Regional Municipality of Waterloo
Consolidated
Council Agenda

Wednesday, June 28, 2017

Closed Session 6:15 p.m.
Waterloo County Room
Regular Meeting 7:00 p.m.
Regional Council Chamber
150 Frederick Street, Kitchener, ON

* Denotes item(s) not part of Original Agenda

1. Moment of Silence

2. Roll Call

3. Motion To Go Into Closed Session

That a closed meeting of Council be held on Wednesday, June 28, 2017 at 6:15 p.m. in 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 an agreement
b) proposed or pending litigation and proposed or pending acquisition of land in the City of Kitchener
c) proposed or pending litigation and receiving of advice subject to solicitor-client privilege related to an agreement

d) receiving of advice subject to solicitor-client privilege related to an agreement

4. **Motion to Reconvene Into Open Session**

5. **Declarations of Pecuniary Interest under the “Municipal Conflict of Interest Act”**

6. **Presentations**

   a) 2016 Ontario Senior of the Year Award – James Brodie

   b) Ontario Heritage Trust Award – Young Heritage Leaders – Chiara Power

   c) Ontario Heritage Trust Young Leaders Award – Eastwood Collegiate Institute

   d) Jennifer Murray, Friends of the Waterloo Region Museum, Re: Cheque Presentation, Support of Harness Shop Furnishings

7. **Petitions**

8. **Delegations**

   a) LRT Preliminary Route in Cambridge

      1. Robert Milligan

      2. Harry Mycyk

      3. Kevin Wagner

      4. Lee Ann Mitchell

      * 5. Sara Charleton

9. **Minutes of Previous Meetings**

   a) Closed Council – June 14, 2017

   b) Council – June 14, 2017

   c) Closed Committee – June 20, 2017

   d) Planning & Works – June 20, 2017
e) Administration & Finance – June 20, 2017

f) Community Services – June 20, 2017

g) Library – June 20, 2017

10. Communications

a) Council Information Package – Friday, June 23, 2017 (Distributed Electronically)

11. Motion To Go Into Committee Of The Whole To Consider Reports

12. Reports

Finance Reports

a) COR-TRY-17-63, T2017-177 Disinfection Upgrades at Well Houses

**Recommendation:**


b) COR-TRY-17-64, T2017-127 Waterloo Landfill Leachate Forcemain

**Recommendation:**

That the Regional Municipality of Waterloo accept the tender of Network Sewer and Watermain Ltd. for T2017-127 Waterloo Landfill Leachate Forcemain in the amount of $1,685,595.80 plus all applicable taxes as set out in report COR-TRY-17-64 dated June 28, 2017.

c) COR-TRY-17-65, T2017-105 Miscellaneous Roadworks at Various Locations

**Recommendation:**

That the Regional Municipality of Waterloo accept the tender of Capital Paving Inc. for T2017-105 Miscellaneous Roadworks at Various Locations in the amount of $2,292,017.17 plus all applicable taxes as set out in
report COR-TRY-17-65 dated June 28, 2017;

And that the Regional Municipality of Waterloo approve an increase in the project cost of $110,551.14 for Project Nos. 05174, 05178, 05970, 06461, 06900 and 05994 to be funded from the Roads Rehabilitation Reserve as set out in Appendix A;

And that the Regional Municipality of Waterloo approve an increase in the project cost of $114,368.74 for the Bridge Street multi-use trail construction, Project 06745 to be funded from the Development Charges Reserve Fund.

d) **COR-TRY-17-66**, T2017-188 Bus Pads and Shelters at Various Locations, Cities of Kitchener, Cambridge and Waterloo

**Recommendation:**

That the Regional Municipality of Waterloo accept the tender of Ball Construction Ltd. for T2017-188 Bus Pads and Shelters at Various Locations, Cities of Kitchener, Cambridge and Waterloo in the amount of $1,170,771.00 plus all applicable taxes as set out in report COR-TRY-17-66 dated June 28, 2017;

And that the Regional Municipality of Waterloo amend the related project budgets and funding sources as set out in Appendix A of report COR-TRY-17-66 dated June 28, 2017.

**Committee Reports**

a) Planning & Works – attached & marked PS-170620

b) Administration & Finance – attached & marked FS-170620

c) Community Services – attached & marked SS-170620

d) Library – attached & marked LS-170620

**Chief Administrative Officer**

**Regional Chair**

**Regional Clerk**

a) **PDL-CAS-17-06**, Appointment of Municipal Law Enforcement Officers
Recommendation:

That the Regional Municipality of Waterloo appoint the following persons as municipal law enforcement officers:

a) Angelo Apfelbaum, Todd Abernethy, Ryan Milanovic, Ann Spall, Connie Tinney for the purpose of enforcing all by-laws of the Regional Municipality of Waterloo;

b) Peter Mercado, Landon Metcalf, Matthew Landowski for the purpose of enforcing the Code of Use By-law of the Regional Municipality of Waterloo; and

And that By-laws 00-056, 02-044, 02-052, 03-007, 03-021, 03-078, 05-031, 06-037, 07-034 of the Regional Municipality of Waterloo be repealed.

13. Other Matters Under Committee Of The Whole

a) PHE-IDS-17-06, Provincial Announcement Public Health Funding

Recommendation:

That the Regional Municipality of Waterloo approve the addition of 2.5 full time equivalent staff to expand supports for people impacted by opioid addiction and overdose; and

That the 2017 Operating Budget for Public Health and Emergency Services be increased by $250,000 gross and $0 net Regional Levy.

b) CSD-IP-17-02, Immigration Partnership Report on Legal Aid Ontario Budget Deficit

Recommendation:

That the Regional Municipality of Waterloo advocate with the Federal and Provincial Governments to provide adequate funding to Legal Aid Ontario to avoid cuts to its immigration and refugee law services; and

That the Regional Municipality of Waterloo forward this report to local Members of the Provincial and Federal Parliaments and the other refugee settlement communities in Ontario (Ottawa, Toronto, Hamilton, London and Windsor) for their information and action.

