

**Regional Municipality of Waterloo  
Council  
Addendum Agenda**



Date: Wednesday, May 22, 2024  
Regular Session: 5:00 p.m.  
Location: Council Chambers

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)

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**Pages**

1. **Call to Order**
2. **Land Acknowledgement**
- \*3. **Motion to go into Closed Session**  
**Recommended Motion:**  
That a closed meeting of Council be held on May 22, 2024 at 5:05 p.m. electronically, in accordance with Section 239 of the “Municipal Act, 2001”, for the purposes of considering the following subject matters:
  - a. a proposed disposition of land;
  - b. proposed acquisition of lands; and
  - c. personal matters about an identifiable individual, including municipal or local board employees.
4. **Motion to Reconvene into Open Session**  
**Recommended Motion:**  
That Council reconvene into Open Session.
5. **Declarations of Pecuniary Interest under the “Municipal Conflict of Interest Act”**
6. **Presentations**
7. **Petitions**
8. **Delegations**
  - \*8.1 **Kelly Smith, FRIENDS of Waterloo Region Museums** 16  
Re: Presenting donations to the Region on behalf of the FRIENDS of Waterloo Region Museums charitable foundation.
  - 8.2 **Wren Wombwell, Organizer, Fightback KW with Andrew Reeves, Jaime Stief and Acer Bonaparte** 18  
re: Petition Demanding Action to Address Housing Insecurity and Community Safety in Waterloo Region

- \*8.3 **Krista Straus, Wilmot** 22  
re: Land Assembly in Wilmot Township from a resident perspective
- \*8.4 **Stewart Snyder, Wilmot** 23  
re: history in region with regards to land attempted land acquisition in wilmot

**9. Minutes of Previous Meetings**

**Recommended Motion:**

That the following minutes be approved.

- 9.1 **Planning and Works Committee - April 24, 2024**
- 9.2 **Administration and Finance Committee - April 24, 2024**
- 9.3 **Closed Council - April 24, 2024**
- 9.4 **Council - April 24, 2024**
- 9.5 **Library Committee - April 30, 2024**
- 9.6 **Licensing and Hearings Committee - May 2, 2024**
- 9.7 **Planning and Works Committee - May 7, 2024**
- 9.8 **Closed Committee - May 7, 2024**
- 9.9 **Administration and Finance Committee - May 7, 2024**
- 9.10 **Community and Health Services Committee - May 7, 2024**
- 9.11 **Special Council - May 7, 2024**
- 9.12 **Audit Committee - May 14, 2024**

**10. Communications**

- 10.1 **Council Information Package - May 15, 2024 (Distributed to Councillors Electronically)**

- \*10.2 **Kevin Thomason, Waterloo** 24  
re: supporting renaming Planning and Works Committee

**11. Motion to Go Into Committee of the Whole to Consider Reports**

**Recommended Motion:**

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

**12. Reports**

**12.1 Finance Reports**

**Recommended Motion:**

That the Finance Reports items be received for information and approved.

- 12.1.1 **COR-TRY-24-015, Procurement of three (3) Volvo L150 Loaders** 25

**Recommended Motion:**

That the Regional Municipality of Waterloo approve the replacement of three (3) Volvo L150 Loaders from Strongco

Corporation at an estimated cost of \$2,228,400.00 subject to the applicable US/Canadian dollar exchange rate in effect at the time of order plus all applicable taxes as set out in report COR-TRY-24-015 dated May 22, 2024.

- 12.1.2 COR-TRY-24-016, Township of Wellesley Tile Drainage Loan 2024 28

**Recommended Motion:**

That the Regional Municipality of Waterloo pass a by-law to provide for a loan under the Tile Drainage Act in accordance with rating by-law 17/2024 passed by the Council of the Township of Wellesley on May 14, 2024, as set out in report COR-TRY-24-016 dated May 22, 2024.

- 12.1.3 COR-TRY-24-018, Increase to C2019-21 Consultant Engineering Services for Detailed Design and Services during Construction for the Operational Biosolids Storage – Galt and Waterloo Wastewater Treatment Plants (WWTPs) 31

**Recommended Motion:**

That the Regional Municipality of Waterloo increase the consulting services agreement with Associated Engineering Ltd. for C2019-21 Consultant Engineering Services for Detailed Design and Services during Construction for the Operational Biosolids Storage – Galt and Waterloo Wastewater Treatment Plants (WWTPs) in the amount of \$601,062.84 for a total cost of \$2,743,681.84 plus all applicable taxes as set out in report COR-TRY-24-018 dated May 22, 2024.

- 12.1.4 COR-TRY-24-017, P2024-09 Region of Waterloo Surplus Land For Affordable Housing 1388 Highland Road West, Kitchener 34

**Recommended Motion:**

That the Regional Municipality of Waterloo take the following action with respect to Request for Proposal P2024-09 as set out in report COR-TRY-24-017 dated May 22, 2024:

- a. Accept the proposal of Savic Homes Ltd. (Savic) for P2024-09 Region of Waterloo Surplus Land For Affordable Housing, 1388 Highland Road West, Kitchener, ON (the “Highland Property”); and
- b. Authorize the Commissioner, Planning, Development & Legislative Services to execute the Agreement of Purchase and Sale in the form and content satisfactory to the Regional Solicitor.

- 12.1.5 COR-TRY-24-019, T2024-129 - Ottawa Street Improvements (Regional Road No.4) Fischer-Hallman Road to Mowat Boulevard 41

**Recommended Motion:**

That the Regional Municipality of Waterloo take the following actions with respect to T2024-129 - Ottawa Street Improvements (Regional Road No.4) Fischer-Hallman Road to Mowat Boulevard as set out in report COR-TRY-24-019 dated May 22, 2024.

- a. Accept the tender of Capital Paving Inc for the T2024-129 - Ottawa Street Improvements (Regional Road No.4) Fischer-Hallman Road to Mowat Boulevard in the amount of \$10,117,000.00 plus all applicable taxes; and
- b. Approve an increase in project cost of \$573,300 gross and \$0 net to facilitate work undertaken on behalf of City of Kitchener.

- 12.1.6 COR-TRY-24-020, Increase to Contract Administration and Inspection Services for contract T2022-158 Highway 7/8 Pedestrian and Cycling Bridge from Strasburg Road to Avalon Place 48

**Recommended Motion:**

That the Regional Municipality of Waterloo increase the consulting services agreement with BT Engineering for Contract Administration and Inspection Services on Contract T2022-158 Highway 7/8 Pedestrian and Cycling Bridge from Strasburg Road to Avalon Place in the amount of \$730,000 plus all applicable taxes as set out in report COR-TRY-24-020 dated May 22, 2024; and

That the 2024 Capital Budget for project 66114 in the Grand River Transit Capital Program be increased by \$742,800 as outlined in Appendix A.

- \*12.1.7 COR-TRY-24-021, Federation of Canadian Municipalities Debentures - June 5, 2024 52  
For information.

**12.2 Committee Reports**

- 12.2.1 Library Committee Summary - April 30, 2024 55

**Recommended Motion:**

That the following recommendation from the Library Committee be approved:

1. That the Region of Waterloo Library Committee take the following action with respect to the 2023 Year End Financial Results as set out in report COR-CFN-24-008 dated April 30, 2024:
  - a. Approve the attached 2023 financial results for the Region of Waterloo Library; and

- b. Allocate the 2023 Region of Waterloo Library operating surplus in the amount of \$145,277 to the Library Capital Reserve.

12.2.2 Licensing and Hearings Summary - May 2, 2024

56

**Recommended Motion:**

That the following recommendations from the Licensing and Hearings Committee be approved:

1. That the Regional Municipality of Waterloo approve an amendment to Bylaw 16-044, a Bylaw to Licence, Regulate and Govern Brokers, Owners and Drivers of Taxi Cabs, as follows: Increase the meter drop rate from \$3.50 to \$4.50.

12.2.3 Planning and Works Summary - May 7, 2024

57

**Recommended Motion:**

That the following recommendations from the Planning and Works Committee be approved:

1. That the Regional Municipality of Waterloo support the updated Source Protection technical assessment that applies within the Region of Waterloo in the draft amended Grand River Source Protection Plan, as described in Report EES-WAS-24-005, dated May 7, 2024.
2. That the Regional Municipality of Waterloo approve the recommended design for a proposed multi-lane roundabout at New Dundee Road (Regional Road 12) and Strasburg Road in the City of Kitchener, as described in Report EES-DCS-24-004, dated May 7, 2024. 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 meters east of Fischer-Hallman Road (Regional Road 12) to 550 meters 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 meters east of Fischer-Hallman Road (Regional Road 12) to 400 meters west of Strasburg Road;

- c. Add to Schedule 17, Rates of Speed, 60 km/h on New Dundee Road (Regional Road 12) from 400 meters west of Strasburg Road to 400 meters east of Strasburg Road;
  - d. Add to Schedule 17, Rates of Speed, 80 km/h on New Dundee Road (Regional Road 12) from 400 meters east of Strasburg Road to 550 meters west of Homer Watson Boulevard (Regional Road 28);
  - e. Add to Schedule 15, Lane Designation, on New Dundee Road (Regional Road 12) eastbound at Strasburg Road; Left, Through;
  - f. Add to Schedule 15, Lane Designation, on New Dundee Road (Regional Road 12) southbound at Strasburg Road; Left, Right;
  - g. Add to Schedule 15, Lane Designation, on New Dundee Road (Regional Road 12) westbound at Strasburg Road; Right, Through; and
  - h. Add to Schedule 10, Level 2 Pedestrian Crossover, New Dundee Road (Regional Road 12) at Strasburg Road, On All Entry and Exits.
3. That the Regional Municipality of Waterloo approve the installation of various types of traffic control in the City of Kitchener, the City of Waterloo, City of Cambridge, and the Township of Woolwich by amending the Region's Traffic and Parking By-law 16-023 as follows:
- Add to Schedule 10, Level 2 Pedestrian Crossover – Type C, on Courtland Avenue (Regional Road 53) in the vicinity of Courtland Avenue Public School, in the City of Kitchener;
  - Add to Schedule 10, Level 2 Pedestrian Crossover – Type B, on Frederick Street (Regional Road 6) at East Avenue, in the City of Kitchener;
  - Add to Schedule 10, Level 2 Pedestrian Crossover – Type B, on Queen Street (Regional Road 6) at Joseph Schneider Haus Trail

Crossing, in the City of Kitchener;

- Add to Schedule 10, Level 2 Pedestrian Crossover – Type C, on St. Andrews Street (Regional Road 75) at Gilholm Avenue, in the City of Cambridge;
- Remove from Schedule 10, Level 2 Pedestrian Crossover on Borden Avenue (Regional Road 66), at the Iron Horse Trail Crossing, in the City of Kitchener;
- Add to Schedule 20, School Bus Loading Zone, on Frederick Street (Regional Road 6) from 8 meters east of Irvin Street to 32 meters east of Irvin Street (in front of Suddaby Public School), in the City of Kitchener;
- Add to Schedule 14, Prohibited Movements, No-Right-Turn-on-Red, Erb Street (Regional Road 9) at University Avenue (Regional Road 57), All Directions, Anytime, in the City of Waterloo;
- Add to Schedule 14, Prohibited Movements, No-Right-Turn-on-Red, Whippoorwill Drive at Arthur Street (Regional Road 85), Eastbound, Anytime, in the Township of Woolwich;
- Remove from Schedule 17, Rates of Speed, 70 km/h on Bleams Road (Regional Road 56) from Trussler Road (Regional Road 70) to 400 m west of Fischer-Hallman Road (Regional Road 58), in the City of Kitchener;
- Add to Schedule 17, Rates of Speed, 50 km/h on Bleams (Regional Road 56) from Trussler Road (Regional Road 70) to Fischer-Hallman Road (Regional Road 58), in the City of Kitchener;
- Remove from Schedule 17, Rates of Speed, 60 km/h on Bleams Road (Regional Road 56) from 400 m west Fischer-Hallman Road (Regional Road 58) to Manitou Drive (Regional Road 69), in the City of Kitchener; and
- Add to Schedule 17, Rates of Speed, 60 km/h on Bleams (Regional Road 56) from Fischer-Hallman Road (Regional Road 58) to Manitou Drive (Regional Road 69), in the City of Kitchener.

as outlined in Report TSD-TRP-24-005 dated May 7, 2024.

