



Media Release: January 12, 2018, 4:30 p.m.

Regional Municipality of Waterloo

Council Agenda

Wednesday, January 17, 2018

Closed Session 6:45 p.m.

Waterloo County Room

Regular Meeting 7:00 p.m.

Regional Council Chamber

150 Frederick Street, Kitchener, ON

1. Moment of Silence

2. Roll Call

3. Motion to go into Closed Session

That a closed meeting of Council be held on Wednesday, January 17, 2018 at 6:45 p.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) 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. Delegations

- a) Contracting and Sub-Contracting of Construction projects related to the Carpenter's Union

Should you require an alternative format please contact the Regional Clerk at
Tel.: 519-575-4400, TTY: 519-575-4605, or regionalclerk@regionofwaterloo.ca

- i. Nikki Holland and Mark J. Lewis, Local 785 United Brotherhood of Carpenters & Joiners of North America, Woodbridge Area
 - ii. Sean O'Dwyer and Jamie Andrea, Local 785 United Brotherhood of Carpenters & Joiners of North America, Cambridge Area
- b) Angela Raposo re: Cambridge Emergency Shelter and Safe Injection Sites
 - c) Cindy Watson re: Harm Reduction and Opioid Response

7. Minutes of Previous Meetings

- a) Closed Council – December 13, 2017
- b) Budget – December 13, 2017
- c) Council – December 13, 2017
- d) All Council – December 20, 2017
- e) Planning & Works – January 9, 2018
- f) Community Services – January 9, 2018
- g) Closed Committee – January 9, 2018

8. Communications

- a) Council Information Package – Friday, January 12, 2018 (**Distributed Electronically**)

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

10. Reports

Finance Reports

- a) [COR-TRY-18-03](#), C2017-49 Consulting Services for Development Charge Background Study and Draft Development Charge By-Law

Recommendation:

That the Regional Municipality of Waterloo accept the proposal of Watson & Associates Economists Ltd. for C2017-49 Consulting Services for Development Charge Background Study and Draft Development Charge By-Law in the amount of \$265,300 plus all applicable taxes as set out in report COR-TRY-18-03 dated January 17, 2018.

- b) **COR-TRY-18-04**, T2017-237 Waterloo Regional Police Services (WRPS) Investigative Services (IS) Building Renovation

Recommendation:

That the Regional Municipality of Waterloo accept the tender of Century Group Inc. for T2017-237 Waterloo Regional Police Services (WRPS) Investigative Services (IS) Building Renovation in the amount of \$1,890,000.00 plus all applicable taxes as set out in report COR-TRY-18-04 dated January 17, 2018.

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- c) **COR-TRY-18-05**, T2017-159 Grand River Transit Fairway Road Station

Recommendation:

That the Regional Municipality of Waterloo accept the tender of Century Group Inc. for T2017-159 Grand River Transit Fairway Road Station in the amount of \$2,868,292.02 plus all applicable taxes as set out in report COR-TRY-18-05 dated January 17, 2018.

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- d) **COR-TRY-18-06**, P2017-30 Grand River Transit (GRT) Transit Bus Simulator System

Recommendation:

That the Regional Municipality of Waterloo accept the proposal of FAAC Incorporated for P2017-30 Grand River Transit (GRT) Transit Bus Simulator System in the amount of \$1,275,280.56 plus all applicable taxes as set out in report COR-TRY-18-06 dated January 17, 2018.

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- e) **COR-TRY-18-07**, Sole Source Supply of two (2) Dell VXRail Server Appliances

Recommendation:

That the Regional Municipality of Waterloo approve the sole source acquisition of two (2) Dell VXRail Server Appliances in the amount of \$449,301.06 plus all applicable taxes as set out in report COR-TRY-18-07 dated January 17, 2018.

