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**COUNCIL MEETING**  
Monday, November 21, 2016  
**2:00 P.M.**

**AGENDA - Revised**

Mayor Jaworsky in the Chair

1. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
2. **APPROVAL OF MINUTES**

a) **October 24, 2016 - Council Meeting**

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**Recommendation:**

That the minutes of the Council Meeting held on October 24, 2016 be approved as printed.

b) **November 14, 2016 – Special Council Meeting**

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**Recommendation:**

That the minutes of the Special Council Meeting held on November 14, 2016 be approved as printed.

### 3. REPORTS OF COMMITTEES

- a) **Title: Finance & Strategic Planning Committee Report – November 14, 2016**

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Report No.: CORP2016-112  
Prepared By: Lissy MacKinnon

**Recommendations:**

1. That CORP2016-112 be approved.
2. That the recommendations of the Finance & Strategic Planning Committee Meeting of Monday, November 14, 2016 be adopted.

### 4. PRESENTATIONS

None

### 5. DELEGATIONS

- a) **Canadian Blood Service, Call for Donors**  
Gina Leyva, Events Coordinator, Canadian Blood Services
- b) **Kitchener-Waterloo Community Spirit Lions Club Update, Promoting “Skate with Santa” Event**  
Joanne McQuiggan, Executive Director, Lion’s Quest Canada
- c) **Book Presentation: “The Elgins from Armour to Engineers, 1977-2016”**  
Captain Ron Ormson, Adjutant, 31 Combat Engineer Regiment (The Elgins) and Professor Emeritus Leonard Curchin, Major (retired), CD.
- d) **Immigration into Region of Waterloo and Introduction of “Mercy – One Life, Many Stories”**  
E. Grace H. Ibrahima

### 6. CONSENT MOTION

That Consent Motion Items (a) and (b) be approved.

- a) **Title: October 2016 Health & Safety Report**  
Report No.: CORP2016-096  
Prepared By: Susan Bradley

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**Information.**

b) **Title: November 2016 Health & Safety Report**  
Report No.: CORP2016-108  
Prepared By: Susan Bradley

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**Information.**

## 7. STAFF REPORTS

a) **Title: Recommendation to Designate 3 and 5 Father David Bauer Drive, under the Ontario Heritage Act**  
Report No.: IPPW2016-042  
Prepared By: Michelle Lee

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**Delegation: Johanna Botari, Representing Property Owners**

### **Recommendation:**

1. That staff report IPPW2016-042 be approved.
2. That Council designate the property at 3 Father David Bauer Drive and containing a former Seagram Barrel Warehouse, to be of cultural heritage value, under Part IV, Section 29 of the Ontario Heritage Act and direct the City clerk to issue a notice of intention to designate pursuant to the requirements set out in the Ontario Heritage Act.
3. That Council designate the property at 5 Father David Bauer Drive and containing a former Seagram Barrel Warehouse, to be of cultural heritage value, under Part IV, Section 29 of the Ontario Heritage Act and direct the City clerk to issue a notice of intention to designate pursuant to the requirements set out in the Ontario Heritage Act.
4. That Council direct staff to develop zoning regulations to implement the viewshed conservation to the satisfaction of the Director of Legal Services in consultation with Economic Development.

**b) Title: Water Services Utility – 2017 Rates** **Page 60**  
Report No.: IPPW2016-104  
Prepared By: Todd Chapman & Michael Pugliese

**Presentation:** Michael Pugliese, Financial Analyst, IPPW  
and Todd Chapman, Manager Project  
Management, IPPW

**Recommendations:**

1. That the Council receives IPPW2016-104 as information.
2. That Council direct staff to bring IPPW2016-104.1 attached as Appendix A, back for Council consideration at the Council meeting on December 12, 2016.

**c) Title: Alternative Voting Methods (Internet Voting)** **Page 84**  
Report No.: CORP2016-105  
Prepared By: Olga Smith

**Delegation:** 1) Jane Mitchell, Regional Councillor  
2) Dave Shuffling

**Correspondence: Urs Hengartner, Associate Professor,** **Page R09**  
**Cheriton School of Computer**  
**Science, University of Waterloo**

**Recommendations:**

1. That Staff Report CORP2016-105 be approved.
2. That Council confirm that the 2018 municipal election be conducted in the same manner as the 2014 municipal election using paper ballots and ballot tabulators; and further that alternate voting methods (internet voting) be deferred until such time as Elections Ontario and/or Elections Canada develop provincial and/or federal standards for internet voting.

**OR**

3. That Council approve additional funding of \$126,000 from the Tax Rate Stabilization Reserve for the 2018 municipal elections, using paper ballots and ballot tabulators for advance voting and election day and internet voting for advance voting only, be approved.

**OR**

4. That Council approve additional funding of \$218,000 from the Tax Rate Stabilization Reserve for the 2018 municipal elections, using paper ballots and ballot tabulators and internet voting for advance voting and election day, be approved.

