



## **Regional Municipality of Waterloo**

### **Planning and Works Committee**

#### **Minutes**

Tuesday, June 20, 2017

9:15 a.m.

Regional Council Chamber

150 Frederick Street, Kitchener

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

#### **Motion to go into Closed Session**

Moved by D. Jaworsky

Seconded by K. Redman

That a closed meeting of the Planning and Works Committee be held on Tuesday, June 20, 2017 at 8:45 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 litigation and receiving of advice subject to solicitor-client privilege related to a contract

Carried

#### **Motion to Reconvene into Open Session**

Moved by K. Redman

Seconded by S. Foxtan

2445953

That the meeting reconvene into open session.

Carried

### **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**

In response to a question from the Committee Eric Gillespie, Director, Transit Services provided clarification on the resolution reached with a number of social services agencies regarding the distribution of single tickets. He explained that they will be provided with EasyGO fare cards loaded with two fares.

Chair T. Galloway highlighted that an EasyGO fare box has been set up in Council chambers and a vehicle is parked outside for members to look at and test.

Gethyn Beniston, Project Manager provided clarification on the modifications made to help with citizens who have sight impairments.

A Committee member inquired about the road reconstruction on King Street East outlined in report TES-DCS-17-16 and how it aligns with the preferred stage 2 LRT route. Phil Bauer, Director, Design and Construction stated that staff will work with the route that is selected. He explained that the need is there for the reconstruction and that staff would make provisions for future LRT.

Moved by E. Clarke

Seconded by S. Shantz

That the following items be approved:

- 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 construction of a new roundabout at the intersection of Fischer-Hallman Road (Regional Road 58) and Bleams Road (Regional Road 56), in the City of Kitchener, in the Region of Waterloo as detailed in report PDL-LEG-17-45 dated June 20, 2017:
  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 construction of a new roundabout at the intersection of Fischer-Hallman Road (Regional Road 58) and Bleams Road (Regional Road 56) and described as follows:

**Fee Simple Partial Taking:**

- i. Part of Lot 4, Registrar's Compiled Plan 1471, being Part 1 on 58R-19758 (Part of PIN 22607-0013 (LT)) (1314 Fischer-Hallman Road, City of Kitchener);
- ii. Part of Lot 5, Registrar's Compiled Plan 1471, being Parts 3 and 4 on 58R-19758 (Part of PIN 22607-1242 (LT)) (1340 Fischer-Hallman Road, City of Kitchener);

**Temporary Easement - Grading:**

The right and easement, being a temporary easement in gross, for the free and unobstructed, right, interest and easement terminating on the 20th 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 a Roundabout at the Intersection of Fischer-Hallman Road (Regional Road 58) and Bleams Road (Regional Road 56), and all related improvements, and 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:

- iii. Part of Lot 4, Registrar's Compiled Plan 1471, being Part 2 on 58R-19758 (Part of PIN 22607-0013 (LT)) (1314 Fischer-Hallman Road, City of Kitchener);
  - iv. Part of Lot 5, Registrar's Compiled Plan 1471, being Parts 5 and 6 on 58R-19758 (Part of PIN 22607-1242 (LT)) (1340 Fischer-Hallman Road, City of Kitchener);
2. Serve notices of the above applications(s) required by the Expropriations Act (the "Act");

3. Forward to the Chief Inquiry Officer any requests for a hearing that may be received within the time prescribed by the Act;
  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 or if otherwise deemed appropriate in the opinion of the Commissioner of Transportation and Environmental Services and the Regional Solicitor; and
  6. Do all things necessary and proper to be done and report thereon to Regional Council in due course.
- 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 reconstruction of Snyder's Road East at Notre Dame Drive in the Township of Wilmot in the Regional Municipality of Waterloo as detailed in report PDL-LEG-17 dated June 20, 2017:
    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 improvements to Snyder's Road East and Notre Dame Drive and described as follows:

**Fee Simple Partial Taking:**

      - a) Part of Lot 6, Concession North of Snyder's Road, being Part 1 on Plan58R-18790, in the Township of Wilmot, part of PIN 22184-0210 (LT)(1672Snyder's Road East)
      - b) Part of Lot 6, Concession South of Snyder's Road, being Part 2 on Plan58R-18790, in the Township of Wilmot, part of PIN 22185-0003 (LT)(1677Snyder's Road East)
    2. Serve notices of the above applications(s) required by the Expropriations Act (the "Act");

