



Council

Agenda

**Regular Meeting of Council  
February 4, 2013  
at 7:00 p.m.**

# MEETINGS

**FOR THE WEEK OF  
FEBRUARY 4<sup>TH</sup>, 2013**

Monday, February 4, 2013

5:00 p.m.

Special Closed Meeting of Council  
Council will adjourn in-camera  
for training and educational  
purposes  
5<sup>th</sup> Floor Boardroom

7:00 p.m.

Regular Meeting of Council  
Council Chambers, 2<sup>nd</sup> Floor

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, FEBRUARY 4<sup>TH</sup>, 2013**

**PUBLIC PRESENTATIONS:**

**PUBLIC MEETING MINUTES:**

Monday, January 21, 2013  
Monday, January 28, 2013

**COMMITTEE REPORTS:**

General Government Committee Report No. 2013-10  
General Government Committee Report No. 2013-11  
Community Services Committee Report No. 2013-02  
Community Services Committee Report No. 2013-03  
Community Services Committee Report No. 2013-04  
Engineering & Works Committee Report No. 2013-01

**CORRESPONDENCE:**

1. Rezoning application and Subdivision Redline Amendment by Miller & Urso Surveying Inc. on behalf of 899430 Ontario Inc. & 2142727 Ontario Inc. – Highland Woods Subdivision - Airport Road, Mapleridge Drive, Bain Drive & Golf Club Road (D14/2012/21427/AIRPORTR).
2. Rezoning application by Miller & Urso Surveying Inc. on behalf of Nu-North Development Inc. and Marcel Deschamps – Lakeshore Drive and Birch's Road (D14/2013/NUNOR/LSD).
3. Rezoning application by Goodridge Planning & Surveying Limited on behalf of Tim Falconi & Carlo Guido – 715 High Street (D14/2013/FALGU/715HIGHS).
4. Rezoning application by Goodridge Planning & Surveying Limited on behalf of William John & Helen Norman – Carmichael Drive (D14/2013/NORMN/CARMICHA).
5. Resignation of Tony Cerasia from the Property Standards Committee (C01/2013/APPTS/GENERAL).

6. Report from Al Lang dated January 29, 2013 re 2013 Temporary Borrowing By-Law (F22/2013/TAXR/GENERAL).
7. Report from Al Lang dated January 29, 2013 re 2012 Treasurer's Statement on Development Charges (F21/2012/DEVCH/GENERAL).
8. Report from Dorothy Carvell dated January 30, 2013 re Canadore College Student Pass Program Renewal (L04/2013/CANA/TRANSIT).
9. Report from Peter Chirico dated January 28, 2013 re Termination of Agreement with Nipissing University (Varsity), North Bay Jr. A Trappers (Trappers) and 2196079 Ontario Inc. (L04/2012/AGMT/VARSITY).
10. Report from Kathleen Fralic dated January 29, 2013 re Memorial Gardens Funding Confirmation for NOHFC and FedNor Grant Applications (F11/2012/NOHFC/MEMGARDN).
11. Report from Kathleen Fralic dated January 30, 2013 re 1812 Commemoration Fund Grant Application (F11/2013/CH1812/SUMPARK).
12. Report from Rhéaume Bellehumeur dated January 23, 2013 re North Bay Farmers' Market Lease of Parking Lot Wyld 10 (T02/2013/DIA/FARMERS).
13. Report from Peter Chirico dated January 28, 2013 re Memorial Gardens and OHL Franchise Relocation (L04/2012/LEASE/BBHC).
14. Report from Laura Boissonneault/Lorraine Rochefort dated January 30, 2013 re 2013 Water and Sanitary Sewer Rates – Supplemental #5 (F22/2012/TAXR/GENERAL).

### **BY-LAWS FOR CONSIDERATION:**

#### **General Government - First, second and third readings:**

By-Law No. 2013-010 to confirm proceedings of the Meeting of Council on January 21, 2013.

By-Law No. 2013-011 to authorize the execution of an Agreement with Reliable Window Cleaners (Sudbury) Limited relating to Contract Cleaning Services.

#### **Community Services – First, second and third readings:**

By-Law No. 2013-012, being a by-law to amend By-law No. 35-96 (being a by-law to regulate the use of public parks within the City of North Bay).

**MOTIONS:**

Councillor Anthony re Aggregate Resource Policies

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**GIVING NOTICE:**

**ADJOURNMENT:**

**MINUTES OF THE REGULAR MEETING  
OF CITY COUNCIL  
HELD MONDAY, JANUARY 21, 2013**

**PRESENT:** Mayor McDonald, Councillors Lawlor, Anthony, Bain, Maroosis, Vaillancourt, Mayne, Mendicino, Campbell, Koziol, Vrebosch

**PUBLIC PRESENTATIONS:**

Kevin Ochefski/Mitch Belanger	re "I'm with the Band" (Anti-Bullying Campaign)
Denis St. Onge	re Ski Club Road Rezoning/Draft Plan Alternative
Roy Summers	re Ski Club Road – former Portage Route
Brennain Lloyd	re Ski Club Road Rezoning
Paul Best	re Ski Club Road Rezoning
Anne Latour	re Ski Club Road Rezoning

**CORRESPONDENCE:**

Nikoline Calcaterra	re Resignation from the Board of Management of the Downtown Improvement Area	(30)
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**REPORTS FROM OFFICERS:**

Murphy, C.	re <i>Provincial Offences Act</i> – Conflict of Interest Policy	(34)
Severino, J.	re Municipal Endorsement of Solar Rooftop Fixed-In-Tariff Project (FIT)	(31)
Severino, J.	re Municipal Endorsement of the Ontario Power Authority's Fixed-in-Tariff Project (FIT) by North Bay Hydro Services Inc.	(32)
Severino, J.	re Municipal Endorsement of Solar Rooftop FIT Project by Thermo Coustics Limited	(33)
Valenti, P.	re Asset Management Plan for the City of North Bay	(35)

Res. #2013-25: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis  
That minutes for the public meeting held on:

- Monday January 7, 2013

be adopted as presented.

"CARRIED"

Res. #2013-26(a): Moved by Councillor Lawlor, seconded by Councillor Anthony  
That General Government Committee Report No. 2013-07 relating to:

- Canadian Consumer Price Index Annual Pay Increase

be adopted as presented.

"CARRIED AS AMENDED"

Res. #2013-26(b): Moved by Councillor Anthony, seconded by Councillor Maroosis  
That General Government Committee Report No. 2013-07 be  
amended as follows:

- That the Motion Re: Council Remuneration for 2013 be noted and filed.

"CARRIED"

**GENERAL GOVERNMENT COMMITTEE REPORT NO. 2013-07**

January 21, 2013

TO THE COUNCIL  
OF THE CORPORATION  
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The General Government Committee presents Report No. 2013-07 and recommends:

1. That North Bay City Council NOT receive the annual "Canadian Consumer Price Index" annual pay increase for 2013.

All of which is respectfully submitted.

ASSENTS  
LAWLOR  
ANTHONY

DISSENTS  
BAIN  
MAROOSIS  
MAYOR McDONALD

Res. #2013-27: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That General Government Committee Report No. 2013-08 relating to:

- Insurance Claims Adjusting Services

be adopted as presented.

"CARRIED"

**GENERAL GOVERNMENT COMMITTEE REPORT NO. 2013-08**

January 21, 2013

TO THE COUNCIL  
OF THE CORPORATION  
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The General Government Committee presents Report No. 2013-08 and recommends:

1. That North Bay City Council approve the award of a contract to Adjusters SSA Limited for Insurance Claims Adjusting Services in the estimated amount of \$239,020.17 (plus HST), for a three (3) year term, with an option to extend the contract for one additional two (2) year term, if mutually agreeable to both parties.

All of which is respectfully submitted.

ASSENTS  
LAWLOR  
ANTHONY  
BAIN  
MAROOSIS  
MAYOR McDONALD

DISSENTS

Res. #2013-28: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That General Government Committee Report No. 2013-09 relating to:

- Long Term Plan

be adopted as presented.

"CARRIED"

**GENERAL GOVERNMENT COMMITTEE REPORT NO. 2013-09**

January 21, 2013

TO THE COUNCIL  
OF THE CORPORATION  
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The General Government Committee presents Report No. 2013-09 and recommends:

1. That the Motion regarding the Long Term Plan be noted and filed.

All of which is respectfully submitted.

ASSENTS  
LAWLOR  
ANTHONY  
BAIN  
MAROOSIS  
MAYOR McDONALD

DISSENTS

Res. #2013-29(a): Moved by Councillor Mendicino, seconded by Councillor Mayne  
That Community Services Committee Report No. 2013-01 relating to:

- Rezoning application and Draft Plan of Condominium by Miller & Urso Surveying Inc. on behalf of Golden Estates Ltd. – Ski Club Road

be adopted as presented.

"CARRIED AS AMENDED"

Res. #2013-29(b): Moved by Councillor Koziol, seconded by Councillor Vrebosch  
That the Rezoning application and Draft Plan of Condominium for Golden Estates Ltd. be recommitted to the Community Services Committee for further discussion.

"CARRIED"



**COMMUNITY SERVICES COMMITTEE REPORT NO. 2013-01**

January 21, 2013

TO THE COUNCIL  
OF THE CORPORATION  
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The Community Services Committee presents Report No. 2013-01 and recommends:

1. That
  - a) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Golden Estates Ltd. for Concession "C", Part of Lot 16, Parcel 599, PIN #49144-0001(LT) in the former Township of Widdifield, along Ski Club Road in the City of North Bay from a "Residential Third Density (R3)" zone to a "Residential Multiple Second Density (RM2)" zone, as shown on Schedule "A" attached to Planning Advisory Committee recommendation dated September 11, 2012, be approved;
  - b) the proposed Draft Plan of Condominium (File #48CDM-09102) by Miller & Urso Surveying Inc. on behalf of Golden Estates Ltd. for Concession "C", Part of Lot 16, Parcel 599, PIN #49144-0001 (LT) in the former Township of Widdifield, along Ski Club Road in the City of North Bay, as shown on Schedule "B" attached to Planning Advisory Committee recommendation dated September 11, 2012, be granted Draft Approval;
  - c) the property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O. 1990, as amended in order to regulate lighting, ingress and egress, building massing and location, parking, landscaping, lot grading, lot drainage and storm water management; and
  - d) the Owner of the subject lands agrees to transfer, by way of Reference Plan, the ownership of the remainder of the subject lands, identified as Part 2 on Schedule "A", to the North Bay-Mattawa Conservation Authority."

All of which is respectfully submitted.

ASSENTS  
 MENDICINO  
 MAYNE  
 VAILLANCOURT  
 MAYOR McDONALD

DISSENTS

- Res. #2013-30: Moved Councillor Lawlor, seconded by Councillor Anthony
- That
- 1) the resignation of Nikoline Calcaterra from the Board of Management for the Downtown Improvement Area effective February 28, 2013 be received and she be thanked for her involvement on the Board; and
  - 2) Council confirm the appointment of Katie Bevan to the Board of Management for the Downtown Improvement Area, effective March 1, 2013, for a term to expire November 30, 2014.

"CARRIED"

Res. #2013-31: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That North Bay City Council support individual renewable energy projects that are in congruence with the City's planning objectives through Council resolution as specified by the Ontario Power Authority's Fixed-in-Tariff Program (FIT 2.0), subject to the following conditions:

1. that the owner or his identified representative submits a request with a brief outline of their intended renewable energy project;
2. that the description includes exact location of the project;
3. that the type of renewable energy project is specified; and
4. that the anticipated size of the project is provided.

Councillor Anthony declared a conflict of interest as his employer has currently taken on a short term project with North Bay Hydro.

"CARRIED"

Res. #2013-32: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That North Bay City Council support the up to 250 kW Solar Rooftop Renewable Energy Project proposed by North Bay Hydro Services Inc. to be located on the roof of Memorial Gardens on Chippewa Street owned by The Corporation of the City of North Bay.

Councillor Anthony declared a conflict of interest as his employer has currently taken on a short term project with North Bay Hydro.

"CARRIED"

Res. #2013-33: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That North Bay City Council support the up to 100 kW Solar Rooftop Renewable Energy Project proposed by Thermo Coustics Limited to be located on the roof of the main building located at 2750 Highway 11 North owned by Thermo Coustics Limited.

Councillor Anthony declared a conflict of interest as his employer has currently taken on a short term project with North Bay Hydro.

"CARRIED"

Res. #2013-34(a): Moved by Councillor Lawlor, seconded by Councillor Anthony  
That North Bay City Council adopts the proposed *Provincial Offences Act – Conflict of Interest Policy*, as attached to Report to Council CORP 2013-04 from Christina Murphy dated January 7, 2013.

"CARRIED AS AMENDED"

Res. #2013-34(b): Moved by Councillor Maroosis, seconded by Councillor Lawlor  
That the Report to Council regarding the proposed *Provincial Offences Act – Conflict of Interest Policy* be referred to the General Government Committee.

"CARRIED"

Res. #2013-35: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That City Council approves the award of a single source contract to Stantec Consulting Ltd. in the amount of \$98,200.00 (plus HST), for the development of an Asset Management Plan for the City of North Bay.

"CARRIED"

Res. #2013-36: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That the following by-law be read a first and second time:

By-Law No. 2013-009 to stop up, close and convey a portion of laneway located in a block bounded by Douglas Street, Rose Avenue, Galt Street and High Street.

"CARRIED"

Res. #2013-37: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That the following by-laws be read a first and second time:

By-Law No. 2013-006, being a by-law to levy certain interim rates, taxes and charges.

By-Law No. 2013-007, being a by-law to adjust interim taxes for 2013.

By-Law No. 2013-008 to confirm proceeding of the Meeting of Council on January 7, 2013.

"CARRIED"

Res. #2013-38: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That the following by-laws be read a third time and passed:

By-Law No. 2013-006, being a by-law to levy certain interim rates, taxes and charges.

By-Law No. 2013-007, being a by-law to adjust interim taxes for 2013.

By-Law No. 2013-008 to confirm proceeding of the Meeting of Council on January 7, 2013.

"CARRIED"

Res. #2013-39: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That the following by-law be read a third time and passed:

By-Law No. 2013-001 to stop up, close and convey a portion of laneway located in a block bounded by Beattie Street, Browning Street, Maplewood Avenue and Elmwood Avenue.

"CARRIED"

Res. #2013-40: Moved by Councillor Bain, seconded by Councillor Mendicino  
WHEREAS North Bay Hydro is a valuable company for the citizens of North Bay, and is an integral part of the North Bay economic toolkit;

AND WHEREAS the Ontario Distribution Sector Review Panel released in December 2012 a report titled, "Renewing Ontario's Electricity Distribution Sector: Putting the Consumer First";

AND WHEREAS the Report recommends the creation of a Northeast Regional Distributor, that would be responsible for providing hydro to the hydro customers in the Northeast, including current North Bay Hydro users;

AND WHEREAS the report recommends that the assets of North Bay Hydro be transferred to the new Regional Distributor for shares in the new Distributor;

AND WHEREAS one of the other partners in the Northeast Regional Distributor, is Hydro One, which will transfer its assets and considerable debt to the new Regional Distributor for shares in the new company;

AND WHEREAS the report titled, "Renewing Ontario's Electricity Distribution Sector: Putting the Consumer First" does not reference or have regard for the Northern Growth Plan;

AND WHEREAS Northeast Utilities Group (which North Bay Hydro is a member) made a submission to the Ontario Distribution Sector Review Panel recommending a Northern Ontario plan for the future.

BE IT THEREFORE RESOLVED that the City of North Bay forward a letter to the Honourable Dalton McGuinty, Premier of the Province; the Honourable Chris Bentley, Minister of Energy and Infrastructure; the Honourable Rick Bartolucci, Minister of Northern Development and Mines; Victor Fedeli, MPP; Tim Hudak, Leader of the Progressive Conservative Party of Ontario; Andrea Horwath, Leader of the Ontario New Democratic Party advising that the City of North Bay is not in support of amalgamating local Hydro Utilities, and Petition the Premier of the Province of Ontario and Minister of Energy once the new cabinet has been announced, to meet with representatives of the impacted municipalities;

AND FURTHER that a copy of this Resolution be sent to the Local Distribution Companies; North Bay and District Chamber of Commerce; Federation of Northern Ontario Municipalities (FONOM); Northwestern Municipal Association (NOMA) and the Association of Municipalities of Ontario (AMO).

Councillor Anthony declared a conflict of interest as his employer has recently taken on a short term project with North Bay Hydro.

Record of Vote (*Upon request of Councillor Bain*)

Yeas: Councillors Bain, Maroosis, Koziol, Vrebosch, Mayne, Campbell, Mendicino, Lawlor, Vaillancourt, Mayor McDonald

Nays: Nil

"CARRIED"

Res. #2013-41: Moved by Councillor Vrebosch, seconded by Councillor Mendicino That the matter relating to the Water and Sanitary Sewer Budget Four (4) Part-Time Staff be reconsidered.

Record of Vote (*Procedural By-Law*)

Yeas: Councillors Vrebosch, Bain, Vaillancourt, Koziol, Mendicino, Mayor McDonald

Nays: Councillors Lawlor, Mayne, Maroosis, Campbell, Anthony

"CARRIED"

Res. #2013-42: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That General Government Committee Report No. 2013-04 relating to:

- the elimination of four (4) Part-Time Staff

be adopted as presented.

Record of Vote (*Upon request of Councillor Vaillancourt*)

Yeas: Councillors Mayne, Campbell, Anthony, Lawlor, Maroosis

Nays: Councillors Vaillancourt, Vrebosch, Mendicino, Bain, Koziol, Mayor McDonald

"LOST"

**GENERAL GOVERNMENT COMMITTEE REPORT NO. 2013-04**

January 7, 2013

TO THE COUNCIL  
OF THE CORPORATION  
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The General Government Committee presents Report No. 2013-04 and recommends:

1. That City Council direct staff to eliminate four (4) part-time staff from the summer construction within the Water & Sanitary Sewer Facilities' operations.

All of which is respectfully submitted.

ASSENTS  
LAWLOR  
ANTHONY  
MAROOSIS

DISSENTS  
MAYOR McDONALD

Res. #2013-43: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt  
That the matter relating to the Water and Sanitary Sewer Budget -  
Overtime Line Item be reconsidered.

