

Regional Council Minutes

April 27, 6:00 p.m.
Meeting to be held electronically
150 Frederick Street, Kitchener, Ontario



Members Present: K. Redman, B. Vrbanovic, D. Jaworsky, E. Clarke, H. Jowett, J. Erb, J. Nowak, K. Kiefer, K. McGarry, L. Armstrong, M. Harris, S. Shantz, S. Foxton, T. Galloway

Members Absent: G. Lorentz, S. Strickland

1. Call to Order

K. Redman called the meeting to order at 7:00 p.m.

2. Land Acknowledgement

K. Redman provided a Land Acknowledgement.

J. Erb joined the meeting at 7:01 pm.

M. Harris joined the meeting at 7:01 pm.

3. Motion to Reconvene into Open Session

Moved by K. Kiefer

Seconded by S. Shantz

That Council reconvene into Open Session.

Carried

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

None declared.

7. Delegations

Ryan Pettipiere, Director, Housing Services provided an overview of report CSD-HOU-22-13, Supporting those Experiencing Unsheltered Homelessness. He noted that the challenges related to housing and homelessness have grown, individuals needing these services have increasing mental health needs, and

assistance is needed from other levels of government for sustainable solutions. He stressed that the report is based on balancing the immediate needs for the residents of the encampment and a commitment for longer term equity for residents while calling on other levels of government for assistance.

7.1 Martin Asling, Member / Co-founder, Waterloo Region Yes in my Backyard

Martin Asling appeared before Council regarding encampments and the Region's response. He stressed that providing bathrooms are a form of harm reduction that can provide supports to people to avoid drug poisoning. He urged Council to support the recommendation and to ensure that advocates are involved in the design of the encampments protocol.

7.2 Julie Sawatzky, Founder & CEO, 519 Community Collective

Julie Sawatzky appeared before the Council on behalf of the 519 Community Collective and spoke with regards to the lack of basic needs at the Victoria and Weber Street encampment. She thanked Regional staff for making washrooms and showers available 24/7 at the St. John's Kitchen. She stressed that the 519 Community Collective is in favour of finding a solution to the immediate needs of the individuals at the site.

7.3 Jade Billo, Owner / Operator, Big Bliss

Jade Billo, appeared before the Council to express her concerns about homeless encampments noting that and that she has been a victim of crime in the area. She related instances of property damage and theft at her studio and stated that something needs to be done or instances of crime will increase.

7.4 Jessica Harrison, Owner, Cake Box

Jessica Harrison appeared before the Council to express her concerns about the encampments on Victoria Street and how that has affected her neighbouring business. She noted that the business has seen a significant increase in property damage and it takes security 20 minutes to arrive when contacted. She stated that with the current situation it is not possible to open the café portion of her business. She stressed that they have seen decrease in business and staff do not feel safe coming into work.

7.5 Aleksandra Petrovic, Kitchener

Aleksandra Petrovic highlighted research done by the Social Development Centre on displacement and increases in homelessness. She stated that there should be no debate about the need to provide basic human needs, but noted that no one thinks that encampments are the best solution. She stressed the need to improve the process for assessments around encampments.

In response to a question from Council, A. Petrovic explained that their upcoming research paper is focused on the local response to homelessness and doesn't provide recommendations for other levels of government.

12. Other Matters Under Committee of the Whole

12.1 CSD-HOU-22-13, Supporting those Experiencing Unsheltered Homelessness

Council thanked staff for their ongoing work on this issue and noted that the delegations illustrate how complicated the solution is.

In response to a question from Council, R. Pettipiere explained that the Region is largely responsible for funding, rather than directly operating shelters. He stressed that identifying a willing community partner was necessary. R. Pettipiere provided an overview of the risk assessment process and noted that various factors are considered when determining the risk that an encampment presents.