4. That the Regional Municipality of Waterloo direct and authorize the Regional Solicitor to take the following actions with respect to the expropriation of lands for improvements at the intersection of Fischer Hallman Road (Regional Road 50) and New Dundee Road (Regional Road 12), in the City of Kitchener and in the Township of North Dumfries, in the Regional Municipality of Waterloo, as detailed in report PDL-LEG-24-013, dated May 7, 2024.

1. Complete application(s) to the Council of The Regional Municipality of Waterloo, as may be required from time to time, for approval to expropriate land, which is required for improvements at the intersection of Fischer Hallman Road and New Dundee Road, and described as follows:

Fee Simple Partial Taking:

- i. Part of Lot 9, Beasley's New Survey, Township of Waterloo, being Parts 1 and 3 on 58R-21999, (Part of PIN 22723-0035), City of Kitchener (2315 Fischer Hallman Road, City of Kitchener)
- ii. Part of Lot 9, Beasley's New Survey, Township of Waterloo, being Part 2 on 58R-21999, (Part of PIN 22723-0024), City of Kitchener (2258 New Dundee Road, City of Kitchener)
- iii. Part of Lot 9, Beasley's New Survey, Township of Waterloo, being Part 4 on 58R-21999, (Part of PIN 22722-0015), City of Kitchener (2320 Fischer Hallman Road, City of Kitchener)
- iv. Part of Lot 42, Concession 12, being Parts 5 and 8 on 58R-21999, (Part of PIN 03847-0010), Township of North Dumfries (Southeast Quadrant of Intersection of

Fischer Hallman Road and New Dundee Road, Township of North Dumfries)

- v. Part of Lot 42, Concession 12, being Part 9 on 58R-21999 and Part of the Road Allowance Between Lots 42 & 43, Concession 12, being Part 11 on 58R-21999, (Part of PIN 03847-0007), Township of North Dumfries (2351 Fischer Hallman Road, Township of North Dumfries)
- vi. Part of Lot 43, Concession 12, being Part 10 on 58R-21999, (Part of PIN 03847-0006), Township of North Dumfries (2267 New Dundee Road, Township of North Dumfries)

Temporary Easement – Grading:

The right and easement, being a temporary easement in gross, for the free and unobstructed, right, interest and easement terminating, for the subject property set out below, on the 31st day of December, 2028, for itself, its successors and assigns, and anyone authorized by it, on, over, under and through the following property for the purposes of excavation, construction, installation, replacement, alteration, grading, and landscaping as required in connection with the improvements at the intersection of Fischer Hallman Road and New Dundee Road, 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 42, Concession 12, being Parts 6 and 7 on 58R-21999, (Part of PIN 03847-

0010), Township of North Dumfries  
(Southeast Quadrant of Intersection of  
Fischer Hallman Road and New Dundee  
Road, Township of North Dumfries)

ii. Part of the Road Allowance Between Lots  
42 & 43, Concession 12, being Part 12 on  
58R-21999, (Part of PIN 03847-0007),  
Township of North Dumfries (2351 Fischer  
Hallman Road, Township of North Dumfries)

2. Serve notices of the above applications(s)  
required by the Expropriations Act (the “Act”);
  3. Forward to the Chief Inquiry Officer any requests  
for a hearing that may be received within the time  
prescribed by the Act;
  4. Attend, with appropriate Regional staff, at any  
hearing that may be scheduled;
  5. Discontinue expropriation proceedings or any part  
thereof, in respect of the above described lands,  
or any part thereof, upon the registration on title  
of the required documentation to complete a  
transaction whereby the required interests in the  
lands are conveyed or if otherwise deemed  
appropriate in the opinion of the Commissioner of  
Engineering and Environmental Services and the  
Regional Solicitor; and
  6. Do all things necessary and proper to be done  
and report thereon to Regional Council in due  
course.
5. That the Regional Municipality of Waterloo undertakes  
the following with respect to the Region-owned lands  
municipally known as 555 Conestoga Boulevard, in  
the City of Cambridge, and legally described as Lot  
17, Registrar’s Compiled Plan 1382; Cambridge, being  
all of PIN 22642-0018 (LT) (the “Lands”):
- a. Declare the Lands surplus to the needs of the  
Region, as detailed in Report No. PDL-LEG-24-  
014, dated May 7, 2024; and
  - b. That the Regional Solicitor be authorized to

execute an Agreement of Purchase and Sale on behalf of the Region to sell the Lands to Skyline Commercial Real Estate Holdings Inc. for the sum of \$50,000.00, with all terms and conditions subject to the satisfaction of the Commissioner, Engineering and Environmental Services and the Regional Solicitor, in accordance with the Region's Disposal of Land By-Law (No. 20-042).

6. That the Regional Municipality of Waterloo accept the proposal of Halton Recycling Ltd. dba. Emterra Environmental for the P2023-33 Automated Cart-Based, and Manual Waste Collection, and Supply, Initial Distribution and On-Going Maintenance of Carts Within the Region of Waterloo for a contract period of eight (8) years commencing from March 2, 2026 to March 3, 2034 with the option to renew for two (2) additional one (1) year periods in the estimated amount of \$284,691,880.00 (estimated annual cost of year one is \$57,659,760.00 plus all applicable taxes, remaining years are estimated at an annual cost of \$32,433,160.00) plus all applicable taxes as set out in report COR-TRY-24-013 dated May 7, 2024.

12.2.4 Closed Committee Summary - May 7, 2024

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**Recommended Motion:**

1.
  - a. That the Regional Municipality of Waterloo accept the transfer for nominal consideration of the community housing project owned by Better Canada Homes Inc. ("Better Canada"), municipally known as 595 Greenfield Ave, Kitchener, ON, to the Regional Municipality of Waterloo's housing stock commonly referred to as Waterloo Region Housing, including immediate property and tenant management under Waterloo Region Housing as outlined in CSD-HOU-24-008 dated May 7, 2024;
  - b. That the Regional Municipality of Waterloo authorize the Director of Housing Services to submit a notice of consent to the Ministry of Municipal Affairs and Housing (MMAH) indicating the Region of Waterloo's support for the proposed

transfer and request for land transfer tax exemption as outlined in CSD-HOU-24-008 dated May 7, 2024; and

- c. That the Regional Municipality of Waterloo authorize the Director of Housing Services to sign all necessary documents related thereto as outlined in CSD-HOU-24-008 dated May 7, 2024, with all such documentation to be satisfactory to the Regional Solicitor.
2. That the Regional Municipality of Waterloo:
    - a. Authorize and direct the Regional Solicitor on behalf of The Regional Municipality of Waterloo to enter into an Agreement of Purchase and Sale with Kimberly Klassen, Karl Victor Klassen and Alan Thomas Rand (collectively, the “Owners”), and execute all documentation with respect to the purchase of the property municipally known as 333-339 Hidden Valley Road, Kitchener, and legally described Part of Lot 1, Registrar’s Compiled Plan 1523, Kitchener as in 942239, in the City of Kitchener, Regional Municipality of Waterloo, being all of PIN 22731-0323 (LT) (the “Property”), for the sum of \$4,300,000.00, together with other related costs, with all terms and conditions subject to the satisfaction of the Regional Solicitor;
    - b. Authorize and direct the Regional Solicitor to execute such documents, to the satisfaction of the Commissioner of Transportation Services and the Regional Solicitor, and to carry out the Agreement of Purchase and Sale; and
    - c. Amend the 2024-2033 Transportation Capital Program by advancing \$4,714,500 in Project #07087 River Road Extension, King Street to Manitou Drive from 2026 and 2027 to 2024.

12.2.5 Community and Health Services Summary - May 7, 2024

**Recommended Motion:**

That the following recommendations from the Community and Health Services Committee be approved:

1. That the Regional Municipality of Waterloo take the following action with respect to the Rent Framework

for Waterloo Region Housing Community Spaces as set out in report CSD-HOU-24-009 dated May 7, 2024:

- a. Approve the Rent Framework for Waterloo Region Housing Community Spaces as detailed in Appendix A; and
- b. Authorize the Commissioner of Community Services or the Commissioner of Engineering and Environmental Services to execute Waterloo Region Housing Community Space lease agreements and any ancillary documentation, subject to the parameters of Report CSD-HOU-24-009 and also to the satisfaction of the Regional Solicitor.

2. That the Regional Municipality of Waterloo approve the revised Terms of Reference for the Public Art Advisory Committee as described and attached in Appendix A of Report PDL-CUL-24-006, dated May 7, 2024.

12.2.6 Audit Committee - May 14, 2024

64

**Recommended Motion:**

That the following recommendations from the Audit Committee be approved:

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, 2023, as set out in Report COR-TRY-24-013 dated May 14, 2024.

**12.3 Board of Health**

- 12.3.1 Board of Health Update  
For information.

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

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

**Recommended Motion:**

That Committee of the Whole rise and Council resume.

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

**Recommended Motion:**

That Council adopt the proceedings of Committee of the Whole.

**16. Motions**

**17. Notice of Motion**

**17.1 Councillor C. James Notice of Motion**

**Recommended Motion:**

WHEREAS the title of Planning and Works no longer represents the full scale of the committee's responsibilities and can be confusing to residents;

AND WHEREAS the Region's strategic priority "Climate Aligned Growth", our climate goals, our commitment to our natural heritage system, including rivers and streams, water and ground water resources, transit, waste and other environmental issues could be better represented by "Sustainability"

AND WHEREAS the title should be modernized from the non-descriptive term "Works" to the more descriptive term "Infrastructure " including roads, transportation, waste, water and wastewater facilities;

AND WHEREAS the Region's strategic priority "Housing for All" directs our commitment to land readiness and the more accurate term "development" to support both housing and employment solutions for the Region's growing population;

THEREFORE be it resolved that the title of the standing committee Planning and Works be updated to the Sustainability, Infrastructure and Development Standing Committee.

