



Media Release: Immediate

Regional Municipality of Waterloo

Consolidated

Council Agenda

Wednesday, March 27, 2019

Closed Session 6:45 p.m.

Waterloo County Room

7:00 p.m.

Regional Council Chamber

150 Frederick Street, Kitchener, Ontario

* 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, March 27, 2019 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) personal matters about identifiable individuals related to committee appointments
- *b) information supplied in confidence to the Municipality

4. Motion to Reconvene Into Open Session

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

2967771

5. Declarations of Pecuniary Interest under the “Municipal Conflict Of Interest Act”**6. Presentations****7. Petitions****8. Delegations**

*a) Doug Craig, re: Notice of Motion

b) Susan Koswan, Good Green Death Project re: Diminishing Urban Land

c) Earl Ellis re: Out of the Cold Program; Winter Sidewalk Safety

9. Minutes of Previous Meetings

a) Closed Council – February 28, 2019

b) Council – February 28, 2019

c) Planning & Works – March 19, 2019

d) Closed Committee – March 19, 2019

e) Administration & Finance – March 19, 2019

f) Community Services – March 19, 2019

10. Communications

a) Council Information Package – Friday, March 22, 2019 (**Distributed Electronically**)

11. Motion To Go Into Committee Of The Whole To Consider Reports**12. Reports****Finance Reports**

a) **COR-TRY-19-26**, T2019-109 RR8 King Street Reconstruction (Dover Street to Bishop Street), City of Cambridge, Ontario

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Recommendation:

That the Regional Municipality of Waterloo accept the tender of Navacon Construction Inc. for T2019-109 RR8 King Street Reconstruction (Dover Street to

Bishop Street), City of Cambridge, Ontario in the amount of \$14,986,559.90 plus all applicable taxes as set out in report COR-TRY-19-26 dated March 27, 2019; and

That the Regional Municipality of Waterloo approve an increase in project cost of \$7,416,000 gross and \$0 net to cover work performed on behalf of and funded by the City of Cambridge.

- b) **COR-TRY-19-27**, T2019-113 Improvements of Regional Road #4 (Ottawa Street) Mill Street to Imperial Drive, Kitchener, Ontario

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Recommendation:

That the Regional Municipality of Waterloo accept the tender of Steed and Evans Limited for T2019-113 Improvements of Regional Road #4 (Ottawa Street) Mill Street to Imperial Drive, Kitchener, Ontario in the amount of \$3,937,304.85 plus all applicable taxes as set out in report COR-TRY-19-27 dated March 27, 2019; and

That the Regional Municipality of Waterloo approve an increase in project cost of \$1,443,000 gross and \$0 net to cover work performed on behalf of and funded by the City of Kitchener.

- c) **COR-TRY-19-28**, Supply of Traffic Conductor and Wire

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Recommendation:

That the Regional Municipality of Waterloo accept the tender of Gerrie Electric Wholesale Limited for T2019-145 Supply of Traffic Conductor and Wire for a one (1) year term, at an estimated total cost of \$170,675.70 plus all applicable taxes with an option to renew for four (4) additional one (1) year terms as set out in report COR-TRY-19-28 dated March 27, 2019.

- d) **COR-TRY-19-29**, Supply of Sensys Vehicle Detection Equipment

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Recommendation:

That the Regional Municipality of Waterloo accept the tender of Econolite Canada Inc. for T2019-132 Supply of Sensys Vehicle Detection Equipment for a one (1) year term, at an estimated total cost of \$299,533.00 plus all applicable taxes with an option to renew for four (4) additional one (1) year terms as set out in report COR-TRY-19-29 dated March 27, 2019.

- e) **COR-TRY-19-30**, Supply and Delivery of Transit Bulk Oils, Fluids and Diesel Exhaust Fluid

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Recommendation:

That the Regional Municipality of Waterloo accept the tender of Monarch Oil (Kitchener) Limited for T2019-116 Supply and Delivery of Transit Bulk Oils, Fluids and Diesel Exhaust Fluid for a three (3) year term at an estimated total cost of \$1,059,285.51 (annual estimated cost of \$353,095.17) plus applicable taxes with an option to renew for two (2) additional one (1) year terms as set out in report COR-TRY-19-30 dated March 27, 2019.

- f) **COR-TRY-19-31**, Bus Hoist Replacement – Grand River Transit Conestoga Boulevard

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Recommendation:

That the Regional Municipality of Waterloo take the following action regarding T2019-119 Bus Hoist Replacement Grand River Transit Conestoga Boulevard as set out in report COR-TRY-19-31 dated March 27, 2019;

1. Accept the tender of Drier Construction Group Inc. In the amount of \$506,072.00 plus all applicable taxes; and
2. Approve an amendment to the 2019 GRT Capital Budget to increase the project budget for Project 66047 Garage Hoists by \$101,000 to be funded from the GRT Capital Reserve

- g) **COR-TRY-19-32**, P2018-15 Driver Management and Safety System for Grand River Transit

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Recommendation:

That the Regional Municipality of Waterloo accept the proposal of INIT Innovations In Transportation, Inc. for P2018-15 Driver Management and Safety System for Grand River Transit in the estimated amount of \$742,800 plus all applicable taxes as set out in report COR-TRY-19-32 dated March 27, 2019.

- h) **COR-FSD-19-14**, 2019/20 Federal Budget (Information)

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*i) **COR-TRY-19-33**, Council Remuneration & Expenses

Page 34A**Committee Reports**

a) **Planning & Works** - attached & marked PS-190319

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*b) **Closed Planning & Works** – attached & marked CPS-190319

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c) **Administration & Finance** – attached & marked FS-190319

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*d) **Closed Administration & Finance** – attached & marked CFS-190319

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*e) **Closed Community Services** – attached & marked CSS-190319

Page 38**Chief Administrative Officer****Regional Chair****Regional Clerk****13. Other Matters Under Committee Of The Whole****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**

Take notice that I, Councillor Sean Strickland, intend to introduce the following motion at the Council meeting to be held on March 27, 2019:

Whereas the Regional Municipality of Waterloo is a thriving community of 600,000 people who reside in the cities of Cambridge, Kitchener, Waterloo and the Townships of North Dumfries, Wilmot, Wellesley and Woolwich and

Whereas our community has the 5th largest GDP for metropolitan areas in Canada at \$27 Billion and a per capita GDP of \$51,536 per person which is higher than the Ontario and Canadian averages and

Whereas this economic and social success has been achieved through the combined efforts of business, education, labour, social, faith, non-profit and government organizations, and

Whereas the province of Ontario has launched a governance review that could fundamentally change the way our local governments interact and deliver services that may impact our community's success and

Whereas it is the duty of the elected representatives of the Region of Waterloo Council to consult citizens on a variety of matters that are in the public interest and

Therefore, let it be resolved that the Regional Municipality of Waterloo will hold a public meeting to gather input from our community and learn of our citizens' views on local governance and governance reform and

Further that this public meeting take place on the evening of April 17th from 7:00 to 10:00 p.m. in the Council Chambers at 150 Frederick Street South and that all such notices be provided as per the regular protocol for public meetings and

Further that the comments from the public be recorded and forwarded to the Provincial Government and the Minister of Municipal Affairs and Housing.