Council stressed the importance of lobbying the other levels of government

B. Vrbanovic requested a recorded vote.

T. Galloway joined the meeting at 8:08 pm.

Moved by E. Clarke

Seconded by B. Vrbanovic

That the Regional Municipality of Waterloo direct staff to take the following actions to respond to urgent community needs relating to supporting those experiencing unsheltered homelessness:

- a. Continue to collaborate with area municipalities, community partners, and Regional staff on a collaborative strategy to support those experiencing unsheltered homelessness, including access to public washrooms, seeking community-led and community-resourced solutions;

- b. Partner with The Working Centre to facilitate 24/7 access to the washrooms located in St. John's Kitchen at 97 Victoria Street North in Kitchener for use by people experiencing homelessness in downtown Kitchener, including residents of the encampment located on Regional lands at 100 Victoria Street North in Kitchener;
- c. Request the provincial government to dedicate specific and sustained health funding for mental health and addictions housing support to help people experiencing homelessness achieve housing stability and recover from homelessness;
- d. Forward a copy of report CSD-HOU-22-13, dated April 27, 2022, to the Honourable Doug Ford, Premier of Ontario; the Honourable Christine Elliott, Minister of Health; the Honourable Steve Clark, Minister of Municipal Affairs and Housing; the Association of Municipalities of Ontario (AMO); the Ontario Municipal Social Services Association (OMSSA); and Local Members of the Provincial Legislature (MPPs);
- e. Request the federal government to dedicate sufficient and sustained Capital funding for the development of new affordable and supportive housing to enable the end of homelessness in all its forms; and
- f. Forward a copy of report CSD-HOU-22-13, dated April 27, 2022, to the Honourable Ahmed Hussen, Minister of Housing and Diversity and Inclusion; the Federation of Canadian Municipalities (FCM); and Federal Members of Parliament (MPs) of Waterloo Region.

Carried

8. Minutes of Previous Meetings

Moved by K. Kiefer

Seconded by L. Armstrong

That the following minutes be approved.

Carried

8.1 Closed Council - March 23, 2022

8.2 Council - March 23, 2022

8.3 Ad Hoc Community Benefits Procurement Committee - March 30, 2022

- 8.4 **Closed Committee - April 12, 2022**
- 8.5 **Planning & Works Committee - April 12, 2022**
- 8.6 **Administration & Finance Committee - April 12, 2022**
- 8.7 **Community Services Committee - April 12, 2022**
- 8.8 **Library Committee - April 14, 2022**
- 8.9 **Economic Development Committee - April 19, 2022**
- 8.10 **Audit Committee - April 21, 2022**

9. Communications

- 9.1 **Council Information Package - April 20, 2022 (Distributed to Councillors Electronically)**
- 9.2 **Adoption of the Community Benefits Agreement Pilot Project - Endorsement by Christian Labour Association of Canada (CLAC)**

10. Motion to Go Into Committee of the Whole to Consider Reports

Moved by J. Nowak

Seconded by J. Erb

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

Carried

11. Reports

11.1 Finance Reports

Moved by S. Shantz

Seconded by E. Clarke

That the following Finance Reports be approved or accepted for information.

Carried

11.1.1 COR-TRY-22-33 treport T2022-119 - Church Street East
Reconstruction Arthur Street to Duke Street Elmira, Ontario

S. Shantz requested that staff consider the need for a safe crossing of Church Street in this or a future project.

Moved by S. Shantz
Seconded by E. Clarke

That the Regional Municipality of Waterloo take the following actions regarding T2022-119 Church Street East Reconstruction Arthur Street to Duke Street, Elmira, Ontario as set out in report COR-TRY-22-33 dated April 27, 2022:

- a. Accept the tender of Steed and Evans Limited in the amount of \$2,640,000.00 plus all applicable taxes; and
- b. Approve an increase in project cost of \$1,647,400 gross and \$0 net to facilitate work undertaken on behalf of The Township of Woolwich.

