

THIS MEETING MAY BE TELECAST ON PUBLIC TELEVISION OR
WEBCAST ON THE CITY'S PUBLIC WEBSITE



COUNCIL MEETING

Monday, July 18, 2011
2:00 p.m.

AGENDA - Revised

Mayor Halloran in the Chair

1. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
2. **CLOSED MEETING**

Recommendations:

"That Council hold a closed meeting for the purposes of considering the following subject matters:

- 1) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Animal Control Contract; Potential Acquisition of Land);
- 2) pending acquisition or disposition of land by the municipality or local board (Potential Acquisitions of Land);
- 3) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act (Sections 10 & 11, Municipal Freedom of Information and Protection of Privacy Act) (Animal Control Contract; Public/Private Partnership); and

- 4) labour relations or employee negotiations (Staff Association).”

6:30 p.m. COUNCIL MEETING (continued)

3. **MOMENT OF REFLECTION**

4. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

5. **APPROVAL OF MINUTES**

a) **Public Meetings**

June 27, 2011 - Regular

Page 11

“That the minutes of the regular meeting of Council held on June 27, 2011 be approved as printed.”

b) **Closed Meetings**

June 27, 2011

“That the minutes of the closed meetings of Council held on June 27, 2011, as provided to Members of Council be approved.”

6. **REPORTS OF COMMITTEES**

None

7. **RECOMMENDATIONS FROM STANDING COMMITTEE REPORTS TO BE DEALT WITH SEPARATELY**

None

8. **PRESENTATIONS**

a) **Region of Waterloo - Commuter Challenge**

John Hill, Transportation Demand Management Planner, Region of Waterloo

9. **DELEGATIONS**

a) **Re-routing of the Trans Canada Trail**

- i. Marie Hardy
- ii. Carmeta Abbott
- iii. Andrew Hilliard

Page 29

Page 31

10. **CONSENT MOTION**

That Consent Motion Items (a) to (o) be approved.

a) **Book Collections Project**

Page 32

Report No: LIB2011-001
Prepared By: Laurie Clarke

Recommendation:

“That LIB2011-001 be approved and that Council fund Project 110062 Book Collection, as set out in the 2011 approved Capital Budget in the amount of \$105,000.”

b) **Review of Bill 140, Strong Communities Through Affordable Housing Act, 2011**

Page 35

Report No: DS2011-046
Prepared By: Rian Allan

Recommendation:

“That Waterloo City Council approve Development Services report DS2011-046 and that Waterloo City Council specifically advises the Ministry of Municipal Affairs and Housing that any Minister enacted regulations under Bill 140, *Strong Communities through Affordable Housing Act, 2011* should not impair Council’s ability to determine the appropriate local policies and regulations concerning the provision of second residential units in Waterloo.”

c) **Demolition Control Application - DC2011-13
142, 144 and 148 Park Street**

Page 45

Report No: DS2011-048
Prepared By: Matthew Heather

Recommendation:

“That Waterloo City Council approve Development Services report DS2011-048 and approve Demolition Control Application DC2011-13, Allen Street Holdings Inc., for the lands known municipally as 142, 144 and 148 Park Street in accordance with Section 8 of DS2011-048.”

d) **Proposed Modifications to West Side Subdivisions Draft Plans of
Subdivision 30T-05402, 30T-05403 and 30T-97024
250, 340, 450 and 500 Wilmot Line**

Page 56

Report No: DS2011-049
Prepared By: Joel Cotter

Maps attached after report

Page R11

Recommendation:

“That DS2011-049 be approved and that Waterloo City Council approve the recommendations contained in Section Nine of Development Services report DS2011-049.”

e) **Sign Variance Committee Report**
S.V.11-07, S.V.11-08, S.V.11-09

Page 84

Report No: DS2011-047

Prepared By: Lisa Morrison

Recommendation:

“That DS2011-047 be approved and that Council approve the following Sign Variance Applications:

- S.V. 11-07, Wilfrid Laurier University, Freestanding Sign, 75 University Avenue West
- S.V. 11-08, Primus Properties, Lee Valley Tools, Fascia Signs, 620 Davenport Road
- S.V. 11-09, Clair Hills Retirement Community, Freestanding Sign, 530 Columbia Street West

as contained in the “Recommendation” Sections set forth in Development Services Report DS2011-047, dated June 22, 2011.”

