



## **Regional Municipality of Waterloo**

### **Planning and Works Committee**

#### **Minutes**

Tuesday, October 6, 2015

11:18 am

Council Chamber

150 Frederick Street, Kitchener

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

Members absent: D. Craig and S. Strickland

#### **Motion to Reconvene Into Open Session**

Moved by K. Redman

Seconded by K. Kiefer

That Committee reconvene into Open Session.

Carried

#### **Declarations of Pecuniary Interest Under The Municipal Conflict Of Interest Act**

None declared.

#### **Delegations**

No delegations appeared.

#### **Request to Remove Items from Consent Agenda**

No items were removed from the Consent Agenda

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**Motion to Approve Items or Receive for Information**

Moved by D. Jaworsky

Seconded by K. Kiefer

That the following items be approved:

- **PDL-CPL-15-50**, Monthly Report of Development Activity for August 2015

**Recommendation:**

That the Region of Waterloo accept PDL-CPL-15-50, Monthly Report of Development Activity for August 2015, dated October 6, 2015.

- **PDL-CPL-15-39**, Study Update – Balancing Environmental Protection and Transportation, the Laurel Creek Headwaters Environmentally Sensitive Landscape Case Study

**Recommendation:**

That Regional Council authorize staff to hold an Open House on October 27, 2015 in order to present the preliminary findings of the Laurel Creek Headwaters Environmentally Sensitive Landscape Case Study and to receive further public input to inform the completion of the study, as described in Report No. PDL-CPL-15-39, dated October 6, 2015.

- **PDL-LEG-15-65**, Authorization to Expropriate Lands (1<sup>st</sup> report) For Ottawa Street (Regional Road 4) Improvements Project (Dreger Avenue to Midland Road), in the City of Kitchener

**Recommendation:**

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 widening and 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-15-65 dated September 15, 2015.

- a) 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 reconstruction of Ottawa Street with new cycling lanes, curb and gutters, sidewalks and multi-use trails, transit stops, as well as replacement of storm sewer and a trunk watermain. and described as follows:

**Fee Simple Partial Taking:**

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- 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);
- 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.

## **Regular Agenda Resumes**

### **Reports - Planning, Development and Legislative Services**

#### **Community Planning**

- a) **PDL-CPL-15-51**, Region of Waterloo Comments on the Review of the Conservation Authorities Act

Rob Horne, Commissioner, Planning, Development and Legislative Services provided introductory comments on the report. He stated that the Region has identified two areas of concern that the Region would like the Province to focus on. The first being role clarity on natural heritage stating other Authorities have mandates which causes a great deal of confusion and the second issue being lack of Provincial funding for replacing or repairing flood control structures.

Thomas Schmidt, Commissioner, Transportation and Environmental Services provided clarification on what the Region has done from an engineering design to prepare for intensity duration frequency curves.

Moved by J. Mitchell

Seconded by S. Foxton

That the Regional Municipality of Waterloo forward Report PDL-CPL-15-51, dated October 6, 2015, to the Ministry of Natural Resources and Forestry as input to the review of the Conservation Authorities Act.

Carried

## **Reports - Transportation and Environmental Services**

### **Commissioner's Office**

#### **b) TES-15-03/COR-15-02, Corporate Asset Management Strategy Project Update**

Received for Information.

Richard Pinder, Senior Project Engineer, provided a presentation to the Committee that highlighted Asset Management (AM), the 5 Questions AM Answers, Importance of AM, Achievements of AM, Benefits, Corporate AM Governance, Corporate AM Plan, AM System Implementation, Why AM System, and Next Steps. A copy of the [presentation](#) is appended to the original minutes.

T. Schmidt provided clarification on what the Region currently does with asset management and highlighted this project will take it a step beyond that and to use the best tools available.

A Committee member inquired about reporting back on the tracking of the savings. T. Schmidt noted that they are looking at doing a report card on the assets noting the new system will allow for annual reporting on the state of the Regions infrastructure and savings.

### **Transportation**

#### **c) TES-TRP-15-21, Transportation Master Plan Update: Scope of Work**

Received for Information

## Water Services

**d) TES-WAS-15-25, Source Water Protection Plan Incentive Program – Guiding Principles**

Leanne Lobe, Supervisor, Source Water Protection Programs, appeared before the Committee and provided a presentation that highlighted; the Source Protection Incentive Program, the Incentives for Septic Pump-Outs, and highlighted the phases. A copy of the [presentation](#) is appended to the original minutes.

T. Schmidt provided clarification on the affected areas and the importance of protecting municipal drinking water. He also stated that the septic pump out is a mandatory program.

Moved by J. Mitchell

Seconded by K. Redman

That the Regional Municipality of Waterloo approve in principle the Source Protection Plan Incentive Program as outlined in report TES-WAS-15-25 dated October 6, 2015 as the basis for continuing the development of the Incentive Program.

And That the Regional Municipality of Waterloo approve an incentive program with an end date of August 16, 2017 for small septic system owners as outlined in report TES-WAS-15-25 dated October 6, 2015.

Carried

**e) TES-WAS-15-29.1, Water Softener Alternatives Testing 2014-2015**

Received for Information.

**f) TES-WAS-15-30, Biosolids Strategy – Engagement Update**

Received for Information.

**g) TES-WAS-15-31, Water Financial Plan**

T. Schmidt provided clarification that the length of the program is 10 years.

A Committee member asked for clarification on future predictions with respect to water supply and water distribution. Nancy Kodousek, Director, Water Services, stated the water supply is for the whole region and distribution looks only at the Townships of North Dumfries and Wellesley.

Moved by J. Nowak

Seconded by J. Mitchell

That the Regional Municipality of Waterloo take the following actions, in accordance with Report TES-WAS-15-31 dated October 6, 2015:

1. Approve the Financial Plan for Water Services Water Supply System as appended to Report TES-WAS-15-31 dated October 6, 2015;
2. Approve the Financial Plan for Water Services North Dumfries and Wellesley Water Distribution System as appended to Report TES-WAS-15-31 dated October 6, 2015;
3. Endorse the financial plans as financially viable;
4. Approve the submission of the financial plans to the Ministry of Municipal Affairs and Housing in accordance with the 'Safe Drinking Water Act'; and
5. Authorize the Commissioner, Transportation and Environmental Services, to sign all documentation related to this matter.

Carried

**h) TES-WAS-15-32, Greenbrook Water Treatment Plant Update**

Received for Information.

A Committee member asked the status of the plant. N. Kodousek stated that the plant will be fully running at the end of October.

**i) William Street and Strange Street Water Supply Systems Class Environmental Assessment – Information Package in Advance of Public Consultation Centre No. 2**

Received for Information.

**Information/Correspondence**

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

**Other Business**

**Next Meeting – October 27, 2015**

**Adjourn**

Moved by S. Shantz

Seconded by K. Redman

That the meeting adjourn at 12:03 p.m.

Carried

**Committee Chair**, T. Galloway

**Committee Clerk**, E. Flewwelling