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**FINANCE AND STRATEGIC PLANNING
COMMITTEE MEETING AGENDA**

**Monday, May 11, 2009
6:30 p.m.**

Councillor McLean in the Chair.

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

2. **APPROVAL OF MINUTES**

April 20, 2009 – Finance and Strategic Planning Committee

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“That the minutes of the Finance and Strategic Planning Committee meeting held on April 20, 2009 be approved as printed.”

3. **PRESENTATIONS**

None

4. **DELEGATIONS**

None

5. **CONSENT MOTION**

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

- a) **PWS2009-20** **TENDER AWARD – RFT09-01
FOR HOT MIX PAVING AND CONCRETE
SIDEWALK AND CONCRETE CURB REPAIRS
IN THE CITY OF WATERLOO DURING 2009** **PAGE 28**
Prepared By: Glenn Davis

Memorandum: Audit Committee Resolution PAGE 30
Prepared By: Frank Mensink

Recommendation:

“That PWS2009-20 be approved and

- 1) that the Council of the City of Waterloo approve the award of RFT09-01 – Hot Mix Asphalt Paving and Concrete Sidewalk and Concrete Curb Repairs in the City of Waterloo During 2008 to 410754 Ontario Limited O/A Sousa Concrete at an estimated price of \$679,160.00 (GST excluded).
- 2) that the Mayor and Clerk be authorized to assign the necessary contract documents.”

- b) **PWS09-21** **RFP09-08 DAVENPORT ROAD MULTI-USE
CORRIDOR IMPROVEMENT – CONSULTANT
SELECTION** **PAGE 31**
Prepared By: Chris Hodgson

Recommendations:

“That PWS09-21 be approved by Council and:

- 1) accepting the consulting engineering services of Walter Fedy Partnership to undertake the Davenport Road Multi-Use Corridor Improvement project at an estimated price of \$255,888.20 (excl. GST),
- 2) authorize the Mayor and Clerk to sign the professional consulting agreement between the City of Waterloo and Walter Fedy Partnership.”

- c) **R&L09-16** **2009 FACILITY MAINTENANCE RESERVE
EQUIPMENT PROJECTS** **PAGE 34**
Prepared By: Steven Heldman

Recommendation:

“That R&L09-16 be approved and that Council approve the expenditure of \$57,700 from the Facility Maintenance Reserve to fund the equipment purchases as listed in Table 1 of this Report R&L09-16.”

- d) **R&L09-17** **K-W KODIAKS LACROSSE INC.
2009 AGREEMENT** **PAGE 37**
Prepared By: Lois Amos-Herter

Recommendation:

“That R&L09-17 be approved and

- 1) that Council approves the Agreement with K-W Kodiaks Lacrosse Inc., attached to this Report R&L09-17 as Appendix ‘A’; and
- 2) that the Mayor and City Clerk be authorized to sign the K-W Kodiaks Lacrosse Inc. 2009 Agreement and any other documents necessary to execute this agreement.”

- e) **R&L09-18** **DOORS OPEN WATERLOO 2009** **PAGE 57**
Prepared By: Karen VandenBrink

Recommendation:

”That R&L09-18 be approved and that the Mayor and Clerk be authorized to sign and execute the Doors Open application on an annual basis as required pursuant upon participation.”

- f) **R&L09-19** **MUNICIPAL HERITAGE COMMITTEE** **PAGE 61**
WILLIAM STREET PUMP HOUSE
23 WILLIAM STREET EAST
Prepared By: Karen VandenBrink

Recommendations:

“That R&L09-19 be approved and that Council approve roof and chimney repairs for the designated William Street Pump House at 23 William Street East, as per the attached letter, subject to the following recommendations by the Municipal Heritage Committee:

- 1) repairs to the masonry chimney, that compatible brick and mortar are used;
- 2) upon completion of work that the Municipal Heritage Committee is notified and photos of the work are forwarded for file.;

In addition,

- 3) prior to future repair work to the designated Pump House, that the Region will notify the Municipal Heritage Committee; and
- 4) that the work in the letter dated April 3, 2009 (attached) from the Region, referenced as “vetted” be conducted as set out in the Municipal Heritage Committee’s minutes on November 14, 2007.”

- g) **FIN09-036** **PARKING RESERVE FUND BY-LAW** **PAGE 66**
Prepared By: Julie Koppeser

Recommendation:

“That FIN09-036 be approved and that Council pass the Parking Reserve Fund By-Law as per the recommendations of the report and as attached to Report FIN09-036 as Appendix “A”.

- h) **CS/IS09-017** **NEW CORPORATE WEBSITE**
Prepared By: Garry Bezruki

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Recommendation:

“That CS/IS09-017 be approved and that Council approve

- 1) the development of a new corporate website through:
 - a) the issuance of a request for proposal (RFP) to develop a Corporate Web strategy
 - b) the issuance of a request for proposal (RFP) to construct the new website once the web strategy has been created and approved
- 2) the funding, as identified in the approved 2008 – 2017 Capital Budget at an expenditure of \$325,000 and funded by Capital From Operating.”