**18. Unfinished Business**

**19. Other Business**

**20. Questions**

**21. Enactment of By-laws – First, Second & Third Readings**

**Recommended Motion:**

That the following by-laws be approved.

**21.1 By-law 24-015**

**Recommended Motion:**

That a By-law in respect of the Tile Drainage Debentures – Township of Wellesley be read a first, second and third time, finally passed and numbered 24-015, be signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

**21.2 By-law 24-016**

**Recommended Motion:**

That a By-law to authorize the borrowing upon amortizing debentures in the principal amount of \$1,138,652 for a capital work of the Regional Municipality of Waterloo be read a first, second and third time, finally passed and numbered 24-016, be signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

**21.3 By-law 24-017**

**Recommended Motion:**

That a By-law to Amend By-law 16-044, as amended, being a By-law to Licence, Regulate and Govern Brokers, Owners and Drivers of Taxi-Cabs within the Regional Municipality of Waterloo and to Repeal By-laws 04-069, 04-070 and 04-071, as amended (Maximum initial meter fare), be read a first, second and third time, finally passed and numbered 24-017, be signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

**21.4 By-law 24-018**

**Recommended Motion:**

That a By-law to Appoint an Acting Treasurer and to repeal By-Law Number 12-009 be read a first, second and third time, finally passed and numbered 24-018, be signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

**21.5 By-law 24-019**

**Recommended Motion:**

That a By-law to Appoint Deputy Clerks, in the absence of the Regional Clerk and Deputy Clerk and to Repeal By-law 20-037, be read a first, second and third time, finally passed and numbered 24-019, be signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

**\*21.6 By-law 24-020**

**Recommended Motion:**

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 (Pedestrian Crossovers, Lane Designations and Rates of Speed, Fischer-Hallman Road, City of Kitchener) be read a first, second and third time, finally passed and numbered 24-020, be signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

**\*21.7 By-law 24-021**

**Recommended Motion:**

That a By-law to Confirm the Proceedings of the Council of the Regional Municipality of Waterloo at this Meeting Held on May 22, 2024 be read a first, second and third time, finally passed and numbered 24-021, be signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

**22. Adjourn**

**Recommended Motion:**

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



# Impact Statement

SINCE 1998, WE HAVE DONATED OVER

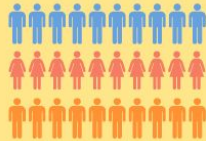
**\$490,000**

TOWARDS THE FOLLOWING PROJECTS:

**\$30K**

## COMMUNITY SUPPORT

Funds have been donated towards the improvement of virtual programming initiatives and the sponsorship of programs.



## BUILDING REFURBISHING



**\$355K**

Donations towards building projects including the Village Store, Post Office, Tailor Shop, Harness Shop, Greenhouse, Jubilee Park, Blacksmith Shop and the Museum building.

**\$93K**

## COSTUMES & FIXTURES

Provided new costumes for interpreters in the Doon Village and Scheider Haus and songbooks for the chapel.



## EXHIBITS



**\$13K**

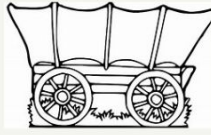
Funds have been provided to help bring the dinosaur exhibit and the wild weather exhibit to the museum.

## MAKING AN IMPACT IN YOUR COMMUNITY

Learn more or donate [www.regionofwaterloomuseums.ca](http://www.regionofwaterloomuseums.ca)  
email [friendswrm83@gmail.com](mailto:friendswrm83@gmail.com)

# Past to Present: History of the FRIENDS of Waterloo Region Museums

Waterloo Historical Society (WHS) founded. Early curators of the region's history, first archives, artifact collection and museum.



1912

Ontario Pioneer Community Foundation (OPCF) founded.

1956

Agreement for the Grand River Conservation Authority (GRCA) to own village land (60 acres) and OPCF to construct, operate, and maintain Doon Pioneer Village.

1957

GRCA and Municipalities partly share financial responsibility for DPV; OPCF continues to own collection and operate DPV.



1971

The Region sets 1914 representation and changes DPV's name to "Doon Heritage Crossroads".

1985

New Museum Building built; site named Waterloo Region Museum and Village renamed Doon Heritage Village



2010

First Agreement between Region of Waterloo and FRIENDS to formalize relationship.

2018

1953

WHS approves Dr. A.E (Dusty) Broome's vision to create a living museum

1957



Doon Pioneer Village's official opening with a barn raising.

1960

Official Opening of the original Museum building.

1983



Region assumes ownership of DPV. The OPCF continues to play a supportive, fundraising, and advisory role.

1993

Foundation's formal name change from OPCF to FRIENDS of Doon Heritage Crossroads.

2012



Foundation's formal name change to FRIENDS of Waterloo Region Museum.

2023

FRIENDS mandate expanded to include Schneider Haus and McDougall Cottage

*Urgent Petition: Demanding Action to Address Housing Insecurity and Community Safety in Waterloo Region*

To: Regional Chair Karen Redman and Waterloo Regional Councilor Berry Vrbanovic,

Councilor Colleen James, Councilor Michael Harris, Councilor Kari Williams, Councilor Robert Deutschmann, Councilor Dorothy McCabe, Councilor Jim Erb, Councilor Chantal Huinink, Councilor Jan Ligget, Councilor Doug Craig, Councilor Pam Wolf, Councilor Sue Foxton, Councilor Joe Nowak, Councilor Natasha Salonen, and Councilor Sandy Shantz

We, the undersigned residents of Waterloo Region, urgently demand immediate and decisive action from Waterloo Regional Council to confront the escalating housing crisis and prioritize community safety. Infrastructure construction and development cannot come at the cost of violating fundamental human rights and dignity. Our community is in crisis, and the time for half-measures and empty promises has passed. As concerned citizens deeply invested in the well-being and safety of our community, we demand our leadership take urgent action to address these critical issues:

**#1. Freeze budget increases for Waterloo Regional Police Services (WRPS) for at least 5 years and reallocate funding to essential public services supports:**

The WRPS categorically causes systemic harm within our region. WRPS has killed 2 Black men in less than four years and three people in crisis in less than ten years. Black people are 4x more likely to be stopped by WRPS and 3x more likely to experience use-of-force incidents than white people. Ample data from the Service's own reports reveal the prominence of systemic racism, particularly anti-Black racism. Distress calls to the police result in use-of-force incidents more than all other calls to 911. WRPS has an unfounded rate of 27% for sexual assault cases, which is nearly 10% more than the National Average. Since 2017, WRPS haven't cleared more than 39% of their occurrences – meaning 60% of the time, WRPS do nothing about the calls they receive. WRPS waste time and resources evicting unhoused community members and forcing them to move from location to location, sometimes as often as every 24 hours. It is reprehensible that the WRPS is aware of these monumental issues, yet continually fails to sufficiently address them in a safe, accountable, reasonable, transparent, and timely manner.

Disappointingly, Waterloo Region has consistently prioritized excessive funding for the police, with their budget skyrocketing exponentially each year, while neglecting these crucial issues and failing to prioritize meaningful systemic change.

The community of Waterloo Region demands that Regional Council must: stop rewarding and enabling WRPS for their incompetence immediately; stop increasing the police budget yearly; reallocate a portion of the overfunded police budget toward essential public services and resources in the community, particularly prioritizing the housing crisis; and implement non-police, community-led approaches to safety and well-being such as community crisis support service. Our community needs to adopt both a supports-first model and a housing-first approach with wrap-around supports, rather than relying on the dangerous policing-first model employed by the unaccountable WRPS.

**#2. Halt transit hub construction at 100Vic (100 Victoria St. N.) until there are sufficient solutions for all current and future encampment residents:** In Waterloo Region, over 1,700 people are currently unhoused. Of those, approximately 579 people are chronically experiencing houselessness. As a result, encampments have emerged as a valid survival response by those facing housing insecurity, barriers, and/or inadequate shelter conditions.

While promising enhanced connectivity, currently planned construction at 100Vic can only come at the expense of displacing and dispossessing vulnerable community members who are still looking for viable alternatives. We call on the Region of Waterloo to halt all proceedings at the 100Vic encampment related to the construction of the King-Victoria transit hub indefinitely until sufficient and sustainable housing solutions are in place for individuals experiencing houselessness in Downtown Kitchener. This includes: stop using Regional funding to surveil, sabotage and evict encampment residents; stop the constant security surveillance of the residents and reallocate these funds to housing supports; and stop the policing of community-driven solutions and instead collaborate with community. demand a comprehensive plan and the necessary resources to prioritize all community members' dignity, safety, well-being, and self-determination.

**#3. Conduct a meaningful review and overhaul of the shelter system and community housing crisis:** There are 8,325 people on the wait-list for Waterloo Region Community Housing, a wait of seven to 10 years. Indigenous people, men, and seniors are overrepresented on the Region's PATHS list of people experiencing houselessness.

The current state of the emergency shelter system, interim housing, transitional housing, and subsidized housing in Waterloo Region is unacceptable and requires fundamental restructuring to meet the diverse needs of individuals experiencing housing insecurity. Reviewing shelter systems is not a new idea—Barrie conducted one in 2019, Toronto in 2022. In both cases, emergency service provision was demonstrated to be an important part of the overall housing continuum and purported plans for increasing the efficacy and efficiency of emergency service provision. Waterloo Region has a duty to ensure they are providing sufficient staff

training and support to ensure that our shelters operate free from punitive measures, focusing on respect for the rights, dignity, and care of all service users. We call for an immediate and comprehensive review of the shelter system in Waterloo Region, with a clear commitment to implementing safe, person-centered service provision enhancements and tangible proactive measures

As Waterloo Region residents and voters, we believe in upholding the values of equity, compassion, care, and community engagement. We are appalled by the lack of critical action and accountability from our elected officials to meet the needs of the most vulnerable members of our community. We refuse to accept a future where infrastructure projects come at the expense of addressing the urgent needs of our most vulnerable neighbours. We stand united in urging Waterloo Regional Council to prioritize humanity and take decisive action to confront community safety and the housing crisis by addressing the structural barriers and causes of these dire issues head-on.

Therefore, we call upon the members of Waterloo Regional Council to listen to your constituents and implement these demands immediately. Failure to act decisively will only exacerbate the suffering of our most vulnerable community members, something our community will remember during the next municipal election. We refuse to accept lip service and empty gestures instead of substantive action; please take action now!

Sincerely,

Your Constituent.

