



Council

Agenda

Regular Meeting of Council
January 23, 2012
at 7:00 p.m.

MEETINGS

FOR THE WEEK OF
JANUARY 23RD, 2012

Monday, January 23, 2012

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, JANUARY 23, 2012**

PUBLIC PRESENTATIONS:

Dr. Rod Johnston / Harriett Madigan re Community Waterfront Friends

PUBLIC MEETING MINUTES:

Friday, January 6, 2012
Monday, January 9, 2012

CLOSED MEETING MINUTES (available for Council viewing in the Clerk's Office):

Friday, January 6, 2012
Monday, January 9, 2012

COMMITTEE REPORTS:

Nil

CORRESPONDENCE:

1. Report from G. Love dated January 10, 2012 re Vehicle and Equipment Replacement Program (F05/2012/FIRE/6063FD).
2. Report from C.M. Conrad dated January 10, 2012 re City Hall Building Rehabilitation Program (F05/2012/CITYH/6083GG).
3. Report from B. Hillier dated January 11, 2012 re New Official Plan approval (D08/2008/CNB/OPA).
4. Report from R. Bellehumeur dated January 3, 2012 re Parks Building Rehabilitation Program (F05/2012/PARKS/6068PR).
5. Report from R. Bellehumeur dated January 3, 2012 re Pete Palangio / West Ferris Rehabilitation Program (F05/2012/PARKS/6066RF).
6. Report from R. Bellehumeur dated January 3, 2012 re Memorial Gardens Rehabilitation Program (F05/2012/PARKS/6065RF).
7. Report from R. Bellehumeur dated January 3, 2012 re Recreation Facilities Rehabilitation and Development Program (F05/2012/PARKS/6069RF).
8. Report from R. Bellehumeur dated January 3, 2012 re Parking Lot Maintenance & Improvement Program (F05/2012/PARKS/6079PK).

9. Report from R. Bellehumeur dated January 3, 2012 re Aquatic Centre Rehabilitation Program (F05/2012/PARKS/6078PR).
10. Report from R. Bellehumeur dated January 3, 2012 re Park Vehicle & Equipment Replacement Program (F05/2012/PARKS/6077PR).
11. Report from R. Bellehumeur dated January 3, 2012 re Trail & Supporting Hard Surfaces Rehabilitation Program (F05/2012/PARKS/6076PR).
12. Report from R. Bellehumeur dated January 3, 2012 re City Hall Grounds Rehabilitation Program (F05/2012/PARKS/6074PR).
13. Report from R. Bellehumeur dated January 3, 2012 re Downtown Sidewalk Rehabilitation Program (F05/2012/PARKS/6073PR).
14. Report from R. Bellehumeur dated January 3, 2012 re Waterfront Rehabilitation Program (F05/2012/PARKS/6072PR).
15. Report from R. Bellehumeur dated January 3, 2012 re Park & Playground Rehabilitation Program (F05/2012/PARKS/6071PR).
16. Report from S. McArthur dated January 17, 2012 re Condominium Final Approval - Shore Haven Terrace Condominiums, 40 Judge Avenue (D07/2009/SHTA/40JUDGE).
17. Report from P. Valenti dated January 18, 2012 re Tender No. 2011-110, Sanitary trunk sewer extension (F05/2012/ENVIR/3116SS).
18. Report from P. Valenti dated January 17, 2012 re Final survey work - Plan of Subdivision for the Airport property (D12/2009/NBJGA/INBUSPK).
19. Report from P. Valenti dated January 19, 2012 re Request for Proposal 2011-102, Multi-Use Recreational Facility Feasibility Study (F05/2011/ARENA/3114PR).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2012-01 to authorize the sale of lands no longer required for municipal purposes (Second Avenue West).

By-Law No. 2012-02 to levy certain interim rates, taxes and charges.

By-Law No. 2012-03 to adjust interim taxes for 2012.

By-Law No. 2012-05 to confirm proceedings of the Meeting of Council on January 9, 2012.

By-Law No. 2012-06 to authorize the purchase of lands from Gold Fleet Investments Ltd. for the purpose of a storm water pond for the Airport Industrial Park (Airport Road and Carmichael Drive).

Community Services - Third reading:

By-Law No. 2011-239 to adopt Official Plan Amendment No. 118 (Belisle Investments Ltd. - 1781 Cassells Street).

By-Law No. 2011-240 to rezone certain lands on Cassells Street (Belisle Investments Ltd. - 1781 Cassells Street).

By-Law No. 2011-253 to rezone certain lands on McIntyre Street West (2277111 Ontario Inc. - 489 McIntyre Street West).

Engineering & Works - First, second and third readings:

By-Law No. 2012-09 to execute an Agreement with Pioneer Construction Inc. relating to the supply of emulsified asphalt patching material.

MOTIONS:

Councillor Vaillancourt	re	Dionne Home
Councillor Mendicino	re	Building Code changes for septic systems

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

20. ***Confidential*** report from P.E.G. Leckie dated January 5, 2012 re Property matter.
21. ***Confidential*** report from P.E.G. Leckie dated January 11, 2012 re Property matter.
22. ***Confidential*** report from P.E.G. Leckie dated January 12, 2012 re Property matter.
23. ***Confidential*** report from R. Evans dated January 17, 2012 re Property matter.
24. ***Confidential*** report from M.B. Burke dated January 18, 2012 re Litigation matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT:

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, JANUARY 9TH, 2012**

PRESENT: Mayor McDonald, Councillors Chirico, Koziol, Maroosis, Bain, Mayne, Vrebosch, Vaillancourt, Mendicino, Lawlor

PUBLIC PRESENTATIONS:

CORRESPONDENCE:

North Bay Elk's Lodge #25	re Liquor License Extension	(08)
Southshore Investments Inc.	re Rezoning application – 1704, 1710, 1720 & 1730 Main Street West	(12)
McArthur, S.	re Laneway closure – 1023 McLeod Street	(15)

REPORTS FROM OFFICERS:

Acs, E.	re Rezoning application by Harriman & Associates o/b 2046304 Ontario Ltd. – 342 Percy Street	(09)
Acs, E.	re Rezoning application by Goodridge Planning & Surveying o/b NBGH – 685 Bloem Street	(10)
Acs, E.	re Rezoning application by Orlando Rosales & Mabel Hernandez – 403 Worthington Street East	(11)
Burke, M.	re Appeal to OMB – Jack & Helen Norman	(30)
Carvell, D.	re Purchase of Electrical Cooling System Units (EMP)	(13)
Conrad, C.	re Citizen appointment to the North Bay Public Library Board	(28)
McArthur, S.	re Surplus Lands – Mud Lake Road	(29)
Rochefort, L.	re Interim Tax Rates By-Law & 2012 Adjustments to Interim Taxes By-Law	(14)

Res. #2012-03: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis
That minutes for the public meetings held on:

- Monday, November 28, 2011
- Monday, December 12, 2011; and
- Monday, December 19, 2011

be adopted as presented.

"CARRIED"

Res. #2012-04: Moved by Councillor Chirico, seconded by Councillor Koziol
That General Government Committee Report No. 2011-19 relating to:

- the 2012 General Capital Budget, 2012 Water and Sanitary Sewer
Capital Budget with the 2013-2021 Ten-Year Capital Forecasts and
Long-Term Capital Funding, excluding the Memorial Gardens
Rehabilitation Program and the Cedar Heights Standpipe & Sanitary
Expansion – Cedar Heights Road

be adopted as presented.

Record of Vote (*Upon Request of Councillor Chirico*)

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

Nays: Nil

"CARRIED"

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2011-19

January 9, 2012

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2011-19 and recommends:

1. That
 - a) City Council adopt the 2012 Capital Budget as presented in Schedule "A" for Capital Projects to be funded from Debentures, Capital Levy, Development Charges, Federal and Provincial Government Grant Programs, Reserves and other contributions totaling \$28,013,620, save and except Project 6065RF (Memorial Gardens Rehabilitation Program);
 - 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 Proposed Capital Funding Policy Expenditure Limit of \$22,622,814;
 - c) City Council adopt the Capital Forecast (2013-2021) for Capital Projects as presented in Schedule "A", save and except Project 6065RF (Memorial Gardens Rehabilitation Program);
 - d) City Council adopt the 2012 Water and Sewer Capital Budget as presented in Schedule "B" for Water and Sewer Capital Projects to be funded from Water and Sanitary Sewer Rates, Debentures, Development Charges, Federal and Provincial Government Grant Programs, Reserves and other contributions totaling \$16,627,000, save and except Project 2803 W&S (Cedar Heights Standpipe & Sanitary Expansion – Cedar Heights Road);
 - e) City Council authorize the Chief Financial Officer/Treasurer to review and sign each Report to Council that requests approval of a Capital Project to ensure the approvals do not exceed the Proposed Capital Funding Policy Expenditure Limit of \$11,369,000;
 - f) City Council adopt the Water and Sewer Capital Forecast (2013-2021) for Water and Sewer Capital Projects as presented in Schedule "B", save and except Project 2803 W&S (Cedar Heights Standpipe & Sanitary Expansion - Cedar Heights Road);
 - g) City Council approve the required transfers to and from the various funds in accordance with the 2012 Adopted Capital Budget;
 - h) City Council authorize the Chief Financial Officer/Treasurer to process the budget transfers during the fiscal year, which do not change the overall approved Net Budget;
 - i) The 2010 Long Term Capital Funding Policy and the 2011 Water and Sewer Long Term Capital Funding Policy be amended as outlined in Report to Council CORP 2011-183 as follows:
 1. Any unused debt in any given year may be carried forward up to a maximum of two years while still adhering to the annual Net Capital Budget total.
 2. A capital project that is approved in any given year's budget must have by-law approval and begin incurring substantial costs within a two year period; otherwise, the project must be re-submitted for budget approval in a future year. The initial approval is then considered cancelled and will not be allocated to other projects.

- 3. Addition of a capital project called Capital Financing within the current capital plan that equates to 2% of the funding envelope.
- 4. That the monitoring of debt servicing costs (principal and interest payments), as a percentage of total tax levy not exceed 15% be calculated as a total of levy, water and sewer rates and that levy, water and sewer debt servicing costs when measured independently not exceed the rate established by the Ministry of Municipal Affairs.
- 5. Clarification to definitions of inflationary allowances, 1% of levy and 2% of water bill revenues.
- 5.1. Inflationary Allowances shall be the twelve month percentage change in the total Consumer Price Index (CPI) (Table 1- Core Items CPI) as determined from the most current Statistics Canada report. This percentage is to be applied to the previous year's long term capital funding allowance in the operating budget.
- 5.2. 1% of the tax levy shall be 1% on the previous year's budgeted tax levy.
- 5.3. 2% of the water bills revenues shall be 2% of the previous year's total water and sanitary user fee budgeted revenues excluding any capital surcharges.
- 6. Reallocate by function, the current Water and Sanitary Sewer (99522R) Reserve into four individual reserves as follows:
 - 1) Water Rate Stabilization;
 - 2) Sanitary Sewer Rate Stabilization;
 - 3) Water Capital; and
 - 4) Sanitary Sewer Capital. "

All of which is respectfully submitted.

ASSENTS
 CHIRICO
 KOZIOL
 MAROOSIS

DISSENTS

Res. #2012-05: Moved by Councillor Chirico, seconded by Councillor Koziol
 That General Government Committee Report No. 2011-20 relating to:

- the 2012 General Capital Budget for the Memorial Gardens Rehabilitation Program and the Cedar Heights Standpipe & Sanitary Expansion – Cedar Heights Road

be adopted as presented.

Mayor McDonald declared a conflict of interest as he is involved with a local hockey team that leases Memorial Gardens and owns property on Cedar Heights Road.

Record of Vote (*Upon Request of Councillor Chirico*)

Yeas: Councillors Chirico, Lawlor, Bain, Maroosis, Vaillancourt, Mendicino, Koziol, Mayne, Vrebosch

Nays: Nil

"CARRIED"

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2011-20

January 9, 2012

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2011-20 and recommends:

1. That a) City Council adopt the 2012 Capital Budget Project 6065RF being the Memorial Gardens Rehabilitation Program in the amount of \$300,000.00 as contained in Schedule "A" to the Capital Budget;
- b) City Council adopt the Capital Forecast (2013-2021) for Project 6065RF as contained in Schedule "A" to the Capital Budget;
- c) City Council adopt the Capital Forecast (2013-2021) for Project 2803 W&S being the Cedar Heights Standpipe & Sanitary Expansion - Cedar Heights Road in the amount of \$3,500,000.00 as contained in Schedule "B" to the Capital Budget; and
- d) City Council adopt the Capital Forecast (2013-2021) for Project 2803 W&S as contained in Schedule "B" to the Capital Budget.