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Committee Reports

a) [Planning & Works](#) - attached & marked PS-180109 **Page 20**

b) [Community Services](#) - attached & marked SS-180109 **Page 25**

Chief Administrative Officer**Regional Chair****Regional Clerk****11. Other Matters Under Committee Of The Whole**

a) Young Onset Dementia Association, Video

12. Motion For Committee Of The Whole To Rise And Council Resume**13. Motion To Adopt Proceedings Of Committee Of The Whole****14. Motions****15. Notice of Motion****16. Unfinished Business****17. Other Business****18. Questions****19. Enactment Of By-laws – First, Second & Third Readings**

a) A By-law to Expropriate Lands for the Purpose of the Construction of Road Improvements on Sawmill Road (Regional Road 17) between River Street and Snyder's Flats Road including the intersection with St. Charles Street West (Regional Road 26) in Bloomingdale, Township of Woolwich, in the Regional Municipality of Waterloo

b) A By-law to Close and Convey Part of Franklin Boulevard (Regional Road 36), City of Cambridge

c) A By-law to Confirm the Actions of Council – January 17, 2018

20. Adjourn



Report: COR-TRY-18-03

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council

Date: January 17, 2018 **File Code:** F18-40

Subject: **C2017-49 Consulting Services for Development Charge Background Study and Draft Development Charge By-Law**

Recommendation:

That the Regional Municipality of Waterloo accept the proposal of Watson & Associates Economists Ltd. for C2017-49 Consulting Services for Development Charge Background Study and Draft Development Charge By-Law in the amount of \$265,300 plus all applicable taxes as set out in report COR-TRY-18-03 dated January 17, 2018.

Summary:

Nil

Report:

Proposals were called for C2017-49 Consulting Services for Development Charge Background Study and Draft Development Charge By-Law and were advertised in the Record, on the Ontario Public Buyers Association website and on the Region's website. Two (2) proposals were received. The proposals were opened in the presence of C. Bogusat, E. Gray and L. Evans.

The proposals were evaluated using pre-determined technical criteria which included understanding and approach, experience, work plan, manager and project team. Following the qualitative evaluation, both proponents were shortlisted and their price envelopes opened.

The following proponents were shortlisted:

Hemson Consulting Ltd.

Toronto, Ontario

Watson & Associates Economists Ltd.

Mississauga, Ontario

The proposal submitted by Watson & Associates Economists Ltd. (Watson) received the highest overall score. Watson has extensive experience in preparing development charge background studies throughout Ontario for many years. This includes assignments for the Regions of Halton, Peel, York, Durham and Niagara. Locally Watson has provided development charge consulting services for the City of Waterloo and the Townships of Woolwich and Wilmot.

The work under this contract is to undertake background analyses, incorporate data provided by staff, and evaluate policy alternatives to complete a new Development Charge Background Study and Development Charge By-Law Review. The authority for a municipality to collect development charges is provided by the Development Charges Act (DCA). The objectives of the Study and By-law review are to determine, within the framework of the DCA, Development Charge rates that are sufficient to recover the eligible growth-related capital costs incurred by the Region to service areas of residential and non-residential growth.

As prescribed by the DCA, development charge by-laws and the supporting background studies must be updated at least once every five years. The Region of Waterloo requires a new Development Charge Background Study to support the enactment of a new Regional Development Charges By-Law (RDC By-Law) to replace the Region's existing RDC By-law (14-046 as amended by 16-053) which expires July 31, 2019.

The Background Study process will commence immediately upon Council approval and will be completed in early 2019. The necessary public review process will take place in the Spring of 2019. Council approval of a new Regional Development Charge By-law is planned for May/June 2019.

The final date of acceptance for this proposal is February 13, 2018.

Corporate Strategic Plan:

Award of this contract supports strategic objectives found in the Corporate Strategic Plan, and particularly Focus Area 1.2 - Plan for and provide the infrastructure and services necessary to create the foundation for economic success.

Financial Implications:

C2017-49	\$241,200
Contingency	24,100
Plus: Applicable Net HST of 1.76%	<u>4,700</u>
Total	<u>\$270,000</u>

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

The Region's approved 2018-2027 Capital Program includes a budget of \$300,000 in 2018 and 2019 for RDC By Law Review (project # 60005) to be funded from the Development Charges Reserve Fund (90%; \$270,000) and from the Financial Services Capital Reserve (10%; \$30,000). The remaining budget capacity will be used for additional Transit & Transportation consulting services as required.

