Regional Municipality of Waterloo

Council Agenda

Wednesday, February 19, 2020
7:00 p.m.
Regional Council Chamber
150 Frederick Street, Kitchener, Ontario

1. Moment of Silence

2. Roll Call

3. Declarations of Pecuniary Interest under the “Municipal Conflict Of Interest Act”

4. Presentations
   a) Julia Manuel, Director, Waterloo Regional Sexual Assault & Domestic Violence Treatment Centre, Human Trafficking Tool Kit, with Matt Demarte WRPS and Sarah Gilbert Project Manager

5. Petitions

6. Delegations
   a) Iain Klugman, CEO, Communitech, Annual Update to Council

Should you require an alternative format please contact the Regional Clerk at Tel.: 519-575-4400, TTY: 519-575-4605, or regionalclerk@regionofwaterloo.ca
7. Minutes of Previous Meetings
   a) Closed Council – January 22, 2020
   b) Council – January 22, 2020
   c) Budget Committee – January 22, 2020
   d) Special Closed Council – January 31, 2020
   e) Special Council – January 31, 2020
   f) Planning & Works – February 11, 2020
   g) Closed Committee – February 11, 2020
   h) Administration & Finance – February 11, 2020
   i) Community Services – February 11, 2020

8. Communications
   a) Council Information Package – February 12, 2020 (Distributed Electronically)

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

10. Reports
    Finance Reports
    a) COR-TRY-20-10, T2019-186 GRT Bus Maintenance Facility, Northfield Drive, Waterloo
        
        **Recommendation:**
        That the Regional Municipality of Waterloo accept the tender of Magil Construction Ontario Inc. for the T2019-186 GRT Bus Maintenance Facility, Northfield Drive, Waterloo in the amount of $104,330,000.00 plus all applicable taxes as set out in report COR-TRY-20-10 dated February 19, 2020.

    b) COR-TRY-20-11, Passenger Information Display Sign Acquisition – Grand River Transit
        
        **Recommendation:**
        That the Regional Municipality of Waterloo approve the procurement of 24 real-time passenger information display signs from INIT (Innovations in Transportation, Inc.) at
an estimated amount of $224,733.59 plus applicable taxes as set out in Report COR-TRY-20-11 dated February 19, 2020.

c) COR-TRY-20-12, P2019-29 Transit Shelters

Recommendation:
That the Regional Municipality of Waterloo accept the proposal of Enseicom Inc. for P2019-29 Transit Shelters in the estimated amount of $264,885.00 plus all applicable taxes, as set out in report COR-TRY-20-12 dated February 19, 2020;

And that the Regional Municipality of Waterloo name Enseicom Inc. as the Vendor of Record (VOR) for all transit shelter acquisitions for a five (5) year period, ending December 31, 2024 with the option to renew for two (2) additional one-year terms.

d) COR-TRY-20-13, P2019-28 Removal/Disposal Services for Backwash Water Sludge

Recommendation:
That the Regional Municipality of Waterloo accept the proposal of Bio Bobs Corporation for P2019-28 Removal/Disposal Services for Backwash Water Sludge for a three (3) year term commencing February 20, 2020 in the estimated amount of $160,725.00 (annual estimated cost of $53,575.00) plus all applicable taxes with the option to renew for two (2) additional one (1) year periods as described in report COR-TRY-20-13 dated February 19, 2020.

e) COR-TRY-20-14, Procurement of Panasonic Products for Paramedic Services

Recommendation:
That the Regional Municipality of Waterloo approve the procurement of Panasonic Products for Paramedic Services (PSV) from Panasonic Canada Inc. in the amount of $258,864.00 plus all applicable taxes as set out in report COR-TRY-20-14 dated February 19, 2020.


Recommendation:
For information only.
Committee Reports

a) Planning & Works - attached & marked PS-200211

b) Administration & Finance - attached & marked FS-200211

c) Community Services - attached & marked SS-200211

Chief Administrative Officer

Regional Chair

Regional Clerk

11. Other Matters Under Committee Of The Whole

12. Motion For Committee Of The Whole To Rise And Council Resume

13. Motion To Adopt Proceedings Of Committee Of The Whole

14. Motions

15. Notice of Motion

16. Unfinished Business

17. Other Business

18. Questions

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

a) A By-law to Expropriate Lands for the Reconstruction of Church Street East (Regional Road 86) Extending from Approximately 120 Metres East of Spruce Lane to West of Arthur Street, in the Township of Woolwich, in the Regional Municipality of Waterloo

b) A By-law to Expropriate Lands for the purpose of the reconstruction of Weber Street North (Regional Road #8) from Northfield Drive to Blythwood Drive in the City of Waterloo, in the Regional Municipality of Waterloo

c) A By-law to Confirm the Actions of Council – February 19, 2020

20. Adjourn

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Report: COR-TRY-20-10

Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Karen Redman and Members of Regional Council

Date: February 19, 2020        File Code: F18-30

Subject: T2019-186 GRT Bus Maintenance Facility, Northfield Drive, Waterloo

Recommendation:

That the Regional Municipality of Waterloo accept the tender of Magil Construction Ontario Inc. for the T2019-186 GRT Bus Maintenance Facility, Northfield Drive, Waterloo in the amount of $104,330,000.00 plus all applicable taxes as set out in report COR-TRY-20-10 dated February 19, 2020.