FightBack! KW

Queer Youth Defense

Alan Ryan People's Defense Brigade

Sex Worker Action Network of Waterloo Region

Black Fox Brigade

GroundUp Waterloo Region

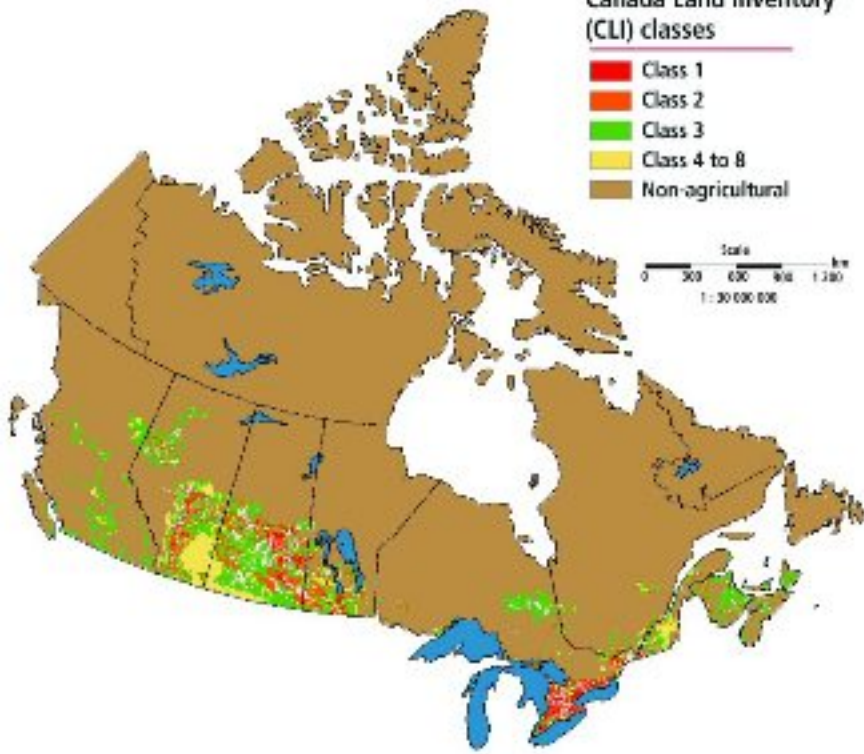
Laurier Student Workers

Climate Justice University of Waterloo

Community Fridge

Canada Land Inventory  
(CLI) classes

- Class 1
- Class 2
- Class 3
- Class 4 to 8
- Non-agricultural





Region of Waterloo

March 6, 2024

Re: Land Acquisition in Wilmot Township

Please be advised that the Region of Waterloo, Legal and Real Estate Services Division has retained Canacre Ltd, to undertake land/property acquisition negotiations with the owners of various properties affected by the above noted initiative.

Should you have any questions or concerns please contact the Canacre agent assigned to assist you:

**Adam Russell**

Director, Land Services

Canacre Ltd.

289-834-3463

[arussell@canacre.com](mailto:arussell@canacre.com)

Kind Regards,

DocuSigned by:  
*Tom Penwarden*  
49BAF61E832B432...

Tom Penwarden, Bbe, CRA, P.App  
Manager, Real Estate Services Section  
Legal Services Division  
Planning Development and Legislative Services  
Region of Waterloo  
[tpenwarden@regionofwaterloo.ca](mailto:tpenwarden@regionofwaterloo.ca)

Kevin Thomason  
1115 Cedar Grove Road  
Waterloo, Ontario  
N2J 3Z4

May 21, 2024

Chair Redman, Regional Councillors, and Staff,

Over the years I have been a frequent presenter to the Planning and Works Committee as this Committee oversees so much of significant importance in Waterloo Region. However, it has always been confusing just what Planning and Works refers to.

We try to make government as accessible to citizens as possible, however our community groups spend a lot of time just trying to explain who is responsible for what in our Region. We want an engaged community and ensuring things are as common sense as possible can be important.

Thus, it is with delight that I see Councillor Colleen James motion 17.1 in this week's Council Package to finally update the name of the Planning and Works Committee to the Sustainability, Infrastructure and Development Standing Committee.

I am completely supportive of this much needed update that will make numerous things more apparent for the public including that this is a Standing Committee, that it is focussed on infrastructure and development, and that there is a clear commitment to sustainability ingrained right from the structure of our regional government.

Please proceed to enact this needed change as soon as possible and hopefully we can help to ensure as much understanding and participation in our local governments as possible.

Sincerely,  
Kevin.

Kevin Thomason  
[kevinthomason@mac.com](mailto:kevinthomason@mac.com)  
Mobile: +1-519-240-1648

**Region of Waterloo**

**Corporate Services**

**Treasury Services (Procurement)**

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**To:** Regional Council

**Meeting Date:** May 22, 2024

**Report Title:** Procurement of three (3) Volvo L150 Loaders

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**1. Recommendation**

That the Regional Municipality of Waterloo approve the replacement of three (3) Volvo L150 Loaders from Strongco Corporation at an estimated cost of \$2,228,400.00 subject to the applicable US/Canadian dollar exchange rate in effect at the time of order plus all applicable taxes as set out in report COR-TRY-24-015 dated May 22, 2024.

**2. Purpose / Issue:**

For Purchase by Negotiation (Sole Source) - Purchasing by-law 22-034 Section 8 item 2b requires Council approval for negotiated acquisitions if the value of the acquisition exceeds \$2,000,000.

**3. Strategic Plan:**

Award of this contract meets the 2023-2027 Corporate Strategic Plan: Climate-aligned growth: As we grow, we will support a healthy environment where communities can thrive. Through intentional collaboration and creativity, we will support sustainable community growth priorities.

**4. Report Highlights:**

- The Region of Waterloo Waste Management Division operates five (5) Volvo L150 loaders at the Waterloo and Cambridge landfill sites. Three (3) Loaders are scheduled for replacement in 2024, and the replacement received pre-budget approval as set out in report COR-FFM-23-002 dated August 15, 2023.
- 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. Strongco Corporation sells, rents and services equipment used in diverse sectors such as construction, infrastructure, mining, municipalities, waste management and forestry.

- There is sufficient funding in the Region's 2024 Capital Budget for the acquisition.

## **5. Background:**

The Region of Waterloo Waste Management Division operates five (5) Volvo L150 loaders at the Waterloo and Cambridge landfill sites. Three (3) Loaders are scheduled for replacement in 2024, and the replacement received pre-budget approval as set out in report COR-FFM-23-002 dated August 15, 2023.

Waste Management performs a wide range of operational activities with the loaders. Consistency in loader functionality, including automatic parallel lift and flexibility in interchangeability with the existing solid tire solution and equipment attachments allows the Region to reduce acquisition and retrofit costs, optimize efficiency, enhance safety, and eliminate operator and technical staff re-training. The automatic parallel lift is an important feature to Waste Management operations and is a proprietary Volvo patented design.

These loaders come with an automated parallel lift safety feature that enables the bucket or forks to stay parallel to the ground while being lifted. This proprietary feature is automated and provides significantly safer handling of materials that are being lifted by buckets or forks.

The replacement of the three (3) Volvo L150 Loaders ensures continuity with the existing service agreement requirements for Waste Management maintenance and operational repairs of the equipment. The loaders at both waste sites are the same class of loader, providing the same level of ability and controls, resulting in safer operation.

Justification for Sole-sourcing: 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. Strongco Corporation sells, rents and services equipment used in diverse sectors such as construction, infrastructure, mining, municipalities, waste management and forestry. The Volvo product has proven to be cost effective and reliable over the life cycle of the Waste Management loaders. Strongco also provides a comprehensive service maintenance agreement, which is invaluable in the support of operating, maintaining and troubleshooting equipment issues, thereby reducing operational downtime, tooling and overall operational cost.

## **6. Communication and Engagement with Area Municipalities and the Public**

The purchase of these vehicles is for internal waste management operations.

**7. Financial Implications:**

|                                   |                    |
|-----------------------------------|--------------------|
| Three (3) Volvo Loaders           | \$2,228,400        |
| Plus: Applicable Net HST of 1.76% | <u>39,200</u>      |
| Total                             | <u>\$2,267,600</u> |

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

The Region’s approved 2024-2033 Waste Management Capital Program includes a budget of \$4,887,500 in 2024 vehicle replacements (project #1007) to be funded from the Corporate Fleet Replacement reserve. Spending and commitments in 2024 for this project total \$441,000, leaving a balance of \$4,446,500 to cover the costs of this award.

The 5-year maintenance agreement is estimated to be \$410,000 (approx. \$27,300 per unit per year). The Waste Management Operating Budget will be able to accommodate this cost.

**8. Conclusion / Next Steps:**

Subject to Council approval, the loaders will be ordered as soon as possible to ensure timely delivery to Waste operations in 2024, as supply chain issues continue to impact deliveries.

**9. Attachments:**

Nil.

**Prepared By:** Jesse Clark, Procurement Specialist

**Reviewed 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**

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**To:** Regional Council  
**Meeting Date:** May 22, 2024  
**Report Title:** Township of Wellesley Tile Drainage Loan Dated June 1, 2024

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**1. Recommendation**

That the Regional Municipality of Waterloo pass a by-law to provide for a loan under the Tile Drainage Act in accordance with rating by-law 17/2024 passed by the Council of the Township of Wellesley on May 14, 2024, as set out in report COR-TRY-24-016 dated May 22, 2024.

**2. Purpose / Issue:**

This report outlines the details of a Tile Drainage Loan for a land owner in the Township of Wellesley. Regional Council approval of the rating by-law is required on May 22, 2024.

**3. Strategic Plan:**

The Tile Drainage Loan Program protects the Region’s natural resources and aligns with the Corporate Strategic Plan objective to steward our natural environment and shared resources as we grow under the Climate-aligned growth priority.

**4. Report Highlights:**

- The Province of Ontario offers a Tile Drainage Loan Program that provides loans to agricultural property owners to help finance tile drainage projects. Higher borrowing costs have resulted in increased interest in the Tile Drainage Loan Program.
- Tile Drain Loan payments are collected by the local municipality from the landowner and remitted to the Province of Ontario annually. These loans are rated to the roll number allowing the municipality to add any missed payments to the property tax roll.
- A landowner in the Township of Wellesley has completed a tile drainage project and requested a Tile Drainage Loan. The Township of Wellesley Council approved the application for a loan of \$31,500 and passed a rating by-law 17/2024 on May

14, 2024.

- The Region's role is to approve a rating by-law and complete the application process to the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA).

## **5. Background:**

The Ontario Tile Drainage Act was enacted in 1990 to provide loans to agricultural property owners to assist with financing tile drainage projects. The provincial government sets the fixed interest rate (6%) and all loans have a 10 year term with annual repayments. The landowner can receive loan financing for up to 75% of the cost of work, to a maximum of \$50,000 per landowner per year. The program and is overseen by the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) with a simple application process and all forms available online.

The process requires the landowner to submit an application to the local municipality, which is then presented to the local municipal council for approval. Once approved the landowner has the work completed by a licenced tile drainage contractor. The local municipality will have the work inspected and the landowner will file all the completed documentation. In a two-tier region, both the local municipal council and the regional council each need to pass a rating by-law, which are forwarded with all documentation to OMAFRA for approval. OMAFRA will then process the release of the loan to the upper tier which will flow through the lower tier to the land owner. Annual repayments will be made by the land owner to the lower tier which will flow through the upper tier to the provincial government.

The rating by-law protects the municipalities by allowing them to add any missed payment to the property roll providing the same level of security as property tax levies.

The landowner can repay the loan in full at any time.

## **6. Communication and Engagement with Area Municipalities and the Public**

### **Area Municipalities:**

Staff from the Township of Wellesley and the Region have been working together to file the necessary applications and prepare documentation required by OMAFRA. Council for the Township of Wellesley approved this tile drainage loan application and issued rating by-law 17/2024 on May 14, 2024 for a loan of \$31,500.