Record of Vote (*Procedural By-Law*)

Yeas: Councillors Mendicino, Vrebosh, Bain, Vaillancourt, Koziol, Mayor McDonald

Nays: Councillors Lawlor, Mayne, Anthony, Maroosis, Campbell,

"CARRIED"

Res. #2013-44(a): Moved by Councillor Lawlor, seconded by Councillor Anthony  
That General Government Committee Report No. 2013-05 relating to:

- the reduction in the Overtime Line Item

be adopted as presented.

Record of Vote (*Upon request of Councillor Lawlor*)

Yeas: Councillors Lawlor, Campbell, Anthony, Mayne, Maroosis

Nays: Councillors Vrebosch, Mendicino, Bain, Koziol, Vaillancourt, Mayor McDonald

"LOST"

Res. #2013-44(b): Moved by Councillor Maroosis, seconded by Councillor Anthony  
That General Government Committee Report No. 2013-05 relating to  
the reduction in the Overtime Line Item be amended by deleting  
\$100,000.00 and inserting in lieu thereof \$50,000.00.

Record of Vote (*Upon request of Councillor Maroosis*)

Yeas: Councillors Maroosis, Mayne, Lawlor, Anthony, Campbell

Nays: Councillors Mendicino, Bain, Koziol, Vaillancourt, Vrebosh, Mayor McDonald

"LOST"

**GENERAL GOVERNMENT COMMITTEE REPORT NO. 2013-05**

January 7, 2013

TO THE COUNCIL  
OF THE CORPORATION  
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The General Government Committee presents Report No. 2013-05 and  
recommends:

1. That City Council direct staff to reduce the overtime line item within the  
Water & Sanitary Sewer operations by \$100,000.00.

All of which is respectfully submitted.

ASSENTS  
LAWLOR  
ANTHONY  
MAROOSIS

DISSENTS  
MAYOR McDONALD

Res. #2013-45: Moved by Councillor Bain, seconded by Councillor Maroosis  
That this Regular Meeting of Council do now adjourn at 9:28 p.m.

"CARRIED"

\_\_\_\_\_  
MAYOR ALLAN McDONALD

\_\_\_\_\_  
CITY CLERK CATHERINE CONRAD

**MINUTES OF THE PUBLIC MEETING OF  
CITY COUNCIL HELD UNDER THE *MUNICIPAL ACT*  
HELD MONDAY, JANUARY 28<sup>TH</sup>, 2013**

**PRESENT:** Mayor McDonald, Councillors Lawlor, Anthony, Maroosis, Bain, Vaillancourt, Mayne, Mendicino, Campbell, Koziol, Vrebosch

1. User Fees - Fire & Emergency Services User Fees and Charges

Councillor Mendicino explained the purpose of the meeting.

The City Clerk advised that notice of the meeting was given by advertisements in the North Bay Nugget on the 5<sup>th</sup>, 12<sup>th</sup> and 19<sup>th</sup> days of January, 2013.

Councillor Koziol declared a conflict of interest as she has an indirect pecuniary interest in this matter as some of the proposed North Bay Fire & Emergency Services' User Fees will affect her business (multi-residential property owner).

Fire Chief Grant Love explained the purpose of the meeting.

Councillor Mendicino asked for public presentations.

No public presentations were made.

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MAYOR ALLAN McDONALD

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CITY CLERK CATHERINE CONRAD

**MINUTES OF THE PUBLIC MEETING OF  
CITY COUNCIL HELD UNDER THE *MUNICIPAL ACT*  
HELD MONDAY, JANUARY 28<sup>TH</sup>, 2013**

**PRESENT:** Mayor McDonald, Councillors Lawlor, Anthony, Maroosis, Bain  
Vaillancourt, Mayne, Mendicino, Campbell, Koziol, Vrebosch

1. User Fees - Waste Management User Fees and Charges

Councillor Vrebosch explained the purpose of the meeting.

The City Clerk advised that notice of the meeting was given by advertisements in the North Bay Nugget on the 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup> and 26<sup>th</sup> days of January, 2013.

John Severino explained the purpose of the meeting.

Councillor Vrebosch asked for public presentations.

No public presentations were made.

\_\_\_\_\_  
MAYOR ALLAN McDONALD

\_\_\_\_\_  
CITY CLERK CATHERINE CONRAD



**GENERAL GOVERNMENT COMMITTEE REPORT NO. 2013-10**

February 4, 2013

TO THE COUNCIL  
OF THE CORPORATION  
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The General Government Committee presents Report No. 2013-10 and recommends:

- That
- 1 a) City Council adopt the 2013 General Capital Budget as presented in Schedule "A", attached to Report to Council CORP 2013-12 dated January 30, 2013, being a Supplemental Report to 2013-08 dated January 24, 2013, for General Capital Projects to be funded from Debentures, Capital Levy, Development Charges, Federal and Provincial Government Grant Programs, Reserves and other contributions totaling, a net capital budget of \$22,343,660;
  - b) City Council authorize the Chief Financial Officer to review and sign each Report to Council that requests approval of a Capital Project to ensure the approvals do not exceed the General Capital Proposed Capital Funding Policy Expenditure Limit of \$22,461,744;
  - c) City Council adopt the Capital Forecast (2014-2022) for Capital Projects as presented in Schedule "A", save and except for: Project 3900RD (Cedar Heights Road - City Share of Cost);
  - d) City Council adopt the 2013 Sewer and Water Capital Budget as presented in Schedule "B", attached to Report to Council CORP 2013-12 dated January 30, 2013, being a Supplemental Report to 2013-08 dated January 24, 2013, for Sewer and Water Capital Projects to be funded from Sanitary Sewer and Water Rates, Debentures, Development Charges, Federal and Provincial Government Grant Programs, Reserves and other contributions totaling, a net capital budget of \$11,026,000, save and except for: Project 2803WS (Cedar Heights: Phase 1 - BPS & Main);
  - e) City Council authorize the Chief Financial Officer to review and sign each Report to Council that requests approval of a Capital Project to ensure the approvals do not exceed the Sewer and Water Proposed Capital Funding Policy Expenditure Limit of \$11,111,158;
  - f) City Council adopt the Sewer and Water Capital Forecast (2014-2022) for Capital Projects as presented in Schedule "B", save and except for: Project 2803WS - Cedar Heights: Phase 1 - BPS and Main; Project 3607WS Cedar Heights: Phase 2 - Larocque Standpipe and Main Extension; Project 3904WS - Cedar Heights: Phase 3 - Larocque BPS;
  - g) City Council authorize the required transfers to and from the various funds in accordance with the 2013 Adopted Capital Budget; and
  - h) City Council authorize the Chief Financial Officer to process the budget transfers during the year, which do not change the overall approved Net Capital Budget; and
  - i) Capital Project 6115RF Memorial Gardens Rehabilitation program representing the total project to renovate Memorial Gardens in preparation for the Battalions totals \$12,000,000 over the ten (10) year period 2013-2022. Council approves the work to be completed in 2013 and that the funding in the amount of \$3,600,000 represents a pre-commitment to future years capital budgets and will therefore be provided for over the ten (10) year capital plan.

All of which is respectfully submitted.

	ASSENTS	DISSENTS
LAWLOR (CHAIRMAN)	_____	_____
ANTHONY	_____	_____
BAIN	_____	_____
MAROOSIS	_____	_____
MAYOR McDONALD	_____	_____

**CITY OF NORTH BAY**  
**Supplemental Report to Council**

Report No: CORP 2013-12

Date: January 30, 2013

Originator: Margaret Karpenko

Subject: **Supplemental Report #2 - 2013 General Capital Budget and 2013 Water and Sanitary Sewer Capital Budget**, with the 2014 to 2022 Ten-Year Capital Forecasts, Long-Term Capital Funding Policy and Capital Reserves

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**BACKGROUND**

The 2013 General Capital Budget and 2013 Water and Sanitary Sewer Capital Budget were tabled with Council in November 2012. Since that time, changes have been made to the 2013 Capital Budgets; Memorial Gardens renovations and the removal of the 2013 Membrane Module Replacement funding in the Sewer and Water Capital Budget.


As requested by Council at the Committee Meeting on January 28, 2013, attached are the updated 2013 General Capital (Schedule A) and the 2013 Water and Sanitary Sewer Capital Budgets (Schedule B).

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Respectfully submitted,

  
\_\_\_\_\_  
Margaret Karpenko, CMA  
Chief Financial Officer/Treasurer

I concur in this report and recommendation.

  
\_\_\_\_\_  
Jerry Knox  
Chief Administrative Officer

Personnel designated for continuance: Chief Financial Officer

Attached: Capital Budgets (Schedules A and B)

X:/Finserv/2. Capital Budget/Capital Budget 2013/2013 Capital Budget Report February 4, 2013



**2013 GENERAL CAPITAL BUDGET SUMMARY**

	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
3400RD - LAKESHORE DR. (ONR OVERPASS)	\$0	\$70,000	\$2,000,000	\$1,000,000	\$0	\$0	\$0	\$0	\$0	\$0
3401RD - LAMORIE BRIDGE NEEDS STUDY & REHAB	\$0	\$100,000	\$700,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3402RD - AIRPORT RD RESURFACING PROGRAM (O'BRIEN TO CARMICHAEL)	\$750,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3403RD - FOUR MILE LAKE ROAD EXTENSION TO HWY 11	\$0	\$0	\$0	\$0	\$3,000,000	\$0	\$0	\$0	\$0	\$0
3404ST - LAKESHORE DRIVE TRUNK STORMSEWER REHAB	\$0	\$600,000	\$300,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3407GD - LEACHATE MANAGEMENT-FUTURE CELLS-NEW	\$0	\$200,000	\$1,800,000	\$0	\$0	\$250,000	\$2,000,000	\$0	\$0	\$2,200,000
3409RD - RESURFACING LAKESHORE - JESSUPS CREEK TO SPORTS COMPLEX	\$0	\$2,600,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3500RD - LAKESHORE RESURFACING (JUDGE AVE TO MULLIGAN ST)	\$0	\$0	\$0	\$1,000,000	\$3,000,000	\$1,500,000	\$0	\$0	\$0	\$0
3501RD - ROADSIDE SAFETY INSPECTION & UPGRADES	\$0	\$0	\$100,000	\$0	\$0	\$100,000	\$0	\$0	\$0	\$0
3502RD - SEYMOUR EXTENSION PHASE II - SOUTH BLOCK	\$0	\$0	\$500,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3503RD - STREET RECON - JANE ST	\$0	\$0	\$0	\$750,000	\$750,000	\$0	\$0	\$0	\$0	\$0
3504RD - PRINCE EDWARD DR. & GEORGIAN CRES.	\$0	\$0	\$0	\$1,000,000	\$0	\$0	\$0	\$0	\$0	\$0
3505ST - GORMAN ST - STORMWATER OUTFALL REHAB	\$0	\$0	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3506ST - STORMWATER MANAGEMENT - OVERLAND FLOW CONTROL STUDY	\$0	\$0	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3507ST - STORMWATER OUTFALL MAINTENANCE	\$0	\$0	\$200,000	\$0	\$0	\$200,000	\$0	\$0	\$200,000	\$1,000,000
3600RD - DOWNTOWN COLLECTOR ROADS RESURFACING-MCINTYRE & WORTHINGTON	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,000,000
3601RD - ANN ST (LANSDOWNE AVE TO HIGH)	\$0	\$0	\$0	\$0	\$200,000	\$900,000	\$900,000	\$0	\$0	\$0
3602RD - COLLEGE DR. - PATHWAY FROM HOSPITAL TO UNIVERSITY	\$0	\$400,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3606RD - O'BRIEN STREET RECONSTRUCTION - AIRPORT TO 3700RD - SEYMOUR WIDENING & SIGNALS-STATION TO WALLACE PHASE II	\$0	\$0	\$0	\$1,500,000	\$1,500,000	\$0	\$0	\$0	\$0	\$0
3701RD - NORMAN / CHAPAIS CONNECTION WATERMAIN	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,000,000	\$1,500,000	\$0
3800RD - CASSELLS - KING ST. TO HWY 11/17	\$0	\$0	\$0	\$0	\$0	\$1,500,000	\$2,000,000	\$1,500,000	\$0	\$0
3801RD - MCKEOWN AVE. (GORMANVILLE RD. TO FIRE	\$0	\$200,000	\$0	\$0	\$0	\$3,000,000	\$3,500,000	\$4,000,000	\$0	\$0
3802RD - TRAFFIC SIGNALS/INTERSECTION IMPROVEMENTS(MULLIGAN & LAKESHORE)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,000,000	\$0
3900RD - CEDAR HEIGHTS RD. - CITY SHARE OF COST	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,000,000	\$2,500,000
3901RD - CLARENCE STREET	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,000,000
3902RD - ROAD REALIGNMENT SOUTH TERMINAL(OAK AT FERRIS OVERPASS)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,000,000	\$2,000,000	\$0
3903RD - TRAFFIC STUDY/CONSTRUCTION-2ND ACCESS TO 6099RD - CITY SHARE OF NEW DEVELOPMENT COSTS 2013	\$215,000	\$225,000	\$240,000	\$255,000	\$270,000	\$285,000	\$300,000	\$309,000	\$318,000	\$328,000
6100FL - VEHICLE & EQUIPMENT REPLACEMENT PROGRAM 2013 ON-GO	\$1,000,000	\$1,000,000	\$824,000	\$849,000	\$874,000	\$900,000	\$927,000	\$955,000	\$984,000	\$1,014,000
6101RD - ASPHALT RESURFACING 2013 ON-GO	\$2,300,000	\$2,900,000	\$3,200,000	\$4,000,000	\$4,100,000	\$4,400,000	\$4,400,000	\$4,700,000	\$5,000,000	\$5,300,000
6102RD - ASPHALT SHEETING 2013 ON-GO	\$109,000	\$112,000	\$115,000	\$118,000	\$122,000	\$126,000	\$130,000	\$134,000	\$138,000	\$142,000
6103RD - RESIDENTIAL STREET REHAB 2013 ON-GO	\$274,000	\$282,000	\$290,000	\$299,000	\$308,000	\$317,000	\$327,000	\$337,000	\$347,000	\$357,000
6104RD - PEDESTRIAN SAFETY PROGRAM 2013 ON-GO	\$109,000	\$112,000	\$115,000	\$118,000	\$122,000	\$126,000	\$130,000	\$134,000	\$138,000	\$142,000
6105RD - ROAD CULVERT REPLACE/REHAB 2013 ON-GO	\$165,000	\$170,000	\$175,000	\$180,000	\$185,000	\$191,000	\$197,000	\$203,000	\$209,000	\$215,000
6106RD - RURAL ROAD REHAB 2013 ON-GO	\$600,000	\$562,000	\$579,000	\$596,000	\$614,000	\$632,000	\$651,000	\$671,000	\$691,000	\$712,000
6107SL - TRAFFIC CONTROL SIGNAL UPGRADE 2013 ON-GO	\$165,000	\$170,000	\$175,000	\$180,000	\$185,000	\$191,000	\$197,000	\$203,000	\$209,000	\$215,000
6108RD - SIDEWALK REPLACEMENT PROGRAM 2013 ON-GO	\$165,000	\$170,000	\$175,000	\$180,000	\$185,000	\$191,000	\$197,000	\$203,000	\$209,000	\$215,000
6109RD - BRIDGE REHAB 2013 ON-GO	\$109,000	\$112,000	\$115,000	\$118,000	\$122,000	\$126,000	\$130,000	\$134,000	\$138,000	\$142,000
6110RD - DOWNTOWN ROADS MAINTENANCE 2013 ON-GO	\$81,000	\$83,000	\$85,000	\$88,000	\$91,000	\$94,000	\$97,000	\$100,000	\$103,000	\$106,000
6147RD - DESIGN WORK NEXT YEAR'S PROJECTS 2013 ON-	\$56,000	\$58,000	\$60,000	\$62,000	\$64,000	\$66,000	\$68,000	\$70,000	\$72,000	\$74,000
<b>TOTAL</b>	<b>\$15,683,000</b>	<b>\$15,876,000</b>	<b>\$17,198,000</b>	<b>\$14,643,000</b>	<b>\$16,042,000</b>	<b>\$17,595,000</b>	<b>\$18,201,000</b>	<b>\$24,403,000</b>	<b>\$22,306,000</b>	<b>\$29,662,000</b>
<b>FIRE DEPARTMENT PROJECTS</b>										
3603FD - FIRE DEPARTMENT FACILITIES	\$0	\$0	\$0	\$400,000	\$4,000,000	\$0	\$0	\$0	\$0	\$0
6061FD - FIRE BUNKER GEAR REPLACEMENT PROGRAM	\$0	\$0	\$110,000	\$110,000	\$110,000	\$0	\$0	\$0	\$0	\$0
6062FD - FIRE FACILITIES MANAGEMENT PROGRAM 2013 ON-	\$55,000	\$55,000	\$55,000	\$55,000	\$50,000	\$50,000	\$60,000	\$60,000	\$65,000	\$65,000
6113FD - FIRE VEHICLE & EQUIPMENT REPLACEMENT 2013	\$515,000	\$400,000	\$1,100,000	\$0	\$0	\$300,000	\$680,000	\$80,000	\$0	\$0
<b>TOTAL</b>	<b>\$570,000</b>	<b>\$455,000</b>	<b>\$1,265,000</b>	<b>\$565,000</b>	<b>\$4,160,000</b>	<b>\$350,000</b>	<b>\$740,000</b>	<b>\$140,000</b>	<b>\$65,000</b>	<b>\$65,000</b>
<b>GENERAL GOVERNMENT PROJECTS</b>										
3216GG - CAPITAL FINANCING (2% of Total Capital Financing	\$449,235	\$460,242	\$473,826	\$492,304	\$509,958	\$528,518	\$548,266	\$573,131	\$598,723	\$627,188
3516GG - CASSELLHOLME EXPANSION	\$0	\$0	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000
4101GG - ACCESSIBILITY BUILDING REHABILITATIONS	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,000,000	\$0
<b>TOTAL</b>	<b>\$449,235</b>	<b>\$460,242</b>	<b>\$1,473,826</b>	<b>\$1,492,304</b>	<b>\$1,509,958</b>	<b>\$1,528,518</b>	<b>\$1,548,266</b>	<b>\$1,573,131</b>	<b>\$2,598,723</b>	<b>\$1,627,188</b>

