



## **Regional Council Minutes**

**Wednesday, August 17, 2016**

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The following are the minutes of the Regular Council meeting held at 8:56 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. Nowak, K. Redman, S. Shantz, B. Vrbanovic.

Members Absent: J. Mitchell and S. Strickland

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

E. Clarke disclosed a pecuniary interest with respect to items #1 and 2 on the Community Services Committee Summary of Recommendations due to her employment at the YWCA.

### **Minutes Of Previous Meetings**

Moved by G. Lorentz

Seconded by S. Foxton

That the following Minutes be approved:

- a) Closed Council – June 22, 2016
- b) Regional Council – June 22, 2016
- c) Community Services – August 9, 2016
- d) Administration and Finance – August 9, 2016
- e) Planning and Works – August 9, 2016
- f) Closed Committee – August 9, 2016
- g) Licensing & Hearings – August 9, 2016

Carried

Moved by K. Kiefer

Seconded by H. Jowett

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

Carried

### Finance Reports

- a) **COR-TRY-16-082**, T2016-191 Cambridge Waste Management Facility – Purge Well System (CL-PW3), City of Cambridge

Moved by K. Redman

Seconded by E. Clarke

That the Regional Municipality of Waterloo accept the tender of Finnbilt General Contracting Ltd. for T2016-191 Cambridge Waste Management Facility – Purge Well System (CL-PW3), City of Cambridge, in the amount of \$973,054.00 plus all applicable taxes as set out in report COR-TRY-16-82 dated August 17, 2016.

Carried

- b) **COR-TRY-16-083**, T2016-182 Lab and Operations Centre BAS/HVAC Upgrades at 100 Maple Grove Road, Cambridge

Moved by K. Redman

Seconded by E. Clarke

That the Regional Municipality of Waterloo accept the tender of Velocity Mechanical Inc. for T2016-182 Lab and Operations Centre BAS/HVAC Upgrades at 100 Maple Grove Road, Cambridge, ON in the adjusted amount of \$869,200.00 plus all applicable taxes as set out in report COR-TRY-16-83 dated August 17, 2016.

Carried

- c) **COR-TRY-16-084**, T2016-177 Decommissioning of Reservoirs at the William Street Pumping Station, Waterloo, Ontario

Moved by K. Redman

Seconded by E. Clarke

That the Regional Municipality of Waterloo accept the tender of Bestco Construction (2005) Ltd. for T2016-177 Decommissioning of Reservoirs at the William Street

Pumping Station, Waterloo, Ontario in the amount of \$777,950.50 plus all applicable taxes as set out in report COR-TRY-16-84 dated August 17, 2016.

Carried

d) **COR-TRY-16-085**, T2016-189 Sunnyside Home Interior Renovations

Moved by K. Redman

Seconded by E. Clarke

That the Regional Municipality of Waterloo accept the tender of Ross & Anglin Ontario Ltd. for T2016-189 Sunnyside Home Interior Renovations in the amount of \$177,800.00 plus all applicable taxes as set out in report COR-TRY-16-85 dated August 17, 2016.

Carried

e) **COR-TRY-16-086**, T2016-161 Ayr Sanitary Sewage Pumping Station

Moved by K. Redman

Seconded by E. Clarke

That the Regional Municipality of Waterloo accept the tender of Bestco Construction (2005) Ltd. for T2016-161 Ayr Sanitary Sewage Pumping Station in the amount of \$3,367,634.00 plus all applicable taxes as set out in report COR-TRY-16-86 dated August 17, 2016; and

That the 2016 Wastewater Capital Program for Southern Ayr Wastewater System Upgrades (project #08324) be increased by \$1,000,000 by advancing funds from 2018 to 2016.

