

**Regional Municipality of Waterloo  
Council  
Addendum Agenda**



Date: Wednesday, October 12, 2022  
Regular Session: 7:00 p.m.  
Location: 150 Frederick Street, Kitchener, Ontario

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

---

**Pages**

1. Call to Order
2. Land Acknowledgement
3. Declarations of Pecuniary Interest under the “Municipal Conflict of Interest Act”
4. Presentations
  - 4.1. COVID Update
5. Petitions
6. Delegations
  - 6.1. Maedith Radlein and Donna Dubie, Co-Convenors, Anti-Racist Advisory Working Group re: Recommendations to Regional Council 4  
\* Recommendation now available on agenda
7. Minutes of Previous Meetings  
Recommended Motion:  
That the following minutes be approved:
  - 7.1. Closed Council - September 21, 2022
  - 7.2. Council - September 21, 2022
  - 7.3. Special Council - October 4, 2022
  - 7.4. Administration and Finance Committee - October 4, 2022
  - 7.5. Community Services Committee - October 4, 2022
  - 7.6. Planning and Works Committee - October 4, 2022
8. Communications
  - 8.1. Council Information Package - October 5, 2022 (Distributed to Councillors Electronically)
9. Motion to Go Into Committee of the Whole to Consider Reports  
Recommended Motion:

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

**10. Reports**

**10.1. Finance Reports**

- \*10.1.1. COR-TRY-22-89, Increase T2021-104 – Ottawa Street Improvements from Fischer Hallman Road to International Place

8

**Recommended Motion:**

That the Regional Municipality of Waterloo increase the contract with Capital Paving Inc. for T2021-104 – Ottawa Street Improvements from Fischer Hallman Road to International Place in the City of Kitchener, Ontario in the amount of \$500,000.00 for a total contract price of \$3,687,044.00 plus all applicable taxes.

**10.2. Committee Reports**

- 10.2.1. Administration and Finance Committee Summary - October 4, 2022

12

- 10.2.2. Planning and Works Committee Summary - October 4, 2022

13

**10.3. Chief Administrative Officer**

**10.4. Regional Chair**

**10.5. Regional Clerk**

**11. Other Matters Under Committee Of The Whole**

**11.1. Verbal Report: Site Review for Hybrid Shelter/Outdoor Model**

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

**Recommended Motion:**

That Committee of the Whole rise and Council resume.

**13. Motion To Adopt Proceedings of Committee of the Whole**

**Recommended Motion:**

That Council adopt the 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**

**19.1. By-law 22-050**

A By-law to Confirm the Proceedings of the Council of the Regional Municipality of Waterloo at this Meeting Held on October 12, 2022

**20. Adjourn**

**Recommended Motion:**

That the meeting adjourn at x:xx x.m.

# Anti-Racism Advisory Working Group Recommendations to Region Council

October 2022

---

## Background

Following a series of Anti-Racism Town Halls hosted by the Region of Waterloo in the summer of 2020, Anti Racism Advisory Working Group was formed in order to propel action to address systemic racism and other forms of oppression.

In October of 2021, Regional Council unanimously accepted our first set of recommendations. The working group has seen in the past year that processes have started to take action on these recommendations, including hiring staff whose mandate is to bring equity to policy making and services.

The following recommendations, given at the end of its first term, reflect both what we have learned and what has been expressed by community residents. There is a moral imperative to move more urgently and responsively to the people who live in this community. They are being harmed. Current policy and actions are increasing demands on health systems-- in particular, mental health. These recommendations are given in the knowledge that this is difficult work which requires that every member of Council address historical wrongdoing.

Current membership of the group who co-present and endorse this report and it's recommendations are:

**Co-Convenors:** Donna Dubie and Maedith Radlein

**Current Members:** Tammy Webster, Ciann Wilson, Krishna Badrinarayan, Gebrehiwot Berihun, Amy Smoke, Fauzia Mazhar, Cheyanne Thorpe, Aalaa Rehman

**Members who Endorse Report:** Donna Dubie, Maedith Radlein, Ciann Wilson, Krishna Badrinarayan, Gebrehiwot Berihun, Amy Smoke, Fauzia Mazhar, Cheyanne Thorpe, Aalaa Rehman

**Members Abstaining:** Tammy Webster

## Recommendations

### A. Continuation of the Anti-Racism Advisory Working Group (ARAWG)

In its first term, the ARAWG has been able to help both the Region and the community to work together to affect positive change in the work of correcting systemic harms.