## **7. Financial Implications:**

Nil.

## **8. Conclusion / Next Steps:**

The following by-law must be enacted on May 22, 2024 to complete the execution of the

transaction:

A By-law in respect of the Tile Drainage Debentures – Township of Wellesley  
Fund transfers will occur on June 1, 2024.

**9. Attachments:**

Nil.

**Prepared By:** Lori McDonald, Manager Treasury Services and Corporate Accounting.

**Reviewed By:** Tricia Alpaugh, Interim Director Treasury Services/Deputy Treasurer.

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

**Region of Waterloo**  
**Corporate Services**  
**Treasury Services**

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**To:** Regional Council  
**Meeting Date:** May 22, 2024  
**Report Title:** Increase to C2019-21 Consultant Engineering Services for Detailed Design and Services during Construction for the Operational Biosolids Storage – Galt and Waterloo Wastewater Treatment Plants (WWTPs)

---

**1. Recommendation**

That the Regional Municipality of Waterloo increase the consulting services agreement with Associated Engineering Ltd. for C2019-21 Consultant Engineering Services for Detailed Design and Services during Construction for the Operational Biosolids Storage – Galt and Waterloo Wastewater Treatment Plants (WWTPs) in the amount of \$601,062.84 for a total cost of \$2,743,681.84 plus all applicable taxes as set out in report COR-TRY-24-018 dated May 22, 2024.

**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:**

The increase for this assignment is necessary to complete the Operational Biosolids Storage construction contract which supports the 2023-2027 Corporate Strategic Plan Objective of Climate-aligned growth. The Region’s 2018 Biosolids Strategy identified the need for operational storage of biosolids at the Galt and Waterloo WWTPs to mitigate operation risk and thereby ensure that we maintain a healthy environment where communities can thrive.

**4. Report Highlights:**

- On February 11, 2020, consulting assignment C2019-21 Consultant Engineering Services for Detailed Design and Services during Construction for the Operational Biosolids Storage – Galt and Waterloo WWTPs was awarded to Associated Engineering Ltd. in the amount of \$2,142,619 plus all applicable

taxes as approved per Committee Report TES-DCS-20-04.

- An increase to the Services during Construction of \$601,062.84 for a total cost of \$2,743,681.84 plus all applicable taxes is required to bring the project to completion. There is sufficient budget capacity to fund these costs.

## **5. Background:**

The current work includes construction of digested biosolids storage facilities at two separate sites (Waterloo and Galt WWTPs) to provide approximately 10 days of digested biosolids storage with connection to the existing treatment process. This project will provide operational flexibility, improved ability to perform preventative maintenance and increase the asset life of the biosolids treatment system.

The work at the Galt WWTP entails construction of above grade steel bolted storage biosolids storage tanks and process/control building in addition to a sludge truck unloading station. The work at Waterloo WWTP entails construction of below grade concrete biosolids storage tanks, and above grade control building.

After contract award and during construction, unforeseen ground conditions were encountered at both Galt and Waterloo WWTPs resulting in construction methodology changes, significant contaminated soil removal at Waterloo WWTP, and critical equipment delivery timing issues. This has delayed the construction completion schedule, thereby requiring an extension of the construction services assignment with Associated Engineering Ltd. The additional construction services are required based on an anticipated substantial completion date of November 11, 2024.

## **6. Communication and Engagement with Area Municipalities and the Public**

Engagement with area municipalities (City of Waterloo and City of Cambridge) is on-going for all applicable permits and approvals, such as the Building Permits and a Noise By-Law Exemption for the construction at Galt WWTP.

**7. Financial Implications:**

There are sufficient funds in the Region’s approved 2024-2033 Water Capital Program to complete the work under this contract.

Region of Waterloo Transportation Division Costs

|                                   |                  |
|-----------------------------------|------------------|
| C2019-21 Increase                 | \$601,100        |
| Plus: Applicable Net HST of 1.76% | <u>\$10,600</u>  |
| Total                             | <u>\$611,700</u> |

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

The Region’s approved 2024-2033 Wastewater Capital Program includes a budget of \$13,475,000 in 2024 for Biosolids Management Facility (project #08275) to be funded from the Wastewater Capital Reserve (73%, \$9,836,750) and from the Wastewater Development Charges Reserve Fund (27%, \$3,638,250). The cost of \$611,700 is within the budget allowance.

**8. Conclusion / Next Steps:**

Nil.

**9. Attachments:**

Nil.

**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

**Region of Waterloo  
Corporate Services  
Treasury Services**

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**To:** Regional Council  
**Meeting Date:** May 22, 2024  
**Report Title:** P2024-09 Region of Waterloo Surplus Land For Affordable Housing  
1388 Highland Road West, Kitchener

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**1. Recommendation**

That the Regional Municipality of Waterloo take the following action with respect to Request for Proposal P2024-09 as set out in report COR-TRY-24-017 dated May 22, 2024:

- a) Accept the proposal of Savic Homes Ltd. (Savic) for P2024-09 Region of Waterloo Surplus Land For Affordable Housing, 1388 Highland Road West, Kitchener, ON (the “Highland Property”); and
- b) Authorize the Commissioner, Planning, Development & Legislative Services to execute the Agreement of Purchase and Sale in the form and content satisfactory to the Regional Solicitor.

**2. Purpose / Issue:**

Purchasing By-law 16-032 Section 43 item 4 where surplus goods have a value estimated to exceed \$150,001, the Chief Purchasing Officer shall not exercise his or her authority under subsections (2) or (3) of this section unless Council gives prior approval.

**3. Strategic Plan:**

Award of this contract meets the 2023-2027 Corporate Strategic Plan priorities to unlock Region-owned land that supports community growth: We will make land available across the region appropriate for affordable housing, shovel-ready employment lands and other supportive infrastructure designed for families and future needs under Strategic Focus Area 1: Homes for all.

**4. Report Highlights:**

- Proposals were called for P2024-09 Region of Waterloo Surplus Land For Affordable Housing 1388 Highland Road West, Kitchener from February 7, 2024

to March 22, 2024. The RFP was advertised on the Region's website and social media. Five (5) bids were received, one (1) bid was shortlisted.

- In addition to the request for affordable housing, the Region asked development partners to consider that their proposals include childcare space and public art. Savic Homes Ltd. proposal includes an estimated 208 dwelling units, approximately 30% (64 units) of which would be affordable, for a term of not less than 40 years. Additionally, the proposal includes an 88-space childcare centre and a space designated for public art on the Highland Road West frontage.
- Subject to Council approval, staff will finalize an Agreement of Purchase and Sale, work with the City of Kitchener and Savic Homes Ltd. to begin the site planning process and resume neighbourhood engagement in response to the project's next phase.

## **5. Background:**

On August 10, 2021, Regional Council declared the lands municipally known as 1388 Highland Road West, Kitchener surplus to the needs of the Region, as detailed in PDL-LEG-21-39/CSD-HOU-21-17. Further, it was directed that staff proceed with preparing the property for the issuance of a Request for Proposal to private and non-profit developers for the disposition of the Subject Lands for nominal consideration in exchange for the development of affordable housing rental units.

To prepare the property for the issuance of the Request for Proposal, pre-development studies were undertaken including surveys, preliminary geotechnical, tree inventory, and parking review. A Record of Site condition was secured from the Ministry of Environment, Conservation and Parks. Further, a minor variance application was approved by the City of Kitchener on December 6, 2022 to vary the parking rate for the site from a required 1.5 parking spaces per dwelling unit to a minimum of 0.68 parking spaces per dwelling unit.

Proposals were called for P2024-09 Region of Waterloo Surplus Land For Affordable Housing 1388 Highland Road West, Kitchener and were advertised on the Region's website.

Five (5) proposals were evaluated using pre-determined technical criteria which included regional objectives and preferences, proponent qualifications and partnerships, project concept and design, and financial plan. Following the evaluation one (1) proponent was shortlisted.

- Savic Homes Ltd received the highest overall score.
- The final date of acceptance for this proposal is July 20, 2024.

The work under this contract is for qualified developers to develop affordable rental

housing for low to moderate income households on surplus Regional lands municipally known as 1388 Highland Road West, Kitchener.

## **6. Communication and Engagement with Area Municipalities and the Public**

### **Area Municipalities:**

Region staff have been in communication with the City of Kitchener staff throughout this project including:

- Fall 2022 City of Kitchener staff attended neighbourhood information meetings;
- Fall 2022 throughout the Minor Variance application process;
- Summer 2023 City of Kitchener staff attended neighbourhood information meetings;
- December 2023 to establish Urban Design Guidelines for the Subject Property;
- January 2024 to discuss timelines for RFP release and City timelines for removal of holding and site plan control application;
- Regular updates through the monthly Municipal Housing and Homelessness Leads Committee.

A project team will be established upon the selection of a development partner. The project team will consist of City of Kitchener, Regional and development partner staff to ensure strong communication and attention to neighbourhood needs and concerns.

### **Public/Interest-Holder Engagement:**

The Region hosted four (4) public information sessions, two (2) in-person and two (2) virtual, and established an Engage Waterloo Region project web page to provide the public with information about the project and obtain feedback. Neighbourhood feedback has included concerns about parking and building design, including considerations related to privacy and overlook. These concerns have been considered, along with best practices for urban design, and are addressed in the project Design Guidelines. Further opportunity to address building design considerations in greater detail will be provided through the removal of holding prior to site development. The removal of holding will require the proponent complete an Urban Design Brief to address compatibility of the proposed development with the adjacent low-rise residential to the north of the site.

## **7. Financial Implications:**

The appraised value of 1388 Highland Road West, Kitchener is \$3,930,000 and, subject to Council approval, the property will be transferred to the recommended proponent at no cost. Costs for land transfer tax, planning application, building permits and related studies/plan will be the responsibility of the proponent.

The Province has proposed amendments to the Development Charges Act, 1997 (DCA), expected to come into force June 1, 2024, that will provide development charge

exemptions for affordable housing development that meets certain criteria as set out in the DCA and the Affordable Residential Units Bulletin published by the Minister of Municipal Affairs and Housing. Staff are currently reviewing the recently posted bulletin and DCA amendments and, accordingly, are not in a position to recommend a grant for Regional Development Charges for the project at this time which, for context at current rates, could range from \$0 to \$1.385 million for 64 units. Staff will report back to Council with respect to development charges related to this project at a future date, if required.

## **8. Conclusion / Next Steps:**

Encouraging affordable housing development aligns with the 10-Year Housing and Homelessness Plan through Strategic Direction 1, to create more affordable and community housing. Subject to Council approval, staff will finalize an Agreement of Purchase and Sale, work with the City of Kitchener and Savic Homes Ltd. to continue neighbourhood engagement in response to the project's next phase.

Section 110 of the Municipal Act provides legislative authority for the Region to undertake the proposed transfer of ownership of the Highland Property at nominal consideration be considered by Council subsequent to the execution of the Agreement of Purchase and Sale by Savic Homes Ltd. Ownership of the Highland Property will transfer to Savic Homes Ltd. at the conclusion of the site planning process with the City of Kitchener. Subject to municipal approvals, it is anticipated that the project will be ready for occupancy in late 2026 or early 2027.