Carried

f) **COR-TRY-16-087**, T2016-193 Snowplowing – Waterloo Regional Housing (WRH) Kitchener Housing Area A

Moved by K. Redman

Seconded by E. Clarke

That the Regional Municipality of Waterloo accept the following tenders for T2016-193 Snowplowing – Waterloo Regional Housing (WRH) Kitchener Housing Area A: Guelph Power Sweeping for Kitchener Housing Area A Sections 1 and 3 in the amount of \$106,750.00 plus all applicable taxes; and Kevin's Outdoor Services for Kitchener Housing Area A Section 2 in the amount of \$46,375.00 plus all applicable taxes; for a contract period of November 15, 2016 to April 15, 2017 with the option to renew for four (4) additional five (5) month terms, for a total one (1) term cost of \$153,125.00 plus all

applicable taxes as set out in report COR-TRY-16-87 dated August 17, 2016.

Carried

- g) **COR-TRY-16-088**, T2016-159 Phase 3 HVAC Upgrades – 150 Main Street, Cambridge

Moved by K. Redman

Seconded by E. Clarke

That the Regional Municipality of Waterloo accept the tender of Ross & Anglin Ontario Ltd. for T2016-159 Phase 3 HVAC Upgrades – 150 Main Street, Cambridge in the amount of \$3,268,400.00 plus all applicable taxes as set out in report COR-TRY-16-88 dated August 17, 2016.

Carried

- h) **COR-TRY-16-089**, T2016-187 Towing Services for Grand River Transit

Moved by K. Redman

Seconded by E. Clarke

That the Regional Municipality of Waterloo accept the tender of Becker Bros. Trucking Inc. for T2016-187 Towing Services for Grand River Transit in the estimated annual amount of \$350,000 plus all applicable taxes per year for a five (5) year period commencing September 1, 2016 with two (2) one year renewal options as set out in report COR-TRY-16-89 dated August 17, 2016.

Carried

- i) **COR-TRY-16-090**, T2016-176 Waterloo Regional Housing – Bathroom and Domestic Water Distribution Replacements

Moved by K. Redman

Seconded by E. Clarke

That the Regional Municipality of Waterloo accept the tender of Joe Pace & Sons Contracting Inc. for T2016-176 Waterloo Regional Housing – Bathroom and Domestic Water Distribution Replacements in the amount of \$2,792,000.00 plus all applicable taxes; and

That the additional funding requirement for T2016-176 be provided from various project deferrals as set out in report COR-TRY-16-90.

Carried

- j) **COR-TRY-16-091**, T2016-197 Waterloo Region Housing, Albert Street Water Servicing Upgrades, 625-632 Albert Street, Waterloo, Ontario

Moved by K. Redman

Seconded by E. Clarke

That the Regional Municipality of Waterloo accept the tender of Steed and Evans Limited for T2016-197 Waterloo Regional Housing, Albert Street Water Servicing Upgrades, 625-632 Albert Street, Waterloo, Ontario in the amount of \$448,700.00 plus all applicable taxes; and

That the additional funding requirement for T2016-197 be provided from under expenditures on various projects as set out in COR-TRY-16-91 dated August 17, 2016.

Carried

- b) **COR-TRY-16-92**, T2016-180 Waterloo Regional Housing Exterior Siding Replacement

Moved by K. Redman

Seconded by E. Clarke

That the Regional Municipality of Waterloo accept the tender of 2SC Contracting Inc. for T2016-180 Waterloo Regional Housing Exterior Siding Replacement in the amount of \$242,400.00 plus all applicable taxes; and

That the additional funding requirement for T2016-180 be provided from savings recognized from T2016-130 Waterloo Region Housing Furnace Replacements as set out in COR-TRY-16-57 dated June 1, 2016.

Carried

## **Committee Reports**

### Community Services

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

Moved by G. Lorentz

Seconded by K. Kiefer

That the Summary of Recommendations of the Community Services Committee dated August 9, 2016, Items 1 to 8, be adopted as follows:

Conflict:  
E. Clarke

1. That the Regional Municipality of Waterloo amend current service agreements with the Waterloo Region District School Board and the Waterloo Catholic District School Board to incorporate all school sites offering extended day programs effective September 1, 2016;

And That the Regional Municipality of Waterloo amend current service agreements with Conestoga College Institute of Technology and Advanced Learning, 299 Doon Valley Drive, Kitchener, ON N2G 4M4; Kitchener-Waterloo Young Men's Christian Association, 161 Roger St., Waterloo, ON N2J 1B1; Kitchener-Waterloo Young Women's Christian Association, 153 Frederick St., Kitchener, ON N2H 2M2, for the purposes of offering youth development programs as outlined in report CSD-CHS-16-19, dated August 9, 2016.