14. Motion For Committee Of The Whole To Rise And Council Resume
15. **Motion To Adopt Proceedings Of Committee Of The Whole**

16. **Motions**

17. **Notice of Motion**

18. **Unfinished Business**

19. **Other Business**

20. **Questions**

21. **Enactment Of By-laws – First, Second & Third Readings**

    a) A By-law to Limit Tax Decreases For Properties in the Commercial, Industrial and Multi-Residential Classes in the 2017 Taxation Year

    b) A By-law to Appoint a Commissioner of Planning, Development and Legislative Services and Repeal By-law No. 05-074

    c) A By-law to Delegate Certain Authority under the Planning Act, R.S.O. 1990, as amended, and related legislation and authority and to Repeal By-law 01-028

    d) A By-law to Appoint Persons to Enforce By-laws of the Region of Waterloo and to Repeal By-laws 00-056, 02-044, 02-052, 03-007, 03-021, 03-078, 05-031, 06-037, 07-034 of the Region of Waterloo

    e) A By-law to Expropriate 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

    f) A By-Law to Amend By-law 16-023, as Amended, Being a By-law to Regulate Traffic and Parking on Highways Under the Jurisdiction of the Regional Municipality of Waterloo (Waterloo Street, Huron Street, Erb’s Road, Queen Street, and Snyder’s Road, Township of Wilmot; and Highland Road, City of Kitchener)

    g) A By-law to Appoint Deputy Clerks, in the absence of the Regional Clerk or Deputy Clerk

    h) A By-law to Confirm the Actions of Council – June 28, 2017

22. **Adjourn**
Region of Waterloo

Corporate Services

Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council

Date: June 28, 2017

File Code: F18-30


Recommendation:


Summary: Nil

Report:

Tenders were called for T2017-177 Disinfection Upgrades at Well Houses H3/H3A, H4/H4A, G5/G5A & G9, Cambridge, Ontario and were advertised in the Record, on the Ontario Public Buyers Association website and on the Region’s website. The tenders were received and opened through the Region’s e-bidding system. The submissions were reviewed by Procurement and program area staff.

The following tenders were received:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>BGL Contractors Corp.</td>
<td>Waterloo, ON</td>
<td>$1,350,652.00</td>
</tr>
<tr>
<td>Baseline Constructors Inc.</td>
<td>Waterloo, ON</td>
<td>$1,511,500.00</td>
</tr>
<tr>
<td>Finnbilt General Contracting Limited</td>
<td>Stratford, ON</td>
<td>$1,526,804.00</td>
</tr>
</tbody>
</table>
The scope of work for T2017-177 Disinfection Upgrades at Well Houses H3/H3A, H4/H4A, G5/G5A & G9 includes the upgrading of water quality monitoring equipment and control systems, the connection of the new well H3A to the existing water supply system, decommissioning and removal of existing UV equipment with the installation of new chlorine contactors at all four well house sites.

Subject to Council approval, construction is scheduled to start in July 2017 and be completed by December 2017.

The final date of acceptance of this tender is September 6, 2017.

**Corporate Strategic Plan:**

Award of this contract meets the 2015-2018 Corporate Strategic objective to protect the quality and quantity of our water resources under Strategic Focus Area 3, Environment and Sustainable Growth.

**Financial Implications:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>T2017-177</td>
<td>$1,350,700</td>
</tr>
<tr>
<td>Contract Administration</td>
<td>100,000</td>
</tr>
<tr>
<td>Sub-total</td>
<td>$1,450,700</td>
</tr>
<tr>
<td>Plus: Applicable Net HST of 1.76%</td>
<td>25,500</td>
</tr>
<tr>
<td>Total</td>
<td>$1,476,200</td>
</tr>
</tbody>
</table>

Note: All figures are rounded to the nearest $100.

The Region’s approved 2017 Water Capital Program includes a budget of $5,036,000 for Facility Upgrades (project # 04893) to be funded from the Water Capital Reserve (74%; $3,726,600) and the Development Charges Reserve Fund (26%; $1,309,400). An amount of $1,500,000 was allocated for the disinfection upgrades at various well houses. The remaining funds will be available for other facility upgrades.

**Other Department Consultations/Concurrence:**

Water Services staff was consulted in the preparation of this report.

**Attachments:** Nil

**Prepared By:** Lisa Evans, Manager, Procurement/Chief Purchasing Officer

**Approved By:** Craig Dyer, Commissioner, Corporate Services/Chief Financial Officer
Region of Waterloo  
Corporate Services  
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council
Date: June 28, 2017  
File Code: F18-30

Subject: T2017-127 Waterloo Landfill Leachate Forcemain

Recommendation:
That the Regional Municipality of Waterloo accept the tender of Network Sewer and Watermain Ltd. for T2017-127 Waterloo Landfill Leachate Forcemain in the amount of $1,685,595.80 plus all applicable taxes as set out in report COR-TRY-17-64 dated June 28, 2017.

Summary: Nil

Report:
Tenders were called for T2017-127 Waterloo Landfill Leachate Forcemain and were advertised in the Daily Commercial News, in the Record, on the Ontario Public Buyers Association website and on the Region’s website. Tenders were received and opened through the Region’s e-bidding system and reviewed by Procurement and program area staff.

