- ww) Add to Schedule 10, Level 2 Pedestrian Crossover, on All Entry and Exits at the Townline Road (Regional Road 33) and Can-Amera Parkway (Regional Road 80) intersection
- xx) Add to Schedule 10, Level 2 Pedestrian Crossover, on All Entry and Exits at the University Avenue (Regional Road 57) and Ira Needles Boulevard (Regional Road 70);

- yy) Add to Schedule 10, Level 2 Pedestrian Crossover, on All Entry and Exits at the Victoria Street (Regional Road 55) and Ira Needles Boulevard (Regional road 70) intersection; and
- zz) Add to Schedule 10, Level 2 Pedestrian Crossover, on All Entry and Exits at the Westmount Road (Regional Road 50) and Laurelwood Drive intersection.
12. That the Regional Municipality of Waterloo approve the Revised 2016 Transportation Base and System Expansion Capital Budget as per Report TES-TRP-16-15 dated June 14, 2016.
13. That the Regional Municipality of Waterloo approve, enter into an Agreement for, and execute all documentation related to, the acquisition of land and easements for road improvements to Franklin Boulevard described as the Fee Simple Interest in part of the Vendor's Property described as PT LT 10 PL 609 Cambridge being Part 1 on 58R-18803, (the "Road Widening"); permanent easement over PT LT 10 PL 609 Cambridge being Parts 4 and 5 on 58R-18803 (the "Hydro Anchor Easement"); permanent easement over PT LT 10 PL 609 Cambridge being Part 6 on 58R-18803 (the "Hydro Aerial Easement"); permanent easement over PT LT 10 PL 609 Cambridge being Part 2 on 58R-18803 (the "Retaining Wall Maintenance Easement"); and a temporary easement for one year, until December 31, 2018, over PT LT 10 PL 609 being Part 3 on 58R-18803 (the "Temporary Hydro Anchor Easement") in the City of Cambridge, Regional Municipality of Waterloo, and being parts of PIN 03825-0007(LT) being part of 721 Franklin Boulevard, City of Cambridge, Regional Municipality of Waterloo from John Leonard Badham for the sum of One Hundred and Twenty-Six Thousand Dollars \$126,000.00, plus associated acquisition costs, subject to documentation satisfactory to the Regional Solicitor.
14. That The Regional Municipality of Waterloo approve a settlement agreement with Montclair Food Services Inc. (the "Owner") in relation to the partial expropriation of the property municipally known as 115 Fountain Street South, City of Cambridge wherein the Region:
- (a) pays the Owner the sum of \$170,000 plus any applicable interest as full and final compensation for the fair market value of the Lands and interests taken pursuant to the Expropriations Act;
 - (b) pays the Owner the sum of \$279,595.50 as full and final compensation for the Owner's disturbance cost in relocating its outdoor patio facilities from the sideyard of the Owner's retained lands;
 - (c) pays the Owner the sum of \$70,000 as full and final compensation for the Owner's disturbance cost to pave the parking lot on the Owner's retained

- lands;
- (d) relocates the Owner's right of way over the adjacent property at 250 King Street West, if required pursuant to anticipated settlement agreement with the owner of the adjacent property at 250 King St. West, at the Region's cost; and
 - (e) reimburses the Owner for its reasonable legal and associated costs pursuant to the Expropriations Act;

And That the Regional Solicitor have all necessary authority to execute such documents to carry out the agreement and to settle the reasonable legal and associated costs of the Owner pursuant to the Expropriations Act.