Other Department Consultations/Concurrence:

Staff from Financial Services and Development Financing 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



Report: COR-TRY-18-04

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council
Date: January 17, 2018 **File Code:** F18-30
Subject: T2017-237 Waterloo Regional Police Services (WRPS) Investigative Services (IS) Building Renovation

Recommendation:

That the Regional Municipality of Waterloo accept the tender of Century Group Inc. for T2017-237 Waterloo Regional Police Services (WRPS) Investigative Services (IS) Building Renovation in the amount of \$1,890,000.00 plus all applicable taxes as set out in report COR-TRY-18-04 dated January 17, 2018.

Summary: Nil

Report:

Tenders were called for T2017-237 Waterloo Regional Police Services (WRPS) Investigative Services (IS) Building Renovation and were advertised on the Region's website. There had been a pre-qualification for this project (PQ2017-16) and only bids received from the pre-qualified list were accepted. 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:

Century Group Inc.	Mississauga, ON	\$1,890,000.00
Ball Construction Ltd.	Kitchener, ON	\$1,910,897.00
EllisDon Corp.	London, ON	\$1,932,000.00
Harbridge & Cross Ltd.	Concord, ON	\$1,992,000.00

Ross & Anglin Ltd. Etobicoke, ON \$2,328,810.00

The scope of this contract includes the renovation of the current WRPS Investigative Services building located at 200 Maple Grove Rd., Cambridge, to accommodate staff growth and address over-crowding at Police Headquarters. This work includes modifications to existing building equipment and conversion of empty spaces to useable space.

Construction is scheduled to start in January 2018 and be substantially complete by July 2, 2018.

The final date of acceptance for this tender is March 15, 2018.

Corporate Strategic Plan:

Award of this contract meets the 2015-2018 Corporate Strategic Plan objective to ensure Regional programs and services are efficient, effective and provide value for money under Strategic Focus Area 5, Responsive and Engaging Government Services.

Financial Implications:

T2017-237	\$1,890,000
Furnishings, Fixtures and Other Costs	923,200
Consulting Fees & Permits	78,500
Facilities Engineering Fees (not HST applicable)	<u>52,000</u>
	Sub-total \$2,943,700
Plus: Applicable Net HST of 1.76%	<u>51,000</u>
	Total <u>\$2,994,700</u>

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

A total of \$3,000,000 has been approved for the project through the 2017 and 2018 WRPS capital programs, as shown below:

2017 approved spent or committed expenditures	\$ 80,000
2018 approved budget	<u>2,920,000</u>
Total project budget	<u>\$3,000,000</u>

The project is to be financed from tax supported debentures (82.5%; \$2,475,000) and from the Police Development Charges Reserve Fund (17.5%; \$525,000). Debt required for the estimated project costs is \$2,470,600 (82.5% of \$2,994,700). Debt servicing costs to be reflected in future Waterloo Regional Police Services operating budgets are projected to be \$289,600 annually over a period of 10 years based on an estimated cost of borrowing of 3.0%.

Other Department Consultations/Concurrence:

Waterloo Regional Police Services and Facilities Project 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



Report: COR-TRY-18-05

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council

Date: January 17, 2018 **File Code:** F18-30

Subject: T2017-159 Grand River Transit Fairway Road Station

Recommendation:

That the Regional Municipality of Waterloo accept the tender of Century Group Inc. for T2017-159 Grand River Transit Fairway Road Station in the amount of \$2,868,292.02 plus all applicable taxes as set out in report COR-TRY-18-05 dated January 17, 2018.

Summary: Nil

Report:

Tenders were called for T2017-159 Grand River Transit Fairway Road Station and were advertised on the Region's website. There had been a pre-qualification completed for the project (PQ2017-12) and only bids received from the pre-qualified list were accepted. 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:

Century Group Inc.	Mississauga, ON	\$2,868,292.02
Bondfield Construction Ltd.	Concord, ON	\$3,038,500.00
Ball Construction Ltd.	Kitchener, ON	\$3,194,500.00
G.S. Wark Ltd	Hamilton, ON	\$3,366,100.00
Varcon Construction Ltd.	Concord, ON	\$3,405,500.00

The work of this contract includes the construction of a new Grand River Transit (GRT) satellite terminal to be located at the corner of Wilson Ave and Fairway Road, Kitchener, inclusive of site works, bus platforms, GRT driver facility for lunches and breaks, passenger shelters, and a 200 space “park and ride” lot. Relocation of the GRT transit terminal, previously located at Fairview Mall, to this location allows for optimal integration with the Fairway Road ION station. All GRT facilities will be located on Region-owned land.

