Regional Council Minutes

Wednesday, October 9, 2019

The following are the minutes of the Regular Council meeting held at 7:05 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, M. Harris, D. Jaworsky, H. Jowett, K. Kiefer, G. Lorentz, K. McGarry, J. Nowak, S. Shantz, S. Strickland, B. Vrbanovic

Closed Session

Moved by S. Foxton
Seconded by T. Galloway

That a closed meeting of Council be held on October 9, 2019 at 6:30 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 labour relations
b) labour relations regarding contract negotiations
c) personal matters about identifiable individuals

Carried

Moved by S. Foxton
Seconded by L. Armstrong

That Council reconvene in Open Session.

Carried
Declarations of Pecuniary Interest Under The Municipal Conflict of Interest Act

M. Harris declared an indirect pecuniary interest with respect to item 1 on the Community Services Summary of Recommendations, Report CSD-HOU-19-17/COR-TRY-19-104, Request for Proposal P2019-18 New Affordable Rental Housing due to his employment.

Presentations

a) David Willmott, appeared before Council to receive his Sovereign’s Medal for Volunteers. K. Redman provided introductory remarks and Mr. Willmott’s involvement in the income tax return program and presented him with the medal.

Delegations

a) Mike Pereira, University of Waterloo appeared before Council with respect to Report COR-TRY-19-101, T2019-197 Research and Technology (R&T) Park Station Area Improvements. He provided historical context around the station and the current situation on site. He noted this project was intended to be completed two years ago and they are hoping the stationary improvements will go forward as this is an important piece for the R&T Park.

The report was brought forward for discussion.

Moved by B. Vrbanovic

Seconded by D. Jaworsky

That the Regional Municipality of Waterloo take the following action with respect to T2019-197 Research and Technology Park Station Area Improvements as set out in report COR-TRY-19-101 dated September 18, 2019:

1. Accept the tender of Capital Paving Inc. in the amount of $1,061,027.97 plus all applicable taxes;

2. Amend the 2019 Grand River Transit Capital Program by transferring savings of $80,100 from the Transit Hub Trail (project # 66111), funded from the Public Transit Infrastructure Fund (50%; $40,050) and from Property Tax Supported Debentures (50%; $40,050) to the RT Park Station Access Improvements (project # 66098);
3. Approve an increase in project cost of $358,300 to be funded from Property Tax Supported Debentures for a term not to exceed 10 years.

Carried

b) Andres Fuentes Martinez and Kai Reimer-Watts appeared before Council with respect to the Climate Change Notice of Motion. A copy of the presentation is appended to the minutes. They highlighted the impact of climate change on our world and noted the Global Climate Strike on September 27, 2019. They spoke of the climate emergency declarations that have been done worldwide and explained why declare a climate emergency. It is recommended to move towards a carbon budget. The motion has been developed in conjunction with Sustainable Waterloo Region and has been endorsed by the City of Kitchener, Townships of Wellesley, Wilmot and Woolwich.

The use of the word emergency versus crisis was discussed. A. Fuentes Martinez responded emergency is part of the movement and encourages the immediate action.

It was noted the City of Guelph used the term crisis.

B. Vrbanovic brought forward his notice of motion and provided background information. He noted the municipalities that have adopted climate emergency motions as part of the global movement. Utilizing the term emergency over crisis makes it part of the global movement and brings it as one voice and stands united with fellow municipalities.

The work done at the Region was reviewed and the inclusion of climate action in the strategic plan.

A question was raised about the carbon budget and what is involved. Michelle Sergi, Director Community Planning stated it is a process of taking GHG emissions and assigning them to different parts of the organization for different activities similar to a financial budget process. The recommendation allows for determining the appropriate tool as part of the decision making.

M. Harris proposed a friendly amendment to the motion related to this area being a leading science and technology centre home to innovators and it was agreed to by the mover and seconder.
Chair Redman stated this is a serious motion and clarified the protocol for declaring an emergency is clear and she has no intention of writing to the Minister to declare an emergency.