15. That the Regional Municipality of Waterloo (the Region) approve a Settlement agreement with 423399 Ontario Limited (the "Owner") in relation to the partial expropriation of the property known as 1201 Franklin Boulevard, City of Cambridge, wherein the Region:
- a) Pays the Owner the sum of \$62,200 as full and final compensation for the fair market value of the lands and interests taken pursuant to the Expropriations Act;
 - b) Subject to satisfactory completion of the Region's road closure, surplus property and real property disposition procedures, conveys to the Owner, for nominal consideration, part of the Franklin Boulevard road allowance that is no longer part of the roadway after construction of the roundabout, abutting the Owner's property, containing an approximate area of 690 square metres, subject to blanket easements in favour of various utilities;
 - c) Constructs a replacement asphalt parking area on the lands to be conveyed pursuant to paragraph b) as an extension to the existing parking area; and
 - d) Reimburses the Owner for its reasonable legal and associated costs pursuant to the Expropriations Act;

And that the Regional Solicitor have all necessary authority to execute such documents to carry out the agreement and to settle the reasonable legal and associated costs of the Owner pursuant to the Expropriations Act.

Carried

Closed Council

The Summary of Closed Recommendations of Council was presented by Tom Galloway, Chair of the Planning & Works Committee. Item # 1 was taken separately due to the pecuniary interest.

Moved by T. Galloway

Seconded by K. Kiefer

That the Summary of Recommendations of Regional Council dated June 14, 2016, Item 1, be adopted as follows:

1. 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 Lot 48, Plan 393, as in A13921 and A45860, all of PIN 22503-0053 (LT), in the City of Kitchener to Habitat for Humanity Waterloo Region Inc., subject to an easement in favour of the Regional Municipality of Waterloo over Part 2, Reference Plan 58R-18774 for purposes of maintenance and monitoring of a water pressure sensor, for the sum of \$150,000.00 plus all related costs, pursuant to the Region's property disposition by-law and to the satisfaction of the Regional Solicitor;

Conflict:
K. Redman

And That the Commissioner of Transportation and Environmental Services be authorized to execute an agreement of purchase and sale on behalf of The Regional Municipality of Waterloo, with such agreement to be satisfactory to the Regional Solicitor.

Carried

Moved by T. Galloway

Seconded by K. Kiefer

That the Summary of Recommendations of Regional Council dated June 14, 2016, Items 2 and 3, be adopted as follows:

2. That The Regional Municipality of Waterloo approve, enter into an Agreement for, and execute all documentation pursuant to Sections 24 and 30 of the Expropriations Act (the "Act") in connection with:
 1. The acquisition from Scherer Holdings Inc. of:
 - (a) Permanent easement interests over an area approximately 200 square feet required for light rail transit vehicular traffic control gates (the "Traffic Gates") on lands legally described as Part Lot 7 MCP 757 being Parts 1, 2, 3 & 4 Plan 58R-18859, Part of PIN 22595-0632(LT), Kitchener forming part of the property municipally known as 1225 Courtland Avenue East, in the City of Kitchener, Regional Municipality of Waterloo (the parent property, the "Dealership Lands");

- (b) Permanent easement interests required for light rail transit pedestrian gates, and traffic light loop sensors on lands to the east of the Traffic Gates and immediately to the south of the Courtland Avenue Road property limit on the Dealership Lands over an area approximately 700 square feet and subject to a final survey that is to the satisfaction of the Commissioner of Transportation and Environmental Services; and
 - (c) Temporary construction easements from Scherer Holdings Inc. over part of the Dealership Lands and over part of 1215 Courtland Avenue East, in the City of Kitchener, Regional Municipality of Waterloo (the "Used Car Dealership Lands") for the completion of LRT construction and associated works over an area of approximately 7,000 square feet immediately to the south of the Courtland Avenue Road property limit at the Siebert Avenue intersection and at the Shelley Avenue intersection subject to a final survey, if necessary, that is to the Satisfaction of the Commissioner of Transportation and Environmental Services.
 2. The settlement with Scherer Holdings Inc. and J & J Scherer Properties Inc. of vehicular access constraints relating to the Used Car Dealership Lands and lands immediately to the west which do not have a municipal address designation but are bound by the Huron Park Spur to the south, Blockline Road to the west, and Courtland Avenue to the north (the "Undeveloped Lands") through the provision of works required to allow right in/right out access to the Used Car Dealership Lands and the Undeveloped Lands including, without limitation, construction of a vehicular crossing of the LRT alignment adjacent to the said properties at the intersection of Courtland Avenue and Shelley Drive in Kitchener,
 3. Payment of the sum of \$50,000.00 pursuant to Section 30 of the Act as compensation to Scherer Holdings Inc. and J & J Scherer Properties Inc. for market value of the easement interests referred to above plus associated costs with all documentation to the satisfaction of the Regional Solicitor.
3. That all authority of Council delegated to the Commissioner of Planning, Development and Legislative Services pursuant to By-law 01-028 be delegated to the Director of Community Planning in the place and stead of the Commissioner of Planning, Development and Legislative Services, and By-law 01-028 shall be deemed to refer to the Director of Community Planning in all references to the Commissioner of Planning, Development and Legislative Services effective June 23, 2016 until further resolution by Council.

