



Regional Council Minutes

August 22, 2019

The following are the minutes of the Regular Council meeting held at 7:10 p.m. in the Regional Council Chamber, 150 Frederick Street, Kitchener, Ontario, with the following members present: Chair K. Redman, L. Armstrong, E. Clarke, J. Erb, S. Foxton, T. Galloway, D. Jaworsky*, H. Jowett, K. Kiefer, G. Lorentz, J. Nowak, S. Shantz, S. Strickland, B. Vrbanovic

Members Absent: M. Harris, K. McGarry

Closed Session

Moved by K. Kiefer

Seconded by H. Jowett

That a closed meeting of Council be held on August 22, 2019 at 6:45 p.m. in Waterloo County Room in accordance with Section 239 of the Municipal Act, 2001, for the purposes of considering the following subject matters:

- a) receiving of legal advice subject to solicitor-client privilege and proposed or pending acquisition of land in the City of Kitchener

Carried

Moved by K. Kiefer

Seconded by S. Shantz

That Council reconvene in Open Session.

Carried

Declarations of Pecuniary Interest Under The “Municipal Conflict Of Interest Act”

None declared.

Delegations

- a) Alison Kessler appeared before Council regarding the Bridges Funding Request, item 5, Community Services Summary of Recommendations. She expressed concern with the state of affairs for the Cambridge Shelter Corporation, the Bridges. She questioned what mechanisms the Region will use to hold the Bridges accountable and responsible. She highlighted some of the costs incurred by the Bridges and the need to provide additional supports and adhere to the emergency shelter framework.

*D. Jaworsky entered the meeting at 7:15 p.m.

A. Kessler was thanked for her delegation.

Mike Murray, Chief Administrative Officer advised there are a number of terms and conditions on the loan, including regular review of financial reports, attending meetings, training with respect to governance. The interests of the residents, clients and facility are protected.

Moved by E. Clarke

Seconded by J. Erb

That the Summary of Recommendations of the Community Services Committee dated August 13, 2019, Item 5 be adopted as follows:

5. That the Regional Municipality of Waterloo take the following actions regarding a proposed loan agreement with the Cambridge Shelter Corporation as set out in report CSD-HOU-19-11 dated August 13, 2019:
 - a) Execute an agreement with the Cambridge Shelter Corporation, a supportive housing and emergency shelter provider, for an interest free loan to assist with accumulated debts in an amount not to exceed \$750,000 and such other documentation as may be required to secure the loan, with the form of the loan agreement and other documentation to be satisfactory to the Regional Solicitor and the Chief Financial Officer; and
 - b) Terminate the existing agreement for the one-year Transition Partnership Pilot.

Carried

Minutes Of Previous Meetings

Moved by S. Foxton

Seconded by D. Jaworsky

That the following Minutes be approved:

- a) Economic Development Committee – June 26, 2019
- b) Closed Council – June 26, 2019
- c) Council – June 26, 2019
- d) Closed Committee – August 13, 2019
- e) Planning & Works – August 13, 2019
- f) Administration & Finance – August 13, 2019
- g) Community Services – August 13, 2019

Carried

Communications

- a) Council Information Package – Friday, August 9, 2019 was received for information.
- b) Doug Dittmer MD, Scott Cook MD, Abhishek Narayan MD, Gerald Rosenstein MD, Freeport/Grand River Hospital regarding Bus Service Route 901 Flex Trinity-Freeport, P&W Summary, Item 8, was received for information. S. Foxton stated there are some concerns with respect to the operating hours for the service and the accessibility to the site. T. Galloway advised he has had additional discussions on this matter and suggested this particular matter be referred to staff to review alternatives.

Moved by S. Shantz

Seconded by S. Strickland

That Council go into Committee of the Whole to consider reports.

