



## **REGIONAL MUNICIPALITY OF WATERLOO PLANNING AND WORKS COMMITTEE MINUTES**

Tuesday, January 11, 2011  
9:40 a.m.  
Region Council Chamber  
150 Frederick Street, Kitchener, Ontario

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Present were: Chair J. Wideman, L. Armstrong, J. Brewer, T. Cowan, D. Craig, T. Galloway, J. Haalboom, R. Kelterborn, G. Lorentz, J. Mitchell, K. Seiling, S. Strickland, and C. Zehr

Members absent: R. Deutschmann, B. Halloran, and C. Millar

### **MOTION TO GO INTO CLOSED SESSION**

MOVED by K. Seiling  
SECONDED by T. Galloway

THAT a closed meeting of the Planning & Works and Administration & Finance Committees be held on Tuesday, January 11, 2011 at 9:00 a.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 acquisition of land in the City of Kitchener
- b) proposed or pending acquisition of land in the Township of Wilmot and the City of Kitchener
- c) proposed or pending acquisition of land in the City of Cambridge
- d) receiving of legal advice and opinion that is subject to solicitor-client privilege related to a construction project
- e) potential litigation and receiving of legal advice and opinion that is subject to solicitor-client privilege related to a proceeding before an administrative tribunal
- f) personal matters about identifiable individuals - committee appointments
- g) personal matters about identifiable individuals - committee appointments
- h) personal matters about identifiable individuals – committee appointments
- i) labour relations related to contract negotiations
- j) labour relations related to contract negotiations

CARRIED

### **MOTION TO RECONVENE IN OPEN SESSION**

MOVED by L. Armstrong  
SECONDED by G. Lorentz

THAT the meeting reconvene into Open Session.

CARRIED

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

None declared.

## **DELEGATIONS**

- a) Jeff Stager, Waterloo Federation of Agriculture, appeared before Committee to inform the public about the Federation of Agriculture. He based his presentation on the Primary Producer in the Region of Waterloo which is approximately 3,000 individuals, one percent of the population. He referred to the Census Bulletin prepared by Planning, Housing and Community Services in 2006. He provided Committee members with a copy of The Real Dirt on Farming II booklet and a bookmark that provided information on the International Plowing Match in 2012 in the Township of North Dumfries. He noted that the Federation of Agriculture supports the new Regional Official Plan (ROP) but hopes to see an expanded list of on farm uses with definitions in the next ROP. He also spoke about the Municipal Partnership Fund and asked Council to investigate this further.

Committee members inquired about farmers being paid to reduce the growth of certain items and if so is there a shortage of food and about bio security. J. Stager referred to page 32 of The Real Dirt on Farming Booklet II where it states that hunger is generally the result of political, economic and distribution problems, not the lack of productive capacity and also noted that the Federal Government has a very strict policy on bio security.

- b) John Shortreed appeared before Committee regarding his position of an Innovation Corridor. He talked about branding and accelerating innovation in the Region of Waterloo. He presented the idea and objectives for the Innovation Corridor, the residents who would benefit and be attracted to the Innovation Corridor, what the corridor will bring, corridor transportation possibilities and he showed a schematic of the Innovation Corridors and fare free zones. A copy of the presentation is appended to the original minutes.

Committee members discussed accelerating and branding and asked the delegation how he would implement the Innovation Corridor. J. Shortreed replied that opening the corridor from Cambridge to Elmira and repainting lines would be the first phase and then phasing in more stops. He also noted that he is not recommending a Light Rail Transit System.

## **REPORTS – PLANNING, HOUSING AND COMMUNITY SERVICES**

### **COMMUNITY PLANNING**

- a) P-11-001, Monthly Report of Development Activity for November 2010

MOVED by T. Cowan

SECONDED by J. Brewer

THAT the Region of Waterloo accept P-11-001, Monthly Report of Development Activity for November 2010, dated January 11, 2011.

CARRIED

### **PRESENTATIONS**

- a) Planning, Housing and Community Services – Overview of Major Issues and Priorities

Mike Murray, Chief Administrative Officer, highlighted that over the next few Committee cycles departments will be presenting overviews of major issues and priorities taking place in the next term of Council.