Summary:

Nil

Report:

Tenders were called for T2019-186 GRT Bus Maintenance Facility, Northfield Drive, Waterloo and were advertised in the Record, on the Ontario Public Buyers Association website and on the Region’s website. There had been pre-qualifications completed for this project (PQ2017-18 and PQ2019-06) and only bids received from the pre-qualified general contractors were accepted. The tenders were received and opened through the Region’s e-bidding system and reviewed by Procurement and program area staff.
The following tenders were received:

- **Magil Construction Ontario Inc.**  
  London, Ontario  
  $104,330,000.00

- **EllisDon Corporation**  
  Mississauga, Ontario  
  $106,798,550.00

- **Buttcon Limited**  
  Concord, Ontario  
  $115,476,000.00

- **Graham Construction and Engineering LP**  
  Mississauga, Ontario  
  $119,604,710.00

The work under this contract includes the construction of a new 305,000 square foot bus storage and maintenance facility that will accommodate both regular (41 foot) and articulated (62 foot) buses. Major components include storage for two-hundred (200) buses; ten (10) regular bus repair bays; twelve (12) articulated bus repair bays; three (3) inspection pit bays; one (1) degrease bay; one (1) tire bay; two (2) service lanes; two (2) bus wash stations; one (1) dedicated cleaning lane; administration and office areas; and parts storage and loading docks. Outdoor areas include car parking (291 spaces); two (2) 600kW generators for full back-up; fuel and fluid storage tanks; underground rainwater capture tanks and vehicle circulation area. The project is anticipated to achieve LEED® Silver Certification.

The construction of this facility will provide the necessary fleet maintenance and storage required to meet Regional transit ridership goals as established in the Regional Transportation Master Plan and the Grand River Transit Business Plan.

In anticipation of moving towards an electric bus fleet, the design has capacity for a pilot program and the ability to phase in expansion of electric buses to the entire facility. Expansion would require the addition of electrical charging infrastructure to be integrated into the existing design.

Magil recently completed the Paramedic Services North Headquarters facility for the Region of Waterloo. The Region’s experience with Magil has been positive with a good working relationship.

Construction is scheduled to start on March 2, 2020 and be substantially complete by March 1, 2022.

The final date of acceptance for this tender is April 14, 2020.

**Corporate Strategic Plan:**

Award of this contract meets the 2019-2023 Corporate Strategic Plan objective to enhance the transit system to increase ridership and ensure it is accessible and appealing to the public under Strategic Focus Area 2: Sustainable Transportation.
Financial Implications:

Contract T2019-186 (Includes construction contingency of $4,550,000) $104,330,000  
Consulting Services, Permits and Approvals $3,993,446  
Ancillary Project Costs (security, ITS, furniture, equipment) $3,000,000  
Regional Engineering and Internal Fees $2,400,000  
Project Contingency $3,387,669  
Plus: Applicable Net HST of 1.76% $1,888,885  
Total $119,000,000

The project has been approved for funding under the Investing in Canada Infrastructure Program. Under this program, the Federal Government will fund 40% of eligible costs, the Provincial Government will fund 33%; and the remaining 27% will be funded by the Region of Waterloo.

The Region’s approved 2020-2029 Grand River Transit Capital Program includes a budget of $119,000,000 in 2020, 2021, and 2022 for Northfield Drive GRT Facility Construction (project # 66079) to be funded from the Investing in Canada Infrastructure Program (73%; $86,870,000), from Property Tax Supported 20-year Debentures (16%; $19,040,000) and from Public Transit Development Charge Supported 20-year Debentures (11%; $13,090,000).

Debt servicing costs to be reflected in future Grand River Transit operating budgets are estimated to be $1,280,000 funded from Property Taxes, and $880,000 to be funded from Public Transit Development Charges annually over a period of twenty (20) years, based on an estimated cost of borrowing of 3.0%.

Other Department Consultations/Concurrence:

Grand River Transit and Facilities and Fleet Management staff were consulted in the preparation of this report.