B. Vrbanovic requested a recorded vote.

Moved by B. Vrbanovic

Seconded by S. Shantz

Whereas the Canadian government has committed to limiting global warming to 1.5 degrees as per the COP21 Paris Agreement;

Whereas Canada’s temperature is rising more than double the rate of the rest of the world;

Whereas cities, communities and regions are significant contributors to climate change, consuming more than two thirds of the world’s energy and accounting for more than 70% of its carbon emissions;

Whereas the Region of Waterloo is committed to climate action and understanding our role as a municipality in a globalized world and the need to be prepared for the effects of climate change;

Whereas the Region of Waterloo has an approved Environmental Sustainability Strategy, which is a detailed strategy for reducing our corporate level GHG (greenhouse gas) emissions, with an absolute GHG emissions target reduction of 10 per cent from 2009 levels by 2019;

Whereas as of 2017 the Region of Waterloo has reduced its corporate GHG emissions by 19 per cent since 2009;

Whereas the Region of Waterloo is nearing completion of stage three of the International Council for Local Environmental Initiatives (ICLEI) - Building Adaptive & Resilient Communities (BARC) Program for community climate adaptation;

Whereas the Region of Waterloo has committed to community climate action by setting a 80% greenhouse gas emission reduction target from 2010 levels by 2050;

Whereas effective accountability is a key element of meeting targets;

Whereas the Region of Waterloo is a leading science and technology centre home to innovators well-positioned to help develop the technologies required to combat climate change and to transition to a low-carbon future.

3119831
Whereas the City of Oslo’s Climate Budget allows them to be accountable for their emissions on a yearly basis and to spread the responsibility of emission reductions across the organization.

Therefore be it resolved that the Region of Waterloo declare a climate emergency with the directive to provide continued support to corporate and community climate action at the region and work towards improved targets where possible;

Be it further resolved that Council direct staff to investigate, in conjunction with our partnership with Climate Action Waterloo Region, possible tools to include GHG emission reductions as an integrated component of the Region’s decision-making processes, including the implementation of a carbon budget for the Corporation of the Region of Waterloo; and,

Be it finally resolved that based on the results of the Carbon Budget investigation, any recommendations be considered for implementation as part of the 2022 budget process.

   Carried, Unanimously

Minutes of Previous Meetings

Moved by B. Vrbanovic
Seconded by J. Erb

   a) Special Council – September 18, 2019
   c) Council – September 18, 2019
   d) Community Services – October 1, 2019
   e) Administration & Finance – October 1, 2019
   f) Special Council – October 1, 2019
   g) Closed Committee – October 1, 2019
   h) Planning & Works – October 1, 2019

   Carried
Communications

a) Council Information Package – Wednesday October 2, 2019 was received for information

Moved by S. Strickland
Seconded by K. McGarry

That Council go into Committee of the Whole to consider reports

Carried

Finance Reports


Moved by S. Strickland
Seconded by T. Galloway


Carried

b) COR-TRY-19-107, P2019-15 Engineering, Integration and Implementation Services for the SCADA Upgrade Program

Moved by S. Strickland
Seconded by T. Galloway

That the Regional Municipality of Waterloo accept the proposal of Brock Solutions Inc. for P2019-15 Engineering, Integration and Implementation Services for the SCADA Upgrade Program in the amount of $18,279,671.66 plus all applicable taxes as set out in report COR-TRY-19-107 dated October 9, 2019.

Carried

c) COR-TRY-19-108, Sole Source Purchase of one (1) Inductively Coupled Plasma Mass Spectrometer

Moved by S. Strickland
3119831
Seconded by T. Galloway

That the Regional Municipality of Waterloo approve the sole source purchase from Agilent Technologies Canada Inc. for one (1) Inductively Coupled Plasma Mass Spectrometer (ICP-MS) in the amount of $191,173.27 plus all applicable taxes as set out in report COR-TRY-19-108 dated October 9, 2019.

Carried

d) COR-TRY-19-109, Purchase of one (1) Tandem Triple Quadrupole Mass Spectrometer (MSMS)

Moved by S. Strickland

Seconded by T. Galloway

That the Region of Waterloo approve the sole source purchase from Waters Limited for one (1) Tandem Triple Quadrupole Mass Spectrometer (MSMS) in the amount of $228,920.75 plus all applicable taxes as set out in report COR-TRY-19-109 dated October 9, 2019

Carried

e) COR-TRY-19-110, P2019-14 Low Floor Wheelchair Accessible Mini Bus

Moved by S. Strickland

Seconded by T. Galloway

That the Regional Municipality of Waterloo approve the purchase of one (1) Low Floor Wheelchair Accessible Mini Bus with Creative Carriage Ltd. in the amount of $171,250 plus all applicable taxes as set out in report COR-TRY-19-110 dated October 9, 2019; and

That the Regional Municipality of Waterloo approve an increase in project cost of $51,250 to be funded from the Investing in Canada Infrastructure Program (73%, $37,400) and from the Accessible Service Reserve (27%, $13,850).