## **9. Attachments:**

Nil.

**Prepared By:** Jesse Clark, Procurement Specialist

Ashley Graham, Senior Development Planner

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

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

**Appendix A – DRAFT Conceptual Design and Site Plan Visuals from Savic Homes RFP Submission**



**Conceptual Proposed Development Looking Southwest from Rear of Property**



**Conceptual Site Plan**



The contractor shall verify and be responsible for all dimensions. Do NOT scale the drawing. any errors or omissions shall be reported to Savic Homes without delay. The copyright in all drawings and designs are the property of Savic Homes. Reproduction or use for any purpose other than that authorized by Savic Homes is forbidden.

REVISIONS

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building location  
**1388 Highland Rd. Kitchener, ON**

project  
**Multi Unit Residential Development  
 1388 HIGHLAND  
 Concept 1A**

drawing  
**L1 Plan**

date: March 2014 drawing no:  
 scale: 1:300  
 project no:  
 drawn: hlv  
 checked: **01**

**Conceptual Proposed Layout of First Floor**



**Conceptual Development Looking Northwest from Front of Property**

**Region of Waterloo**  
**Corporate Services**  
**Treasury Services**

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**To:** Regional Council  
**Meeting Date:** May 22, 2024  
**Report Title:** T2024-129 - Ottawa Street Improvements (Regional Road No.4)  
Fischer-Hallman Road to Mowat Boulevard

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**1. Recommendation**

That the Regional Municipality of Waterloo take the following actions with respect to T2024-129 - Ottawa Street Improvements (Regional Road No.4) Fischer-Hallman Road to Mowat Boulevard as set out in report COR-TRY-24-019 dated May 22, 2024.

- a) Accept the tender of Capital Paving Inc for the T2024-129 - Ottawa Street Improvements (Regional Road No.4) Fischer-Hallman Road to Mowat Boulevard in the amount of \$10,117,000.00 plus all applicable taxes.
- b) Approve an increase in project cost of \$573,300 gross and \$0 net to facilitate work undertaken on behalf of City of Kitchener

**2. Purpose / Issue:**

For Tenders/Proposals - Purchasing by-law 22-034 Section 2 item 2c requires Council approval for tenders in excess of \$10,000,000.

**3. Strategic Plan:**

Award of this contract will support the Climate Aligned Growth and Equitable Services and Opportunities pillars of the 2023-2027 Corporate Strategic Plan as the proposed Ottawa Street and Westmount Road roundabout will keep idling times to a minimum, and the proposed active transportation facilities will foster car alternative options.

**4. Report Highlights:**

- The work under this contract includes watermain and storm sewer installation, construction of a new roundabout at Westmount Road and Ottawa Street, replacement of Shoemaker Creek Culvert, intersection improvements at Fischer-Hallman Road and Ottawa Street, new concrete curb and gutter, asphalt multi-use trail construction, new concrete sidewalk and islands with truncated dome detectable warning plates at all street crossings, and improvements to the

roadway surface.

- There are sufficient funds in the Region’s approved 2024-2033 Transportation Capital Program and the 2024-2033 Water Services Capital Program to complete the work under this contract.
- Subject to Council approval, the work of this contract may begin in early June 2024 with completion expected by December 2025.

**5. Background:**

Tenders were called for T2024-129 - Ottawa Street Improvements (Regional Road No.4) Fischer-Hallman Road to Mowat Boulevard and were advertised on the Region’s website. The following tenders were received:

|                                  |                |                 |
|----------------------------------|----------------|-----------------|
| Capital Paving Inc.              | Guelph, ON     | \$10,117,000.00 |
| Sierra Infrastructure Inc        | Woodstock, ON  | \$10,370,796.46 |
| Steed and Evans Limited          | St. Jacobs, ON | \$10,556,188.40 |
| Navacon Construction Inc.        | St George, ON  | \$11,380,659.60 |
| E. & E. Seegmiller Limited       | Kitchener, ON  | \$11,707,527.00 |
| Regional Sewer and Watermain Ltd | Cambridge, ON  | \$12,160,521.40 |

- The work under this contract includes improvements to Ottawa Street from Fischer-Hallman Road to Mowat Boulevard in the City of Kitchener. The work will occur in phases beginning in June 2024 between Fischer-Hallman Road and Pinedale Drive, and head easterly to the section between Pinedale Drive and Mowat Boulevard in 2025. Completion is anticipated in late 2025.
- During the 2024 phase of construction, two-way traffic will be maintained (one lane in each direction) on Ottawa Street from Fischer-Hallman Road to Pinedale Drive. In 2025, Ottawa Street will be closed to through traffic from Pinedale Drive to Westmount Road for the replacement of the culvert at Borden Creek. A detour will be in place in advance of the road closure. Traffic will be maintained at the intersection of Ottawa Street and Westmount Road during construction of the roundabout. Access to residents, businesses and emergency vehicles will be maintained during construction.

- The improvements include Ottawa Street resurfacing, watermain installation, storm sewer upgrade, new roundabout at Westmount Road/Ottawa Street, replacement of Shoemaker Creek Culvert, intersection improvements at Fischer-Hallman Road/Ottawa Street, roadway improvements with new curb and gutter, new multi-use trail on both sides, new sidewalk and islands with truncated dome detectable warning plates at all street crossings. Upon replacement, the watermain ownership will be transferred to the City of Kitchener as a local watermain.
- The final date of acceptance for this tender is July 31, 2024.

## 6. Communication and Engagement with Area Municipalities and the Public

**Area Municipalities:** City of Kitchener staff are on the project team and have been consulted throughout the design of the project. As City of Kitchener infrastructure is included in the construction contract, City staff have reviewed and agreed to the City's estimated share of costs. City staff will continue to be part of the project team during construction.

**Public:** In June 2019, during the preliminary design stage, a public consultation centre was held to present design options considered and a recommended design concept. The recommended design was approved by Council in December 2019.

During detailed design, the Condominium Board for 675 Westmount Road, at the southwest corner of Westmount Road and Ottawa intersection, was consulted with regards to the west-leg road closure proposed in 2025. City staff have agreed to allow temporary on-street parking on nearby City roads for the condominium residents during the closure period. A detour will be in place in advance of the road closure.

A public notice with project team contact information will be delivered locally after Council approval. Public notices for major construction milestones or changes in traffic control will be delivered as needed. Such notices will also be shared on the Region's social media platforms.

## 7. Financial Implications:

There are sufficient funds in the Region's approved 2024-2033 Transportation Capital Program and the 2024-2033 Water Services Capital Program to complete the work under this contract.

The City of Kitchener has indicated that they have sufficient funds to proceed with the works on their behalf.

Detailed Financial Implications tables are included in Appendix A.

**8. Conclusion / Next Steps:**

Subject to Council approval, the work of this contract will begin in early June 2024, with completion anticipated by December 2025.

**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**

Contract T2024-129 costs are shared as follows:

|  |                     |
|--|---------------------|
| Region of Waterloo – Transportation Division Costs | \$8,606,700         |
| Region of Waterloo – Water Services Division Costs | 988,800             |
| City of Kitchener                                  | <u>521,500</u>      |
| Total  | <u>\$10,117,000</u> |

Region of Waterloo Transportation Division Costs

|   |                     |
|---|---------------------|
| T2024-129   | \$8,606,700         |
| Consulting Services – Contract Administration and Site Inspection     | 507,000             |
| Utilities   | 490,000             |
| Regional Operations including Traffic Signal (HST N/A)                | 225,800             |
| Regional Engineering (HST N/A)  | 86,000              |
| Consulting Services – Materials Testing and Qualified Person Services | 73,600              |
| Land/Legal  | 50,000              |
| Consulting Services - Preconstruction building inspection services    | <u>16,000</u>       |
| Sub-total   | \$10,055,100        |
| Plus: Applicable Net HST of 1.76%                                     | <u>171,500</u>      |
| Total   | <u>\$10,226,600</u> |

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

The Region’s approved 2024-2033 Transportation Capital Program includes \$4,041,000 in 2024 and \$3,715,300 in 2025-2027 for Ottawa Street, Alpine Road to Fischer-Hallman Road (project # 05796) to be funded from the Roads Regional Development Charges Reserve Fund (47%, \$3,618,000), from the Canada Community Building Reserve Fund (38% \$2,985,000) and the Transportation Capital Reserve (15%, \$1,153,300). The Transportation Capital Program also includes \$1,221,000 in 2024 and \$4,915,300 in 2025-2027 for the Round-about at Ottawa Street at Westmount Road to be funded Roads Regional Development Charges Reserve Fund.

The final project funding allocations from the Transportation Capital Reserve and Canada Community Building Reserve Fund will ultimately be determined by the actual eligible Canada Community Building Reserve Fund.

The cost of this work is \$3,666,000 or 26% under budget. These savings can be attributed to competitive bidding, a scope change to resurface a portion of Ottawa Street rather than completing full depth reconstruction, elimination of certain anticipated land purchases through design modifications, and a reduction in the anticipated utility relocation work required.

Region of Waterloo Water Services Division Costs

|   |                    |
|---|--------------------|
| T2024-129   | \$988,800          |
| Consulting Services – Contract Administration and Site Inspection     | 58,200             |
| Regional Engineering (HST N/A)  | 9,900              |
| Consulting Services – Materials Testing and Qualified Person Services | 8,500              |
| Regional Operations (HST N/A)   | <u>3,000</u>       |
| Sub-total   | \$1,068,400        |
| Plus: Applicable Net HST of 1.76%                                     | <u>18,600</u>      |
| Total   | <u>\$1,087,000</u> |

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

The Region’s approved 2024-2033 Water Capital Program includes a budget of \$2,236,000 in 2024 and \$3,945,000 in 2025 for Watermain Upgrades (project #04082) to be funded from the Water Capital Reserve (73%, \$4,512,130) and Water Development Charges Reserve Fund (27%, \$1,668,870). An amount of \$1,100,000 has been allocated for the work under this assignment.

## City of Kitchener Costs

|   |                  |
|---|------------------|
| T2024-129   | \$521,500        |
| Consulting Services – Contract Administration and Site Inspection     | 30,700           |
| Regional Engineering (HST N/A)  | 5,200            |
| Consulting Services – Materials Testing and Qualified Person Services | 4,500            |
| Regional Operations (HST N/A)   | <u>1,600</u>     |
| Sub-total   | \$563,500        |
| Plus: Applicable Net HST of 1.76%                                     | <u>9,800</u>     |
| Total   | <u>\$573,300</u> |

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

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

**Region of Waterloo**  
**Corporate Services**  
**Treasury Services**

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**To:** Regional Council  
**Meeting Date:** May 22, 2024  
**Report Title:** Increase to Contract Administration and Inspection Services for contract T2022-158 Highway 7/8 Pedestrian and Cycling Bridge from Strasburg Road to Avalon Place

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**1. Recommendation**

That the Regional Municipality of Waterloo increase the consulting services agreement with BT Engineering for Contract Administration and Inspection Services on Contract T2022-158 Highway 7/8 Pedestrian and Cycling Bridge from Strasburg Road to Avalon Place in the amount of \$730,000 plus all applicable taxes as set out in report COR-TRY-24-020 dated May 22, 2024; and

That the 2024 Capital Budget for project 66114 in the Grand River Transit Capital Program be increased by \$742,800 as outlined in Appendix A.