18. Unfinished Business

19. Other Business

20. Questions

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

- a) A By-law to Establish Tax Ratios for Regional Purposes and Area Municipal Purposes for the Year 2019
- b) A By-law to Establish Tax Rate Reductions for Prescribed Property Subclasses for Regional Purposes and Area Municipal Purposes and to Repeal By-law Number 16-013
- c) A By-law to A By-law to Establish and Levy Rates of Taxation for Regional Purposes for the Year 2019
- d) A By-law to Confirm the Actions of Council – March 27, 2019

22. Adjourn



Report: COR-TRY-19-26

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Karen Redman and Members of Regional Council
Date: March 27, 2019 **File Code:** F18-30
Subject: T2019-109 RR8 King Street Reconstruction (Dover Street to Bishop Street), City of Cambridge, Ontario

Recommendation:

That the Regional Municipality of Waterloo accept the tender of Navacon Construction Inc. for T2019-109 RR8 King Street Reconstruction (Dover Street to Bishop Street), City of Cambridge, Ontario in the amount of \$14,986,559.90 plus all applicable taxes as set out in report COR-TRY-19-26 dated March 27, 2019; and

That the Regional Municipality of Waterloo approve an increase in project cost of \$7,416,000 gross and \$0 net to cover work performed on behalf of and funded by the City of Cambridge.

Summary: Nil

Report:

Tenders were called for T2019-109 RR8 King Street Reconstruction (Dover Street to Bishop Street), City of Cambridge, Ontario and were advertised in the Record, 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:

Navacon Construction Inc.	Brantford, ON	\$14,986,559.90
Sierra Infrastructure Inc.	Woodstock, ON	\$15,835,686.45

Steed and Evans Limited.	St. Jacobs, ON	\$16,250,519.72
Capital Paving Inc.	Guelph, ON	\$16,359,021.29
E. & E. Seegmiller Limited.	Kitchener, ON	\$17,217,566.84
Regional Sewer and Watermain Ltd.	Cambridge, ON	\$20,294,072.54

The work of this contract includes the reconstruction of King Street (Regional Road No. 8) from Dover Street to Bishop Street in the City of Cambridge. The scope of work generally includes reconstruction of the entire roadway platform including earth excavation / soil management, replacement of the City of Cambridge sanitary sewer, storm sewer replacement, replacement of the dual ownership watermain, placement of Granular 'A,' concrete curbs, hot mix asphalt paving and sidewalks. The project also includes streetscaping (including pavers, furniture, trees), decorative street lighting, GRT stop upgrades, intersection improvements, and traffic signals.

Construction is scheduled to start in April 2019 and be substantially complete by September 2021. King Street East will be open to traffic with one lane in each direction maintained throughout the duration of the project.

The final date of acceptance for this tender is May 29, 2019.

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:

Contract T2019-109 costs are shared as follows:

Region of Waterloo - Transportation Division	\$ 8,073,900
Region of Waterloo – Water Services Division	385,700
City of Cambridge	6,524,700
Bell Canada	<u>2,200</u>
Total	<u>\$14,986,500</u>

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

Region of Waterloo Transportation Division Costs

T2019-109	\$8,073,900
Consultant Fees (Contract Administration, Inspection and Testing)	647,500
Utility Relocation	169,500
Region Engineering (HST- N/A)	95,000
Region Operation (Detours, Signage, Etc.) (HST- N/A)	<u>27,000</u>
Sub-total	\$9,012,900
Plus: Applicable Net HST of 1.76%	<u>156,500</u>
Total	<u><u>\$9,169,400</u></u>

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

The Region's approved 2019-2028 Transportation Capital Program includes a budget of \$3,990,000 in 2019, \$2,935,000 in 2020, and \$2,845,000 in 2021 for a total of \$9,770,000 for Reg. Rd. 8 (King Street) (project # 05384) to be funded from the Roads Rehabilitation Reserve (77%; \$7,522,000) and from the Federal Gas Tax Reserve Fund (23%; \$2,248,000). The final project funding allocations from the Roads Rehabilitation and Federal Gas Tax reserves will ultimately be determined by the actual eligible federal gas tax costs incurred over the life of the project.

The cost of this work is \$600,600 under the project budget. This savings is attributable primarily to competitive pricing.

Region of Waterloo Water Services Division Costs

T2019-109	\$385,700
Consultant Fees (Contract Administration, Inspection and Testing)	30,900
Utility Relocation	8,100
Region Engineering (HST- N/A)	4,500
Region Operation (Detours, Signage, Etc.) (HST- N/A)	<u>1,300</u>
Sub-total	\$430,500
Plus: Applicable Net HST of 1.76%	<u>7,500</u>
Total	<u><u>\$438,000</u></u>

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

The Region's approved 2019-2028 Water Capital Program includes a budget of \$6,512,000 in 2019 and \$2,810,000 in 2020 (total \$9,322,000) for Watermain Upgrades (project #04082) to be funded from the Water Capital Reserve (74%; \$6,898,300) and the Development Charge Reserve Fund (26%; \$2,423,700). An amount of \$200,000 was allocated for the King Street Improvements - Dover Street to Bishop Street, City of Cambridge.

Based on the tender result, the cost of this work is \$438,000. This watermain is a dual ownership watermain (Region and City of Cambridge). During the detailed design, additional work to be funded by the Region was identified, resulting in an increase of the Region's share of the project. The additional funding requirement of \$238,000 can be accommodated within the \$9.322 million budget allocation through minor adjustments to other watermain projects.

