



Regional Municipality Of Waterloo

Planning and Works Committee

Minutes

Tuesday, March 22, 2016

9:01 a.m.

Council Chamber

150 Frederick Street, Kitchener

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

Declarations Of Pecuniary Interest Under The Municipal Conflict Of Interest Act

None declared.

Delegations

PDL-LEG-16-08, Authorization to Expropriate Land (1st Report) for Grand River Transit Facilities – 296 Fairway Road S., Kitchener and 300 Fairway Road S., Kitchener

i) Navtej Virk appeared before Committee stating he is the owner of the Crabby Joes Restaurant and stated he is willing to negotiate and suggested the potential to lease the property.

Some Committee members stated that the Region is currently in the middle of negotiations and asked for the potential of redevelopment of the properties and not just a park and ride site.

Thomas Schmidt, Commissioner, Transportation and Environmental Services highlighted that the design will be complete by the end of this year and construction next year and that staff can provide options for redevelopment in conjunction with the park and ride site.

*K. Redman entered the meeting at 9:09 a.m.

2094040

Moved by K. Seiling

Seconded by S. Strickland

That The Regional Municipality of Waterloo direct and authorize the Regional Solicitor to take the following actions with respect to the expropriation of certain properties in the City of Kitchener described below for public transit purposes including for the construction and operation of a Grand River Transit (“GRT”) Passenger Facility in accordance with the GRT Business Plan pursuant to Report P-12-013 dated January 31, 2012 and for transit parking facility purposes to be utilized by GRT and ION operators and users (the “transit facility”) including,

Complete application(s) to the Council of The Regional Municipality of Waterloo, as may be required from time to time, for approval to expropriate lands, which are required for the transit facility as further described below:

Fee Simple Full Taking:

1. Part Lots 3 and 4, Plan 962 as in 641088, PIN 22590-0181 (LT), City of Kitchener, Regional Municipality of Waterloo (300 Fairway Road S., Kitchener, ON N2C 1W9);
 2. Part Lot 4, Plan 962, being Parts 6 & 7, Plan 58R1271 s/t 667083 and t/w 542189 and t/w 377327 as amended by 719746, PIN 22590-0180 (LT), City of Kitchener, Regional Municipality of Waterloo (296 Fairway Road S., Kitchener, ON N2C 1W9);
- A. Serve notices of the above application(s) required by the Expropriations Act;
 - B. Forward to the Chief Inquiry Officer any requests for a hearing that may be received within the time prescribed by the Act;
 - C. Attend, with appropriate Regional staff, at any hearing that may be scheduled;
 - D. 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 expedient in the opinion of the Commissioner of Transportation and Environmental Services and the Regional Solicitor; and
 - E. Do all things necessary and proper to be done, and report thereon to Regional Council in due course.

Carried

Request to Remove Items From Consent Agenda

J. Mitchell asked that items 4.5 TES-TRS-16-08, New Cambridge Centre Transit Facility and Planned Transit Facilities and 4.7 TES-WMS-16-04, Waterloo Landfill Update – Environmental Monitoring and Controls be removed from the consent agenda.

K. Kiefer asked that item 4.6 TES-TRP-16-07, Left-turn Restriction at the Dundas Street (Regional Road 8) and Wellington Street Intersection, City of Cambridge be removed from the consent agenda.

Chair T. Galloway removed item 4.1 PDL-16-03, Regional Planning Commissioners of Ontario: Special Study on Ontario Municipal Board Reform from the consent agenda.

Motion To Approve Items Or Receive for Information

Moved by B. Vrbanovic

Seconded by S. Foxton

That the following items be approved:

- That the Region of Waterloo accept PDL-CPL-16-17, Monthly Report of Development Activity for February 2016.