Carried

Finance Reports

- a) COR-TRY-19-88, T2019-161 Cambridge Waste Management Transfer Station Floor Rehabilitation

3086471

Moved by S. Strickland

Seconded by D. Jaworsky

That the Regional Municipality of Waterloo accept the tender of Sierra Bridge Inc. for T2019-161 Cambridge Waste Management Transfer Station Floor Rehabilitation in the amount of \$1,022,002.00 plus all applicable taxes as set out in report COR-TRY-19-88 dated August 22, 2019.

Carried

b) COR-TRY-19-89, T2019-187 Grand River Transit Miscellaneous Bus Parts #1

Moved by S. Strickland

Seconded by D. Jaworsky

That the Regional Municipality of Waterloo accept the following tenders for the supply of T2019-187 Grand River Transit Miscellaneous Bus Parts #1 for a three (3) year period commencing September 1, 2019, with an option to renew for two (2) additional one (1) year terms at an estimated total cost of \$5,788,456.80 (annual estimated cost of \$1,929,485.60), plus all applicable taxes as set out in report COR-TRY-19-89 dated August 22, 2019:

1. Baker Transit Parts Inc. in the estimated amount of \$58,339.44;
2. The Aftermarket Parts Company, LLC in the estimated amount of \$61,455.63;
3. North American Transit Supply Corporation in the estimated amount of \$44,003.28;
4. Altruck in the estimated amount of \$28,524.21;
5. CBM N.A. Inc. in the estimated amount of \$145,587.27;
6. Prevest in the estimated amount of \$1,590,828.78 and
7. Cervus Equipment Peterbilt in the estimated amount of \$3,859,718.19

c) COR-TRY-19-90, T2019-106 Catch Basin Cleaning Program

Moved by S. Strickland

Seconded by D. Jaworsky

That the Regional Municipality of Waterloo accept the tender of Flow Kleen Technology Ltd. for one sixteen (16) month term, from September 1, 2019 to December 31, 2020, with an option to renew for one additional two (2) year term, at an estimated cost for the initial term of \$470,158.00 (2019 cost of \$206,518.00 and 2020 cost of \$263,640.00) plus all applicable taxes as set out in report COR-TRY-19-90 dated August 22, 2019.

Carried

d) COR-TRY-19-91, T2019-156 Separated Cycling Lane Pilot, City of Waterloo

Moved by S. Strickland

Seconded by D. Jaworsky

That the Regional Municipality of Waterloo take the following action regarding tender T2019-156 Separated Cycling Lane Pilot, City of Waterloo as set out in report COR-TRY-19-91 dated August 22, 2019:

1. Accept the tender of Upper Canada Road Service Inc. in the amount of \$971,913.00 plus all applicable taxes;
2. Amend the sources of funding for project 07477 (separated Bike Lane Study) as set out in Table 2;
3. Approve an increase in project cost of \$53,200 gross and \$0 net to facilitate work undertaken on behalf of City of Waterloo.

Carried

e) COR-TRY-19-92, T2019 Fountain Street North Reconstruction, King Street to Marmel Court, City of Cambridge

Moved by S. Strickland

Seconded by D. Jaworsky

That the Regional Municipality of Waterloo take the following action with respect to T2019-172 Fountain Street North Reconstruction, King Street to Marmel Court, City of Cambridge as set out in report COR-TRY-19-92 dated August 22, 2019:

1. Accept the tender of Capital Paving Inc. in the amount of \$1,314,012.29 plus all applicable taxes;

2. Amend the Transportation Capital Program by advancing \$1,340,000 from 2021 and 2022 to 2019 for project #05393 Fountain Street North Reconstruction, King Street to Marmel Court to be funded from the Roads Rehabilitation Reserve;
3. Approve an increase in project cost of \$36,700 for project #05393 Fountain Street North Reconstruction, King Street to Marmel Court to be funded from the Roads Rehabilitation Reserve;
4. Approve an increase in project cost of \$42,200 gross and \$0 net to facilitate work undertaken on behalf of City of Cambridge.