The following tenders were received:

Network Sewer and Watermain Ltd.  
Cambridge, ON  
$1,685,595.80

Smithville, ON  
$2,053,430.00

The work under this contract includes the following:

- Construction of the leachate forcemains;
- Construction of the future road embankment; and
- Relocation of the sediment retention pond.
Construction is scheduled to start in July 2017 and be substantially complete by October 2017.

The final date of acceptance for this tender is September 11, 2017.

**Corporate Strategic Plan:**

Award of this contract meets the 2015-2018 Corporate Strategic Plan objective to plan for and provide the infrastructure and services necessary to create the foundation for economic success under Strategic Focus Area 1, Thriving Economy.

**Financial Implications:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>T2017-127</td>
<td>$1,685,600</td>
</tr>
<tr>
<td>Consultant Engineering and Contract Administration</td>
<td>250,000</td>
</tr>
<tr>
<td>Geotechnical Inspection</td>
<td>60,000</td>
</tr>
<tr>
<td>Regional In-House Engineering</td>
<td>30,000</td>
</tr>
<tr>
<td><strong>Sub-total</strong></td>
<td><strong>$2,025,600</strong></td>
</tr>
<tr>
<td>Plus: Applicable Net HST of 1.76%</td>
<td><strong>35,100</strong></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,060,700</strong></td>
</tr>
</tbody>
</table>

Note: All figures are rounded to the nearest $100.

The Region’s approved 2017 Ten Year Waste Management Capital Program includes a total budget of $2,621,000 in 2017 for Leachate Control at the Waterloo Landfill (project 1156) to be funded from the issuance of debentures. The cost of this work, at $2,060,700, is within the available budget. The remaining funds will be used for other leachate control projects at the Waterloo Landfill site. Debt servicing costs to be reflected in future Waste Management operating budgets are estimated to be $241,600 annually over a period of 10 years based on a projected cost of borrowing of 3%.

**Other Department Consultations/Concurrence:**

Design and Construction staff and Waste Management staff were consulted in the preparation of this report.

**Attachments:** Nil

**Prepared By:** Lisa Evans, Manager, Procurement/Chief Purchasing Officer

**Approved By:** Craig Dyer, Commissioner, Corporate Services/Chief Financial Officer
Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council
Date: June 28, 2017  File Code: F18-30
Subject: T2017-105 Miscellaneous Roadworks at Various Locations

Recommendation:
That the Regional Municipality of Waterloo accept the tender of Capital Paving Inc. for T2017-105 Miscellaneous Roadworks at Various Locations in the amount of $2,292,017.17 plus all applicable taxes as set out in report COR-TRY-17-65 dated June 28, 2017;

And that the Regional Municipality of Waterloo approve an increase in the project cost of $110,551.14 for Project Nos. 05174, 05178, 05970, 06461, 06900 and 05994 to be funded from the Roads Rehabilitation Reserve as set out in Appendix A;

And that the Regional Municipality of Waterloo approve an increase in the project cost of $114,368.74 for the Bridge Street multi-use trail construction, Project 06745 to be funded from the Development Charges Reserve Fund.

Summary:
Nil

Report:
Tenders were called for T2017-105 Miscellaneous Roadworks at Various Locations and were advertised in the Record, in the Daily Commercial News, on the Ontario Public Buyers Association website and on the Region’s website. The tenders were received and opened through the Region’s e-bidding system and reviewed by Procurement and program area staff.
The following tenders were received:

<table>
<thead>
<tr>
<th>Company</th>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital Paving Inc.</td>
<td>Guelph, ON</td>
<td>$2,292,017.17</td>
</tr>
<tr>
<td>Steed and Evans Limited</td>
<td>St. Jacobs, ON</td>
<td>$2,295,000.00</td>
</tr>
<tr>
<td>Coco Paving Inc.</td>
<td>Petersburg, ON</td>
<td>$2,305,777.51</td>
</tr>
</tbody>
</table>

The work under this contract includes the following:

- Project No. 05174, Spot roadway asphalt repairs, crack sealing and shoulder repairs at various locations
- Project No. 05178, Culvert replacements, Bleams Road, Notre Dame Drive, Shantz Station Road and the intersection of Line 86 and Mallot Road
- Project No. 05970, Water Street resurfacing, Concession Street to 240 m south of Ainslie Street
- Project No. 06461, Water Street resurfacing, Myers Road to 180 m south of Myers Road
- Project No. 06900, Bishop Street resurfacing, Concession Road to railway tracks
- Project No. 06745, Bridge Street multi-use trail, Northfield Drive to 550 m south of Northfield Drive
- Project No. 05994, Westmount Road multi-use trail, University Avenue to Conrad Grebel College

The culvert replacement on Shantz Station Road requires a full closure of Shantz Station Road, from Vance Road to Kossuth Road, to through traffic for one to two days. Access to local roads and abutting properties will be maintained at all times. During the full closure of Shantz Station Road through traffic will be detoured via Highway 7, Fountain Street and Kossuth Road.

The culvert replacement on Mallot Road at Line 86 requires a full closure of Mallot Road, from Line 86 to Bricker School Line, to through traffic for one to two days. Access to local roads and abutting properties will be maintained at all times. During the full closure of Mallot Road through traffic will be detoured via Listowel Road, Steffler Road and Bricker School Line.

The road resurfacing on Bishop Street requires a full closure of Bishop Street, from Concession Road to King Street east, to through traffic for approximately three (3) days. Access to local roads and abutting properties will be maintained at all times. During the full closure of Bishop Street through traffic will be detoured via Concession Road and King Street east.
The road resurfacing on Water Street south requires a full closure of Water Street, from Concession Street to Ainslie Street, to through traffic for approximately three (3) days. Access to local roads and abutting properties will be maintained at all times. During the full closure of Water Street south through traffic will be detoured via Concession Street and Ainslie Street south.