Carried

f) COR-TRY-19-111, C2019-16 Waterloo Region Housing Bathroom Renovations

Moved by S. Strickland

Seconded by T. Galloway

3119831
That the Regional Municipality of Waterloo accept the proposal of Strik Baldinelli Moniz Ltd., for C2019-16 Waterloo Region Housing Bathroom Renovations in the amount of $365,650.00 plus all applicable taxes as set out in report COR-TRY-19-111 dated October 9, 2019.

Carried

g) COR-TRY-19-113, Winter Maintenance of the Separated Cycling Lane Pilot Network, City of Waterloo

Moved by S. Strickland

Seconded by T. Galloway

That the Regional Municipality of Waterloo enter into a contract agreement with Steed & Evans Limited for the winter maintenance of the Separated Cycling Lane Pilot Network, City of Waterloo for a six (6) month period in an estimated amount of $600,000 plus all applicable taxes as set out in report COR-TRY-19-113.

Carried

Committee Reports

Community Services

The Summary of Recommendations of the Community Services Committee was presented by Elizabeth Clarke, Chair of the Committee. Item 1 was taken separately due to the pecuniary interest.

Moved by E. Clarke

Seconded by G. Lorentz

That the Summary of Recommendations of the Community Services Committee Dated October 1, 2019, item 1 be adopted as follows:

1. That the Regional Municipality of Waterloo take the following actions, as outlined in CSD-HOU-19-17/COR-TRY-19-104, dated October 1, 2019, regarding the Region’s Affordable Housing Strategy 2014-2019 (AHS); the Investment in Affordable Housing (IAH) 2014 Extension Year 6; and the Ontario Priorities Housing Initiative (OPHI) Year 1 funding, for a total funding allocation of $5,472,513:

   a) Approve the two recommended Priority Projects, per the affordable rental
housing Request for Proposal (RFP) P2019-18 (see Attachment 1);

b) Approve Regional Development Charge grants for the two recommended Priority Projects in accordance with existing Regional policy;

c) Authorize the Director, Housing Services, to execute and deliver all documentation required by the Province and the Region to fund the recommended Priority Projects (see Attachment 1) and to finalize the funding and conditions with the proponents; and,

d) Authorize the Commissioner, Community Services, to execute such agreements and documentation in a form satisfactory to the Regional Solicitor, as required, to process the advance of funding to the approved proponents.

Carried

**Conflict of Interest, M. Harris**

Moved by E. Clarke

Seconded by B. Vrbanovic

That the Summary of Recommendations of the Community Services Committee Dated October 1, 2019, item 2 be adopted as follows:

2. That the Regional Municipality of Waterloo provide the following feedback to the Government of Ontario, in response to its proposed regulatory amendments to Ontario Regulation 257/00 of the Ambulance Act. The proposed amendments are in regards to providing select 911 patients with alternative care options for prehospital care other than transport to the emergency department.

1) Overall, Region of Waterloo Paramedic Services supports the proposed amendments to Ontario Regulation 257/00 of the Ambulance Act.

2) Region of Waterloo Paramedic Services would like to echo the Ontario Association of Paramedic Chiefs’ (OAPC’s) responses, submitted to Enhancing Emergency Services in Ontario (EESO) in June 2019, as part of stakeholder feedback on the proposed new models of care in Ontario. Specifically:

a) In alignment with the OAPC, the Region of Waterloo supports the development and implementation of alternative destination, treat and release, treat and refer as well as dispatch-based “hear and refer” options;

b) If the Ministry were to consider the “hear and refer” option in the future, the
addition of this care option requires movement on the dispatch reform processes, for which the Region of Waterloo has long advocated;

c) More consultation is requested from all municipal and Paramedic Services system partners in order to operationalize and implement these changes, which will have many operational implications for paramedic services;

d) Region of Waterloo Paramedic Services supports the establishment of a College of Paramedicine, with the inclusion of appropriate and targeted medical oversight provisions.

e) Region of Waterloo Paramedic Services also supports the continued investment in, and expansion of, community paramedicine programs in Ontario, including in the Region of Waterloo, where positive results have already been seen early in the program’s implementation. [PHE-PSV-19-10]

Carried

Administration and Finance

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

Moved by S. Strickland

Seconded by S. Foxton

That the Summary of Recommendations of the Administration and Finance Committee dated October 1, 2019, item 1 be adopted as follows:

1. That the Region of Waterloo amend the 2019-2028 Transportation Capital Program by advancing $1,624,000 from 2020 to 2019 for project 07122 Fischer-Hallman Road from Plains road to 500M South of Bleams, as described in report COR-FSD-19-45 dated October 1, 2019.