Attachments

Nil

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

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

To: Regional Chair Karen Redman and Members of Regional Council

Date: February 19, 2020

File Code: F18-30

Subject: Passenger Information Display Sign Acquisition – Grand River Transit

Recommendation:

That the Regional Municipality of Waterloo approve the procurement of 24 real-time passenger information display signs from INIT (Innovations in Transportation, Inc.) at an estimated amount of $224,733.59 plus applicable taxes as set out in Report COR-TRY-20-11 dated February 19, 2020.

Summary: Nil

Report:

The scope of work is for the supply of 24 real-time electronic passenger information displays (PIDs) at 14 conventional bus stops along the Route 206 Coronation iXpress corridor, six (6) locations near ION rapid transit stations, and four (4) displays at regular service and iXpress stops. The majority of the 24 signs in the proposed acquisition are to be installed at stops on Route 206 Coronation iXpress line that integrates conventional bus service along the LRT corridor. These stops provide connections to rapid transit and access to major destinations within the Region. Most stops include bus shelters and real-time bus departure displays.

Request for Proposal P2005-24 was awarded by Regional Council on February 7, 2006 under Report P-06-014 which awarded INIT the Intelligent Transportation Systems (ITS) for GRT and iXpress. The computer-aided dispatch and automatic vehicle location (CAD/AVL) system and automatic passenger counting (APC) systems have provided significant benefits relating to operational efficiency, service quality and customer service. Since implementation began in early 2007, the advanced technology has provided significant benefits, including the automated announcement and visual display...
of next bus stops, greater operational efficiency and improved service reliability through central control, improved schedule reliability, and the provision of real-time departure information/schedule information through the EasyGo traveler information system.

The provision of real-time bus departure information is currently available at 240 transit stops equipped with the PIDs from INIT. The PIDs show real-time departure times for all routes serving the iXpress stops and LRT corridor. The provision of real-time bus departure information benefits waiting transit customers as it removes the uncertainty of when the next bus will arrive at a bus stop. Real-time bus departure information is possible because each GRT conventional bus is equipped with the INIT transit management system which provides data to the passenger information displays (PIDs).

The Region currently has PIDs at the majority of iXpress stops where real-time departures are displayed for all buses serving the stop. These displays enhance the attractiveness of the service to transit customers by forecasting the departure times of the next buses to depart the stop.

The Coronation iXpress line provides connections to ION trains and access to major destinations within the Region. Similar to other iXpress routes and the ION Bus Route 302, real-time PIDs and bus shelters would be installed at most stop locations along iXpress route 206.

Section 21(1)(g) of the Purchasing By-law allows for acquisition by negotiation where the extension of an existing or previous contract would prove more cost effective or beneficial for the Region. Section 21(1)(i) of the Purchasing By-law allows for acquisition by negotiation where the acquisition is required or is beneficial in regard to the standardization of goods or services for the Region.

The cost of the equipment was negotiated with the vendor and is considered to be fair, reasonable and reflective of current market conditions. INIT has proven to be a reliable company and its technology has proven to the effective for GRT use.

**Corporate Strategic Plan:**

Award of this contract meets the 2019-2023 Corporate Strategic Plan objective to improve and better integrate roads and rail transportation services to and from Waterloo Region under Strategic Focus Area 2 Sustainable Transportation.
Financial Implications:

Passenger Information Display Sign Acquisition $224,800
Additional iXpress Station Infrastructure (*See table below) 463,100

Sub-total 687,900

Plus: Applicable Net HST of 1.76% 12,100

Total $700,000

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

The Region’s approved 2020 GRT Capital Program includes a budget of $700,000 for iXpress Station Development (Project # 66029), to be funded from the Transit Capital Reserve (61%, $427,000) and from the Public Transit Development Charge Reserve Fund (39%, $273,000).

*Additional iXpress Station Infrastructure referenced above can be detailed as follows:

Transit Shelters $145,100
Bus Pads & Electrical including carryover work from 2019 228,000
Easements 15,000
Remaining Integrated Shelters/Poles 75,000

Total 463,100

Other Department Consultations/Concurrence:

Grand River Transit staff and Information Technology staff were consulted in the preparation of this report.

Attachments:

Attachment A – Images of Passenger Information Display

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

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

Images of Passenger Information Display
Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Karen Redman and Members of Regional Council

Date: February 19, 2020  File Code: F18-40

Subject: P2019-29 Transit Shelters

Recommendation:

That the Regional Municipality of Waterloo accept the proposal of Enseicom Inc. for P2019-29 Transit Shelters in the estimated amount of $264,885.00 plus all applicable taxes, as set out in report COR-TRY-20-12 dated February 19, 2020;

And that the Regional Municipality of Waterloo name Enseicom Inc. as the Vendor of Record (VOR) for all transit shelter acquisitions for a five (5) year period, ending December 31, 2024 with the option to renew for two (2) additional one-year terms.

Summary: Nil.