Carried

11.1.2 COR-TRY-22-34 T2022-102 - Regional Road No. 8 (Dundas Street) Reconstruction Shade Street to Hespeler Road, City of Cambridge

Moved by S. Shantz
Seconded by E. Clarke

That the Regional Municipality of Waterloo take the following actions with respect to T2022-102 - Regional Road No. 8 (Dundas Street) Reconstruction Shade Street to Hespeler Road, City Of Cambridge as set out in report COR-TRY-22-34 dated April 27, 2022:

- a. Accept the tender of Regional Sewer and Watermain Ltd. in the amount of \$14,689,847.69 plus all applicable taxes; and
- b. Amend the capital budget for Project 05367 Dundas Street, Franklin Blvd to Hespeler Rd and Project 05997 Dundas Street at CPR (Bridge #803) as outlined in Appendix A; and
- c. Approve an increase in project costs of \$3,044,000 gross and \$0 net to facilitate work undertaken on behalf of the City of Cambridge

Carried

11.1.3 COR-TRY-22-35 treport T2022-117 - Line 86(Wallenstein)

Upgrades from 300 m West of Herrgott Road to 100 m East of Listowel Road, Township of Wellesley, Township of Mapleton and County of Wellington

Moved by S. Shantz

Seconded by E. Clarke

That the Regional Municipality of Waterloo take the following actions regarding T2022-117 - Line 86 (Wallenstein) Upgrades from 300 m West of Herrgott Road to 100 m East of Listowel Road Township of Wellesley, Township of Mapleton and County of Wellington as set out in report COR-TRY-22-35 dated April 27, 2022:

- a. Accept the tender of Capital Paving Inc in the amount of \$4,038,011.37 plus applicable taxes; and
- b. Approve an increase in project costs of \$756,600 in project #05678 Line 86 (Wallenstein) Upgrades from 300 m West of Herrgott Road to 100 m East of Listowel Road to be funded from the Transportation Capital Reserve; and
- c. Approve an increase in project cost of \$2,211,600 gross and \$0 net to facilitate work undertaken on behalf of the County of Wellington.

Carried

11.1.4 COR-TRY-22-36 treport T2022-132 - Northfield Drive Widening from Bridge Street West to University Ave East, City Of Waterloo

Moved by S. Shantz

Seconded by E. Clarke

That the Regional Municipality of Waterloo take the following actions with respect to T2022-132 - Northfield Drive Widening from Bridge Street West to University Ave East, City Of Waterloo as set out in report COR-TRY-22-36 dated April 27, 2022.

- a. Accept the tender of Steed and Evans Limited in the amount of \$4,572,095.00 plus all applicable taxes;

- b. Approve an increase in Project 07257 Northfield Drive from Davenport Road to University Avenue of \$788,100 to be funded from the Roads Regional Development Charges Reserve Fund.

Carried

11.1.5 COR-TRY-22-37 treport Supply of Submersible Mixers for the Elmira Waste Water Treatment Plant

Moved by S. Shantz
Seconded by E. Clarke

That the Regional Municipality of Waterloo accept the Proposal of Pro Aqua, Inc. for the Supply of Submersible Mixers for the Elmira Waste Water Treatment Plant (WWTP) in the amount of \$238,838.62 plus all applicable taxes as set out in report COR-TRY-22-37 dated April 27, 2022.

Carried

11.1.6 COR-TRY-22-38 treport T2022-106 - New Hamburg to Baden Transmission Watermain New Hamburg, Township of Wilmot, Ontario

Moved by S. Shantz
Seconded by E. Clarke

That the Regional Municipality of Waterloo take the following action regarding T2022-106 - New Hamburg to Baden Transmission Watermain New Hamburg, Township of Wilmot, Ontario as set out in report COR-TRY-22-38 dated April 27, 2022:

- a. Accept the tender of J-AAR Excavating Limited in the amount of \$2,674,777.87 plus all applicable taxes; and
- b. Approve an increase in project #04086 costs of \$413,900 to be funded from growth related debentures (\$207,100) and the Water Development Charge Reserve Fund (\$206,800).

Carried

11.1.7 COR-TRY-22-39 Treport - Extensions of Contract - P2014-32
Region of Waterloo Food Product Procurement and Services
Program

Moved by S. Shantz
Seconded by E. Clarke

That the Regional Municipality of Waterloo extend the contract with Sysco Southwestern Ontario for P2014-32 Region of Waterloo Food Product Procurement and Services Program for a one (1) year period effective May 1, 2022 in the estimated amount of \$1,352,000.00 plus all applicable taxes as set out in report COR-TRY-22-39 dated April 27, 2022.