Grand River Transit service will remain in place during construction at all locations. Emergency service access will be available at all times during construction.

Construction is scheduled to start on July 10, 2017 and be substantially complete by October 6, 2017.

The final date of acceptance for this tender is September 4, 2017.

**Corporate Strategic Plan:**

Award of this contract meets the 2015-2018 Corporate Strategic Plan objective to create a public transportation network that is integrated, accessible, affordable and sustainable and to build infrastructure for, and increase participation in, active forms of transportation (cycling and walking) under Strategic Focus Area 2, Sustainable Transportation.

**Financial Implications:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>T2017-105</td>
<td>$2,292,000</td>
</tr>
<tr>
<td>Region Engineering (Tendering, Contract Administration)</td>
<td>90,000</td>
</tr>
<tr>
<td>Geotechnical Consulting – Material Inspection and Testing</td>
<td>20,000</td>
</tr>
<tr>
<td>Traffic Detours, Signing and Line Painting</td>
<td>20,000</td>
</tr>
<tr>
<td>Consulting Fees – Street Lighting Design on Bridge Street</td>
<td>12,000</td>
</tr>
<tr>
<td><strong>Sub-total</strong></td>
<td><strong>$2,434,000</strong></td>
</tr>
<tr>
<td>Plus: Applicable net HST of 1.76%</td>
<td><strong>40,900</strong></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,474,900</strong></td>
</tr>
</tbody>
</table>

Note: All figures are rounded to the nearest $100.

The approved 2017 Transportation Capital Program includes $1,965,000 for Project Nos. 05174, 05178, 05970, 06461, 06900 and 05994 funded from the Roads Rehabilitation Reserve. Based on the low tender, the estimated cost of the work in this Contract is $2,075,600. The additional funding of $110,600 can be provided from the Roads Rehabilitation Reserve.
The approved 2017 Transportation Capital Program also includes $285,000 for Project No. 06745. Improvements to the Bridge Street multi-use trail from Northfield Drive to Chesapeake Drive, Waterloo funded from the Development Charges Reserve Fund. Based on the low tender, the estimated cost of this work is $399,400. The additional funding requirement of $114,400 is due to the addition of street lighting to the Bridge Street multi-use trail design after preparation of the 2017 budget. The additional funding can be provided from the Development Charges Reserve Fund.

For the types of projects included in this Miscellaneous Contract, the funding established in the approved Transportation Capital Program is estimated based on average expenditures in past years rather than on a fully defined scope of work. Typically, the final extent of works required is not fully established until several months after the Transportation Capital Program is approved. Accordingly, there are variations between approved and required funding within the individual project accounts in this Contract.

Other Department Consultations/Concurrence:

Design & Construction staff and Transportation staff were consulted in the preparation of this report.

Attachments:

Appendix A – Roads Rehabilitation Reserve – Project Budget Variances

Prepared By: Lisa Evans, Manager, Procurement/Chief Purchasing Officer

Approved By: Craig Dyer, Commissioner, Corporate Services/Chief Financial Officer
# Appendix A

## Roads Rehabilitation Reserve – Project Budget Variances

<table>
<thead>
<tr>
<th>Project</th>
<th>Project Title</th>
<th>Approved Capital Budget</th>
<th>Amended Budget</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td>05174</td>
<td>Various Rural Spot Resurfacing</td>
<td>$1,200,000</td>
<td>$1,347,700</td>
<td>$147,700</td>
</tr>
<tr>
<td>05178</td>
<td>Culvert Replacement in Advance of Roads Rehab Project</td>
<td>$150,000</td>
<td>$150,900</td>
<td>$900</td>
</tr>
<tr>
<td>05970</td>
<td>Water Street, North of Ainslie to Concession Street /Cedar Street</td>
<td>$370,000</td>
<td>$287,200</td>
<td>($82,800)</td>
</tr>
<tr>
<td>05994</td>
<td>Westmount Road University Avenue to Conrad Grebel College Multi-use Trail</td>
<td>$115,000</td>
<td>$140,200</td>
<td>$25,200</td>
</tr>
<tr>
<td>06461</td>
<td>Water Street, South of Myers Road to Myers Road</td>
<td>$35,000</td>
<td>$64,100</td>
<td>$29,100</td>
</tr>
<tr>
<td>06900</td>
<td>Bishop Street, Concession Road to Duke Street</td>
<td>$95,000</td>
<td>$85,500</td>
<td>($9,500)</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$1,965,000</td>
<td>$2,075,600</td>
<td>$110,600</td>
</tr>
<tr>
<td>Total Funded From Roads Rehabilitation Reserve</td>
<td></td>
<td>$1,965,000</td>
<td>$2,075,600</td>
<td>$110,600</td>
</tr>
</tbody>
</table>

Note: All figures are rounded to the nearest $100.
Region of Waterloo

Corporate Services

Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council

Date: June 28, 2017

File Code: F18-30

Subject: T2017-188 Bus Pads and Shelters at Various Locations, Cities of Kitchener, Cambridge and Waterloo

Recommendation:

That the Regional Municipality of Waterloo accept the tender of Ball Construction Ltd. for T2017-188 Bus Pads and Shelters at Various Locations, Cities of Kitchener, Cambridge and Waterloo in the amount of $1,170,771.00 plus all applicable taxes as set out in report COR-TRY-17-66 dated June 28, 2017;

And that the Regional Municipality of Waterloo amend the related project budgets and funding sources as set out in Appendix A of report COR-TRY-17-66 dated June 28, 2017.