Carried

- f) COR-TRY-19-93, Landscape Planting on Franklin Boulevard, Cambridge, Ontario

Moved by S. Strickland

Seconded by D. Jaworsky

That the Regional Municipality of Waterloo accept the negotiated bid submission and enter into a contract agreement with Moser Landscape Group Inc. for Landscape Planting on Franklin Boulevard, Cambridge, Ontario, in the amount of \$472,680.00 plus all applicable taxes as set out in report COR-TRY-19-93 dated August 22, 2019.

Carried

- g) COR-TRY-19-94, T2019-151 Snow Removal and Disposal for Central, Heidelberg, and Philipsburg Patrol Areas

Moved by S. Strickland

Seconded by D. Jaworsky

That the Regional Municipality of Waterloo accept the tender of Creative Asphalt & Landscape Inc. for T2019-151 Snow Removal and Disposal for Central, Heidelberg, and Philipsburg Patrol Areas for one (1) term from November 11, 2019 to April 15, 2020 with the option to renew for four (4) additional terms at an estimated annual cost of \$180,745.44 plus all applicable taxes as set out in report COR-TRY-19-94 dated August 22, 2019.

Carried

3086471

- h) Memorandum re: Interim 2019/2020 Provincial Funding Update was received for information.

A question was raised how the recent Provincial announcements impact the expected 2020 budget shortfall. Craig Dyer, Chief Financial Officer stated it appears that the \$4.9 million shortfall may be reduced to approximately \$1.5 million. The timing has changed and the full shortfall may come in 2021. An additional report will be brought forward to Administration and Finance Committee on September 10th.

Committee Reports

Community Services

The Summary of Recommendations of the Community Services Committee was presented by Elizabeth Clarke, Chair of the Committee. Item #5 was dealt with under delegations. A new item 4 c) was brought forward.

Moved by E. Clarke

Seconded by G. Lorentz

That the Summary of Recommendations of the Community Services Committee dated August 13, 2019, Items 1 to 4 and 6 to 8 be adopted as follows:

1. That the Regional Municipality of Waterloo take the following actions with regard to the Canada-Ontario Community Housing Initiative (COCHI) and the Ontario Priorities Housing Initiative (OPHI) Investment Plan, as outlined in report CSD-HOU-19-09/COR-TRY-19-81, dated August 13, 2019:
 - a) Endorse the recommended Investment Plan as summarized in Report CSD-HOU-19-09/COR-TRY-19-81, and the proposed implementation of the Plan;
 - b) Authorize Staff to forward the approved Investment Plan to the Ministry of Municipal Affairs and Housing;
 - c) Authorize the Commissioner, Community Services Department to execute such agreements and documentation in a form satisfactory to the Regional Solicitor, as may be required to process the advance of funding for these programs;
 - d) Authorize the Commissioner, Community Services Department to review the associated COCHI Sustainability Plan and submit to the Ministry of Municipal Affairs and Housing;
 - e) Authorize the Director, Housing Services to execute and deliver all other documentation required by the Ministry of Municipal Affairs and Housing and the Region of Waterloo for the purpose of accessing funding from COCHI and OPHI;
 - f) Authorize the Director, Housing Services to reallocate funding between

the appropriate components within each program year, as needed, to ensure full utilization of the notional allocation;

- g) Authorize Staff to develop program details for new components related to repairs to Community Housing, Transitional Operating Funding and Housing Support Services that are consistent with the Ministry of Municipal Affairs and Housing guidelines and respond to community need;
 - h) Approve two full time equivalents (FTE) positions as detailed in Report CSD-HOU-19-10/COR-TRY-19-81 dated August 13, 2019 and increase the 2019 Operating Budget for Housing Services by \$100,000 gross and \$0 net Regional levy to be funded by provincial grants from the Canada Ontario Community Housing Initiative (COCHI) and Ontario Priorities Housing Initiative (OPHI);
 - i) Direct staff to prepare the 2020 Capital Budget and 2020 – 2029 Capital Program for Community Services / Housing Services in accordance with the Investment Plan for the Canada Ontario Community Housing Initiative (COCHI) and Ontario Priorities Housing Initiative (OPHI);
 - j) Authorize Staff to pursue community consultation on the Investment Plan for years two and three and any new changes to existing or proposed
2. That the Regional Municipality of Waterloo approve the 2019-2020 Ontario Works Service Plan;