All of which is respectfully submitted.

ASSENTS
CHIRICO
KOZOIL
MAROOSIS

DISSENTS

Res. #2012-06: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That Community Services Committee Report No. 2012-01 relating to:

- Rezoning application by 2277111 Ontario Inc. – 489 McIntyre Street West

be adopted as presented.

"CARRIED"

COMMUNITY SERVICES COMMITTEE REPORT NO. 2012-01

January 9, 2012

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2012-01 and recommends:

1. That a) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of 2277111 Ontario Inc. for the property legally described as Plan 13, North Part Lot 104, known locally as 489 McIntyre Street West in the City of North Bay (former PEP Place), be approved; and

- b) the subject 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 parking, lighting, landscaping, stormwater management, drainage, ingress, egress, and fencing as required.

All of which is respectfully submitted.

ASSENTS

DISSENTS

LAWLOR
 MENDICINO
 VAILLANCOURT
 MAYOR McDONALD

Res. #2012-07: Moved by Councillor Lawlor, seconded by Councillor Mendicino
 That Community Services Committee Report No. 2012-02 relating to:

- Official Plan Amendment and Rezoning applications by Belisle Investments Ltd. – 1781 Cassells Street

be adopted as presented.

Councillor Chirico declared a conflict of interest as the proponent is a client of his employer, The Royal Bank of Canada.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2012-02

January 9, 2012

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2012-02 and recommends:

1. That
 - a) the proposed Official Plan Amendment by Miller & Urso Surveying Inc. on behalf of Belisle Investments Ltd. to change the designation on the subject lands from “Residential” to “District Commercial” for the property legally described as Registered Plan No. 57, Lots 454, 455 and 456, and Part of Lane, Reference Plan 36R-5315, Parts 1 & 2, being PIN #49151-007(LT), known locally as the former site of Corpus Christi Church at 1781 Cassells Street in the City of North Bay, be approved;
 - b) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Belisle Investments Ltd. to change the zoning designation from a “Residential Second Density (R2)” zone and a “Residential Multiple Second Density (RM2)” zone to a “District Commercial Special Zone No. 80 (C4 Sp.80)” for the property legally described as Registered Plan No. 57, Lots 454, 455 and 456, and Part of Lane, Reference Plan 36R-5315, Parts 1 & 2, being PIN #49151-007(LT), known locally as the former site of Corpus Christi Church at 1781 Cassells Street in the City of North Bay, be approved; and
 - c) the subject 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 building massing, parking, lighting, landscaping, stormwater management, servicing, drainage, ingress, egress and fencing as required.

All of which is respectfully submitted.

ASSENTS
LAWLOR
MENDICINO
VAILLANCOURT
MAYOR McDONALD

DISSENTS

Res. #2012-08: Moved by Councillor Chirico, seconded by Councillor Koziol
That the City of North Bay offers no objection to the temporary extension of the Liquor License for the 7th Annual Outdoor Jug Curling Funspiel at the North Bay Elk's Lodge on Saturday, February 11th, 2012 from 11:00 am to 7:00 pm., provided that the operation continues to comply with all other municipal by-laws.

"CARRIED"

Res. #2012-09: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That the recommendation from the Planning Advisory Committee regarding the rezoning application by Harriman & Associates on behalf of 2046304 Ontario Ltd. – 342 Percy Street be referred to the Community Services Committee for a Public Meeting.

"CARRIED"

Res. #2012-10: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That the recommendation from the Planning Advisory Committee regarding the rezoning application by Goodridge Planning & Surveying on behalf of the North Bay General Hospital - 685 Bloem Street be referred to the Community Services Committee for a Public Meeting.

"CARRIED"

Res. #2012-11: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That the recommendation from the Planning Advisory Committee regarding the rezoning application by Orlando Rosales & Mabel Hernandez – 403 Worthington Street East be referred to the Community Services Committee for a Public Meeting.

"CARRIED"

Res. #2012-12: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That the rezoning application by Southshore Investments Inc. – 1704, 1710, 1720 and 1730 Main Street West be received.

"CARRIED"

Res. #2012-13: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That Council authorize the Chief Financial Officer to apply unused 2011 Capital funding in the amount of \$129,539.00 for the purchase of six EMP units.

"CARRIED"

Res. #2012-14: Moved by Councillor Chirico, seconded by Councillor Koziol
That 1) Council enacts By-Law No. 2012-02, being a by-law to levy certain interim rates, taxes and charges and that the by-law be given three (3) readings on January 23, 2012; and
2) Council enacts By-Law No. 2012-03, being a by-law to adjust interim taxes on certain properties that would be levied too high or too low in relation to total taxes that will be levied on the property and that the by-law be given three (3) readings on January 23, 2012.

"CARRIED"

- Res. #2012-15: Moved by Councillor Chirico, seconded by Councillor Koziol
That 1) the application by Philippe & Louise Marion to close a portion of the laneway in the block bounded by McLeod Street, Delaware Avenue, Douglas Street and Hutcheson Avenue in the City of North Bay, legally described as Plan No. M-177, abutting Lot 288 and Part of Lot 287, Parcel 3973 in the former Township of Widdifield, as shown on Schedule "A" attached to Report to Council CSBU 2012-03 be approved;
- 2) the closure of the laneway be subject to the granting of any required easements; and
- 3) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject laneway.

"CARRIED"

- Res. #2012-16: Moved by Councillor Chirico, seconded by Councillor Koziol
That the following by-law be read a first and second time:
- By-Law No. 2012-04 to confirm proceedings of the Meeting of Council on December 19, 2011.

"CARRIED"

- Res. #2012-17: Moved by Councillor Chirico, seconded by Councillor Koziol
That the following by-law be read a third time and passed:
- By-Law No. 2012-04 to confirm proceedings of the Meeting of Council on December 19, 2011.

"CARRIED"

- Res. #2012-18: Moved by Councillor Chirico, seconded by Councillor Koziol
That the following by-law be read a third time and passed:
- By-Law No. 2011-242 to stop up, close and convey a portion of the laneway in block bounded by King Street West, High Street and McPhail Street.

"CARRIED"

- Res. #2012-19: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That the following by-laws be read a first and second time:
- By-Law No. 2011-239 to adopt Official Plan Amendment No. 118 (Belisle Investments Ltd. – 1781 Cassells Street).
- By-Law No. 2011-240 to rezone certain lands on Cassells Street (Belisle Investments Ltd. – 1781 Cassells Street).

Councillor Chirico declared a conflict of interest as the proponent is a client of his employer, The Royal Bank of Canada.

"CARRIED"

- Res. #2012-20: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That the following by-law be read a first and second time:
- By-Law No. 2011-253 to rezone certain lands on McIntyre Street West (2277111 Ontario Inc. – 489 McIntyre Street West).

"CARRIED"

Res. #2012-21: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That the following by-law be read a first and second time:

By-Law No. 2011-241 to designate a Site Plan Control on certain lands
on Cassells Street (Belisle Investments Ltd. – 1781 Cassells Street).

Councillor Chirico declared a conflict of interest as the proponent is a client of his employer,
The Royal Bank of Canada.

“CARRIED”

Res. #2012-22: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That the following by-law be read a third time and passed:

By-Law No. 2011-241 to designate a Site Plan Control on certain lands
on Cassells Street (Belisle Investments Ltd. – 1781 Cassells Street).

Councillor Chirico declared a conflict of interest as the proponent is a client of his employer,
The Royal Bank of Canada.

“CARRIED”

Res. #2012-23: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That the following by-law be read a first and second time:

By-Law No. 2011-254 to designate a Site Plan Control Area on certain
lands on McIntyre Street West (2277111 Ontario Inc. – 489 McIntyre
Street West).

“CARRIED”

Res. #2012-24: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That the following by-law be read and third time and passed:

By-Law No. 2011-254 to designate a Site Plan Control Area on certain
lands on McIntyre Street West (2277111 Ontario Inc. – 489 McIntyre
Street West).

“CARRIED”

Res. #2012-25: Moved by Councillor Bain, seconded by Councillor Vaillancourt
WHEREAS contraband tobacco products are easily accessible in our
community;

AND WHEREAS consumption of tobacco products increases when
tobacco prices are lower;

AND WHEREAS 42.0% of smokers in the North have purchased at
least one pack of cigarettes from an outlet not paying full Federal and
Provincial taxes in the past six months;

AND WHEREAS 53% of students in Ontario who smoke (grades 7-12)
have smoked contraband cigarettes in the past year;

AND WHEREAS the current government’s election platform stated that
“we’ll build on our contraband strategy to choke off the supply of
cheap, illegal tobacco sold to our kids by doubling our enforcement
efforts”;

NOW THEREFORE BE IT RESOLVED THAT the City of North Bay
send a copy of this resolution to The Honourable Deb Matthews,
Minister of Health and Long-Term Care, and The Honourable Dwight

Duncan, Minister of Finance encouraging these Ministries to maintain a strong focus on tobacco control and to work with local law enforcement agencies in this regard;

AND FURTHER BE IT RESOLVED THAT a copy of this resolution be forwarded to Vic Fedeli, MPP for Nipissing; Jay Aspin, MP for Nipissing-Temiskaming; Tim Hudak, Leader of Progressive Conservative Party of Ontario; Andrea Horwath, Leader of New Democratic Party of Ontario; the Municipalities within the District of Nipissing; the Federation of Northern Ontario Municipalities; North Bay Police Chief Paul Cook, and to the North Bay Detachment of the Ontario Provincial Police.

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

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

Nays: Nil

"CARRIED"

Res. #2012-26: Moved by Councillor Chirico, seconded by Councillor Koziol
That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended at 7:29 p.m. for the following reasons: Items 9 and 12, being personal matters about identifiable individuals; Item 10, being a potential disposition of lands by the Municipality; and Item 11, being litigation including matters before administrative tribunals, affecting the Municipality.

"CARRIED"

Res. #2012-27: Moved by Councillor Chirico, seconded by Councillor Koziol
That Council reconvene at 9:03 p.m.

Councillor Bain left the meeting. He did not reconvene with Council.

"CARRIED"

Res. #2012-28: Moved by Councillor Chirico, seconded by Councillor Koziol
That Council appoint Richard Smith to the North Bay Public Library Board for a term to expire November 30, 2014.

"CARRIED"

Res. #2012-29: Moved by Councillor Chirico, seconded by Councillor Koziol
That 1) Council agree to declare surplus and sell the estimated 9.5 acres of surplus Mud Lake Road lands via a Request for Proposal process;

2) all other costs associated with the sale including but not limited to the costs of surveys, legal fees and advertising be borne by the purchaser; and

3) the City Solicitor be authorized to prepare and present an Agreement of Purchase and Sale for By-Law approval.

"CARRIED"

Res. #2012-30: Moved by Councillor Koziol, seconded by Councillor Maroosis
That 1) Council direct City staff and Corporate Counsel to defend its decision to deny the Norman Subdivision, Zoning and Official Plan applications at the Ontario Municipal Board hearing to be held on the Norman's appeals.

Mayor McDonald declared a conflict of interest as he owns property in the subject area.

"CARRIED"

Res. #2012-31: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 9:05 p.m.

"CARRIED"

CLOSED MEETING CONFLICT OF INTEREST

Regular Agenda Item #11 - Mayor McDonald declared a conflict of interest as he owns property in the area and left the meeting for the discussion of this item.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

REPORT TO COUNCIL

Report No: CSBU 2012 - 04

Date: January 10, 2012

Originator: Grant Love, Fire Chief

Subject: By-law Request for Capital Expenditure (Capital Project #6063FD)

RECOMMENDATION

That Council directs the City Clerk to prepare a By-law for approval to fund the Fire Department Vehicle and Equipment Replacement Program in the 2012 Capital Budget Fire Department, Project #6063FD, \$570,000.

BACKGROUND

The ongoing program of vehicle replacement in the Fire Department identifies the replacement of Unit 50 – 2004 Ford Diesel Excursion and Unit 55 and Unit 57 – 2006 Chev Impalas will be appropriate vehicles. The three vehicles are currently used to respond to emergency calls, as well as general duty. Unit 55 and Unit 57 will be utilized within the Fire Service to replace the two Ford Focus' that are currently on lease. Unit 50 will be will be used as a trade in. Unit 99 – 1993 Airport Crash Fire Rescue, will be refurbished.