Carried

Planning and Works

The Summary of Recommendations of the Planning and Works Committee was presented by Tom Galloway, Chair of the Committee.

Moved by T. Galloway

Seconded by D. Jaworsky

3119831
That the Summary of Recommendations of the Planning and Works Committee dated October 1, 2019, items 1 to 6 be adopted as follows:

1. Complete application(s) to the Council of The Regional Municipality of Waterloo, as may be required from time to time, for approval to expropriate land, which is required for the reconstruction of Church Street East (Regional Road 86) extending from approximately 120 metres east of Spruce Lane to west of Arthur Street and described as follows:

**Fee Simple Partial Taking:**

i. Part of Lot 2 Plan 558, being Parts 1 and 2 on 58R-20601 (Part of PIN 22212-0148 (LT)) (10 Church Street East, Township of Woolwich);

ii. Part of Lots 3 and 4 Plan 558, being Part 1 on 58R-20600 (Part of PIN 22212-0147 (LT)) (16 Church Street East, Township of Woolwich);

iii. Part of Lot 5 Plan 558, being Part 1 on 58R-20599 (Part of PIN 22212-0135 (LT)) (18 Church Street East, Township of Woolwich);

iv. Part of Lot 5 Plan 558, being Part 1 on 58R-20589 (Part of PIN 22212-0134 (LT)) (20 Church Street East, Township of Woolwich);

v. Part of Lots 6 and 7 Plan 558, being Part 1 on 58R-20598 (Part of PIN 22212-0395 (LT)) (22-24 Church Street East, Township of Woolwich);

vi. Part of Lot 8 Plan 558, being Part 1 on 58R-20597 (Part of PIN 22212-0132 (LT)) (26 Church Street East, Township of Woolwich);

vii. Part of Lot 75 Plan 560, being Part 1 on 58R-20591 (Part of PIN 22221-0009 (LT)) (27 Church Street East, Township of Woolwich);

viii. Part of Lots 9 and 10 Plan 558, being Part 1 on 58R-20596 (Part of PIN 22212-0131 (LT)) (28 Church Street East, Township of Woolwich);

ix. Part of Lot 76 Plan 560, being Part 1 on 58R-20590 (Part of PIN 22221-0010 (LT)) (29 Church Street East, Township of Woolwich);

x. Part of Lot 10 Plan 558, being Part 1 on 58R-20595 (Part of PIN 22212-0130 (LT)) (30 Church Street East, Township of Woolwich);

xi. Part of Lot 10 Plan 558, being Part 1 on 58R-20594 (Part of PIN 22212-0129 (LT)) (32 Church Street East, Township of Woolwich);
xii. Part of Lots 11 and 12 Plan 558, being Part 1 on 58R-20593 (Part of PIN 22212-0128 (LT)) (34 Church Street East, Township of Woolwich);

**Temporary Easement – Grading:**

The right and easement, being a temporary easement in gross, for the free and unobstructed, right, interest and easement terminating on the 31 day of December, 2025, for itself, its successors and assigns, and anyone authorized by it, on, over, under and through the following properties for the purposes of excavation, construction, installation, replacement, alteration, grading, and landscaping as required in connection with the multi-use trail, and all related improvements, and works ancillary thereto and for such purposes, the free, unimpeded and unobstructed access to the lands at all times by employees, agents, contractors, workers and anyone authorized by it, and vehicles, supplies and equipment at all times and for all purposes and things necessary for or incidental to the exercise and enjoyment of the right and easement:

xiii. Part of Lot 2 Plan 558, being Parts 3 and 4 on 58R-20601 (Part of PIN 22212-0148 (LT)) (10 Church Street East, Township of Woolwich);

xiv. Part of Lots 3 and 4 Plan 558, being Part 2 on 58R-20600 (Part of PIN 22212-0147 (LT)) (16 Church Street East, Township of Woolwich);

xv. Part of Lot 5 Plan 558, being Part 2 on 58R-20599 (Part of PIN 22212-0135 (LT)) (18 Church Street East, Township of Woolwich);

xvi. Part of Lot 5 Plan 558, being Part 2 on 58R-20589 (Part of PIN 22212-0134 (LT)) (20 Church Street East, Township of Woolwich);

xvii. Part of Lots 6 and 7 Plan 558, being Part 2 on 58R-20598 (Part of PIN 22212-0395 (LT)) (22-24 Church Street East, Township of Woolwich);

xviii. Part of Lot 8 Plan 558, being Part 2 on 58R-20597 (Part of PIN 22212-0132 (LT)) (26 Church Street East, Township of Woolwich);