And that the plan be forwarded to the Ministry of Community, Children and Social Services for approval as outlined in report CSD-EIS-19-07, dated August 13, 2019.

3. That the Regional Municipality of Waterloo endorse the Terms of Reference for the Consumption and Treatment Services Community Advisory Group, as described in Report PHE-IDS-19-08, dated August 13, 2019, and attached as Appendix A with the membership being amended to include one representative from the Old Berlin Neighbourhood Association, one representative from the Kitchener Downtown Neighbourhood Alliance, and one representative from 156 Duke Street;

And that staff be directed to engage Alcoholics Anonymous and Narcotics Anonymous as appropriate.

4. That the Regional Municipality of Waterloo take the following actions in response to the Province's Plans for Public Health Restructuring and Funding Changes:
- a) Advise the Premier and Minister of Health that the Region of Waterloo supports the current fully-integrated approach to Public Health delivery in Waterloo Region;
 - b) Request the Premier and Minister of Health that, if the Province proceeds

- with the implementation of one common structure and governance model within the Public Health Sector, the proposed entity including Wellington-Dufferin-Guelph, the Region of Peel, Halton Region and the Region of Waterloo, be reconsidered with a goal of reducing both the total population size and geographical scope of the current proposed entity;
- c) Request the Premier and Minister of Health that, if the Province proceeds with the proposed restructuring of the Public Health Sector, they ensure that municipalities (including the Region of Waterloo) continue to have access to the same public health resources and expertise, in order to maintain existing collaborations/partnerships, and to ensure that public health perspectives can be fully integrated into municipal programs and services in areas such as water quality, land use planning, transportation planning, social determinants of health, and child and youth wellbeing;
 - d) Request the Premier and Minister of Health that, if the Province proceeds with the implementation of autonomous boards of health for all Regional Public Health Entities, that municipal representation (either through elected representatives and/or representatives selected by the municipalities), should make up a majority proportion of the boards.
 - e) Request the Premier and Minister of Health that any transition impacting the structure, governance and funding of the Public Health Sector, be carried out within appropriate transition periods, with attention to both effective change management and ensuring the important work of public health continues uninterrupted;
 - f) Request the Premier and Minister of Health reconsider the planned changes to the provincial-municipal cost-sharing formula for Public Health programs and services, to maintain the current 75%-25% funding ratio.
 - g) Endorse Report PHE-19-07 as the Region of Waterloo's response to information known as of August 9, 2019 regarding planned provincial changes impacting Public Health structure and changes across the province (the Region may choose to comment further if or when the Province undertakes consultations later this summer regarding their planned changes); and
 - h) Forward a copy of this report to the Premier of Ontario, the Minister of Health, all local MPPS, the Association of Municipalities of Ontario (AMO), the Association of Local Public Health Agencies (ALPHA), the other 35 Boards of Health in Ontario, and the Mayors and Regional Chairs of Ontario.
6. That the Regional Municipality of Waterloo approve the 10 Year Housing and Homelessness Plan Progress Report (Year 5) as outlined in report CSD-HOU-19-10, dated August 13, 2019.