Report:

Proposals were called for P2019-29 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: company profile, approach and methodology - compliance to specifications and clarity of proposal, team structure, qualifications, experience, references, past performance, plan of work, schedule and lead-time, and price. Following the qualitative evaluation, both proponents were shortlisted and their price envelopes opened. The proposal submitted by Enseicom obtained the highest overall score. The proposals were opened in the presence of B. Allen, W. Towns, and J. Markovic.
The following proposals were short listed:

Daytech Limited  
Toronto, Ontario

Enseicom Inc.  
Montreal, Quebec

Six (6) proponents registered for this bid and two (2) proposals were received. A limited number of bids were received as there are only a small number of vendors in the transit shelter industry that can build the required volume of shelters.

The work under this contract includes the plan, design, supply, delivery, installation and storage of Grand River Transit (GRT) bus shelters and associated stop amenities. The proposal outlined twelve (12) conventional shelters and ten (10) iXpress-style shelters to be supplied in 2020. In addition, five (5) stand-alone benches will be required where there is no space for a shelter to be installed. In 2021, it is estimated that sixteen (16) shelters will be required, and in future years ten (10) to twenty (20) per year are anticipated, subject to annual budget approvals.

Provisional pricing was also requested for LED light fixtures, solar power systems and map frames that could be added if required and subject to sufficient budget. The Region has determined that LED light fixtures and/or solar power systems are required in 2020, and can be procured within the project’s budget at an additional total cost of up to $44,950. Each shelter will have either LED light fixtures or a solar power system depending on its location and whether access to the power grid is readily available or not. Up to ten (10) map frames will also be added in 2020 where Transit staff determine they will be effective in adding to the customer experience, at an additional total cost of up to $5,900. The quoted pricing for these items has been included in the overall bid award in the amount of $50,850.

The award recommendation requested in this report is for the 2020 requirements. Council approval would be required, per the Purchasing By-law, for the purchase of transit shelters from the VOR for the remaining contract years 2021 to 2024.

The approximate completion date would be the fall of 2020, contingent on completion of pad and electrical infrastructure by others that is required for the installation.

The final date of acceptance for this proposal is May 19, 2020.

**Corporate Strategic Plan:**

Award of this contract meets the 2019-2023 Corporate Strategic Plan objective to enhance the transit system to increase ridership and ensure it is accessible and
appealing to the public under Strategic Focus Area 2 – Sustainable Transportation.

**Financial Implications:**

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<thead>
<tr>
<th>Description</th>
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<td>P2019-29</td>
<td>$214,000</td>
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<td>Provisional Items</td>
<td>50,900</td>
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<td><strong>Sub-total</strong></td>
<td><strong>$264,900</strong></td>
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<td>Plus: Applicable Net HST of 1.76%</td>
<td>4,700</td>
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<td><strong>Total</strong></td>
<td><strong>$269,600</strong></td>
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</tbody>
</table>

Note: All figures are rounded to the nearest $100

The Region’s approved 2020-2029 Grand River Transit Capital Program includes a budget of $425,000 in 2020 for Bus Stop Area Improvements (project #66006), to be funded from the Investing in Canada Infrastructure Program (73%, $310,000) and from the Transit Capital Reserve (27%, $115,000). Of this budget, $125,000 is available for this proposal.

The Region’s approved 2020-2029 Grand River Transit Capital Program also includes a budget of $700,000 in 2020 for iXpress Station Development (project #66029), to be funded from the Transit Capital Reserve (61%, $427,000) and from the Public Transit Development Charge Reserve Fund (39%, $273,000). Of this budget, $145,100 is available for this proposal. This project was initially approved in past years and was expected to be completed in 2019. The funding was ultimately carried forward to 2020, and therefore an Investing in Canada Infrastructure Program application was not submitted.

**Other Department Consultations/Concurrence:**

Grand River Transit (GRT) staff have been consulted in the preparation of this report.

**Attachments:** Nil

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

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

To: Regional Chair Karen Redman and Members of Regional Council

Date: February 19, 2020       File Code: F18-40

Subject: P2019-28 Removal/Disposal Services for Backwash Water Sludge

Recommendation:
That the Regional Municipality of Waterloo accept the proposal of Bio Bobs Corporation for P2019-28 Removal/Disposal Services for Backwash Water Sludge for a three (3) year term commencing February 20, 2020 in the estimated amount of $160,725.00 (annual estimated cost of $53,575.00) plus all applicable taxes with the option to renew for two (2) additional one (1) year periods as described in report COR-TRY-20-13 dated February 19, 2020.

Summary: Nil

Report:
Proposals were called for P2018-28 Removal/Disposal Services for Backwash Water Sludge and were advertised in the Record, on the Ontario Public Buyers Association website and on the Region’s website. One (1) proposal was received and evaluated using pre-determined technical criteria which included work methodology and approach, project team qualification & relevant experience, company experience/references and work plan and schedule. The proponent met all of the technical criteria and following the qualitative evaluation, the price envelope was opened. The proposal was opened in the presence of A. Lee, J. Melfi and T. Reay.