Carried

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 J. Nowak

That the Summary of Recommendations of the Administration and Finance Committee dated June 14, 2016, Items 1 to 4, be adopted as follows:

1. That the Regional Municipality of Waterloo approve additional consulting fees of \$120,000 plus applicable taxes for CIMA+ for design, specification, evaluation, and negotiation of the Waterloo Region Voice Radio System replacement Request for Proposal as set out in report COR-FFM-16-06 dated June 14, 2016;

And that report COR-FFM-16-06 be forwarded to the Waterloo Region Police Services Board and all area municipality councils for information.

2. That the Regional Municipality of Waterloo take the following action with respect to the Multi-Site Lighting Program as set out in report COR-FFM-16-08 dated June 14, 2016:

1. Approve additional Multi-Site Lighting Program consulting fees for Walter Fedy at an upset limit of \$120,000, for a total upset limit of \$374,120, inclusive of a contingency amount of \$15,000, plus all applicable taxes; and
2. Approve in principle changes to the Multi-Site Lighting Program subject to approval of the 2017-2026 Capital Program.

3. That the Region of Waterloo approve the Capital Financing Principles as set out in report COR-FSD-16-15 dated June 14, 2016.

4. That the Regional Municipality of Waterloo take the following action with respect to the 2017 Budget:

1. Approve the 2017 Budget timetable as set out in Schedule B to Report COR-FSD-16-16 dated June 14, 2016;
2. Forward a copy of Report COR-FSD-16-16 to the Waterloo Region Police Services Board.

Carried

Community Services

The Summary of Recommendations of the Community Services Committee was presented by Geoff Lorentz, Chair of the Committee. Item #5 was taken separately due to the pecuniary interest.

Moved by G. Lorentz

Seconded by K. Kiefer

That the Summary of Recommendations of the Community Services Committee dated June 14, 2016, Items 1 to 4 and 6 & 7, be adopted as follows:

1. That the Regional Municipality of Waterloo support the stated intention of the Province to collaborate with stakeholders to develop, implement and evaluate a Basic Income Guarantee pilot project and that such support be in the form of a Council Resolution (as set out in Appendix B);

And That the resolution be circulated to the Ministers of Health and Long-Term Care and Community and Social Services for Ontario, the Federal Minister of Families, Children and Social Development, the local MPPs and MPs to indicate the Region's support for a Basic Income Guarantee pilot project in Ontario;

And Further That the resolution be sent to the Association of Municipalities of Ontario (AMO) and the Ontario Municipal Social Services Association (OMSSA) to urge them to advocate to the Province that Consolidated Municipal Service Managers (CMSMs) and District Social Service Administration Boards (DSSABs) be included in consultations to inform the development and evaluation of the pilot project to be implemented in Ontario as detailed in report CSD-EIS-16-10, dated June 14, 2016.