Rob Horne, Commissioner Planning, Housing and Community Services provided a brief presentation regarding the Regional Official Plan, East Side Lands, Regional Transportation Master Plan, Key Environmental Initiatives, Reurbanization, Economic Initiatives, Initiatives with Area Municipalities, and Key Tools. He also talked about Planning, Housing and Community Services continuing to focus on customer service, growth pressures, changing needs and demands, building on our successes, and leveraging our assets. A copy of the presentation is appended to the original minutes.

Committee members inquired about the approved ROP. R. Horne indicated that the last day for appeals is January 24 and that to date, no appeals have been received but that they are anticipating a few. He noted that a report will be coming to Committee in the next month regarding an update on the new ROP.

A Committee member noted concerns that the Region does not have enough ready land for the development industry. Staff noted they are aware of the concern and there is an issue with supply and demand as well as current lands designated for development in the existing urban area that for a variety of reasons are not moving forward to market. Canada's Technology Triangle is looking at how to unlock these available employment lands.

#### b) Regional Growth Management Strategy Update

Kevin Eby, Director Community Planning provided a presentation on the Regional Growth Management Strategy. He briefly talked about changing demographics, Places to Grow and some highlights to date:

- Long Range Planning;
- Building Vibrant Urban Places;
- Improving Transportation Choice;
- Enhancing the Natural Environment;
- Protecting the Countryside;
- Fostering a Strong Economy;
- Building Strong Partnerships;
- Infrastructure Master Plan Updates;
- External Recognition; and
- Where to go from here.

A copy of the presentation is appended to the original minutes.

Committee members discussed the new Conestoga College Campus being built in Cambridge and how it is going to fit into the transit corridor. The push for GO Transit to come to Cambridge was also discussed and it was asked that Regional Council look into this matter further.

Some Committee members expressed their concerns with not including the suburbs and the reality of people moving to the innovation corridor.

### **REPORTS – INTERDEPARTMENTAL**

#### b) E-11-009/P-11-002, 2011 Planning and Works Project Team Membership

J. Wideman reviewed the various projects and study teams noted in the report and requested representation from Regional Councillors.

MOVED by C. Zehr  
SECONDED by T. Cowan

THAT the Regional Municipality of Waterloo appoint the following Regional Councillors to the following project and study teams:

<b>No.</b>	<b>Description</b>	<b>Local Municipality</b>	<b>Suggested Council Representative</b>
3.	Emergency Services Training and Research Complex - User Group Committee (WRESTRC)	Wilmot	<b><i>L. Armstrong</i></b>
5.	MobilityPLUS Business Plan		<b><i>J. Haalboom</i></b>
6.	2011 Transit Service Improvement Plan (Kitchener/Waterloo)	Kitchener/Waterloo	<b><i>J. Haalboom</i></b>
7.	2011 Transit Service Improvement Plan (Cambridge)	Cambridge	<b><i>J. Brewer</i></b>
8.	2011-2014 GRT Business Plan		<b><i>J. Wideman S. Strickland</i></b>
10.	Active Transportation Master Plan		<b><i>G. Lorentz J. Mitchell</i></b>
11.	Waterloo Spur Multi Use Trail	Kitchener/Waterloo	<b><i>To be assigned 1 Regional Councillor</i></b>
26.	Trussler Road Improvements, - New Dundee Road to Bleams Road - Design in 2011 - Construction in 2012	Kitchener/Wilmot	<b><i>T. Galloway</i></b>
27.	Weber Street Widening – Victoria Street to Guelph Street -Environmental Assessment in 2011 – 2012 -Construction in 2015	Kitchener	<b><i>Tom Galloway Jim Wideman</i></b>
29.	Hutchison Road Improvements, Village of Crosshill and William Hastings Line Improvements at Crosshill Curve - Design in 2012-2015 - Construction in 2016	Wellesley	<b><i>R. Kelterborn</i></b>