Construction is scheduled to be substantially complete by the end of spring 2018. The final date of acceptance for this tender is February 21, 2018.

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:

T2017-159	\$2,868,300
Plus Applicable Net HST of 1.76%	<u>50,500</u>
Total	<u>\$2,918,800</u>

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

The contract costs will be funded as follows:

1. The bus platforms and related transit infrastructure including the driver facility represent 61% (\$1,780,500) of the costs and will be apportioned to the GRT capital program. The Region’s 2017 GRT Capital Program included a budget of \$5,665,000 for the Fairview Mall Terminal (project #66092) funded from federal subsidy (PTIF; 17.6%, \$1,000,000), development charges (30.5%, \$1,726,000) and tax supported debentures (51.9%, \$2,939,000). An estimated amount of \$365,000 was incurred in 2017 for preliminary design and site remediation/ building demolition, and the remaining \$5,300,000 has been carried forward to the 2018 GRT Capital budget. Of this amount, \$1.8 million has been allocated to fund this portion of the project costs. The remaining project budget is available for additional site works and a portion of property acquisition costs. The property has been acquired by expropriation and the final cost, once determined, will be allocated to both this project and the Region’s Stage 1 Rapid Transit capital project.

2. The construction of the “park and ride” lot represents the remaining 39% (\$1,138,300) of contract costs and these costs will be charged to the Rapid Transit Capital Budget. The capital budget for this project was amended by Regional Council in December 2017 to \$868 million. Capital financing is provided by the federal government (\$265 million), the Province of Ontario (\$325 million) and the Region (\$278 million of which \$131 million is being financed by GrandLinq and repayable by the Region over the 30 year operations and maintenance term).

Other Department Consultations/Concurrence:

Facilities Project Management and Grand River Transit 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



Report: COR-TRY-18-06

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council

Date: January 17, 2018 **File Code:** F18-40

Subject: **P2017-30 Grand River Transit (GRT) Transit Bus Simulator System**

Recommendation:

That the Regional Municipality of Waterloo accept the proposal of FAAC Incorporated for P2017-30 Grand River Transit (GRT) Transit Bus Simulator System in the amount of \$1,275,280.56 plus all applicable taxes as set out in report COR-TRY-18-06 dated January 17, 2018.

Summary: Nil

Report:

Proposals were called for P2017-30 Grand River Transit (GRT) Transit Bus Simulator System and were advertised in the Record, on the Ontario Public Buyers Association website and on the Region's website.

Three (3) plan takers registered for this proposal over the five (5) weeks it was available for download. One (1) plan taker advised that they could not submit a bid as they were not able to meet our specification. The limited number of plan takers can be attributed to a very specialized product which is not manufactured by many vendors.

Two (2) proposals were received and were evaluated using pre-determined technical criteria which included compliance to specification, enhancements, work plan, delivery and installation schedule. Following the qualitative evaluation, one (1) proponent was shortlisted and their price envelope opened. The proposals were opened in the presence of S. Agnello, P. Zinck, and J. McCarty.

The following proposal was received:

FAAC Incorporated Ann Arbor, MI

The work under this contract includes the provision of a driver simulator and customized transit driving scenarios based on Region of Waterloo roadways and transit facilities. The simulator and associated scenarios are used to enhance training techniques and operator skills in situations including pre-hire testing, defensive driving refresher activities, post incident review and remedial lessons. The product the Region will receive in this proposal is similar to the Region of York’s driver simulator system that was also awarded to FAAC Incorporated.

The final date of acceptance for this proposal is February 27, 2018.

Corporate Strategic Plan:

Award of this contract meets the 2015-2018 Corporate Strategic Plan objective to ensure Regional programs and services are efficient, effective and provide value for money under Strategic Focus Area 5, Responsive and Engaging Government Services.

Financial Implications:

P2017-30	\$1,275,300
Plus: Applicable Net HST of 1.76%	<u>22,400</u>
Total	<u>\$1,297,700</u>

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

The Region’s approved 2018 GRT Capital Program includes a budget of \$700,000 for the Driver Simulator equipment and installation (project # 66119) to be funded from federal subsidy (PTIF – 50%; \$350,000) and the GRT Capital Reserve (50%; \$350,000). The contract includes \$630,000 for this portion of the work.

