

## **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 enter into the revised Municipal Responsibility Agreement with Floradale Parkview Non-Profit Manors Inc. (Owner) related to a proposal to upgrade an existing privately operated sewage treatment system as outlined in report EES-WAS-24-002, dated June 4, 2024, to the satisfaction of the Regional Solicitor.
2. That the Regional Municipality of Waterloo take the following action regarding the daylight triangles located at the intersection of Menno Street (Township Road 80) and Fountain Street North (Regional Road 17):
  - a. Amend the Road Consolidation By-law 01-059 (Regional Road System) to, effective upon passing of the by-law, transfer the daylight triangles forming part of Fountain Street North (Regional Road 17) described as Part Lot 109 GCT, Geographic Township of Waterloo, Township of Woolwich designated as Part 2 on 58R-21819, being part of PIN 22254-0093 and Part 3 on 58R-21819, being part of PIN 22251-0233, from the Region to the Corporation of the Township of Woolwich;
  - b. That the Regional Solicitor be directed to cause notice of such by-law to be registered on title to the lands that are the subject of the by-law as outlined in Report TSD-TRP-24-007 dated June 4th,2024; and
  - c. Authorize the Commissioner, Planning Development and Legislative Services to execute an indemnification agreement with the Corporation of the Township of Woolwich in respect of the transfer of jurisdiction over the daylight triangles on terms and conditions satisfactory to the Regional Solicitor.
3. That the Regional Municipality of Waterloo approve the Scoped Master Drainage Report for the Randall and Breslau Drains (May 2024) and Technical Appendix (October 2024) as outlined in report PDL-CPL-24-012 dated June 4, 2024 in

accordance with Regional Official Plan policy 7.F.6 to the extent that it addresses matters of Regional interest.

4. That the Regional Municipality of Waterloo:
  - a. Approve the refined recommended design alternative for Victoria Street Improvements, Lawrence Avenue to Fischer-Hallman Road in the City of Kitchener, as outlined in Report EES-DCS-24-003, dated June 4, 2024; and
  - b. Approve an extension to the consulting services agreement with Associated Engineering Ltd. to complete the final design and tender documents in the amount of \$245,320 plus HST for a total value of \$1,104,600 plus HST.
5. That the Regional Municipality of Waterloo amend Schedule “A” of By-law 22-018 (Delegation By-law) to add the following new Section 115.1:

**Column 1 (Document or Delegated Matter)**

Agreements or other documentation to provide for the construction and installation of public or private infrastructure, connections, utilities, roadway and access improvements on Regional Roads or Regional lands by area municipalities and/or third parties to facilitate development of adjacent lands, at the cost of the area municipality and/or third party, subject to cost-sharing between the parties as appropriate, provided that:

such agreements provide for the payment of the applicable fees prescribed by the then current Regional Fees & Charges By-law

**Column 2 (Signing Officer)**

Commissioner, Transportation Services; or Commissioner, Engineering & Environmental Services whichever Commissioner’s department the work relates

(b) That the Regional Municipality of Waterloo amend Consolidated Schedule E: Transportation Services of By-law 23-062: A By-law to Establish Fees and Charges for the Regional Municipality of Waterloo and repeal By-law 23-009, as Amended to add the following new column:

**Description:** A Developer fee for Agreements to provide for the construction and installation of public or private infrastructure, connections, utilities, roadway and access improvements on Regional Roads or Regional lands by area municipalities and/or third parties.

**Fee:** \$5,000.00

**Applicable Taxes (+HST, Inclusive of HST, Exempt):** + HST

As outlined in report EES-DCS-24-005, dated June 4, 2024.

PS-240604

6. That the Regional Municipality of Waterloo approve the following guiding principles for the Long-Term Waste Management Strategy (LWMS) review and update:
  - a. explore new and additional opportunities to reduce waste;
  - b. collaborate with community and Region partners to achieve climate and energy consumption reduction targets; and
  - c. align waste management services with the principles of a circular economy.

as outlined in report EES-WMS-24-002, dated June 4, 2024.

June 4, 2024