City of Cambridge Costs

T2019-109	\$6,524,700
Consultant Fees (Contract Administration, Inspection and Testing)	530,300
Utility Relocation	136,400
Region Engineering (HST- N/A)	76,700
Region Operation (Detours, Signage, Etc.) (HST -N/A)	<u>21,700</u>
	Sub-total \$7,289,800
Plus: Applicable Net HST of 1.76%	<u>126,600</u>
	Total <u>\$7,416,400</u>

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

Staff from the City of Cambridge has indicated that there are sufficient funds budgeted for this work and has asked that the work proceed on their behalf.

Bell Canada Costs

T2019-109	\$2,200
Plus: Applicable Net HST of 13%	<u>300</u>
	Total <u>\$2,500</u>

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

Staff from Bell Canada have indicated that there are sufficient funds budgeted for this work and has asked that the work proceed on their behalf.

Other Department Consultations/Concurrence:

Design & Construction and Water Services 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-19-27

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Karen Redman and Members Regional Council

Date: March 27, 2019

File Code: F18-30

Subject: T2019-113 Improvements of Regional Road #4 (Ottawa Street) Mill Street to Imperial Drive, Kitchener, Ontario

Recommendation:

That the Regional Municipality of Waterloo accept the tender of Steed and Evans Limited for T2019-113 Improvements of Regional Road #4 (Ottawa Street) Mill Street to Imperial Drive, Kitchener, Ontario in the amount of \$3,937,304.85 plus all applicable taxes as set out in report COR-TRY-19-27 dated March 27, 2019; and

That the Regional Municipality of Waterloo approve an increase in project cost of \$1,443,000 gross and \$0 net to cover work performed on behalf of and funded by the City of Kitchener.

Summary:

Nil

Report:

Tenders were called for T2019-113 Improvements of Regional Road #4 (Ottawa Street) Mill Street to Imperial Drive, Kitchener, Ontario and were advertised in the Record, 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:

Steed and Evans Limited.	St. Jacobs, ON	\$3,937,304.85
Capital Paving Inc.	Guelph, ON	\$4,176,017.02
Regional Sewer and Watermain Ltd.	Cambridge, ON	\$4,667,187.81
E & E Seegmiller Limited	Kitchener, ON	\$4,702,574.70
Network Sewer and Watermain Ltd.	Cambridge, ON	\$5,101,093.34

The work under this contract will address the deteriorated roadway condition, add sidewalk on both sides of the road, replace aging storm sewer infrastructure, and add separated cycling facilities and new street lighting. In addition, existing City of Kitchener watermain and sanitary sewer infrastructure will be replaced.

One lane in one direction (northbound into downtown) will remain open for the duration of the work. Local access to businesses and residences will be available at all times as will access for emergency vehicles.

Construction is scheduled to begin on April 8, 2019 and is scheduled over two construction seasons with completion in early summer 2020. Stage One construction is scheduled to be substantially complete in September of 2019 and construction activities will shut down from October 2019 to April 2020. Stage Two construction will occur from April 2020 to July 2020.

The final date of acceptance for this tender is June 6, 2019.

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:

Contract T2019-113 costs are shared as follows:

Region of Waterloo –Transportation Division	\$2,683,000
City of Kitchener	<u>1,254,400</u>
Total	<u>\$3,937,400</u>

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

The project budget for consultant construction inspection and contract administration has been updated to reflect detailed design and is included in the cost sharing summaries as follows:

Region of Waterloo Transportation Division Costs

T2019-113	\$2,683,000
Remaining Property Acquisition	250,000
Consultant Engineering (Design, Inspection, Contract Administration)	248,700
Streetlight Improvements	85,000
Hydro Relocations	75,000
Bell/Rogers/Allstream Relocations	65,000
Region Engineering (HST- N/A)	51,100
Materials Inspection and Testing	51,100
Detours and Signage (HST – N/A)	<u>30,000</u>
	Sub-total \$3,538,900
Plus Applicable net HST of 1.76 %	<u>60,900</u>
	Total <u>\$3,599,800</u>

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

The Region's approved 2019-2028 Transportation Capital Program includes a budget of \$2,895,000 in 2019 and \$1,175,000 in 2020, totaling \$4,070,000 for Improvements of Regional Road #4 (Ottawa Street) Mill Street to Imperial Drive (Project #05377) to be funded from the Roads Rehabilitation Reserve (47%; \$1,913,000), the Federal Gas Tax Reserve Fund (41%; \$1,672,000) and the Roads Development Charges Reserve Fund (12%; \$485,000). The final project funding allocations from the various sources will ultimately be determined by the actual eligible federal gas tax costs incurred over the life of the project.

The cost of this work is \$470,200 (11.6%) under the project budget. These savings are attributable primarily to competitive bidding on this early tender, as well as lower than anticipated utility relocation costs.

City of Kitchener Costs

T2019-113	\$1,254,400
Consultant Engineering (Design, Inspection, Contract Administration)	116,300
Region Engineering (HST-N/A)	23,900
Materials Inspection and Testing	<u>23,900</u>
	Sub-total \$1,418,500
Plus Applicable net HST of 1.76 %	<u>24,500</u>
	Total <u>\$1,443,000</u>

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

Staff from the City of Kitchener has confirmed that funds are available to cover the City's portion of the costs and have requested that the work proceed on the City's behalf.

Other Department Consultations/Concurrence:

Design and Construction 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-19-28

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Karen Redman and Members of Regional Council

Date: March 27, 2019 **File Code:** F18-30

Subject: T2019-145 Supply of Traffic Conductor and Wire

Recommendation:

That the Regional Municipality of Waterloo accept the tender of Gerrie Electric Wholesale Limited for T2019-145 Supply of Traffic Conductor and Wire for a one (1) year term, at an estimated total cost of \$170,675.70 plus all applicable taxes with an option to renew for four (4) additional one (1) year terms as set out in report COR-TRY-19-28 dated March 27, 2019.

Summary: Nil

Report:

Tenders were called for T2019-145 Supply of Traffic Conductor and Wire 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 and were reviewed by Procurement and program area staff.

The following tenders were received:

Gerrie Electric Wholesale Limited	Burlington, ON	\$170,675.70
Impulse Technologies	Mississauga, ON	\$175,508.83

*One bid was disqualified.