**d) Title: Municipal Elections Modernization Act 2016 Page 94**  
Report No.: CORP2016-106  
Prepared By: Olga Smith

**Presentation:** Olga Smith, City Clerk, Director, Legislative Services

**Recommendation:**

1. That Staff Report CORP2016-106 be approved.
2. That Council receive the summary on the Municipal Elections Modernization Act 2016 as information.
3. That Council maintains the existing first-past-the-post election model for the 2018 municipal election.
4. That the Clerk be directed to monitor ranked ballot elections in Ontario and report back to Council with a comprehensive report after the 2018 municipal election.

**8. NEW BUSINESS**

**iii. Staff Reports – Late Starter**

**Title: Region of Waterloo Revised DC By-law Update Page R10  
For Transit and Waste Management**

Report No.: CAO2016-013  
Prepared By: Justin McFadden & Michael Pugliese

**Recommendation:**

1. That Council receives CAO2016-013 for information.
2. That Council approves submitting a motion to the Region of Waterloo at their Administration & Finance Committee meeting on November 22, 2016, as outlined in Appendix 1.

**9. CLOSED MEETING**

**Recommendations:**

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

- a) personal matters about an identifiable individual, including municipal or local board employees (Committee Appointments)

**COUNCIL MEETING WILL RECESS AND RECONVENE AT 6:30 P.M.**

**COMMITTEES OF COUNCIL NIGHT**

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

**11. MOMENT OF REFLECTION**

**12. COMMITTEE REPORTS AND PRESENTATIONS**

- a) **Title:** Committee Night – Annual Report **Page 144**  
**Report No.:** CORP2016-109  
**Prepared By:** Julie Scott

**Information.**

- b) **Grand River Accessibility Advisory Committee Update**  
Sharon Giles, Chair and Carrie Speers, Co-Chair, Grant River Accessibility Advisory Committee

- c) **Title:** Waterloo Citizens' Environmental Advisory Committee RE: Urban Forestry Sub-Committee: Towards A Comprehensive Urban Forestry Plan **Page 148**  
**Report No.:** CTTEE2016-005  
**Prepared By:** Scott M. Ramsay & Anna Marie Cipriani

**Presentation:** Scott M. Ramsey, Chair, Waterloo Citizens' Environmental Advisory Committee

**Recommendations:**

- 1. That CTTEE2016-005 be accepted by Council.

2. That City staff consider its recommendation as they move toward the development of a comprehensive urban forestry strategy.

**d) Title: Waterloo Advisory Committee on Active Transportation Committee (WACAT) Night Report 2016** **Page 169**

Report No.: CTTEE2016-006

Prepared By: Anne Crowe, Chair (WACAT) & John Griffin

**Presentation:** Anne Crowe, Chair, Waterloo Advisory Committee on Active Transportation

**Recommendations:**

1. That CTTEE2016-006 be received.
2. That Council approve in principle the Grand Trail Project concept.
3. That Council approve municipal staff support to work with WACAT to make the Grand Trail a reality
4. That Council approve letter of support for future funding applications.

**e) Title: Waterloo Economic Development Advisory Committee (WEDAC) Annual Update** **Page 175**

Report No.: CTTEE2016-007

Prepared By: Grant Gingerich, Chair, WEDAC

**Presentation:** Grant Gingerich, Chair, WEDAC

**Information.**

**f) Title: Waterloo Park Advisory Committee (WPAC) Annual Update** **Page 179**

Report No.: CTTEE2016-009

Prepared By: Paul McKone, Chair, WPAC

**Presentation:** Paul McKone, Chair, WPAC

**Information.**

**g) Municipal Heritage Committee Annual Update**  
Nick Lawler, Chair, Municipal Heritage Committee

**h) Audit Committee Annual Update**

Frank Mensink, Chair, Audit Committee

**i) Advisory Committee on Culture Annual Update**

Jesse McGinnis, Chair & Shahnez Khan, member, Advisory Committee on Culture

**13. FORMAL/INFORMAL PUBLIC MEETINGS**

None

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

None

**15. NOTICE OF MOTION**

None

**16. COMMUNICATIONS AND CORRESPONDENCE**

None

**17. REGIONAL INFORMATION AND CORRESPONDENCE**

**a) Region of Waterloo Council Info – November 9, 2016**

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**18. UNFINISHED BUSINESS**

**19. NEW BUSINESS**

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

**20. QUESTIONS**

**21. ENACTMENT OF BY-LAWS**

**Recommendation:**

That the By-laws listed below be read a first, second and third time and finally passed, numbered sequentially commencing with By-law Number 2016-065 and that the Mayor and Clerk be authorized to sign them accordingly.

- a) By-law to confirm all actions and proceedings of Council – November 21, 2016 - Regular

**22. ADJOURNMENT**