Carried

11.1.8 COR-TRY-22-32, Regional Debenture Issue Dated May 2, 2022
was received for information.

11.1.9 COR-CFN-22-11, 2022/2023 Federal Budget was received for
information

11.1.10 COR-TRY-22-42 Procurement of Twenty Nine (29) Hybrid
Transit Coaches

Moved by S. Shantz
Seconded by E. Clarke

That the Regional Municipality of Waterloo approve the procurement of twenty nine (29) hybrid transit coaches from Nova Bus, a Division of Volvo Group Canada Inc. in the amount of \$28,523,648.03 plus all applicable taxes as set out in report COR-TRY-22-42 dated April 27, 2022.

Carried

11.1.11 COR-TRY-22-43 P2021-17 Supply of Eleven (11) Electric
Transit Buses

Moved by S. Shantz
Seconded by E. Clarke

That the Regional Municipality of Waterloo accept the proposal of Nova Bus, a Division of Volvo Group Canada Inc. for P2021-17

Supply of Eleven (11) Electric Transit Buses in the amount of \$11,616,540.00 plus all applicable taxes as set out in report COR-TRY-20-43 dated April 27, 2022.

Carried

11.1.12 COR-TRY-22-40 T2022-130 Region of Waterloo International Airport Terminal Renovation and Addition (PQ2021-08 and PQ2021-22)

In response to a question from Council, Craig Dyer, Commissioner, Corporate Services/Chief Financial Officer, stated that staff could provide further details on why only one bidder qualified for the project.

Moved by S. Shantz
Seconded by E. Clarke

That the Regional Municipality of Waterloo accept the tender of Amico Infrastructures Inc. for T2022-130 Region of Waterloo International Airport Terminal Renovation and Addition (Under PQ2021-08 and PQ2021-22) in the amount of \$12,056,357.25 plus all applicable taxes as set out in report COR-TRY-22-40 dated April 27, 2022.

Carried

11.1.13 COR-TRY-22-41 Procurement of Pay Parking System for the Region of Waterloo International Airport

Moved by S. Shantz
Seconded by E. Clarke

That the Regional Municipality of Waterloo accept the proposal of Precise Parklink Inc. for the supply of a Pay Parking System at the Region of Waterloo International Airport in the estimated amount of \$300,000.00 plus all applicable taxes as set out in report COR-TRY-22-41 dated April 27, 2022.

Carried

11.2 Committee Reports

11.2.1 Ad Hoc Community Benefits Procurement Committee Summary - March 30, 2022

Moved by M. Harris

Seconded by S. Foxton

The Ad Hoc Community Benefits Procurement Committee recommends as follows:

1. That the Regional Municipality of Waterloo take the following actions with respect to the implementation of a Community Benefits/Workforce Development Agreement framework as outlined in the report COR-TRY-22-28/CSD-EIS-22-01 dated March 30, 2022:
 - a. Direct staff to pilot Community Benefits/Workforce Development Agreements by including the workforce development requirements described in this report in the upcoming tenders for the construction of the community housing projects at 416 Kingscourt Drive, Waterloo and 82 Wilson, Kitchener; and
 - b. Approve the inclusion of a cash allowance of up to \$100,000 for each tender as an incentive for the successful general contractor to effectively collaborate in the pilot and engage in the required workforce development activities.

Carried

11.2.2 Planning & Works Committee Summary - April 12, 2022

Moved by D. Jaworsky

Seconded by T. Galloway

The Planning and Works Committee recommends as follows:

1. That the Regional Municipality of Waterloo amend Traffic and Parking By-law 16-023, as amended, to add the definition and provisions for the use of electric kick-scooters ("e-scooters") as described in Appendix A of Report TES-TRS-22-06, dated April 12, 2022, with an effective date of July 1, 2022.
2. That the Regional Municipality of Waterloo;
 - a. Approves the Shared Micromobility Implementation Plan in principle, while including pedal assist e-bike share as part of

the initiation of the Shared Micromobility Program, subject to staff assessment

- b. Authorize staff to issue a request for proposals, in coordination with the Cities of Cambridge, Kitchener, and Waterloo, for a shared micromobility operator; and
- c. Authorize the Commissioner of TES to execute a memorandum of agreement with the Cities of Cambridge, Kitchener, and Waterloo, in a form satisfactory to the Region Solicitor; to formalize their respective roles and other agreements in relation to the Shared Micromobility Program;

Pursuant to Report TES-TRS-22-07, dated April 12, 2022.