3. Forward to the Chief Inquiry Officer any requests for a hearing that may be received within the time prescribed by the Act;
  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 or if otherwise deemed appropriate in the opinion of the Commissioner of Transportation and Environmental Services and the Regional Solicitor; and
  6. Do all things necessary and proper to be done and report thereon to Regional Council in due course.
- That Council of the Regional Municipality of Waterloo approve the expropriation of lands for the purpose of the proposed construction and installation of the Kitchener Zone 4 Trunk Watermain, in the City of Kitchener, in the Region of Waterloo as detailed in Report PDL-LEG-17-47, dated June 20, 2017, described as follows:

**Permanent Easement Partial Taking:**

The free and unobstructed right, interest and easement in perpetuity on, over, under and through the land of the Transferor hereinbefore described, for the purpose of constructing, installing, operating, maintaining, inspecting, altering, moving, replacing, reconstructing, enlarging and repairing the pipe(s) located in the lands of the Transferor and appurtenances thereto for the purpose of the transfer or transmission of water of the Transferee, below the ground, and for all purposes necessary or incidental to the exercise of the rights hereby created, the Transferee shall have access to the said land at all times by its servants, agents, contractors and its or their vehicles, supplies or equipment.

- i. Part of Common Elements, Waterloo Standard Condominium Plan No. 500, being Parts 1 to 4 on Plan 58R-19105, being Part of PINs 23500-0001 (LT) to 23500-0064 (LT) (Part of Common Elements of

1941 Ottawa Street South, Kitchener), in the City of Kitchener, Regional Municipality of Waterloo;

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 the Regional Solicitor is authorized to enter into an agreement with the registered owners, or to make an application under Section 39 of the *Expropriations Act*, to adjust the date for possession specified in the Notice of Possession as may be required;

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.

- That the Regional Municipality of Waterloo enter into a Consulting Services Agreement with Associated Engineering (Ont.) Ltd. to provide engineering consulting services for Preliminary Design, Detailed Design, Contract Administration and Construction Inspection services for King Street East (Regional Road 8) Highway 401 Westbound Off-ramp Terminus to Freeport Bridge and Sportsworld Drive (Regional Road 38) King Street East to Gateway Park Drive at an upset limit fee of \$595,930.00 plus applicable taxes for the Preliminary Design and Detailed Design phases, with Contract Administration

and Construction Inspection services to be paid on a time basis as described in report TES-DCS-17-16, dated June 20, 2017.

And that the following items be received for information:

- Westmount Road and Victoria Street Improvements – Westmount Road (Highland Road to Glasgow Street) Victoria Street (Fischer-Hallman Road to Lawrence Avenue) City of Kitchener - Information Package in advance of Public Consultation Centre
- TES-TRS-17-16, EasyGO Fare Card Project Update
- PDL-CPL-17-18, Nineteenth Annual Report of the Kissing Bridge Trailway Advisory Committee for 2016
- PDL-CPL-17-19, Enactment of Bill 39, an Act to Amend the Provincial Aggregate Resources Act and the Mining Act
- PDL-CPL-17-20, Regional Contribution to the City of Waterloo's University Avenue Gateway Study

Carried

## **Regular Agenda Resumes**

### **Reports – Transportation and Environmental Services**

#### **Rapid Transit**

- a) TES-RTS-17-03, Stage 2 ION: Light Rail Transit from Kitchener to Cambridge

Received for information.

#### **Transit Services**

- a) TES-TRS-17-14, MobilityPLUS 5 Year Business Plan (2017–2021)

In response to a question from the Committee E. Gillespie explained the AODA requirements and briefly highlighted the eligibility criteria. He also noted that 25% of the total trips are dialysis based trips and how MobilityPLUS could handle dialysis trips in the future. He stated that the business plan has identified that most communities are not using their specialized transit services for dialysis.

\*J. Mitchell entered the meeting at 9:27 a.m.

2445953

E. Gillespie provided clarification on the technology upgrades, the implementation plan and funding for buses.

Moved by E. Clarke

Seconded by S. Foxton

That the Regional Municipality of Waterloo approve the MobilityPLUS Business Plan for the period 2017 to 2021 as described in Report TES-TRS17-14 with the implementation of the business plan subject to Regional Council's annual budget deliberations.

Carried

Chair T. Galloway announced that Chris Gosselin, Manager Environmental Services is retiring after 28 years with the Region of Waterloo and thanked him for his hard work and dedication to many environmental issues over the years.

### **Transportation**

- a) TES-TRP-17-11, All-way Stop at the Intersection of Waterloo Street (Regional Road 1) and Huron Street (Regional Road 1), in the Township of Wilmot

A Committee member highlighted the importance of monitoring this intersection because of the proximity of a bridge and fire department nearby.

