



REGIONAL COUNCIL MINUTES

Wednesday, February 2, 2011

The following are the minutes of the Regular Council meeting held at 7:00 p.m. in the Regional Council Chamber, 150 Frederick Street, Kitchener, Ontario, with the following members present: Chair K. Seiling, L. Armstrong, J. Brewer, T. Cowan, D. Craig, R. Deutschmann, T. Galloway, J. Haalboom, B. Halloran, R. Kelterborn, G. Lorentz, J. Mitchell, S. Strickland, J. Wideman, and C. Zehr.

Members Absent: C. Millar

DECLARATIONS OF PECUNIARY INTEREST UNDER *THE MUNICIPAL CONFLICT OF INTEREST ACT*

None declared.

PRESENTATIONS

- a) T. Galloway, Chair, Waterloo Regional Police Services Board introduced Police Chief Matt Torigian who provided an overview of the managing patrol performance program. M. Torigian introduced members present with him, including Deputy Chief Brent Thomlison, Deputy Chief Steve Beckett, Staff Sergeant Sean Tout and Alana Holtom. He highlighted the responsibility of the Police Service to be transparent and accountable to the communities they serve and the need for public service to be efficient and effective. In order to provide quality service, Waterloo Regional Police needs to deploy the right number of officers at the right time in the right place. He provided highlights of the services that the community is requesting, including visibility, traffic enforcement, apprehending prolific offenders, having sufficient resources and timely response.

B. Thomlison provided a powerpoint presentation, a copy of which is appended to the original minutes. He noted the science that was used in the creation and analysis of the new policing footprint, call for service demands, priorities, response time, patrol divisions with new north, central and south configurations, front line patrol officer average day and bridging the gap. M. Torigian advised this process is in response to the increasing demands in the community. He stated this is not a staffing plan. They are employing solid and sound business principles.

Councillors asked questions with respect to the flexibility of the new zones and changing them if growth doesn't meet the targets. M. Torigian responded that the system allows for equalized zones with a plus or minus and changes can be made accordingly if required. The community will not see a difference with the zones and it will be a seamless operation as the Superintendents communicate with one another.

There were further questions with respect to the amalgamation of the target teams from each Division that deal with break and enters and street crime, drug offences at the street level, etc. The new crime management team will deal with priority matters based on resource capacity.

The length of time for this redeployment was noted and M. Torigian stated the project was started in the Fall of 2007 and the redeployment was put into place on January 9, 2011. An internal retooling and engineering was completed in order to collect accurate data and evidence over a full one year period. An example of how the model works was provided and M. Torigian advised the report is being finalized as to how many additional officers will be requested. The project was initiated with teams from the whole organization and led from the middle to ensure involvement and accuracy with the inputs.

Further discussion was held regarding the Wilmot detachment and the command structure for the rural areas.

Reporting on this program will be done through the Police Services Board every three months and with periodic updates to Regional Council.

MINUTES OF PREVIOUS MEETINGS

J. Brewer requested an amendment to page 1 of the Planning and Works Committee minutes of January 25, 2011 to reflect that staff will present the roundabout campaign to each of the area municipalities.

MOVED by G. Lorentz
SECONDED by L. Armstrong

THAT the following Minutes be approved as amended:

- a) Budget – January 19, 2011
- b) Council – January 19, 2011
- c) Planning & Works – January 25, 2011
- d) Closed Committee – January 25, 2011
- e) Administration & Finance – January 25, 2011
- f) Community Services – January 25, 2011

CARRIED

MOVED by T. Cowan
SECONDED by G. Lorentz

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

CARRIED

COMMITTEE REPORTS

Planning and Works

The Summary of Recommendations of the Planning and Works Committee was presented by Jim Wideman, Chair of the Committee.

