



Regional Municipality of Waterloo

Planning and Works Committee

Minutes

Tuesday, January 12, 2016

12:17 p.m.

Regional Council Chamber

150 Frederick Street, Kitchener

Present were: Present were: Chair T. Galloway, L. Armstrong, E. Clarke, D. Craig, S. Foxtan, D. Jaworsky, K. Kiefer, G. Lorentz, J. Mitchell, J. Nowak, K. Redman, K. Seiling, S. Shantz, and S. Strickland, B. Vrbanovic

Members Absent: H. Jowett

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

None declared.

Request to Remove Items from Consent Agenda

No items were removed from the Consent Agenda.

Motion to Approve Items or Receive for Information

Moved by J. Mitchell

Seconded by K. Redman

That the following item be approved:

- That the Region of Waterloo accept PDL-CPL-16-03, Monthly Report of Development Activity for November 2015, dated January 12, 2016.

2046809

- That the Regional Municipality of Waterloo approve the Operating Management Plan for Walker Woods Regional Forest, attached to Report PDL-CPL-16-04, dated January 12, 2016.
- That The Regional Municipality of Waterloo direct and authorize the Regional Solicitor to take the following actions with respect to the expropriation of lands for the proposed construction of the Franklin Boulevard (Regional Road 36) Extension from Myers Road (Regional Road 43) to South Boundary Road and proposed construction of Phase 1 of the South Boundary Road from Water Street South (Hwy 24) to the Franklin Boulevard Extension (Regional Road 36), part in the Township of North Dumfries and part in the City of Cambridge in the Region of Waterloo as detailed in report PDL-LEG-16-03 dated January 12, 2016.
 - a) Complete applications(s) to the Council of The Regional Municipality of Waterloo, as may be required from time to time, for approval to expropriate land, which is required for the construction of Phase 1 of South Boundary Road (SBR) and the Franklin Boulevard Extension roadways to an urban cross-section including new curbs, multi-use trails, storm sewers, lighting and hydro transmission lines, together with new roundabouts at the intersections of SBR/Water Street, SBR/Franklin Boulevard Extension and Franklin Boulevard/Myers Road, a grade separation of South Boundary Road over Cheese Factory Road and described as follows:

Full Taking:

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

Fee Simple Partial Taking:

- ii. Part of Subdivision Lot 2, Concession 9, East of the Grand River being Part 1 on 58R-18765 (Part of PIN 03844-1944 (LT)) (E/S Water Street South-vacant land, Township of North Dumfries);
- iii. Part of Subdivision Lot 2, Concession 9 East of the Grand River being Part 2 on 58R-18765 (Part of PIN 03844-0544(LT))(1083 Brantford Highway, Township of North Dumfries);

- iv. Part of Lot 7, Concession 9, being Part 7 on 58R-18766 (Part of PIN 03844-1059 (LT))(E/S Cheese Factory Road-vacant land, Township of North Dumfries);
- v. Part of Lot 7, Concession 9, being Part 4 on 58R-18766 (Part of PIN 03844-2051(LT)) (E/S Cheese Factory Road-vacant land, Township of North Dumfries);
- vi. Part of Lot 6, Concession 9, being Parts 5, 8, 11, 13, 14 and 15 on 58R-18784 (Part of PIN 22680-0007(LT))(1049 Cheese Factory Road, Township of North Dumfries);
- vii. Part of Lot 6, Concession 9, being Parts 20, 21 and 22 on 58R-18784 (Part of PIN 22680-0009 (LT)) (1002 Morrison Road, Township of North Dumfries);
- viii. Part of Lot 6, Concession 9, being Part 28 on 58R-18784 (Part of PIN 22680-0004 (LT)) (405 Myers Road, City of Cambridge);
- ix. Part of Lot 6, Concession 9, being Parts 25 and 30 on 58R-18784 (Part of PIN 22680-0005 (LT)) (455 Myers Road, City of Cambridge);
- x. Part of Lot 139, Registered Plan 1368 being Parts 4 and 6 on 58R-18785 (Part of PIN 22673-0131 (LT))(174 Bakersfield Drive, City of Cambridge);
- xi. Part of Lot 26, Registered Plan 1433 being Part 1 on 58R-18785 (Part of PIN 22676-0040 (LT))(104 Stonyburn Crescent, City of Cambridge);

Permanent Storm Water Easement:

The right and easement, being an easement in gross, for itself, its successors and assigns and anyone authorized by it, in perpetuity to, at any time enter upon the following properties for purposes of constructing, installing, inspecting, repairing, altering, enlarging, correcting, operating, maintaining, replacing, and reconstructing and using a system of at grade and below ground watercourses, sewers, drains, ditches, catch basins, culverts, gabion stones and other drainage works for the passage of drainage water, together with all pipes, wires, conduits, poles, markers, at grade accesses, manholes, catch basins, service boxes and other works and appurtenances thereto, which may be determined necessary from time to time through, under, over, upon, along and across the lands, and for all such purposes together with the free, unimpeded and unobstructed access for itself, its successors and assigns, servants, agents, contractors, workers and anyone authorized by it, and vehicles, supplies and equipment at all times and for all purposes and things necessary for or incidental to the exercise and enjoyment of the right and easement.