xix. Part of Lot 75 Plan 560, being Part 2 on 58R-20591 (Part of PIN 22221-0009 (LT)) (27 Church Street East, Township of Woolwich);

xx. Part of Lots 9 and 10 Plan 558, being Part 2 on 58R-20596 (Part of PIN 22212-0131 (LT)) (28 Church Street East, Township of Woolwich);

xxi. Part of Lot 76 Plan 560, being Part 2 on 58R-20590 (Part of PIN 22221-0010 (LT)) (29 Church Street East, Township of Woolwich);

xxii. Part of Lot 10 Plan 558, being Part 2 on 58R-20595 (Part of PIN 22212-0130 (LT)) (30 Church Street East, Township of Woolwich);

xxiii. Part of Lot 10 Plan 558, being Part 2 on 58R-20594 (Part of PIN 22212-0129 (LT)) (32 Church Street East, Township of Woolwich);
xxiv. Part of Lots 11 and 12 Plan 558, being Part 2 on 58R-20593 (Part of PIN 22212-0128 (LT)) (34 Church Street East, Township of Woolwich);

2. Serve notices of the above applications(s) required by the Expropriations Act (the “Act”);

3. Forward to the Chief Inquiry Officer any requests for a hearing that may be received within the time prescribed by the Act;

4. Attend, with appropriate Regional staff, at any hearing that may be scheduled;

5. Discontinue expropriation proceedings or any part thereof, in respect of the above described lands, or any part thereof, upon the registration on title of the required documentation to complete a transaction whereby the required interests in the lands are conveyed or if otherwise deemed appropriate in the opinion of the Commissioner of Transportation and Environmental Services and the Regional Solicitor; and

6. Do all things necessary and proper to be done and report thereon to Regional Council in due course.

2. That The Regional Municipality of Waterloo direct and authorize the Regional Solicitor to take the following actions with respect to the expropriation of lands for the reconstruction of Weber Street North (Regional Road #8) from Northfield Drive to Blythwood Road in the City of Waterloo in the Regional Municipality of Waterloo as detailed in report PDL-LEG-19-49 dated October 1, 2019:

1. Complete application(s) to the Council of The Regional Municipality of Waterloo, as may be required from time to time, for approval to expropriate land, which is required for the reconstruction of Weber Street North (Regional Road #8) from Northfield Drive to Blythwood Road and described as follows:

   Fee Simple Partial Taking:

   xxv. Part of Lot 11, German Company Tract, being Parts 1, 2 & 3 on 58R-20627(Part of PIN 22280-0015(LT)) 564 Weber Street North, City of Waterloo;

   xxvi. Part of Lot 11, German Company Tract, being Part 4 on 58R-20627(Part of PIN 22280-0016(LT)) 560 Weber Street North, City of Waterloo;
xxvii. Part of Lot 11, German Company Tract, being Parts 6, 27 & 28 on 58R-20627(Part of PIN 22280-0024(LT)) (550-560 Parkside Drive, City of Waterloo);

xxviii. Part of Lot 24, Registered Plan 1266, being Parts 15 & 16 on 58R-20627 (Part of PIN 22264-0277(LT)) (725 Glen Forest Blvd., City of Waterloo);

xxix. Part of Lot 11, German Company Tract, being Part 1 on 58R-20628 Part of PIN 22280-0132(LT)) (445 Dutton Drive, City of Waterloo);

xxx. Part of Lot 11, German Company Tract, being Part 2 on 58R-20628 (Part of PIN 22280-0029(LT)) (510 Weber Street North, City of Waterloo);

xxxi. Part of Lot 11, German Company Tract, being Parts 6, 7 & 8 on 58R-20628 (Part of PIN 22280-0149(LT)) (500 Weber Street North, City of Waterloo);

xxxii. Part of Lot 11, German Company Tract, being Part 10 on 58R-20628 (Part of PIN 22280-0036(LT)) (496 Weber Street North, City of Waterloo);

xxxiii. Part of Common Elements, Waterloo North Condominium Plan 83, being Part 17 on Reference Plan 58R-20628 (Part of PINS 23083-0001 to 23083-0116(LT)) (509-517 Weber Street North, City of Waterloo)

xxxiv. Part of Lot 12, German Company Tract, being Part 2 on 58R-20626 (Part of PIN 22280-0284(LT)) (470 Weber Street North, City of Waterloo);