Moved by L. Armstrong

Seconded by D. Jaworsky

That the Regional Municipality of Waterloo implement an all-way stop at the intersection of Waterloo Street (Regional Road 1) and Huron Street (Regional Road 1, 4) by amending Traffic and Parking By-law 16-023, as amended, to:

- a) Remove from Schedule 11, Through Highways, Huron Street (Regional Road 1) from the East Side of Wilmot Easthope Road (Regional Road 1) to Waterloo Street (Regional Road 1);
- b) Remove from Schedule 11, Through Highways, Huron Street (Regional Road 4) from Waterloo Street (Regional Road 1) to the West Side of Peel Street (Regional Road 4);
- c) Add to Schedule 11, Through Highways, Huron Street (Regional Road 1) from the East Side of Wilmot Easthope Road (Regional Road 1) to the West Side of Waterloo Street (Regional Road 1);



- d) Add to Schedule 11, Through Highways, Huron Street (Regional Road 4) from the East Side of Waterloo Street (Regional Road 1) to the West Side of Peel Street (Regional Road 4);
- e) Remove from Schedule 12, Intersection Stop Signs, Waterloo Street(Regional Road 1) intersecting at Huron Street (Regional Roads 1, 4) facing southbound; and
- f) Add to Schedule 12, Intersection Stop Signs, Waterloo Street (Regional Road 1)intersecting at Huron Street (Regional Roads 1, 4) facing southbound, eastbound and westbound;

in the Township of Wilmot, as outlined in Report TES-TRP-17-11, dated June 20, 2017.

Carried

b) TES-TRP-17-12, All-way Stop Pilot Program

Councillor J. Nowak stated that he will be introducing a motion to defer the report. He explained that more information needs to be provided on the environmental impacts of installing an all-way stop compared to a roundabout. He referenced reports from other municipalities such as Collingwood, Cornwall and Brampton that states the environmental impacts and the increase of gasoline consumption at all-way stops. He also asked about the Roundabout Prioritization Program that staff had brought forward to Council in 2014 and what happened to that program not moving forward.

Thomas Schmidt, Commissioner, Transportation and Environmental Services stated that staff can provide the environmental data on the amount of fuel that might be used but it is difficult for staff to evaluate how much fuel to save for how much safety.

It was pointed out that if Committee defers this matter until an environmental report or until budget time then their will be no safety measures put into place until a roundabout is built which could be years away.

Committee members discussed the importance of the environment and that the impacts should be outlined in the report but stated that safety comes first. It was highlighted that this is a pilot program and that staff will be monitoring it and reporting back to Committee.

Moved by J. Nowak

Seconded by S. Foxton

2445953

That the Regional Municipality of Waterloo defer report TES-TRP-17-12, All-way Stop Pilot Program until staff can report back with the environmental impacts.

Motion withdrawn

Committee members discussed environmental impacts, cueing at roundabouts, urban versus rural intersections, the pilot program, Vision Zero report and a roundabout prioritization program. Members asked that when there is a change to an intersection that staff include the environmental impacts in the report.

Some Committee members asked that staff look into installing a roundabout at the intersection of Trussler Road and Cedar Creek Road.

T. Schmidt noted that the Roundabout Prioritization Program was brought forward as a budget issue paper and that Council decided not to move forward with it. He did state that staff could bring forward a report the outlines the costs associated with that type of program.

Steve van De Keere, Director, Transportation provided clarification on the pilot program.

Regional Chair K. Seiling introduced an amendment to the recommendation that states that staff report at a future date on the environmental impacts of various intersection types in the Region.

Moved by K. Seiling

Seconded by S. Strickland

That the Regional Municipality of Waterloo implement all-way stop control at the following intersections:

- Erb's Road at Sandhills Road; and
- Queen Street at Huron Road.

And that the Regional Municipality of Waterloo amend Traffic and Parking By-law 16-023, as amended, to:

- a) Remove from Schedule 11, Through Highways, Regional Road 9 (Wilmot-Easthope Road/Erb's Road/Erb Street) from the South Side of Perth County Road 43 to Regional Road 9 (Bridgeport Road East);
- b) Add to Schedule 11, Through Highways, Regional Road 9 (Wilmot-Easthope Road/Erb's Road/Erb Street) from the South Side of Perth County Road 43 ) to the West Side of Sandhills Road;