The remaining project costs totaling \$667,700 are to customize the training environment software and will be funded from the project budget for Advanced Technology (Project 66071). The approved 2018 GRT Capital budget includes an allocation of \$700,000 to be funded from the GRT Capital Reserve for this work.

Other Department Consultations/Concurrence:

Grand River Transit 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



Report: COR-TRY-18-07

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Ken Seiling and Members of Regional Council

Date: January 17, 2018 **File Code:** F18-30

Subject: Sole Source Supply of two (2) Dell VXRail Server Appliances

Recommendation:

That the Regional Municipality of Waterloo approve the sole source acquisition of two (2) Dell VXRail Server Appliances in the amount of \$449,301.06 plus all applicable taxes as set out in report COR-TRY-18-07 dated January 17, 2018.

Summary:

Nil

Report:

On March 7, 2017 Planning and Works Committee approved the standardization of Water Services SCADA Hardware, report TES-WAS-17-08 as part of the SCADA 2020 initiative. As part of this standardization initiative, two appliances (Dell Hardware and VMware software) are required to host the back office servers and software that collects and stores all SCADA data generated by the Water Services SCADA system. The purchase of these appliances is required to provide a regular end of life replacement for the existing standalone servers used to run the current SCADA system for the Water Services Division.

Instead of replacing the current multiple standalone servers housed at one site (Mannheim), staff in the Water Services and Information Technology Services recommend purchasing these two appliances to host all of the new required servers for the SCADA 2020 initiative. These appliances, located at two different sites (Mannheim and Waterloo Waste Water Treatment) also provide Water Services with the added

benefit of increased reliability, redundancy and improved disaster recovery for all Water Services SCADA systems as each appliance will provide a back up to the other in the event of a disaster at either site. Furthermore, these two appliances are sized to be capable of also hosting several current Wastewater SCADA servers due for replacement in 2018.

The appliances have a planned life span of 7 years and this purchase includes 5 years of maintenance and support.

This purchase follows Regional standards for ITS infrastructure purchases which require Dell Hardware and VMware software to integrate within the Region's current ITS infrastructure environment and existing enterprise disaster recovery strategy. This purchase will be integrated within the Region's current maintenance and support plan with Dell and VMware as well.

Section 21(1)(i) of the Purchasing By-law allows for acquisition by negotiation where the acquisition is beneficial in regard to the standardization of goods or services for the Region.

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:

	Capital	Operating	Total
Two (2) Dell Server VXRail Appliances	\$279,800		\$279,800
Five Year Maintenance and Support Agreement	<u>0</u>	<u>\$169,500</u>	<u>169,500</u>
Sub-total	\$279,800	\$169,500	\$449,300
Plus: Applicable Net HST of 1.76%	<u>4,900</u>	<u>3,000</u>	<u>7,900</u>
Total	<u>\$284,700</u>	<u>\$172,500</u>	<u>\$457,200</u>
Annual cost of service agreement		<u>\$ 34,500</u>	

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

The Region's approved 2018 Water Services Capital Budget and 10 Year Forecast includes a budget of \$19,725,000 (2018-2027) for the SCADA Communications Strategy (project #4969). This budget includes \$1,205,000 in 2018 to be funded from the Water Capital Reserve (74%; \$892,000) and from development charges (26%; \$313,000). A budget allocation of \$285,000 has been committed to this contract. The five year maintenance and support costs will be funded from the annual Water Services operating budget at a cost of \$34,500 annually.