Conflict:  
E. Clarke

2. That the Regional Municipality of Waterloo approve the following actions with regards to the federal Homelessness Partnering Strategy (HPS), as outlined in report CSD-HOU-16-07, dated August 9, 2016:
  - a) Authorize the Commissioner, Community Services, to execute such agreements and documentation necessary with the Government of Canada or a Ministry or agency thereof, upon terms and conditions acceptable to the Regional Solicitor, as may be required to advance funding for this program;
  - b) Authorize the Commissioner, Community Services to determine local HPS funding allocations, with recommendations from the Community Advisory Board (CAB), and execute agreements in a form satisfactory to the Regional Solicitor, to ensure funding for this program is fully utilized;
  - c) Increase the 2016 Operating Budget for Housing Services by \$165,677 gross and \$0 net Regional levy; and
  - d) Increase temporary full time equivalent (FTE) position by 0.3 to support program implementation to March 31, 2019.
3. That the Regional Municipality of Waterloo enter into a Service Contract effective August 17, 2016 with 2491061 Ontario Ltd., operating as Elite Day Care, located at 445 Thompson Drive, Cambridge, Ontario as outlined in report CSD-CHS-16-20, dated August 9, 2016.
4. That the Regional Municipality of Waterloo endorse, and submit to the Province of Ontario, the Region's response to the Proposed Bill 204 – Promoting Affordable Housing Act, as outlined in report CSD-HOU-16-08, dated August 9, 2016, and that the report be forwarded to the area municipalities.
5. That the Region of Waterloo endorses, the ELCC Service Plan 2016-2020 as outlined in report CSD-CHS-16-17, dated August 9, 2016

And that staff be directed to forward the ELCC Service Plan 2016 – 2020 to the Early Years Division, Ministry of Education.

6. That the Regional Municipality of Waterloo approve the following actions with regard to the Survivors of Domestic Violence – Portable Housing Benefit Pilot (SDV-PHB), as outlined in report CSD-HOU-16-09, dated August 9, 2016:
  - a) Authorize the Director, Housing Services, to execute and deliver all documentation required by the Province of Ontario and the Region of Waterloo for the purpose of implementing SDV-PHB;
  - b) Authorize the Commissioner, Community Services, to execute such agreements and documentation in a form satisfactory to the Regional Solicitor, as may be required to advance funding for this program; and,
  - c) That the 2016 Operating Budget for Housing Services be \$53,831 and \$0 net Regional levy.
  
7. That the Regional Municipality of Waterloo approve the following with regard to the Social Infrastructure Funding (SIF) and Social Housing Improvement Program (SHIP) – Program Delivery and Fiscal Plan (PDFP) and program delivery, as described in Report CSD-HOU-16-10, dated August 9, 2016:
  - a) Endorse the recommended PDFP as summarized in Table 2 of Report CSD-HOU-16-10 and the proposed implementation of the PDFP;
  - b) Authorize staff to forward the PDFP to the Provincial Ministry of Housing;
  - c) Authorize the Commissioner, Community Services to execute such agreements and documentation in a form satisfactory to the Regional Solicitor, as may be required to process the advance of funding for these programs;
  - d) Authorize the Director of Housing Services to execute and deliver all other documentation required by the Province of Ontario and the Region of Waterloo for the purpose of accessing funding from SIF and SHIP;
  - e) Authorize the Director of Housing Services to reallocate funding between the appropriate components within each program year, as needed, to ensure full utilization of the notional allocation;
  - f) Approve five temporary full time equivalents (FTE) positions as detailed in Table 3 of Report CSD-HOU-16-10 dated August 9, 2016 for a period not to exceed fifteen months and increase the 2016 Operating Budget for Housing Services by \$217,355 gross and \$0 net;
  - g) Increase the 2016 Capital Budget for Housing Services by \$89,400 to be