f) **Lodging House By-law Amendment**

Page 103

Report No: PS-F2011-002

Prepared By: Marc Desjardins

Recommendation:

“That PS-F-2011-002 be approved and that Council approve the amendment to Lodging House By-Law No. 00-140 attached as Schedule "A" to report PS-F-2011-002.”

g) **By-law Enforcement AMANDA purchase from CSDC**

Page 106

Report No: PS-BL2011-018

Prepared By: Jim Barry

Recommendation:

“That PS-BL2011-018 be approved and that Council:

- 1) approve the purchase of AMANDA from CSDC Systems Inc., including the services provided as part of the purchase agreement attached as Schedule “A” to report PS-BL2011-018;
- 2) direct the Director of By-law and the Director of Information Management and Technology Services to negotiate the final purchasing

agreement;

- 3) authorize the Mayor and Clerk to sign any related and future documents related to this purchase subject to the approval of the City Solicitor; and
- 4) approve funding of \$162,816 to be funded from the Tax Rate Stabilization Reserve in accordance with previous Council direction contained in report PS-BL2011-016.”

h) **Appointment of Private Enforcement**

Page 119

Report No: PS-BL2011-019
Prepared By: Mary George

Recommendation:

“That PS-BL2011-019 be approved and that Council approves the appointments attached as Schedule A and B to PS-BL2011-019.”

i) **Municipal Heritage Committee-Elizabeth Ziegler Public School**

Page 149

Report No: CTTEE2011-016
Prepared By: Karen VandenBrink

Recommendation:

“That CTTEE2011-016 be approved and that Council approves the proposed window replacements for Elizabeth Ziegler Public School, located at 90 Moore Avenue South. The window replacement involves all existing windows located on the West (front) elevation and both the North (Allen) and South (Union) elevations.”

j) **Potential Major Jr. A Team
Letter of Exclusivity Extension Request**

Page 153

Report No: CCRS2011-022
Prepared By: Steve Heldman and Steve Scherrer

Recommendation:

“That CCRS2011-022 be approved and

- l) that Council approve the Extension and Amendment of the Letter of Exclusivity between the Waterloo Major Junior “A” Nationals Hockey Team, represented by Mr. Frank Leahy, and the Corporation of the City of Waterloo, attached as Appendix ‘B’ to Report CCRS2011-022, to support ongoing exploratory discussions associated with the potential relocation of an Ontario Hockey League Major Jr. ‘A’ franchise to Waterloo; and,

- 2) that the Mayor and Clerk be authorized to sign the necessary documents associated with the Extension and Amendment of the Letter of Exclusivity.”

k) **Placement of Moving or Storage Containers on City Right-of-Way** **Page 159**

Report No: PWS2011-040

Prepared By: Chris Dedman

Information

l) **Water and Sanitary Sewer – Review of Rate Structure (Fixed vs. Variable Rate)** **Page 161**

Report No: PWS2011-043

Prepared By: Denise McGoldrick and Paul Grivicic

Information

m) **Traffic and Parking By-law Amendments – Shakespeare Drive** **Page 164**

Report No: PWS2011-046

Prepared By: Christine Koehler

Recommendation:

“That PWS2011-046 be approved and that City Council approve the amendments contained in Report PWS2011-046 to the Traffic and Parking By-law #08-077, as required to provide updates within the By-law.”

n) **2012-2014 Budget Strategy Report** **Page 168**

Report No: FS2011-044

Prepared By: Filipa Reynolds

Information

o) **Health & Safety Report** **Page 174**
July 18, 2011

Information

II. **FORMAL/INFORMAL PUBLIC MEETINGS**

Informal Public Meeting

a) **Draft Plan of Subdivision 30T-11402** **Page 175**
Zone Change Application Z-11-06
Activa Holdings Inc. – 480 The Wilmot Line

Presentation: Joel Cotter, Development Planner

12. STAFF REPORTS

- a) **Zoning By-law Amendment Application Z-11-09**
Removal of Holding “H” Provision
21 Allen Street West, 142, 144 and 148 Park Street
Report No: DS2011-043
Prepared By: Trevor Hawkins

Page 177

Presentation: Trevor Hawkins, Development Planner

Recommendation:

“That Waterloo City Council approve Development Services report DS2011-043 and approve Z-11-09, Allen Street Holdings, for the lands known municipally as 21 Allen Street West and 143, 144 and 149 Park Street in accordance with Section 7 of DS2011-043.”