- 3. That the Regional Municipality of Waterloo install noise walls on the west side of Franklin Boulevard from Bloomington Road to Carpenter Road and on both sides of Franklin Boulevard from Carpenter Road to the southern City boundary limit, as described in report TES-DCS-22-10 dated April 12, 2022.
- 4. That the Regional Municipality of Waterloo defer the McQueen Shaver Boulevard noise issue subsequent to the truck diversion study requested by the City of Cambridge and staff assessment of the independent noise study submitted.
- 5. That the Regional Municipality of Waterloo provide the comments identified in Attachment A to Environment and Climate Change Canada in response to their recent discussion paper titled "Reducing Methane Emissions from Canada's Municipal Solid Waste Landfills", as outlined in Report TES-WMS-22-01, dated April 12, 2022.
- 6. That the Regional Municipality of Waterloo extend Contract T2015-217, Collection of Garbage, Organics, Bulky and Large Metal Items, Recycling, Yard Waste and Christmas Trees within the Region of Waterloo for up to two (2) one-year periods, from March 2, 2024 to March 2, 2026, under the same terms and conditions as described in Report TES-WMS-16-01, dated January 12, 2016.
- 7. That the Regional Municipality of Waterloo approve funding allocations totaling up to \$99,964 from the Community Environmental Fund to support 15 stewardship and

sustainability projects as described in Report PDL-CPL-22-06, dated April 12, 2022.

8. That the Regional Municipality of Waterloo take the following actions regarding the property municipally known as 60 Charles Street West in the City of Kitchener, as described in Report PDL-CPL-22-10/ COR-CFN-22-08 dated April 12, 2022:
 - a. Approve a joint Tax Increment Grant, subject to the terms of an associated Tax Increment Grant agreement with the registered owner of the subject lands, with the Regional amount not to exceed \$3,773,539 net of any other future brownfield assistance, to be financed from the incremental tax revenue for the property following remediation, redevelopment and reassessment; and
 - b. Authorize the Region's Commissioner of Planning, Development and Legislative Services and Commissioner, Corporate Services / Chief Financial Officer to execute any associated agreements, assignments, amendments or other related documents with the registered owner of 60 Charles Street West in the City of Kitchener, with the form and content of such Tax Increment Grant agreement(s), any subsequent assignments of the agreement, or other related documents to be satisfactory to the Regional Solicitors.
9. That the Regional Municipality of Waterloo approve the recommended design alternative for a proposed double lane roundabout at New Dundee Road (Regional Road No. 12) and Robert Ferrie Drive in the City of Kitchener, as described in Report TES-DCS-22-09, dated April 12, 2022.

Upon completion of construction, that The Regional Municipality of Waterloo amend Traffic and Parking By-law 16-023, as amended to:

- a. Remove from Schedule 17, Rates of Speed, 80 km/h on New Dundee Road (Regional Road 12) from 500 m east of Fischer-Hallman Road (Regional Road 58) to 550 m west of Homer Watson Boulevard (Regional Road 28);
- b. Add to Schedule 17, Rates of Speed, 80 km/h on New Dundee Road (Regional Road 12) from 500 m east of Fischer-Hallman Road (Regional Road 58) to 400 m west of Robert Ferrie Drive;