The work under this contract includes the supply of multiple types of electrical conductor and wire for the installation and repair of the traffic control signals throughout the Region. Items are stocked in Regional stores and issued as required.

The low number of bids received is attributed to a limited number of distributors and the inability to supply all products or complete the bid on time.

The contract is scheduled to start on April 1, 2019.

The final date of acceptance for this tender is May 14, 2019.

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:

T2019-132	\$170,700
Plus: Applicable New HST of 1.76%	<u>3,000</u>
Total	<u>\$173,700</u>

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

These items are placed in inventory and charged to the Transportation operating budget and capital projects as required and used. There is not one set budget for these items. Tender volumes were based on 2018 purchases. This contract represents an estimated annual total savings of approximately 31% compared to 2018 purchase volumes.

Other Department Consultations/Concurrence:

Transportation Operations and Inventory Supply 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



Report: COR-TRY-19-29

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Karen Redman and Members of Regional Council

Date: March 27, 2019 **File Code:** F18-30

Subject: T2019-132 Supply of Sensys Vehicle Detection Equipment

Recommendation:

That the Regional Municipality of Waterloo accept the tender of Econolite Canada Inc. for T2019-132 Supply of Sensys Vehicle Detection Equipment for a one (1) year term, at an estimated total cost of \$299,533.00 plus all applicable taxes with an option to renew for four (4) additional one (1) year terms as set out in report COR-TRY-19-29 dated March 27, 2019.

Summary: Nil

Report:

Tenders were called for T2019-132 Supply of Sensys Vehicle Detection Equipment 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 and were reviewed by Procurement and program area staff.

The following tenders were received:

Econolite Canada Inc.	Markham, ON	\$299,533.00
Tacel Ltd.	Toronto, ON	\$316,700.00

The work under this contract includes the Supply of Sensys Vehicle Detection Equipment which is the new technology for vehicle detection. This technology replaces traffic detection loops that resulted in asphalt degradation. The forecasted usage of the Sensys puck device is 500 units for 2019 based on planned capital projects, however

does not include locations with existing inductive loop vehicle detection areas that may fail due to pavement conditions.

The low number of bids received is attributed to the only two known distributors of this product.

The contract is scheduled to start on April 1, 2019.

The final date of acceptance for this tender is May 7, 2019.

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:

T2019-132	\$299,500
Plus: Applicable New HST of 1.76%	<u>5,300</u>
	Total <u>\$304,800</u>

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

These items are placed in inventory and charged to the Transportation operating budget or capital projects as required and used. There is no one set budget for these items. The projected volume was based on past usage.

Other Department Consultations/Concurrence:

Transportation Operations and Inventory Supply 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



Report: COR-TRY-19-30

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Karen Redman and Members of Regional Council
Date: March 27, 2019 **File Code:** F18-30
Subject: T2019-116 Supply and Delivery of Transit Bulk Oils, Fluids and Diesel Exhaust Fluid

Recommendation:

That the Regional Municipality of Waterloo accept the tender of Monarch Oil (Kitchener) Limited for T2019-116 Supply and Delivery of Transit Bulk Oils, Fluids and Diesel Exhaust Fluid for a three (3) year term at an estimated total cost of \$1,059,285.51 (annual estimated cost of \$353,095.17) plus applicable taxes with an option to renew for two (2) additional one (1) year terms as set out in report COR-TRY-19-30 dated March 27, 2019.

Summary: Nil

Report:

Tenders were called for T2019-116 Supply and Delivery of Transit Bulk Oils, Fluids and Diesel Exhaust Fluid 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 and reviewed by Procurement and program area staff.

The following tenders were received:

Monarch Oil (Kitchener) Limited	Kitchener, ON	\$353,095.17
Harman Heavy Vehicle Specialists	Cambridge, ON	\$375,625.08

* Five bids were disqualified.

The work under this contract includes the supply and delivery of transit bulk oils, fluids and diesel exhaust fluid to Grand River Transit Kitchener and Cambridge locations.

Of the seven submitted bids only two were able to submit bids compliant to the approved product list detailed in the tender document. The approved product list is obtained directly from the respective component manufacturer and is considered non-negotiable. The Region of Waterloo must source from the transmission, differential and engine manufacturer's approved fluid list to maintain the respective warranties. These OEM standards ensure optimal performance, longevity, and limit maintenance expenses and risk to the Region.

The contract is scheduled to start on April 1, 2019.

The final date of acceptance for this tender is May 7, 2019.

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:

T2019-116 (annual cost)	\$353,100
Plus: Applicable New HST of 1.76%	<u>6,200</u>
Total	<u>\$359,300</u>

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

The approved 2019 GRT Operating Budget includes \$10,107,500 for Gasoline, Diesel Fuel, Oil and Bulk Fluids.

Other Department Consultations/Concurrence:

Grand River Transit Fleet and Inventory Supply 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



Report: COR-TRY-19-31

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Karen Redman and Members of Regional Council

Date: March 27, 2019 **File Code:** F18-30

Subject: T2019-119 Bus Hoist Replacement – Grand River Transit Conestoga Boulevard

Recommendation:

That the Regional Municipality of Waterloo take the following action regarding T2019-119 Bus Hoist Replacement Grand River Transit Conestoga Boulevard as set out in report COR-TRY-19-31 dated March 27, 2019;

1. Accept the tender of Drier Construction Group Inc. in the amount of \$506,072.00 plus all applicable taxes; and
2. Approve an amendment to the 2019 GRT Capital Budget to increase the project budget for Project 66047 Garage Hoists by \$101,000 to be funded from the GRT Capital Reserve.

Summary:

Nil

Report:

Tenders were called for T2019-119 Bus Hoist Replacement Grand River Transit Conestoga Boulevard 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 and reviewed by Procurement and program area staff.

The following tenders were received:

Drier Construction Group Inc.	New Dundee, ON	\$506,072.00
Bestco Construction (2005) Ltd.	Ancaster, ON	\$521,484.00
Ball Construction Ltd.	Kitchener, ON	\$542,938.00
Sutherland Schultz Ltd.	Cambridge, ON	\$552,882.00
Novaquip Lifting Systems Inc.	Concord, ON	\$570,972.69
Ross and Anglin Ontario Ltd.	Milton, ON	\$677,180.00
ISN Canada Group Inc.	Vaughan, ON	\$706,861.26
R-Chad General Contracting Inc.	Concord, ON	\$710,000.00

The work under this contract includes the replacement of two (2) existing bus hoists that have reached the end of their service life.