**Permanent Easement – Transit Shelter**

The right and easement, being an easement in gross, for itself, its successors and assigns and anyone authorized by it, in perpetuity to, at any time enter upon the following properties for purposes of constructing and maintaining a transit shelter, concrete pad, all related infrastructure, and all appurtenances thereto.

i. Part of Lot 11, German Company Tract, being Part 5 on 58R-20627(Part of PIN 22280-0024(LT)) (550-560 Parkside Drive, City of Waterloo);

ii. Part of Lot 27, Registered Plan 1344, being Part 11 on 58R-20627 (Part of PIN 22272-0004(LT)) (510 Glenelm Crescent, City of Waterloo);

iii. Part of Lot 11, German Company Tract, being Part 4 on 58R-20628 3119831
(Part of PIN 22280-0029(LT)) (510 Weber Street North, City of Waterloo);

**Permanent Easement – Hydro Aerial:**

The right and easement, being an easement in gross, for itself, its successors and assigns and anyone authorized by it, in perpetuity to, at any time enter upon the following properties for purposes of constructing, installing, inspecting, repairing, altering, enlarging, replacing, correcting, operating, and maintaining aerial hydro installations and infrastructure overhead, including cables, pipes, conduits of all kinds, all appurtenances thereto, and maintaining required clearance areas for same, herein referred to as the aerial utility plant, which may be determined necessary from time to time through, over, upon, along and across the lands, and for all such purposes together with the free, unimpeded and unobstructed access for itself, its successors and assigns, servants, agents, contractors, workers and anyone authorized by it, and vehicles, supplies and equipment at all times and for all purposes and things necessary for or incidental to the exercise and enjoyment of the right and easement:

i. Part of Lot 27, Registered Plan No. 1344, being Parts 8, 9 & 12 on 58R-20627 Part of PIN 22272-0004(LT)) (510 Glenelm Crescent, City of Waterloo);

ii. Part of Lot 29, Registered Plan No. 1344, being Part 13 on 58R-20627 (Part of PIN 22271-0156(LT)) (533 Parkside Drive, City of Waterloo);

iii. Part of Lot 11, German Company Tract, being Part 3 on 58R-20628 (Part of PIN 22280-0029(LT)) (510 Weber Street North, City of Waterloo);

iv. Part of Lot 11, German Company Tract, being Parts 5, 9, 22 & 23 on 58R-20628 (Part of PIN 22280-0149(LT)) (500 Weber Street North, City of Waterloo);

**Permanent Easement – Hydro Anchor:**

The right and easement, being an easement in gross, for itself, its successors and assigns and anyone authorized by it, in perpetuity to, at any time enter upon the following properties for purposes of constructing, laying down, installing, inspecting, repairing, altering, enlarging, replacing, correcting, operating, and maintaining hydro installations and infrastructure, both under ground and overhead, including cables, pipes, conduits of all kinds, all
necessary poles, supporting wires and braces and other equipment and appurtenances thereto, herein referred to as the utility plant, which may be determined necessary from time to time through, over, upon, along and across the lands, and for all such purposes the free, unimpeded and unobstructed access for itself, its successors and assigns, servants, agents, contractors, workers and anyone authorized by it, and vehicles, supplies and equipment at all times and for all purposes and things necessary for or incidental to the exercise and enjoyment of the right and easement:

i. Part of Lot 27, Registered Plan No. 1344, being Parts 8, 9 & 12 on 58R-20627 (Part of PIN 22272-0004(LT)) (510 Glenelm Crescent, City of Waterloo);

ii. Part of Lot 29, Registered Plan No. 1344, being Part 13 on 58R-20627 (Part of PIN 22271-0156(LT)) (533 Parkside Drive, City of Waterloo);

iii. Part of Lot 11, German Company Tract, being Part 3 on 58R-20628 (Part of PIN 22280-0029(LT)) (510 Weber Street North, City of Waterloo);

iv. Part of Lot 11, German Company Tract, being Parts 5, 9, 22 & 23 on 58R-20628 (Part of PIN 22280-0149(LT)) (500 Weber Street North, City of Waterloo);

Temporary Easement – Grading:

The right and easement, being a temporary easement in gross, for the free and unobstructed, right, interest and easement terminating on the 31 day of December, 2023, for itself, its successors and assigns, and anyone authorized by it, on, over, under and through the following properties for the purposes of excavation, construction, installation, replacement, alteration, grading, and landscaping as required in connection with the construction of the road improvements, and all related improvements, and works ancillary thereto and for such purposes, the free, unimpeded and unobstructed access to the lands at all times by employees, agents, contractors, workers and anyone authorized by it, and vehicles, supplies and equipment at all times and for all purposes and things necessary for or incidental to the exercise and enjoyment of the right and easement:

i. Part of Lot 11, German Company Tract, being Parts 17, 18 & 19 on 58R-20627 (Part of PIN 22280-0015(LT)) (564 Weber Street North, City of Waterloo);

ii. Part of Lot 11, German Company Tract, being Part 20 on 58R-20627
(Part of PIN 22280-0016(LT)) (560 Weber Street North, City of Waterloo);

iii. Part of Lot 11, German Company Tract, being Parts 5, 21, 25 & 26 on 58R-20627 (Part of PIN 22280-0024(LT)) (550-560 Parkside Drive, City of Waterloo);

iv. Part of Lot 24, Registered Plan 1266, being Parts 23 & 24 on 58R-20627 (Part of PIN 22264-0277(LT)) (725 Glen Forest Blvd., City of Waterloo);

v. Part of Common Elements, Waterloo North Condominium Plan 83, being Part 18 on 58R-20628 (Part of PINS 23083-0001 – 23083-0116(LT)) (509-517 Weber Street North, City of Waterloo);

vi. Part of Lot 11, German Company Tract, being Parts 3,4 & 20 on 58R-20628 (Part of PIN 22280-0029(LT)) (510 Weber Street North, City of Waterloo);

vii. Part of Lot 11, German Company Tract, being Part 19 on 58R-20628 (Part of PIN 22280-0132(LT)) (445 Dutton Drive, City of Waterloo);

viii. Part of Lot 11, German Company Tract, being Parts 5, 9, 21, 22 & 24 on 58R-20628 (Part of PIN 22280-0149(LT)) (500 Weber Street North, City of Waterloo);

ix. Part of Lot 11, German Company Tract, being Part 25 on 58R-20628 (Part of PIN 22280-0036(LT)) (496 Weber Street North, City of Waterloo);

x. Part of Lot 12, German Company Tract, being Part 1 on 58R-20626 (Part of PIN 22280-0284(LT)) (470 Weber Street North, City of Waterloo);

2. Serve notices of the above applications(s) required by the Expropriations Act (the “Act”);

3. Forward to the Chief Inquiry Officer any requests for a hearing that may be received within the time prescribed by the Act;

4. Attend, with appropriate Regional staff, at any hearing that may be scheduled;

5. Discontinue expropriation proceedings or any part thereof, in respect of the above described lands, or any part thereof, upon the registration on title of the required documentation to complete a transaction whereby the required interests in the lands are conveyed or if otherwise deemed appropriate in the opinion of the Commissioner of Transportation and Environmental Services and the Regional Solicitor; and

6. Do all things necessary and proper to be done and report thereon to Regional 3119831
3. That the Regional Municipality of Waterloo take the following action with respect to the Curatorial Centre Expansion Project as described in report COR-FFM-19-12/PDL-CUL-19-09 dated October 1, 2019:

   a) Defer the project timeline of the Curatorial Centre Expansion Project (42046) to provide an opportunity for the Region of Waterloo staff to explore the Investing in Canada Infrastructure Program – Community, Culture and Recreation stream;

   b) Direct staff to submit a grant application to the Province of Ontario Investing in Canada Infrastructure Program – Community, Culture and Recreation stream; and

   c) Allow the Canada Cultural Spaces grant agreement with Canadian Heritage to expire.

4. That the Regional Municipality of Waterloo take the following action with respect to the King-Victoria Transit Hub project as described in Report COR-FFM-19-13 dated October 1, 2019;

   a) Endorse the recommended approach to continue the design process with the WZMH Architects design team;

   b) Enter into an Agreement with WZMH Architects to complete Schematic Design services for the project at an upset limit fee of $90,000 plus applicable taxes.

5. That the Regional Municipality of Waterloo take the following actions with respect to the Class Environmental Assessment for Bleams Road (Regional Road No. 56) Improvements, from Fischer-Hallman Road to Strasburg Road, in the City of Kitchener:

   a) Approve the Recommended Design Alternative for the proposed construction and widening of Bleams Road (Regional Road No. 56) from Fischer-Hallman Road to Strasburg Road as described in Report TES-DCS-19-16 dated October 1, 2019; and

   b) Direct staff to file a Notice of Completion with the Ministry of the Environment, Conservation and Parks (MECP) and place the Environmental Study Report on the public record for a review period of 30 days.
6. That the Regional Municipality of Waterloo approve the proposed name and numbering of South Boundary Road as McQueen Shaver Boulevard (Regional Road 81) in accordance with the Municipal Act for the section of South Boundary Road between Water Street (Highway 24) and Dundas Street (Highway 8), to become effective upon completion of construction, in the City of Cambridge and the Township of North Dumfries as per report TES-TRP-19-14, dated October 1, 2019.