2. That the Regional Municipality of Waterloo approve the following with respect to the Ontario Works Discretionary Benefits program:
 - a) Provide additional funding not to exceed \$600,000 to maintain the approved level of service for the balance of 2016 to be funded from the Tax Stabilization Reserve Fund; and
 - b) That a letter be sent to the Premier of Ontario and the Ministry of Community and Social Services, with copies to the Association of Municipalities of Ontario and the Ontario Municipal Social Services Association, detailing the issues related to the current funding of Discretionary Benefits and request an increase in the funding provided by the Province of Ontario

3. That the Regional Municipality of Waterloo approve a quality improvement review of the Homemakers and Nurses Services program as outlined in report CSD-SEN-16-05 dated June 14, 2016.
4. That the Region of Waterloo amend the current purchase of service agreement with Waterloo Infant Toddler Daycare Association to add St. John's Summer Camp, located at 22 Willow St., Waterloo, Ontario N2J 1V5, effective July 4, 2016 as outlined in report CSD-CHS-16-13, dated June 14, 2016.
6. That the Regional Municipality of Waterloo enter into an agreement with the Township of Woolwich for the construction, use and occupation of a new ambulance station to be co-located and constructed concurrently with the new Breslau Fire Station in Breslau, as detailed in report PHE-PSV-16-03/COR-FFM-16-07 on terms and conditions satisfactory to the Chief Financial Officer and the Regional Solicitor;

And that the Commissioner of Public Health and Emergency Services and Regional Solicitor be authorized to execute the agreement on behalf of the Regional Municipality of Waterloo as outlined in report PHE-PSV-16-03/COR-FFM-16-07, dated June 14, 2016.

7. That The Regional Municipality of Waterloo, in its capacity as both Service Manager in accordance with the Housing Services Act and sole shareholder of Region of Waterloo Community Housing Inc. ("ROWCHI") approve the Resolution of the Sole Shareholder appointing Michelle Sergi as a director of ROWCHI to hold office until the close of the first annual meeting of shareholders or until such director's successor is elected or appointed, whichever occurs first, and authorize the Region's Commissioner of Community Services and the Commissioner of Corporate Services/Chief Financial Officer both in their capacity as employees of the Region of Waterloo and based on their positions as officers and directors of ROWCHI to sign such Resolution in a form satisfactory to the Regional Solicitor;

And that The Regional Municipality of Waterloo, in its capacity as both Service Manager in accordance with the Housing Services Act and sole shareholder of Region of Waterloo Community Housing Inc. ("ROWCHI") confirm ROWCHI's By-Law No. 3 (Borrowing By-Law) attached as Appendix "A" and authorize the Region's Commissioner of Community Services and the Commissioner of Corporate Services/Chief Financial Officer in their capacity as employees of the Region of Waterloo and based on their positions as officers and directors of ROWCHI to sign such confirmation in a form satisfactory to the Regional Solicitor; [PDL-LEG-16-47]

Carried

Moved by G. Lorentz

Seconded by K. Kiefer

That the Summary of Recommendations of the Community Services Committee dated June 14, 2016, Item 5 be adopted as follows:

5. That the Regional Municipality of Waterloo approve the 10 Year Housing and Homelessness Plan 2015 Progress Report as outlined in report CSD-HOU-16-04, dated June 14, 2016.

Carried

Conflict:
K. Redman

Library

The Summary of Recommendations of the Community Services Committee was presented by Les Armstrong, Chair of the Committee.

Moved by L. Armstrong

Seconded by S. Shantz

That the Summary of Recommendations of the Library Committee dated June 14, 2016, Item 1, be adopted as follows:

1. That the Regional Municipality of Waterloo approve the following with regard to the Proposed Spending of the Puddicombe Bequest, as described in PDL-LIB-16-08, dated June 14, 2016:
 1. Increase the 2016 Library Capital program by \$25,000 with no 2016 tax levy impact, as set out in Report PDL-LIB-16-08 dated June 16, 2016; and
 2. Approve the proposed spending of the Puddicombe Bequest

Other Matters Under Committee Of The Whole

- a) **TES-DCS-16-12.1**, Class Environmental Assessment Study Bridgeport Road/Caroline Street from King Street to Erb Street and Erb Street from King Street to Caroline Street, City of Waterloo

City of Waterloo Correspondence with Recommendation regarding Class Environmental Assessment Study – Albert Street, Bridgeport Road, Caroline Street and Erb Street was received for information.