And that the following items be received for information:

- PDL-CPL-16-18, Year-End 2015 Population and Household Estimates for Waterloo Region
- PDL-CPL-16-19, 2015 Building Activity and Growth Monitoring

Carried

TES-TRS-16-08, New Cambridge Centre Transit Facility and Planned Transit Facilities

In response to a question from the Committee regarding installing washroom facilities in those locations, T. Schmidt, stated that staff can report back with details and potential problems with installing washroom facilities.

Committee members stressed the importance of public washrooms in public facilities and suggested looking at new technologies that include stand alone facilities that are self cleaning.

Received for information.

TES-WMS-16-04, Waterloo Landfill Update – Environmental Monitoring and Controls

Jon Arsenault, Director, Waste Management provided clarification on the location of wells and the new standards being implemented January 1, 2017.

T. Schmidt stated that there is no risk to the municipal drinking water or anyone's drinking water wells and that well water is monitored monthly.

Received for information.

TES-TRP-16-07, Left-turn Restriction at the Dundas Street (Regional Road 8) and Wellington Street Intersection, City of Cambridge

A Committee member highlighted that residents in that area are concerned about the left-turn restriction and asked if the intersection will be monitored.

Steve van De Keere, Director, Transportation, stated that staff will continue to work with City of Cambridge staff and will monitor traffic volumes.

Moved by J. Mitchell

Seconded by S. Strickland

That the Regional Municipality of Waterloo amend Traffic and Parking By-law 06-072, as amended, to add to Schedule 15, Prohibited Movements, Westbound Left-turn, 3:00 p.m. to 6:00 p.m. Monday to Friday at the intersection of Dundas Street (Regional Road 8) and Wellington Street in the City of Cambridge, as outlined in Report TES-TRP-16-07, dated March 22, 2016.

Carried

PDL-16-03, Regional Planning Commissioners of Ontario: Special Study on Ontario Municipal Board Reform

Rob Horne, Commissioner, Planning, Development and Legislative Services made a brief introduction of the report.

Committee members agreed not to take a position until the review is done and asked that this topic be discussed at an All Council meeting.

Regular Agenda Resumes**Reports – Planning, Development and Legislative Services**

- a) PDL-CPL-16-20, Proposed 2016 Implementation Plan for the Regional Transit Supportive Strategy for the City of Cambridge

R. Horne, responded to Committees' questions about the initiative being successful stating that staff will be reporting back later this year.

Committee members stressed the importance of providing free transit to festivals and to create a plan that gets the family with 3 cars that doesn't ride public transit to use it, to help build ridership.

T. Schmidt stated that the GRT business plan is coming in late Fall and staff can look at how to implement a plan.

Eric Gillespie, Director, Transit highlighted that staff are currently working on a promotion plan for family passes.

Committee members discussed potential events that would benefit from free transit, the Grants Review process for festivals and it was also highlighted the need for Go Train into Cambridge.

Committee members agreed to refer the matter of providing free transit to festivals to the GRT Business Plan.

Moved by D. Craig

Seconded by H. Jowett

That the Regional Municipality of Waterloo approve the 2016 Implementation Plan for the Transit Supportive Strategy, as described in Report No. PDL-CPL-16-20, dated March 22, 2016.

Carried

Interdepartmental Reports

- b) TES-16-01/PDL-16-02, 2016 Planning and Works Project Team Membership

Committee members volunteered for the various project teams.

Moved by D. Jaworsky

Seconded by L. Armstrong

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

No.	Description	Area Municipality	Suggested Council Representative
3.	GRT Business Plan 2015-2018	Region	Sean Strickland Elizabeth Clarke Karl Kiefer
50.	Fischer-Hallman Road Widening EA Columbia Street to Westmount Road Class EA and Design 2016 - 2019 Construction 2020	Waterloo	Jane Mitchell 1 Local Councillor
51.	Bleams Road Widening, Strasburg Road to Fischer-Hallman Road Class EA and Design 2016 – 2019 Construction 2020	Kitchener	Tom Galloway 1 Local Councillor
60.	Cambridge East Environmental Assessment	Region	Karl Kiefer
61.	Cambridge Zone 3 Water Supply Class EA		Helen Jowett 1 Cambridge Councillor
62.	Cambridge New Zone 1W Water Supply Class EA		Karl Kiefer 1 Cambridge Councillor
68.	Biosolids Master Plan Update	Kitchener Waterloo Cambridge	Jane Mitchell Tom Galloway Helen Jowett

And that the Regional Municipality of Waterloo forward the requests for area Councillor representatives on project and study teams to the Area Municipalities as described in Appendix A in Report TES-16-01/PDL-16-02, dated March 22, 2016.