Due to expected cost escalation, staff included provisional pricing within the bid to reduce the scope of this contract if required. Contractors were asked to price the replacement of only one (1) hoist. The pricing received indicated the total project cost, if separated into two (2) separate contracts, would increase by approximately \$150,000 plus contingency. Industry indications are that the price will continue to escalate.

Based on this information, staff recommend that the 2019 budget be increased by \$101,000 to complete the replacement of two (2) hoists as a single contract to avoid additional future costs. Of this increase, \$65,000 is for contingency and cash allowance, which is included in the tender amount to account for unknown soil conditions and soil compaction. If this contingency funding is not required, the unspent funds will remain in the GRT Capital Reserve.

Construction is scheduled to start on June 1, 2019 and be substantially complete by September 30, 2019.

The final date of acceptance for this tender is May 24, 2019.

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 Focus Area 1, Thriving Economy.

Financial Implications:

T2019-119 Bust Hoist Replacement GRT Conestoga Blvd	\$506,100
Design and Contract Administration (HST not applicable)	<u>52,000</u>
Sub-total	\$558,100
Plus: Applicable Net HST of 1.76%	<u>8,900</u>
Total	<u><u>\$567,000</u></u>

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

The Region’s approved 2019-2028 Transit Services Capital Program includes a budget of \$466,000 in 2019 for Garage Hoists (project # 66047) to be funded from the GRT Capital Reserve. The anticipated cost of this work exceeds the project budget by \$101,000. The additional costs of \$101,000 will be funded from the GRT Capital Reserve, which has sufficient funding available (year end 2018 balance of \$3,356,500).

Other Department Consultations/Concurrence:

Transportation and Environmental Services 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-19-32

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Karen Redman and Members of Regional Council

Date: March 27, 2019 **File Code:** F18-40

Subject: **P2018-15 Driver Management and Safety System for Grand River Transit**

Recommendation:

That the Regional Municipality of Waterloo accept the proposal of INIT Innovations In Transportation, Inc. for P2018-15 Driver Management and Safety System for Grand River Transit in the estimated amount of \$742,800 plus all applicable taxes as set out in report COR-TRY-19-32 dated March 27, 2019.

Summary: Nil

Report:

Proposals were called for P2018-15 Driver Management and Safety System for Grand River Transit 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 evaluated using pre-determined technical criteria which included proposal format, company, product and technology, project approach, and value add. Following the qualitative evaluation one (1) proposal was short listed and their price envelope was opened. The proposal was opened in the presence of J. Markovic, B. Barr, and D. Sutherland.

The following proposal was shortlisted:

INIT Innovations In Transportation, Inc. Chesapeake, VA

The limited number of plan takers/bidders can be attributed to the specialized nature of this product which is very new technology that is not widely implemented.

The proposal submission from INIT Innovations In Transportation, Inc. received a high overall score. Staff from Procurement and Grand River Transit entered into price and contract negotiations with INIT to arrive at a mutually acceptable contract. The price is in Canadian Funds. Although INIT is located in Virginia, the Region's account manager is located in Orillia.

The work of this contract is for the supply, installation, configuration, testing, documentation and training of a DMSS (Driver Management Safety System) for conventional GRT buses which will track and administer the usage of the GRT bus fleet, with the goal of improving driver and passenger safety and security. Direct benefits from the DMSS include:

- Increase rider safety by preventing unauthorized operators from operating buses (only an operator assigned to a specific bus can operate that vehicle)
- Increased supervisory control (a supervisor can lock out a vehicle if it is not fit to be in service)
- Reduce the possibility of bus thefts during idling
- A central dispatch supervisor can remotely override the system through the on-board computer system

The system will operate in part utilizing existing hardware and software previously supplied by INIT.

The project will start April 2019 and be substantially completed by March 2020.

The final date of acceptance for this proposal is March 31, 2019.

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:

P2018-15	\$742,800
Installation	75,700
Auxiliary Parts	<u>40,000</u>
	Sub-total \$858,500
Plus: Applicable Net HST of 1.76%	<u>15,100</u>
	Total <u>\$873,600</u>

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

The Region's approved 2019-2028 Transit Services Capital Program includes a budget of \$1,183,000 in 2019 for Transit Security Measures (project # 66072) to be funded from the Provincial Transit Infrastructure Fund (50%; \$591,500) and from the Transit Capital Reserve (50%; \$591,500).

Other Department Consultations/Concurrence:

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-FSD-19-14

Region of Waterloo

Corporate Services

Financial Services and Development Financing

To: Regional Chair Karen Redman and Members of Regional Council

Date: March 27, 2019 **File Code:** F05-80

Subject: 2019/20 Federal Budget

Recommendation:

For Information

Summary:

The Government of Canada tabled its 2019 Budget on March 19, 2019. Certain announcements made in the budget contain measures that will impact municipalities, including the Region of Waterloo. This report provides an overview of the federal budget and highlights the specific measures that may impact the Region.

Report:

On March 19, 2019 the Government of Canada tabled its 2019 Budget. As outlined in the following table, the budget projects a deficit of approximately \$14.9 billion this year. There is with no indication of when a balance budget will be achieved.

(\$ billions)		Forecast					
		2017/18	2018/19	2019/20	2020/21	2021/22	2022/23
Revenue	\$311.2	\$332.2	\$338.8	\$351.4	\$366.7	\$380.7	\$395.5
Expense							
Programs	308.3	323.5	329.4	339.7	348.3	358.4	369.1
Public debt charges	21.9	23.6	26.2	28.5	30.2	31.4	33.2
Total Expense	330.2	347.1	355.6	368.2	378.4	389.8	402.2
Adjustment for risk			(3.0)	(3.0)	(3.0)	(3.0)	(3.0)
Surplus/(Deficit)	(\$19.0)	(\$14.9)	(\$19.8)	(\$19.7)	(\$14.8)	(\$12.1)	(\$9.8)

This report sets out the major initiatives included in the 2019 Federal Budget, a number of which support municipal services either directly or indirectly. In most cases specific details are not available, and staff will report back as required once implementation details and regional impacts become known. Several new federal commitments that impact municipalities include:

- A one-time Federal Gas Tax Transfer increase in 2018/19 (\$2.2 billion)
- Additional funding through the Municipal Green Fund in 2018/19 (\$950 million)
- Funding for Municipal Asset Management Capacity in 2018/19 (\$60 million)
- Additional investments in broadband connectivity for rural and remote communities over 13 years starting in 2019/20 (\$1.7 billion)
- Several housing-related initiatives such as:
 - delivering on the National Housing Strategy which includes the launch of the Reaching Home initiative April 1, 2019 (\$2.2 billion);
 - the introduction of a new Housing Supply Challenge (\$300 million); and,
 - expansion of the Rental Construction Financing Initiative (\$10 billion in financing over nine years).