Vehicles and Equipment	\$543,000
Financing	\$ 27,000
Net Debenture Cost	\$570,000

OPTIONS / ANALYSISOption # 1:

That Council directs the City Clerk to prepare a By-law for approval to fund the Fire Department Vehicle and Equipment Replacement Program in the 2012 Capital Budget Fire Department, Project #6063FD, \$570,000.

Option # 2:

That Council not authorize the expenditure and not replace these vehicles as scheduled in the ongoing program. The existing vehicles have reached their end of service life. Substantial cost for up keep is required as well downtime during extended maintenance may severely impact response times for certain specialty emergency responses.

RECOMMENDED OPTION

Option 1 is recommended:

That Council directs the City Clerk to prepare a By-law for approval to fund the Fire Department Vehicle and Equipment Replacement Program in the 2012 Capital Budget Fire Department, Project # 6063FD, \$570,000.

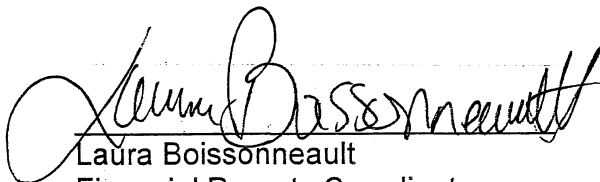
Respectfully submitted,

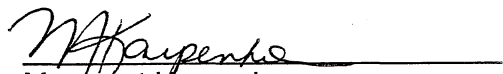
Grant Love
Fire Chief

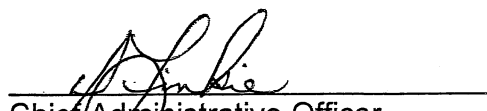
GL/dlb

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We concur in this report and recommendation.


Laura Boissonneault
Financial Reports Coordinator


Margaret Karpenko
Chief Financial Officer Treasurer


Chief Administrative Officer
David G. Linkie

Personnel designated for continuance: Brian Hunt, Deputy Fire Chief

Project Summary

Project Number:	6063FD		
Title:	FIRE VEHICLE & EQUIPMENT REPLACEMENT ON-GO		
Asset Type:	VEHICLES - Fire		
Division:	Fire Department		
Budget Year:	2012		
Scenario Name:	Main	Active:	Yes
Budget Status:	Staff Input		
Regions:			
Project Type:	FIRE DEPARTMENT		

Project Description	Project Comments																																																					
This program provides for the Fire Department's vehicle and equipment replacements. Note - Front line units are not to exceed 15 years of age to maintain insurance rating (FUS) of Class 3 or 4 and the associated compliance with National Fire Protection Association.	<p>2012 - Replace two On-Call vehicles (cars) for Senior Officers, Unit 55 and 57 purchased in 2006. Unit 55 and 57 will replace Fire Prevention Units on lease. Replace Unit 50, Mobile Command Post, Car 3 purchased in 2004 (Ford Diesel Excursion) with a new similar vehicle. Unit 50 will be sold.</p> <p>2013 - Refurbish 1993 Airport CFR, Unit 99. Replace Unit 22, spare pumper with new pumper. Unit 22 will be sold.</p> <p>2014 - Replace 1500 gallon 1999 Tanker Truck 1, Unit 37. Replace On-Call vehicle (car) for Senior Officer, Unit 59 purchased in 2008. Unit 59 will replace Fire Prevention Van.</p> <p>2015 - Replace 2001, 105' Aerial, Unit 42. Delivery in 2016.</p> <p>2016 - Delivery of 105' Aerial ordered in 2015.</p> <p>2018 - Replace Unit 30 - 55' Aerial Quint (1997) with Aerial front line Pumper Rescue. Unit 30 will be sold.</p>																																																					
Scenario Description	Scenario Comments																																																					
Project Forecast	Project Detailed 2012																																																					
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Budget Year</th> <th>Total Expense</th> <th>Total Revenue</th> <th>Difference</th> </tr> </thead> <tbody> <tr> <td>2012</td> <td style="text-align: right;">570,000</td> <td style="text-align: right;">570,000</td> <td style="text-align: center;">0</td> </tr> <tr> <td>2014</td> <td style="text-align: right;">805,000</td> <td style="text-align: right;">805,000</td> <td style="text-align: center;">0</td> </tr> <tr> <td>2015</td> <td style="text-align: right;">1,150,000</td> <td style="text-align: right;">1,150,000</td> <td style="text-align: center;">0</td> </tr> <tr> <td>2016</td> <td style="text-align: right;">1,350,000</td> <td style="text-align: right;">1,350,000</td> <td style="text-align: center;">0</td> </tr> <tr> <td>2018</td> <td style="text-align: right;">550,000</td> <td style="text-align: right;">550,000</td> <td style="text-align: center;">0</td> </tr> <tr> <td>2019</td> <td style="text-align: right;">60,000</td> <td style="text-align: right;">60,000</td> <td style="text-align: center;">0</td> </tr> <tr> <td></td> <td style="text-align: right; border-top: 1px solid black;">4,485,000</td> <td style="text-align: right; border-top: 1px solid black;">4,485,000</td> <td style="text-align: center; border-top: 1px solid black;">0</td> </tr> </tbody> </table>	Budget Year	Total Expense	Total Revenue	Difference	2012	570,000	570,000	0	2014	805,000	805,000	0	2015	1,150,000	1,150,000	0	2016	1,350,000	1,350,000	0	2018	550,000	550,000	0	2019	60,000	60,000	0		4,485,000	4,485,000	0	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>GL Account</th> <th>Description</th> <th>Total Amount</th> </tr> </thead> <tbody> <tr> <td colspan="3">Expense</td> </tr> <tr> <td>5025</td> <td>VEHICLES</td> <td style="text-align: right;">570,000</td> </tr> <tr> <td colspan="2" style="text-align: right;">Total Expense:</td> <td style="text-align: right; border-top: 1px solid black;">570,000</td> </tr> <tr> <td colspan="3">Revenue</td> </tr> <tr> <td>0286</td> <td>Pay As you Go</td> <td style="text-align: right;">570,000</td> </tr> <tr> <td colspan="2" style="text-align: right;">Total Revenue:</td> <td style="text-align: right; border-top: 1px solid black;">570,000</td> </tr> </tbody> </table>	GL Account	Description	Total Amount	Expense			5025	VEHICLES	570,000	Total Expense:		570,000	Revenue			0286	Pay As you Go	570,000	Total Revenue:		570,000
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Year Identified	Start Date	Project Partner	Manager	Est. Completion Date																																																		
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CITY OF NORTH BAY REPORT TO COUNCIL

Report No. CORP 2012-04

Date: January 10, 2012

Originator: Catherine Conrad

Subject: Capital Budget Project No. 6083GG
City Hall Building Rehabilitation

RECOMMENDATION

That a Capital Expenditure By-law be presented to Council to authorize the City Hall Building Rehabilitation Program (On-going), being 2012 Capital Budget Project No. 6083GG, at a net debenture cost of \$145,476.00.

BACKGROUND

The 2012 Capital Budget includes an amount of \$145,476.00 for the City Hall Building Rehabilitation Program, being 2012 Capital Budget Project No. 6083GG.

The following projects were scheduled for 2012: compressor retrofit, fire suppression valves, Honeywell upgrades, security upgrades and window replacements.

A Schedule to the proposed by-law is submitted for consideration of Council:

City Hall Building Rehabilitation Costs	\$138,292.00
Financing Costs	<u>7,274.00</u>
Net Debenture Cost	\$145,476.00

OPTIONS ANALYSIS

Option # 1: That a Capital Expenditure By-law be presented to Council to authorize the City Hall Building Rehabilitation Program, being 2012 Capital Budget Project No. 6083GG, at a net debenture cost of \$145,476.00.

Under this option the Council would authorize the 2012 upgrades to City Hall.

Option # 2: Cancel the City Hall Building Rehabilitation Program for this year.

This option is not recommended as it would compromise the safe use of the building and increase the deterioration of the building's infrastructure.

RECOMMENDED OPTION

Option # 1: That a Capital Expenditure By-law be presented to Council to authorize the City Hall Building Rehabilitation Program (On-going), being 2012 Capital Budget Project No. 6083GG, at a net debenture cost of \$145,476.00.

Respectfully submitted,

C. Conrad

Catherine Conrad
City Clerk

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We concur in this report and recommendation.

Lea Janisse

Managing Director of Corporate
Services – Lea Janisse

Laura Boissonneault

Supervisor - Budgets & Financial Reporting
Laura Boissonneault

Margaret Karpenko

Chief Financial Officer/Treasurer -
Margaret Karpenko

D. G. Linkie

Chief Administrative Officer –
D. G. Linkie

Personnel designated for continuance: Catherine Conrad, City Clerk

Project Summary

Project Number:	6083GG	Active:	Yes
Title:	CITY HALL BUILDING REHAB ON-GO		
Asset Type:	BUILDINGS - City Hall		
Division:	Corporate Services		
Budget Year:	2012		
Scenario Name:	Main		
Budget Status:	Staff Input		
Regions:			
Project Type:	GENERAL GOVERNMENT		

Project Description				Project Comments			
This project provides for ongoing maintenance, repairs and improvements to City Hall.				See 6034GG for the 2011 budget.			
Scenario Description				Scenario Comments			
Project Forecast				Project Detailed 2012			
Budget Year	Total Expense	Total Revenue	Difference	GL Account	Description	Total Amount	
2012	145,476	145,476	0	Expense			
2013	87,000	87,000	0	3425	CONSTRUCTION CONTRACT		145,476
2014	90,000	90,000	0			Total Expense:	145,476
2015	93,000	93,000	0	Revenue			
2016	96,000	96,000	0	0286	Pay As you Go		145,476
2017	99,000	99,000	0			Total Revenue:	145,476
2018	102,000	102,000	0				
2019	105,000	105,000	0				
2020	108,000	108,000	0				
2021	111,000	111,000	0				
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Related Projects				Operating Budget Impact			
Year Identified	Start Date	Project Partner	Manager				Est. Completion Date
2012			LEA JANISSE				

2012 Capital Budget – Corporate Services

City Hall Building Rehab

Compressor retrofit	\$150,000
Valve – fire suppression	2,500
Honeywell – 7 th floor	43,000
Security	5,000
Windows	<u>38,000</u>
Sub-total	\$238,500
Less Unspent 2010/2011 Capital Funds	(93,024)
Total 2012 Capital Budget	<u>\$145,476</u>

City of North Bay

Report to Council

Report No.: CSBU 2012 - 25

Date: January 11, 2012

Originator: Beverley Hillier – Manager, Planning Services

Subject: New Official Plan Approval

RECOMMENDATION

That Council receives this Report for information purposes and refers the matter to the Community Services Committee.

BACKGROUND

On September 8, 2009 City Council adopted the City of North Bay's new Official Plan. The Official Plan was then forwarded to the Ministry of Municipal Affairs and Housing (MMAH) for their approval.

MMAH Staff reviewed the City's Official Plan with respect to consistency with Provincial Policy. During their review, the MMAH consulted with City Staff and made modifications to the Plan as required. In total, 47 modifications were made to the Official Plan since Council approval. The modifications represent a combination of both City and Ministry revisions to the Plan.

The MMAH gave final approval to the Official Plan on December 16, 2011. The appeal period ended on January 5, 2012 with no appeals filed.

Accordingly, the City of North Bay's new Official Plan has now been approved and is in effect.

The most significant modification to the Plan is Section 4.6 (Natural Heritage). Staff from the City and MMAH discussed this section at length over an extended period of time. The Provincial Government wanted to insert large portions of the Provincial Policy Statement within the Official Plan. City Staff held that Provincial interests were protected by the Provincial Policy Statement and did not need to be inserted in the Official Plan.

The table found in Section 4.6 represents a compromise solution. The table provides a summary of Provincial Policy. It is understood this table will be updated in the future as Provincial Policy changes. Section 4.6 states "*It is recognized that the current Provincial Policy Statement will be reviewed and updated periodically. It is not the intent of this Plan to be more stringent than the Provincial Policy Statement currently in effect. The Provincial Policy Statement policy below is provided for convenience. This table will be applied according to the current Provincial Policy Statement and will be updated upon notice from the Province of changes to the Provincial Policy Statement*".