- funded by provincial grants for the Social Housing Improvement Program (SHIP);
- h) Increase the 2017 Capital Forecast for Housing Services by \$6,021,655 to be funded by provincial grants for the Social Housing Improvement Program (SHIP);
  - i) Increase the 2017 Capital Forecast for Housing Services by \$3,187,500 to be funded by provincial grants for the Social Infrastructure Fund – Investment in Affordable Housing Rental Housing;
  - j) Increase the 2018 Capital Forecast for Housing Services by \$4,491,975 to be funded by provincial grants for the Social Infrastructure Fund – Investment in Affordable Housing – Rental Housing; and
  - k) That the 2016 Operating Budget for Housing Services be increased by \$21,000 gross and \$0 net Regional Levy for the Housing Allowance Assistance (HAWS) program.
8. That the Regional Municipality of Waterloo endorses a pilot study of Low Income Transit Programs which would provide individuals currently on the Transit for Reduced Income Program (TRIP) waitlist access to discounted fare products to research and evaluate the personal, social, and economic impacts of affordable transit for people living with low income, as outlined in report TES-TRS-16-19/CSD-EIS-16-12, dated August 9, 2016.

Carried

#### Administration and Finance

The Summary of Recommendation of the Administration and Finance Committee was presented by K. Redman, Vice-Chair of the Committee.

Moved by K. Redman

Seconded by L. Armstrong

That the Summary of Recommendations of the Administration and Finance Committee dated August 9, 2016, Items 1 to 7, be adopted as follows:

- 1. That the Regional Municipality of Waterloo take the following actions with respect to the *rare* Charitable Research Reserve as detailed in Report PDL-CPL-16-34, dated August 9, 2016:



- a) Endorse in principle, subject to Budget approval, providing financial assistance to the *rare* Charitable Research Reserve over a five year trial period to fund activities complementing Regional environmental and stewardship initiatives such as research related to the monitoring and conservation of the Greenlands Network, stewardship on its own properties, and support for the work of a multi-property conservation land trust; and
  - b) Direct staff to submit a budget issue paper for this initiative as part of the 2017 Budget process.
2. That the minutes of the Audit Committee meeting held August 9, 2016 be approved.
  3. That the Regional Municipality of Waterloo accept the proposal of KPMG LLP for P2016-18 External Audit Services and appoint KPMG LLP as the Region's external auditor for a three (3) year term comprising the 2016, 2017 and 2018 fiscal years, with an option to renew for two additional one year terms at a total three year cost of \$412,870.00 (average annual cost \$137,623.00) plus all applicable taxes as set out in report COR-TRY-16-79 dated August 9, 2016.
  4. That the Regional Municipality of Waterloo approve the pre-budget procurement of 61 vehicles and pieces of equipment which are scheduled for replacement in 2017, with funding from the appropriate vehicle/equipment reserves, as set out in report COR-FFM-16-10 dated August 9, 2016.
  5. That the Regional Municipality of Waterloo strongly encourage the Waterloo Region Tourism Marketing Corporation and appropriate local tourism operators to develop a Destination Marketing Program for Waterloo Region in order to achieve a more sustainable and financially robust tourism program, as described in PDL-CUL-16-07, dated August 9, 2016.
  6. That the Regional Municipality of Waterloo approve a By-law to provide for the Procurement of Goods and Services and the Disposal of Surplus Goods effective September 1, 2016 and to Repeal By-law Number 04-093 as set out in report COR-TRY-16-78 dated August 9, 2016.
  7. That the Regional Municipality of Waterloo take the following action with respect to the proposed 2016 fall debenture issue, as set out in Report COR-TRY-16-77 dated August 9, 2016:
    - a) Increase the 2016 Capital Budget for the Kitchener Wastewater Treatment Plant Process Upgrades project by \$52,362,000 with no net increase to the total project budget; and

- b) Authorize the issuance of additional debentures in an amount not to exceed \$49,229,000 for a term not to exceed 20 years for the Kitchener Wastewater Treatment Plant project with the resulting debt servicing costs to be funded from future Wastewater user rate revenue and future Wastewater Development Charges.