The following proposal was received:

Bio Bobs Corporation           Breslau, ON
The work of this contract includes scheduled and emergency/unscheduled removal and disposal of backwash water sludge from thirteen (13) small water treatment facilities.

Six (6) proponents accessed the bid documents, however, only one (1) proponent submitted a proposal. The lack of bidders can be attributed to a few factors including being located too far from the Region, not having the necessary equipment required to perform the work and the ability to meet legislative requirements.

Bio Bob’s Corporation has a working relationship of over two decades with the Region and is familiar with the Region’s facilities, policies and procedures.

All work to be done under this contract will be in accordance with the Safe Drinking Water Act, 2002 and all applicable standards and regulations.

The final date of acceptance for this proposal is March 20, 2020.

**Corporate Strategic Plan:**

Award of this contract meets the 2019-2023 Corporate Strategic Plan objective to ensure the Region provides value for money and long term financial sustainability under Strategic Focus Area 5 Responsive and Engaging Government Services.

**Financial Implications:**

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<th>Description</th>
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<td>P2019-18</td>
<td>$53,600</td>
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<td>Plus: Applicable Net HST of 1.76%</td>
<td>900</td>
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<td><strong>Total</strong></td>
<td><strong>$54,500</strong></td>
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Note: All figures are rounded to the nearest $100.

The approved 2020 Water Services operating budget includes $150,000 for sludge disposal. The annual contract cost is estimated to be $54,500. The remaining funds will be utilized for disposal of sludge at other sites not included in this contract.

**Other Department Consultations/Concurrence:**

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
Region of Waterloo
Corporate Services
Treasury Services (Procurement)

To: Regional Chair Karen Redman and Members of Regional Council
Date: February 19, 2020
File Code: F18-30

Subject: Procurement of Panasonic Products for Paramedic Services

Recommendation:

That the Regional Municipality of Waterloo approve the procurement of Panasonic Products for Paramedic Services (PSV) from Panasonic Canada Inc. in the amount of $258,864.00 plus all applicable taxes as set out in report COR-TRY-20-14 dated February 19, 2020.

Summary: Nil

Report:

On December 6, 2017 Waterloo Region Police Services (WRPS) Board approved report 2017-170 for the Supply and Delivery of Panasonic Products for a one (1) year term with the option to renew for six (6) additional one (1) year periods. WRPS had issued a tender for the Supply and Delivery of Panasonic Products on behalf of the WRPS, the Police Cooperative Purchasing Group, the Fire Cooperative Procurement Group, and the Grand River Cooperative Procurement Group. Two tenders were received and Panasonic Canada Inc. had the lowest price.

This procurement for the life-cycle replacement of the current Panasonic Toughbook computers and will include the purchase of sixty-four (64) Panasonic Toughbook CF-20 computers, battery packs and extended warranties. Twenty-two (22) of the existing laptops were purchased in 2014, and have reached end of life. Paramedics are legislatively required to have all patient care documentation completed by the end of their shift, and by providing 2 computers per ambulance paramedics will be able to independently and efficiently work on Patient Care Reports during their shifts, decreasing end of shift overtime costs.
By purchasing these computers through the WRPS and Police Cooperative Purchasing Group contract, the Region of Waterloo will be receiving the lowest possible price on these materials, while meeting all the specified requirements.

**Corporate Strategic Plan:**

Award of this contract meets the 2019-2023 Corporate Strategic Plan objective to ensure the Region provides value for money and long term financial sustainability under Focus Area 5 Responsive and Engaging Government Services.

**Financial Implications:**

<table>
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<th>Description</th>
<th>Amount</th>
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<tr>
<td>Panasonic Products</td>
<td>$258,900</td>
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<tr>
<td>Plus: Applicable Net HST of 1.76%</td>
<td>4,600</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$263,500</strong></td>
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Note: All figures are rounded to the nearest $100.

The Region’s approved 2020-2029 Paramedic Services Capital Program includes a budget of $264,000 in 2020 for Equipment – Laptops (project# 82013 and project# 82037 $12,000) to be funded from the Ambulance Equipment reserve (100%, $264,000).

**Other Department Consultations/Concurrence:**

Paramedic Services was consulted in the preparation of this report.

**Attachments:** Nil

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

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

To: Regional Chair Karen Redman and Members of Regional Council

Date: February 19, 2020    File Code: F18-30

Subject: Battery Replacement - Voice Radio Enhanced Digital Access Communication System (EDACS)

Recommendation:

For information only.