- b) **End User Computer Technology Replacement**
Report No: CS-IMTS2011-033
Prepared By: Garry Brezuki

Page 184

Recommendations:

“That CS-IMTS2011-033 be approved and that Council approve

- 1) the replacement of the end user computer technology as outlined in report CS-IMTS2011-033;
- 2) the awarding of RFP 11-01 for the replacement of desktop computers, laptops and monitors to the following vendors:
 - a. MDG Computers Canada Inc for replacement of desktop computers and
 - b. Part Stock Computer for the replacement of the laptops and monitors;
- 3) the expenditure of \$460,000 for the replacement of this technology and the funding sources as outlined in schedule ‘A’ of report CS-IMTS2011-033;
- 4) the expenditure of \$30,000 for the training of staff in the use of the latest Microsoft Office 2010 suite of products and funded from the approved capital project 110027 and;
- 5) the authorization for the Mayor and City Clerk to sign any related and future documents related to acquisition, installation, implementation and maintenance of the equipment being replaced subject to the approval of the City Solicitor.”

c) **Memorandum of Understanding – City of Waterloo and
Sports Properties International
Ladies Professional Golf Association (LPGA)**

Page 187

Report No: CAO-2011-003

Prepared By: Rob Trotter

Presentation: Rob Trotter, Executive Officer to the Chief Administrative Officer

Recommendation:

“That CAO2011-003 be approved and

- 1) that Council approves the Memorandum of Understanding with Sports Properties International attached as Appendix ‘A’ to report CAO2011-003, and the Mayor and Clerk be authorized to sign the Memo of Understanding;
- 2) that Council authorizes the Chief Administrative Officer to open a project account for administrative costs associated with this event, not to exceed \$8,000;
- 3) that Council authorizes ‘in kind’ sponsorship funding as per the Memorandum of Understanding with Sports Properties International to an upset limit of \$20,000; and
- 4) that Recommendations 2 and 3 of report CAO2011-003 be funded from Council Budget Contingency

13. **CONSIDERATION OF NOTICE OF MOTION GIVEN AT
PREVIOUS MEETING**

14. **NOTICE OF MOTION**

15. **COMMUNICATIONS AND CORRESPONDENCE**

- a) City of Kitchener, Council Resolution
Request to Declare Voting Day as a Professional Activity Day

Page 200

- b) City of Kitchener, Council Resolution
Request to Fund the Incremental Utility Costs as a Direct Expense for Patients Receiving Home Dialysis

Page 201

16. **REGIONAL INFORMATION AND CORRESPONDENCE**

- a) Region of Waterloo, June 30 ,2011
Re Roadway Illumination, Ira Needles Blvd

Page 202

17. **UNFINISHED BUSINESS**

18. **NEW BUSINESS**

- i. Delegations

- a) Kevin Thomason
Re The Wilmot Line

Page R14

- ii. Items removed from Consent Motion to be dealt with separately
iii. Staff Reports
iv. Other Business

- a) **Mayor Halloran**
Sauguen Health Centre
Hepatitis Awareness

Page 204

- b) **Councillor Vieth**
Canada's Technology Triangle, Business Mission to Brazil 2011,
September 6-17, 2011 – See link below for more information
http://www.techtriangle.com/business_mission_to_brazil_2011

19. **QUESTIONS**

20. **ENACTMENT OF BY-LAWS**
First, Second, Third and Final Reading

Recommendation:

“That the By-laws listed on the July 18, 2011 Council Agenda as Numbers 20 a), b), c), d), e), f), g), h), i), j), k), l), **m) and n)** be read a first, second and third time and finally passed, and that the Mayor and Clerk be authorized to sign them accordingly and number them sequentially commencing with By-law Number 2011-071.”