City Staff anticipates there will not be any new implications to the City or the development community as a result of the inclusion of this table. All of the policy contained within this table is currently enshrined within the Provincial Policy Statement. Staff and Council ensure development proposals are consistent with the Provincial Policy Statement when reviewing and making decisions on Planning Act applications.

During the Provincial review of the Official Plan, the Algonquin's of Ontario (AOO) notified the MMAH that certain parts of North Bay are within their claim area. The Algonquin's of Ontario requested they be consulted on new development within North Bay. Specifically, the AOO requested they have an opportunity to comment on Environmental Impact Studies.

Staff felt this request was too extensive. Environmental Impact Studies are a relatively standard requirement for a broad range of planning applications, from major industrial projects to minor variance applications for residential renovations. Staff was concerned granting the consultation request, as submitted by the AOO, might result in undue delays for relatively minor projects.

City Staff worked with MMAH Staff to accommodate a narrowed version of the AOO request. It was agreed a policy requiring the City to notify the appropriate First Nation(s) will be provided when an archaeological assessment either identifies or shows the potential for the identification of burial sites and significant archaeological resources relating to the activities of their ancestors. This policy specifically includes the AOO as an organization to be consulted on these studies. A schedule identifying the AOO area of influence has also been added to the Official Plan.

Other Provincial Modifications to the Plan include:

- Multiple references the City will utilize the Ministry of Environment's D-Series Guidelines as a resource when considering potentially controversial development. The D-Series Guidelines provide policies for dealing with topics that may result in conflict between adjacent uses. For example, the D-Series Guidelines identifies ways to limit the impact of noise and odour pollutions that may result from new industrial development.
- Additional policies were added in Section 3.3 (Mineral Resources) to guide development in areas with potential Mineral Resources.
- Reference to the use of the federal guidelines entitled "Aviation: Land Use in the Vicinity of Airports" when considering development applications in the area surrounding Jack Garland Airport.

The new Official Plan, as approved by the MMAH, is available for review in the Planning and City Clerk's Departments. All modifications made by the MMAH are identified as such.

ANALYSIS / OPTIONS

Option #1:

Council receives this Report for information purposes and refers the matter to the Community Services Committee

Option #2:

That Council not receive this Report. This option is not recommended.

RECOMMENDED OPTION/FINANCIAL IMPLICATION

That Council receives this Report for information purposes and refers the matter to the Community Services Committee. There are no financial implications.

Respectfully submitted,



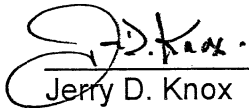
Beverley Hillier, MCIP, RPP
Manager, Planning Services

BH/PC/dlb

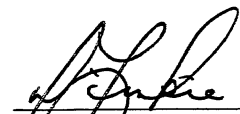
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We concur with this report and recommendations.



Jerry D. Knox
Managing Director, Community Services



David G. Linkie
Chief Administrative Officer

Report No: CSBU 2012-22

Date: January 3, 2012

Originator: Rhéaume Bellehumeur
Facilities & Parking Supervisor

Subject: 2012 Community Services Capital Budget, Project No. 6068PR
Facilities - Parks Building Rehabilitation Program

RECOMMENDATION

That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Parks Building Rehabilitation Program being 2012 Community Services Capital Budget, Project No. 6068PR at a net debenture cost of \$1,300,000.

BACKGROUND

The 2012 Capital Budget included an amount of \$1,300,000 for the Parks Building Rehabilitation Program being Community Services Capital Budget, Project No. 6068PR, which provides for the rehabilitation, improvements or replacement to the City's Parks buildings and shelters.

The 2006 Building Condition Audit provided a life cycling improvement plan for the forty (40) Parks buildings including repair/replacement recommendations and cost estimates for twenty (20) years. This 2012 program will address the following requirements:

Lee Park Maintenance Building Construction

This project will replace the existing maintenance building as it no longer provides the necessary requirements of the current Parks Department operations and is not cost effective to renovate or enlarge. It is expensive to operate and maintain. A new building will provide appropriate sized offices, work areas, and lunch rooms. It will also offer improved accessibility and energy efficiencies.

A Schedule to the proposed By-law is submitted for consideration of Council:

Park Building Rehabilitation Costs	\$1,235,000
Financing Costs	\$ <u>65,000</u>
NET DEBENTURE COST	\$1,300,000

ANALYSIS / OPTIONS

Option 1 – That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Parks Building Rehabilitation Program being 2012 Community Services Capital Budget, Project No. 6068PR at a net debenture cost of \$1,300,000.

Under this option City Council would authorize the Parks, Recreation and Leisure Services Department to construct the Lee Park Maintenance Building.


Option 2 – Cancel the project

This option would cancel or delay the proposed Lee Park Maintenance Building.

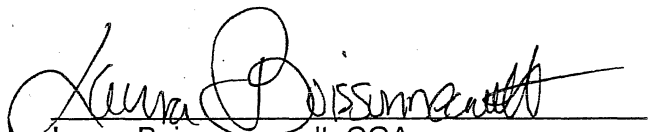
RECOMMENDED OPTION / FINANCIAL IMPLICATIONS

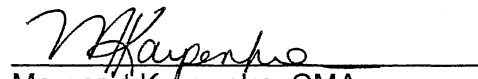
Option 1 – That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Parks Building Rehabilitation Program being 2012 Community Services Capital Budget, Project No. 6068PR at a net debenture cost of \$1,300,000.


Respectfully submitted,



Rhéaume Bellehumeur
Facilities & Parking Supervisor


We concur in this report and recommendation.


Laura Boissoneault, CGA
Supervisor of Budgets & Financial Reporting


Margaret Karpenko, CMA
Chief Financial Officer / Treasurer


Ian Kilgour
Director of Parks, Recreation & Leisure Services


Jerry Knox
Managing Director, Community Services


Dave Linkie
Chief Administrative Officer

Persons designated for continuance:

Facilities & Parking Supervisor
Parks Manager

Project Summary

Project Number:	6068PR	Active:	Yes
Title:	PARKS BUILDING REHAB ON-GO		
Asset Type:	BUILDINGS - Parks		
Division:	Community Services		
Budget Year:	2012		
Scenario Name:	Main		
Budget Status:	Staff Input		
Regions:			
Project Type:	PARKS		

Project Description				Project Comments			
This program provides for the rehabilitation and/or replacement of the City's 40 park buildings as presented in the 2005 Building Condition Report.				Considerations for accessibility and energy efficiencies. See 6019RF for 2011 budget.			
Scenario Description				Scenario Comments			
Project Forecast				Project Detailed 2012			
Budget Year	Total Expense	Total Revenue	Difference	GL Account	Description	Total Amount	
2012	1,300,000	1,300,000	0	Expense			
2013	325,000	325,000	0	3425	CONSTRUCTION CONTRACT		1,300,000
2014	350,000	350,000	0			Total Expense:	1,300,000
2015	375,000	375,000	0	Revenue			
2016	500,000	500,000	0	0286	Pay As you Go		1,300,000
2017	500,000	500,000	0			Total Revenue:	1,300,000
2018	500,000	500,000	0				
2019	500,000	500,000	0				
2020	500,000	500,000	0				
2021	500,000	500,000	0				
	<u>5,350,000</u>	<u>5,350,000</u>	<u>0</u>				
Related Projects				Operating Budget Impact			
Year Identified	Start Date	Project Partner	Manager			Est. Completion Date	
2012			JERRY KNOX				

City of North Bay

Report to Council

Report No: CSBU 2012-20

Date: January 3, 2012

Originator: Rhéaume Bellehumeur
Facilities & Parking Supervisor

Subject: **Community Services Capital Budget, Project No. 6066RF
Arenas - Pete Palangio/West Ferris Rehabilitation Program**

RECOMMENDATION

That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Pete Palangio/West Ferris Rehabilitation Program being 2012 Community Services Capital Budget, Project No. 6066RF at a net debenture cost of \$400,000.

BACKGROUND

The 2012 Capital Budget included an amount of \$400,000 for the Pete Palangio / West Ferris Rehabilitation Program being Community Services Capital Budget, Project No. 6066RF. This program will address the following requirements:

West Ferris Arena Roof Design & Rehabilitation

The design of the roof at the West Ferris Arena allows snow and ice to build along the junction of the roof over the rink and the dressing room roof. This snow loading results in yearly operating costs to remove the snow and subsequently, the repair of both the interior and exterior damage caused by it. This project will address this problem by redesigning that portion of the roof.

Pete Palangio Dressing Room Dehumidification

The current heating system does not address dehumidification in the dressing rooms. Outside air, often high in humidity during the summer months of operation, is currently directed into these relatively cool rooms causing condensation to occur. This installation will allow for the continued safe use of the arena and avoid potential costly repairs to the building.

A Schedule to the proposed by-law is submitted for consideration of Council:

West Ferris Arena Roof Design & Rehabilitation	\$237,500
Pete Palangio Dressing Room Rehabilitation Costs	\$142,500
Financing Costs	<u>\$ 20,000</u>
NET DEBENTURE COST	\$ 400,000

ANALYSIS / OPTIONS

Option 1 – That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Pete Palangio/West Ferris Rehabilitation Program being 2012 Community Services Capital Budget, Project No. 6066RF at a net debenture cost of \$400,000.

Under this option, City Council would authorize the necessary rehabilitation of the West Ferris Arena roof and the dehumidification system for Pete Palangio Arena dressing rooms to ensure the continued safe and efficient operation of these facilities.

Option 2 – Cancel one or both of the building rehabilitation projects.

This option would lead to continued external and internal repair costs for the West Ferris Arena. Cancellation of the dehumidification system at Pete Palangio Arena dressing rooms could lead to damage of the building and potential health hazards.

RECOMMENDED OPTION / FINANCIAL IMPLICATIONS

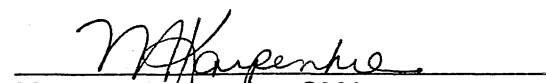
Option 1 – That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Pete Palangio/West Ferris Rehabilitation Program being 2012 Community Services Capital Budget, Project No. 6066RF at a net debenture cost of \$400,000.

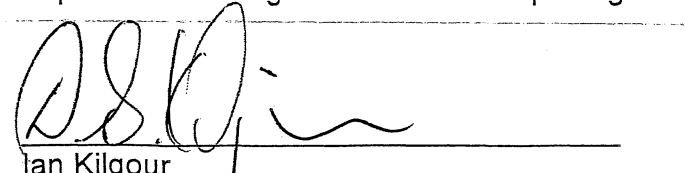
Respectfully submitted,

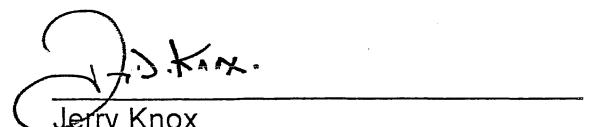

Rhéaume Bellehumeur
Facilities & Parking Supervisor

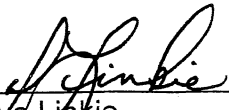
We concur in this report and recommendation.


Laura Boissonneault, CGA
Supervisor of Budgets & Financial Reporting


Margaret Karpenko, CMA
Chief Financial Officer / Treasurer


Ian Kilgour
Director of Parks, Recreation & Leisure Services


Jerry Knox
Managing Director, Community Services



Dave Linkie
Chief Administrative Officer

Persons designated for continuance:

Facilities & Parking Supervisor
Arenas & Facilities Manager

Project Summary

Project Number:	6066RF	Active:	Yes
Title:	PALANGIOWEST FERRIS REHAB PROGRAM ON-GO		
Asset Type:	BUILDINGS - Recreation Facility		
Division:	Community Services		
Budget Year:	2012		
Scenario Name:	Main		
Budget Status:	Staff Input		
Regions:			
Project Type:	RECREATION FACILITY		

Project Description				Project Comments			
This program provides for the continued plant and property improvements for the two satellite arenas as per the 2005 Building Condition Report, Arenas Lifecycle Report, and operational and programming requirements.				See 6017RF for 2011 budget. (WF lobby washroom accessibility)			
Scenario Description				Scenario Comments			
Project Forecast				Project Detailed 2012			
Budget Year	Total Expense	Total Revenue	Difference	GL Account	Description	Total Amount	
2012	400,000	400,000	0	Expense			
2013	350,000	350,000	0	3425	CONSTRUCTION CONTRACT		400,000
2014	250,000	250,000	0			Total Expense:	400,000
2015	300,000	300,000	0	Revenue			
2016	1,100,000	1,100,000	0	0286	Pay As you Go		400,000
2017	200,000	200,000	0			Total Revenue:	400,000
2018	250,000	250,000	0				
2019	700,000	700,000	0				
2020	150,000	150,000	0				
2021	250,000	250,000	0				
	<u>3,950,000</u>	<u>3,950,000</u>	<u>0</u>				
Related Projects				Operating Budget Impact			
Year Identified	Start Date	Project Partner	Manager			Est. Completion Date	
2012			JERRY KNOX				

City of North Bay

Report to Council

Report No: CSBU 2012-19

Date: January 3, 2012

Originator: Rhéaume Bellehumeur
Facilities & Parking Supervisor

Subject: 2012 Community Services Capital Budget, Project No. 6065RF
Arenas – Memorial Gardens Rehabilitation Program

RECOMMENDATION

That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Memorial Gardens Rehabilitation Program being 2012 Community Services Capital Budget, Project No. 6065RF, at a net debenture cost of \$300,000.