Summary:

Nil

Report:

Tenders were called for T2017-188 Bus Pads and Shelters at Various Locations, Cities of Kitchener, Cambridge and Waterloo and were advertised in the Daily Commercial News, in the Record, on the Ontario Public Buyers Association website and on the Region’s website. The tenders were received and opened through the Region’s e-bidding system and reviewed by Procurement and program area staff.

The following tender was received:

Ball Construction Ltd. Kitchener, ON $1,170,771.00
The work under this contract includes construction of seventy (70) new bus landing and shelter pads, installation of thirty-nine (39) new transit shelters, installation and connection of electrical services to ninety (90) new or existing transit shelters and installation of one-hundred (100) new bicycle racks.

Three companies were on the bidder’s list. When contacted after the bid closed, the two companies that did not bid stated that they were too busy to bid on this project.

Two-way traffic will be maintained at all locations at all times with periodic lane restrictions in effect. Access to local streets and abutting properties will be maintained at all times.

Grand River Transit service will remain in place during construction. Emergency service access will be available at all times during construction.

Construction is scheduled to start on July 10, 2017 and be substantially completed by October 31, 2017.

The final date of acceptance for this tender is August 23, 2017.

**Corporate Strategic Plan:**

Award of this contract meets the 2015-2018 Corporate Strategic Plan objective to create a public transportation network that is integrated, accessible, affordable and sustainable under Strategic Focus Area 2, Sustainable Transportation.
Financial Implications:

Region of Waterloo Transit Division Costs – T2017-188

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Upgrades to Bus Stop Passenger Amenities (Project # 66118)</td>
<td>$399,800</td>
</tr>
<tr>
<td>iXpress Station Development (Project # 66029)</td>
<td>$367,800</td>
</tr>
<tr>
<td>GRT / ION Station Improvements (Project # 66116)</td>
<td>$179,000</td>
</tr>
<tr>
<td>GRT Bus Stop Area Improvements (Project # 66006)</td>
<td>$85,000</td>
</tr>
<tr>
<td>Improvements to Local Stops – Hespeler Road Corridor (Project # 67010 - Cambridge Transit Supportive Strategy)</td>
<td>$72,200</td>
</tr>
<tr>
<td>Access Improvements – Various GRT/ION Connections (Project # 66112)</td>
<td>$67,000</td>
</tr>
</tbody>
</table>

Contract Sub-total $1,170,800

Region Engineering (Tendering, Contract Administration) $75,000

Materials Inspection and Testing during Construction $8,000

Sub-total $1,253,800

Plus: Applicable Net HST of 1.76% $20,700

Total $1,274,500

Note: All figures are rounded to the nearest $100.

The Region’s approved 2017 GRT Capital Program includes multiple projects for this work, as set out in Appendix A, with a total combined budget allocation of $1,322,200 to be funded from federal subsidy (PTIF 46.3%; $612,100), development charges (10.1%; $133,300), the GRT Capital Reserve (20.9%; $276,800), the RTMP Reserve (0.6%; $8,000) and tax supported debentures (22.1%; $292,000).

For the types of projects included in this contract, the funding established in the approved GRT Capital Program is estimated based on average expenditures in past years rather than on a fully defined scope of work. Typically, the final extent of works required is not fully established until several months after the GRT Capital Program is approved. Accordingly, there are variations between approved and required funding within the individual project accounts included in this contract. The required project budget amendments are set out in Appendix A.
Based on the revised debenture funding requirement, as set out in Appendix A, debt servicing costs to be reflected in future GRT operating budgets are estimated to be $25,650 annually over a 10 year period based on an estimated 3% cost of borrowing.

**Other Department Consultations/Concurrence:**

Design and Construction staff and Transit Services staff were consulted in the preparation of this report.

**Attachments:**  Appendix A - GRT Bus Pads & Shelters – Project Budget Variances

**Prepared By:** Lisa Evans, Manager, Procurement/Chief Purchasing Officer

**Approved By:** Craig Dyer, Commissioner, Corporate Services/Chief Financial Office
Appendix A

GRT Bus Pads & Shelters – Project Budget Variances

<table>
<thead>
<tr>
<th>Project</th>
<th>Project Title</th>
<th>Contract Budget Allocation</th>
<th>Amended Budget Allocation</th>
<th>Variance</th>
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<tr>
<td>66118</td>
<td>Upgrades to Bus Stop Passenger Amenities</td>
<td>$183,500</td>
<td>$457,500</td>
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<td>66029</td>
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<td>66116</td>
<td>GRT / ION Station Improvements</td>
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Project Funding Summary:

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<th>Contract Budget Allocation</th>
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<td>Development Charges</td>
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<td>GRT Capital Reserve</td>
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<td>RTMP Reserve</td>
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<td>Tax Supported Debentures</td>
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<td>Total Funding Allocation</td>
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<td>$1,274,500</td>
<td>($47,700)</td>
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</table>

Note: All figures are rounded to the nearest $100.
The Planning and Works Committee recommends as follows:

1. 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), in the City of Kitchener, in the Region of Waterloo as detailed in report PDL-LEG-17-45 dated June 20, 2017:

      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), in the City of Kitchener, in the Region of Waterloo as detailed in report PDL-LEG-17-45 dated June 20, 2017:
PS-170620

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.

2. 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 Plan 58R-18790, in the Township of Wilmot, part of PIN 22184-0210 (LT)(1672 Snyder’s Road East)

b) Part of Lot 6, Concession South of Snyder’s Road, being Part 2 on Plan 58R-18790, in the Township of Wilmot, part of PIN 22185-0003 (LT)(1677 Snyder’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.