Carried

**Other Matters Under Committee Of The Whole**

Moved by J. Nowak

Seconded by L. Armstrong

That Committee of the Whole rise and Council resume.

Carried

Moved by J. Nowak

Seconded by K. McGarry

That Council adopt the proceedings of Committee of the Whole

Carried

**Other Business**

G. Lorentz noted the involvement of the Committee members on the King-Victoria Transit Hub Steering Team which included Councillors Clarke, Lorentz, Galloway, Redman, Strickland, Vrbanovic and Sarah Marsh from the City of Kitchener.

B. Vrbanovic inquired if a report is coming forward related to the overflow shelter situation for this winter as there has been an increase in the number of homeless people in the downtown area. Douglas Bartholomew-Saunders, Commissioner Community Services advised a report will come forward to the November 5th Committee meeting.
M. Harris congratulated Erin Wetzel on becoming Miss Oktoberfest 2019. B. Vrbanovic reminded everyone of the official opening of Oktoberfest this week.

Chair Redman noted that the Province has advised all municipalities that the proposals related to the claw back on earned income is being changed and the transitional child benefit will continue.

**Notice of Motion**

The Notice of Motion was dealt with under Delegations.

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

Moved by K. Kiefer

Seconded by S. Shantz

a) That a By-law to name and number South Boundary Road as McQueen Shaver Boulevard (Regional Road 81) between Water Street (Highway 24) and Dundas Street (Highway 8), in the City of Cambridge and Township of North Dumfries be read a first, second and third time, finally passed and numbered 19-051 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

b) That a By-law to Confirm the Actions of Council of October 9, 2019 be read a first, second and third time, finally passed and numbered 19-052 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

**Adjourn**

Moved by S. Foxton

Seconded by L. Armstrong

That the meeting adjourn at 7:55 p.m.

Carried

**Regional Chair, K. Redman**

**Regional Clerk, K. Fletcher**

3119831
Supporting the Region in implementing a carbon budget and declaring a climate emergency

Kai Reimer-Watts
PhD student, Community Psychology, Wilfrid Laurier University
Volunteer Member, RISE Waterloo Region

Andres Fuentes
International climate communications consultant
The Climate is in a State of Emergency

Heatwaves amplify near-record levels of ice melt in northern hemisphere

Greenland's ice sheet shrunk more in past month than in average year, experts warn

Amazon Burning: Brazil Reports Record Forest Fires

Kitchener-Waterloo

Flooding in Waterloo region closes roads, highways

Russia Sends Military Planes to Fight Wildfires in Siberia

US & Canada

World experienced hottest June on record in 2019, says US agency
Millions of People are Speaking up Worldwide

GLOBAL CLIMATE STRIKE
WATERLOO REGION
09.27.2019

WE ARE ALL IN THIS TOGETHER

CLIMATE EMERGENCY

RESPECT NATURAL WATER
Climate emergency declarations in 1,087 jurisdictions and local governments cover 266 million citizens

Posted on 3 October 2019

Full list available at www.climateemergencydeclaration.org
Why declare climate emergency?

1. Call it what it is!
2. No incrementalism – need bold leadership
3. Increasing local climate impacts
4. Action NOW matters
Moving towards a Carbon Budget

What is a carbon budget?
- Treating emissions as if they are a limited resource
- Mirrors financial budgeting process

Why a carbon budget?
- Allows annual accountability and transparency of carbon reduction efforts
- Encourages managed decline of carbon emissions
- Encourages both bottom-up participation and political decision-making
- Quantifies and adds non-monetary incentives to more efficient projects/buildings
Amendments

Now therefore be it resolved that the Region of Waterloo declare a climate emergency with the directive to provide continued support to corporate and community climate action at the region and work towards improved targets where possible;

Be it resolved that Council direct staff to investigate, in conjunction with our partnership with Climate Action Waterloo Region, possible tools to include GHG emission reductions as an integrated component of the Region's decision-making processes, including the implementation of a carbon budget for the corporation of the Region of Waterloo.

Be it finally resolved that based on the results of the Carbon Budget investigation, it be considered for implementation as part of the 2022 budget process.
It's a Growing Movement

Ottawa declares climate emergency

City of Burnaby declares climate emergency

City of Toronto votes unanimously to declare climate emergency
We know we’re in a climate emergency!