Summary:

Nil

Report:

The Waterloo Regional Voice Radio System (WRVRS) provides reliable public-safety grade two-way voice radio communications for Waterloo Regional Police Service (WRPS), all municipal Fire Departments, Regional Departments (principally Transit and Roads Operations) and various area municipality operations departments within the Region. It serves as the primary link between 911 dispatch, Police and Fire personnel for all day-to-day communications and provides critical interoperability between all users in the event of a Region-wide emergency. This report provides information on emergency repairs to a portion of the current radio system equipment.

In March 2019, responsibility for the WRVRS was assumed by WRPS as described in report COR-FFM-19-03 dated March 19, 2019. The report outlined that staff, equipment, vehicles and the current legacy radio system, called the Enhanced Digital Access Communication System (EDACS), were transferred to WRPS. The Region committed to continuing to fund the maintenance costs for the EDACS system until it was
decommissioned.

A project for replacement of the current EDACS radio system with next generation transmission equipment and subscriber radios that will meet the voice radio needs of the user group agencies for the next fifteen years is underway (see Report COR-FFM-19-08 dated June 26, 2019).

Due to delays in implementation of the new radio system, the current legacy EDACS radio system has been operating for longer than anticipated and the backup batteries at each transmission site require replacement. These batteries are crucial to ensure the system is sustained through power outage or equipment failures. The Ministry of Labour (MOL) has issued an order for WRPS to maintain the existing voice radio system to ensure reliability of the radio system for all users.

Region of Waterloo Facilities staff engaged a contractor in late 2019 that is familiar with the voice radio system to replace at one of the tower sites where a failure had occurred. After the batteries were replaced at that location, Facilities then requested the contractor to assess batteries at the six other EDACS sites. Based on the findings from this review, it was recommended that the Region replace all batteries to provide reliable backup in the event of a power interruption. Due to the nature of the work and limited reliability of existing batteries, a Purchase Order was issued to Job Inc. Electric to limit the wait time on the equipment.

Facilities staff reviewed the criticality of this work with WRPS Voice Radio team and Region Finance (Procurement) and it was agreed that the work was considered an emergency repair. The Region has retained Job Inc. Electric to complete the work. This contractor has completed similar type of work and is very familiar with the Region’s voice radio sites. The batteries are currently on order with an estimated delivery time of March 2020. Each site will take approximately 1-2 days to complete.

**Purchasing By-law Provisions:**

Purchasing By-Law 16-032, Part VIII – Emergencies, Section 22.1, states “The Chief Purchasing Officer may acquire goods or services that are required by the Region to respond to an emergency” and Section 22.4 requires that “after the emergency is over, the Chief Purchasing Officer shall report to Council any expenditures with a value in excess of $150,001 and the Chief Purchasing Officer shall include an explanation in regards to the emergency and the need for the goods or services.” Tendering for this work would require a minimum of 3 to 4 weeks, increasing the risk of system failure.

**Corporate Strategic Plan:**

Award of this contract meets the 2019-2023 Corporate Strategic Plan objective to enhance community safety and wellbeing in Waterloo Region under Strategic Focus Area 4: Healthy, Safe and Inclusive Communities.
Financial Implications:

The cost of the work is as follows:

- Battery replacements (parts and labour) $175,600
- Applicable Net HST of 1.76% $3,100
- Total $178,700

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

The Region’s approved 2020 Facilities Management operating budget includes $211,000 for Voice Radio current system (EDACS) repairs, which is sufficient to cover this work.

Other Department Consultations/Concurrence:

Facilities Management, Waterloo Regional Police Service, and Corporate Services (Procurement) staff was consulted regarding the proposed battery repair and in preparation of this report.

Attachments

Nil

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

Approved By: Craig Dyer, Commissioner, Corporate Services/Chief Financial Officer
The Regional Municipality of Waterloo

Planning and Works Committee

Summary of Recommendations to Council

The Planning and Works Committee recommends as follows:

1. That Council of The Regional Municipality of Waterloo approve the expropriation of lands for the purpose of the reconstruction of Church Street East in the Township of Woolwich in the Regional Municipality of Waterloo as detailed in report PDL-LEG-20-05 dated February 11th, 2020, 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); 51 51

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, 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 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);

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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);

And that staff be instructed to register a Plan of Expropriation for the property within three months of the granting of the approval to expropriate the property, as required by the Expropriations Act;

And that the registered owners be served with a Notice of Expropriation and a Notice of Possession for the property after the registration of the Plan of Expropriation and the Regional Solicitor is authorized to take any and all actions required to enforce such Notices including but not limited to any application pursuant to Section 40 of the Expropriations Act;

And that the Regional Solicitor is authorized to enter into an agreement with the registered owners, or to make an application under Section 39 of the Expropriations Act, to adjust the date for possession specified in the Notice of Possession as may be required;

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

And that if no agreement as to compensation is made with an owner, the statutory Offer of Compensation and payment be served upon the registered owners of the property in the amount of the market value of the interests in the land as estimated by the Region’s appraiser in accordance with the Expropriations Act;

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

And further that the Regional Solicitor be authorized to discontinue expropriation proceedings or any part thereof, in respect of the above described lands, or any part thereof, upon the registration on title of the required documentation to complete the transaction or if determined by the Commissioner of Transportation and Environmental Services that such lands, or any part or interest thereof, are not required for the subject Project.