Carried

- c) PDL-CPL-16-21/COR-TRY-16-22, Brownfields Financial Incentives Program - Assignment and Amendment of Tax Increment Grant Agreement by Riverbank Lofts GP Inc. (HIP Developments) - 19 Guelph Avenue, Cambridge

Moved by D. Craig

2094040

Seconded by K. Kiefer

That the Regional Municipality of Waterloo approve the following actions regarding the Tax Increment Grant for the property municipally known as 19 Guelph Avenue, Cambridge, as described in Report PDL-CPL-16-21/COR-TRY-16-22:

- i. Assign the Brownfield Remediation and Redevelopment Agreement dated April 22, 2014 between 2151073 Ontario Ltd, the City of Cambridge and the Regional Municipality of Waterloo (the TIG Agreement) to Riverbank Lofts GP Inc. (HIP Developments), the new owners of the subject lands;
- ii. Amend the TIG Agreement to provide for (1) a revised redevelopment plan and such other revisions as are satisfactory to the Region's Commissioner of Planning, Development and Legislative Services and the Region's Chief Financial Officer, and (2) payment of the approved joint Tax Increment Grant to the previously approved maximum of \$2,496,764 after allowing for other future financial assistance subject to reasonable conditions, upon completion of remediation and redevelopment of the property, and upon final confirmation of any additional brownfield related financial assistance provided under the Region's Brownfield Financial Incentive Program or through the City of Cambridge; and
- iii. Authorize the Region's Commissioner, Planning, Development and Legislative Services and Chief Financial Officer to execute an Assignment and Amending Agreement with the new owner(s) of 19 Guelph Avenue and the City of Cambridge, with such agreement to be satisfactory to the Region's Commissioner of Planning, Development and Legislative Services, Chief Financial Officer and Regional Solicitor.

Carried

Reports - Transportation and Environmental Services

Design and Construction

- d) PDL-LEG-16-22, Authorization to Expropriate Lands (2nd Report) for improvements to Ira Needles Blvd (Regional Road 70) at Erb Street West, City of Waterloo

In response to a question Phil Bauer, Director, Design and Construction, highlighted that both roundabouts at Thorndale Drive/Ira Needles Blvd. and Erb Street/Ira Needles Blvd. roundabouts are moving forward and being completed this year.

Moved by L. Armstrong

2094040

Seconded by S. Strickland

That the Regional Municipality of Waterloo approve the expropriation of lands for the purpose of construction of road improvements to Ira Needles Blvd (Regional Road 70), in the City of Waterloo, in the Region of Waterloo as detailed in Report PDL-LEG-16-22 dated March 22, 2016 described as follows:

Fee Simple Partial Taking:

- a) Part of Lot 41, German Company Tract, being Parts 2, 3 and 4 on 58R-18609 (650 Erb Street West, Waterloo);

Hydro 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, 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:

- a) Part of Lot 41, German Company Tract being Parts 1, 5 and 6 on 58R-18609 (650 Erb Street West, Waterloo);

And that staff be instructed to register a Plan of Expropriation for the property, or such lesser portions of any of the said properties as may be determined through the design process, 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 otherwise deemed expedient by the Commissioner of Transportation and Environmental Services that such lands, or any part thereof, are not required for the subject Project.