**2013 GENERAL CAPITAL BUDGET SUMMARY**

	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
<b>LOCAL BOARDS AND COMMISSIONS PROJECTS</b>										
6135OC - CAPITOL CENTRE 2013 ON-GO	\$179,000	\$179,000	\$179,000	\$179,000	\$179,000	\$200,000	\$200,000	\$200,000	\$200,000	\$200,000
6136CA - NORTH BAY MATTAWA CONSERVATION AUTHORITY 2013 ON-GO	\$552,880	\$561,440	\$550,000	\$771,000	\$788,000	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000
6137PD - NORTH BAY POLICE SERVICES 2013 ON-GO	\$347,795	\$348,600	\$479,850	\$446,250	\$294,000	\$294,000	\$294,000	\$294,000	\$294,000	\$294,000
6138LB - NORTH BAY PUBLIC LIBRARY 2013 ON-GO	\$260,400	\$200,000	\$200,000	\$500,000	\$500,000	\$200,000	\$200,000	\$200,000	\$200,000	\$200,000
<b>TOTAL</b>	<b>\$1,340,075</b>	<b>\$1,289,040</b>	<b>\$1,408,850</b>	<b>\$1,896,250</b>	<b>\$1,761,000</b>	<b>\$769,000</b>	<b>\$769,000</b>	<b>\$769,000</b>	<b>\$769,000</b>	<b>\$769,000</b>
<b>TOTAL GROSS GENERAL CAPITAL BUDGET</b>	<b>\$30,951,860</b>	<b>\$24,168,372</b>	<b>\$26,847,016</b>	<b>\$25,522,194</b>	<b>\$29,812,898</b>	<b>\$26,479,983</b>	<b>\$29,142,606</b>	<b>\$35,234,070</b>	<b>\$36,790,208</b>	<b>\$38,693,973</b>

<b>GRANTS &amp; OTHER FUNDING SOURCES</b>										
2802RD - TROUT LAKE ROAD (ONR OVERPASS)	\$0	\$0	(\$1,350,000)	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2934ST - CHIPPEWA CREEK/AIRPORT HEIGHTS STORMWATER RETENTION	\$0	(\$250,000)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3301RD - MTO EXPRESSWAY RELATED ROAD WORKS	\$0	\$0	\$0	\$0	\$0	(\$250,000)	(\$500,000)	(\$6,000,000)	(\$6,000,000)	(\$6,000,000)
3403RD - FOUR MILE LAKE ROAD EXTENSION TO HWY 11	\$0	\$0	\$0	\$0	(\$2,000,000)	\$0	\$0	\$0	\$0	\$0
3407GD - LEACHATE MANAGEMENT-FUTURE CELLS-NEW	\$0	\$0	(\$750,000)	\$0	\$0	\$0	(\$500,000)	\$0	\$0	(\$500,000)
3502RD - SEYMOUR EXTENSION PHASE II - SOUTH BLOCK	\$0	\$0	(\$500,000)	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3602RD - COLLEGE DR. - PATHWAY FROM HOSPITAL TO UNIVERSITY	\$0	(\$266,670)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3603FD - FIRE DEPARTMENT FACILITIES	\$0	\$0	\$0	\$0	(\$1,250,000)	\$0	\$0	\$0	\$0	\$0
3700RD - SEYMOUR WIDENING & SIGNALS-STATION TO WALLACE PHASE II	\$0	(\$500,000)	(\$500,000)	\$0	\$0	\$0	\$0	\$0	\$0	\$0
6115RF - MEMORIAL GARDENS REHAB PROGRAM 2013 - Reserves/Battalion/Grants	(\$8,100,000)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
6130AT - NORTH BAY JACK GARLAND AIRPORT 2013	\$0	(\$433,333)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
6131TR - TRANSIT BUILDING CAPITAL PROGRAM 2013 ON-GO	\$0	(\$189,000)	(\$325,500)	\$0	\$0	\$0	\$0	\$0	\$0	\$0
6132TR - TRANSIT COACH REPLACEMENT PROGRAM 2013 ON-GO	(\$508,200)	(\$50,000)	(\$48,300)	(\$596,400)	(\$596,400)	(\$588,000)	(\$642,000)	(\$684,600)	(\$795,138)	(\$795,138)
<b>TOTAL GRANTS &amp; OTHER FUNDING SOURCES</b>	<b>(\$8,608,200)</b>	<b>(\$1,689,003)</b>	<b>(\$3,473,800)</b>	<b>(\$596,400)</b>	<b>(\$3,846,400)</b>	<b>(\$838,000)</b>	<b>(\$1,642,000)</b>	<b>(\$6,684,600)</b>	<b>(\$6,795,138)</b>	<b>(\$7,295,138)</b>

<b>TOTAL NET GENERAL CAPITAL BUDGET</b>	<b>\$22,343,660</b>	<b>\$22,479,369</b>	<b>\$23,373,216</b>	<b>\$24,925,794</b>	<b>\$25,966,498</b>	<b>\$25,641,983</b>	<b>\$27,500,606</b>	<b>\$28,549,470</b>	<b>\$29,995,070</b>	<b>\$31,398,835</b>
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<b>REVISED CAPITAL FUNDING POLICY - One time base adjustment of \$1,000,000</b>										
Capital Levy in Operating Budget	(\$9,450,930)	(\$9,901,271)	(\$10,556,479)	(\$11,455,377)	(\$12,313,084)	(\$13,215,096)	(\$14,175,510)	(\$15,390,731)	(\$16,641,683)	(\$18,035,601)
Debtenture/Long-Term Debt	(\$9,000,000)	(\$9,000,000)	(\$9,000,000)	(\$9,000,000)	(\$9,000,000)	(\$9,000,000)	(\$9,000,000)	(\$9,000,000)	(\$9,000,000)	(\$9,000,000)
Federal Gas Tax	(\$3,310,814)	(\$3,310,814)	(\$3,310,814)	(\$3,310,814)	(\$3,310,814)	(\$3,310,814)	(\$3,310,814)	(\$3,310,814)	(\$3,310,814)	(\$3,310,814)
Development Charges	(\$700,000)	(\$800,000)	(\$824,000)	(\$849,000)	(\$874,000)	(\$900,000)	(\$927,000)	(\$955,000)	(\$983,650)	(\$1,013,000)
<b>TARGET POLICY FOR NET EXPENDITURES</b>	<b>(\$22,461,744)</b>	<b>(\$23,012,085)</b>	<b>(\$23,691,293)</b>	<b>(\$24,615,191)</b>	<b>(\$25,497,898)</b>	<b>(\$26,425,910)</b>	<b>(\$27,413,324)</b>	<b>(\$28,656,545)</b>	<b>(\$29,936,147)</b>	<b>(\$31,359,415)</b>

<b>(\$ AVAILABLE) \$FUNDING NEEDED</b>	<b>(\$118,084)</b>	<b>(\$532,716)</b>	<b>(\$318,077)</b>	<b>\$310,603</b>	<b>\$468,600</b>	<b>(\$783,927)</b>	<b>\$87,282</b>	<b>(\$107,075)</b>	<b>\$58,923</b>	<b>\$39,420</b>
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**2013 SEWER & WATER CAPITAL BUDGET SUMMARY**

Schedule B

	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
<b>SEWER PROJECTS</b>										
3061SS - MAIN ST. (GORMANVILLE TO MEMORIAL DR.)	\$0	\$0	\$0	\$0	\$2,500,000	\$2,500,000	\$0	\$0	\$0	\$0
3206SS - ELIMINATE METCALFE AVE PUMPING STATION	\$0	\$0	\$0	\$600,000	\$0	\$0	\$0	\$0	\$0	\$0
3212SS - FRANCIS ST SEWER UPSIZING	\$0	\$0	\$750,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3304SS - EXTENSION OF SANITARY SEWER TO PINWOOD PARK DR. AREA	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3307SS - WWTP - RETURN SLUDGE PUMPS AND CONTROLS - REPLACEMENT	\$75,000	\$50,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3308SS - WWTP - ELECTRICAL UPGRADES	\$175,000	\$175,000	\$200,000	\$200,000	\$175,000	\$0	\$0	\$0	\$0	\$0
3309SS - WWTP - RAW SEWAGE PUMPING STATION	\$225,000	\$100,000	\$225,000	\$500,000	\$200,000	\$0	\$0	\$0	\$0	\$0
3310SS - WWTP - UPGRADE AERATION SYSTEM	\$100,000	\$150,000	\$300,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3311SS - WWTP - METHANE GAS SYSTEM UPGRADES	\$75,000	\$75,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3312SS - WWTP - REDUNDANT TRANSFORMER SWITCH GEAR AND FEEDS	\$50,000	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3313SS - WWTP - MAJOR VALVE REPLACEMENT PROGRAM	\$30,000	\$30,000	\$40,000	\$40,000	\$30,000	\$0	\$0	\$0	\$0	\$0
3314SS - WWTP - STRUCTURAL REPAIRS	\$50,000	\$50,000	\$250,000	\$250,000	\$250,000	\$0	\$0	\$0	\$100,000	\$300,000
3315SS - WWTP - AESTHETICS, FENCING, BRICK VANEER	\$15,000	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3316SS - WWTP - BOILER ROOM UPGRADES	\$100,000	\$100,000	\$100,000	\$300,000	\$0	\$0	\$0	\$0	\$0	\$0
3317SS - WWTP - BACKUP GENERATION	\$750,000	\$1,250,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3318SS - MARSHALL - SEWAGE LIFT STATION	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3406SS - SANITARY SEWER UPSIZE - GERTRUDE / WHITNEY	\$75,000	\$1,700,000	\$1,700,000	\$400,000	\$0	\$0	\$0	\$0	\$0	\$0
3411SS - INFILTRATION REDUCTION/ FLOW MONITORING PROGRAM 2014 (Phase II)	\$0	\$100,000	\$100,000	\$0	\$0	\$0	\$0	\$0	\$0	\$200,000
3510SS - SANITARY SEWER SKI HILL TRUNK SEWER EXTENSION	\$0	\$0	\$2,300,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3513SS - WWTP - GRIT REMOVAL AT FRONT END	\$3,000,000	\$3,000,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3514SS - HILLVIEW TRUNK REHAB	\$0	\$0	\$0	\$0	\$0	\$500,000	\$3,500,000	\$0	\$0	\$0
3604SS - WWTP FACILITY CONDITION ASSESSMENT & 4001SS - SEWAGE TREATMENT PLANT REHAB	\$0	\$0	\$0	\$2,500,000	\$2,500,000	\$2,500,000	\$2,500,000	\$0	\$2,500,000	\$2,500,000
6139SS - DIGESTER & GRIT REMOVAL 2013 ON-GO	\$200,000	\$200,000	\$200,000	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0
6140SS - SEWAGE PLANT & PUMP STATION 2013 ON-GO	\$81,000	\$83,000	\$85,000	\$88,000	\$91,000	\$94,000	\$97,000	\$100,000	\$103,000	\$106,000
6142SS - WATER & SEWER REHAB 2013 ON-GO	\$75,000	\$150,000	\$150,000	\$150,000	\$350,000	\$350,000	\$325,000	\$300,000	\$300,000	\$300,000
<b>TOTAL</b>	<b>\$5,530,500</b>	<b>\$7,479,000</b>	<b>\$6,467,500</b>	<b>\$5,287,000</b>	<b>\$6,157,000</b>	<b>\$6,007,000</b>	<b>\$6,487,000</b>	<b>\$467,000</b>	<b>\$3,072,000</b>	<b>\$4,477,000</b>
<b>WATER PROJECTS</b>										
2803WS - CEDAR HEIGHTS: PHASE 1 BPS & MAIN	\$4,100,000	\$3,900,000	\$2,000,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2919WS - PEARCE (FRANCIS-GREENHILL) PHASE II	\$0	\$0	\$0	\$1,100,000	\$0	\$0	\$0	\$0	\$0	\$0
3104WS - FERGUSON ST. (MCINTYRE TO CHIPPEWA)	\$1,700,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3207WS - WATERMAIN LOOPING - SAGE RD/LAKESIDE DR TO SABLE CR.	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,000,000	\$0
3301WS - MTO EXPRESSWAY RELATED ROAD WORKS	\$0	\$0	\$0	\$0	\$0	\$250,000	\$250,000	\$1,750,000	\$2,250,000	\$3,000,000
3319WS - ELLENDALE UPGRADES AS PER CONDITION ASSESSMENT	\$150,000	\$250,000	\$250,000	\$250,000	\$500,000	\$0	\$0	\$0	\$0	\$0
3410WS - ASSET MANAGEMENT 2014	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3412WS - WATERMAIN REPLACEMENT PROGRAM	\$0	\$200,000	\$0	\$200,000	\$200,000	\$0	\$0	\$0	\$0	\$0
3500WS - LAKESHORE RESURFACING (JUDGE AVE TO MULLIGAN ST)	\$0	\$0	\$0	\$500,000	\$1,000,000	\$0	\$0	\$0	\$0	\$0
3503WS - STREET RECON - JANE ST	\$0	\$0	\$600,000	\$800,000	\$0	\$0	\$0	\$0	\$0	\$0
3504WS - PRINCE EDWARD DR. & GEORGIAN CRES.	\$0	\$0	\$0	\$500,000	\$0	\$0	\$0	\$0	\$0	\$0
3511WS - SANITARY & WATERMAIN-GOLF CLUB RD(COLLINS INDUSTRIAL AREA)	\$0	\$0	\$0	\$900,000	\$2,350,000	\$4,000,000	\$0	\$0	\$0	\$0
3512WS - WATERMAIN LOOPING - FERRIS TRUNK (MEMORIAL DR. & LEE PARK)	\$0	\$0	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3515WS - WATERMAIN - CATHODIC PROTECTION PROGRAM 2015	\$0	\$0	\$200,000	\$0	\$200,000	\$0	\$200,000	\$0	\$200,000	\$0
3517WS - STANDPIPE MAINTENANCE AND REHAB	\$0	\$0	\$0	\$150,000	\$0	\$0	\$0	\$0	\$0	\$3,000,000
3601WS - ANN ST (LANSDOWNE AVE TO HIGH)	\$0	\$0	\$0	\$200,000	\$1,300,000	\$0	\$0	\$0	\$0	\$0
3605WS - WATERMAIN LOOPING - ELLENDALE RESERVOIR SECOND FEED	\$0	\$0	\$0	\$0	\$100,000	\$0	\$1,250,000	\$1,750,000	\$5,500,000	\$750,000
3607WS - CEDAR HEIGHTS: PHASE 2 - LAROCQUE STANDPIPE & MAIN EXTENSION	\$0	\$0	\$0	\$5,800,000	\$0	\$0	\$0	\$0	\$0	\$0
3700WS - SEYMOUR WIDENING & SIGNALS-STATION TO WALLACE PHASE II	\$0	\$500,000	\$1,100,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3701WS - NORMAN / CHAPAIS CONNECTION WATERMAIN	\$0	\$0	\$0	\$0	\$150,000	\$1,000,000	\$1,000,000	\$0	\$0	\$0
3800WS - CASSELLS - KING ST. TO HWY 11/17	\$0	\$0	\$0	\$0	\$0	\$1,000,000	\$1,000,000	\$0	\$0	\$0
3802WS - TRAFFIC SIGNALS/INTERSECTION IMPROVEMENTS(MULLIGAN & LAKESHORE)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$400,000	\$0
3901WS - CLARENCE STREET	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$500,000	\$0	\$0
3904WS - CEDAR HEIGHTS: PHASE 3 - LAROCQUE BPS	\$0	\$0	\$0	\$0	\$0	\$0	\$2,800,000	\$0	\$0	\$0

## 2013 SEWER &amp; WATER CAPITAL BUDGET SUMMARY

	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
4002WS - WATERMAIN LOOPING-MARSHALL PARK TO	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$7,500,000	\$500,000	\$0
6099WS - CITY SHARE OF NEW DEVELOPMENT COSTS 2013 ON-	\$160,000	\$180,000	\$200,000	\$220,000	\$240,000	\$260,000	\$280,000	\$300,000	\$320,000	\$340,000
6100WS - VEHICLE & EQUIPMENT REPLACEMENT PROGRAM	\$800,000	\$600,000	\$618,000	\$637,000	\$656,000	\$676,000	\$696,000	\$717,000	\$739,000	\$761,000
6101WS - ASPHALT RESURFACING 2013 ON-GO	\$218,000	\$225,000	\$232,000	\$239,000	\$246,000	\$253,000	\$261,000	\$269,000	\$277,000	\$285,000
6103WS - RESIDENTIAL STREET REHAB 2013 ON-GO	\$274,000	\$282,000	\$290,000	\$299,000	\$308,000	\$317,000	\$327,000	\$337,000	\$347,000	\$2,357,000
6134WS - SYSTEMS TECHNOLOGY PROGRAM 2013 ON-GO	\$99,000	\$102,000	\$105,000	\$108,000	\$111,000	\$114,000	\$117,000	\$121,000	\$125,000	\$129,000
6141WS - HYDRANT & VALVE REHAB 2013 ON-GO	\$165,000	\$170,000	\$175,000	\$180,000	\$185,000	\$191,000	\$197,000	\$203,000	\$209,000	\$215,000
6142WS - WATER & SEWER REHAB 2013 ON-GO	\$54,500	\$56,000	\$57,500	\$59,000	\$61,000	\$63,000	\$65,000	\$67,000	\$69,000	\$71,000
6143WS - FLUSH WATERMAINS 2013 ON-GO	\$218,000	\$225,000	\$232,000	\$239,000	\$246,000	\$253,000	\$261,000	\$269,000	\$277,000	\$285,000
6144WS - WATER PLANT MAINTENANCE 2013 ON-GO	\$274,000	\$282,000	\$290,000	\$299,000	\$308,000	\$317,000	\$327,000	\$337,000	\$347,000	\$357,000
6145WS - WATERMAIN REPLACE/REAM/RELINE 2013 ON-GO	\$165,000	\$170,000	\$175,000	\$180,000	\$185,000	\$191,000	\$197,000	\$203,000	\$209,000	\$215,000
6146WS - WATERMAIN LOOPING 2013 ON-GO	\$109,000	\$112,000	\$115,000	\$118,000	\$122,000	\$126,000	\$130,000	\$134,000	\$138,000	\$142,000
6147WS - DESIGN WORK NEXT YEAR'S PROJECTS 2013 ON-GO	\$109,000	\$112,000	\$115,000	\$118,000	\$122,000	\$126,000	\$130,000	\$134,000	\$138,000	\$142,000
6149WS - MEMBRANE MODULE REPLACEMENT		\$270,000	\$270,000	\$270,000	\$270,000	\$270,000	\$270,000	\$270,000	\$270,000	\$270,000
<b>TOTAL</b>	<b>\$8,595,500</b>	<b>\$7,736,000</b>	<b>\$7,224,500</b>	<b>\$13,366,000</b>	<b>\$8,860,000</b>	<b>\$9,407,000</b>	<b>\$9,758,000</b>	<b>\$14,861,000</b>	<b>\$13,315,000</b>	<b>\$12,319,000</b>
<b>TOTAL WATER &amp; SEWER CAPITAL BUDGET</b>	<b>\$14,126,000</b>	<b>\$15,215,000</b>	<b>\$13,692,000</b>	<b>\$18,653,000</b>	<b>\$15,017,000</b>	<b>\$15,414,000</b>	<b>\$16,245,000</b>	<b>\$15,328,000</b>	<b>\$16,387,000</b>	<b>\$16,796,000</b>