3. 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.

4. 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.

5. 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.

6. 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.

7. 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.

8. 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.

9. 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.

10. 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.

June 20, 2017
The Regional Municipality of Waterloo

Administration and Finance Committee

Summary of Recommendations to Council

The Administration and Finance Committee recommends as follows:

1. That the Regional Municipality of Waterloo enter into an amending agreement with the Corporation of the City of Waterloo to further extend an existing option to purchase a share of a parking structure owned by the City of Waterloo and used by the Region of Waterloo as outlined in report COR-FFM-17-09 dated June 20, 2017.

2. That the Regional Municipality of Waterloo approve the following housekeeping amendments to the Region’s Consolidated Investment Policy effective July 1, 2017 as set out in Report COR-TRY-17-62 dated June 20, 2017:

   1) Increase the maximum investment holdings in Schedule I banks from 35% to 50% of the invested portfolio with no more than 12% to be held in any single Schedule I Bank;

   2) Increase the maximum investment holdings in eligible municipalities (excluding the Region of Waterloo) from 25% to 35% of the invested portfolio;

   3) Include, as Eligible Investments, deposit receipts, deposit notes, certificates of deposit or investment acceptances or other similar instruments issued by Credit Unions that are subject to the “Credit Unions and Caisses Populaires Act, 1994” for terms not to exceed two years to a maximum of 10% of the invested portfolio with no more than 5% invested in any single Credit Union;

   4) Remove the UBS Cash Management Fund as an eligible investment for the General Portfolio; and

   5) Authorize the Manager of Treasury Services to purchase or dispose of investments with final approval from either the Director of Treasury Services/Deputy Treasurer or the Commissioner of Corporate Services/Chief Financial Officer.
3. That the Regional Municipality of Waterloo take the following action with respect to the 2018 Budget:

1. Approve the 2018 Budget timetable as set out in Schedule B to Report COR-FSD-17-18 dated June 20, 2017;

2. Forward a copy of Report COR-FSD-17-18 to the Waterloo Region Police Services Board

4. That the Regional Municipality of Waterloo take the following action with respect to a Reserve and Reserve Fund Strategy as set out in report COR-FSD-17-19 dated June 20, 2017:

1. Amend Schedule “A” to the Region’s Reserve and Reserve Fund Policy to add program area capital reserves as set out in Appendix “A”;

2. Establish target reserve and reserve fund contributions and balances as set out in Appendix “A” subject to annual budget approval;

3. Reallocate Capital Levy Reserve contributions in the Region’s operating budget from Corporate Financial to specific program areas in accordance with Appendix “B”;

4. Rename the Capital Levy Reserve as the General Tax Supported Capital Reserve and amend the Surplus Allocation Policy accordingly;

5. Direct staff to undertake further investigation of a Capital Asset Renewal funding strategy and implementation plan subject to annual budget deliberations, and report back to Committee in 2018; and

6. Direct staff to prepare an annual Regional Reserve and Reserve Fund Adequacy report with the first report to be submitted in the spring of 2018.

June 20, 2017
The Regional Municipality of Waterloo

Community Services Committee

Summary of Recommendations to Council

The Community Services Committee recommends as follows:

1. That the Regional Municipality of Waterloo take the following actions with respect to the 2017 Children’s Services Budget as outlined in Reports CS-CSD-17-07 and CSD-CHS-17-10 dated June 20, 2017:
   1. Approve 3.0 additional Infant spaces at the Elmira Child Care Centre;
   2. Approve the addition of 1.0 Full Time Equivalent child care teacher for the Elmira Child Care Centre; and
   3. Increase the 2017 Operating Budget for the Children’s Services Division by $6,143,072 gross and $0 net Regional Levy.


June 20, 2017
The Library Committee recommends as follows:

1. That the Regional Municipality of Waterloo endorse the cost estimate of the proposed expansion to the Region of Waterloo Library Headquarters building as described in Report PDL-LIB-17-06, dated June 20, 2017, and proceed with a competitive bidding process, leading to construction in 2017-2018, subject to accepting a successful bid and contract award.
Region of Waterloo
Planning, Development and Legislative Services
Council and Administrative Services

To: Chair Seiling and Members of Regional Council
Date: June 28, 2017
File Code: L18-01(A)
Subject: Appointment of Municipal Law Enforcement Officers

Recommendation:

That the Regional Municipality of Waterloo appoint the following persons as municipal law enforcement officers:

a) Angelo Apfelbaum, Todd Abernethy, Ryan Milanovic, Ann Spall, Connie Tinney for the purpose of enforcing all by-laws of the Regional Municipality of Waterloo;

b) Peter Mercado, Landon Metcalf, Matthew Landowski for the purpose of enforcing the Code of Use By-law of the Regional Municipality of Waterloo; and

And that By-laws 00-056, 02-044, 02-052, 03-007, 03-021, 03-078, 05-031, 06-037, 07-034 of the Regional Municipality of Waterloo be repealed.

Report:

In the past, The Region of Waterloo has appointed Municipal Law Enforcement Officers (MLEO’s) via by-law. The purpose of this report is to update the list of MLEO’s currently in the Licensing and Enforcement Services section and appoint 3 new individuals who will enforce the Code of Use By-law.

The Region of Waterloo has the ability to appoint Municipal Law Enforcement Officers under the Police Services Act.

The Region has two recommended appointment categories:

1. Staff appointed to enforce all Regional By-laws and;
2. Staff appointed to only enforce the Code of Use By-law, which regulates conduct on Regional premises including public transportation vehicles.
Contracted security staff, that will be enforcing the Code of Use By-law, are deemed “Designated Personnel” pursuant to the Code of Use By-law and “agents” under subsection 1(e) of the Provincial Offences Act. This allows contracted security staff to issue charges under the Code of Use By-law and not require them to be appointed as Municipal Law Enforcement Officers.