7. That the Regional Municipality of Waterloo direct staff to develop the 2020 Regional operating budget for Children's Services in accordance with the proposed funding allocation changes as set out in report CSD-CHS-19-06 dated August 13, 2019.
8. That the Regional Municipality of Waterloo take the following action regarding a proposed loan agreement with the Ayr and District Citizens Association as outlined in report CSD-HOU-19-08/COR-TRY-19-80 dated August 13, 2019:
 - a) Execute an agreement with the Ayr and District Citizens Association, a community housing provider, for an interest free loan to assist with urgent capital needs in an amount not to exceed \$240,000 and such other documentation as may be required to secure the loan, with the form of the loan agreement and other documentation to be satisfactory to the Region's Chief Financial Officer and the Regional Solicitor;
 - b) Require the loan to be secured by a mortgage registered on title for 191 Stanley Street, Ayr in a form satisfactory to the Regional Solicitor with consent obtained from the respective mortgagee for the Ayr and District Citizens Association regarding the mortgage registrations.

Carried

Administration and Finance

The Summary of Recommendation of the Administration and Finance Committee was presented by Sean Strickland, Chair of the Committee.

The revised 2020 Meeting Schedule circulated with the Consolidated Council agenda was highlighted and put forward for approval. Item #6 was taken separately. E. Clarke provided clarification on the 2.5% which is a budget strategy and is not the final approved increase. S. Strickland requested "an estimated 0.9%" be removed from item 6 1) to reflect the new Provincial information provided this week.

Moved by H. Jowett

Seconded by S. Strickland

That the Summary of Recommendations of the Administration and Finance Committee dated August 13, 2019, Items 1 to 5 be adopted as follows:

1. That the Regional Municipality of Waterloo approve the pre-budget procurement of 20 vehicles and pieces of equipment which are scheduled for replacement in 2020, with funding from the appropriate vehicle/equipment reserves, as set out in report COR-FFM-19-10/COR-TRY-19-86 dated August 13, 2019.

3086471

2. That the Regional Municipality of Waterloo adopt the 2020 Council and Committee Meeting Schedule, as amended and attached to the Consolidated Council Agenda on August 22, 2019. [PDL-CAS-19-09]
3. That the Regional Municipality of Waterloo approve the policy statement for the following amended Human Resources policy, as outlined in Report HRC-ERE-19-05 dated August 13, 2019:
 - Reservist and Military Leave (HR III-36)
4. That the Regional Municipality of Waterloo take no action with respect to the request from St. John's-Kilmarnock School for a deferral of payment of Regional Development Charges until the facility is sold to a third party for its proposed athletics facility in the approximate amount of \$340,000 as described in Report COR-FSD-19-40 dated August 13, 2019.
5. That the Regional Municipality of Waterloo endorse and submit to the Minister of Municipal Affairs and Housing the input and recommendations on the draft regulations related to "Bill 108, More Homes, More Choice Act, 2019" as it relates to development charges and the proposed community benefits charge, as set out in report COR-FSD-19-41 dated August 13, 2019.

Carried

Moved by H. Jowett

Seconded by S. Strickland

That the Summary of Recommendations of the Administration and Finance Committee dated August 13, 2019, Item 6 be adopted as follows:

6. That the Regional Municipality of Waterloo take the following action with respect to the 2020 Budget as set out in report COR-FSD-19-42 dated August 13, 2019:
 1. Direct staff to develop the 2020 regional operating budget to achieve a targeted tax impact in the range of 2.5% for regional programs, inclusive of impact from provincial funding reductions;
 2. Direct staff to develop the 2020 user rate operating budgets using projected rate increases for Water Supply (2.9%) and Wastewater Treatment (4.9%) established in the 2019 user rates model;
 3. Approve the 2020 Budget Process timeline as set out in Option 2 of Appendix A; and

4. Forward a copy of Report COR-FSD-19-42 to the Waterloo Region Police Services Board.

Carried

(E. Clarke opposed)

Planning and Works

The Summary of Recommendations of the Planning and Works Committee was presented by Tom Galloway, Chair of the Committee. Item 8 a) was amended to remove route 901 Flex Trinity-Freeport community bus service and be referred to staff for a further report with other options to be considered.