In addition, an update on the implementation of the federal carbon tax in jurisdictions such as Ontario without a pollution pricing regime was provided in the 2019 Budget.

One-time Federal Gas Tax Transfer

The 2019 Federal Budget proposes a one-time transfer of \$2.2 billion in fiscal 2018/19 through the Federal Gas Tax. This doubles the Government's commitment to municipalities in 2018/19.

The Region received \$16.2 million in 2018, and accordingly the projected 2019 transfer will be approximately \$32.4 million. Federal Gas Tax transfers have traditionally been used to fund the Roads Rehabilitation capital program. With this announcement, staff will review the 2019-2028 capital program over the coming weeks and will report back with a proposal for allocating the additional \$16.2 million.

The following table outlines the categories of eligible projects:

	Productivity and Economic Growth	Clean Environment	Strong Cities and Communities
Eligible Categories	<ul style="list-style-type: none"> • Local roads and bridges • Highways • Short-sea shipping • Short-line rail • Regional and local airports • Broadband connectivity • Public transit 	<ul style="list-style-type: none"> • Drinking water • Wastewater • Solid waste • Community energy systems • Brownfield redevelopment 	<ul style="list-style-type: none"> • Sport and recreation • Cultural and tourism • Disaster mitigation • Capacity building

Green Municipal Fund Increase

The 2019 Federal Budget proposes to allocate \$1.01 billion in 2018/19 to increase energy efficiency in residential, commercial and multi-unit buildings. These investments will be delivered by the Federation of Canadian Municipalities (FCM) through the Green Municipal Fund. Three separate initiatives would provide financing to municipalities as follows:

- Collaboration on Community Climate Action (\$350 million) - to provide municipalities and non-profit community organizations with financing and grants to retrofit and improve the energy efficiency of large community buildings as well as community pilot and demonstration projects in Canadian municipalities.
- Community EcoEfficiency Acceleration (\$300 million) - to provide financing for municipal initiatives to support home energy efficiency retrofits. Homeowners could qualify for assistance in replacing furnaces and installing renewable energy technologies.

- Sustainable Affordable Housing Innovation (\$300 million) - to provide financing and support to affordable housing developments to improve energy efficiency in new and existing housing and support on-site energy generation.

Municipal Asset Management Capacity Fund

The 2019 Federal Budget also proposes to allocate \$60 million in 2018/19 to FCM's Municipal Asset Management Capacity Fund to help small communities with asset management planning over five years.

High Speed Internet for All Canadians

The 2019 Federal Budget proposes new investments in rural broadband over the next 10 years, as follows:

1. Support through the Accelerated Investment Incentive to encourage greater investments in rural high-speed internet from the private sector.
2. Greater coordination with provinces, territories, and federal arm's-length institutions through intergovernmental agreements and development of a long-term strategy to improve access to high-speed internet.
3. New investments in the Connect to Innovate program and introduction of the Universal Broadband Fund (\$1.7 billion over 13 years starting in 2019/20) including securing advanced Low Earth Orbit satellite capacity to serve the most rural and remote regions of Canada.
4. New investments by the Canada Infrastructure Bank to further leverage private sector investment.

The overall plan, including private sector investment, is expected to deliver \$5 billion to \$6 billion in new investments in rural broadband over the next 10 years.

Housing Initiatives

- **National Housing Strategy**

In 2017, the Government launched the National Housing Strategy, a ten year, \$40 billion plan that is intended to build 100,000 new affordable housing units, repair 300,000 others, and reduce chronic homelessness by 50 per cent. Since announcing the Strategy:

- The new National Housing Co-Investment Fund has been launched, and is expected to help build 60,000 new units and repair or renew 240,000 existing units of affordable and community housing through contributions and low cost loans.

- Seven provinces and territories have now signed bilateral agreements under the multilateral Housing Partnership Framework, which will see more than \$7.7 billion in new federal funding flow to provinces and territories over the next decade to support the stock of community housing and address regional priorities. Ontario signed its bilateral agreement with the federal government in April 2018.

As reported in CSD-HOU-19-03 dated January 29, 2019 a new ten year \$2.2 billion program, Reaching Home, will launch on April 1, 2019. As part of the National Housing Strategy, this program is intended to prevent and reduce homelessness with the goal to reduce chronic homelessness by 50 per cent. The Reaching Home program has already been incorporated into the Region's 2019 budget.

The federal government also proposes to introduce new legislation which will require the federal government to maintain a National Housing Strategy that prioritizes the housing needs of the most vulnerable, and will require regular reporting to Parliament on progress toward the Strategy's goals and outcomes.

- **New Housing Supply Challenge**

The Federal Budget proposes to provide \$300 million to launch a new Housing Supply Challenge. The Housing Supply Challenge will invite municipalities and other stakeholder groups across Canada to propose new ways to break down barriers that limit the creation of new housing. Successful applicants will be selected and funded through a merit-based competition. The Challenge aims to provide new resources to find new solutions to enhance housing supply and provide a platform to share these models with communities across Canada. Infrastructure Canada and Canada Mortgage and Housing Corporation will collaborate on the design of the Challenge, with further details to follow by summer 2019.

- **Rental Construction Financing Initiative**

The Government launched the Rental Construction Financing Initiative in 2017 as a four-year program that provides low-cost loans for the construction of new rental housing for modest and middle income Canadians. The program was enhanced in 2018 to help build 14,000 new units over the life of the program. The 2019 Federal Budget proposes to provide an additional \$10 billion over nine years in financing through the Rental Construction Financing Initiative, extending the program until 2027/28, with municipalities being eligible to apply. With this increase, the program would support 42,500 new units across Canada, particularly in areas of low rental supply. This represents an investment of \$829.5 million over 19 years, starting in 2019/20.