BACKGROUND

The 2012 Capital Budget included an amount of \$300,000 for the Memorial Gardens Rehabilitation Program being Community Services Capital Budget, Project No. 6065RF. This program will address the following requirements:

Electrical Panel Replacements

A 2011 Electrical Safety Authority inspector advised that one of the main panels should be updated. Further review showed that parts for the existing panel are difficult to secure because of its age.

Gondola Repairs, Phase 2

A 2011 Engineer's report on the condition of the gondola suggested repairs were necessary and could be implemented in two phases. Those repairs that were deemed an immediate concern were completed in 2011 and the gondola was re-opened for use. Further rehabilitation is required in 2012 to address the remaining engineering concerns.

Lobby, Box Office, & Hall of Fame Room Renovations

Lobby doors and the box office counters will be renovated to address accessibility needs. Lighting and front line office space will be upgraded. Hall of Fame rehabilitation will include flooring, lighting, furniture, and wall renovations.

A Schedule to the proposed by-law is submitted for consideration of Council:

Electrical Panel Replacement	\$ 95,000
Gondola Repairs, Phase 2	\$ 28,500
Lobby, Box Office, & Hall of Fame Room Renovations	\$161,500
Financing Costs	<u>\$ 15,000</u>
NET DEBENTURE COST	\$300,000

ANALYSIS / OPTIONS

Option 1 – That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Memorial Gardens Rehabilitation Program being 2012 Community Services Capital Budget, Project No. 6065RF, at a net debenture cost of \$300,000.

Under this option, City Council would authorize the necessary repairs and improvements to Memorial Gardens to ensure the continued safe and efficient operation and programming of the arena.


Option 2 – Cancel any or all of the electrical panel replacements, gondola repairs, and/or lobby, box office, & Hall of Fame Room renovations.

This option could compromise the safe and efficient operation of the arena if the necessary repairs are not undertaken.

RECOMMENDED OPTION / FINANCIAL IMPLICATIONS

Option 1 – That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Memorial Gardens Rehabilitation Program being 2012 Community Services Capital Budget, Project No. 6065RF, at a net debenture cost of \$300,000.

Respectfully submitted,

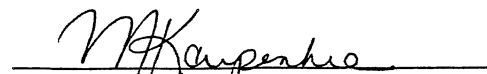


Rheäume Bellehumeur
Facilities & Parking Supervisor

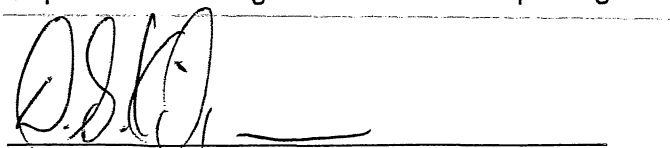
We concur in this report and recommendation.



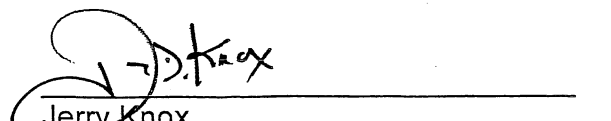
Laura Boissonneault, CGA
Supervisor of Budgets & Financial Reporting



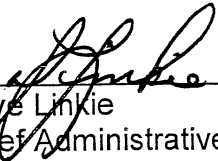
Margaret Karpenko, CMA
Chief Financial Officer / Treasurer



Ian Kilgour
Director of Parks, Recreation & Leisure Services



Jerry Knox
Managing Director, Community Services



Dave Linkie
Chief Administrative Officer

Persons designated for continuance:

Facilities & Parking Supervisor
Arenas & Facilities Manager

Project Summary

Project Number:	6065RF	Active:	Yes
Title:	MEMORIAL GARDENS REHAB PROGRAM ON-GO		
Asset Type:	BUILDINGS - Recreation Facility		
Division:	Community Services		
Budget Year:	2012		
Scenario Name:	Main		
Budget Status:	Staff Input		
Regions:			
Project Type:	RECREATION FACILITY		

Project Description				Project Comments			
This program provides for the continued rehabilitation of plant and property for the Memorial Gardens Arena as per the 2005 Building Condition Report, Arena's Lifecycle Plan and operational and programming requirements.				See 6016RF for 2011 budget. Multi-use Recreational Facility Study to determine priorities.			
Scenario Description				Scenario Comments			
Project Forecast				Project Detailed 2012			
Budget Year	Total Expense	Total Revenue	Difference	GL Account	Description	Total Amount	
2012	300,000	300,000	0	Expense			
2013	300,000	300,000	0	3425	CONSTRUCTION CONTRACT		300,000
2014	250,000	250,000	0			Total Expense:	300,000
2015	250,000	250,000	0	Revenue			
2016	250,000	250,000	0	0286	Pay As you Go		300,000
2017	250,000	250,000	0			Total Revenue:	300,000
2018	400,000	400,000	0				
2019	1,100,000	1,100,000	0				
2020	400,000	400,000	0				
2021	400,000	400,000	0				
	3,900,000	3,900,000	0				
Related Projects				Operating Budget Impact			
Year Identified	Start Date	Project Partner	Manager			Est. Completion Date	
2012			JERRY KNOX				

City of North Bay**Report to Council****Report No:** CSBU 2012-6**Date:** January 3, 2012**Originator:** Rhéaume Bellehumeur,
Facilities & Parking Supervisor**Subject:** **2012 Community Services Capital Budget, Project No. 6069RF
Facilities – Recreation Facilities Rehabilitation and Development Program**

RECOMMENDATION

That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Recreation Facilities Rehabilitation and Development Program being 2012 Community Services Capital Budget, Project No. 6069RF at a net debenture cost of \$300,000.

BACKGROUND

The 2012 Capital Budget included an amount of \$300,000 for the Recreation Facilities Rehabilitation and Development Program being Community Services Capital Budget, Project No. 6069RF which provides for improvements to the maintenance of the City's outdoor sports facilities.

The 2005 Sportsfield Feasibility Study recommendations point to major maintenance improvements to the City's fields that are under heavy use. The 2012 rehabilitation projects will be turf renovation, rink light upgrades, and Tweedsmuir renovation. The following projects are scheduled for rehabilitation in 2012;

Turf Renovation

The turf renovation program will include field maintenance practices such as top dressing, fertilizing, seeding, and aerating for all fields. Centennial Field is designated for sodding and renovation in 2012.

Rink Light Upgrades

The rink light upgrades program addresses energy efficiency and Electrical Safety Authority concerns. 1500 watt quartz lights will be exchanged for 250 metal halides to help reduce energy costs. The installation of underground services to these lights will address bulb replacement risks, tree trimming expenses, and help remove some guy wires from some park locations. Rinks identified for upgrades in 2012 are Graniteville and Police Playgrounds.

Tweedsmuir Renovation

Projects schedules to upgrade Tweedsmuir Park in 2012 include bleachers, picnic tables, fencing, pathways, landscaping, and a parking lot. The Parks Department will explore the possibility of installing an outdoor rink in this location.

A Schedule to the proposed by-law is submitted for consideration of Council:

Sports Field Rehabilitation Costs	\$285,000
Financing Costs	<u>\$ 15,000</u>
NET DEBENTURE COST	\$300,000

ANALYSIS / OPTIONS

Option 1 – That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Recreation Facilities Rehabilitation and Development Program being 2012 Community Services Capital Budget, Project No. 6069RF at a net debenture cost of \$300,000.

Under this option, City Council would authorize the Parks, Recreation and Leisure Services Department to improve the condition of the City's existing sport fields and follow the strategies and implementation plan as outlined in the 2005 Sportfield Feasibility Study.

Option 2 – Cancel the Recreation Facilities Rehabilitation & Development Program for this year.

This option would delay the proposed improvements to the maintenance of the City's outdoor sports facilities. This could result in field closures because of unsafe field conditions.

RECOMMENDED OPTION / FINANCIAL IMPLICATIONS

Option 1 – That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Recreation Facilities Rehabilitation and Development Program being 2012 Community Services Capital Budget, Project No. 6069RF at a net debenture cost of \$300,000.

Respectfully submitted,

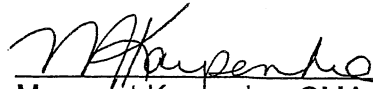


Rhéaume Bellehumeur
Facilities & Parking Supervisor

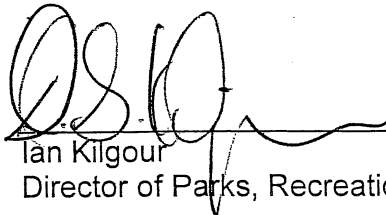
We concur in this report and recommendation.




Laura Boissonneault, CGA
Supervisor of Budgets & Financial Reporting



Margaret Karpenko, CMA
Chief Financial Officer / Treasurer



Ian Kilgour
Director of Parks, Recreation & Leisure Services



Jerry Knox
Managing Director, Community Services



Dave Linkie
Chief Administrative Officer

Persons designated for continuance:

Facilities & Parking Supervisor
Parks Manager

Project Summary

Project Number:	6069RF	Active:	Yes
Title:	RECREATION FACILITIES REHAB & DEVELOPMENT ON-GO		
Asset Type:	BUILDINGS - Recreation Facility		
Division:	Community Services		
Budget Year:	2012		
Scenario Name:	Main		
Budget Status:	Staff Input		
Regions:			
Project Type:	RECREATION FACILITY		

Project Description				Project Comments			
This program provides for the rehabilitation of the outdoor sport facilities to maintain safe playing areas for the public and for the development of new fields and partnerships with other field providers.				See 6020RF for 2011 budget.			
Scenario Description				Scenario Comments			
Project Forecast				Project Detailed 2012			
Budget Year	Total Expense	Total Revenue	Difference	GL Account	Description	Total Amount	
2012	300,000	300,000	0	Expense			
2013	325,000	325,000	0	3425	CONSTRUCTION CONTRACT		300,000
2014	325,000	325,000	0			Total Expense:	300,000
2015	350,000	350,000	0	Revenue			
2016	475,000	475,000	0	0286	Pay As you Go		300,000
2017	500,000	500,000	0			Total Revenue:	300,000
2018	550,000	550,000	0				
2019	600,000	600,000	0				
2020	650,000	650,000	0				
2021	700,000	700,000	0				
	<u>4,775,000</u>	<u>4,775,000</u>	<u>0</u>				
Related Projects				Operating Budget Impact			
Year Identified	Start Date	Project Partner	Manager			Est. Completion Date	
2012			JERRY KNOX				

City of North Bay

Report to Council

Report No: CSBU 2012-16

Date: January 3, 2012

Originator: Rhéaume Bellehumeur
Facilities & Parking Supervisor

Subject: 2012 Community Services Capital Budget, Project No. 6079PK
Parking – Lot Maintenance & Improvement Program

RECOMMENDATION

That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Parking Lot Maintenance & Improvement Program being 2012 Community Services Capital Budget, Project No. 6079PK in the amount of \$800,000.

BACKGROUND

The 2012 Capital Budget included the amount of \$800,000 for Parking Lot Maintenance & Improvement Program being 2012 Community Services Capital Budget, Project No. 6079PK which provides for the ongoing improvements and maintenance of the parking garage and surface parking lots.

A 2010 Structural Integrity Report for the McIntyre Street West parking garage indicated the need for extensive repairs to the facility. The 2012 Lot Maintenance & Improvement Program provides for this rehabilitation. It will address all required structural repairs and preventative measures for the parking garage.