Carried

- e) TES-DCS-16-04, C2015-28 Consultant Selection – Detailed Design and Services during Construction for the Water Transmission Main from Conestogo Plains to West Montrose, Township of Woolwich

T. Schmidt provided clarification on the use of the current wells.

Moved by E. Clarke

Seconded by S. Shantz

That the Regional Municipality of Waterloo enter into an Agreement for Professional Consulting Services with GM BluePlan Engineering Ltd. to provide engineering services for detailed design and services during construction for the Water Transmission Main from Conestogo Plains to West Montrose, at an upset fee limit of \$479,396 plus applicable taxes.

Carried

- f) TES-DCS-16-07, Consultant Selection – Preliminary Design, Detailed Design, Construction Administration and Inspection Services for Bleams Road/Ottawa Street Reconstruction, from West of Trussler Road (Knechtel Court) to East of Fischer-Hallman Road (Nine Pines Road) in the Township of Wilmot and the City of Kitchener

Moved by K. Seiling

2094040

Seconded by K. Redman

That the Regional Municipality of Waterloo enter into a Consultant Services Agreement with MTE Consultants Inc. of Kitchener, Ontario to provide consulting engineering services for preliminary design, detailed design, contract administration and construction inspection for Bleams Road/Ottawa Street Reconstruction from west of Trussler Road (Knechtel Court) to east of Fischer-Hallman Road (Nine Pines Road) in the Township of Wilmot and the City of Kitchener at an upset limit of \$474,279.00 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 \$360,000.00 as described in Report TES-DCS-16-07 dated March 22, 2016.

Carried

Transit Services

- g) TES-TRS-16-07, Passenger Information Display Sign Acquisition – Grand River Transit

Moved by D. Jaworsky

Seconded by S. Foxton

That the Regional Municipality of Waterloo approve the acquisition of 55 real-time passenger information display signs from INIT Innovations in Transportation, Inc. at a total cost of \$454,896.72 plus applicable taxes, as described in Report No. TES-TRS-16-07, dated March 22, 2016.

Carried

Transportation

- h) TES-TRP-16-08, Consultant Selection - Transportation Master Plan Update

Geoffrey Keyworth, Acting Manager, Strategic Transportation Planning provided a [presentation](#) that is appended to the original minutes. He highlighted the purpose, moving forward 2031 goals, opportunities, project team and schedule and public consultation.

G. Keyworth provided clarification on other master plans feeding into the transportation master plan.

Discussion occurred around changing trends and how that is implemented into the master plan and it was highlighted that emerging technologies needs to be up front and center of the plan.

In response to a question about the two year timeline to complete the plan, T. Schmidt noted that because of public consultation, emerging trends and how that is going to impact our system the two year timeline seems reasonable but did highlight that the project team can decide how long it will take.

Moved by G. Lorentz

Seconded by K. Redman

That the Regional Municipality of Waterloo enter into a Consulting Services Agreement with IBI Group to provide planning and engineering services for preparation of the Transportation Master Plan Update, at an upset fee limit of \$700,000, plus applicable taxes.

Carried

Water Services

- i) TES-WAS-16-05.1, Business Certification Program – Water Efficiency

Nancy Kodousek, Director, Water Services, provided clarification on approach of targeting all commercial, industrial, and institutional (CII) customers.

Moved by L. Armstrong

Seconded by H. Jowett

That the Regional Municipality of Waterloo approve the expansion of the Water Efficient Restaurant Certification Program to include all commercial, industrial, and institutional (CII) customers, as detailed in Report TES-WAS-16-05.1 dated March 22, 2016.

Carried

- j) TES-WAS-16-07, Consultant Selection – Design of Cogeneration Facilities for the Kitchener, Waterloo and Galt Wastewater Treatment Plants

Moved by J. Nowak

Seconded by S. Foxton

That the Regional Municipality of Waterloo enter into a Consulting Services Agreement with CH2M HILL Canada Limited of Kitchener, Ontario, to provide consulting engineering services for undertaking the Renewable Energy Approval and Detailed Conceptual Design (Phase 1) for the Cogeneration Facilities at the Kitchener, Waterloo

and Galt Wastewater Treatment Plants, at an upset limit of \$403,056 plus applicable taxes.