- xii. Part of Lot 6, Concession 9, being Part 23 on 58R-18784 (Part of PIN 22680-0408 (LT))(1002 Morrison Road, Township of North Dumfries);
- xiii. Part of Lot 6, Concession 9, being Part 19 on 58R-18784 (Part of PIN 22680-0007(LT)) (1049 Cheese Factory Road, Township of North Dumfries);

Temporary Grading Easement:

The right and easement, being a temporary easement in gross, for the free and unobstructed, right, interest and easement terminating on the 31st day of December, 2020, for itself, its successors and assigns, and anyone authorized by it, on over, under and through the following properties for the purposes of excavation, construction, installation, replacement, alteration, grading, and landscaping as required in connection with the construction of Franklin Boulevard Extension from Myers Road (Regional Road 43) to South Boundary Road and proposed construction of Phase 1 of South Boundary Road from Water Street South (Hwy 24) to the Franklin Boulevard Extension (Regional Road 36), and all related improvements works ancillary thereto and for such purposes, the free, unimpeded and unobstructed access to the lands at all times by employees, agents, contractors, workers and anyone authorized by it, and vehicles, supplies and equipment at all times and for all purposes and things necessary for or incidental to the exercise and enjoyment of the right and easement:

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

- b) Serve notices of the above applications(s) required by the Expropriations Act (the “Act”);

- c) Forward to the Chief Inquiry Officer any requests for a hearing that may be received within the time prescribed by the Act;
- d) Attend, with appropriate Regional staff, at any hearing that may be scheduled;
- e) Discontinue expropriation proceedings or any part thereof, in respect of the above described lands, or any part thereof, upon the registration on title of the required documentation to complete a transaction whereby the required interests in the lands are conveyed or if otherwise deemed appropriate in the opinion of the Commissioner of Transportation and Environmental Services and the Regional Solicitor; and
- f) Do all things necessary and properly to be done and report thereon to Regional Council in due course.

Carried

Reports – Transportation and Environmental Services

Transit Services

- a) TES-TRS-16-01, TravelWise Transportation Management Association – Service Agreement Update

A Committee member asked if this program is available to any organization in the Region. Eric Gillespie, Director, Transit Services noted that the program is available to any organization throughout the Region.

Moved by S. Strickland

Seconded by D. Jaworsky

That the Regional Municipality of Waterloo authorize the Commissioner of Transportation and Environmental Services to enter into a new Program Service Agreement or Agreements with organizations currently participating or interested in joining the TravelWise Transportation Management Association for a 1 year term, in a form satisfactory to the Regional Solicitor;

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

Carried

b) TES-TRS-16-03, Syrian Refugee Resettlement - Access to Transit

Committee members discussed the importance of the discounted transit pass to Syrian refugees and pointed out the need for the same consideration to children from low income homes within the community.

A Committee member asked for additional information on the difference between government sponsored versus privately sponsored refugees.

Mike Murray, Chief Administrative Officer, stated that staff can provide clarification to Councillors by the next Council meeting.

Moved by K. Redman

Seconded by L. Armstrong

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

Carried

Transportation

c) TES-TRP-16-02, Region of Waterloo Street Lighting Conversion Program

Received for information.

Steve Van de Keere, Director, Transportation provided clarification on the process.

Waste Management

d) TES-WMS-16-01/COR-TRY-16-02, T2015-217 Collection of Garbage, Organics, Bulky and Large Metal Items, Recycling, Yard Waste and Christmas Trees within the Region of Waterloo

Committee members commented on the amount of savings and highlighted the importance of implementation and learning from other municipalities.

Moved by S. Strickland

Seconded by D. Jaworsky

That the Regional Municipality of Waterloo take the following actions with respect to Tender T2015-217 Collection of Garbage, Organics, Bulky and Large Metal Items, Recycling, Yard Waste and Christmas Trees within the Region of Waterloo:

- i. Accept the tender of Miller Waste Systems Inc. within the cities of Cambridge, Kitchener and Waterloo (Bid Option 2A) effective March 6, 2017 for a period of Eighty-Four (84) months plus the option of two one-year extensions, at an annual cost of \$14,376,668.16 plus applicable taxes; and
- ii. Accept the tender of Halton Recycling Ltd. (Emterra Environmental) within the townships of North Dumfries, Wellesley, Wilmot and Woolwich (Bid Option 2B) effective March 6, 2017 for a period of eighty-four (84) months plus the option of two one-year extensions, at an annual cost of \$4,168,308.04 plus applicable taxes; and
- iii. Direct staff to develop a Curbside Policy Changes Implementation Plan including one-time and ongoing budget and staffing requirements to support the transition to the new contract service levels and report back to Planning & Works Committee in the spring of 2016.

Carried

Information/Correspondence

- a) Ministry of Municipal Affairs and Housing re: The Smart Growth for Our Communities Act, 2015 was received for information.
- b) Council Enquiries and Requests for Information Tracking List was received for information.

Other Business

Rob Horne, Commissioner, Planning, Development and Legislative Services introduced Matthew Chandy the new Manager of Economic and Development.

Next Meeting – February 2, 2016

Adjourn

Moved by S. Foxton

Seconded by L. Armstrong

That the meeting adjourn at 12:37 p.m.

Carried

Committee Chair, T. Galloway

Committee Clerk, E. Flewwelling