A schedule to the proposed by-law is submitted for consideration of Council:

Parking Garage Structural Repairs	\$760,000
Financing Costs	\$ 40,000
NET DEBENTURE COST	\$800,000

ANALYSIS / OPTIONS

Option 1 - That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Parking Lot Maintenance & Improvement Program being 2012 Community Services Capital Budget, Project No. 6079PK at a net debenture cost of \$800,000.

Under this option, City Council would authorize the Parking Department to provide for the necessary repairs to the parking garage.

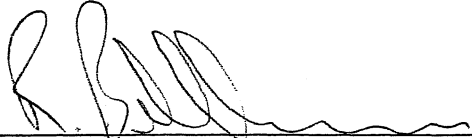
Option 2 - Cancel the Parking Lot Maintenance & Improvement Program.

Under this option, the Parking Department would not address necessary repairs to the parking garage on McIntyre Street West. This option may increase liability risk and future repair expenses.

RECOMMENDED OPTION / FINANCIAL IMPLICATIONS

Option 1 - That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Parking Lot Maintenance & Improvement Program being 2012 Community Services Capital Budget, Project No. 6079PK at a net debenture cost of \$800,000.

Respectfully submitted,

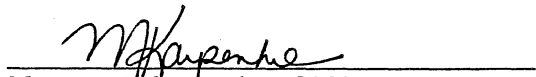


Rhéaume Bellehumeur
Facilities & Parking Supervisor

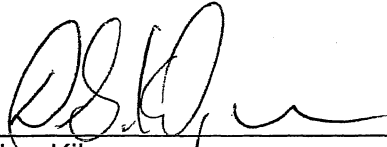
We concur in this report and recommendation.



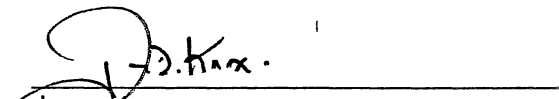
Laura Boissonneault, CGA
Supervisor of Budgets & Financial Reporting



Margaret Karpenko, CMA
Chief Financial Officer / Treasurer



Ian Kilgour
Director of Parks, Recreation & Leisure Services



Jerry Knox
Managing Director, Community Services



Dave Linkie
Chief Administrative Officer

Persons designated for continuance:

Facilities & Parking Supervisor

Project Summary

Project Number:	6079PK		
Title:	PARKING LOT MAINTENANCE & IMPROVEMENT PROGRAM ON-GO		
Asset Type:	LAND IMPROVEMENTS - Parking		
Division:	Community Services		
Budget Year:	2012		
Scenario Name:	Main	Active:	Yes
Budget Status:	Staff Input		
Regions:			
Project Type:	PARKING		

Project Description				Project Comments							
This project is to provide for the ongoing improvements and maintenance of the surface parking facilities, including: lighting, asphalt replacement, etc... A study in 2010 identified the need to undertake extensive repairs to the Parking Garage on McIntyre Street. The proposal is to complete this project over a 2 year period.				See 6030PK for the 2011 budget. The parking study will address all on-street parking areas, the parking garage and long-term parking strategies. 2012 - major rehabilitation to parking garage as per the 2010 structural report.							
Scenario Description				Scenario Comments							
Project Forecast				Project Detailed 2012							
Budget Year	Total Expense	Total Revenue	Difference	GL Account	Description	Total Amount					
2012	800,000	800,000	0	Expense							
2013	100,000	100,000	0	3425	CONSTRUCTION CONTRACT		800,000				
2015	100,000	100,000	0			Total Expense:	800,000				
2017	100,000	100,000	0	Revenue							
2019	100,000	100,000	0	0286	Pay As you Go		800,000				
2021	4,500,000	4,500,000	0			Total Revenue:	800,000				
	<u>5,700,000</u>	<u>5,700,000</u>	<u>0</u>								
Related Projects				Operating Budget Impact							
Year Identified				Start Date		Project Partner		Manager		Est. Completion Date	
2012								JERRY KNOX			

Report to Council

Report No: CSBU 2012-15

Date: January 3, 2012

Originator: Rhéaume Bellehumeur
Facilities & Parking Supervisor

Subject: 2012 Community Services Capital Budget, Project No. 6078PR
Parks – Aquatic Centre Rehabilitation Program

RECOMMENDATION

That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Aquatic Centre Rehabilitation Program being 2012 Community Services Capital Budget, Project No. 6078PR at a net debenture cost of \$60,000.

BACKGROUND

The 2012 Capital Budget includes an amount of \$60,000 for the Aquatic Centre Rehabilitation Program being Community Services Capital Budget, Project No. 6078PR. This will provide for the rehabilitation and enhancement of the Aquatic Centre as per the Aquatic Centre Life Cycle from the 2005 Building Condition Assessment report based on priority of projects.

The following projects are scheduled for rehabilitation or replacement in 2012: actuators, underwater lighting, chlorine feed pumps, CO2 solenoids, boilers, and lavatory faucets.

A Schedule to the proposed by-law is submitted for consideration of Council:

Aquatic Centre Rehabilitation Costs	\$57,000
Financing Costs	<u>\$ 3,000</u>
NET DEBENTURE COST	\$60,000

ANALYSIS / OPTIONS

Option 1 – That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Aquatic Centre Rehabilitation Program being 2012 Community Services Capital Budget, Project No. 6078PR at the net debenture cost of \$60,000.

Under this option, City Council would authorize the Parks, Recreation and Leisure Services Department to repair or replace aging equipment at the Aquatic Centre.


Option 1 – Cancel the Aquatic Centre Rehabilitation Program for 2012.

Under this option, the City may face increased risk of liability and possible reduced or interrupted programming at the Aquatic Centre and the YMCA.

RECOMMENDED OPTION / FINANCIAL IMPLICATIONS

Option 1 – That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Aquatic Centre Rehabilitation Program being 2012 Community Services Capital Budget, Project No. 6078PR at the net debenture cost of \$60,000.

Respectfully submitted,

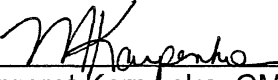


Rhéaume Bellehumeur
Facilities & Parking Supervisor

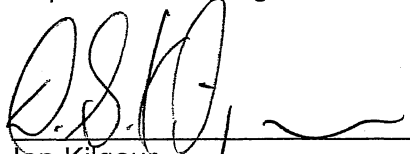
We concur in this report and recommendation.



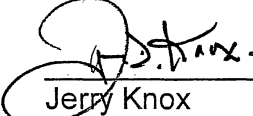
Laura Boissonneault, CGA
Supervisor of Budgets & Financial Reporting




Margaret Karpenko, CMA
Chief Financial Officer / Treasurer



Ian Kilgour
Director of Parks, Recreation & Leisure Services



Jerry Knox
Managing Director, Community Services



Dave Linkie
Chief Administrative Officer

Persons designated for continuance:

Facilities & Parking Supervisor

Project Summary

Project Number:	6078PR	Active:	Yes
Title:	AQUATIC CENTRE REHAB PROGRAM ON-GO		
Asset Type:	BUILDINGS - Recreation Facility		
Division:	Community Services		
Budget Year:	2012		
Scenario Name:	Main		
Budget Status:	Staff Input		
Regions:			
Project Type:	PARKS		

Project Description				Project Comments			
This program provides for the rehabilitation and enhancements of North Bay's Aquatic Center as per the Life Cycle Plan from the 2005 Building Condition Assessment report.				See 6029PR for the 2011 budget - pump replacement and energy upgrades Energy upgrades from 2009 Aquatic Centre Assessment may be implemented in 2011 pending capital input and will impact the life cycle for existing equipment. Savings from first phase of energy upgrades are to be directed to second phase construction costs.			
Scenario Description				Scenario Comments			
Project Forecast				Project Detailed 2012			
Budget Year	Total Expense	Total Revenue	Difference	GL Account	Description	Total Amount	
2012	60,000	60,000	0	Expense			
2013	65,000	65,000	0	3425	CONSTRUCTION CONTRACT		60,000
2014	70,000	70,000	0			Total Expense:	60,000
2015	75,000	75,000	0	Revenue			
2016	80,000	80,000	0	0286	Pay As you Go		60,000
2017	85,000	85,000	0			Total Revenue:	60,000
2018	90,000	90,000	0				
2019	95,000	95,000	0				
2020	100,000	100,000	0				
2021	200,000	200,000	0				
	<u>920,000</u>	<u>920,000</u>	<u>0</u>				
Related Projects				Operating Budget Impact			
Year Identified	Start Date	Project Partner	Manager			Est. Completion Date	
2012			JERRY KNOX				

Report to Council

Report No: CSBU 2012-14

Date: January 3, 2012

Originator: Rhéaume Bellehumeur
Facilities & Parking Supervisor

Subject: 2012 Community Services Capital Budget, Project No. 6077PR
Parks – Park Vehicle and Equipment Replacement Program

RECOMMENDATION

That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Park Vehicle and Equipment Replacement Program being 2012 Community Services Capital Budget, Project No. 6077PR at a net debenture cost of \$284,000.

BACKGROUND

The 2012 Capital Budget included an amount of \$284,000 for the Park Vehicle and Equipment Replacement Program being 2012 Community Services Capital Budget, Project No. 6077PR which would provide for the purchase of replacement vehicles and equipment.

The tendering of vehicles and equipment will be initiated upon Council's approval of the by-law. The following vehicle and equipment replacements are scheduled in 2012; crew cab, back hoe, tractor, utility vacuum, 2 utility vehicles and small equipment.

A Schedule to the proposed by-law is submitted for consideration of Council:

Vehicle and Equipment Purchase Cost	\$ 269,800
Finance Costs	\$ <u>14,200</u>
NET DEBENTURE COST	\$ 284,000

ANALYSIS / OPTIONS

Option 1 – That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Park Vehicle and Equipment Replacement Program being 2012 Community Services Capital Budget, Project No. 6077PR at a net debenture cost of \$284,000.

The Parks and Facilities fleet of vehicles and equipment require an annual replacement program. The approval of the by-law will allow staff to begin the purchasing process. The actual cost of each vehicle or piece of equipment will be compared to the budget estimates, and adjustments will be made on an ongoing basis to ensure the total costs are within the program's approved limit.

Option 2 – Either cancel the Equipment Replacement Program or reduce the expenditure limit for this year.

This option would defer vehicle and equipment replacement to future years. It would have a serious impact on the Parks operations as it is essential that the existing equipment is functional and ready for duty. There is no backup equipment and a prolonged breakdown will have serious implications to the delivery of service of the Parks and Facilities operation. This would impair the quality of recreation facilities and the enjoyment of users.

RECOMMENDED OPTION / FINANCIAL IMPLICATIONS

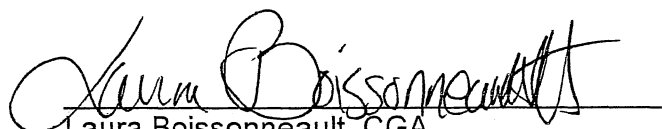
Option 1 – That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Park Vehicle and Equipment Replacement Program being 2012 Community Services Capital Budget, Project No. 6077PR at a net debenture cost of \$284,000.

Respectfully submitted,

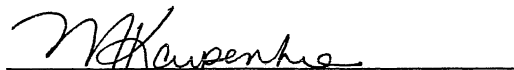


Rhéaume Bellehumeur
Facilities & Parking Supervisor

We concur in this report and recommendation.