**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:**

The requested increase on this contract is required to complete construction of the Highway 7/8 Pedestrian and Cycling bridge which will provide car alternative options in connecting two communities on opposite sides of the highway. This supports the 2023-2027 Strategic Objectives of Climate-aligned growth and Equitable Services.

**4. Report Highlights:**

On May 16, 2017, consulting assignment C2017-25 for a Schedule 'C' Class Environmental Assessment, Preliminary Design, and Detailed Design of a Highway 7/8 Pedestrian Bridge Between Chandler Drive and Avalon Place, City of Kitchener was awarded to BT Engineering in the amount of \$418,149 plus all applicable taxes as approved per Committee Report TES-DCS-1710.

On August 29, 2022, The Regional Municipality of Waterloo entered into a consulting services agreement for Contract Administration and Inspection Services with BT Engineering for Contract T2022-158 Highway 7/8 Pedestrian and Cycling Bridge from Strasburg Road to Avalon Place in the amount of \$1,161,100 plus applicable taxes approved per CAO Report P22-46.

An increase to Contract Administration and Inspection Services in the amount of \$730,000 plus all applicable taxes is required to bring the project to completion.

## 5. Background:

The work under this contract includes the following:

- A pedestrian and cycling bridge located at the end of Southmoor Drive with ramps extending west along Avalon Place and south along Chandler Drive and stairs at each end of the bridge;
- A steel truss bridge structure with no roof enclosure;
- A clear width of 4.0 metres on the bridge and connecting ramps;
- New sidewalk along the south side of Avalon Place connecting to the intersection of Avalon Place and Stirling Avenue;
- A new multi-use trail along Strasburg Road from the proposed bridge to the intersection of Strasburg Road and Ottawa Street;
- Lighting on the bridge and ramps; and
- Enhanced landscaping in the vicinity of the bridge ramps as space permits.

After contract award and during construction, supply chain issues affected critical materials for the bridge superstructure, deck reinforcing steel, embedded electrical elements and stainless steel railings. During foundation work for the south side substructures, additional ground stabilization and support was required via helical piles in several locations. These factors caused delays to the work requiring additional time to complete the work safely and to contract requirements. This in turn requires additional time for consultant contract administration and inspection time and service.

## 6. Communication and Engagement with Area Municipalities and the Public

**Area Municipalities:** Public and stakeholder engagement was undertaken during the Municipal Class Environmental Assessment.

The City of Kitchener and the Ontario Ministry of Transportation were consulted during the detailed design of this bridge. The Region has entered into agreements with both the City of Kitchener and the Ontario Ministry of Transportation for the construction and maintenance of this bridge.

**Public:** During the remainder of the 2024 phase of construction, one way traffic will be maintained on Avalon Place and there will be a 24 hour weekend closure of Highway 7/8 required to move and lift the bridge into place. Leading up to this closure, communications will be provided to the public and media in advance. Ottawa Street will be used as the detour route during the highway closure.

**7. Financial Implications:**

The 2024 Capital Budget for project 66114 in the Grand River Transit Capital Program is required to be increased by \$742,800 plus all applicable taxes as outlined 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**

|   |                  |
|---|------------------|
| Contract Administration and Inspection increase | \$730,000        |
| Plus: Applicable Net HST of 1.76%               | <u>\$12,800</u>  |
| Total   | <u>\$742,800</u> |

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

The Region’s approved 2024-2033 Transit Services Capital Program includes a budget of \$5,944,000 in 2024 for Pedestrian Bridge Highway 7/8 (project # 66114) to be funded from the Investing in Canada Infrastructure Program (ICIP) (56%, \$3,349,000), the Transit Capital Reserve (26%, \$1,572,000) and from the Transit Regional Development Charges (RDC) Reserve Fund (18%, \$1,023,000).

The contract extension requires a budget adjustment of \$742,800 in 2024 in addition to the budget available for project # 66114 in the Region’s approved 2024-2033 capital program. The additional costs will be funded from the RDC Reserve Fund (39%, \$289,700) and the Transit Capital Reserve (61%, \$453,100).

**Region of Waterloo**  
**Corporate Services**  
**Treasury Services**

**To:** Regional Council  
**Meeting Date:** May 22, 2024  
**Report Title:** Federation of Canadian Municipalities Debentures – June 5, 2024

**1. Recommendation**

For information.

**2. Purpose / Issue:**

This report provides background information and the final rate for the Combined Loan and Grant Agreement with the Federation of Canadian Municipalities (FCM) for the Developing Smart Traffic Solutions for a More Sustainable Region of Waterloo. Regional Council approval of the debenture by-law is required on May 22, 2024.

**3. Strategic Plan:**

The implementation of the Smart Traffic Solution aligns with the Corporate Strategic Plan objective to use a climate adaption lens to re-imagine infrastructure under the Climate-aligned growth priority.

**4. Report Highlights:**

- Each FCM loan agreement has a unique interest rate formula that is set when the loan agreement was executed. The formula uses the Government of Canada (GoC) 10 year benchmark bond rate from 5 business days before the debenture by-laws are passed and then has a “plus or minus” adjustment.

$$GMF16441 = \text{GoC (May 15)} \text{ minus } 0.53\% = 3.68\% - 0.53\% = 3.15\%$$

The interest rate calculation for the Smart Traffic Solutions was influenced by the fact that FCM had identified this project as unique and a “first of its kind” for the agency and were invested in the outcomes in Waterloo Region and what this technology might be able to accomplish in other municipalities.

- The funds for this disbursement will be transferred to the Region on June 5, 2024. The loan will be a structured amortizing loan meaning there will be a principal and interest payment made every 6 months. FCM loan agreements are structured to

allow funds to be disbursed in stages. The loan payments are consolidated so as to follow the same repayment schedule. The repayments for this project will be made semi-annually on July 6 and January 6 until maturity on July 6, 2032

- The combined FCM grant and loan provides a financial benefit to the Region. The overall savings over 10 years (including the Advanced Disbursement issued in 2022) is calculated as the grant plus the debt servicing costs avoided as result of receipt of the grant and the debt servicing cost differential as compared to a comparable Region of Waterloo debt capital markets issue. The savings overall to the Region is approximately \$562,100.

## **5. Background:**

Report TES-TRP-21-09/COR-TRY-21-51 dated June 1, 2021 provided authority for the Chief Financial Officer to enter into a Combined Loan and Grant Agreement with the Federation of Canadian Municipalities (FCM) for the Implementation of the Miovision Advanced Transportation Management System. FCM provides the loan as Trustee of the Green Municipal Fund and the loan is secured through a debenture issued by the Region to FCM. The agreement was executed on July 21, 2021 to provide a loan in the amount of \$2,087,652 and a grant of \$313,147.

Report COR-TRY-22-76 dated June 22, 2022 informed council of the need to pass by-law 22-032 to issue debt for the Advanced First Loan Disbursement Payment of \$949,000 that settled on July 6, 2022. This left an additional \$1,138,652 in loan proceeds and debt to be issued, which is the subject of this report.

The debenture is issued under the authority of By-law 22-017 which authorizes the Chief Financial Officer to proceed with a debenture issue that best meets the requirements of the Region and then report the results of the issue to Council at its next scheduled meeting. The terms and conditions of the agreement between the Region and FCM relative to the issuance of debentures are in accordance with the Municipal Act and are consistent with the terms and conditions and requirements of a capital market issue.

The required by-law including the repayment schedule is listed in this Council agenda for first, second and third reading.

## **6. Communication and Engagement with Area Municipalities and the Public**

**Area Municipalities:** Nil

**Public:** Nil

**7. Financial Implications:**

Annual debt servicing costs arising from this 8 year FCM debenture issue of \$1,138,652 will be \$162,100 per year for 8 years (with maturity on July 6, 2032) funded from the property tax levy.

**8. Conclusion / Next Steps:**

The following by-law must be enacted on May 22, 2024 to complete the execution of the transaction:

By-law Number 24-016: A By-law to authorize the borrowing upon amortizing debentures in the principal amount of \$1,138,652 for a capital work of The Regional Municipality of Waterloo.

**9. Attachments:**

Nil.

**Prepared By:** Lori McDonald, Manager, Treasury Services and Corporate Accounting

**Reviewed By:** Tricia Alpaugh, Interim Director Treasury Services/Deputy Treasurer

**Approved By:** Cheryl Braan, Commissioner, Corporate Services/Chief Financial Officer

**The Regional Municipality of Waterloo**

**Library Committee**

**Summary of Recommendations to Council**

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That the following recommendation from the Library Committee be approved:

1. That the Region of Waterloo Library Committee take the following action with respect to the 2023 Year End Financial Results as set out in report COR-CFN-24-008 dated April 30, 2024:
  - a. Approve the attached 2023 financial results for the Region of Waterloo Library; and
  - b. Allocate the 2023 Region of Waterloo Library operating surplus in the amount of \$145,277 to the Library Capital Reserve.

April 30, 2024

**The Regional Municipality of Waterloo**

**Licensing and Hearings Committee**

**Summary of Recommendations to Council**

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The Licensing and Hearings Committee recommends as follows:

1. That the Regional Municipality of Waterloo approve an amendment to Bylaw 16-044, a Bylaw to Licence, Regulate and Govern Brokers, Owners and Drivers of Taxi Cabs, as follows: Increase the meter drop rate from \$3.50 to \$4.50.