Carbon Tax Regime Update

Although many provinces and territories have already implemented or are on track to implement a carbon pollution pricing system, Ontario remains one of the jurisdictions without its own regime. As such, the federal output-based pricing system came into effect in January 2019 and the federal fuel charge will apply starting in April 2019. The federal government will return all direct proceeds from the fuel charge in the jurisdiction of origin, with the bulk of direct proceeds going to individuals and families residing in those provinces through personal income tax credits. The remainder of proceeds will be directed towards providing support to sectors within these provinces that may be particularly affected by the carbon pollution price, including small and medium-sized businesses, municipalities, universities, colleges, schools, hospitals, non-profits and Indigenous communities. The Government will introduce legislation to allow proceeds from the regulatory charge to be directed towards these sectors.

Corporate Strategic Plan:

The Federal Budget has the potential to impact several elements of the Corporate Strategic Plan including:

- 1.1 Support existing businesses and attract new employers and investments (to stay, grow, thrive and prosper).
- 2.1 Create a public transportation network that is integrated, accessible, affordable and sustainable.
- 2.2 Improve inter-city rail transportation services to and from Waterloo Region.
- 2.3 Build infrastructure for, and increase participation in, active forms of transportation (cycling and walking).
- 4.2 Mobilize efforts to reduce poverty and the impacts it has on Waterloo Region residents.
- 4.3 Increase the supply and range of affordable and supportive housing options.

Financial Implications:

The full financial impact on Waterloo Region will become clearer as details are released by individual ministries. Staff will continue to monitor budget proposals and will report to Council as required and/or include impacts in the Region's 2020 Budget.

Other Department Consultations/Concurrence:

All Regional departments have provided input to this report.

Attachments: Nil

Prepared By: Cheryl Braan, Manager of Corporate Budgets

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



Report: COR-TRY-19-33

Region of Waterloo

Corporate Services

Treasury Services

To: Regional Chair Karen Redman and Members of Regional Council

Date: March 27, 2019

File Code: F10-20

**Subject: Regional Council and Council Appointee Remuneration and Expenses
for the Year Ended December 31, 2018**

Recommendation:

For Information

Summary: Nil

Report:

Under the Municipal Act, the Treasurer is required to submit to Council a statement of remuneration and expenses paid by the municipality to each Member of Council and to Council Appointees to local boards and other bodies. The statement must be presented by March 31st for remuneration and expenses paid for the previous year. The attached statements list remuneration and expenses for Members of Council and Council Appointees for the year ended December 31, 2018. To improve readability, all amounts have been rounded to the nearest dollar.

Corporate Strategic Plan: Nil

Financial Implications:

Remuneration and expenses for Regional Council and Council Appointees were included in the approved Regional Budget for 2018 as established per By-laws 13-062 and 17-078.

Other Department Consultations/Concurrence:

Staff from the Regional Chair's office and Council and Administrative Services assisted in the preparation of this report.

Attachments:

Appendix 1 – 2018 Remuneration and Expenses – Regional Council

Appendix 2 – 2018 Remuneration and Expenses – Police Services Board Appointees

Appendix 3 – 2018 Remuneration and Expenses – Council Appointees

Prepared By: **Emily Dykeman**, Financial Analyst

Angela Hinchberger, Director of Treasury Services/Deputy Treasurer

Approved By: **Craig Dyer**, Commissioner, Corporate Services/Chief Financial Officer

The Regional Municipality of Waterloo
2018 Remuneration and Expenses-Regional Council

Appendix 1
COR-TRY-19-33

Councillor	Remuneration (1)	Benefits	Mileage, Meetings and Events	Communication	Conferences & Training Details		Waterloo Regional Police Service Board		GRCA (2)
					Amount	Details	Remuneration	Benefits	
Armstrong, L.	\$43,731	\$14,883	\$1,008	\$1,321					\$1,718
Clarke, E.	44,236	14,963	1,091	264					1,529
Craig, D.	40,367	10,035	-	-					
Erb, J.	3,364	738	105	43					178
Foxton, S.	43,731	14,883	2,542	1,011					2,225
Galloway, T.	50,294	10,765	3,310	727	2,166	CAPG Conference, Winnipeg Aug.8-11	13,553	2,486	
Harris, M.	3,364	1,197	-	118					162
Jaworsky, D	43,731	14,883	-	-					
Jowett, H.	43,731	14,883	2,211	642	3,005	FCM Conference, Halifax, May 30-June 4			28,622
Kiefer, K.	43,731	14,883	3,323	2,119	3,960	FCM Conference, Halifax, May 30-June 4	11,421	1,885	
Lorentz, G	49,789	15,882	797	2,776	6,476	FCM Conference, Halifax, May 30-June 4 AMO Conference, Ottawa, Aug 18-22			1,819
McGarry, K.	3,364	1,197	-	-					159
Mitchell, J.	40,367	12,993	2,758	501	2,400	IMCL Conference, Ottawa, May 13-19			1,921
Nowak, J.	43,731	12,881	1,341	1,480					2,161
Redman, K. (3)	52,617	18,328	1,443	720			879	140	
Seiling, K (4)	146,995	28,857	4,518	1,937	4,841	FCM Conference, Halifax, May 30-June 4 AMO Conference, Ottawa, Aug 19-22	10,542	256	
Shantz, S.	43,731	14,883	2,567	-			879	140	1,700
Strickland, S.	50,294	15,962	1,603	2,393	2,477	FCM Conference, Halifax, May 30-June 4			
Vrbanovic, B.	43,731	9,859	-	1,017					

Notes:

1. Effective January 1, 2004, Council Salaries 100% taxable
2. Includes remuneration, per diems and expenses
3. Regional Councillor January 1 - November 30; Regional Chair effective December 1
4. Regional Chair January 1 - November 30

Appendix 2
COR-TRY-19-33

The Regional Municipality of Waterloo
2018 Remuneration And Expenses - Police Services Board Council Appointees

Council Appointees	Remuneration	Benefits	Travel / Mtg Expenses	Conferences / Seminars	
				Amount	Details
Waterloo Regional Police Services Board					
<u>Provincial Appointees</u>					
Huck, P.	\$11,421	\$615		\$815	Ontario Association of Police Services Boards, Blue Mountain , ON 350 Toronto Police Services Board Meeting, Toronto, ON
Ringrose, P.	11,421	615			
Smith, R.	11,421	615		2,169	Canadian Association of Police Governance Annual Conference, Winnipeg, MB
<u>Council Appointees</u>					
Tse, R.	11,421	615		1,870	Canadian Association of Police Governance Annual Conference, Winnipeg, MB
Total Provincial / Council Appointees To Police Services Board					
	\$45,684	\$2,459	\$0	\$5,204	