GRANTS & OTHER FUNDING SOURCES										
2803WS - CEDAR HEIGHTS: PHASE 1 BPS & MAIN	(\$2,900,000)	(\$2,900,000)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3317SS - WWTP - BACKUP GENERATION	(\$200,000)	(\$300,000)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3510SS - SANITARY SEWER SKI HILL TRUNK SEWER EXTENSION	\$0	\$0	(\$1,150,000)	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3604SS - WWTP FACILITY CONDITION ASSESSMENT &	\$0	\$0	\$0	(\$1,670,000)	(\$1,670,000)	(\$1,670,000)	(\$1,670,000)	\$0	\$0	\$0
3607WS - CEDAR HEIGHTS: PHASE 2 - LAROCQUE STANDPIPE & MAIN EXTENSION	\$0	\$0	\$0	(\$3,870,000)	\$0	\$0	\$0	\$0	\$0	\$0
<b>TOTAL GRANTS &amp; OTHER FUNDING SOURCES</b>	<b>(\$3,100,000)</b>	<b>(\$3,200,000)</b>	<b>(\$1,150,000)</b>	<b>(\$5,540,000)</b>	<b>(\$1,670,000)</b>	<b>(\$1,670,000)</b>	<b>(\$1,670,000)</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

<b>NET CAPITAL BUDGET TOTAL</b>	<b>\$11,026,000</b>	<b>\$12,015,000</b>	<b>\$12,542,000</b>	<b>\$13,113,000</b>	<b>\$13,347,000</b>	<b>\$13,744,000</b>	<b>\$14,575,000</b>	<b>\$15,328,000</b>	<b>\$16,387,000</b>	<b>\$16,796,000</b>
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REVISED CAPITAL FUNDING POLICY - One-time base reduction of \$311,576 & \$270,000										
Capital Levy in Operating Budget	(\$7,699,158)	(\$8,225,060)	(\$8,473,211)	(\$8,772,263)	(\$9,124,997)	(\$9,534,174)	(\$10,201,083)	(\$10,922,659)	(\$11,430,701)	(\$12,017,652)
Debenture/Long-Term Debt	(\$3,000,000)	(\$3,000,000)	(\$3,000,000)	(\$3,000,000)	(\$3,000,000)	(\$3,000,000)	(\$3,000,000)	(\$3,000,000)	(\$3,000,000)	(\$3,000,000)
Development Charges	(\$412,000)	(\$424,000)	(\$437,000)	(\$450,000)	(\$464,000)	(\$478,000)	(\$492,000)	(\$507,000)	(\$522,000)	(\$538,000)
<b>TARGET POLICY FOR NET EXPENDITURES</b>	<b>(\$11,111,158)</b>	<b>(\$11,649,060)</b>	<b>(\$11,910,211)</b>	<b>(\$12,222,263)</b>	<b>(\$12,588,997)</b>	<b>(\$13,012,174)</b>	<b>(\$13,693,083)</b>	<b>(\$14,429,659)</b>	<b>(\$14,952,701)</b>	<b>(\$15,555,652)</b>

<b>(\$ AVAILABLE) \$FUNDING NEEDED</b>	<b>(\$85,158)</b>	<b>\$365,940</b>	<b>\$631,789</b>	<b>\$890,737</b>	<b>\$758,003</b>	<b>\$731,826</b>	<b>\$881,917</b>	<b>\$898,341</b>	<b>\$1,434,299</b>	<b>\$1,240,348</b>
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**GENERAL GOVERNMENT COMMITTEE REPORT NO. 2013-11**

February 4, 2013

TO THE COUNCIL  
OF THE CORPORATION  
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The General Government Committee presents Report No. 2013-11 and recommends:

- That 1 a) City Council adopt the General Capital Forecast (2014-2022) for Project 3900RD being the Cedar Heights Road - City Share of Cost project as contained in Schedule "A", attached to Report to Council CORP 2013-12 dated January 30, 2013, being a Supplemental Report to 2013-08 dated January 24, 2013, to the General Capital Budget;
- b) City Council adopt the 2013 Sewer and Water Capital Budget for Project 2803WS being the Cedar Heights: Phase 1 - BPS & Main project in the amount of \$4,100,000 as contained in Schedule "B", attached to Report to Council CORP 2013-12 dated January 30, 2013, being a Supplemental Report to 2013-08 dated January 24, 2013, to the Sewer and Water Capital Budget;
- c) City Council adopt the Sewer and Water Capital Forecast (2014-2022) for Project 2803WS - Cedar Heights: Phase 1 - BPS and Main project as contained in Schedule "B" to the Sewer and Water Capital Budget;
- d) City Council adopt the Sewer and Water Capital Forecast (2014-2022) for Project 3607WS - Cedar Heights: Phase 2 - Larocque Standpipe and Main Extension project as contained in Schedule "B" to the Sewer and Water Capital Budget; and
- e) City Council adopt the Sewer and Water Capital Forecast (2014-2022) for Project 3904WS - Cedar Heights: Phase 3 - Larocque BPS project as contained in Schedule "B" to the Sewer and Water Capital Budget.

All of which is respectfully submitted.

	ASSENTS	DISSENTS
LAWLOR (CHAIRMAN)	_____	_____
ANTHONY	_____	_____
BAIN	_____	_____
MAROOSIS	_____	_____
MAYOR McDONALD	_____	_____



**COMMUNITY SERVICES COMMITTEE REPORT NO. 2013-02**

February 4, 2013

TO THE COUNCIL  
OF THE CORPORATION  
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The Community Services Committee presents Report No. 2013-02 and recommends:

1. That staff be directed to prepare a report for Council's consideration based on the options presented in the Multi-Use Recreation Facility Study.

All of which is respectfully submitted.

	ASSENTS	DISSENTS
MENDICINO (CHAIRMAN)	_____	_____
MAYNE	_____	_____
VAILLANCOURT	_____	_____
MAYOR McDONALD	_____	_____

**COMMUNITY SERVICES COMMITTEE REPORT NO. 2013-03**

February 4, 2013

TO THE COUNCIL  
OF THE CORPORATION  
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The Community Services Committee presents Report No. 2013-03 and recommends:

1. That a) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Golden Estates Ltd. for Concession "C", Part of Lot 16, Parcel 599, PIN #49144-0001(LT) in the former Township of Widdifield, along Ski Club Road in the City of North Bay from a "Residential Third Density (R3)" zone to a "Residential Multiple Second Density (RM2)" zone, as shown on Schedule "A" attached to Planning Advisory Committee recommendation dated September 11, 2012, be approved:
  - b) the proposed Draft Plan of Condominium (File #48CDM-09102) by Miller & Urso Surveying Inc. on behalf of Golden Estates Ltd. for Concession "C", Part of Lot 16, Parcel 599, PIN #49144-0001 (LT) in the former Township of Widdifield, along Ski Club Road in the City of North Bay, as shown on Schedule "B" attached to Planning Advisory Committee recommendation dated September 11, 2012, be granted Draft Approval;
  - c) the property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O. 1990, as amended in order to regulate lighting, ingress and egress, building massing and location, parking, landscaping, lot grading, lot drainage and storm water management; and
  - d) the Owner of the subject lands agrees to transfer, by way of Reference Plan, the ownership of the remainder of the subject lands, identified as Part 2 on Schedule "A", to the North Bay-Mattawa Conservation Authority.

All of which is respectfully submitted.

	ASSENTS	DISSENTS
MENDICINO (CHAIRMAN)	_____	_____
MAYNE	_____	_____
VAILLANCOURT	_____	_____
MAYOR McDONALD	_____	_____

**COMMUNITY SERVICES COMMITTEE REPORT NO. 2013-04**

February 4, 2013

TO THE COUNCIL  
OF THE CORPORATION  
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The Community Services Committee presents Report No. 2013-04 and recommends:

1. That Council authorize the City Clerk to amend By-Law No. 2011-129, to amend the user fees to be charged by North Bay Fire & Emergency Services effective January 1, 2013, as outlined in Report to Council No. CSBU 2012-85 dated November 28, 2012.

All of which is respectfully submitted.

	ASSENTS	DISSENTS
MENDICINO (CHAIRMAN)	_____	_____
MAYNE	_____	_____
VAILLANCOURT	_____	_____
MAYOR McDONALD	_____	_____

**ENGINEERING & WORKS COMMITTEE REPORT NO. 2013-01**

February 4, 2013

TO THE COUNCIL  
OF THE CORPORATION  
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2013-01 and recommends:

1. That
  - 1) City Council approve the increase in tipping fees for solid waste from the industrial, commercial and institutional sources to \$81.00 per metric tonne effective April 1, 2013 and \$84.00 per metric tonne effective January 1, 2014;
  - 2) other Waste Management user fees remain the same and are stated for the public record; and
  - 3) the City Clerk prepare the necessary Waste Management User Fee By-Law for these changes to take effect as planned.

All of which is respectfully submitted.

	ASSENTS	DISSENTS
VREBOSCH (CHAIRMAN)	_____	_____
KOZIOL	_____	_____
CAMPBELL	_____	_____
MAYOR McDONALD	_____	_____



The Corporation of the  
City of North Bay

200 McIntyre St. East  
P.O. Box 360  
North Bay, Ontario  
Canada P1B 8H8  
Tel: (705) 474-0400

Planning Services

Direct:

Fax:

Watts:

Email:

Web:

5<sup>th</sup> Floor, City Hall

(705) 474-0626, Ext. 2409

(705) 474-5928

1-800-465-1882

[peter.carello@cityofnorthbay.ca](mailto:peter.carello@cityofnorthbay.ca)

[www.cityofnorthbay.ca](http://www.cityofnorthbay.ca)

January 16, 2013

Miller & Urso Surveying Inc.  
Attn: Rick Miller  
1501 Seymour Street  
North Bay, ON P1B 8G4

Dear Mr. Miller,

Re: Proposed Zoning By-law Amendment and Subdivision Redline Amendment by Miller & Urso Surveying Inc. o/b 899430 Ontario Inc. & 2142727 Ontario Inc. for Concession B, Part of Lot 18 in the Former Township of Widdifield – Highland Woods Subdivision, Airport Road, Mapleridge Drive, Bain Drive & Golf Club Road.

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Please accept this letter as our acknowledgement of receipt of the above-noted application to amend Zoning By-law No. 28-80 and to Redline Amend the Draft Approved Highland Woods Plan of Subdivision.

We have reviewed the application and have deemed it to satisfy the requirements of a "complete" application as of this date. In the event that further information is required as a result of a circulated agency request, it will be requested at that time.

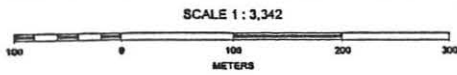
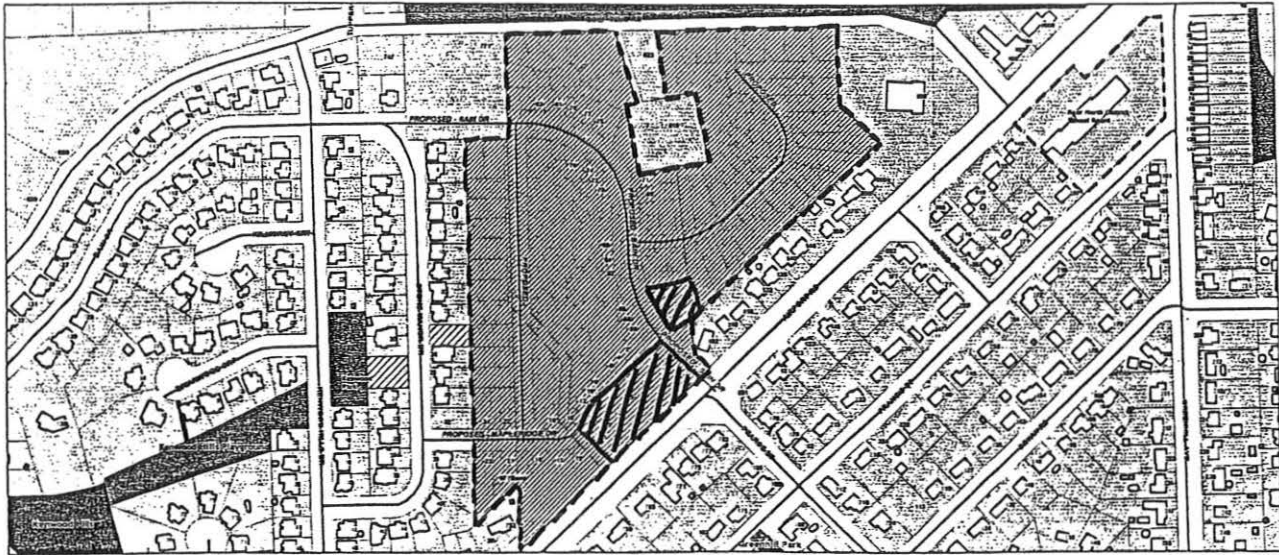
We will commence processing of the application immediately. Should you require any additional information, please feel free to contact me at (705) 474-0400 (x. 2409).


Sincerely,

A handwritten signature in black ink, appearing to read 'Peter Carello', written in a cursive style.

Peter Carello  
Senior Planner, Current Operations

# SCHEDULE A



 Proposed Zoning By-law Amendment  
 From: "Residential Third Density (R3)"  
 To: "Residential Multiple Second Density Special (RM2 Sp.)"

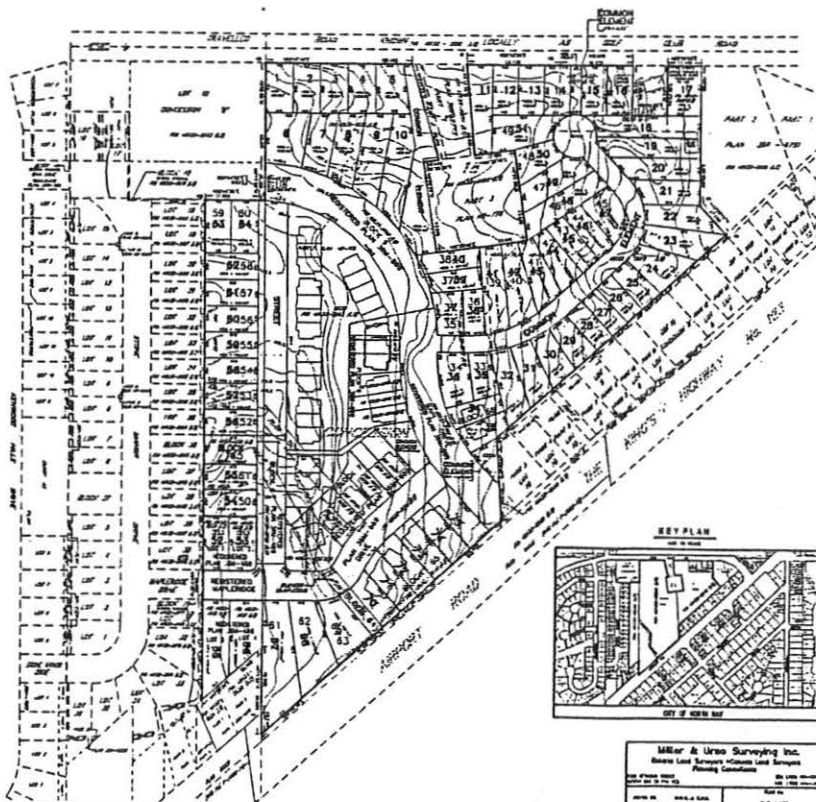


# SCHEDULE B

REGULATE AMENDMENT TO  
 DRAFT PLAN OF CONDOMINIUM AND OF SUBDIVISION OF  
 PART OF LOT 8 CONCESSION 'B'  
 TOWNSHIP OF WILDFIELD  
 CITY OF NORTH BAY  
 DISTRICT OF NIPISSING  
 Miller & Urso Surveying Inc.