The Manager, Licensing and Enforcement Services will provide all administrative oversight for corporate and transit security staff as well as contracted security that enforce the Code of Use By-law. The Manager will provide administrative oversight with respect to the process of collecting evidence, laying charges and maintaining the integrity of court proceedings and will ensure consistency in operational and administrative policies and procedures including training. Operational and deployment supervision will be the responsibility of corporate and transit security staff.

A multi-section annual enforcement report will also be provided and outline all incidents, activities, inspections, warnings, charges and summons. This report will be submitted annually by the Manager, Licensing and Enforcement Services.

**Corporate Strategic Plan:**

Responsive and Engaging Government Services – 5.4 Ensuring Regional programs and services are efficient, effective and provide value for money.

**Financial Implications:**

No additional costs will be incurred as existing staff will provide oversight and supervision.

**Other Department Consultations/Concurrence:**

Legal Services was consulted in preparation of this report.

**Attachments**

None

**Prepared By: A. Apfelbaum,** Manager, Licensing and Enforcement Services

**Approved By: K. Fletcher,** Regional Clerk/Director, Council and Administrative Services
Region of Waterloo

Public Health and Emergency Services
Infectious Disease, Dental and Sexual Health

To: Regional Chair Ken Seiling and Members of Regional Council

Date: June 28, 2017  File Code: P03-20

Subject: Provincial Announcement Public Health Funding

Recommendation:

That the Regional Municipality of Waterloo approve the addition of 2.5 full time equivalent staff to expand supports for people impacted by opioid addiction and overdose; and

That the 2017 Operating Budget for Public Health and Emergency Services be increased by $250,000 gross and $0 net Regional Levy.

Report:

Recently, the Ontario Minister of Health and Long Term Care, Dr. Eric Hoskins, announced new measures to be implemented to address the current opioid situation in the province. The province will provide funding for every board of health in Ontario to hire more front-line workers, such as addiction outreach workers and nurses, to help municipalities expand supports for people impacted by opioid addiction and overdose. This will allow communities to improve addiction outreach, education and planning while working on early warning and surveillance of opioid overdoses.

In addition, the province plans to extend the availability of Naloxone and training and kits to include not only friends and family currently available through public health units, pharmacies and Hepatitis C treatment facilities, but through community organizations such as shelters, outreach organizations, AIDS Service Organizations, Community Health Centres and withdrawal management programs. This will broaden the reach of
existing harm reduction programs that are currently offered by Public Health Units and community partners.

Correspondence received from the Dr. Hoskins, Minister of Health & Long-Term Care on June 20th (Attachment 1) indicates that Region of Waterloo Public Health will receive up to $250,000 in additional 100% base funding to support the addition of staff positions for these expanded local opioid response initiatives.

Waterloo Region Public Health and the Waterloo Region Harm Reduction Committee of the Waterloo Region Integrated Drug Strategy are well positioned to move forward in the areas of outreach, education, planning and early warning and surveillance of opioid overdoses. The funded positions will be available to enhance the support to the Harm Reduction work endorsed by Community Services Committee on June 6, 2017 (PHE-IDS-17-04). Approval of the recommendation in today’s report will enable Public Health to move forward with implementation of the additional positions in a timely way. The staffing plan will be developed within maximum funding of $250,000.

**Ontario Public Health Standards:**

Harm reduction planning, program and service provision relates to requirements 11 and 12 in Sexual Health, Sexually Transmitted Infections and Blood-borne Infections (including HIV) Standard

**Corporate Strategic Plan:**

This report relates to strategic objective 4.4 (Promote and support healthy living and prevent disease and injury) in the Healthy, Safe and Inclusive Communities focus are in the 2015-2018 Strategic Plan.

**Financial Implications:**

Staffing enhancements will be developed and implemented within the additional $250,000 base funding envelope (100% provincial funded) that has been confirmed in the attached correspondence. The net levy impact will be $0. This funding and associated expenditures will be included in the 2018 budget for Public Health and Emergency Services.
Other Department Consultations/Concurrence:
Nil

Attachments
Appendix A: Letter from the Minister of Health, dated June 20, 2017

Prepared By: Karen Quigley-Hobbs, Director, Infectious Diseases, Dental & Sexual Health
Anne Schlorff, Director, Central Resources

Approved By: Dr. Liana Nolan, Commissioner/Medical Officer of Health
Appendix A: Letter from the Minister of Health, dated June 20, 2017

Regional Chair Ken Seiling
Chair, Board of Health
Region of Waterloo Public Health
150 Frederick St., 1st Floor
Kitchener ON N2G 4J3

Dear Chair Seiling:

I am pleased to advise you that the Ministry of Health and Long-Term Care will provide the Board of Health for Region of Waterloo Public Health up to $250,000 in additional base funding for staff positions to support local opioid response initiatives, including naloxone distribution to community-based organizations and work on early warning and surveillance of opioid overdoses.

The Assistant Deputy Minister of the Population and Public Health Division will write to Region of Waterloo Public Health shortly concerning the terms and conditions governing this funding.

Thank you for your dedication and commitment to harm reduction and public health.