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 August 9, 2016, Items 1 to 10, and 2 reports from closed session, Items 11 to 12, be adopted as follows:

1. That the Regional Municipality of Waterloo amend Traffic and Parking By-law 06-072, as amended, upon completion of construction to:
  - i. Add to Schedule 16, Lane Designation, West Waterloo Centre, southbound, left/through/right-turn, left-turn movements at Erb Street, (Regional Road 9);
  - ii. Add to Schedule 16, Lane Designation, Erb Street (Regional Road 9) eastbound and westbound, through/right-turn and through/left-turn movements at West Waterloo Centre/Waste Management Centre Gate 1;
  - iii. Add to Schedule 16, Lane Designation, Platinum Drive, southbound, left/through/right-turn and left-turn movements at Erb Street (Regional Road 9);
  - iv. Add to Schedule 16, Lane Designation, Erb Street (Regional Road 9) eastbound and westbound, through/right-turn and through/left-turn movements at Platinum Drive/ Waste Management Centre Gate 2;
  - v. Remove from Schedule 18, Rate of Speed, Erb Street (Regional Road 9) from 310 metres west of Wilmot Line to 780 metres east of Wilmot Line, posted speed limit of 70 km/h;
  - vi. Remove from Schedule 18, Rate of Speed, Erb Street (Regional Road 9) from 780 metres east of Wilmot Line to University Avenue (Regional Road 57)

- posted speed limit of 60 km/h;
- vii. Add to Schedule 18, Rate of Speed, Erb Street (Regional Road 9) from 310 metres west of Wilmot Line to University Avenue (Regional Road 57), posted speed limit of 60 km/h;
  - viii. Add to Schedule 10, Level 2 Pedestrian Crossover, on Entry and Exits to north and west leg of roundabout on Erb Street (Regional Road 9) at Waste Management Centre Gate 1;
  - ix. Add to Schedule 10, Level 2 Pedestrian Crossover, on Entry and Exits to north and west leg of roundabout on Erb Street (Regional Road 9) at Waste Management Centre Gate 2;
  - x. Add to Schedule 16, Lane Designation, Ira Needles Boulevard (Regional Road 70) southbound, through/right-turn and through/left-turn movements at Thorndale Drive;
  - xi. Add to Schedule 16, Lane Designation, Thorndale Drive eastbound, through/right-turn and left-turn movements at Ira Needles Boulevard (Regional Road 70);
  - xii. Add to Schedule 16, Lane Designation, Ira Needles Boulevard (Regional Road 70) northbound, through/right-turn and through/left-turn movements at Thorndale Drive;
  - xiii. Add to Schedule 16, Lane Designation, Thorndale Drive westbound, left/through/right-turn movements at Ira Needles Boulevard (Regional Road 70);
  - xiv. Add to Schedule 10, Level 2 Pedestrian Crossover, on All Entry and Exits at the Ira Needles Boulevard (Regional Road 70) and Thorndale Drive access;
  - xv. Remove from Schedule 16, Lane Designation, Erb Street (Regional Road 9), all directions, at Ira Needles/Erbsville Road (Regional Road 70), through/right turn, through/left turn movements;
  - xvi. Add to Schedule 16, Lane Designation, Ira Needles/Erbsville Road (Regional Road 70), northbound and southbound directions, right-turn and through/left-turn movements at Erb Street (Regional Road 9);
  - xvii. Add to Schedule 16, Lane Designation, Erb Street (Regional Road 9), eastbound and westbound directions, through/right turn and through/left-turn movements at Ira Needles/Erbsville Road (Regional Road 70).
2. That the Regional Municipality of Waterloo authorize the Commissioner of Planning, Development and Legislative Services to enter into a Consent to

Assignment, and any related documentation, to assign the Lease between The Regional Municipality of Waterloo and Imperial Oil Limited from Imperial Oil Limited to World Fuel Services Canada, ULC as described in Report No. PDL-16-04, dated August 9, 2016.