No.	Description	Local Municipality	Suggested Council Representative
45.	Northfield Drive Widening, Davenport Road to University Avenue - EA and Design in 2011-2014 - Construction in 2015	Waterloo	<b>S. Strickland</b>
48.	Frederick St Improvements, King St. to Lancaster St. - Design in 2011-2012 - Construction in 2013	Kitchener	<b>J. Haalboom</b>
53.	Hiway 401 Access Improvements Study, Trussler Road to Homer Watson Boulevard - Environmental Assessment in 2011-2013	Kitchener and North Dumfries	<b>J. Wideman</b> <b>S. Strickland</b>
54.	East Boundary Road Corridor Planning Study	Cambridge and North Dumfries	<b>J. Brewer</b>
56.	Water Resources Protection Liaison Committee		<b>To be assigned</b> <b>1 Regional Councillor</b>  Jean Haalboom
57.	Integrated Urban System Groundwater Study	Region	<b>To be assigned</b> <b>1 Regional Councillor</b>
58.	Wilmot Centre Monitoring Program and Public Liaison Committee	Wilmot	<b>L. Armstrong</b>
60.	Wells W6/W7/W8 Class Environmental Assessment	Waterloo	<b>To be assigned</b> <b>1 Regional Councillor</b>
61.	Baden – New Hamburg Water and Wastewater Master Plan Update	Wilmot	<b>L. Armstrong</b>
63.	Strange Street System Class EA Update	Kitchener	<b>J. Haalboom</b>
65.	Woolwich Water/Wastewater Master Plan	Woolwich	<b>To be assigned</b> <b>1 Regional Councillor</b>

No.	Description	Local Municipality	Suggested Council Representative
75.	Biosolids Master Plan Update		<i>To be assigned 1 Regional Councillor</i>
76.	Speed River (Hespeler WWTP) and Ninth River (New Hamburg WWTP) Assimilative Capacity Study	Cambridge and Wilmot	<i>To be assigned 1 Regional Councillor</i>
84.	Residual Waste Master Plan Working Group	Region-wide	<b>Todd Cowan</b> Claudetter Millar Jane Mitchell Jim Wideman

AND THAT the Regional Municipality of Waterloo forward the requests for local Councillor representatives on project and study teams to the Area Municipalities found in Appendix A to Report E-11-009/P-11-002, dated January 11, 2011.

CARRIED

## REPORTS – TRANSPORTATION AND ENVIRONMENTAL SERVICES

### DESIGN AND CONSTRUCTION

c) E-11-007, Time Extension for Selected Infrastructure Stimulus Fund Projects

MOVED by S. Strickland

SECONDED by J. Mitchell

THAT the Regional Municipality of Waterloo request from the Provincial government an extension to Federal and Provincial funding to October 31, 2011 for the following projects:

Program	Project Number	Project Title	Total Eligible Cost
Infrastructure Stimulus Fund (ISF)	466	Replacement of the Hespeler Wastewater Treatment Plant Raw Sewage Pumping Station	\$9,999,900
ISF	468	Upgrade the Galt and Preston Wastewater Treatment Plants SCADA System	\$9,999,900
ISF	469	Upgrade of the Galt Wastewater Treatment Plant Digester	\$6,000,000
ISF	484	Waterloo Landfill Gas Pipeline Twinning	\$1,650,000

AND THAT the Regional Municipality of Waterloo attests that it will continue to contribute its share of the required funding for the aforementioned projects;

AND THAT actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011;

AND THAT the Regional Municipality of Waterloo will ensure that the projects will be completed;

AND authorize the Commissioner of Transportation and Environmental Services to enter into any necessary amendments to the ISF Contribution Agreements with the Federal and Provincial governments.