Moved by T. Galloway

Seconded by S. Foxton

That the Summary of Recommendations of the Planning and Works Committee, dated August 13, 2019, Items 1 to 9, and 1 report from closed session, Item 10, be adopted as follows:

1. That the Regional Municipality of Waterloo amend Traffic and Parking By-law 16-023, as amended, upon completion of construction to:
 - a) Remove from Schedule 17 - Part XIII - Rates of Speed, Maple Grove Road (Regional Road 38) from 240 metres north of Highway 8 North Ramp to Hespeler Road (Regional Road 24), posted speed limit of 70 km/h;
 - b) Add to Schedule 17 - Part XIII - Rates of Speed, Maple Grove Road (Regional Road 38) from 25 metres west of Briardean Road to Hespeler Road, posted speed limit of 60 km/h; and
 - c) Add to Schedule 17 - Part XIII - Rates of Speed, Maple Grove Road (Regional Road 38) from 240 metres north of Highway 8 North Ramp to 25 metres west of Briardean Road, posted speed limit of 70 km/h;in the City of Cambridge, as outlined in Report TES-DCS-19-14 dated August 13, 2019.
2. That the Region Municipality of Waterloo amend Traffic and Parking By-law 16-023, as amended, to:
 - a) Remove from Schedule 14, Prohibited Movements, Fischer-Hallman Road (Regional Road 58), Northbound, Left-turn (Buses Excepted) into Highland

Hills Mall and,

- b) Remove from Schedule 14, Prohibited Movements from Highland Hills Mall Access, Eastbound, Left-turn (Buses Excepted) onto Fischer-Hallman Road (Regional Road 58);

in the City of Kitchener, as outlined in report TES-TRP-19-11 dated August 13, 2019.

- 3. That the Region of Waterloo amends Traffic and Parking By-law 16-023, as amended, to remove six parking spaces on Water Street South (Regional Road 24) as follows:
 - a) Remove from Schedule 1, No Parking Anytime, on the west side of Water Street from 22 metres south of Main Street to 51 metres south of Main Street;
 - b) Add to Schedule 1, No Parking Anytime, on the west side of Water Street from 22 metres south of Main Street to 105 metres south of Main Street;
 - c) Add to Schedule 1, No Parking Anytime, on the east side of Water Street, from 40 metres south of Main Street to 70 metres south of Main Street;
 - d) Remove from Schedule 2, Limited Parking, on the west side of Water Street from 51 metres south of Main Street to 128 metres south of Main Street, 6:00 a.m. to 2:30 a.m. Monday to Saturday, 2 Hours;
 - e) Add to Schedule 2, Limited Parking, on the west side of Water Street from 105 metres south of Main Street to 128 metres south of Main Street, 6:00 a.m. to 2:30 a.m. Monday to Saturday, 2 Hours;
 - f) Remove from Schedule 2 – Limited Parking, on the east side of Water Street from 25m south of Main Street to 21 metres north of Warnock Street, 9:00 a.m. to 6:00 p.m. Monday to Saturday, 2 Hours;
 - g) Add to Schedule 2 – Limited Parking, on the east side of Water Street from 25 metres south of Main Street to 40 metres south of Main Street, 9:00 a.m. to 6:00 p.m. Monday to Saturday, 2 Hours; and
 - h) Add to Schedule 2 – Limited Parking, on the east side of Water Street from 70 metres south of Main Street to 21 metres north of Warnock Street, 9:00 a.m. to 6:00 p.m. Monday to Saturday, 2 Hours

in the City of Cambridge, as outlined in Report TES-TRP-19-12, dated August 13, 2019