3. That the Region of Waterloo accept PDL-CPL-16-35, Monthly Report of Development Activity for June 2016.
4. That the Regional Municipality of Waterloo close and declare surplus a portion of Franklin Boulevard, in the City of Cambridge described as Part of Lot 21, Registrar's Compiled Plan 1383, being Part 1 on Reference Plan 58R19010 Part of PIN 03796-0001(LT), as detailed in Report No. PDL-LEG-16-54 dated August 9, 2016, pursuant to the Region's property disposition by-law, to the satisfaction of the Regional Solicitor.
5. 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 -16-58 dated August 9, 2016, described as follows:

**Fee Simple Partial Taking:**

Part of Lot 5, Concession 10, being Part 4 on 58R- 18801 (Part of PIN 03842-0367 (LT)) (250-270 Dundas Street South, 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:

Part of Lot 5, Concession 10, being Part 5 on 58R- 18801 (Part of PIN 03842-0367 (LT)) (250-270 Dundas Street South, 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.

6. That the Regional Municipality of Waterloo enter into an agreement with Scheidt & Bachmann Canada Inc. (S&B) to implement a hosted and managed services solution for the Region's Electronic Fare Management System for a three-year period commencing in August, 2016 with an option for two additional one-year periods, in a form satisfactory to the Regional Solicitor, as described in Report No. TES-TRS-16-18, dated August 9, 2016 at a cost of \$360,000 per year plus all applicable taxes.
7. That the Regional Municipality of Waterloo approve new transit service to serve areas along Hanson Avenue, Lennox Lewis Way and Fallowfield Drive in Kitchener, to be implemented effective Tuesday September 6<sup>th</sup>, 2016, as described in Report No. TES-TRS-16-20, dated August 9, 2016
8. That the Regional Municipality of Waterloo amend the Traffic and Parking By-law 06-072, as amended, to:

- a) Remove from Schedule 18, posted 70 km/h on Northumberland Street (Regional Road 58) from 150 metres north of Alps Road West to 594 metres north of Guthrie Street;
- b) Add to Schedule 18, posted 70 km/h on Northumberland Street (Regional Road 58) from 150 metres north of Alps Road West to 433 metres south of Alps Road East;
- c) Add to Schedule 18, posted 60 km/h on Northumberland Street from 433 metres south of Alps Road East to 25 metres north of Greenfield Road East;
- d) Remove from Schedule 4, No Parking Anytime on the west side of Northumberland Street (Regional Road 58) from 58 metres north of Stanley Street (Regional Road 58) to Greenfield Road; and
- e) Add to Schedule 4, No Parking Anytime on the west of Northumberland Street (Regional Road 58) from 58 metres north of Stanley Street (Regional Road 58) to Greenfield Street West.
- f) Add to Schedule 4, No Parking Anytime on the east side of Northumberland Street (Regional Road 58) from 230 metres south of Broom Street to Greenfield Street West.

in the Township of North Dumfries as outlined in Report TES-TRP-16-11, dated August 9, 2016.

9. That the Regional Municipality of Waterloo, amend Traffic Parking By-Law 06-072, as amended, to add to Schedule 15, Prohibited Movements, Southbound Right-turn, 1:00 p.m. to 7:00 p.m. Monday to Friday at the intersection of King Street and Cedar Street in the City of Kitchener, as outlined in Report TES-TRP-16-16, dated August 9, 2016.
10. That the Regional Municipality of Waterloo amend Traffic and Parking By-law 06-072, as amended, to add to Schedule 10, Pedestrian Crossovers, Level 2 Pedestrian Crossover at Church Street (Regional Road 86) and Killdeer Road/Country Club Estates Drive, in the Township of Woolwich, as outlined in Report TES-TRP-16-18, dated August 9, 2016.
11. That the Regional Municipality of Waterloo:
  1. Approve, enter into an Agreement for and execute all documentation pursuant to a Settlement Agreement under Section 24 of the Expropriations Act in connection with the expropriation of land for Stage 1 of the Rapid Transit Project described as Part Lot 7 between Young and Ontario Streets, Plan 401, being PIN 22316-0230, designated as Parts 1,