SCALE 1 : 1000

REVISION	DATE	DESCRIPTION
1	2011-01-10	Issue for Public Comment
2	2011-02-15	Issue for Public Comment
3	2011-03-15	Issue for Public Comment
4	2011-04-15	Issue for Public Comment
5	2011-05-15	Issue for Public Comment
6	2011-06-15	Issue for Public Comment
7	2011-07-15	Issue for Public Comment
8	2011-08-15	Issue for Public Comment
9	2011-09-15	Issue for Public Comment
10	2011-10-15	Issue for Public Comment
11	2011-11-15	Issue for Public Comment
12	2011-12-15	Issue for Public Comment
13	2012-01-15	Issue for Public Comment
14	2012-02-15	Issue for Public Comment
15	2012-03-15	Issue for Public Comment
16	2012-04-15	Issue for Public Comment
17	2012-05-15	Issue for Public Comment
18	2012-06-15	Issue for Public Comment
19	2012-07-15	Issue for Public Comment
20	2012-08-15	Issue for Public Comment
21	2012-09-15	Issue for Public Comment
22	2012-10-15	Issue for Public Comment
23	2012-11-15	Issue for Public Comment
24	2012-12-15	Issue for Public Comment
25	2013-01-15	Issue for Public Comment
26	2013-02-15	Issue for Public Comment
27	2013-03-15	Issue for Public Comment
28	2013-04-15	Issue for Public Comment
29	2013-05-15	Issue for Public Comment
30	2013-06-15	Issue for Public Comment
31	2013-07-15	Issue for Public Comment
32	2013-08-15	Issue for Public Comment
33	2013-09-15	Issue for Public Comment
34	2013-10-15	Issue for Public Comment
35	2013-11-15	Issue for Public Comment
36	2013-12-15	Issue for Public Comment
37	2014-01-15	Issue for Public Comment
38	2014-02-15	Issue for Public Comment
39	2014-03-15	Issue for Public Comment
40	2014-04-15	Issue for Public Comment
41	2014-05-15	Issue for Public Comment
42	2014-06-15	Issue for Public Comment
43	2014-07-15	Issue for Public Comment
44	2014-08-15	Issue for Public Comment
45	2014-09-15	Issue for Public Comment
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50	2015-02-15	Issue for Public Comment
51	2015-03-15	Issue for Public Comment
52	2015-04-15	Issue for Public Comment
53	2015-05-15	Issue for Public Comment
54	2015-06-15	Issue for Public Comment
55	2015-07-15	Issue for Public Comment
56	2015-08-15	Issue for Public Comment
57	2015-09-15	Issue for Public Comment
58	2015-10-15	Issue for Public Comment
59	2015-11-15	Issue for Public Comment
60	2015-12-15	Issue for Public Comment
61	2016-01-15	Issue for Public Comment
62	2016-02-15	Issue for Public Comment
63	2016-03-15	Issue for Public Comment
64	2016-04-15	Issue for Public Comment
65	2016-05-15	Issue for Public Comment
66	2016-06-15	Issue for Public Comment
67	2016-07-15	Issue for Public Comment
68	2016-08-15	Issue for Public Comment
69	2016-09-15	Issue for Public Comment
70	2016-10-15	Issue for Public Comment
71	2016-11-15	Issue for Public Comment
72	2016-12-15	Issue for Public Comment
73	2017-01-15	Issue for Public Comment
74	2017-02-15	Issue for Public Comment
75	2017-03-15	Issue for Public Comment
76	2017-04-15	Issue for Public Comment
77	2017-05-15	Issue for Public Comment
78	2017-06-15	Issue for Public Comment
79	2017-07-15	Issue for Public Comment
80	2017-08-15	Issue for Public Comment
81	2017-09-15	Issue for Public Comment
82	2017-10-15	Issue for Public Comment
83	2017-11-15	Issue for Public Comment
84	2017-12-15	Issue for Public Comment
85	2018-01-15	Issue for Public Comment
86	2018-02-15	Issue for Public Comment
87	2018-03-15	Issue for Public Comment
88	2018-04-15	Issue for Public Comment
89	2018-05-15	Issue for Public Comment
90	2018-06-15	Issue for Public Comment
91	2018-07-15	Issue for Public Comment
92	2018-08-15	Issue for Public Comment
93	2018-09-15	Issue for Public Comment
94	2018-10-15	Issue for Public Comment
95	2018-11-15	Issue for Public Comment
96	2018-12-15	Issue for Public Comment
97	2019-01-15	Issue for Public Comment
98	2019-02-15	Issue for Public Comment
99	2019-03-15	Issue for Public Comment
100	2019-04-15	Issue for Public Comment



Miller & Urso Surveying Inc.  
 Registered Professional Surveyors  
 Planning Commission



The Corporation of the  
City of North Bay  
200 McIntyre St. East  
P.O. Box 360  
North Bay, Ontario  
Canada P1B 8H8  
Tel: (705) 474-0400

Planning Services 5<sup>th</sup> Floor, City Hall  
Direct: (705) 474-0626, Ext. 2409  
Fax: (705) 474-5928  
Watts: 1-800-465-1882  
Email: peter.carello@cityofnorthbay.ca  
Web: www.cityofnorthbay.ca

January 16, 2013

Miller & Urso Surveying Inc.  
1501 Seymour Street  
North Bay, ON P1A 0C5

Atten: Rick Miller

Dear Mr. Miller,

Re: Proposed Zoning By-law Amendment by Miller & Urso Surveying Inc. o/b Nu-North Development Inc. and Marcel Deschamps for Concession 15, Part of Lot 19 in the Former Township of West Ferris, PINs #49175-0115 (LT), 49175-0113 (LT), 49175-0111 (LT), 49175-0108 (LT), 49175-0106 (LT), 49175-0104 (LT), 49175-0103 (LT), 49175-0101 (LT) and 49175-0096 (LT), Part of PIN #49175-0114 (LT) – Lakeshore Drive and Birch's Road.

---

Please accept this letter as our acknowledgement of receipt of the above-noted application to amend Zoning By-law No. 28-80.

We have reviewed the application and have deemed it to satisfy the requirements of a "complete" application as of this date. In the event that further information is required as a result of a circulated agency request, it will be requested at that time.

We will commence processing of the application immediately. Should you require any additional information, please feel free to contact me at (705) 474-0400 (ext. 2409).

Sincerely,

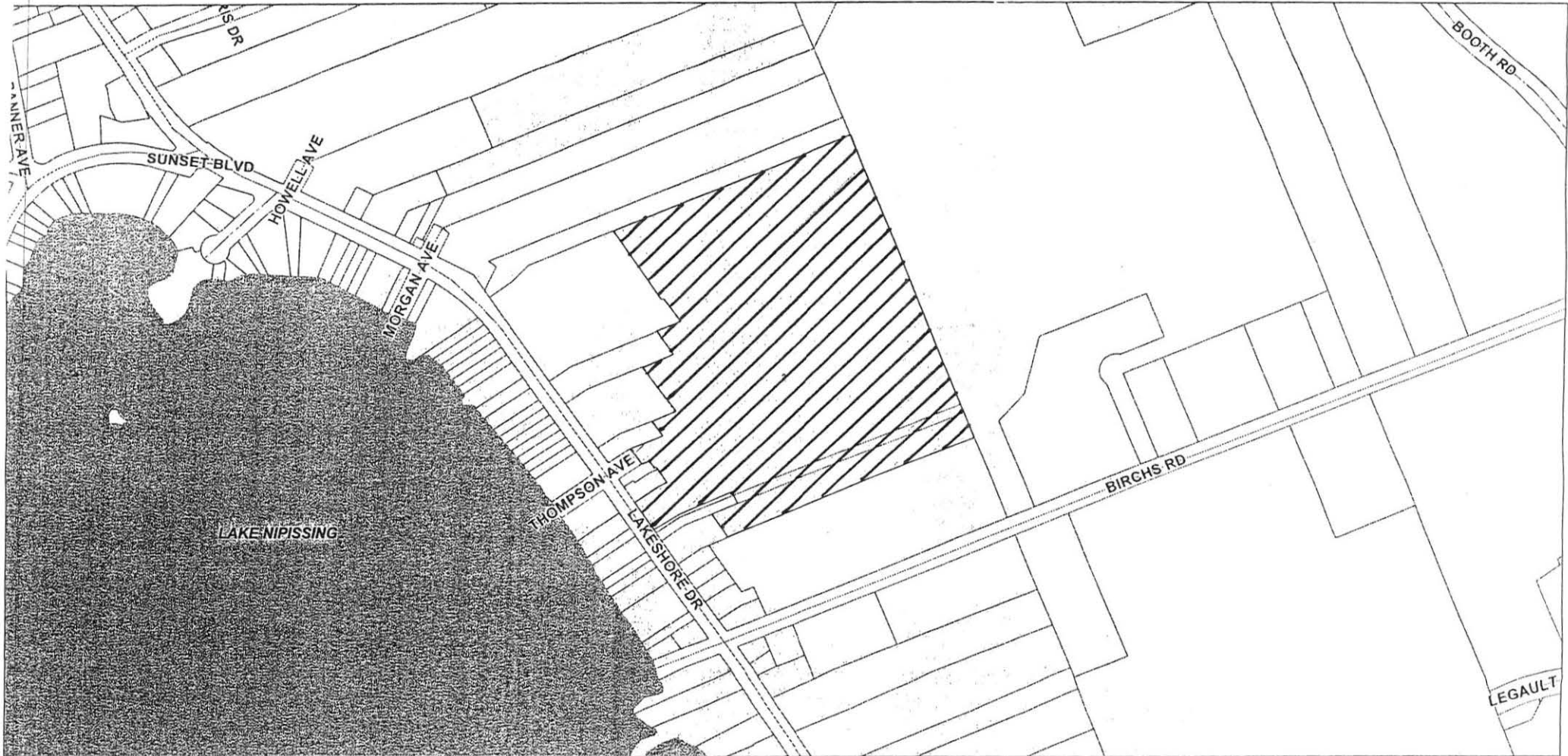
A handwritten signature in black ink, appearing to read "Peter Carello", is written over a faint, larger version of the same signature.

Peter Carello  
Senior Planner, Current Operations

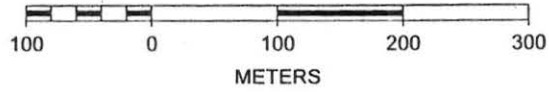
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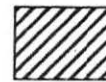
encl.

# SCHEDULE A



SCALE 1 : 6,072



 Proposed Zoning By-law Amendment  
From: "Residential Second Density (R2)" & Residential Holding (RH)  
To: "Residential Third Density (R3)"







The Corporation of the  
City of North Bay  
200 McIntyre St. East  
P.O. Box 360  
North Bay, Ontario  
Canada P1B 8H8  
Tel: (705) 474-0400

Planning Services: 5<sup>th</sup> Floor, City Hall  
Direct Line: (705) 474-0626, Ext. 2409  
Facsimile: (705) 474-5928  
Watts: 1-800-465-1882  
Email: peter.carello@cityofnorthbay.ca  
Website: www.cityofnorthbay.ca

January 17, 2013

Goodridge Planning & Surveying  
Limited  
116 Byers Road  
Callander, ON  
POH 1H0

Tim Falconi & Carlo Guido  
c/o 640 McKeown Avenue  
North Bay, ON  
P1B 8G2

Atten: Paul Goodridge

Dear Mr. Goodridge:

Re: Proposed Zoning By-law Amendment by Goodridge Planning & Surveying Limited for the property legally described as Registered Plan No. M-28, Part of Lot 29, PIN 49156-0605 (LT) in the former Township of Widdifield, 715 High Street in the City of North Bay

---

Please accept this letter as our acknowledgement of receipt of the above-noted application to amend the City of North Bay's Zoning By-law No. 28-80.

We have reviewed the applications and have deemed them to satisfy the requirements of a "complete" application as of this date. In the event that further information is required as a result of a circulated agency request, it will be requested at that time.

Should you require any additional information, please feel free to contact the undersigned at 705-474-0626 ext. 2409.

Sincerely,

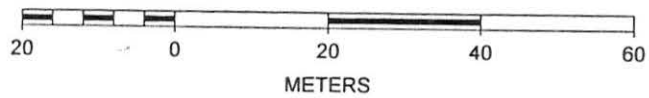
Peter Carello  
Senior Planner, Current Operations

PC/KF/dlb

# SCHEDULE A



SCALE 1 : 996



Proposed Zoning By-law Amendment  
 From: "Residential Third Density (R3)"  
 To: "Residential Multiple Second Density Special (RM2 Sp)"





The Corporation of the City of North Bay  
200 McIntyre St. East  
P.O. Box 360  
North Bay, Ontario  
Canada P1B 8H8  
Tel: (705) 474-0400

Planning Services 5<sup>th</sup> Floor, City Hall  
Direct: (705) 474-0626, Ext. 2409  
Fax: (705) 474-5928  
Watts: 1-800-465-1882  
Email: peter.carello@cityofnorthbay.ca  
Web: www.cityofnorthbay.ca

January 25, 2013

Goodridge Planning & Surveying  
Limited  
116 Byers Road  
Callander, On POH 1H0

William John & Helen Norman  
1000 Four Mile Lake Road  
North Bay, On P1B 8G2

Atten: Paul Goodridge

Dear Mr. Goodridge;

Re: Proposed Zoning By-law Amendment by Goodridge Planning & Surveying Limited on behalf of William John & Helen Norman for Concession A, Part of Lot 4, Ref. Plan NR-825 in the Former Township of Widdifield - Carmichael Drive

---

Please accept this letter as our acknowledgement of receipt of the above-noted application to amend Zoning By-law No. 28-80.

We have reviewed the application and have deemed it to satisfy the requirements of a "complete" application as of this date. In the event that further information is required as a result of a circulated agency request, it will be requested at that time.

We will commence processing of the application immediately. Should you require any additional information, please feel free to contact me at (705) 474-0400 (ext. 2409).

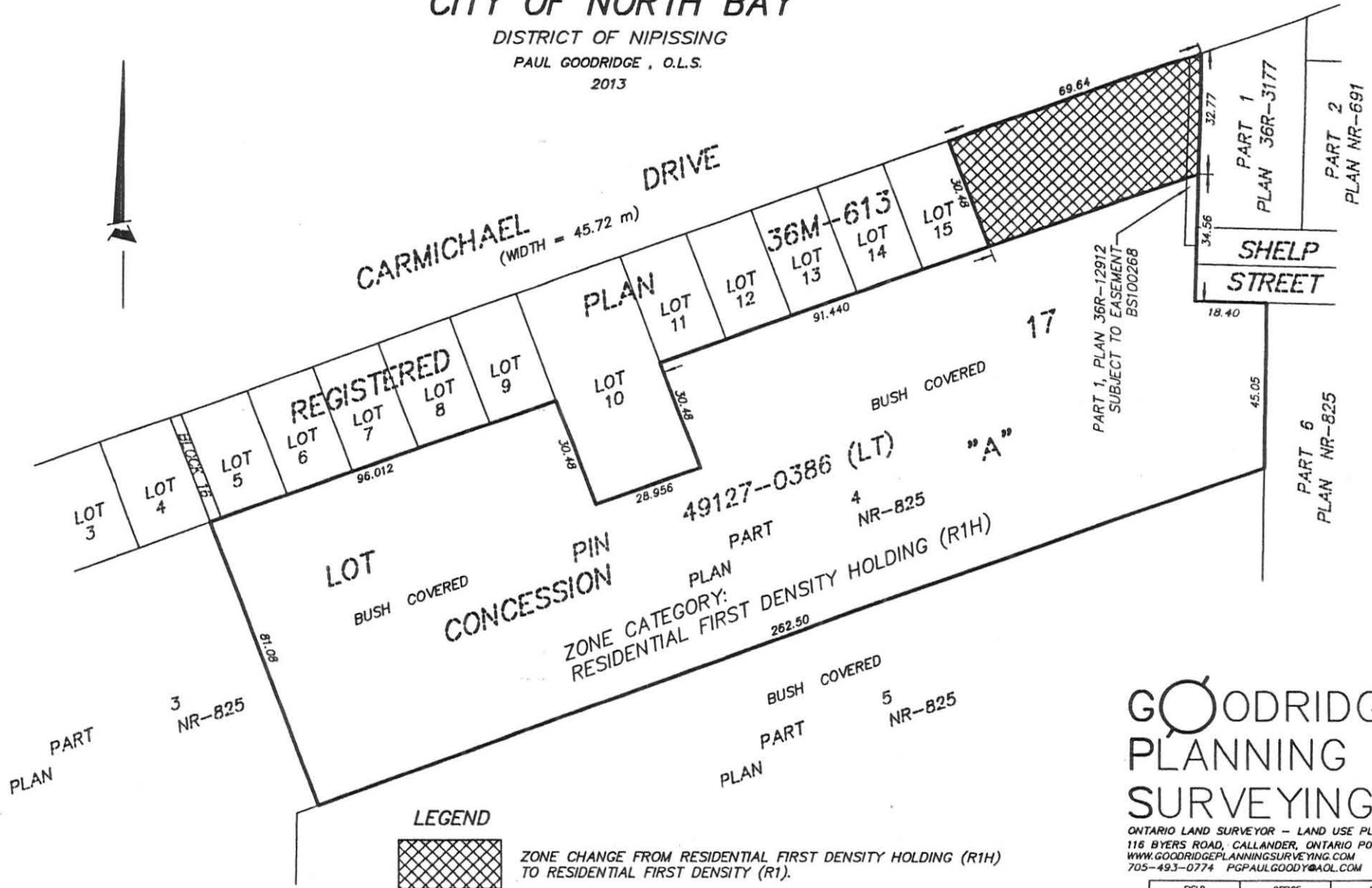
Sincerely,

Peter Carello  
Senior Planner, Current Operations

PC/dlb

SKETCH TO ACCOMPANY  
**ZONING BY-LAW AMENDMENT APPLICATION**  
 PART OF LOT 17, CONCESSION A, GEOGRAPHIC TOWNSHIP OF WIDDIFIELD  
**CITY OF NORTH BAY**

DISTRICT OF NIPISSING  
 PAUL GOODRIDGE, O.L.S.  
 2013



**GOODRIDGE  
 PLANNING &  
 SURVEYING** LIMITED

ONTARIO LAND SURVEYOR - LAND USE PLANNER  
 116 BYERS ROAD, CALLANDER, ONTARIO POH 1H0  
 WWW.GOODRIDGEPLANNINGSURVEYING.COM  
 705-493-0774 PGP@AOL.COM

FIELD	OFFICE	FILE
N/A	P. GOODRIDGE	213A

North Bay, ON February 4, 2013

**Subject:** Resignation of Tony Cerasia from the City of North Bay's Property Standards Committee

**File No.** C01/2013/APPTS/GENERAL

**Res.** 2013 - \_\_\_\_\_

**Moved by Councillor:** \_\_\_\_\_

**Seconded by Councillor:** \_\_\_\_\_

That the resignation of Tony Cerasia from the Property Standards Committee effective January 25, 2013 be received and he be thanked for his involvement on the Committee.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Carried

Carried as amended

Lost

Conflict \_\_\_\_\_ Endorsement of Chair \_\_\_\_\_

Record of Vote (*Upon Request of Councillor* \_\_\_\_\_)

Yeas _____	_____	Nays _____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Signature of Clerk \_\_\_\_\_

**#6**

JAN 30 2013

CLERK'S DEPT.