- c. Add to Schedule 17, Rates of Speed, 60 km/h on New Dundee Road (Regional Road 12) from 400 m west of Robert Ferrie Drive to 550 m west of Homer Watson Boulevard (Regional Road 28);
 - d. Add to Schedule 15, Lane Designation, on New Dundee Road (Regional Road 12) southbound at Robert Ferrie Drive, Left and Right;
 - e. Add to Schedule 15, Lane Designation, on New Dundee Road (Regional Road 12) eastbound at Robert Ferrie Drive, Through/Left and Through;
 - f. Add to Schedule 15, Lane Designation, on New Dundee Road (Regional Road 12) westbound at Robert Ferrie Drive, Through/Right and Through;
 - g. Add to Schedule 10, Level 2 Pedestrian Crossover, on New Dundee Road (Regional Road 12) at Robert Ferrie Drive, On All Entry and Exits.
10. That the Regional Municipality of Waterloo approve the installation of a Level 2 Pedestrian Crossover – Type C, on Borden Avenue (Regional Road 66) at the Iron Horse Trail Crossing, in the City of Kitchener, by amending the Region's Traffic and Parking By-law 16-023, as amended, to add to Schedule 10, Level 2 Pedestrian Crossover, as outlined in Report TES-TRP-22-03, dated April 12, 2022.
11. That the Regional Municipality of Waterloo reduce the residential bi-weekly garbage limit from four to three bags/containers starting October 17, 2022, which coincides with Waste Reduction Week, as outlined in Report: TES-WMS-22-02 dated April 12, 2022.

Carried

11.2.3 Community Services Committee Summary - April 12, 2022

Moved by E. Clarke

Seconded by J. Erb

The Community Services Committee recommends as follows:

1. That the Regional Municipality of Waterloo approve the 10-Year Housing and Homelessness Plan 2021 Annual Report as outlined in report CSD-HOU-22-06, dated April 12, 2022.
2. That the Regional Municipality of Waterloo take the following actions with regard to the 2022-2023 Homelessness Prevention Program Investment Plan as outlined in report CSD-HOU-22-08 dated April 12, 2022:
 - a. Approve the recommended 2022-2033 Investment Plan for submission to the Ministry of Municipal Affairs and Housing
 - b. Authorise the Commissioner, Community Services Department to execute such agreements and documentation in a form satisfactory to the Regional Solicitor, as may be required to process the advance of funding for these programs; and
 - c. Authorize either the Assistant Director or the Director, Housing Services to execute and deliver all other documentation required by the Ministry of Municipal Affairs and Housing and the Region of Waterloo for allocating funding from the Homelessness Prevention Program.
3. That the Regional Municipality of Waterloo take the following actions with respect to the proposed transfer of ownership of certain affordable housing properties as outlined in report CSDHOU- 22-09 dated April 12, 2022:
 - a. Consent to the change of control of King Street Holdings Limited from Christopher McNabb and Rochelle McNabb to 1000087893 Ontario Inc. which owns four affordable housing properties ('the Properties') situated at the following locations: • 274 Highland Road East, Kitchener; • 144 Highland Road West, Kitchener; • 44 Walnut Street, Kitchener; and • 230 Lena Crescent, Cambridge;
 - b. Authorize the Commissioner, Community Services to execute such documentation as may be required to give effect to the change of ownership of King Street Holdings Limited, with such documentation to the satisfaction of the Regional Solicitor; and
 - c. Authorize the Commissioner, Community Services to Page 2 of 78 execute such subordinations and postponements of the loans and registered security the Region holds in respect of the

property of King Street Holdings Limited and its subsidiaries as may be reasonably required by the primary lender of King Street Holdings Limited and its subsidiaries to the satisfaction of the Regional Solicitor.

4. That the Regional Municipality of Waterloo take the following actions to create new affordable housing using three surplus Regionally owned properties, namely – 1388 Highland Road West, Kitchener; 41 Westhill Drive, Waterloo; and 30 Lauris Avenue, Cambridge (“the Surplus Properties”), as outlined in CSD-HOU-22-07/PDL-ECD-22-05 Building Better Futures: Creating New Affordable Housing through Surplus Regional Lands, dated April 12, 2022:
 - a. Authorize staff to proceed with a Request For Proposals process for each of the Surplus Properties;
 - b. Authorize staff to initiate planning consultation and applications or other required approvals, including zoning by-law amendments, with area municipal staff on any Regionally owned properties identified for affordable housing in the interest of advancing Building Better Futures to the satisfaction of the Commissioner of Corporate Services, and the Regional Solicitor;
 - c. Endorse the inclusion of the following key elements in the Request for Proposal process:
 - i. That one of the three projects support the use of a long term land lease, versus sale, on a pilot basis;
 - ii. Establish a baseline term of affordability of 40 years with any land sale of the Surplus Properties in line with the recommendation of the provincial housing task force;
 - iii. Inclusion of Design Guidelines as described in Appendix A (see CSD-HOU-20-18) for all Surplus Properties;
 - d. Authorize staff to distribute up to \$4.2M of a combination of uncommitted Provincial Funding and the Region’s 2022 Strategic Investment in Affordable Housing Fund through the RFP process to maximize a broad range of new affordable housing in 2022; and