- c) Add to Schedule 11, Through Highways, Regional Road 9 (Erb's Road/Erb Street) from the East Side of Sandhills Road to Regional Road 9 (Bridgeport Road East);
- d) Add to Schedule 12, Intersection Stop Signs, Regional Road 9 (Erb's Road) at Sandhills Road, All Directions;
- e) Remove from Schedule 11, Through Highways, Regional Road 12 (Notre Dame Drive/Queen Street) from the East Side of Regional Road 14 (Moser-Young Road) to the North Side of Regional Road 12 (Bridge Street);
- f) Add to Schedule 11, Through Highways, Regional Road 12 (Notre Dame Drive/Queen Street) from the East Side of Regional Road 14 (Moser-Young Road) to the North Side of Regional Road 4 (Bleams Road);
- g) Add to Schedule 11, Through Highways, Regional Road 12 (Queen Street) from the South Side of Regional Road 4 (Bleams Road) to the North Side of Huron Road;
- h) Add to Schedule 11, Through Highways, Regional Road 12 (Queen Street) from the South Side of Regional Road 4 (Bleams Road) to the North Side of Regional Road 12 (Bridge Street); and
- i) Add to Schedule 12, Intersection Stop Signs, Regional Road 12 (Queen Street) at Huron Road, All Directions;

as outlined in report TES-TRP-17-12, dated June 20, 2017.

And That staff be directed to report back at a future date on the environmental impacts of various intersection types in the Region of Waterloo.

Carried, as amended

- c) TES-TRP-17-13, Proposed Speed Limit Change on Snyder's Road/Highland Road (Regional Road 6), in the Township of Wilmot and City of Kitchener

Moved by L. Armstrong

Seconded by K. Kiefer

That the Regional Municipality of Waterloo reduce the posted speed limit on Snyder's Road between 2760 metres East of Notre Dame Drive (Regional Road 12) and 400 metres West of Ira Needles Boulevard (Regional Road 70) from 70 km/h to 60 km/h, by amending the Traffic and Parking By-law 16-023, as amended, to:

- a) Remove from Schedule 17, Maximum Speed of 70 km/h on Snyder's Road/Highland Road (Regional Road 6) between 2760 metres East of Notre Dame Drive (Regional Road 12) and 400 metres West of Ira Needles Boulevard(Regional Road 70);
- b) Remove from Schedule 17, Maximum Speed of 60 km/h on Highland Road(Regional Road 6) between 400 metres West of Ira Needles Boulevard(Regional Road 70) and Westmount Road (Regional Road 50); and
- c) Add to Schedule 17, Maximum Speed of 60 km/h on Snyder's Road/Highland Road (Regional Road 6) between 2760 metres East of Notre Dame Drive(Regional Road 12) and Westmount Road (Regional Road 60)

in the Township of Wilmot and City of Kitchener as outlined in Report TES-TRP-17-13, dated June 20, 2017.

Carried

- d) TES-TRP-17-14, Consultant Selection – Separated Cycling Network Pilot Project

Moved by G. Lorentz

Seconded by J. Mitchell

That the Regional Municipality of Waterloo enter into a Consulting Services Agreement with WSP Canada Incorporated, to provide planning and engineering services for a Feasibility Study, Preliminary Design, and Ongoing Monitoring and Evaluation for the Separated Cycling Network Pilot Project, at an upset fee limit of \$285,000, plus applicable taxes;

And that the Regional Municipality of Waterloo increase the 2017 allocated budget for this project by \$230,000 to \$330,000, to be funded from the Regional Development Charge Reserve Fund.

Carried

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

### **Community Planning**

- a) PDL-LEG-17-42, Update to the By-law Authorizing the Commissioner of Planning, Development and Legislative Services to Comment on and/or Approve Development Applications

Moved by H. Jowett

Seconded by S. Foxton

That the Council of the Regional Municipality of Waterloo pass a by-law in the form attached as Appendix 'A' to Report PDL-LEG-17-42, dated June 20, 2017, for the purposes of authorizing the Regional Commissioner of Planning, Development and Legislative Services to comment on and/or approve development applications and related matters.

Carried

### **Information/Correspondence**

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

### **Other Business**

- a) TES-RTS-17-05, Bombardier – Vehicle Delivery

T. Schmidt introduced the report and provided background information and a vehicle delivery schedule update. He stated that vehicle #2 was scheduled to be delivered at the end of June but based on testing the vehicle is not yet ready and will remain in Kingston until "preliminary acceptance" is achieved and will be shipped in late August/September 2017. He stated that Bombardier's new schedule shows delivery of vehicle 14 in December 2017.

- b) S. Foxton asked if staff could look into installing a left turn signal at Northumberland Street and Cedar Creek Road intersection explaining that vehicles are using the right turn lane to maneuver around the vehicles turning left.

**Next Meeting – Tuesday, August 22, 2017**

**Adjourn**

Moved by K. Redman

Seconded by E. Clarke

That the meeting adjourn at 10:18 a.m.

Carried

**Committee Chair, T. Galloway**

**Committee Clerk, E. Flewwelling**