**CITY OF NORTH BAY  
REPORT TO COUNCIL**

Report No: CORP 2013 - 10

Date: January 29, 2013

Originator: Al Lang

Subject: 2013 Temporary Borrowing By-Law

---

**RECOMMENDATION:**

- 1. That City Council authorize temporary borrowing from time to time of the amounts that the municipality considers necessary to meet expenses of the municipality for the fiscal year 2013, and;**
- 2. That the by-law be presented for three readings on February 19, 2013.**

---

**BACKGROUND:**

Section 407 of the Municipal Act provides for a municipality to authorize temporary borrowing, until the taxes are collected and other revenues are received, of the amounts that the municipality considers necessary to meet the expenses of the municipality for the year. The City, fortunately, has not required the use of the operating line of credit for a number of years as cash flows have been very strong and consistent. We do not anticipate using the line of credit in 2013 but this authority is precautionary.

The authority to borrow temporary funds, if required, is sound business practice and a by-law is required to provide the authority for the municipality to do so.

---

**ANALYSIS / OPTIONS:**

Option # 1

Should the City encounter a shortfall of cash flows, the possibility of meeting our expense obligations would be more at risk by not having a temporary borrowing by-law in place. Not authorizing a temporary borrowing by-law is not recommended.

Option # 2

By authorizing the preparation of a temporary borrowing by-law, we eliminate any risks associated with meeting our expense commitments should a shortfall of cash develop.

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**RECOMMENDED OPTION:**

Option # 2 is recommended

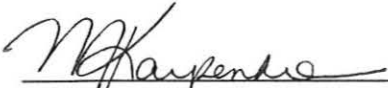
- 1. That City Council authorize temporary borrowing from time to time of the amounts that the municipality considers necessary to meet expenses of the municipality for the fiscal year 2013, and;**
- 2. That the by-law be presented for three readings on February 19, 2013.**


---

Respectfully submitted,

  
\_\_\_\_\_  
Al Lang, CGA  
Manager, Policy, Investments & Grants

We concur with the above noted recommendation.

  
\_\_\_\_\_  
Margaret Karpenko, CMA.  
Chief Financial Officer/Treasurer

  
\_\_\_\_\_  
Jerry Knox  
Chief Administrative Officer

CITY OF NORTH BAY

REPORT TO COUNCIL

#7

RECEIVED  
CITY OF NORTH BAY

JAN 30 2013

CLERK'S DEPT.

Report No: CORP 2013 - 09

Date: January 29, 2013

Originator: Al Lang

Subject: 2012 Treasurer's Statement on Development Charges

---

**RECOMMENDATION:**

**That the 2012 Treasurer's Statement be received by Council and that a copy be submitted to the Minister of Municipal Affairs and Housing.**

---

**BACKGROUND:**

The *Development Charges Act, 1997* states that the treasurer of a municipality shall each year on or before such date as the council of the municipality may direct, give the council a financial statement relating to development charge by-laws and reserve funds established by each service to which the development charge relates. It also states that the treasurer shall give a copy of a statement to the Minister of Municipal Affairs and Housing within 60 days after giving the statement to council.

In past years we have combined this compliance with the report on the coming year's indexing and public meeting. To simplify and clarify reporting and recommendations, there will be two separate reports dealing with these two separate issues.

The attached statement reflects the reserve fund activity for 2012. The Development Charges Reserve Fund had a balance of \$1,739,188.81 at January 1, 2012. Development charges collected in 2012 amounted to \$722,665.04. Interest earned on the reserve funds totaled \$34,889.64 for 2012. The City applied \$622,660 towards growth related capital projects during 2012. The December 31, 2012 balance in the reserve fund is \$1,874,083.49.

---

**ANALYSIS / OPTIONS:**

Option # 1

Not to report on and submit the activity respecting the development charges reserve funds. This option is not recommended.

Option # 2

Receive the Treasurer's Statement and submit a copy to the Minister of Municipal Affairs and Housing. This is recommended and is in compliance with the legislation.

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**RECOMMENDED OPTION:**

Option # 2 is recommended:

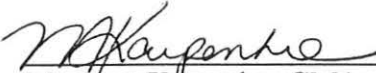
**That the 2012 Treasurer's Statement be received by Council and that a copy be submitted to the Minister of Municipal Affairs and Housing.**

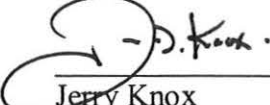
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Respectfully submitted,

  
\_\_\_\_\_  
AJ Lang, CGA  
Manager, Policy, Investments & Grants

We concur with this report and recommendations.

  
\_\_\_\_\_  
Margaret Karpenko, CMA  
Chief Financial Officer / Treasurer

  
\_\_\_\_\_  
Jerry Knox  
Chief Administrative Officer

Personnel designated for continuance: Chief Financial Officer

Attachments: 2012 City Treasurer's Statement

**CITY OF NORTH BAY  
DEVELOPMENT CHARGES RESERVE FUND  
2012 CITY TREASURER'S STATEMENT**

SERVICE	BALANCES AT BEGINNING OF YEAR	FEES COLLECTED DURING YEAR	INTEREST EARNED	AUTHORIZED USES		BALANCES AT END OF YEAR
				AMOUNT	DESCRIPTION	
Protection-Fire & Police	\$187,276.58	\$39,676.18	\$3,482.33			\$230,435.09
Roads and Related	\$225,953.88	\$350,269.02	\$5,536.33	\$200,000.00	Airport Industrial Park Servicing	\$381,759.23
Transit	\$12,906.87	\$1,306.66	\$229.62			\$14,443.15
Sanitary Sewer	\$249,778.87	\$19,174.97	\$4,058.17	\$253,443.46	\$175,000.00 Airport Industrial Park Servicing \$78,443.46 - Pinewood Park Drive Sanitary Sewer Extension	\$19,568.55
Water	(\$85,521.73)	\$16,878.68				(\$68,643.05)
Water & Sanitary Sewer	\$343,213.00	\$185,435.93	\$6,912.37	\$146,556.54	Pinewood Park Drive Sanitary Sewer Extension	\$389,004.76
Parks and Recreation	\$170,766.22	\$74,609.40	\$3,351.96			\$248,727.58
Library	\$138,791.83	\$20,625.37	\$2,530.24	\$22,660.00	2012 Approved Budget Allocation	\$139,287.44
Administration-Studies	\$235,643.35	\$14,688.83	\$4,195.26			\$254,527.44
Special Impost-Water	\$460.38	\$0.00	\$8.13			\$468.51
Special Impost-San.	\$210,532.41	\$0.00	\$3,714.00			\$214,246.41
Stormwater Mgmt	\$49,387.15	\$0.00	\$871.23			\$50,258.38
<b>TOTAL</b>	<b>\$1,739,188.81</b>	<b>\$722,665.04</b>	<b>\$34,889.64</b>	<b>\$622,660.00</b>		<b>\$1,874,083.49</b>
Discounted Services	\$558,108.27				Discounted Services	\$656,985.61
Non-Discounted Services	\$1,181,080.54				Non-Discounted Services	\$1,217,097.88

\_\_\_\_\_  
Margaret Karpenko  
City Treasurer  
January 29, 2013

**CITY OF NORTH BAY****REPORT TO COUNCIL****REPORT NO:** CSBU 2013-25**Date:** January 30, 2013**ORIGINATOR:** Dorothy Carvell, Transit Manager**SUBJECT:** Canadore College Student Pass Program Renewal

---

**RECOMMENDATION**

That Council endorses the renewal of the Transit Service Agreement with Canadore College. This is a three year agreement for all full time students for each school term, September to April for the 2013 to 2016 school years, including the Aviation students Early Start/Late Finish passes.

---

**BACKGROUND**

Transit Service Agreements have been in place with both Nipissing University and Canadore College since 2001, for the provision of a special Student Pass Program. In the case of Nipissing University, the Agreement has provided for a program whereby every full-time student enrolled in the Institution must purchase a Transit Pass that is valid for the school term, September to April.

With respect to Canadore College, a similar Agreement was established in 2010, by way of Report to Council CSBU 2009-109 and Resolution No. 2010-628.

Canadore College has requested a three (3) year renewal of their Agreement to cover all full time students enrolled in the Institution. This renewed contract continues to include the extended two weeks in May and a morning shuttle bus for the Aviation Students.

Estimated Revenue per pass from Canadore College 2013 to 2016 year at the proposed renewal rates:

2013/2014 -	\$197.78
2014/2015 -	\$203.71
2015/2016 -	\$209.82

University and College Service Agreements are common among Transit Properties. The per student costs varies greatly in accordance with the enrollment in each Institution. In the current school year, the Canadore contract produced \$456,000 for Transit Revenues.

---

---

**ANALYSIS / OPTIONS**

Option 1:

That Council endorses the renewal of the Transit Service Agreement with Canadore College. This is a three year agreement for all full time students for each school term, September to April for the 2013 to 2016 school years, including the Aviation students Early Start/Late Finish passes.

This will translate into a win/win situation for both the College students and the Transit Department. It provides for a significant reduction in transportation costs for the students and maintains the level of Transit revenues. The proposal enhances the good relationship between the City and Canadore College as the Institution is very important to the City's economy.

Option 2:

That Council does not endorse the proposed renewal of the Transit Service Agreement with Canadore College.

---

**RECOMMENDED OPTION / FINANCIAL IMPLICATIONS**

Option 1:

That Council endorses the renewal of the Transit Service Agreement with Canadore College. This is a three year agreement for all full time students for each school term, September to April for the 2013 to 2016 school years, including the Aviation students Early Start/Late Finish passes.

This will translate into a win/win situation for both the College students and the Transit Department. It provides for a significant reduction in transportation costs for the students and maintains the level of Transit Revenues. The proposal enhances the good relationship between the City and Canadore College.

Respectfully submitted,



---

*fm* Dorothy Carvell  
Transit Manager

DC/dlb

---

attach. Canadore College  
Renewal Service Agreement proposal

We concur with this report and recommendation.



---

Peter Chirico  
Managing Director, Community Services



---

Jerry D. Knox  
Chief Administrative Officer

REPORT TO COUNCIL

**Report No:** CSBU 2013-24

**Date:** January 28, 2013

**Originator:** Peter Chirico, Managing Director, Community Services  
Peter Leckie, City Solicitor

**Subject:** Termination of Agreement with Nipissing University (Varsity), and North Bay Jr. A Trappers (Trappers) and 2196079 Ontario Inc.

---

**RECOMMENDATION**

That Staff issue Notices of Termination to Nipissing University (Varsity), North Bay Jr. A Trappers (Trappers), and 2196079 Ontario Inc. with respect to the Lease Agreements at Memorial Gardens.

---

**BACKGROUND**

This report is for information purposes only. As per agreements with the above noted, "the City would provide written notice no later than March 1 of the current season and the agreement will be terminated at the conclusion of the TEAMS respective season unless otherwise agreed to".

As the Lease Agreement has been executed with the Brampton Battalion Hockey Club Ltd. for play to begin with the 2013-2014 season, termination of the agreements will be formalized prior to March 1, 2013.

---

**RECOMMENDED OPTION**

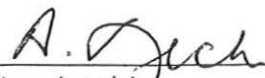
That Staff issue Notices of Termination to Nipissing University (Varsity), North Bay Jr. A Trappers (Trappers), and 2196079 Ontario Inc. with respect to the Lease Agreements at Memorial Gardens.

Respectfully submitted,



---

Peter Chirico  
Managing Director, Community Services




---

Peter Leckie  
City Solicitor

PC/PL/dlb

---

I concur with this report and recommendations.



---

Jerry D. Knox  
Chief Administrative Officer

## City of North Bay

### Report to Council

**Report No.:** CSBU 2013-26

**Date:** January 29, 2013

**Originator:** Kathleen Fralic – Development Planner/GAP Coordinator

**Subject:** Memorial Gardens Funding Confirmation for NOHFC and FedNor Grant Applications

---

### RECOMMENDATIONS

1. That Council confirm the City of North Bay's intention to contribute \$3,900,000 from the Capital Budget and \$1,100,000 from the Capital Reserve to the renovations and upgrades to the Memorial Gardens facility.
2. That Council confirm the City of North Bay's responsibility for cost overruns at Memorial Gardens.

---

### BACKGROUND

Memorial Gardens is unique in North Bay and the largest community facility in the District of Nipissing. The City currently assumes financial responsibility for the facility and has invested considerable resources in maintaining and improving it. Renovations and upgrades are being planned that will enhance Memorial Garden's ability to host large scale events like concerts, conferences, trade shows and allow it to serve as home ice for the Brampton Battalion OHL team when the team relocates to North Bay for the 2013/2014 season.

The following improvements to Memorial Gardens are being proposed:

- New scoreboard (with video function)
- New multi-purpose change rooms
- HVAC system improvements
- Expanded seating capacity to 4,200 (currently 3,500)
- New corporate and media boxes
- Washroom and entranceway upgrades
- Expanded concourse
- New administrative areas
- Reconfiguration of ice pad

The proposed renovations to Memorial Gardens are a precondition of the Brampton Battalion's agreement to relocate to North Bay.

The City of North Bay has committed to this project through Resolution No. 2012-627 and the Capital Budget process. The Brampton Battalion has also committed funding for this initiative.



---

Staff have been authorized to submit applications for funding for this project to FedNor and NOHFC through Resolution No. 2012-687 in an effort to secure additional funding and ensure that the project will be financially viable.

As part of the application process for FedNor and NOHFC funding programs, a resolution from Council must be submitted with the application confirming the City's stated contribution of \$3,900,000 from the Capital Budget and \$1,100,000 from the Capital Reserve and confirming that the City will continue to be responsible for cost overruns at the facility.

As previously discussed with Council, part of the funding formula was to utilize future capital allocation that was planned for over the next ten years. The net impact on the capital budget for this project will be the capital allocation planned in each year and as shown in our ten year capital forecast. There will be no new net dollars expensed and no projects that were previously scheduled cancelled or re-arranged due to this project. The funding of the total project of \$12,000,000.00 outside of the grants and the Battalion loan will be via normal City cash flow and the temporary reserve funds previously identified. Repayment of this \$5,000,000.00 will be from the \$3,900,000.00 scheduled capital expenditures each year together with the sources identified from revenue sharing with Battalion for the \$1,100,000.00.

---

## **ANALYSIS/OPTIONS**

### Option #1:

That Council confirm the City of North Bay's intention to contribute \$3,900,000 from the Capital Budget and \$1,100,000 from the Capital Reserve to the renovations and upgrades to the Memorial Gardens facility and the City of North Bay's responsibility for cost overruns at Memorial Gardens.

### Option #2:

Council not confirm its commitment to the project. This option is not recommended, as it would result in the City missing out on the opportunity to apply for funding.

---

## **RECOMMENDED OPTION/FINANCIAL IMPLICATION**

Option #1 is recommended.

1. That Council confirm the City of North Bay's intention to contribute \$3,900,000 from the Capital Budget and \$1,100,000 from the Capital Reserve to the renovations and upgrades to the Memorial Gardens facility.
2. That Council confirm the City of North Bay's responsibility for cost overruns at Memorial Gardens.

Respectfully submitted,



---

Kathleen Fralic  
Development Planner/GAP Coordinator

KF/dlb

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attach.

We concur with this report and recommendations.



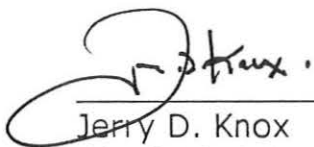
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Beverley Hillier, MCIP, RPP  
Manager, Planning Services



---

Peter Chirico  
Managing Director, Community Services



---

Jerry D. Knox  
Chief Administrative Officer

**INTER OFFICE**

**MEMO**

***City of North Bay***

**To:** Peter Chirico  
**From:** Karen Mclsaac  
**Subject:** Possible OHL Franchise Relocation  
**Date:** 09 November 2012

This is Resolution No. 2012- 627 which was passed by Council at its Special Meeting held on Monday, November 5, 2012.

Resolution No. 2012-627:

"That Council agree in principal to ratify an agreement with Brampton Battalion OHL Hockey Club for the leasing of Memorial Gardens and relocation to North Bay for the 2013-2014 hockey season, with a fifteen (15) year agreement."

Karen Mclsaac  
Deputy City Clerk

KM/ck

cc: Peter Leckie

**INTER OFFICE**



*City of North Bay*

**MEMO**

**To:** Kathleen Fralic  
**From:** Karen McIsaac  
**Subject:** NOHFC & FedNor Funding Applications for Memorial Gardens  
**Date:** 12 December 2012

This is Resolution No. 2012-687 which was passed by Council at its Regular Meeting held on Monday, December 10, 2012.

Resolution No. 2012-687:

"That City Council authorize staff to prepare and submit applications to the NOHFC and FedNor for the funding of the renovations and upgrades to the Memorial Gardens."

*KMcIsaac*  
Karen McIsaac  
Deputy City Clerk

KM/ck

cc: B. Hillier  
P. Chirico  
M. Karpenko

**City of North Bay****Report to Council****Report No.:** CSBU 2013-27**Date:** January 30, 2013**Originator:** Kathleen Fralic, Development Planner / GAP Coordinator**Subject:** 1812 Commemoration Fund Grant Application

---

**RECOMMENDATIONS**

1. That Council authorizes staff to prepare and submit an application to the Canadian Heritage 1812 Commemoration Fund;

---

**BACKGROUND**

Summer in the Park was established in 2007 as a free community event aimed at providing local families with inexpensive entertainment options. Since then, the festival has grown steadily, branching out into other demographic groups by expanding the nature of its programming. As a result, Summer in the Park has gained popularity, with attendance growing from 11,500 in 2007 to 45,000 in 2012, while remaining financially self-sustaining.

Conditional upon the receipt of funding from the Federal Government, Summer in the Park 2013 will include War of 1812 programming. Programming will include a large scale re-enactment of a battle, which will be a unique performance in the region. Actors will also be present throughout the festival dressed as important 1812 figures to interact with visitors, particularly children, one on one. A history tent will be set up during the festival which will feature War of 1812 information displays and brochures, with knowledgeable volunteers available to answer visitor questions.