One of the most significant impacts of the ARAWG has been to serve as a conduit between community and the Region. While there is a formal Terms of Reference and a mandate, in practice after this first term, it is clear that the ARAWG has filled a necessary and important role for Council and the Region as a whole. The ARAWG has created a voice for those living in the region that must remain and grow.

It is important to note that many living in the Region of Waterloo do not see the ARAWG solely as advisors to Council as is dictated by its mandate. For instance, at the July 19, ARAWG Town Hall, there were repeated inquiries as to why the ARAWG was not responding to grassroots issues such as the encampment and the needs of neighbourhood/community associations.

It is therefore recommended that;

1. The ARAWG continue but with an expanded and evolved mandate
2. Resourcing from the Region of Waterloo be used to support operations of the ARAWG

**1. The ARAWG continue but with an expanded and evolved mandate**

**a. Continuation**

- i. The current ARAWG be allowed to continue and have a transitional time with incoming new members at the beginning of the new term
- ii. Current ARAWG members be invited to be part of the selection process for new members
- iii. The ARAWG formed by the new Council to be elected in October 2022 be given the opportunity to amend the current Terms of Reference
- iv. Selection process for new ARAWG should reflect the revised mandate of ARAWG

**b. Mandate**

- i. The mandate of the ARAWG be revised to actively engage and communicate with those living in the region from equity deserving groups

1. This accountability includes responding to the voices of community collectives/groups and their Calls to Action.
- ii. Include as part of the orientation of new Regional Councillors a conversation with the ARAWG which shares their commitment to Reconciliation, Equity , Diversity and Inclusion as well as to the work of the ARAWG

## **2. Resourcing from the Region of Waterloo to be used to support operations of ARAWG**

- I. Staff be provided to support the ARAWG in the use of the digital communication platforms used by the Region of Waterloo for communicating information to the larger population of Waterloo Region, e.g., through a website, emails
- II. The Region provide staff resources so that the ARAWG can create written and published communications with the larger community, e.g., Assisting in the creation and post of updates, sharing Reconciliation and EDI related information, through a website or other means deemed appropriate by the ARAWG
- III. Resources be provided for regular Town Halls which ensure that the community continuously feels involved in the work of the ARAWG.

## **B. Achieving a Municipality Steeped in Reconciliation and Anti-Racist Practice**

(i) The ARAWG recognizes that the governing structure which allocates different responsibilities to Cities, Regions and the Province makes change difficult. However, if the Region of Waterloo is committed to Reconciliation, Equity, Diversity & Inclusion it must abandon past practice and craft new ways to ensure it responds to diverse community needs. It must openly and clearly challenge and encourage its governing partners when human rights are being abused and outdated systems continue to oppress and rob its residents of their human dignity. A revised mandate would reflect the intersectionalities of equity deserving groups and enable the Region of Waterloo to move forward in all elements of Reconciliation, Equity, Diversity and Inclusion.

The Regional Municipality of Waterloo must;

- Openly support the renaming or new naming of landmarks, roads and other public entities to reflect a more inclusive and less colonized perspective, e.g., Victoria Park and Indian Road as well as the removal of the statue of Queen Victoria from the aforementioned park,
- Stop evicting people from encampments before allocating Regional land or permanent accommodation,
- Ensure that any response to encampment issues, including security be a civilian led response which includes trained mental health and addiction workers,
- Provide additional funding to grassroots organizations and outreach groups working with encampments to ensure basic human needs are met,
- Inform the new ARAWG of the work of the above mentioned civilian team as promised in a conversation with the current Chair and CAO,
- The Region MUST assign specific outcomes for both long and short term goals.

## **Summary**

The ending of this first term of ARAWG provides an opportunity for the Region to reaffirm its commitment to Reconciliation, anti-racism and other forms of anti-oppression. There has been a momentum built that, if continued, will build bridges between the community and council, and create a more equitable and inclusive community.