2 and 3, WR838561, and Part Lot 7 between Young and Ontario Streets, Plan 401, being PIN 22316-0234 designated as Parts 1 and 2, WR859431, City of Kitchener being part of the property municipally known as 56 Duke Street West, Kitchener from The Roman Catholic Episcopal Corporation of the Diocese of Hamilton in Ontario for compensation of \$182,400.00, plus associated costs with all documentation to the satisfaction of the Regional Solicitor.

2. Approve, enter into an Agreement for and execute all documentation related to the acquisition of additional land for Stage 1 of the Rapid Transit Project described as Part of Lot 7 between Young and Ontario Streets, Plan 401, designated as Parts 1 and 2, Reference Plan 58R19014 being Part of PIN 2316-0235, City of Kitchener being part of the property municipally known as 56 Duke Street West, Kitchener from The Roman Catholic Episcopal Corporation of the Diocese of Hamilton In Ontario for a purchase price of \$8,150.00
12. That The Regional Municipality of Waterloo approve, enter into an Agreement for and execute all documentation related to the acquisition of land for a Grand River Transit Pedestrian Walkway described as Part Lot 12, German Company Tract, being Part of PIN 22256-0075, designated as Part 1, 58R18771, City of Waterloo being part of the property municipally known as 435 Phillip Street, Waterloo from Ontario Culvert and Metal Products Limited for a purchase price of \$162,300.00 plus associated costs with all documentation to the satisfaction of the Regional Solicitor.

Carried

### Licensing and Hearings

The Summary of Recommendations of the Licensing and Hearings Committee was presented by Geoff Lorentz, Vice-Chair of the Committee.

Moved by G. Lorentz

Seconded by L. Armstrong

That the Summary of Recommendations of the Licensing and Hearings Committee, dated August 9, 2016, Item 1 be adopted as follows:

1. That the Region of Waterloo take the following actions with respect to the Salvage Yard License renewal application for Dundee Recycling Ltd:
  1. Place Dundee Recycling Ltd, License #917, 1092 Bridge Street, New Dundee, on Probation and approve the 2016 Salvage Yard License renewal application subject to the following special conditions:

2211745

- i. The applicant shall supply an interim Spills Management and Containment Plan to Regional Planning staff within 30 business days of this report and;
  - ii. The applicant shall supply a revised Environmental Impact Statement to Regional Planning staff within 30 business days of this report and;
  - iii. The applicant shall supply a Phase 1 Environmental Site Assessment to Regional Planning staff within 30 business days of this report and;
  - iv. The applicant shall supply a Work Plan to Regional Planning staff within 30 business days of this report and;
  - v. The applicant shall supply quarterly updates to Regional Planning staff beginning October 1<sup>st</sup>, 2016 and;
  - vi. The applicant shall provide all required final documentation and Ministry approvals and meet all requirements of Wilmot Township By-law 2014-38 to the satisfaction of Regional and Township Planning staff by May 31, 2018.
2. That Regional staff continue to work with Township of Wilmot in order to ensure that all requirements of the local zoning by-law are satisfied.

Carried

### **Regional Clerk**

- a) **PDL-CAS-16-12**, Appointment to Sunnyside Foundation Board

Moved by S. Foxton

Seconded by G. Lorentz

That the Regional Municipality of Waterloo ratify the appointment of Ken Cameron, Patti Hancock, and Edward Lynch to the Sunnyside Foundation Board for a term to expire June 30, 2019 as outlined in report PDL-CAS-16-012, dated August 17, 2016.