In order to fund the proposed 1812 events and activities, the City is looking to submit an application for 100 percent of the cost of the project to the 1812 Commemoration Fund, operated by Canadian Heritage. The City has already submitted an Expression of Interest to the program for the Summer in the Park 2013 project and was invited to submit an official application.

As part of the application process, the 1812 Commemoration Fund requires City Council to confirm it has authorized Staff to apply for funding from the program.

---

**ANALYSIS/OPTIONS**Option #1:

That Council authorize Staff to prepare and submit an application to the 1812 Commemoration Fund.

---

This option allows the Summer in the Park War of 1812 Programming to be considered for funding. If funding is approved, the proposed War of 1812 events and activities will be included in this year's Summer in the Park festival.

Option #2:

Council not support the proposed application. This option is not recommended, as it would result in the City declining the opportunity to apply for funding.

---

**RECOMMENDED OPTION/FINANCIAL IMPLICATION**

Option #1 is recommended.

1. That Council authorizes staff to prepare and submit an Application to the Canadian Heritage 1812 Commemoration Fund;

Respectfully submitted,



---

Kathleen Fralic  
Development Planner/GAP Coordinator

KF/dlb

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We concur with this report and recommendations.



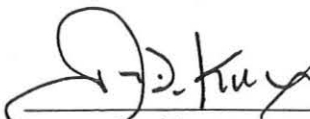
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Beverley Hillier, MCIP, RPP  
Manager, Planning Services



---

Peter Chirico  
Managing Director, Community Services



---

Jerry D. Knox  
Chief Administrative Officer

## City of North Bay

### Report to Council

Report No: CSBU 2013-23

Date: January 23, 2013

Originator: Rhéaume Bellehumeur  
Facilities & Parking Supervisor

Subject: North Bay Farmers' Market Lease of Parking Lot Wyld 10

---

#### RECOMMENDATION

That the North Bay Farmers' Market be granted permission to use Parking Lot Wyld 10 without charge between the hours of 7:00 am to 3:00 pm, each Saturday beginning the long weekend of May and ending the Thanksgiving weekend of October, through the years 2013 to 2019, subject to the receipt of an insurance certificate satisfactory to the City Solicitor.

---

#### BACKGROUND

It is common practice for cities to promote downtown farmers' markets. They provide jobs to local farmers and craftsmen, arts and fresh local produce to shoppers, and draw people to the Downtown which in turn provides economic benefits to local businesses. For many years, the North Bay Farmers' Market has fulfilled this roll. They have been utilizing Parking Lot McIntyre 11 opposite City Hall for the past six years. They are generally pleased with this location but it limited their ability to expand. In an effort to maintain the Farmers' Market in the downtown core, the City together with the Farmers' Market reviewed a number of potential new locations that might mitigate or reduce the above issue. Parking Lot Wyld 10 at 180 Wyld Street is their desired location, if the City can commit to a 5 to 10 year term.

Parking Lot Wyld 10 is located adjacent to the Transit Station on Oak Street East (see attached map of Downtown Parking Lots). It stretches from the Civic Plaza to Wyld Street. This lot provides a paved and accessible location with plenty of parking to its east and west, reducing the parking and traffic issues that were a growing problem for the Farmers' Market at the McIntyre Street location. The neighbouring Transit Station offers another transportation option for clients as well as washroom facilities to the operators. The Parking Department will be installing some electrical outlets in this lot that will be made available for use by the Farmers' Market.

This is a generous sized lot allowing the Market more than enough room for set-up and expansion. Parking Lot Wyld 10 is used as a monthly rental lot during the week and is generally not used on weekends. To ensure the market has a reserved area for set-up on Saturday mornings, the City would prohibit overnight parking in this lot on Friday nights during the Market's season. This should have little to no impact on parking use or availability in the area.

One of the biggest hurdles facing the Farmers' Market move to Parking Lot Wyld 10 is the use of this lot by Summer in the Park on the August Civic holiday weekend. In cooperation with the Summer in the Park Committee and Heritage North Bay, the Farmers' Market agreed to relocate to the Civic Plaza beside the museum building for this weekend. Attached is a letter of commitment from Heritage North Bay agreeing to this solution. City staff will work with all stakeholders to ensure this once-a-year relocation is well coordinated and supported.

The City has always maintained a good working relationship with the North Bay Farmers' Market. All issues relating to signage, maintenance, and other related requirements have resulted in mutually agreeable solutions. In the past, the Farmers' Market has provided proof of insurance for their operation on City property and agrees to continue to provide this certificate yearly in advance of their start-up.

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## ANALYSIS / OPTIONS

Option 1 - That the North Bay Farmers' Market be granted permission to use Parking Lot Wyld 10 without charge between the hours of 7:00 am to 3:00 pm, each Saturday beginning the long weekend of May and ending the Thanksgiving weekend of October, through the years 2013 to 2019, subject to the receipt of an insurance certificate satisfactory to the City Solicitor.

Under this option, The North Bay Farmers' Market will be provided a long term location and will continue to operate in the downtown core. It will provide a safer site on which it can realize growth and continue to draw people to the downtown.

Option 2 - That the North Bay Farmers' Market not be granted permission to use Parking Lot Wyld 10 from which to operate.

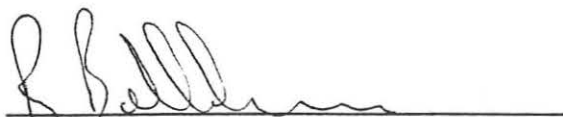
Under this option, the North Bay Farmers' Market organization will be required to review their options and search for another location to continue their operations. This may limit growth for the market or may result in the Farmers' Market moving to another location outside the downtown core.

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## RECOMMENDED OPTION

Option 1 - That the North Bay Farmers' Market be granted permission to use Parking Lot Wyld 10 without charge between the hours of 7:00 am to 3:00 pm, each Saturday beginning the long weekend of May and ending the Thanksgiving weekend of October, through the years 2013 to 2019, subject to the receipt of an insurance certificate satisfactory to the City Solicitor.

Respectfully submitted,



Rhéaume Bellehumeur  
Facilities & Parking Supervisor



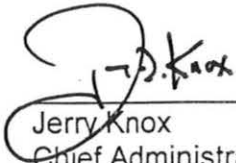
We concur in this report and recommendation.



Ian Kilgour  
Director of Parks, Recreation & Leisure Services



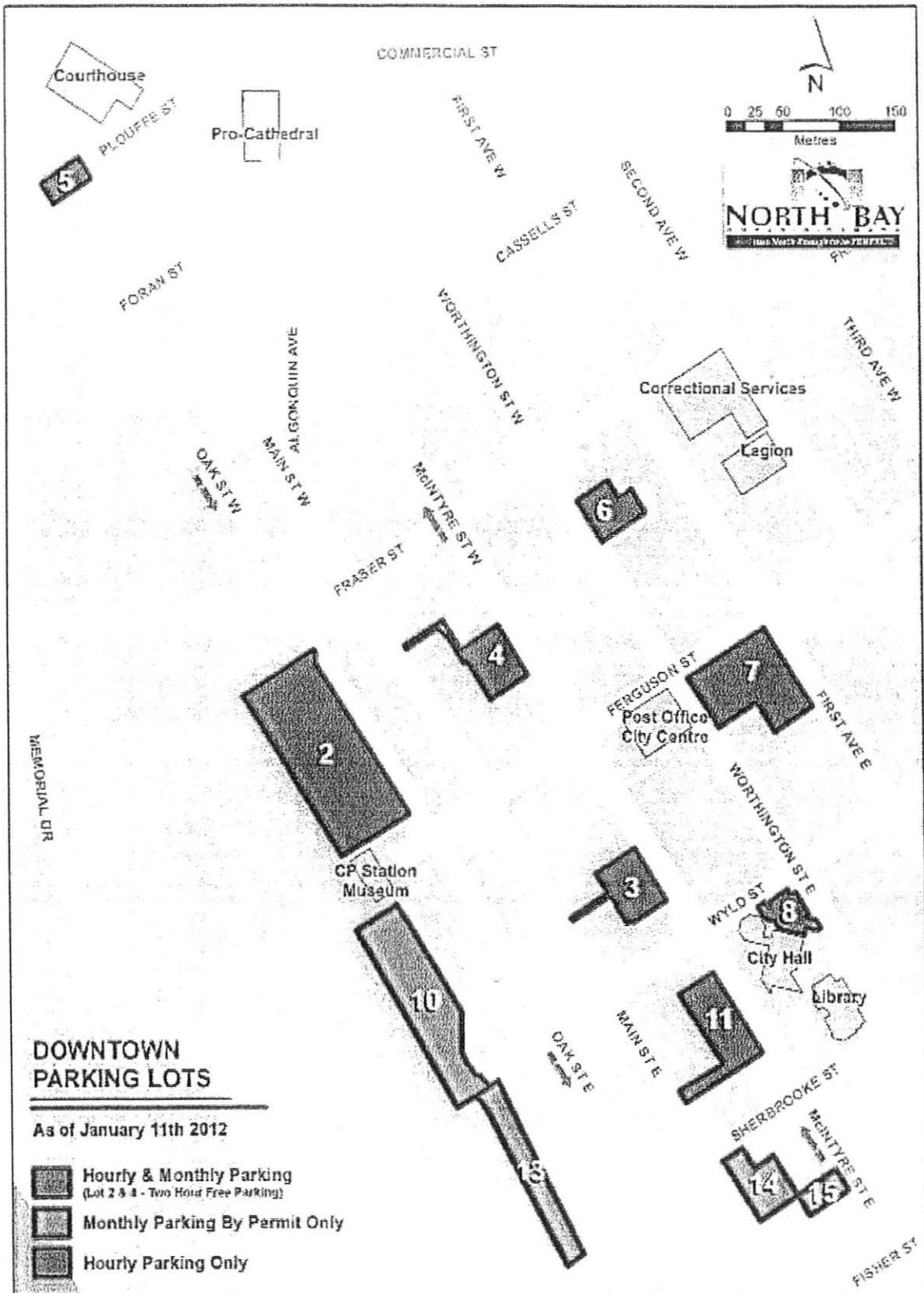
Peter Chirico  
Managing Director, Community Services



Jerry Knox  
Chief Administrative Officer

Persons designated for continuance:

Facilities & Parking Supervisor  
Director of Corporate Services/City Solicitor



# Heritage North Bay



@discoverynorthbay



January 17, 2013

Mr. Rhéaume Bellehumeur  
Facilities and Parking Supervisor  
City of North Bay  
200 McIntyre Street East  
North Bay, Ontario

Dear Mr. Bellehumeur:

I am writing to advise that at the January 16, 2013, meeting of the Heritage North Bay Board of Directors the following motion was passed in support of the North Bay Farmers' Market:

That Heritage North Bay is agreeable to the North Bay Farmers' Market locating in the Civic Square and area adjacent to the museum on the Saturday of the Civic Holiday Long Weekend for the period 2013 to 2019, provided that the farmers' market and municipal facilities' staff consult with the Chair of Heritage North Bay each year on the footprint and logistics of the market.

Should you have any questions relating to this matter, please feel free to contact me at (705) 492-9782.

Yours truly,

A handwritten signature in black ink, appearing to read "Gordon Rennie".

Gordan Rennie  
Chair

## REPORT TO COUNCIL

Report No: CSBU 2013 - 06

Date: January 28, 2013

Originator: Peter Chirico

Subject: Memorial Gardens and OHL Franchise Relocation

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RECOMMENDATION

That:

- 1) Council receives update on project status for information purposes only.
- 2) That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Memorial Gardens Rehabilitation and OHL Franchise being 2013 Community Services Capital Budget Project No. 6115RF, at a net debenture cost of \$3,900,000.
- 3) Council receive update on Architectural Services and Construction Management

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BACKGROUND

Further to our Report to Council of October 25, 2012, we wish to provide an update on the progress to date and future milestones on project development of Memorial Gardens.

We would confirm that the agreement between the City of North Bay and the Brampton Battalion Hockey Club Limited ("Battalion") has been finalized and executed by both parties. The agreement has been vetted by both parties' solicitors prior to execution and the agreement is complete.

As per our agreement with the Battalion and previously discussed with Council, Mr. Matthew Delean, Principal of Norr Limited, Architects Engineers Planners of Toronto has been engaged in consultation with the Battalion, for architectural and engineering services related to the renovations at Memorial Gardens. The firm was agreed upon by the "Battalion" and in consultation with the City of North Bay, given their expertise, experience and ability to mobilize quickly. Under normal circumstances for a project undertaken by the City, we would follow a competitive procurement process however, given our agreement with the Battalion, the time frame, urgency and specialized architecture/engineering services required to complete this project within a short time frame, this firm as previously discussed, was engaged within our "Non Competitive Procurement" section of our bylaw, section 11.1. The fixed price contract with Norr Architects will be in the amount of \$888,000.00 (excluding HST) and a copy of the agreement is available for council review with the Clerk's Department.

In reviewing the contract with Norr, the Manager of Purchasing was consulted to verify costs for the service. In reviewing other projects of this size and magnitude, the Purchasing Manager has indicated that as a percentage of the project, normal costs would range between 5-12%. Based on the overall project of \$12,000,000.00 this could have a range of \$600,000.00 to \$1,440,000.00. Given the fixed price nature of the contract and as a percentage equating to 7.4%, the price is considered reasonable and well within the parameters of this type of project.

As well, in consultation with the "Battalion" Mr. Ken Allen, of Venasse Construction Limited will act as our project Manager. Mr. Allen brings a wealth of construction experience in industrial/commercial development and will act as the City's eyes and ears on the ground. We expect that the engagement of Mr. Allen will assist in the day to day management of the project together with the tendering process for the General Contractor and the use of associated sub trades, which will be let after construction drawings are completed. These tenders are expected to start in February of 2013. Based on a construction period of approximately 10 months (Feb-Nov) the cost associated would be approximately \$102,100.00 or .85%, which we consider fair and reasonable.

The fee for both of these services will be contained within the budget previously detailed and capped at the \$12,000,000.00 limit as previously detailed. Further reports will be filed to update.

As per agreement with "Battalion", The City has committed up to \$12,000,000.00 in capital for improvement and renovations to the aging Memorial Gardens. It is anticipated that construction will commence in March of 2013 and therefore the necessity to approve the expenditure by-law as outlined below:

Memorial Gardens Rehabilitation Project	\$ 12,000,000.
Fed Nor and NOHFC grants	\$ (2,000,000)
Battalion 15 year loan	\$ (5,000,000.)
Temporary Reserve Financing	\$ (1,100,000.)
Current 2013 debenture cost (Capital Budget)	\$ 300,000,
Future Net debenture costs 2014 – 2022	\$ 3,600,000.
<b>TOTAL DEBENTURE (Capital Budget)</b>	<b>\$ 3,900,000.</b>

As previously discussed with Council, part of the funding formula was to utilize future capital allocation that was planned for over the next ten years. The net impact on the capital budget for this project will be the capital allocation planned in each year and as shown in our ten year capital forecast. There will be no new net dollars expensed and no projects that were previously scheduled cancelled or re-arranged due to this project. The funding of the total project of \$12,000,000.00 outside of the grants and the Battalion loan will be via normal City cash flow and the temporary reserve funds previously identified. Repayment of this \$5,000,000.00 will be from the \$3,900,000.00 scheduled capital expenditures each year together with the sources identified from revenue sharing with Battalion for the \$1,100,000.00.

Although this report indicates a net debenture cost of \$3,900,000.00, this is our standard wording for Capital Expenditure Bylaws and provides the option of debenturing if so required. This is not the case for this project and no funds will be debentured for this project.

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#### OPTIONS

##### OPTION 1 :

- 1) Council receives update on project status for information purposes only.
- 2) That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Memorial Gardens Rehabilitation and OHL Franchise being 2013 Community Services Capital Budget Project No. 6115RF, at a net debenture cost of \$3,900,000.
- 3) Council receive update on Architectural Services and Construction Management

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Option 2:

Do not proceed and cancel project.

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**RECOMMENDED OPTION**

OPTION:

- 1) Council receives update on project status for information purposes only.
- 2) That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Memorial Gardens Rehabilitation and OHL Franchise being 2013 Community Services Capital Budget Project No. 6115RF, at a net debenture cost of 3,900,000.
- 3) Council receive update on Architectural Services and Construction Management



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Peter Chirico  
Managing Director Community Services

I concur with this report and recommendations.



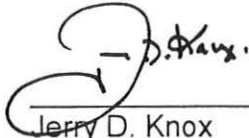
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Paul Valenti  
Manager Purchasing



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Margaret Karpenko  
Chief Financial Officer



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Jerry D. Knox  
Chief Administrative Officer

## CITY OF NORTH BAY REPORT TO COUNCIL

Report No: CORP 2013-13

Date: January 30, 2013

Originator: Laura Boissonneault / Lorraine Rochefort

Subject: 2013 Water and Sanitary Sewer Rates – Supplemental #5

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### RECOMMENDATIONS

1. That Council continues to adopt a policy of full cost recovery for Water and Sanitary Sewer Systems operating, capital, and financing costs from the user rates.
  2. That the 2013 Water and Sanitary Sewer rate increase be 3.08% or 3.78% annualized effective March 1, 2013.
  3. That the Water Filtration Plant Capital Surcharge be reduced from 8% to 6.86 % of water charges or 6.77% annualized effective March 1, 2013.
  4. That the Sanitary Sewer Surcharge be reduced from 86% to 71.01% of water charges or 70% annualized effective March 1, 2013.
  5. That one time reduction in the Pay-As-You-GO Capital Levy be approved in the amount of (\$581,576).
- 

### BACKGROUND

On October 1, 2012 Council received RTC Corp 2012-128 that tabled the 2013 Water and Sanitary Sewer Rates. Following this report, two Committee Meetings of General Government and Engineering and Works were held as well as several General Government Meetings and a Public Meeting held on November 19<sup>th</sup>, 2012 at 7pm. These meetings resulted in a thorough review and understanding of the Water and Sanitary Sewer operations. As a result, the Water and Sanitary Sewer rate increase being recommended is 3.08% as per the attached Appendix A - Final Water and Sewer Levy and Rate Calculation summary.