4. That the Regional Municipality of Waterloo:
 - a) Abandon under Section 41 of the Expropriations Act part of the aerial easement lands described as Part Lot 7, Concession 12 (Geographic Township of North Dumfries), being Part 1 on Reference Plan 58R-20573, being part of PIN 03813-0386(LT), in the City of Cambridge, expropriated from the lands municipally known as 800 Franklin Boulevard, as no longer required for the Region's purposes, as detailed in Report No. PDL-LEG-19-44 dated August 13, 2019, to the satisfaction of the Regional Solicitor; and
 - b) Approve and execute all documentation related to the abandonment and reversion of part of the expropriated aerial easement in the owner of the lands known as 800 Franklin Boulevard from whom it was expropriated, to the satisfaction of the Regional Solicitor.
5. That the Regional Municipality of Waterloo receives the Draft Community Climate Adaptation Plan (CCA Plan) for information, and

That staff be directed undertake the final public consultation on the Draft CCA Plan with community stakeholders and the general public as outlined in Report PDL-CPL-19-30 dated August 13, 2019.
6. That the Regional Municipality of Waterloo forward Report PDL-CPL-19-31, dated August 13, 2019 to the Ministry of Municipal Affairs and Housing as the Region's response to the Province's proposed regulatory changes relating to Schedule 9 (Local Planning Appeal Tribunal Act) and to Schedule 12 (Planning Act) of Bill 108, the More Homes, More Choice Act, 2019.
7. That the Regional Municipality of Waterloo take the following actions with respect to the proposed improvements on Dundas Street from Hespeler Road to Franklin Boulevard and on Main Street from Chalmers Street to Franklin Boulevard in the City of Cambridge, as outlined in Report TES-DCS-19-13 dated August 13, 2018:
 - a) Approve the Recommended Design Concept for the proposed improvements as described in Report TES-DCS-19-13, which includes the reconstruction of Dundas Street from just south of Hespeler Road to Franklin Boulevard, the reconstruction of Main Street from Chalmers Street to Franklin Boulevard, as well as the installation of a roundabout at the intersection of Dundas Street at Beverly, and at the intersection of Dundas Street and Main Street; and

- b) Upon completion of construction, amend the Traffic and Parking By-law 16-023, as amended, to accommodate the proposed modifications to Dundas Street and Main street, as follows:
- Remove the existing traffic control signals at the Dundas Street and Beverly Street and Dundas Street and Main Street intersections;
 - Add to Schedule 15, Lane Designation, Dundas Street North (Regional Road 8), northbound and southbound, right/through movements and left/through movements at Beverly Street;
 - Add to Schedule 15, Lane Designation, Beverly Street, eastbound and westbound, left and right/through movements at Dundas Street (Regional Road 8);
 - Add to Schedule 15, Lane Designation, Dundas Street (Regional Road 8) at Main Street (Regional Road 97), all directions, right/through movements, left through movements;
 - Add to Schedule 10, Level 2 Pedestrian Crossover, on Entry and Exits to all legs of the roundabout on Dundas Street (Regional Road 8) and Main Street (Regional Road #97);
 - Add to Schedule 10, Level 2 Pedestrian Crossover, on Entry and Exits to all legs of the roundabout on Dundas Street (Regional Road 8) at Beverly Street;
 - Add to Schedule 1, No Parking Anytime, on both sides of Main Street (Regional Road 97) from Franklin Boulevard (Regional Road 36) to Chalmers Street;
 - Add Schedule 22, Reserved Cycling Lanes, on Main Street (Regional Road 97) from Franklin Boulevard (Regional Road 36) to Chalmers Street;
 - Add to Schedule 22, Reserved Cycling Lanes, on Dundas Street (Regional Road 8), on the east side from Roxboro Road/Hopeton Street to Marion Way, and 90 metres south of Gore Street to Franklin Boulevard (Regional Road 36);
 - Add to Schedule 22, Reserved Cycling Lanes, on Dundas Street (Regional Road 8) on the west side from Roxboro Road/Hopeton Street to Franklin Boulevard (Regional Road 36); and