Carried

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

- a) **PDL-LEG-16-55**, Surplus Land Declaration of Lands Forming Part of 220 and 230 Charles Street East, Kitchener

Moved by T. Galloway

Seconded by L. Armstrong

2211745



That The Regional Municipality of Waterloo:

- (a) Declare lands described as Part of Lot 17 (B. Moogk) South of King Street Registered Plan 364, Part of Lot 18 Plan 365 and Part of Lot 19 Plan 365 being Part of PINS 22502-0084, 22502-0085 and 22502-0086 (LT) in the City of Kitchener forming part of lands municipally known as 220 and 230 Charles St. E., Kitchener (“Surplus Lands”) as more particularly depicted in Appendix “A” hereto as surplus to the needs of the Region as detailed in Report PDL-LEG-16-55 dated August 17, 2016 subject to final surveying that is to the satisfaction of the Commission of Transportation and Environmental Services; and
- (b) Provide notice to 2296093 Ontario Inc. pursuant to the Agreement of Purchase and Sale dated April 25, 2016, that the Region has satisfactorily completed all steps required under the Region’s Property Disposition By-Law 95-034 for the sale of the Surplus Lands to 2296093 Ontario Inc. including, without limitation, declaration by Regional Council of the Surplus Lands as surplus to the needs of the Region as detailed in Report PDL-LEG-16-55 dated August 17, 2016.

Carried

- b) **PDL-LEG-16-063**, Dedication of Lands at Waterloo Waste Management Centre Gates 1 and 2 as Public Highway and Open as Part of Erb Street (Regional Road 9), Waterloo

Moved by T. Galloway

Seconded by L. Armstrong

That the Regional Municipality of Waterloo dedicate and open as public highway, as Part of Erb Street (Regional Road 9) in the City of Waterloo, 2 parcels of land at Gates 1 and 2 of the Waterloo Waste Management Centre described as Part Lot 41, German Company Tract (Geographic township of Waterloo), City of Waterloo, Regional Municipality of Waterloo, being Parts 1, 2, 3 and 4 on Reference Plan 58R-18865 (being Part of PIN 22184-0217).

Carried

Moved by K. Redman

Seconded by S. Foxton

That Committee of the Whole rise and Council resume.

Carried

2211745

Moved by B. Vrbanovic

Seconded by S. Shantz

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

Carried

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

Moved by D. Jaworsky

Seconded by H. Jowett

- a) That a By-law to Provide for its Procurement of Goods and Services and the Disposal of its Surplus Goods and to Repeal By-law 04-093, as amended, of The Regional Municipality of Waterloo, as Amended be read a first, second and third time, finally passed and numbered 16-032 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- b) That a By-law to Amend By-law 16-001, being a By-law to Establish Fees and Charges for the Regional Municipality of Waterloo (Kissing Bridge Trailway) be read a first, second and third time, finally passed and numbered 16-33 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- c) That a By-law to Amend By-law 06-072, as Amended, Being the Region's Traffic and Parking By-law (Ira Needles Blvd. Right-turn Restriction King Street, City of Kitchener, Posted Speed Northumberland Rd, Township of North Dumfries, Pedestrian Traffic Control Church Street, Township of Woolwich) be read a first, second and third time, finally passed and numbered 16-034 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- d) That a By-law to Close and Convey Part of Highland Road West (Regional Road 6), City of Kitchener be read a first, second and third time, finally passed and numbered 16-035 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- e) That a By-law to Close and Convey Part of Franklin Boulevard (Regional Road 36), City of Cambridge be read a first, second and third time, finally passed and numbered 16-036 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- f) That a By-law to Open and Dedicate as Road Allowance for the Roundabouts on Erb's Road (Regional Road No. 9), City of Waterloo be read a first, second and

third time, finally passed and numbered 16-037 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

- g) That a By-law to Confirm the Actions of Council of August 17, 2016 be read a first, second and third time, finally passed and numbered 16-038 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

Carried

### **Adjourn**

Moved by G. Lorentz

Seconded by K. Kiefer

That the meeting adjourn at 9:02 p.m.

Carried

**Regional Chair**, K. Seiling

**Regional Clerk**, K. Fletcher