Yours sincerely,

Dr. Eric Hoskins
Minister

cc: Dr. Liana Nolan, Medical Officer of Health
    Roselle Martino, Assistant Deputy Minister, Population and Public Health Division
Region of Waterloo

Community Services

Immigration Partnership

To: Chair Ken Seiling and Members of Regional Council

Date: June 28, 2017

File Code: A02-40

Subject: Immigration Partnership Report on Legal Aid Ontario Budget Deficit

Recommendation:

That the Regional Municipality of Waterloo advocate with the Federal and Provincial Governments to provide adequate funding to Legal Aid Ontario to avoid cuts to its immigration and refugee law services; and

That the Regional Municipality of Waterloo forward this report to local Members of the Provincial and Federal Parliaments and the other refugee settlement communities in Ontario (Ottawa, Toronto, Hamilton, London and Windsor) for their information and action.

Summary:

Nil

Report:

Very recently, Legal Aid Ontario (LAO) announced its intention to cut 40% of all refugee and immigration law services beginning on July 1st 2017 due to budgetary constraints. These cuts, estimated by LAO to be worth $13.1 million, will significantly impact and put at risk the lives of thousands of people in Ontario. At the end of June 26, LAO announced it will continue immigration and refugee services at the current level for now but that suspension of service may occur in the future unless a funding solution can be negotiated with the federal government.

This report comes directly to Regional Council due to the emergent nature of the topic.
and the potential for imminent negative impact on Waterloo Region residents.

Waterloo Region is a resettlement community for immigrants and refugees. It is also a hub for refugee claimants who have arrived in this community seeking Canada’s protection. Over 22% of the population are immigrants and refugees. Each year around 100 refugee claimants arrive in Waterloo Region. There are currently around 1,000 claimants whose cases are pending in Waterloo Region. Those vulnerable residents will be directly impacted by the proposed cut to the immigration and refugee law program.

Refugee claimants living in Waterloo Region need the services provided by organizations like LAO to fairly navigate the complex refugee determination system. Other refugees and immigrants also require access to LAO legal services.

Community organizations in Waterloo Region provide essential settlement services to refugees and immigrants. They help them access legal services provided by LAO. They do not have the capacity to provide legal services if LAO cuts immigration and refugee law services.

The consequences of inadequate legal representation can be serious. Refugee claimants will not have access to legal advice and representation. The number of negative decisions on asylum claims will increase. Poor or inadequate representation leads to wrong decisions that can result in removal to a situation of persecution, torture or death. Negative decisions may also result in more appeals and further backlog the legal system.

Legal Aid Ontario has asked the federal and provincial governments to increase their financial contribution to cover the $13.1 million deficit. The Immigration Partnership Council supports this funding increase for this fiscal year and on an ongoing basis. It has asked the Federal and Provincial governments together to ensure there is no reduction of legal representation for refugees and immigrants in Ontario, and requested that Waterloo Region’s federal and provincial elected representatives champion this matter on behalf of refugees and immigrants in our community.

**Corporate Strategic Plan:**

This report addresses the Region’s Corporate Strategic Plan 2015-2018, Focus Area 4: Healthy, Safe and Inclusive Communities and Strategic Objective 4.2: Mobilize efforts to reduce poverty and the impacts it has on Waterloo Region residents; Focus Area 5: Responsive and Engaging Government Services and Strategic Objective 5.2: Provide excellent citizen-centred services.

**Financial Implications:**

Nil
Other Department Consultations/Concurrence:

Nil

Attachments

Attachment A: Immigration Partnership Letter

Prepared By: Tara Bedard, Executive Director, Immigration Partnership

Approved By: Douglas Bartholomew-Saunders, Commissioner, Community Services
To:
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Legal Aid Ontario (LAO) has announced its intention to cut 40% of all refugee and immigration law services beginning on July 1st 2017 due to budgetary constraints. These cuts, estimated by LAO to be worth $13.1 million, will significantly impact and put at risk the lives of thousands of people in Ontario.

Waterloo Region is a resettlement community for immigrants and refugees. It is also a hub for refugee claimants who have arrived in this community seeking Canada’s protection. Over 22% of the population are immigrants and refugees. Each year around 100 refugee claimants arrive in Waterloo Region. There are currently around 1,000 claimants whose cases are pending in Waterloo Region. Those vulnerable residents will be directly impacted by the proposed cut to the refugee law program.

The Waterloo Region Immigration Partnership is collaboration of over 100 non-profit, municipal, business and post-secondary partners and community members working together to facilitate the successful settlement and community integration of immigrants and refugees. Refugee claimants living in Waterloo Region need the services provided by organizations like LAO to fairly navigate the complex refugee determination system. Other refugees and immigrants also need access to LAO supports.

Partner organizations in Waterloo Region provide essential settlement services to refugees and immigrants. They help them access legal services provided by LAO. They do not have the capacity to provide legal services if LAO cuts immigration and refugee law services.

The consequences of inadequate legal representation will be serious. Refugee claimants will not have access to legal advice and representation. The number of negative decisions on asylum claims will increase. Poor or inadequate representation leads to wrong decisions that can result in removal to a situation of persecution, torture or death. Negative decisions may also result in more appeals and further backlog the system.

We understand that Legal Aid Ontario has asked the federal and provincial governments to increase their financial contribution to cover the $13.1 million deficit. The Immigration Partnership supports this funding increase for this fiscal year and on an ongoing basis. We ask that the Federal and Provincial governments together ensure there is no reduction of legal representation for refugees and immigrants in Ontario. As Waterloo Region’s federal and provincial elected representatives, we ask you to champion this matter on behalf of refugees and immigrants in our community.
We look forward to working with you and welcome the opportunity to discuss these matters in person. You can reach us through Tara Bedard (tbedard@regionofwaterloo.ca or 519.575.4757 x3171).

On behalf of the Immigration Partnership Council:

Peter Donahue
Chair

Linda Terry
Vice Chair

Tara Bedard
Executive Director