May 2, 2024

## The Regional Municipality of Waterloo

### Planning and Works Committee

### Summary of Recommendations to Council

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The Planning and Works Committee recommends as follows:

1. That the Regional Municipality of Waterloo support the updated Source Protection technical assessment that applies within the Region of Waterloo in the draft amended Grand River Source Protection Plan, as described in Report EES-WAS-24-005, dated May 7, 2024.
2. That the Regional Municipality of Waterloo approve the recommended design for a proposed multi-lane roundabout at New Dundee Road (Regional Road 12) and Strasburg Road in the City of Kitchener, as described in Report EES-DCS-24-004, dated May 7, 2024. 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 meters east of Fischer-Hallman Road (Regional Road 12) to 550 meters 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 meters east of Fischer-Hallman Road (Regional Road 12) to 400 meters west of Strasburg Road;
  - c. Add to Schedule 17, Rates of Speed, 60 km/h on New Dundee Road (Regional Road 12) from 400 meters west of Strasburg Road to 400 meters east of Strasburg Road;
  - d. Add to Schedule 17, Rates of Speed, 80 km/h on New Dundee Road (Regional Road 12) from 400 meters east of Strasburg Road to 550 meters west of Homer Watson Boulevard (Regional Road 28);
  - e. Add to Schedule 15, Lane Designation, on New Dundee Road (Regional Road 12) eastbound at Strasburg Road; Left, Through;
  - f. Add to Schedule 15, Lane Designation, on New Dundee Road (Regional Road 12) southbound at Strasburg Road; Left, Right;
  - g. Add to Schedule 15, Lane Designation, on New Dundee Road (Regional Road 12) westbound at Strasburg Road; Right, Through; and

- h. Add to Schedule 10, Level 2 Pedestrian Crossover, New Dundee Road (Regional Road 12) at Strasburg Road, On All Entry and Exits.
3. That the Regional Municipality of Waterloo approve the installation of various types of traffic control in the City of Kitchener, the City of Waterloo, City of Cambridge, and the Township of Woolwich by amending the Region's Traffic and Parking By-law 16-023 as follows:
- Add to Schedule 10, Level 2 Pedestrian Crossover – Type C, on Courtland Avenue (Regional Road 53) in the vicinity of Courtland Avenue Public School, in the City of Kitchener;
  - Add to Schedule 10, Level 2 Pedestrian Crossover – Type B, on Frederick Street (Regional Road 6) at East Avenue, in the City of Kitchener;
  - Add to Schedule 10, Level 2 Pedestrian Crossover – Type B, on Queen Street (Regional Road 6) at Joseph Schneider Haus Trail Crossing, in the City of Kitchener;
  - Add to Schedule 10, Level 2 Pedestrian Crossover – Type C, on St. Andrews Street (Regional Road 75) at Gilholm Avenue, in the City of Cambridge;
  - Remove from Schedule 10, Level 2 Pedestrian Crossover on Borden Avenue (Regional Road 66), at the Iron Horse Trail Crossing, in the City of Kitchener;
  - Add to Schedule 20, School Bus Loading Zone, on Frederick Street (Regional Road 6) from 8 meters east of Irvin Street to 32 meters east of Irvin Street (in front of Suddaby Public School), in the City of Kitchener;
  - Add to Schedule 14, Prohibited Movements, No-Right-Turn-on-Red, Erb Street (Regional Road 9) at University Avenue (Regional Road 57), All Directions, Anytime, in the City of Waterloo;
  - Add to Schedule 14, Prohibited Movements, No-Right-Turn-on-Red, Whippoorwill Drive at Arthur Street (Regional Road 85), Eastbound, Anytime, in the Township of Woolwich;
  - Remove from Schedule 17, Rates of Speed, 70 km/h on Bleams Road (Regional Road 56) from Trussler Road (Regional Road 70) to 400 m west of Fischer-Hallman Road (Regional Road 58), in the City of Kitchener;

- Add to Schedule 17, Rates of Speed, 50 km/h on Bleams (Regional Road 56) from Trussler Road (Regional Road 70) to Fischer-Hallman Road (Regional Road 58), in the City of Kitchener;
- Remove from Schedule 17, Rates of Speed, 60 km/h on Bleams Road (Regional Road 56) from 400 m west Fischer-Hallman Road (Regional Road 58) to Manitou Drive (Regional Road 69), in the City of Kitchener; and
- Add to Schedule 17, Rates of Speed, 60 km/h on Bleams (Regional Road 56) from Fischer-Hallman Road (Regional Road 58) to Manitou Drive (Regional Road 69), in the City of Kitchener.

as outlined in Report TSD-TRP-24-005 dated May 7, 2024.

4. That the Regional Municipality of Waterloo direct and authorize the Regional Solicitor to take the following actions with respect to the expropriation of lands for improvements at the intersection of Fischer Hallman Road (Regional Road 50) and New Dundee Road (Regional Road 12), in the City of Kitchener and in the Township of North Dumfries, in the Regional Municipality of Waterloo, as detailed in report PDL-LEG-24-013, dated May 7, 2024.

1. Complete application(s) to the Council of The Regional Municipality of Waterloo, as may be required from time to time, for approval to expropriate land, which is required for improvements at the intersection of Fischer Hallman Road and New Dundee Road, and described as follows:

Fee Simple Partial Taking:

- I. Part of Lot 9, Beasley's New Survey, Township of Waterloo, being Parts 1 and 3 on 58R-21999, (Part of PIN 22723-0035), City of Kitchener (2315 Fischer Hallman Road, City of Kitchener)
- II. Part of Lot 9, Beasley's New Survey, Township of Waterloo, being Part 2 on 58R-21999, (Part of PIN 22723-0024), City of Kitchener (2258 New Dundee Road, City of Kitchener)
- III. Part of Lot 9, Beasley's New Survey, Township of Waterloo, being Part 4 on 58R-21999, (Part of PIN 22722-0015), City of Kitchener (2320 Fischer Hallman Road, City of Kitchener)
- IV. Part of Lot 42, Concession 12, being Parts 5 and 8 on 58R-21999, (Part of PIN 03847-0010), Township of North Dumfries (Southeast Quadrant of Intersection of Fischer Hallman Road and New Dundee Road, Township of North Dumfries)
- V. Part of Lot 42, Concession 12, being Part 9 on 58R-21999 and Part of the Road Allowance Between Lots 42 & 43, Concession 12, being Part 11 on 58R-21999, (Part of PIN 03847-0007), Township of North Dumfries (2351 Fischer Hallman Road, Township of North Dumfries)

- VI. Part of Lot 43, Concession 12, being Part 10 on 58R-21999, (Part of PIN 03847-0006), Township of North Dumfries (2267 New Dundee Road, Township of North Dumfries)

Temporary Easement – Grading:

The right and easement, being a temporary easement in gross, for the free and unobstructed, right, interest and easement terminating, for the subject property set out below, on the 31<sup>st</sup> day of December, 2028, for itself, its successors and assigns, and anyone authorized by it, on, over, under and through the following property for the purposes of excavation, construction, installation, replacement, alteration, grading, and landscaping as required in connection with the improvements at the intersection of Fischer Hallman Road and New Dundee Road, 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 42, Concession 12, being Parts 6 and 7 on 58R-21999, (Part of PIN 03847-0010), Township of North Dumfries (Southeast Quadrant of Intersection of Fischer Hallman Road and New Dundee Road, Township of North Dumfries)
- II. Part of the Road Allowance Between Lots 42 & 43, Concession 12, being Part 12 on 58R-21999, (Part of PIN 03847-0007), Township of North Dumfries (2351 Fischer Hallman Road, Township of North Dumfries)

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

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

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

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

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

5. That the Regional Municipality of Waterloo undertakes the following with respect to the Region-owned lands municipally known as 555 Conestoga Boulevard, in the City of Cambridge, and legally described as Lot 17, Registrar’s Compiled Plan 1382; Cambridge, being all of PIN 22642-0018 (LT) (the “Lands”):

- a) Declare the Lands surplus to the needs of the Region, as detailed in Report No. PDL-LEG-24-014, dated May 7, 2024; and
  - b) That the Regional Solicitor be authorized to execute an Agreement of Purchase and Sale on behalf of the Region to sell the Lands to Skyline Commercial Real Estate Holdings Inc. for the sum of \$50,000.00, with all terms and conditions subject to the satisfaction of the Commissioner, Engineering and Environmental Services and the Regional Solicitor, in accordance with the Region's Disposal of Land By-Law (No. 20-042).
6. That the Regional Municipality of Waterloo accept the proposal of Halton Recycling Ltd. dba. Emterra Environmental for the P2023-33 Automated Cart-Based, and Manual Waste Collection, and Supply, Initial Distribution and On-Going Maintenance of Carts Within the Region of Waterloo for a contract period of eight (8) years commencing from March 2, 2026 to March 3, 2034 with the option to renew for two (2) additional one (1) year periods in the estimated amount of \$284,691,880.00 (estimated annual cost of year one is \$57,659,760.00 plus all applicable taxes, remaining years are estimated at an annual cost of \$32,433,160.00) plus all applicable taxes as set out in report COR-TRY-24-013 dated May 7, 2024.

May 7, 2024

## The Regional Municipality of Waterloo

### Closed Committee

### Summary of Recommendations to Council

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1.
  - a. That the Regional Municipality of Waterloo accept the transfer for nominal consideration of the community housing project owned by Better Canada Homes Inc. ("Better Canada"), municipally known as 595 Greenfield Ave, Kitchener, ON, to the Regional Municipality of Waterloo's housing stock commonly referred to as Waterloo Region Housing, including immediate property and tenant management under Waterloo Region Housing as outlined in CSD-HOU-24-008 dated May 7, 2024;
  - b. That the Regional Municipality of Waterloo authorize the Director of Housing Services to submit a notice of consent to the Ministry of Municipal Affairs and Housing (MMAH) indicating the Region of Waterloo's support for the proposed transfer and request for land transfer tax exemption as outlined in CSD-HOU-24-008 dated May 7, 2024; and
  - c. That the Regional Municipality of Waterloo authorize the Director of Housing Services to sign all necessary documents related thereto as outlined in CSD-HOU-24-008 dated May 7, 2024, with all such documentation to be satisfactory to the Regional Solicitor.
2. That the Regional Municipality of Waterloo:
  - a. Authorize and direct the Regional Solicitor on behalf of The Regional Municipality of Waterloo to enter into an Agreement of Purchase and Sale with Kimberly Klassen, Karl Victor Klassen and Alan Thomas Rand (collectively, the "Owners"), and execute all documentation with respect to the purchase of the property municipally known as 333-339 Hidden Valley Road, Kitchener, and legally described Part of Lot 1, Registrar's Compiled Plan 1523, Kitchener as in 942239, in the City of Kitchener, Regional Municipality of Waterloo, being all of PIN 22731-0323 (LT) (the "Property"), for the sum of \$4,300,000.00, together with other related costs, with all terms and conditions subject to the satisfaction of the Regional Solicitor;
  - b. Authorize and direct the Regional Solicitor to execute such documents, to the satisfaction of the Commissioner of Transportation Services and the Regional Solicitor, and to carry out the Agreement of Purchase and Sale; and
  - c. Amend the 2024-2033 Transportation Capital Program by advancing \$4,714,500 in Project #07087 River Road Extension, King Street to Manitou Drive from 2026 and 2027 to 2024.

May 7, 2024

**The Regional Municipality of Waterloo  
Community and Health Services Committee  
Summary of Recommendations to Council**

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That the following recommendations from the Community and Health Services Committee be approved:

1. That the Regional Municipality of Waterloo take the following action with respect to the Rent Framework for Waterloo Region Housing Community Spaces as set out in report CSD-HOU-24-009 dated May 7, 2024:
  - a. Approve the Rent Framework for Waterloo Region Housing Community Spaces as detailed in Appendix A; and
  - b. Authorize the Commissioner of Community Services or the Commissioner of Engineering and Environmental Services to execute Waterloo Region Housing Community Space lease agreements and any ancillary documentation, subject to the parameters of Report CSD-HOU-24-009 and also to the satisfaction of the Regional Solicitor.
2. That the Regional Municipality of Waterloo approve the revised Terms of Reference for the Public Art Advisory Committee as described and attached in Appendix A of Report PDL-CUL-24-006, dated May 7, 2024.

May 7, 2024

**The Regional Municipality of Waterloo**

**Audit Committee**

**Summary of Recommendations to Council**

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The Audit Committee recommends as follows:

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, 2023, as set out in Report COR-TRY-24-013 dated May 14, 2024.

May 14, 2024