e. Fund the estimated site preparation costs of \$985,000 as outlined in Appendix F from the Region's Strategic Investment in Affordable Housing Reserve.

5. CAO-EDI-22-02/PHE-HLV-22-03 Upstream Initiatives Fund Update

- a. That the Regional Municipality of Waterloo endorse the guiding principles outlined in this report CAO-EDI-22- 02/PHE-HLV-22-03 as the basis for the terms of reference for the Upstream Initiatives Fund and;
- b. That the full terms of reference for the Upstream Initiatives fund be developed by further engagement and collaboration with stakeholders, building on the work already started as part of the Community Safety and Wellbeing Plan framework.

Carried

11.2.4 Library Committee Summary - April 14, 2022

Moved by L. Armstrong
Seconded by S. Shantz

The Library Committee recommends as follows:

That the Region of Waterloo Library Committee take the following action with respect to the 2021 Year End Financial Results as set out in report COR-CFN-22-09 dated April 14, 2022:

1. Approve the attached 2021 financial results for the Region of Waterloo Library; and
2. Allocate the 2021 Region of Waterloo Library operating surplus in the amount of \$299,683 to the Library Capital Reserve.

Carried

11.2.5 Closed Planning & Works Summary - April 12, 2022

Moved by H. Jowett
Seconded by S. Foxton

The Planning and Works Committee recommends as follows:

1. That the Regional Municipality of Waterloo approve Carrie Speers as the Grand River Accessibility Advisory Committee representative on the Active Transportation Advisory Committee for a term ending December 31, 2022.
2. Whereas Flair Airlines has brought innovation to the Canadian airline industry through its business model and has been a significant driver of employment and economic growth within the Region of Waterloo and other Canadian communities that it serves;
3. And Whereas Flair Airlines has advised that, while it believes it is compliant with the Canadian control and ownership requirements of federal law, it seeks a temporary ministerial exemption under the Canada Transportation Act to take steps to resolve regulatory concerns of the Canadian Transportation Agency in a timely and collaborative manner;

Therefore be it resolved that the Regional Municipality of Waterloo take the following action:

- a. That staff be directed to deliver a written submission to Transport Canada in support of the eighteen month Ministerial exemption sought by Flair Airlines pursuant to sections 6.7(1) and 62(1) of the Canada Transportation Act, in a form satisfactory to the Regional Solicitor and Commissioner of Planning, Development and Legislative Services;
- b. And that the written submission, be made available to the public, once submitted to Transport Canada.

Carried

11.2.6 Closed Administration & Finance Summary - April 12, 2022

Moved by H. Jowett

Seconded by J. Erb

The Administration and Finance Committee recommends as follows:

1. That the Regional Municipality of Waterloo approve a tentative Memorandum of Settlement for employees represented by the

Ontario Nurses' Association (ONA) in Public Health, for the year of July 1, 2021 to June 30, 2022, with an increase of 1.75% in total compensation.

Carried

11.2.7 Closed Community Services Summary - April 12, 2022

Moved by E. Clarke

Seconded by L. Armstrong

The Community Services Committee recommends as follows:

1. That the Regional Municipality of Waterloo endorse the nomination of Judy O'Connell for the Senior of the Year award presented annually by the Ministry of Citizenship and Multiculturalism.

Carried

11.2.8 Audit Summary - April 21, 2022

Moved by E. Clarke

Seconded by S. Shantz

The Audit Committee recommends as follows:

1. That the Regional Municipality of Waterloo approve the attached Consolidated Financial Statements, Sinking Fund Financial Statements, and Trust Fund Financial Statements, all for the fiscal year ending December 31, 2021, as set out in Report COR-TRY-22-31 dated April 21, 2022.

