Regional Municipality Of Waterloo
Planning and Works Committee
Minutes

May 3, 2016
9:00 a.m.
Council Chamber
150 Frederick Street, Kitchener


Members absent: T. Galloway, D. Jaworsky and G. Lorentz

Declarations Of Pecuniary Interest Under The Municipal Conflict Of Interest Act

K. Redman declared a pecuniary interest on item 5.3 PDL-LEG-16-34, Authorization to Expropriate Lands (2nd Report) for Ottawa Street South (Regional Road 4) Improvements Project (Dreger Avenue to Midland Road), in the City of Kitchener due to the Habitat for Humanity holding the mortgage on 520 Franklin Boulevard.

Presentations

Dr. Stephanie Sobek-Swant from rare Charitable Research Reserve appeared before Committee and provided a presentation that is appended to the original minutes. She provided background information on the organization, who they are and where they are, conservation, research, monitoring, education and training the next generation.

*K. Seiling entered the meeting at 9:08 a.m.

The delegation provided clarification on the GRCA’s involvement with rare noting a member from GRCA sits on their Environmental Advisory Committee and they continue to work closely with them on several projects.
A Committee member pointed out the potential for the Region to support rare similar to the arrangement made with the University of Waterloo water research area and will have staff look at potential opportunities.

**Request to Remove Items From Consent Agenda**

Item 5.3 was taken separately due to K. Redman’s conflict.

Moved by S. Keiling

Seconded by S. Strickland

That Council of the Regional Municipality of Waterloo approve the expropriation of lands for the purpose of reconstruction of Ottawa Street (Regional Road 4) from Dreger Avenue to Midland Road in the City of Kitchener in the Region of Waterloo as detailed in Report PDL-LEG-16-034 dated May 3, 2016, described as follows:

**Fee Simple Partial Taking:**

i. Part of Lot 1, Registered Plan 1152 being Parts 1 and 2 on 58R-18642 (520 Franklin Street North, Kitchener);
ii. Part of Lot 22, Registered Plan 1152 being Parts 3, 4, 5, 6, 7 and 8 on 58R-18642 (38 Evelyn Crescent, Kitchener);
iii. Part of Lot 23, Registered Plan 1152 being Parts 9, 10 and 11 on 58R-18642 (42 Evelyn Crescent, Kitchener);
iv. Part of Lot 24, Registered Plan 1152 being Parts 12, 13 and 14 on 58R-18642 (46 Evelyn Crescent, Kitchener);
v. Part of Lot 37, Registered Plan 1152 being Parts 15 and 16 on 58R-18642 (6 Dreger Avenue, Kitchener);
vi. Part of Block G, Registered Plan 1170 and Part of Lot 2 Registered Plan 976 being Part 2 on 58R-18641 (29 Midland Drive, Kitchener);

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.

Carried

Motion To Approve Items Or Receive for Information

Moved by S. Strickland

Seconded by J. Mitchell

That the following items be approved:


  Carried

And that the following items be received for information:

- PDL-CPL-16-26, East Side Lands Master Environmental Servicing Plan (Stage 2)

- William Street and Strange Street Water Supply Systems Class Environmental Assessment Public Consultation Centre No. 3
Regular Agenda Resumes

Reports – Transportation and Environmental Services

Transit Services

a) TES-TRS-16-06, End User Maintenance Agreement for INIT services - Grand River Transit

Moved by S. Strickland
Seconded by K. Redman

That the Regional Municipality of Waterloo enter into the End User Maintenance Agreement (EUMA) for the on-going support of software services provided by INIT Innovations in Transportation, Inc. at a total cost of $608,137.88 for a three year term, plus applicable taxes, on terms and conditions satisfactory to the Commissioner, Transportation and Environmental Services and the Regional Solicitor;

And that the Commissioner, Transportation and Environmental Services be authorized to execute the agreement as described in Report TES-TRS-16-06, dated May 3, 2016.

Carried

b) TES-TRS-16-12, Change to Grand River Transit (GRT) Route 34 Bingemans at Lancaster Street West Railway Crossing

Received for Information.