- a) By-law to amend Appointment of Municipal Law Enforcement Officers By-law No. 2010-017 (PS-BL2011-019, July 18, 2011)
- b) By-law to amend By-law 00-140 being a by-law to provide for the licensing, regulating and governing of Lodging Housing (PS-F2011-002, July 18, 2011)
- c) By-law to authorize the execution of a Subdivision Agreement with

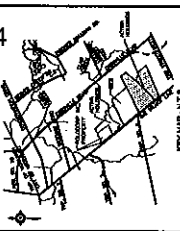
Woolwich Estates Limited to provide for their plan of subdivision to be known as Woolwich Estates. (DS2009-055 approved June 14, 2010)

- d) By-law to authorize the execution of a Condominium Development Agreement with BPR Lofts GP Inc to provide for their development of 40 Regina Street North. (Approved by General Manager of Development Services, Letter dated February 23, 2011)
- e) By-law to authorize the execution of a servicing Agreement and Amendment to the Servicing Agreement with the Cities of Kitchener and Waterloo and The INCC Corp. (Ira Needles Commercial Centre) (DS-09-41, July 13, 2009)
- f) By-law to amend Sign By-law 05-150, Clair Hills Retirement Community, 530 Columbia Street West (DS2011-047, July 18, 2011)
- g) By-law to amend Sign By-law 05-150, Primus Properties, Lee Valley Tools, 620 Davenport Road (DS2011-047, July 18, 2011)
- h) By-law to amend Sign By-law 05-150, Wilfrid Laurier University, Faculty of Music, 75 University Avenue West (DS2011-047, July 18, 2011)
- i) By-law to Amend By-law No. 09-071 which amends Zoning By-law No. 1108, delete the Holding Provision (DS2011-043, July 18, 2011)
- j) By-law to amend Zoning By-law 1418, Carriage Crossing, Remove Lot Coverage Provision for Street fronting townhomes and will add a provision requiring a minimum of 20 percent landscape open space (DS2011-031, June 27, 2011)
- k) By-law to authorize execution of the Memorandum of Understanding with Sports Properties International (LPGA) (CAO2011-003, July 18, 2011)
- l) By-Law to confirm all actions and proceedings of Council, July 18, 2011 - Regular
- m) By-law to repeal By-law No. 09-079, a by-law to authorize execution of a development Agreement with Amalia Georghiades (Plan of Condominium)
- n) By-law to authorize the execution of a Subdivision Agreement with Clair Hills Development Inc. (DS08-23, May 26, 2008)

21. **ADJOURNMENT**



**DRAFT PLAN
OF SUBDIVISION**
GREYERBIEHL
PART OF LOT 42
GERMAN COMPANY TRACT
CITY OF WATERLOO
REGIONAL MUNICIPALITY OF
WATERLOO



REQUIREMENTS
INFORMATION REQUIRED
FOR THE SUBDIVISION
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CHANGES, CERTIFICATES
SUBMIT TO THE TOWN OF WATERLOO
FOR REVIEW AND APPROVAL
DATE: 10/1/2011
BY: [Signature]

LAND USE SCHEDULE	
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APPROVALS

RECEIVED
DATE: 10/1/2011
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IBI GROUP

270 AUGER STREET SOUTH
WATERLOO, ONTARIO
N2G 1W8
(519) 746-4888
www.ibigroup.com

Kevin Thomason

July 15, 2011

City Clerk's Office
City of Waterloo
100 Regina Street South
Waterloo, Ontario
N2J 4A8

To Whom It May Concern:

I am asking to be able to appear as a delegation at the Council Meeting on Monday, July 18, 2011 regarding the upgrading and tarring and chipping of the Wilmot Line that commenced yesterday.

Due to the significant media attention and public concern regarding the Waterloo Moraine and the West Side Lands along with Council's commitment to protect the Laurel Creek Headwaters Environmentally Sensitive Landscape (ESL) I would like to work with Council as soon as possible to address questions on this matter and deal with this issue before it becomes overblown or taken out of context in the media.

This has been an explosive issue in the past, and I believe that the sooner and more proactively we can address things the better – hence the desire to appear at this upcoming Council meeting rather than waiting weeks for the next one.

Please let me know any questions or ideas.

Thank you,

Kevin Thomason