- Remove from Schedule 14, Prohibited Movements, No Left Turns (Westbound) on Dundas Street (Regional Road 8) at Wellington Street, 3:00 p.m. to 6:00 p.m., Monday to Friday
8. a) That the Regional Municipality of Waterloo continue to operate the following alternative transit service delivery pilot programs (initially approved in Report TES-TRS-18-13) until December 31, 2019, at which point the pilots will be discontinued:
- 903 Northwest Waterloo auxiliary taxi (ridesharing) service.
- b). That Transit Services and Housing Services staff investigate the possibility of continuing the following pilot as a community-run shuttle van service upon completion of the current pilot on September 6, 2019:
- 902 Flex Hespeler Village subsidized taxi service;
- As outlined in Report TES-TRS-19-12 dated August 13, 2019.
9. That the Regional Municipality of Waterloo take the following actions, in accordance with Report TES-WAS-19-14 dated August 13, 2019:
1. Re-endorse the Quality Management System (QMS),
 2. Re-endorse the Region's 13 drinking water operational plans,
 3. Re-endorse the QMS Policy and
 4. Re-appoint Top Management.
10. That The Regional Municipality of Waterloo (the "Region") approve and enter into a settlement agreement with FC Waterloo Industrial Portfolio Inc. (the "Owner"), and execute all documentation in relation to the partial acquisition of the property municipally known as 550-560 Parkside Drive, Waterloo, being a fee simple interest in Part of Lot 11 German Company Tract, designated as Parts 1 to 7 on Reference Plan 58R19992, being part of PIN 22280-0024 (LT), in the City of Waterloo, with all documentation to the satisfaction of the Regional Solicitor, wherein the Region:
- a) pays the Owner the sum of Two Hundred and Sixty-Three Thousand Five Hundred Dollars (\$263,500.00) as full compensation for all claims; and
 - b) reimburses the Owner for their reasonable legal and associated costs.

And That the Regional Solicitor has all necessary authority to execute such documents to carry out the agreement and to settle the reasonable legal and other costs of the Owner.

Carried

Regional Chair

Chair Redman thanked all of the members that attended the recent Association of Municipalities of Ontario Conference in Ottawa for their participation and cooperation.

Other Matters Under Committee Of The Whole

Moved by S. Foxton

Seconded by L. Armstrong

That Committee of the Whole rise and Council resume.

Carried

Moved by K. Kiefer

Seconded by B. Vrbanovic

That Council adopt the proceeding of the Committee of the Whole.

Carried

Other Business

S. Foxton requested a staff report regarding the movement of historical documents from the Ayr Library to Regional Archives.

D. Jaworsky reminded everyone of the Waterloo Buskers Festival on this weekend.

Enactment of By-Laws – (First, Second & Third Readings)

Moved by J. Nowak

Seconded by L. Armstrong

- a) That a By-law to Amend By-law 19-016, being A By-law to Establish Fees and Charges for the Regional Municipality of Waterloo, As Amended (Child Care Fees) be read a first, second and third time, finally passed and numbered 19-039 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- b) That a By-law to Amend By-law 16-023, as Amended, Being a By-law to Regulate Traffic and Parking on Highways Under the Jurisdiction of the Regional Municipality of Waterloo (Water Street South (Regional Road 24) City of Cambridge, Fischer-Hallman Road (Regional Road 58) City of Kitchener) be read a first, second and third time, finally passed and numbered 19-040 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- c) That a By-law to Amend By-law 06-006, Being A By-law to Authorize a Franchise Agreement Between The Regional Municipality of Waterloo and Union Gas Limited be read a first, second and third time, finally passed and numbered 19-041 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- d) That a By-law to Confirm the Actions of Council of August 22, 2019 be read a first, second and third time, finally passed and numbered 19-042 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

Carried

Adjourn

Moved by L. Armstrong

Seconded by H. Jowett

That the meeting adjourn at 7:40 p.m.

Carried

Regional Chair, K. Redman

Regional Clerk, K. Fletcher

3086471