Other Department Consultations/Concurrence:

ITS and Water Services 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

The Regional Municipality of Waterloo

Planning and Works Committee

Summary of Recommendations to Council

The Planning and Works Committee recommends as follows:

1. That Council of The Regional Municipality of Waterloo approve the expropriation of lands for the purpose of the proposed construction of road improvements on Sawmill Road (Regional Road 17) between River Street and Snyder's Flats Road including the intersection with St. Charles Street West (Regional Road 26) in Bloomingdale, Township of Woolwich, in the Regional Municipality of Waterloo as detailed in report PDL-LEG-18-01 dated January 9, 2018:

Fee Simple Partial Taking:

- i. Part of Lot 6, James Wilson's Tract, being Part 3 on Reference Plan 58R-19859, Part of PIN 22710-0078(LT)(833 Sawmill Road, Bloomingdale);
- ii. Part of Lot 6, James Wilson's Tract, being Part 8 on Reference Plan 58R-19859, Part of PIN 22710-0079(LT)(831 Sawmill Road, Bloomingdale);
- iii. Part of Lot 6, James Wilson's Tract, being Part 15 on Reference Plan 58R-19859, Part of PIN 22710-0081(LT)(811 Sawmill Road, Bloomingdale);
- iv. Part of Lot 6, James Wilson's Tract, being Part 1 on Reference Plan 58R-19858, Part of PIN 22246-0009(LT)(860 Sawmill Road, Bloomingdale);
- v. Part of Lots 4 & 5, Registered Plan 592, being Part 8 on Reference Plan 58R-19860, part of PIN 22710-0108(LT) (755 Sawmill Road, Bloomingdale);
- vi. Part of Lot 3, Registered Plan 592, being Part 2 on Reference Plan 58R-19860, part of PIN 22710-0121(LT) (761 Sawmill Road, Bloomingdale);
- vii. Part of Lot 6, James Wilson's Tract, being Parts 16 & 17 on Reference Plan 58R-19859, Part of PIN 22710-0082(LT)(793 & 801 Sawmill Road, and 4 McAllister Drive, RR1, Bloomingdale);

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- viii. Block B, Registered Plan 592, Part of Lot 6, James Wilson's Tract, being Part 20 on Reference Plan 58R-19859, Part of PIN 22710-0082(LT)(793 & 801 Sawmill Road, and 4 McAllister Drive, RR1, Bloomingdale);
- ix. Block B, Registered Plan 592, being Part 22 on Reference Plan 58R-19859, Part of PIN 22710-0082(LT)(793 & 801 Sawmill Road, and 4 McAllister Drive, RR1, Bloomingdale);
- x. Lot 2, Registered Plan 592, being Part 23 on Reference Plan 58R-19859, Part of PIN 22710-0082(LT)(793 & 801 Sawmill Road, and 4 McAllister Drive, RR1, Bloomingdale);

Permanent Easement

- xi. Part of Lot 6, James Wilson's Tract, being Part 1 on Reference Plan 58R-19859, Part of PIN 22710-1239(LT)(835 Sawmill Road, Bloomingdale);

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 31st day of December, 2021, 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 construction of the road improvements 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:

- xii. Part of Lot 6, James Wilson's Tract, being Part 2 on Reference Plan 58R-19859, Part of PIN 22710-0078(LT)(833 Sawmill Road, Bloomingdale);
- xiii. Part of Lot 6, James Wilson's Tract, being Part 9 on Reference Plan 58R-19859, Part of PIN 22710-0079(LT)(831 Sawmill Road, Bloomingdale);
- xiv. Part of Lot 6, James Wilson's Tract, being Part 14 on Reference Plan 58R-19859, Part of PIN 22710-0081(LT)(811 Sawmill Road, Bloomingdale);
- xv. Part of Lot 6, James Wilson's Tract, being Part 2 on Reference Plan 58R-19858, Part of PIN 22246-0009(LT)(860 Sawmill Road, Bloomingdale);
- xvi. Part of Lot 5, Registered Plan 592, being Part 6 on Reference Plan 58R-19860, part of PIN 22710-0108(LT) (755 Sawmill Road, Bloomingdale);

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- xvii. Part of Lots 4 & 5, Registered Plan 592, being Part 7 on Reference Plan 58R-19860, part of PIN 22710-0108(LT) (755 Sawmill Road, Bloomingdale);
- xviii. Part of Lot 3, Registered Plan 592, being Part 1 on Reference Plan 58R-19860, part of PIN 22710-0121(LT) (761 Sawmill Road, Bloomingdale);
- xix. Part of Lot 6, James Wilson's Tract, being Part 18 on Reference Plan 58R-19859, Part of PIN 22710-0082(LT) (793 & 801 Sawmill Road, and 4 McAllister Drive, RR1, Bloomingdale);
- xx. Block B, Registered Plan 592, Part of Lot 6, James Wilson's Tract, being Part 19 on Reference Plan 58R-19859, Part of PIN 22710-0082(LT) (793 & 801 Sawmill Road, and 4 McAllister Drive, RR1, Bloomingdale);
- xxi. Block B, Registered Plan 592, being Part 21 on Reference Plan 58R-19859, Part of PIN 22710-0082(LT) (793 & 801 Sawmill Road, and 4 McAllister Drive, RR1, Bloomingdale);