Carried

k) TES-WAS-16-08, Biosolids Strategy – Project Charter

Received for Information

l) TES-WAS-16-09, Source Protection Plan Implementation and Committee Membership

Moved by H. Jowett

Seconded by J. Nowak

That The Regional Municipality of Waterloo receive the summary of initiatives being undertaken in preparation for implementation of the Grand River Source Protection Plan; nominate the Manager of Hydrogeology and Source Water as the municipal representative for Waterloo Region to the Lake Erie Source Protection Committee, and forward this recommendation to the Grand River Source Protection Authority for formal appointment to the Lake Erie Source Protection Committee, as outlined in report TES-WAS-16-09.

Carried

n) TES-WAS-16-10, 2015 Summary Report for the Regional Municipality of Waterloo Integrated Urban and Rural Water Systems, Drinking Water Quality Management System Program Update, and Infrastructure Maintenance Plan

Moved by S. Foxton

Seconded by K. Kiefer

That the Regional Municipality of Waterloo receive the 2015 Summary Report, as required by Ontario Regulation 170/03, the minutes from the annual Management Review of the Drinking Water Quality Management System (DWQMS) and maintenance plan update as outlined in report TES-WAS-16-10 dated March 22, 2016.

Carried

- o) TES-WAS-16-11, Hauled Wastewater Management Site Selection and Financial Analysis

A Committee member suggested that when fee structure comes back in front of Council that a GRCA surcharge be built into the fee explaining that currently only urban system users pay towards the GRCA.

Moved by S. Foxton

Seconded by G. Lorentz

That the Regional Municipality of Waterloo approve the following:

- a) Adopt the proposed new hauled wastewater management strategy, to construct a new receiving station at the Region's Wastewater Residuals Management Facility, 440 Manitou Drive, Kitchener, and subsequently cease receiving hauled wastewater at the New Hamburg Wastewater Treatment Plant;
- b) Direct staff to proceed with detailed design of this facility; and
- c) Direct staff to develop a disposal fee structure that achieves full cost recovery of the capital, operating and maintenance costs associated with providing this service and report back to Council before proceeding with tendering of the construction.

Carried

Information/Correspondence

- a) Correspondence from the Township of Woolwich re: Elmira Waste Transfer Station was received for information.
- b) Correspondence from the Township of North Dumfries re: Ontario Municipal Board Reform was received for information.
- c) Correspondence from the City of Kitchener re: Ontario Municipal Board Reform was received for information.
- d) Correspondence from the City of Cambridge re: Ontario Municipal Board Reform was received for information.
- e) Council Enquiries and Requests was received for information.

Next Meeting – April 12, 2016

Adjourn

Moved by K. Redman

Seconded by S. Shantz

That the meeting adjourn at 10:23 a.m.

Carried

Committee Chair, T. Galloway

Committee Clerk, E. Flewwelling



Region of Waterloo

Region of Waterloo Transportation Master Plan Update

Planning and Works Committee
March 22, 2016

Purpose

- Review of current state and vision
- Strategic analysis
- Integration with other strategic plans
- Broad consultation

Moving Forward 2031 Goals

- Optimize the transportation system
- Promote transportation choice
- Foster a strong economy
- Support sustainable development

Opportunities

- Plan for issues/trends to 2041
- Integration of Active Transportation Master Plan
- Transit priority
- System efficiency
- Congestion management
- Provincial highways and inter-city rail
- Integration with City of Cambridge TMP

Project Team

- Region of Waterloo
- Municipal Advisory Group (area municipalities)
 - Collaboration on areas of interest
- Regulatory Agency Advisory Group
 - Grand River Conservation Authority
 - MTO

Schedule and Public Consultation

Stage	Consultation
Vision and state of transportation	June 2016
Alternatives and evaluation	January 2017
Supporting strategies and policies	September 2017

- Master plan prepared by February 2018