2. That Council of The Regional Municipality of Waterloo approve the expropriation of lands for the purpose of the reconstruction of Weber Street North (Regional Road
from Northfield Drive to Blythwood Drive in the City of Waterloo in the Regional Municipality of Waterloo as detailed in report PDL-LEG-20-06 dated February 11th, 2020, described as follows:

Fee Simple Partial Taking:

i. 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);

ii. 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);

iii. Part of Lot 11, German Company Tract, being Parts 6, 27 & 28 on 58R-20627(Part of PIN 22280-0371(LT)) (550-560 Parkside Drive, City of Waterloo);

iv. 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);

v. 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);

vi. 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);

vii. 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);

viii. 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);

ix. 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 22280-0371(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 (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 22280-0371(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 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);

vi. 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);

vii. 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);
viii. 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);

ix. 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);

And that staff be instructed to register a Plan of Expropriation for the property within three months of the granting of the approval to expropriate the property, as required by the Expropriations Act;

And that the registered owners be served with a Notice of Expropriation and a Notice of Possession for the property after the registration of the Plan of Expropriation and the Regional Solicitor is authorized to take any and all actions required to enforce such Notices including but not limited to any application pursuant to Section 40 of the Expropriations Act;

And that the Regional Solicitor is authorized to enter into an agreement with the registered owners, or to make an application under Section 39 of the Expropriations Act, to adjust the date for possession specified in the Notice of Possession as may be required;

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

And that if no agreement as to compensation is made with an owner, the statutory Offer of Compensation and payment be served upon the registered owners of the property in the amount of the market value of the interests in the land as estimated by the Region’s appraiser in accordance with the Expropriations Act;

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

And further that the Regional Solicitor be authorized to discontinue expropriation proceedings or any part thereof, in respect of the above described lands, or any part thereof, upon the registration on title of the required documentation to complete the transaction or if determined by the Commissioner of Transportation and Environmental Services that such lands, or any part or interest thereof, are not required for the subject Project.

3. That the Regional Municipality of Waterloo enter into an Agreement for Professional Consulting Services with Associated Engineering Ltd., for the detailed design and services during construction for Operational Biosolids Storage at the Galt Wastewater Treatment Plant (WWTP) and Waterloo WWTP, City of
Cambridge and City of Waterloo, in the amount of $2,142,619 plus all applicable taxes, as outlined in report TES-DCS-20-04, dated February 11, 2020.


5. That the Regional Municipality of Waterloo enter into a Consulting Services Agreement with CRA Landfill Operations Limited for C2019-22 Waterloo Waste Management Site Compliance Monitoring and Annual Reporting at the Waterloo Waste Management Facility (Site) for a contract period of thirty-four (34) months commencing March 1, 2020 to December 31, 2022 with the option to extend for two (2) additional one (1) year periods for an estimated total of $1,025,505 plus all applicable taxes for the 34 month period, as set out in report TES-WMS-20-01 dated February 11, 2020.

6. That the Regional Municipality of Waterloo appoint Regional Councillors to the project and study teams as requested in Report TES-20-01/PDL-20-01, dated February 11, 2020;