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 all above-referenced fee simple partial takings situated adjacent to an existing Regional public highway be acquired for road widening purposes and therefore be deemed to form part of the adjacent public highway in accordance with subsection 31(6) of the *Municipal Act, 2001*;

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 that the Regional Solicitor be authorized to execute any Indemnity agreement or other document related to payment of the statutory Offer of Compensation;

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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.

2. That the Regional Municipality of Waterloo provide on-going financial support to the Waterloo Wellington Children's Groundwater Festival in the amount of \$30,000 each year for a 5-year term as outlined in Report TES-WAS-18-01 dated January 9, 2018.
3. That the Regional Municipality of Waterloo enter into a Consulting Services Agreement with MTE Consultants Inc. to provide engineering consulting services for environmental assessment, preliminary design, detailed design, contract administration and construction inspection services for Fairway Road Improvements from King Street to Lackner Boulevard in the City of Kitchener at an upset fee limit of \$794,366.65 plus applicable taxes for the environmental assessment, 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-18-01, dated January 9, 2018.
4. That the Regional Municipality of Waterloo authorize having organizations currently participating or interested in joining the TravelWise Transportation Management Association execute an Acknowledgement of Terms and Conditions Form, in a form satisfactory to the Regional Solicitor;

That the Regional Municipality of Waterloo authorize the Commissioner of Transportation and Environmental Services to enter into a Consulting Services Agreement with Sustainable Waterloo Region, in a form satisfactory to the Regional Solicitor, to deliver the services of the TravelWise Transportation Management Association for 2018 and 2019, at an upset fee limit of \$122,000 annually, plus applicable taxes, with an option to renew for an additional two year term.

5. That the Regional Municipality of Waterloo approve decommissioning wells K70, K71, K41, K42A, K22A in Kitchener, P6 in Cambridge, the wells supplying West Montrose (WM1, WM2, WM3, WM4) and the wells supplying Conestogo (C3, C4, C5, C6) and direct staff to submit application to revoke related licenses, approvals and permits within five years after the day of this resolution.

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6. That the Regional Municipality of Waterloo increase the contract with WSP Canada Group Limited for C2015-25 East Side Lands (Stage 2) Master Environmental Servicing and Community Plan by \$57,615 plus all applicable taxes for a total contract price of \$800,810 plus all applicable taxes as set out in report PDL-CPL-18-01/COR-TRY-18-01 dated January 9, 2018;

And that \$58,600 be transferred to the capital budget from the Regional Smart Growth Initiative (project #22007) to the capital budget for Watershed Growth Studies (project #22021) in 2018.

January 9, 2018

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 EarlyON Child and Family Centres (formerly Ontario Early Years Child and Family Centres) as outlined in Report CSD-CHS-18-01/COR-TRY-18-02 dated January 9, 2018:
 - a) Approve the selection of Kitchener-Waterloo Young Men's Christian Association (YMCA) as the EarlyON Child and Family Centres lead agency in Waterloo Region for the period starting February 1, 2018 and ending December 31, 2021 with two (2) additional two (2) year renewal options; and
 - b) Approve annual funding to YMCA based on Provincial EarlyON allocations to the Region, not to exceed \$3,840,730 in each of 2018 and 2019; and
 - c) Authorize the Commissioner, Community Services to execute such agreements and documentation in a form satisfactory to the Regional Solicitor as may be required to process the funding to the YMCA as the successful proponent recommended for award.

2. That the Regional Municipality of Waterloo approve a temporary winter overnight drop-in for emergency shelter overflow, to be operated nightly by the House of Friendship at St. Matthew's Lutheran Church, Kitchener from January 15, 2018 to April 30, 2018 for up to 70 adults experiencing homelessness, as outlined in report CSD-HOU-18-01, dated January 9, 2018.

January 9, 2018