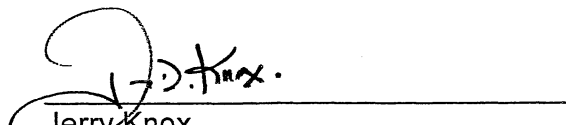
Laura Boissonneault, CGA
Supervisor of Budgets & Financial Reporting



Margaret Karpenko, CMA
Chief Financial Officer / Treasurer



Ian Kilgour
Director of Parks, Recreation & Leisure Services



Jerry Knox
Managing Director, Community Services



Dave Linkie
Chief Administrative Officer

Persons designated for continuance:

Facilities & Parking Supervisor
Parks Manager

Project Summary

Project Number:	6077PR		
Title:	PARKS VEHICLE & EQUIPMENT REPLACEMENT PROGRAM ON-GO		
Asset Type:	VEHICLES - Parks		
Division:	Community Services		
Budget Year:	2012		
Scenario Name:	Main	Active:	Yes
Budget Status:	Staff Input		
Regions:			
Project Type:	PARKS		

Project Description				Project Comments			
This program provides for the Department's vehicle and equipment replacements. This long term program ensures that reliable vehicles and equipment are available to assist the Department's maintenance and programming demands.				See 6028PR for the 2011 budget. Includes \$50,000 for forest lawn tractor.			
Scenario Description				Scenario Comments			
Project Forecast				Project Detailed 2012			
Budget Year	Total Expense	Total Revenue	Difference	GL Account	Description	Total Amount	
2012	284,000	284,000	0	Expense			
2013	262,000	262,000	0	5025	VEHICLES		284,000
2014	270,000	270,000	0			Total Expense:	284,000
2015	278,000	278,000	0	Revenue			
2016	286,000	286,000	0	0286	Pay As you Go		284,000
2017	295,000	295,000	0			Total Revenue:	284,000
2018	304,000	304,000	0				
2019	313,000	313,000	0				
2020	322,000	322,000	0				
2021	332,000	332,000	0				
	<u>2,946,000</u>	<u>2,946,000</u>	<u>0</u>				
Related Projects				Operating Budget Impact			
Year Identified	Start Date	Project Partner	Manager			Est. Completion Date	
2012			JERRY KNOX				

Report to Council

Report No: CSBU 2012-13

Date: January 3, 2012

Originator: Rhéaume Bellehumeur
Facilities & Parking Supervisor

Subject: 2012 Community Services Capital Budget, Project No. 6076PR
Parks – Trail & Supporting Hard Surfaces Rehabilitation Program

RECOMMENDATION

That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Trail & Supporting Hard Surfaces Rehabilitation Program being 2012 Community Services Capital Budget, Project No. 6076PR at a net debenture cost of \$170,000.

BACKGROUND

The 2012 Capital Budget included an amount of \$170,000 for the Trail and Supporting Hard Surfaces Rehabilitation Program, being Capital Budget Project No. 6076PR. This program provides for the rehabilitation to the 20 plus kilometers of bike trails, nature trails, 5 pedestrian bridges, park walkways, 30 park parking lots, entrance roadways, outdoor rink services and 4 boat launches.

The following projects are scheduled in 2012; Olive Street Pedestrian Bridge replacement, annual Kate Pace Way repairs, and Lee Park parking lot.

A Schedule to the proposed by-law is submitted for consideration of Council:

Rehabilitation Costs	\$161,500
Financing Costs	<u>\$ 8,500</u>
NET DEBENTURE COST	\$170,000

ANALYSIS / OPTIONS

Option 1 – That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Trail & Supporting Hard Surfaces Rehabilitation Program being 2012 Community Services Capital Budget, Project No. 6076PR at a net debenture cost of \$170,000.

Under this option, City Council would authorize improvements to the City's recreational trails network and to various hard surfaces, including the Olive Street Pedestrian Bridge, to ensure the continued level of service and safety.

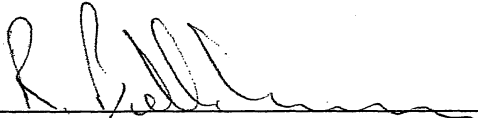
Option 2 – Cancel all or a portion of the Trail & Supporting Hard Surfaces Program for this year.

This option could compromise the safe use of the recreational trails and parking lots and would have the potential for increased liability exposure for injury claims due to deteriorating infrastructure.

RECOMMENDED OPTION / FINANCIAL IMPLICATIONS


Option 1 – That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Trail & Supporting Hard Surfaces Rehabilitation Program being 2012 Community Services Capital Budget, Project No. 6076PR at a net debenture cost of \$170,000.

Respectfully submitted,

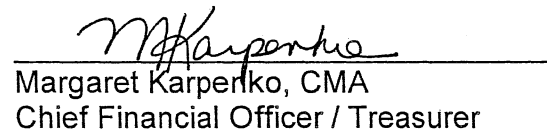


Rhéaume Bellehumeur
Facilities & Parking Supervisor

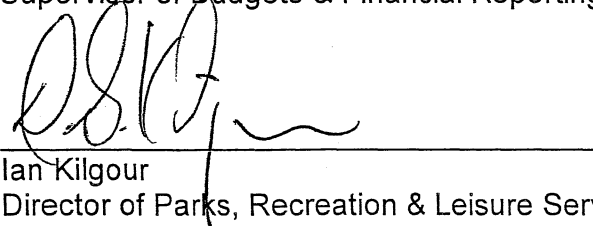
We concur in this report and recommendation.



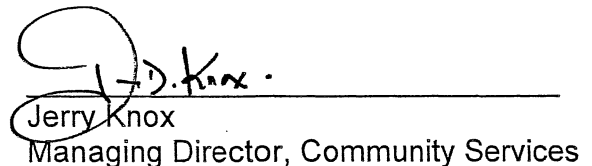
Laura Boissonneault, CGA
Supervisor of Budgets & Financial Reporting



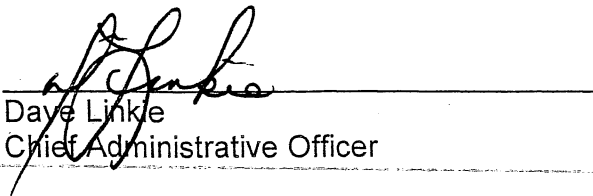
Margaret Karperko, CMA
Chief Financial Officer / Treasurer



Ian Kilgour
Director of Parks, Recreation & Leisure Services



Jerry Knox
Managing Director, Community Services



Dave Linkle
Chief Administrative Officer

Persons designated for continuance:

Facilities & Parking Supervisor
Parks Manager

Project Summary

Project Number: 6076PR	
Title: TRAIL & SUPPORTING HARD SURFACES REHAB PROGRAM ON-GO	
Asset Type: LAND IMPROVEMENTS - Parks	
Division: Community Services	
Budget Year: 2012	
Scenario Name: Main	Active: Yes
Budget Status: Staff Input	
Regions:	
Project Type: PARKS	

Project Description				Project Comments			
This program provides for the rehabilitation to the 20+ kilometres of bike trails and nature trails, 5 pedestrian bridges, parks walkways, 30 park parking lots, entrance roadways, outdoor rink surfaces and 4 boat launches.				See 6027PR for the 2011 budget - Kate Pace Way repairs, Champlain boat launch, Bourke parking lot, general rehabilitation			
Scenario Description				Scenario Comments			
Project Forecast				Project Detailed 2012			
Budget Year	Total Expense	Total Revenue	Difference	GL Account	Description	Total Amount	
2012	170,000	170,000	0	Expense			
2013	175,000	175,000	0	3425	CONSTRUCTION CONTRACT		
2014	180,000	180,000	0			Total Expense:	170,000
2015	185,000	185,000	0	Revenue			
2016	191,000	191,000	0	0286	Pay As you Go		
2017	197,000	197,000	0			Total Revenue:	170,000
2018	203,000	203,000	0				
2019	209,000	209,000	0				
2020	215,000	215,000	0				
2021	222,000	222,000	0				
	1,947,000	1,947,000	0				
Related Projects				Operating Budget Impact			
Year Identified				Start Date		Project Partner	
Manager				Est. Completion Date			
2012				JERRY KNOX			

Report to Council

Report No: CSBU 2012-11

Date: January 3, 2012

Originator: Rhéaume Bellehumeur
Facilities & Parking Supervisor

Subject: 2012 Community Services Capital Budget, Project No. 6074PR
Parks – City Hall Grounds Rehabilitation Program

RECOMMENDATION

That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the City Hall Grounds Rehabilitation Program being 2012 Community Services Capital Budget, Project No. 6074PR at a net debenture cost of \$91,000.

BACKGROUND

The 2012 Capital Budget included an amount of \$91,000 for the City Hall Grounds Rehabilitation Program being 2012 Community Services Capital Budget, Project No. 6074PR which will provide for the rehabilitation of City Hall grounds.

The following projects are scheduled in 2012; retaining wall replacement, landscaping, and furnishings.

A Schedule to the proposed by-law is submitted for consideration of Council:

City Hall Rehabilitation Costs	\$86,450
Financing Costs	<u>\$ 4,550</u>
NET DEBENTURE COST	\$91,000

ANALYSIS / OPTIONS

Option 1 - That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the City Hall Grounds Rehabilitation Program being 2012 Community Services Capital Budget, Project No. 6074PR at a net debenture cost of \$91,000.

Under this option, City Council would authorize the continuing rehabilitation of City Hall Grounds.


Option 2 – Cancel the City Hall Grounds Rehabilitation Program for this year.

This option could compromise the safe use and overall appearance of the City Hall grounds.

RECOMMENDED OPTION / FINANCIAL IMPLICATIONS

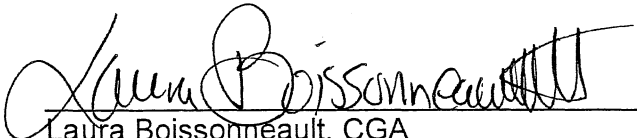
Option 1 - That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the City Hall Grounds Rehabilitation Program being 2012 Community Services Capital Budget, Project No. 6074PR at a net debenture cost of \$91,000.

Respectfully submitted,




Rhéaume Bellehumeur
Facilities & Parking Supervisor

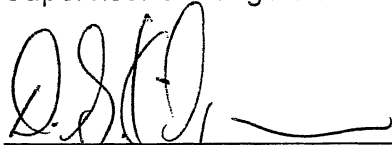
We concur in this report and recommendation.



Laura Boissonneault, CGA
Supervisor of Budgets & Financial Reporting



Margaret Karpenko, CMA
Chief Financial Officer / Treasurer



Ian Kilgour
Director of Parks, Recreation & Leisure Services



Jerry Knox
Managing Director, Community Services



Dave Linkie
Chief Administrative Officer

Persons designated for continuance:

Facilities & Parking Supervisor
Parks Manager

Project Summary

Project Number:	6074PR		
Title:	CITY HALL GROUNDS REHAB PROGRAM ON-GO		
Asset Type:	LAND IMPROVEMENTS - Parks		
Division:	Community Services		
Budget Year:	2012		
Scenario Name:	Main	Active:	Yes
Budget Status:	Staff Input		
Regions:			
Project Type:	PARKS		

Project Description				Project Comments			
This program provides for the rehabilitation of the City Hall grounds. The program includes; retaining walls hard surfaces (interlock, sidewalks, stairs, railings, parking lots), landscaping (turf, trees, shrubs, irrigation), furnishings (benches, picnic tables, waste receptacles, bike racks), and lighting.				See 6025PR for the 2011 budget.			
Scenario Description				Scenario Comments			
Project Forecast				Project Detailed 2012			
Budget Year	Total Expense	Total Revenue	Difference	GL Account	Description	Total Amount	
2012	91,000	91,000	0	Expense			
2013	94,000	94,000	0	3425	CONSTRUCTION CONTRACT		91,000
2014	97,000	97,000	0			Total Expense:	91,000
2015	100,000	100,000	0	Revenue			
2016	103,000	103,000	0	0286	Pay As you Go		91,000
2017	106,000	106,000	0			Total Revenue:	91,000
2018	109,000	109,000	0				
2019	112,000	112,000	0				
2020	116,000	116,000	0				
2021	120,000	120,000	0				
	<u>1,048,000</u>	<u>1,048,000</u>	<u>0</u>				
Related Projects				Operating Budget Impact			
Year Identified	Start Date	Project Partner	Manager			Est. Completion Date	
2012			JERRY KNOX				

Report to Council

Report No: CSBU 2012-10

Date: January 3, 2012

Originator: Rhéaume Bellehumeur
Facilities & Parking Supervisor

Subject: **2012 Community Services Capital Budget, Project No. 6073PR**
Parks – Downtown Sidewalk Rehabilitation Program

RECOMMENDATION

That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Downtown Sidewalk Rehabilitation Program being 2012 Community Services Capital Budget, Project No. 6073PR at a net debenture cost of \$95,000.

BACKGROUND

The 2012 Capital Budget included an amount of \$95,000 for the Downtown Sidewalk Rehabilitation Program being 2012 Community Services Capital Budget, Project No. 6073PR which will provide for the rehabilitation of the Downtown sidewalks, railings and furnishings. The rehabilitation of the interlock sidewalks will be the focus of this program.

The following projects are scheduled in 2012;
The replacement of damaged and missing paving stones
Landscaping – tree and shrub planters
Furnishings

A Schedule to the proposed By-Law is submitted for consideration of Council:

Downtown Sidewalks Costs	\$ 90,250
Financing Costs	\$ <u>4,750</u>
NET DEBENTURE COST	\$ 95,000

ANALYSIS / OPTIONS

Option 1 – That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Downtown Sidewalk Rehabilitation Program being 2012 Community Services Capital Budget, Project No. 6073PR at a net debenture cost of \$95,000.