MOVED by J. Wideman
SECONDED by R. Kelterborn

THAT the Summary of Recommendations of the Planning and Works Committee, dated January 19, 2011, Items 1 to 6, be adopted as follows:

1. THAT the Regional Municipality of Waterloo take the following actions with respect to the Class Environmental Assessment for the Ottawa Street Transportation Study:
 - a) Approve the implementation of a roundabout at Ottawa Street and Alpine Road and a roundabout at Ottawa Street and Homer Watson Boulevard and related works in the City of Kitchener, all as presented in Report E-11-008;
 - b) Direct staff to file the Notice of Completion for this Class Environmental Assessment by means of advertisement in the local newspaper and mailings to the adjacent property owners, tenants and agencies and place the Screening for Environmental Assessment files on the public record for a period of 30 days.
2. THAT the Regional Municipality of Waterloo adopt the Rapid Transit project schedule outlined in Report E-11-010 subject to change as Regional Council may deem necessary.
3. THAT the Regional Municipality of Waterloo approve proceeding with the Construction Tender for the expansion and renovation of the Grand River Transit Strasburg Road Bus Storage and Maintenance Facility as described in Report E-11-011/CR-FM-11-001, dated January 25, 2011,

AND THAT the Regional Municipality of Waterloo grant pre-budget approval for the Strasburg Road Facility Expansion project and include an increase to the project budget of \$1.9 million to be funded from development charges and debentures.

4. THAT the Region of Waterloo accept P-11-005, Monthly Report of Development Activity for December 2010, dated January 25, 2011.
5. THAT the Regional Municipality of Waterloo disband the Regional Cycling Advisory Committee and establish the Active Transportation Advisory Committee and approve the following with regard to the Active Transportation Advisory Committee, as described in Report No. P-11-007, dated January 25, 2011:
 - a) Approve the Terms of Reference for the Active Transportation Advisory Committee, as attached to Report No. P-11-007, dated January 25, 2011, and;
 - b) Appoint Geoff Lorentz as the Council representative for the Active Transportation Advisory Committee for the current term of Council.
6. THAT the Regional Municipality of Waterloo recommend that the Ontario Ministry of Transportation examine corridor protection opportunities north of Highway 401, connecting Waterloo Region to the Greater Toronto Area, to support potential growth beyond the 2031 timeframe as outlined in Report No. P-11-008, dated January 25, 2011.

CARRIED

Administration and Finance

The Summary of Recommendation of the Administration and Finance Committee was presented by Tom Galloway, Chair of the Committee.

MOVED by T. Galloway
SECONDED by J. Brewer

THAT the Summary of Recommendations of the Administration and Finance Committee dated January 19, 2011, Items 1 to 2, be adopted as follows:

1. THAT the Regional Municipality of Waterloo grant pre-budget approval for the payment of the 2011 membership fees in the amount of \$61,499.48 for the Federation of Canadian Municipalities and \$10,159.82 including all applicable taxes for the Association of Municipalities of Ontario. [F-11-004]
2. THAT the Regional Municipality of Waterloo approve \$92,545.59 in accounts receivable write-offs for the year ended December 31, 2010 as outlined in Report F-11-005.

CARRIED

Community Services

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

MOVED by S. Strickland
SECONDED by B. Halloran

THAT the Summary of Recommendations of the Community Services Committee dated January 19, 2011, Items 1, and 4 reports from closed session, Items 2 to 5, be adopted as follows:

1. THAT the development of a community-wide poverty reduction strategy be referred to the Region of Waterloo's 2011-2014 strategic planning process.
2. THAT the Regional Municipality of Waterloo, in concert with the County of Wellington, take the following actions with respect to the Kissing Bridge Trailway Advisory Board:
 - a) re-appoint David Parker (Wellington Federation of Agriculture Representative – Mapleton Township) for a three-year term ending December 31, 2013; and
 - b) appoint Jamie Lee; (Linwood and District Lions Club alternate representative), Kathy Somers (Guelph Hiking Trail Club alternate representative), and Bill Strauss; (Non-farm landowner - St. Jacobs) for three-year terms ending December 31, 2013.
3. THAT the Regional Municipality of Waterloo reappoint the following community members to the Waterloo Region Museum Steering Committee, for a term ending December 31, 2011:

Cathy Blackbourn, Kitchener
Betty Lou Cull, Wilmot Township
Karen Dearlove, Cambridge
Debbie Maidment, Waterloo
Brian Snyder, Cambridge
Warren Stauch, Kitchener

AND THAT Councillor Tom Galloway be reappointed Chair, and Councillor Haalboom be reappointed Vice Chair of the Steering Committee.