It is imperative that change happen, harm be minimized and ended, and that Council and the community work together. This is difficult but necessary work, and more time cannot lapse before actions are taken.

**Region of Waterloo**

**Corporate Services**

**Treasury Services (Procurement)**

---

**To:** Regional Council

**Meeting Date:** October 12, 2022

**Report Title:** Increase T2021-104 – Ottawa Street Improvements from Fischer Hallman Road to International Place in the City of Kitchener, Ontario

---

**1. Recommendation:**

That the Regional Municipality of Waterloo increase the contract with Capital Paving Inc. for T2021-104 – Ottawa Street Improvements from Fischer Hallman Road to International Place in the City of Kitchener, Ontario in the amount of \$500,000.00 for a total contract price of \$3,687,044.00 plus all applicable taxes.

**2. Purpose / Issue:**

Purchasing by-law 22-034 Section 12 item 1a requires Council to approve the disbursement of additional funds in excess of the greater of \$250,000 or ten percent (10%) of the original contract price.

**3. Strategic Plan:**

Award of this contract meets the 2019-2023 Corporate Strategic Plan objectives under Strategic Focus Area 2, Sustainable Transportation to:

- Increase participation in active forms of transportation (cycling and walking); and
- Improve road safety for all users – drivers, cyclists, and pedestrians.

**4. Report Highlights:**

- On April 21, 2021 T2021-104 - Ottawa Street Improvements from Fischer Hallman Road to International Place in the City of Kitchener, Ontario was approved in the amount of \$3,187,044.00 plus all applicable taxes as detailed in Council Report COR-TRY-21-33.
- An increase to the contract in the amount of \$500,000.00 for a total contract price of \$3,687,044.00 plus all applicable taxes is required to bring the project to completion. There is sufficient budget capacity to fund these costs.



## 5. Background:

During construction of the project, a number of changes were required which were not included in the original tender. These changes resulted in increased quantities for some tender items as well as extra work to the contract resulting in extra costs, including the following (all figures are rounded to the nearest \$100):

- AC Index Price Adjustment on binder and surface asphalt resulted in an additional cost of \$166,100 - the AC Index Price Adjustment is a requirement stated in our Contract Documents that pays for an adjustment if the price of asphalt cement fluctuates (either up or down) from the time of tender to the date of asphalt placement.
- During construction, various issues were identified during installation and connection of 600mm concrete watermain, which resulted in design changes as well as extra works. These works caused an additional cost of \$395,200, a portion of which is recoverable from the City of Kitchener.
- Other miscellaneous changes added a total of approximately \$61,600 in extra costs.

## 6. Area Municipality Communication and Public/Stakeholder Engagement:

Nil

## 7. Financial Implications:

There are sufficient funds in the Region's approved 2022-2031 Transportation and Water Capital Programs to complete the work under this contract.

The City of Kitchener has indicated that they have sufficient funds budgeted for this work and had asked that the work proceed on their behalf.

Detailed Financial Implications tables are included in Appendix A.

## 8. Conclusion / Next Steps:

Nil

## 9. Attachments:

[Appendix A: Detailed Financial Implications](#)

**Prepared By:** Alex Albrecht, Procurement Specialist

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

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

### Appendix A – Detailed Financial Implications

Additional costs are as follows:

T2021-104 Increase	\$500,000
Regional Engineering - Supervision (HST N/A)	25,000
Consulting Engineering – Contract Admin/ Inspection	<u>25,000</u>
Subtotal	\$550,000
Plus: Applicable Net HST of 1.76%	<u>9,200</u>
Total	<u>\$559,200</u>

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

The additional project costs will be funded as follows:

Water Capital Reserve (Project #04082)	\$328,900
Water Development Charge Reserve Fund (Project #04082)	121,600
Transportation Capital Reserve (Project #05955)	62,500
City of Kitchener	<u>46,200</u>
Total	<u>\$559,200</u>

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

The Region's approved 2022-2031 Transportation Capital Program includes a budget of \$830,000 in 2022 for Ottawa Street Improvements from Fischer Hallman Road to International Place in the City of Kitchener (Project #05955) funded from the Transportation Capital Reserve. There is sufficient budget to accommodate the increase in contract.