Alternative format available upon request

2964185

Appendix 3
COR-TRY-19-33

The Regional Municipality of Waterloo
2018 Remuneration and Expenses - Council Appointees

Council Appointees	Remuneration	Benefits	Travel / Mtg Expenses	Conferences / Seminars	
				Amount	Details
<u>Grand River Conservation Authority (1)</u>					
Mitchell, J. (2)	\$0		\$0		
Roth, W.	1,616		484		
Stauch, W.	1,616		270		
<u>Heritage Planning Advisory Committee</u>					
Benninger, B.			106		
Bryant, B.			120		
Carswell, A.			141		
Ersoy, G.			147		
Heinrichs, E.			55		
Hooykas, A.			46		
Jackson, A.			161		
Nader, B.			6		
Page, M-J.			123		
Rowell, M.			206		
Thorsen, E.			46		
Wallace, B.			94		
Total Council Appointees	\$3,232	\$0	\$2,003	\$0	

(1) Remuneration for meetings for Council Appointees was discontinued in 2007.

Exception is GRCA where Appointee remuneration and expenses are reimbursed directly by GRCA.

(2) Appointee effective December 1, 2018

Alternative format available upon request

2964185

The Regional Municipality of Waterloo

Planning and Works Committee

Summary of Recommendations to Council

The Planning and Works Committee recommends as follows:

1. That the Regional Municipality of Waterloo defer Report PDL-CPL-19-15/COR-FSD-19-13 to the Regional Development Charges Steering Team.
2. That the Regional Municipality of Waterloo endorse a Phased Integration approach to the overall development of the King-Victoria Transit Hub as outlined in report COR-FFM-19-02 dated March 19, 2019.
3. That the Regional Municipality of Waterloo appoint a Steering Committee to facilitate the implementation of the Airport Master Plan as described in Report PDL-AIR-19-03, and appoint 4 Regional Councillors and the Regional Chair to the Steering Committee.
4. That the Regional Municipality of Waterloo receive the 2018 Drinking Water Summary Report, the Annual Management Review of the Drinking Water Quality Management System (DWQMS), the infrastructure maintenance plan update and an addendum to the 2017 Drinking Water Summary Report as outlined in report TES-WAS-19-06 dated March 19, 2019.

March 19, 2019

The Regional Municipality of Waterloo Planning and Works Committee

Summary of Closed Recommendations to Council

The Planning and Works Committee recommends as follows:

1. That the Regional Municipality of Waterloo approve the following memberships and associated length of terms for the Ecological and Environmental Advisory Committee:

Tracey Nicole Semper (re-appointment), for a term ending December 31, 2020;

Tim Alamenciak, for a term ending December 31, 2020;

Ryan Archer, for a term ending December 31, 2020;

Krista Elena, for a term ending December 31, 2020;

Monica Mic, for a term ending December 31, 2020; and

Jeff Thompson, for a term ending December 31, 2020.

March 19, 2019

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 Region of Waterloo take the following actions with respect to the Periodic Financial Report for the year ended December 31, 2018 as set out in report COR-FSD-19-12 dated March 19, 2019:
 1. Approve the preliminary 2018 financial results for the purposes of preparing the Region's 2018 Audited Financial Statements; and,
 2. Apply the Surplus Allocation Policy to the 2018 financial results.

2. That the Regional Municipality of Waterloo transfer responsibility for the Waterloo Regional Voice Radio System to the Waterloo Regional Police Service on March 31, 2019 as set out in report COR-FFM-19-03 dated March 19, 2019; and

That report COR-FFM-19-03 be forwarded to the Waterloo Region Police Services Board and all Area Municipality councils for information.

3. Craig Dyer, Commissioner, Corporate Services/Chief Financial Officer assured the Committee that information regarding thresholds and the responsibility to notify tenants would be included in the report that will be provided by staff in fall of 2019. He also noted that according to the "Municipal Act" the New Multi-residential tax class ratio could not be changed although it could be discontinued, but all properties currently in that class could not be changed for 35 years.

4. That the Regional Municipality of Waterloo take the following action with respect to 2019 property tax policies:
 1. Establish the following property class tax ratios for the 2019 property tax year:

FS-190319

Residential	1.0000
New Multi-residential	1.0000
Multi-residential	1.9500
Commercial	1.9500
Industrial	1.9500
Landfill	1.5900
Pipeline	1.1613
Farmland	0.2500
Managed Forest	0.2500;

2. Direct staff to prepare the necessary by-laws to establish the 2019 property class tax ratios and the 2019 regional tax rates for approval by Regional Council;
3. Direct staff to review the taxation of multi-residential properties, the property tax treatment of vacant residential land approved for new housing, and the taxation of qualifying small-scale on-farm business activities and report back with recommendations in the fall of 2019;
4. Direct staff to complete the review of area-specific tax levies and rates for library and public transit report back with recommendations in the fall of 2019; and
5. Notify the Area Municipalities accordingly, all as outlined in report COR-TRY-19-25 dated March 19, 2019.

March 19, 2019

The Regional Municipality of Waterloo
Administration and Finance Committee

Summary of Closed Recommendations to Council

The Administration and Finance Committee recommends as follows:

1. That the Regional Municipality of Waterloo re-appoint Ben Benninger and Andrea Carswell, and appoint Stephan David, and Melissa Dunham to the Heritage Planning Advisory Committee for a four-year term ending December 31, 2022.
2. That the Regional Municipality of Waterloo re-appoint Michelle Purchase, Glenn Scheels and Betty Anne Keller and appoint Jessica Keung to the Public Art Advisory Committee for four-year terms ending December 31, 2022; and
That Councillor Clarke and Councillor Jaworsky be appointed to the Public Art Advisory Committee for the Council term.

March 19, 2019

CSS-190319

The Regional Municipality of Waterloo Community Services Committee

Summary of Closed Recommendations to Council

The Community Services Committee recommends as follows:

1. That the Regional Municipality of Waterloo endorse the nomination of David Willmott for the Senior of the Year award presented annually by the Ministry of Citizenship, Immigration and International Trade.

March 19, 2019