4. THAT the Regional Municipality of Waterloo reappoint Al Junker, and appoint Elizabeth Water Heinrichs, Les Kadar and Carolyn Coakley to the Heritage Planning Advisory Committee (HPAC) for three-year terms ending December 31, 2013.
5. THAT the Regional Municipality of Waterloo reappoint Cinthya Ayala and Fred Bishop as tenant at large representatives for a term ending December 31, 2013, and appoint Bill Strauss and Carolyn Coakley as Township representatives, for a term ending December 31, 2013.

AND THAT a Council representative for the current term of Council be appointed to the Waterloo Region Housing Operations Advisory Committee.

CARRIED

REGIONAL CLERK

- a) CR-CLK-11-003, Appointments to Sunnyside Foundation Board

MOVED by S. Strickland

SECONDED by C. Zehr

THAT the Regional Municipality of Waterloo ratify the appointment of Jim Tait, Karin Maiterth and Christine Buuck to the Sunnyside Foundation Board for terms to expire December 31, 2014.

CARRIED

- b) CR-CLK-11-005, Appointments to Waterloo Regional Crime Prevention Council

MOVED by J. Mitchell

SECONDED by T. Galloway

THAT the Regional Municipality of Waterloo ratify the following appointments and reappointments to the Waterloo Region Crime Prevention Council for the 2011 as listed below:

Sector	Name	Max Term Ending
Social Services	Regional Commissioner or Designate (Mike Schuster; Alternate Angela Pye)	*
Public Health	Regional Commissioner or Designate (Dr. Liana Nolan; Alternate Sharlene Sedgwick Walsh)	*
Strategic and Land Use Planning	Shelley Adams (Director, City of Kitchener)	2012
	Steve Sherrer	2019
	Yvette Rybensky (Planner, City of Cambridge)	2012
Community Based Justice	Maureen Murphy	2016
	Chris Cowie	2021

Education	John Shewchuk	2017
	Wayne Morris	2017
	Jeff Klinck	2018
Police	Deputy Chief Steve Beckett	2018
	Inspector Barry Zehr	2020
Mental Health	Don Roth	2019
Neighbourhoods	Bill Davidson	2018
	Laurie Strome	2016
Community Representatives	Thomas Brenner	2017
	Kathryn McGarry	2017
Child Welfare	Executive Director of Family and Children Services or Designate (Alison Scott; Alternate Pat Gillies)	*
Youth Services	Sandy Dietrich-Bell	2017
Family Violence Prevention	Mary Zilney	2016

* Standing Position

CARRIED

*S. Strickland left the meeting at 8:32 p.m.

OTHER MATTERS UNDER COMMITTEE OF THE WHOLE

MOVED by R. Kelterborn
SECONDED by T. Cowan

THAT Committee of the Whole rise and Council resume.

CARRIED

MOVED by B. Halloran
SECONDED by J. Brewer

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

CARRIED

ENACTMENT OF BY-LAWS – (FIRST, SECOND & THIRD READINGS)

MOVED by J. Wideman
SECONDED by J. Brewer

- a) THAT a By-law to Confirm the Actions of Council of February 2, 2011 be read a first, second and third time, finally passed and numbered By-Law 11-007 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

CARRIED

ADJOURN

925232

MOVED by J. Brewer
SECONDED by T. Cowan

THAT the meeting adjourn at 8:35 p.m.

CARRIED

REGIONAL CHAIR, *K. Seiling*

REGIONAL CLERK, *K. Fletcher*