Water Services

c) TES-WAS-16-12, C2016-06 Consulting Services - Creation of Cambridge Pressure Zone 1 West Environmental Assessment

Moved by E. Clarke
Seconded by J. Mitchell

That the Regional Municipality of Waterloo enter into an Agreement for Professional Consulting Services with GM BluePlan Engineering Ltd. to provide engineering services for a Class Environmental Assessment and conceptual design for the Creation of Cambridge Zone 1 West Pressure, at an upset fee limit of $217,072 plus applicable taxes.

Carried

d) TES-WAS-16-14, Source Protection Incentive Program Details

2125224
Moved by J. Mitchell

Seconded by K. Redman

That The Regional Municipality of Waterloo approve the Source Water Protection Incentive Program project categories, funding rates and maximum grants as outlined in report TES-WAS-16-14 dated May 3, 2016;

And That The Regional Municipality of Waterloo delegate to the Commissioner, Transportation and Environmental Services the authority to approve the detailed program guidelines and innovative projects submitted as part of the Source Protection Incentive Program as outlined in report TES-WAS-16-14 dated May 3, 2016;

And That The Regional Municipality of Waterloo extend the Preliminary Incentives for Septic Systems first year grant rate to Baden residents as outlined in report TES-WAS-16-14 dated May 3, 2016.

Carried
e) TES-WAS-16-15, Clean Water Act Risk Management By-law and Fees

A Committee member asked for an update on the spill in the Grand River.

Nancy Kodousek, Director, Water Services, stated that the spill is coming from a storm water system in the City of Kitchener around Centennial Road. She noted that the Region and the Ministry of Environment were invited to attend a meeting yesterday. City staff have taken measures to put a plug in the storm sewer and continue to investigate where the spill source is coming from. Regarding the water supply side, N. Kodousek indicated the Region has taken the Mannheim intake offline in response to the normal spill protocol and it won’t be put back online until the spill source has been identified.

*B. Vrbanovic entered the meeting at 9:25 a.m.

Thomas Schmidt, Commissioner, Transportation and Environmental Services provided clarification regarding jurisdiction.

Moved by H. Jowett

Seconded by S. Foxton

That the proposed Clean Water Act Risk Management By-law, substantially in the form attached as Attachment A to Report TES-WAS-16-15 dated May 3, 2016 be placed on an upcoming agenda of Regional Council for its consideration;

2125224
And That The Regional Municipality of Waterloo approve the Clean Water Act Risk Management Fee Schedule as described in Report TES-WAS-16-15 dated May 3, 2016; and amend the Regional Fees and Charges By-law 16-001 to include these new fees.

Carried

Information/Correspondence

a) Council Enquiries and Requests for Information Tracking List was received for information.

Other Business

a) L. Armstrong stated that Route 77 to Baden is up and running and thanked staff for their work.

b) D. Craig highlighted that an announcement was made that Cambridge will be getting Go buses in the fall leaving the Ainslie Street Station. He stated that he is hoping to get another station close to the 401 to service the south end of Kitchener. He pointed out that they are happy to finally have Go buses but did note some concerns highlighting rail service is the preferred option.

c) J. Mitchell reminded everyone that waste management will provide containers to put used oil in.

d) S. Shantz highlighted an article in The Record regarding signs the Township installed along the Canagagigue Creek stating that eating the fish may be hazardous. She stated that the Township is waiting for some testing that won’t be available until later in the year and the signs are for precautionary measures.

Next Meeting – May 24, 2016

Adjourn

Moved by K. Seiling

Seconded by K. Redman

That the meeting adjourn at 9:38 a.m.

Carried

Committee Vice-Chair, K. Kiefer

Committee Clerk, E. Flewwelling

2125224
Research and Conservation Opportunities at rare
rare’s Vision

To offer the community, including the international community and future generations, a diverse network of connected natural areas, protected intact and in perpetuity.
Who we are & where we are are

1. Lamb’s Inn
2. North House
3. ECO Centre
Securement of land
Indian Woods – old growth forest
Conservation

Agricultural land
Land securement & restoration
1600+ trees, 160+ volunteers in 2015

Photo by: J. Quinn
Responsible stewards of our land
Chain of Learning
50+ research projects in 10 years
Education: Every Child Outdoors

Training the next generation of conservationists

2500 students/year
Training the next generation

Researchers & Practitioners
Thank you for supporting rare