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### ANALYSIS

Approving an operating budget increase of \$461,647 or 3.08% (3.78% annualized as of March 1<sup>st</sup>) over 2012 results in:

- 1) A net increase on a typical 'Residential Flat Rate Water/Sanitary Sewer' bill of 3.08% or 3.78% effective March 1<sup>st</sup>, 2013.
- 2) A reduction in the Water Filtration Plant Capital Surcharge from 8% to 6.86% of water charges or 6.77% effective March 1<sup>st</sup>, 2013.
- 3) A reduction in the required Sanitary Sewer Surcharge from 86% to 71.01% or 70% effective March 1<sup>st</sup>, 2013.
- 4) One-time reduction in the amount of (\$581,576) in the Pay-As-You-GO Capital Levy



The proposed increase of 3.08% assumes an increase in water rates effective January 1<sup>st</sup>, 2013. The recommendation for the Water and Sanitary Sewer rates for 2013 is as follows:

- For the months of January and February 2013 ratepayers would pay the same rates as in year 2012, therefore a zero percent increase.
- For the months of March through December 2013 ratepayers would see a 3.78% annualized increase in their water and sanitary sewer bills.

## BILLINGS

Currently, typical Monthly Residential Flat Rate homes pay \$70.15 to cover the costs of the combined water and sanitary sewer system. The 2013 rate as of January 1<sup>st</sup> is \$72.30 or \$72.80 annualized for March 1<sup>st</sup> and is distributed as follows:

Description	2012	2013 Jan 1st	2013 Mar 1st
Basic charge, each dwelling unit	\$15.45	\$17.38	\$17.60
Three piece bathroom			
- toilet	4.04	4.54	4.60
- washbasin	1.81	2.03	2.06
- bath/shower	4.04	4.54	4.60
Two piece bathroom			
- toilet	1.81	2.03	2.06
- washbasin	.93	1.05	1.06
Laundry outlet	4.04	4.54	4.60
Hose outlet	4.04	4.54	4.60
<b>Total Water Charge</b>	<b>36.16</b>	<b>40.65</b>	<b>41.18</b>
<b>Water Filtration Plant Capital Surcharge</b>	<b>2.89</b>	<b>2.79</b>	<b>2.79</b>
<b>Sanitary Sewer Surcharge</b>	<b>31.10</b>	<b>28.86</b>	<b>28.83</b>
<b>Total Monthly Water &amp; Sanitary Sewer Bill</b>	<b>70.15</b>	<b>72.30</b>	<b>72.80</b>

The new rates would impact the Monthly Residential Flat Rate billings starting in the month of March. **Tri-annual Flat rate** accounts that pay every four months would not see the new rates until the July 2013 billing (March-June billing).

**Monthly Metered Ratepayers** would have charges based on the following rates:

Description	2012	2013 Jan 1st	2013 Mar 1st
Basic charge, each dwelling unit / account	<b>\$5.13</b>	<b>\$5.77</b>	<b>\$5.84</b>
Minimum bill up to 6,000 gallons	<b>29.66</b>	<b>33.34</b>	<b>33.78</b>
For the first 50,000 gallons (per 1,000 gallons)	4.67	5.25	5.32
For the second 50,000 gallons (per 1,000 gallons)	4.30	4.83	4.90
On the balance	3.58	4.02	4.08
Water Filtration charge	<b>2.78</b>	<b>2.68</b>	<b>2.68</b>
Sanitary Sewer Charge	<b>29.92</b>	<b>27.77</b>	<b>27.73</b>
Minimum monthly rate	<b>67.49</b>	<b>69.56</b>	<b>70.03</b>

Monthly Metered billings are completed by the 10<sup>th</sup> of each month for the previous month's consumption. Pre-authorized monthly metered payments are processed about the 27<sup>th</sup> of each month for the previous month's consumption. Metered accounts would pay the new rates starting with the April billing for water consumed in March.

At the date of this report, the 2012 year-end results continue to be calculated. As reported in the September variance, it continues to look like a deficit is possible.

The Water and Sanitary Sewer Rate by-law will be brought forward to the February 19<sup>th</sup>, 2013 Council Meeting, reflecting increased rates effective March 1, 2013.

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### RECOMMENDATION

1. That Council continues to adopt a policy of full cost recovery for Water and Sanitary Sewer Systems operating, capital, and financing costs from the user rates.
2. That the 2013 Water and Sanitary Sewer rate increase be 3.08% or 3.78% annualized effective March 1, 2013.
3. That the Water Filtration Plant Capital Surcharge be reduced from 8% to 6.86 % of water charges or 6.77% annualized effective March 1, 2013.
4. That the Sanitary Sewer Surcharge be reduced from 86% to 71.01% of water charges or 70% annualized effective March 1, 2013.
5. That one-time reduction in the Pay-As-You-GO Capital Levy be approved in the amount of (\$581,576).

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Respectfully submitted,

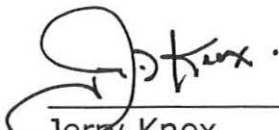


Laura Boissonneault, CGA  
Supervisor of Budgets &  
Financial Reporting

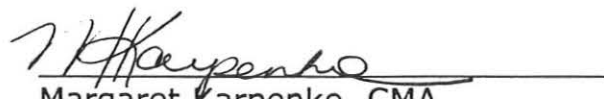


Lorraine Rochefort, AMCT  
Manager of Revenues and Taxation

We concur in this report and recommendation.



Jerry Knox  
Chief Administrative Officer



Margaret Karpenko, CMA  
Chief Financial Officer/Treasurer

Personnel designated for continuance: Manager of Accounting and Budgets  
Manager of Revenues and Taxation

Attachments: Appendix A – Final Revised Water and Sewer Levy and Rate Calculation



# APPENDIX A - FINAL REVISED Water and Sewer Levy and Rate Calculation - (\$581,576) One-time Reduction to Capital Levy

Budget Year: 2013

	2012 Budget	2013 Dept Review	Variance	Variance %
<b>Water System Budget</b>				
Water Distribution	\$8,238,919	\$9,364,177	\$1,125,258	13.66%
Water Plant	\$1,876,600	\$2,007,526	\$130,926	6.98%
<b>Water Total:</b>	<b>\$10,115,519</b>	<b>\$11,371,703</b>	<b>\$1,256,184</b>	<b>12.42%</b>
<b>Sanitary Sewer System Budget</b>				
Sewer Distribution	\$7,002,994	\$5,863,200	-\$1,139,794	-16.28%
Sewer Plant	\$1,674,840	\$2,020,097	\$345,257	20.61%
<b>Sewer Total:</b>	<b>\$8,677,834</b>	<b>\$7,883,297</b>	<b>-\$794,537</b>	<b>-9.16%</b>
<b>Water &amp; Sewer Budget Grand Total:</b>	<b>\$18,793,353</b>	<b>\$19,255,000</b>	<b>\$461,647</b>	<b>2.46%</b>

<b>Total Required Water Revenue</b>	\$11,371,703
Less: Estimated revenue from water only	-\$437,824
<b>Total Required Water Revenues:</b>	<b>\$10,933,879</b>
<b>Total Required Sanitary Sewer Revenue</b>	\$7,883,297
Less: Estimated revenue from sewer only	-\$118,890
<b>Total Required Sewer Revenues:</b>	<b>\$7,764,406</b>
<b>Sanitary Sewer as % of Water Revenues:</b>	<b>71.01%</b>

Adjusted Combo Water/Sanitary Sewer Rates	2012	2013	Rate % Change	Mar 1st
Water Rate	\$36.16	\$40.65	12.42%	\$41.18
Sewer Rate	\$31.10	\$28.86	-7.18%	\$28.83
	<b>\$67.26</b>	<b>\$69.51</b>	<b>3.36%</b>	<b>\$70.01</b>
Water Filtration Rate	\$2.89	\$2.79	-3.46%	\$2.79
<b>Final 2013 Water/Sanitary Sewer Rates:</b>	<b>\$70.15</b>	<b>\$72.30</b>	<b>3.08%</b>	<b>\$72.80</b>

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2013-010

**BEING A BY-LAW TO CONFIRM PROCEEDINGS  
OF THE MEETING OF COUNCIL ON  
JANUARY 21, 2013**

**WHEREAS** the *Municipal Act, R.S.O. 2001, Chapter 25*, (the "Act") Section 5(1), provides that the powers of a municipal corporation shall be exercised by Council;

**AND WHEREAS** Section 5 (3) of the Act provides a municipal power, including a municipality's capacity, rights, powers and privileges under section 9 of the Act, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise and any of the matters shall be implemented by the exercise of the natural person powers;

**AND WHEREAS** in many cases action which is taken or authorized to be taken by Council does not lend itself to the passage of an individual by-law;

**NOW THEREFORE, THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH BAY HEREBY ENACTS AS FOLLOWS:**

1. That the actions of the Council of The Corporation of the City of North Bay at its meeting held on January 21, 2013 in respect of each motion, resolution and other action passed and taken by the Council at its said Meeting is, except where the prior approval of the Ontario Municipal Board or other authority is by law required, hereby adopted, ratified and confirmed.
2. That where no individual by-law has been passed with respect to the taking of any action authorized in or by the Council mentioned in Section 1 hereof or with respect to the exercise of any powers of the Council, then this by-law shall be deemed for all purposes to the by-law required for approving and authorizing the taking of any action authorized therein or thereby required for the exercise of any powers therein by Council.
3. That the Mayor and the proper officers of The Corporation of the City of North Bay are hereby authorized and directed to do all things necessary to give effect to the said actions or to obtain approvals where required, and to execute all documents as may be necessary and directed to affix the corporate seal to all such documents as required.

READ A FIRST TIME IN OPEN COUNCIL THIS 4<sup>TH</sup> DAY OF FEBRUARY, 2013.

cc READ A SECOND TIME IN OPEN COUNCIL THIS 4<sup>TH</sup> DAY OF FEBRUARY, 2013.

READ A THIRD TIME IN OPEN COUNCIL AND PASSED THIS 4<sup>TH</sup> DAY OF FEBRUARY, 2013.

\_\_\_\_\_  
MAYOR ALLAN McDONALD

\_\_\_\_\_  
CITY CLERK CATHERINE CONRAD

**THE CORPORATION OF THE CITY OF NORTH BAY**

**BY-LAW NO. 2013-011**

**BEING A BY-LAW TO AUTHORIZE THE  
EXECUTION OF AN AGREEMENT WITH  
RELIABLE WINDOW CLEANERS (SUDBURY)  
LIMITED RELATING TO CONTRACT  
CLEANING SERVICES**

**WHEREAS** the Agreement with Reliable Window Cleaners (Sudbury) Limited for contract cleaning services was approved by Resolution No. 2013-12 passed by Council on the 7<sup>th</sup> day of January, 2013;

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH BAY HEREBY ENACTS AS FOLLOWS:**

1. That The Corporation of the City of North Bay enter into an Agreement dated as of the 9<sup>th</sup> day of January, 2013 with Reliable Window Cleaners (Sudbury) Limited relating to contract cleaning services.
  
2. That the Mayor and Clerk of The Corporation of the City of North Bay are hereby authorized to execute that certain Agreement between The Corporation of the City of North Bay and Reliable Window Cleaners (Sudbury) Limited and to affix thereto the Corporate seal.

READ A FIRST TIME IN OPEN COUNCIL THIS 4<sup>TH</sup> DAY OF FEBRUARY, 2013.

READ A SECOND TIME IN OPEN COUNCIL THIS 4<sup>TH</sup> DAY OF FEBRUARY, 2013.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 4<sup>TH</sup> DAY OF FEBRUARY, 2013.

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MAYOR ALLAN McDONALD

---

CITY CLERK CATHERINE CONRAD

**THE CORPORATION OF THE CITY OF NORTH BAY**

**BY-LAW NO. 2013-012**

**BEING A BY-LAW TO AMEND BY-LAW NO. 35-96  
(BEING A BY-LAW TO REGULATE THE USE OF  
PUBLIC PARKS WITHIN THE CITY OF NORTH BAY)**

**WHEREAS** section 10(2) of the *Municipal Act, 2001*, S.O. 2001 c.25 authorizes a municipality to pass by-laws respecting health, safety, and well-being of persons;

**AND WHEREAS** by Clause No. 1, as amended, of General Government Committee Report No. 2012-05 passed by Council at its Regular Meeting held on Monday, May 14, 2012 Council restricted the use of Power Assisted Bicycles on City and North Bay-Mattawa Conservation trails within the City to pedal mode only.

**NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH BAY ENACT AS FOLLOWS:**

1. That Part I of By-law 35-96 is amended to add the following:

- “(t) Power Assisted Bicycle” as defined under the *Highway Traffic Act*, R.S.O. 1990, c.H.8 means a bicycle that,
- (i) is a power-assisted bicycle as defined in subsection 2 (1) of the *Motor Vehicle Safety Regulations* made under the *Motor Vehicle Safety Act* (Canada),
  - (ii) bears a label affixed by the manufacturer in compliance with the definition referred to in clause (i),
  - (iii) has affixed to it pedals that are operable, and
  - (iv) is capable of being propelled solely by muscular power.”

2. That Part V of this by-law is amended by inserting the following section under a new subheading:

“POWER ASSISTED BICYCLE

- 28.2 (a) No person shall operate a Power Assisted Bicycle on the Kate Pace Way or Kinsman Trail unless they are sixteen (16) years of age or older.
- (b) No person shall operate a Power Assisted Bicycle on the Kate Pace Way or Kinsman Trail unless it is equipped with a bell or horn.
- (c) Every person operating a Power Assisted Bicycle on the Kate Pace Way or Kinsman Trail shall sound its horn whenever it is reasonably necessary to notify pedestrians or others of its approach.
- (d) Every person operating a Power Assisted Bicycle on the Kate Pace Way or Kinsman Trail at any time from one-half hour before sunset to one-half hour after sunrise and at any other time when, due to insufficient light or unfavourable atmospheric conditions, persons and vehicles are not clearly discernible at a distance of 150 metres or

less:

- (i) shall carry a lighted lamp displaying a white or amber light at the front of the Power Assisted Bicycle and a lighted lamp displaying a red light at the rear of the Power Assisted Bicycle; and
  - (ii) the lamps shall be attached to the Power Assisted Bicycle or shall be carried or worn by the operator on his or her person.
- (e) No person under sixteen (16) years of age shall ride on a Power Assisted Bicycle while on the Kate Pace Way or Kinsman Trail unless the person is wearing a helmet that complies with the regulations under the *Highway Traffic Act*, R.S.O. 1990, c. H.8 and the chin strap of the helmet is securely fastened under the chin.
- (f) No person who is the owner or is in possession or control of a Power Assisted Bicycle shall permit a person under sixteen (16) years of age to ride on the Power Assisted Bicycle while on the Kate Pace Way or Kinsman Trail unless the person is wearing a helmet that complies with the regulations under the *Highway Traffic Act*, R.S.O. 1990, c.H.8 and the chin strap of the helmet is securely fastened under the chin.
- (g) No person shall operate a Power Assisted Bicycle on the Kate Pace Way or Kinsman Trail in any mode other than pedal mode, only."

3. This by-law shall come into force and effect upon being passed.

READ A FIRST TIME IN OPEN COUNCIL THIS 4<sup>TH</sup> DAY OF FEBRUARY, 2013.

READ A SECOND TIME IN OPEN COUNCIL THIS 4<sup>TH</sup> DAY OF FEBRUARY, 2013.

READ A THIRD TIME IN OPEN COUNCIL AND PASSED THIS 4<sup>TH</sup> DAY OF FEBRUARY, 2013.

\_\_\_\_\_  
MAYOR ALLAN McDONALD

\_\_\_\_\_  
CITY CLERK CATHERINE CONRAD

**MOTION**

North Bay, Ontario February 4, 2013

**Subject:** Aggregate Resource Policies

**File No.** \_\_\_\_\_ **Res. No.** 2013 -

**Moved by Councillor:** ANTHONY

**Seconded by Councillor:** MAYNE

**WHEREAS** the Municipality of West Nipissing has requested support from its neighbouring municipalities with respect to the Provincial Policy Statement Five Year Review, and in particular with respect to concerns related to Aggregate Resource Policies and to the establishment and protection of pit quarries;

**AND WHEREAS** the Municipality of West Nipissing has expressed their concerns with regard to Crown Land issues and in particular, Aggregate Permit Applications proceeding with very little municipal consultation;

**AND WHEREAS** the Council for the Municipality of West Nipissing on December 4, 2012, adopted a resolution urging the Minister of Municipal Affairs and Housing to have regard for the concerns of the Municipality of West Nipissing as it relates to Aggregate Resources Policies and that these concerns be addressed when making changes to the Provincial Policy Statement in its Five Year Review process;

**AND WHEREAS** the following issues remain unresolved:

- 1) Policies relating to Aggregate Resource Lands place very little control within the hands of individual municipalities as to where mineral extractive and quarrying activities will be permitted to establish, particularly when those lands are owned by the Crown, but located within municipal boundaries;
- 2) The application process for new quarries does not provide advance notice to the affected municipality or to its Planning authority; and
- 3) Municipalities are not made privy to the status of on-going applications carried on within their boundaries;

**AND WHEREAS** municipalities should be entitled to a more inclusive role with regard to Quarry applications and decisions taken by the Ministry of Natural Resources;

**BE IT RESOLVED THAT** the Council for The Corporation of the City of North Bay supports the Municipality of West Nipissing's request and urges the Honourable Michael Gravelle, Minister of Natural Resources, the Honourable Rick Bartolucci, Minister of Northern Development and Mines, and the Honourable Peter Kent, Minister of the Environment, to consider amending the regulations governing Aggregate extractive applications to allow a more inclusive role of individual municipalities with regard to decisions and decisions involving the granting of Aggregate Permits within their municipal boundaries;

**BE IT ALSO RESOLVED THAT** a copy of this resolution be forwarded the Municipality of West Nipissing, Vic Fedeli, MPP for Nipissing, the Provincial Leaders of the Opposition, the Association of Municipalities of Ontario, and to the Federation of Northern Ontario Municipalities.

Carried       Carried as amended       Lost

Conflict \_\_\_\_\_ Endorsement of Chair \_\_\_\_\_

Record of Vote (*Upon Request of Councillor* \_\_\_\_\_)

Signature of Clerk \_\_\_\_\_