6. STAFF REPORTS

- a) **FIN09-038** **COUNCIL APPOINTMENTS TO WATERLOO
NORTH HYDRO HOLDING COMPANY**
Prepared By: Filipa Reynolds

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Presentation:

Robert Mavin, Chief Financial Officer

Recommendations:

“That FIN09-038 be approved and

- 1) that City of Waterloo Council indicate a preferred approach to the composition of their appointees to Waterloo North Holding Company (HOLDCO) by selecting one of the options as included in report FIN09-038 and;
- 2) that City of Waterloo Council request that the Board of Directors of Waterloo North Hydro Holding Corporation (HOLDCO) formally separate itself from the Board of Directors of Waterloo North Hydro Incorporated (WIRECO).”

- b) **FIN09-039** **2010 MUNICIPAL PRICE INDEX** **PAGE 81**
Prepared By: Erin Gray

Recommendation:

“That FIN09-039 be approved and that Council reduce the approved Municipal Price Index for 2010 from 3.33% to 2.53%.”

- c) **FIN09-037** **CONSOLIDATED FINANCIAL STATEMENTS** **PAGE 87**
Prepared By: Paul Hettinga

Recommendation:

“That FIN09-037 be approved and that Council approves the 2008 Consolidated Financial Statements of the Corporation of the City of Waterloo.”

- d) **Presentation:** **UPTOWN PUBLIC SQUARE**

Presentation:

Tracy Suerich, Public Square and Open Spaces Coordinator

- e) **HR09-004** **MUNICIPAL RESPONSE TO PROVINCE’S** **PAGE 125**
PROPOSED EMPLOYMENT ACCESSIBILITY
STANDARD OF THE ACCESSIBILITY FOR
ONTARIANS WITH DISABILITIES ACT (AODA 2005)
Prepared By: Alison Meunier

Presentation:

Kelly Steiss, Inclusion Coordinator
Alison Meunier, Human Resource Consultant

Recommendation:

“That FIN09-038 be approved and that Council endorse the summary of a response to the Proposed Employment Accessibility Standard under the Accessibility for Ontarians with Disabilities Act, as attached, and that staff be directed to submit a formal written response to the province by the deadline of May 22, 2009.”

Information

7. **CONSIDERATION OF NOTICE OF MOTION GIVEN AT A PREVIOUS MEETING**

a) **The Working Centre Funding**

WHEREAS The Working Centre is providing much-need social service support in Waterloo through an outreach project;

AND WHEREAS The Working Centre works to provide basic support for individuals facing mental health, homelessness, food and employment issues;

AND WHEREAS The Working Centre received a grant of \$8,000 in 2008 and requested the same contribution for 2009 from the City of Waterloo to match the contribution of the City of Cambridge;

AND WHEREAS the request was not recommended by the External Agencies Cash Grants Review Committee due to limited funding and because the organization was not “grandfathered”;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the City of Waterloo:

- 1) approve a grant in the amount of \$8,000 for 2009 to the Working Centre to be funded from Council’s Contingency Budget.

b) **Chamber of Commerce Physician Recruitment Funding**

WHEREAS the Greater K-W Chamber of Commerce launched the **Physician Recruitment Task Force** in 1998 to recruit established physicians and medical school graduates to Kitchener-Waterloo, and in recent years has also worked with Hospital Committees to attract medical specialists;

AND WHEREAS the Greater Kitchener Waterloo Chamber of Commerce Health Care Recruitment Council promotes the community as a welcoming, attractive, leading-edge centre of medical excellence with promising practice opportunities.

AND WHEREAS the project has been cited as one of Canada’s most successful physician recruitment campaigns, bringing new, much-needed doctors to our community;

AND WHEREAS The Greater Kitchener Waterloo Chamber of Commerce Health Care Recruitment Council continues to fundraise and work to attract, recruit and retain family physicians and medical specialists and has requested the City of Waterloo to provide funding for this project;

AND WHEREAS on February 27, 2006, the Council of The Corporation of the City of Waterloo passed a resolution directing staff to include in the 2007-2011 budgets for consideration by future Councils, the remaining four years of a five-year/\$20,000 per year funding recommendation for the Greater Kitchener Waterloo Chamber of Commerce Health Care Recruitment Council;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the City of Waterloo:

- 1) approve an annual grant in the amount of \$20,000 for 2009 and 2010 to the Greater Kitchener Waterloo Chamber of Commerce Health Care Recruitment Council to be funded from Council's Contingency Budget; and
- 2) direct staff to include in the 2011 budget for consideration by the future Council, a grant of \$20,000 for the Greater K-W Chamber of Commerce Health Care Recruitment Council.

8. **NOTICE OF MOTION**

9. **COMMUNICATIONS AND CORRESPONDENCE**

None

10. **REGIONAL INFORMATION AND CORRESPONDENCE**

- a) Region of Waterloo, Council Info, April 8, 2009
- b) Region of Waterloo, Council Info, April 29, 2009
- c) Region of Waterloo, April 17, 2009
Public Meeting – Second Draft of the Regional Official Plan
Scheduled for May 12, 2009

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11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

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

a) **Town and Gown Association of Ontario – Board of Directors**

Recommendation:

“That the Council of The Corporation of the City of Waterloo support Councillor Jan d’Ailly’s nomination to the Board of Directors of the Town and Gown Association of Ontario.”

13. **QUESTIONS**

14. **ADJOURNMENT**