CARRIED

- d) CR-RS-11-001, Authorization to Expropriate Lands (1<sup>st</sup> Report) for Road Improvements to Trussler Road (Regional Road 70) New Dundee Road (Regional Road 12) to Bleams Road (Regional Road 56), in the City of Kitchener and Township of Wilmot

MOVED by C. Zehr

SECONDED by T. Galloway

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 road improvements to Trussler Road, in the City of Kitchener and the Township of Wilmot, in the Region of Waterloo as detailed in report CR-RS-11-0001 dated January 11, 2011:

1. 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 road improvements to Trussler Road and described as follows:

**Fee Simple Partial Taking:**

1. Part Lot 1, Concession 1, Block 'A', Township of Wilmot, being Part 1, on Reference Plan 58R-16917, PIN 22186-0234(LT) (1040 Huron Road)
2. Part Lot 1, Concession 1, Block 'A', Township of Wilmot, being Part 2, on Reference Plan 58R-16917, PIN 22186-0233(LT) (1465 Trussler Road)
3. Part Lot 1, Concession 1, Block 'A', Township of Wilmot, being Part 3, on Reference Plan 58R-16917, PIN 22186-0232(LT) (1359 Trussler Road)
4. Part Lot 136, German Company Tract, City of Kitchener, being Part 5, on Reference Plan 58R-16917, PIN 22728-0010(LT) (1434 Trussler Road)
5. Part Lot 135, German Company Tract, City of Kitchener, being Part 6, on Reference Plan 58R-16917, PIN 22728-0009(LT) (no municipal address)
6. Part Lot 1, Concession South of Bleam's Road, Township of Wilmot, being Part 7, on Reference Plan 58R-16917, PIN 22186-0211(LT) (1259 Trussler Road)
7. Part Lot 1, Concession South of Bleam's Road, Township of Wilmot, being Part 8, on Reference Plan 58R-16917, PIN 22186-0210(LT) (1177 Trussler Road)
8. Part Lots 129, 133 & 134, German Company Tract, City of Kitchener, being Part 9, on Reference Plan 58R-16917, PIN 22728-0005(LT) (no municipal address)
9. Part Lot 1, Concession South of Bleam's Road, Township of Wilmot, being Part 10, on Reference Plan 58R-16917, PIN 22186-0205(LT) (no municipal address)

10. Part Lot 129, German Company Tract, City of Kitchener, being Part 11, on Reference Plan 58R-16917, PIN 22727-0022(LT) (808 Trussler Road)
  11. Part Lot 2, Concession 3, Block 'A', Township of Wilmot, being Part 1, on Reference Plan 58R-16920, PIN 22207-0377(LT) (2483 Trussler Road)
  12. Part Lot 13, Beasley's New Survey, City of Kitchener, being Part 2, on Reference Plan 58R-16920, PIN 22723-0015(LT) (2878 New Dundee Road)
  13. Part Lot 13, Beasley's New Survey, City of Kitchener, being Part 3, on Reference Plan 58R-16920, PIN 22723-0014(LT) (946 Plains Road)
  14. Part Lot 13, Beasley's New Survey, City of Kitchener, being Part 4, on Reference Plan 58R-16920, PIN 22723-0013(LT) (2232 Trussler Road)
  15. Part Lot 2, Concession 3, Block 'A', Township of Wilmot, being Parts 5, 6 and 7, on Reference Plan 58R-16920, PIN 22207-0376(LT) (2113 Trussler Road)
  16. Part Lot 2, Concession 2, Block 'A', Township of Wilmot, being Part 8, on Reference Plan 58R-16920, PIN 22207-0028(LT) (no municipal address)
  17. Part Lot 13, Beasley's New Survey, City of Kitchener, being Part 9, on Reference Plan 58R-16920, PIN 22723-0036(LT) (no municipal address)
  18. Part Lot 13, Beasley's New Survey, City of Kitchener, being Part 10, on Reference Plan 58R-16920, PIN 22723-0008(LT) (no municipal address)
  19. Part Lot 149, German Company Tract, City of Kitchener, being Part 11, on Reference Plan 58R-16920, PIN 22723-0007(LT) (1738 Trussler Road)
  20. Part Lot 15, South side of Huron Road, Plan 585 and Part Lot 149, German Company Tract, City of Kitchener, being Part 12, on Reference Plan 58R-16920, PIN 22723-0006(LT) (no municipal address)
  21. Part Lot 1, Concession 2, Block 'A', Township of Wilmot, being Parts 13 and 14, on Reference Plan 58R-16920, PIN 22207-0025(LT) (1743 Trussler Road)
  22. Part Lot 1, South side of Huron Road, Plan 585, City of Kitchener, being Part 15, on Reference Plan 58R-16920, PIN 22723-0004(LT) (1698 Trussler Road)
2. Serve notices of the above application(s) required by the Expropriations Act;
  3. Forward to the Chief Inquiry Officer any requests for a hearing that may be received;
  4. Attend, with appropriate Regional staff, at any hearing that may be scheduled;
  5. 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; and
  6. Do all things necessary and proper to be done, and report thereon to Regional Council in due course.