The Region's approved 2022-2031 Water Capital Program includes a budget of \$5,341,000 in 2022 for Watermain Upgrades (project #04082) to be funded from the Water Capital Reserve (73%; \$3,898,900) and the Water Development Charge Reserve Fund (27%; \$1,442,100). There is sufficient budget to accommodate the increase in contract.

The cost for the City of Kitchener on this contract for local watermain is \$46,200. The City of Kitchener has indicated that they have sufficient funds budgeted for this work and had asked that the work proceed on their behalf.

## Approvals

Type your first and last name and the date you approved (Month DD, YYYY) forward e- mail with attached report to next approver. Save any changes as a next revision level.

The final version of this document, prior to this being sent onto Council/CAO will be saved without this approval page.

<b>Approver Full Name (First and Last)</b>	<b>Date Approved (Month DD, YYYY)</b>
Jeff Nyenhuis	Sept 20, 2022
Erin Gray	Sept 23, 2022
Connie Bogusat	September 26, 2022
Marcos Kroker	Sept, 20, 2022
Mike Henderson	Sept 29, 2022
Alex Albrecht	September 28, 2022
Pam Law	September 29, 2022
Steve van De Keere	Oct 3, 2022
Phil Bauer	September 29, 2022
Lisa Evans	Oct. 4/22
Nancy Kodousek	Oct 3, 2022

## **The Regional Municipality of Waterloo**

### **Administration & Finance Committee**

#### **Summary of Recommendations to Council**

---

The Administration & Finance Committee recommends as follows:

1. That the Regional Municipality of Waterloo direct the Regional Clerk to issue public notice of its intention to, on November 8, 2022:
  1. Repeal By-Law Number 00-031, as amended, of the Regional Municipality of Waterloo, A By-Law to Govern the Proceedings of the Council and its Committees; and
  2. Approve the proposed Procedural By-law provided in Appendix B of Report PDL-CAS-22-009 dated October 4, 2022, to be effective on November 15, 2022.

October 4, 2022

## **The Regional Municipality of Waterloo**

### **Planning and Works Committee**

#### **Summary of Recommendations to Council**

---

The Planning and Works Committee recommends as follows:

1. That the Regional Municipality of Waterloo approve the Recommended Design Alternative for a proposed roundabout at Fischer-Hallman Road (Regional Road No. 58) and New Dundee Road (Regional Road No. 12), City of Kitchener and North Dumfries Township, as described in Report EES-DCS-22-001, dated October 4, 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, 70 km/h on New Dundee Road (Regional Road 12) from 500 m west of Fischer-Hallman Road (Regional Road 58) to 500 m east of Fischer-Hallman Road (Regional Road 58);
- b. Remove from Schedule 17, Rates of Speed, 70 km/h on Fischer-Hallman Road (Regional Road 58) from 500 m north of New Dundee Road (Regional Road 12) to 500 m south of New Dundee Road (Regional Road 12);
- c. Add to Schedule 17, Rates of Speed, 60 km/h on New Dundee Road (Regional Road 12) from 500 m west of Fischer-Hallman Road (Regional Road 58) to 500 m east of Fischer-Hallman Road (Regional Road 58);
- d. Add to Schedule 17, Rates of Speed, 60 km/h on Fischer-Hallman Road (Regional Road 58) from 500 m north of New Dundee Road (Regional Road 12) to 500 m south of New Dundee Road (Regional Road 12);
- e. Add to Schedule 15, Lane Designation, on New Dundee Road (Regional Road 12) westbound at Fischer-Hallman Road (Regional Road 58), Through/Left Turn, Right Turn;

PS-221004

- f. Add to Schedule 15, Lane Designation, on Fischer-Hallman Road (Regional Road 58) southbound at New Dundee Road (Regional Road 12), Left Turn, Through/Right Turn;
- g. Add to Schedule 10, Level 2 Pedestrian Crossover, on New Dundee Road (Regional Road 12) at Fischer-Hallman Road (Regional Road 58), On All Entry and Exits.

October 4, 2022

4193807