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<thead>
<tr>
<th>No.</th>
<th>Description</th>
<th>Area Municipality</th>
<th>Suggested Council Representative</th>
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<tbody>
<tr>
<td>49.</td>
<td>Westmount Road Improvements, Glasgow Street to Erb Street</td>
<td>Kitchener / Waterloo</td>
<td>Jim Erb</td>
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<td></td>
<td>Design 2020 - 2022</td>
<td></td>
<td>1 Local Councillor (Kitchener)</td>
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<td></td>
<td>Construction 2023</td>
<td></td>
<td>1 Local Councillor (Waterloo)</td>
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<td>50.</td>
<td>Pinebush Road Reconstruction, Franklin Boulevard to Townline Road</td>
<td>Cambridge</td>
<td>1 Local Councillor</td>
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<td>Design 2020 – 2023</td>
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<td>Construction - 2024</td>
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</tr>
<tr>
<td>51.</td>
<td>Arthur Street Improvements, South Street to Kenning Place, Elmira</td>
<td>Woolwich</td>
<td>1 Local Councillor</td>
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<td></td>
<td>Design 2020</td>
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<td>Construction 2021</td>
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<td>52.</td>
<td>Line 86 Improvements, Listowel Road to Sloman Line, Wallenstein</td>
<td>Woolwich</td>
<td>1 Local Councillor</td>
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<td>53.</td>
<td>Lancaster Street–Grade Separation Study–Victoria Street to Wellington Street Design 2020 – 2022 Construction - TBD</td>
<td>Kitchener</td>
<td>Tom Galloway 1 Local Councillor</td>
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<tr>
<td>54.</td>
<td>Trussler Road Widening Bleams Road South to Hwy 7/8 Design 2020 – 2023 Construction 2024</td>
<td>Kitchener</td>
<td>Geoff Lorentz 1 Local Councillor</td>
</tr>
<tr>
<td>55.</td>
<td>Fairway Road Reconstruction, King Street to Manitou Drive Design 2020 – 2023 Construction 2024</td>
<td>Kitchener</td>
<td>Michael Harris 1 Local Councillor</td>
</tr>
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<td>56.</td>
<td>Westmount Road Widening, Fischer-Hallman Road to Block Line Road Design 2020 – 2022 Construction 2022</td>
<td>Kitchener</td>
<td>Michael Harris 1 Local Councillor</td>
</tr>
<tr>
<td>57.</td>
<td>Weber Street Reconstruction, Hwy 8 On-Ramp to Fergus Avenue Design 2020 – 2022 Construction 2022</td>
<td>Kitchener</td>
<td>1 Local Councillor</td>
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<tr>
<td>58.</td>
<td>Bleams Road, Strasburg Road to Manitou Drive Design 2020 – 2022 Construction 2022</td>
<td>Kitchener</td>
<td>1 Local Councillor</td>
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<td>59.</td>
<td>Water Street – Concession to Ainslie Street</td>
<td>Cambridge</td>
<td>1 Local Councillor</td>
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<td>Design 2020 – 2023</td>
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<td>Construction 2024 - 2025</td>
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<tr>
<td>62.</td>
<td>Wellesley Water Supply and Wastewater Master Plan</td>
<td>Wellesley</td>
<td>Joe Nowak</td>
</tr>
</tbody>
</table>

And that the Regional Municipality of Waterloo forward the requests for area Councillor representatives on project and study teams to the Area Municipalities.

7. That the Regional Municipality of Waterloo take the following actions with respect to the Class Environmental Assessment for Fischer-Hallman Road / Bearinger Road (Regional Road No. 58) Improvements, from Columbia Street to Westmount Road, in the City of Waterloo:

   i. Approve the Recommended Design Alternative for the proposed construction and widening of Fischer-Hallman Road / Bearinger Road (Regional Road No. 58) from Columbia Street to Westmount Road as described in Report TES-DCS-20-06 dated February 11, 2020; and

   ii. 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,

And that the Regional Municipality of Waterloo amend Traffic and Parking By-law 16-023, as amended upon completion of construction to accommodate the road improvements, to:

   i. Add to Schedule 15 – Lane Designation, Left Turn, Left Turn, Through, Through/Right Turn lanes on Bearinger Road (Regional Road 58) eastbound at Westmount Road (Regional Road 50).

8. That the Region of Waterloo endorse the recommendations from the Source
Protection Committee Report SPC-19-12-02 as summarized in TES-WAS-20-03, dated February 11, 2020. That the Region of Waterloo forward a copy of this report to the Ontario Minister of the Environment, Conservation and Parks, Ontario Minister of Transportation, Ontario Minister of Municipal Affairs and Housing and Attorney General of Ontario, And That the Region of Waterloo forward a copy of this report to the Area Municipalities asking for their support of the recommendations.

February 11, 2020
The Regional Municipality of Waterloo

Administration and Finance Committee

Summary of Recommendations to Council

The Administration and Finance Committee recommends as follows:


2. That the Region of Waterloo support the Waterloo Regional Tourism Marketing Corporation study into the market for meetings and conventions and the potential feasibility of convention facilities in the Waterloo Region as outlined in Report PDL-02-20 dated February 11, 2020.

February 11, 2020
The Regional Municipality of Waterloo

Community Services Committee

Summary of Recommendations to Council

The Community Services Committee recommends as follows:

1. That the Regional Municipality of Waterloo take the following actions, as outlined in Report CSD-HOU-20-01, dated February 11, 2020, regarding the new Canada-Ontario Housing Benefit program:
   a) authorize the Commissioner, Community Services, to execute such agreements and documentation necessary with the Government of Canada or a Ministry or agency thereof, upon terms and conditions acceptable to the Regional Solicitor, as required as part of the Canada-Ontario Housing Benefit program; and,
   b) authorize the Commissioner, Community Services to make decisions regarding program implementation and prioritization of program recipients, per the Canada-Ontario Housing Benefit program guidelines, as provided by the Government of Canada or a Ministry or Agency thereof.