CARRIED

## TRANSPORTATION

- e) E-11-003, Extension of Existing 50Km/h Maximum Speed on St. Charles Street (Regional Road 26) East of Sawmill Road (Regional Road 17), Township of Woolwich

MOVED by T. Cowan

SECONDED by G. Lorentz

THAT the Regional Municipality of Waterloo amend Traffic and Parking By-law 06-072, as amended, to:

- a) Remove from Schedule 18, 80 km/h maximum speed, St. Charles Street (Regional Road 26) from 500 metres east of Sawmill Road to Beitz Road; and
- b) Add to Schedule 18, 80km/h maximum speed, St. Charles Street (Regional Road 26) from 600 metres east of Sawmill Road to Beitz Road;

in the Township of Woolwich, as outlined in Report E-11-003, dated January 11, 2011.

CARRIED

- f) E-11-004, Traffic Signal Review at Victoria Street (Regional Road 55) and Stoke Drive/Oprington Drive, Fairway Road (Regional Road 53) and Lackner Boulevard (Regional Road 54) Intersections, City of Kitchener

Received for Information.

J. Wideman thanked staff for the report and asked staff to provide the actual numbers within the report in the future. Committee members also inquired about traffic lights at the intersection of Westforest Trail and Victoria Street.

A Committee member questioned installing traffic controls and then removing them to construct a roundabout. Bob Henderson, Manager, Transportation Engineering noted that staff are looking to see if a roundabout is feasible at that intersection.

- g) E-11-005, Fischer-Hallman Road, Erb Street to Columbia Street, City of Waterloo – Noise Assessment Review

Received for Information.

Committee members thanked staff for the report and noted that the noise levels have gone down on Fischer-Hallman Road in that area since the construction of Ira Needles Boulevard but suspected that the noise levels have increased on Ira Needles Boulevard.

## WATER SERVICES

- h) E-11-002, Replacement of Municipal Supply Wells

MOVED by J. Brewer

SECONDED by R. Kelterborn

THAT the Regional Municipality of Waterloo enter into an Engineering Services Agreement with Stantec Consulting Limited, to provide engineering services for the Replacement of Municipal Wells Project as outlined in Report E-11-002 dated January 11, 2011, at an upset limit of \$436,200 plus applicable taxes.

CARRIED

### **INFORMATION/CORRESPONDENCE**

- a) Memo, Provincial Issuance of a Notice of Decision Regarding the New Region of Waterloo Official Plan

Received for Information.

### **OTHER BUSINESS**

- a) D. Craig's notice of motion regarding LRT was distributed to Committee members and will be dealt with by Council on January 19, 2011.
- b) Committee members inquired about going to see the Fairway Road extension. M. Murray noted that staff is currently looking at providing a tour to the Council members and the Fairway Road extension would be one of the attractions.
- c) Committee members asked if staff could look at the Highway 8 cut off to Cambridge; it was noted that the yield sign is almost in traffic.
- d) Council Enquiries and Requests for Information Tracking List.

Received for information

Committee members asked when the item listed on the tracking sheet regarding Highway Traffic Act would be coming forward and staff noted that a report will be coming in May/June 2011.

**NEXT MEETING** – January 25, 2011

### **ADJOURN**

MOVED by J. Brewer

SECONDED by J. Haalboom

THAT the meeting adjourn at 11:45 a.m.

CARRIED

**COMMITTEE CHAIR, J. Wideman**

**COMMITTEE CLERK, E. Flewwelling**