Carried

11.3 Chief Administrative Officer

11.3.1 CAO-SPL-22-03/COR-CFN-22-10, Q1 2022 Plan and Financial Update

Connie MacDonald, Chief Communications & Strategy Officer, and Craig Dyer, Commissioner, Corporate Services/Chief Financial Officer, provided an overview of the report. C. MacDonald highlighted progress made on the strategic plan and thanked

community partners for their work. C. Dyer stated that the assumption during the budget process that the federal and provincial governments would provide additional funding for homelessness programs has been met. He highlighted the increase in inflation and noted that there could be a \$6-7 million fuel variance. Staff will provide recommendations and a full projection in the future.

In response to a question from Council, C. Dyer stated that there is no risk for exposure to rising interest rates on day to day operations but noted that debenture rates, while favourable, are higher than they have been in a while and as a result future debt servicing costs will go up.

11.4 Regional Chair

11.5 Regional Clerk

13. Motion for Committee of the Whole to Rise and Council Resume

Moved by K. McGarry

Seconded by M. Harris

That Committee of the Whole rise and Council resume.

Carried

14. Motion To Adopt Proceedings of Committee of the Whole

Moved by K. Kiefer

Seconded by L. Armstrong

That Council adopt the proceedings of Committee of the Whole.

Carried

15. Motions

16. Notice of Motion

17. Unfinished Business

18. Other Business

18.1 Closed Motion for Indigenous Land Acknowledgment Education Session

Moved by D. Jaworsky
Seconded by S. Shantz

That a closed meeting of Council be held on Friday, May 6, 2022 at 1:00 p.m. electronically, in accordance with Section 239 of the Municipal Act, 2001, for the purposes of considering the following subject matters:

- 1) Education related to Indigenous Land Acknowledgment

Carried

19. Questions

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

Moved by K. McGarry
Seconded by M. Harris

That the following By-laws be approved.

Carried

20.1 By-law Number 22-011

That a By-law to Authorize the borrowing upon ten year instalment debentures in the aggregate principal amount of \$7,839,000 for capital works of The Corporation of the City of Kitchener be read a first, second and third time, finally passed and numbered 22-011 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

20.2 By-law Number 22-012

That a By-law to Authorize the borrowing upon debentures in the principal amount of \$8,000,000 (ten year installment debentures in the principal amount of \$3,352,000 and twenty year term debentures in the principal amount of \$4,648,000) for a capital work of the Corporation of the Township of Wellseley be read a first, second and third time, finally passed and numbered 22-012 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

20.3 By-Law Number 22-013

That a By-law to Authorize the borrowing upon debentures in the aggregate principal amount of \$34,161,000 (ten year installment debentures in the aggregate principal amount of \$20,509,000 and twenty

year term debentures in the aggregate principal amount of \$13,652,000) for capital works of the Regional Municipality of Waterloo be read a first, second and third time, finally passed and numbered 22-013 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

20.4 By-Law Number 22-014

That a By-law to provide for the borrowing of the aggregate of the principal amounts authorized by By-laws numbered 22-011, 22-012 and 22-013 and for the issuing of one series of debentures therefore in the aggregate principal amount of \$50,000,000 (ten year installment debentures in the aggregate principal amount of \$31,700,000 and twenty year term debentures in the aggregate principal amount of \$18,300,000) be read a first, second and third time, finally passed and numbered 22-014 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

20.5 By-Law Number 22-015

That a By-law to Amend by-law 16-023, as Amended, being a By-law to Regulate Traffic and Parking on Highways Under the Jurisdiction of the Regional Municipality of Waterloo (to Permit Electric Kick-Scooters on Certain Highways) be read a first, second and third time, finally passed and numbered 22-015 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

20.6 By-Law 22-016 to Confirm the Actions of Council - April 27, 2022

That a By-law to Confirm the Actions of Council of April 27, 2022 be read a first, second and third time, finally passed and numbered 22-016 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

21. Adjourn

Moved by M. Harris

Seconded by L. Armstrong

That the meeting adjourn at 8:43 p.m.

Carried

Regional Clerk

Regional Chair