Moved by D. Jaworsky

Seconded by S. Strickland

That the Regional Municipality of Waterloo take the following actions with respect to the Class Environmental Assessment Study for proposed improvements to Bridgeport Road/ Caroline Street from King Street to Erb Street and Erb Street from King Street to Caroline Street in the City of Waterloo:

- a) Approve the Recommended Design Concept for the proposed improvements to Bridgeport Road/ Caroline Street from King Street to Erb Street and Erb Street from King Street to Caroline Street as described in Report TES-DCS-16-12.1 dated June 14, 2016;
- b) Direct staff to file a Notice of Completion for this Class Environmental Assessment Study by means of advertisements in local newspapers and mailings to adjacent property owners, tenants and agencies, and place the Project File on the public record for review for a period of 30 days.

Carried

Moved by K. Redman

Seconded by L. Armstrong

That Committee of the Whole rise and Council resume.

Carried

Moved by K. Redman

Seconded by D. Craig

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

Carried

Notice of Motion

D. Craig advised the City of Cambridge had a request from a delegation in terms of safety to investigate the feasibility of installing a pedestrian and cycling crossing of Water Street at the location of the Crossing in Cambridge. This was given as direction to staff to consult with representatives of Cambridge Trails Advisory Committee and

Cambridge Cycling Focus Group and City of Cambridge staff as part of their investigations.

Other Business

S. Shantz reported on the meeting regarding the pedestrian crossing on Church Street West in Elmira. She requested that staff come back with a report to the August 9th Committee meeting with the necessary information regarding this crossing. Thomas Schmidt, Commissioner Transportation and Environmental Services advised preparation work such as locates could be done in advance of the report coming back.

It was noted the City on Edge exhibit is opening at the Waterloo Region Museum on Thursday, June 23rd.

Chair Seiling requested two or three volunteers from Council to meet to discuss the 150th anniversary celebration of Canada in 2017.

L. Armstrong invited everyone to a ceremony for the placement of the Sir John A. Macdonald statue in Wilmot on June 30th.

Chair Seiling provided farewell comments to Rob Horne who is leaving the Region as Commissioner of Planning, Development and Legislative Services. He wished him well in his future work with the City of Stratford.

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

Moved by B. Vrbanovic

Seconded by K. Redman

- a) That a By-law to Expropriate Lands For Reconstruction Of Franklin Boulevard From 200m North Of Clyde Road To 200m North Of Avenue Road (Year 2 North), And From 125m South Of Champlain Boulevard To 200m South Of Main Street (Year 2 South), In The City Of Cambridge, In The Region Of Waterloo be read a first, second and third time, finally passed and numbered 16-028 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- b) That a By-law to Amend By-law 06-072, as Amended, Being the Region's Traffic and Parking By-law (Rates of Speed, Level 2 Pedestrian Crossover at all Roundabouts Under Regional Jurisdiction, in the Region of Waterloo and Regional Road 54 (Lackner Boulevard), City of Kitchener, No Parking and Reserved Lanes, Township of Wellesley) be read a first, second and third time, finally passed and numbered 16-029 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

- c) That a By-law to Limit Tax Decreases For Properties in the Commercial, Industrial and Multi-Residential Classes in the 2016 Taxation Year be read a first, second and third time, finally passed and numbered 16-030 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- d) That a By-law to Confirm the Actions of Council of June 22, 2016 be read a first, second and third time, finally passed and numbered 16-031 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

Carried

Adjourn

Moved by K. Kiefer

Seconded by D. Craig

That the meeting adjourn at 7:58 p.m.

Carried

Regional Chair, K. Seiling

Regional Clerk, K. Fletcher