Under this option, City Council would authorize the continued rehabilitation to the downtown sidewalks.

Option 2 – Cancel the Downtown Sidewalk Rehabilitation Program for this year.

This option could compromise the safe use of downtown sidewalks and would have the potential for increased liability exposure from injury claims due to the deteriorating conditions.

RECOMMENDED OPTION / FINANCIAL IMPLICATIONS

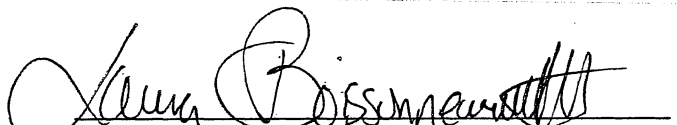
Option 1 – That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Downtown Sidewalk Rehabilitation Program being 2012 Community Services Capital Budget, Project No. 6073PR at a net debenture cost of \$95,000.

Respectfully submitted,

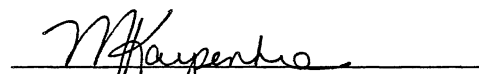


Rhéaume Bellehumeur
Facilities & Parking Supervisor


We concur in this report and recommendation.



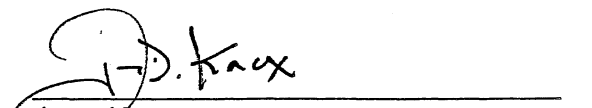
Laura Boissonneault, CGA
Supervisor of Budgets & Financial Reporting



Margaret Karpenko, CMA
Chief Financial Officer / Treasurer



Ian Kilgour
Director of Parks, Recreation & Leisure Services



Jerry Knox
Managing Director, Community Services



Dave Linkie
Chief Administrative Officer

Persons designated for continuance:

Facilities & Parking Supervisor
Parks Manager

Project Summary

Project Number:	6073PR	Active:	Yes
Title:	DOWNTOWN SIDEWALK REHAB PROGRAM ON-GO		
Asset Type:	LAND IMPROVEMENTS - Parks		
Division:	Community Services		
Budget Year:	2012		
Scenario Name:	Main		
Budget Status:	Staff Input		
Regions:			
Project Type:	PARKS		

Project Description				Project Comments			
This program provides for the rehabilitation of the Downtown sidewalks to maintain safe walking areas for the public.				See 6024PR for the 2011 budget. Co-operative project with Engineering			
Scenario Description				Scenario Comments			
Project Forecast				Project Detailed 2012			
Budget Year	Total Expense	Total Revenue	Difference	GL Account	Description	Total Amount	
2012	95,000	95,000	0	Expense			
2013	100,000	100,000	0	3425	CONSTRUCTION CONTRACT		95,000
2014	105,000	105,000	0			Total Expense:	95,000
2015	110,000	110,000	0	Revenue			
2016	115,000	115,000	0	0286	Pay As you Go		95,000
2017	120,000	120,000	0			Total Revenue:	95,000
2018	125,000	125,000	0				
2019	130,000	130,000	0				
2020	135,000	135,000	0				
2021	140,000	140,000	0				
	1,175,000	1,175,000	0				
Related Projects				Operating Budget Impact			
Year Identified	Start Date	Project Partner	Manager			Est. Completion Date	
2012			JERRY KNOX				

City of North Bay

Report to Council

Report No: CSBU 2012-9

Date: January 3, 2012

Originator: Rhéaume Bellehumeur
Facilities & Parking Supervisor

Subject: 2012 Community Services Capital Budget, Project No. 6072PR
Parks – Waterfront Rehabilitation Program

RECOMMENDATION

That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Parks Waterfront Rehabilitation Program being 2012 Community Services Capital Budget, Project No. 6072PR at a net debenture cost of \$96,000.

BACKGROUND

The 2012 Capital Budget included an amount of \$96,000 for the Parks Waterfront Rehabilitation Program being Community Services Capital Budget, Project No. 6072PR. This program provides renovation to the City's waterfront and includes park lighting, sidewalks, boardwalks, stairs, parking lots, fencing, irrigation, turf, shrubs and park furnishings.

The following projects are scheduled for 2012; Marina Boardwalk, Marathon Beach Boardwalk.

A Schedule to the proposed by-law is submitted for consideration of Council:

Waterfront Rehabilitation Costs	\$91,200
Financing Costs	<u>\$ 4,800</u>
NET DEBENTURE COST	\$96,000

ANALYSIS / OPTIONS

Option 1 – That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Parks Waterfront Rehabilitation Program being 2012 Community Services Capital Budget, Project No. 6072PR at a net debenture cost of \$96,000.

Under this option, City Council would authorize the ongoing rehabilitation to the Waterfront Park with replacement of the boardwalks at the Marina and Marathon Beach.

Option 2 – Cancel the Parks Waterfront Rehabilitation Program for this year.

This option could compromise the safety and aesthetics of the waterfront park facility. The boardwalks have aged and may pose increased liability to the City if they are not replaced.

RECOMMENDED OPTION / FINANCIAL IMPLICATIONS

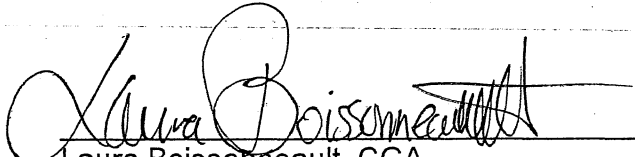
Option 1 – That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Parks Waterfront Rehabilitation Program being 2012 Community Services Capital Budget, Project No. 6072PR at a net debenture cost of \$96,000.

Respectfully submitted,

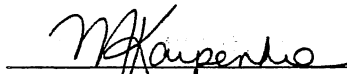


Rhéaume Bellehumeur
Facilities & Parking Supervisor

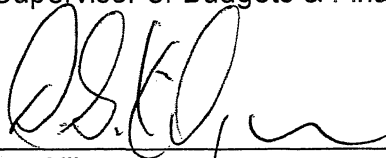
We concur in this report and recommendation.



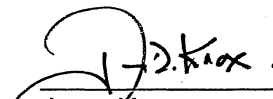
Laura Boissonneault, CGA
Supervisor of Budgets & Financial Reporting



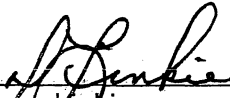
Margaret Karpenko, CMA
Chief Financial Officer / Treasurer



Ian Kilgour
Director of Parks, Recreation & Leisure Services



Jerry Knox
Managing Director, Community Services



Dave Linkie
Chief Administrative Officer

Persons designated for continuance:

Facilities & Parking Supervisor
Parks Manager

Project Summary

Project Number: 6072PR	
Title: WATERFRONT REHAB PROGRAM ON-GO	
Asset Type: LEASEHOLD IMPROVEMENTS - Parks	
Division: Community Services	
Budget Year: 2012	
Scenario Name: Main	Active: Yes
Budget Status: Staff Input	
Regions:	
Project Type: PARKS	

Project Description				Project Comments			
This program provides for rehabilitation to the City's Waterfront Park. The program includes; park lighting, benches, sidewalks, boardwalks, stairs, parking lots, fencing, irrigation, turf, trees, shrubs and parks furnishings.				See 6023PR for 2011 budget - pedestrian lighting phase 2 of 2, furnishings.			
Scenario Description				Scenario Comments			
Project Forecast				Project Detailed 2012			
Budget Year	Total Expense	Total Revenue	Difference	GL Account	Description	Total Amount	
2012	96,000	96,000	0	Expense			
2013	99,000	99,000	0	3425	CONSTRUCTION CONTRACT		96,000
2014	102,000	102,000	0			Total Expense:	96,000
2015	105,000	105,000	0	Revenue			
2016	108,000	108,000	0	0286	Pay As you Go		96,000
2017	111,000	111,000	0			Total Revenue:	96,000
2018	114,000	114,000	0				
2019	117,000	117,000	0				
2020	121,000	121,000	0				
2021	125,000	125,000	0				
	<u>1,098,000</u>	<u>1,098,000</u>	<u>0</u>				
Related Projects				Operating Budget Impact			
Year Identified	Start Date	Project Partner	Manager			Est. Completion Date	
2012			JERRY KNOX				

Report No: CSBU 2012-8

Date: January 3, 2012

Originator: Rhéaume Bellehumeur
Facilities & Parking Supervisor

Subject: 2012 Community Services Capital Budget, Project No. 6071PR
Parks – Park and Playground Rehabilitation Program

RECOMMENDATION

That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Park and Playground Rehabilitation Program being 2012 Community Services Capital Budget, Project No. 6071PR at a net debenture cost of \$217,000.

BACKGROUND

The 2012 Capital Budget included an amount of \$217,000 for the Park and Playground Rehabilitation Program being Community Services Capital Budget, Project No. 6071PR which will provide for the rehabilitation of parks and playgrounds.

The primary focus will be replacing playground equipment and improving play surfaces in order to meet the standards of the Canadian Standards Association (CSA). The secondary focus will be the tree planting program and landscape repairs to parks to improve safety and maintenance efficiencies.

The following projects are scheduled in 2012; Bourke Park landscaping and the Tourist Information Centre Playground & Landscaping.

A Schedule to the proposed by-law is submitted for consideration of Council:

Park and Playground Rehabilitation Costs	\$206,150
Financing Costs	<u>\$ 10,850</u>
NET DEBENTURE COST	\$217,000

ANALYSIS / OPTIONS

Option 1 – That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Park and Playground Rehabilitation Program being 2012 Community Services Capital Budget, Project No. 6071PR at a net debenture cost of \$217,000.

Under this option, City Council would authorize the continuance of the City's Parks and Playgrounds Rehabilitation Program in the locations identified for improvements to parks, the tree planting program, and to abide by the Canadian Standards Association requirements for these playgrounds.

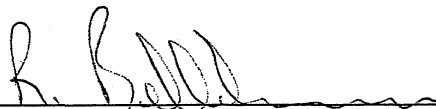
Option 2 – Cancel the Park and Playground Rehabilitation Program for this year.

This option would have the potential for increased liability exposure from injury claims as playground equipment nears the end of its life expectancy.

RECOMMENDED OPTION / FINANCIAL IMPLICATIONS

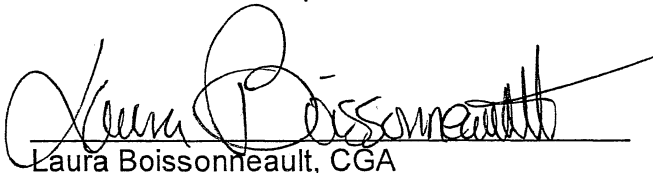
Option 1 – That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Park and Playground Rehabilitation Program being 2012 Community Services Capital Budget, Project No. 6071PR at a net debenture cost of \$217,000.

Respectfully submitted,

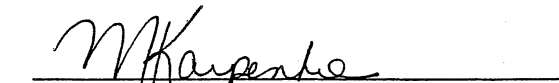
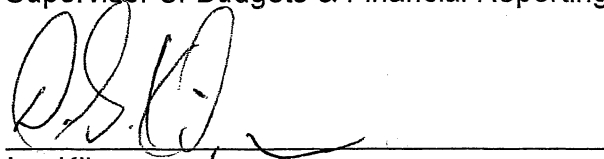


Rhéaume Bellehumeur
Facilities & Parking Supervisor

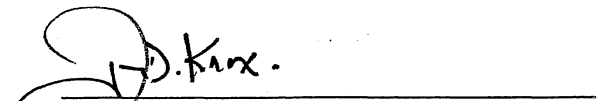
We concur in this report and recommendation.



Laura Boissonneault, CGA
Supervisor of Budgets & Financial Reporting


Margaret Karpenko, CMA
Chief Financial Officer / Treasurer

Ian Kilgour
Director of Parks, Recreation & Leisure Services


Jerry Knox
Managing Director, Community Services
Dave Mackie
Chief Administrative Officer

Persons designated for continuance:

Facilities & Parking Supervisor
Parks Manager

Project Summary

Project Number:	6071PR		
Title:	PARK & PLAYGROUND REHAB PROGRAM ON-GO		
Asset Type:	LAND IMPROVEMENTS - Parks		
Division:	Community Services		
Budget Year:	2012		
Scenario Name:	Main	Active:	Yes
Budget Status:	Staff Input		
Regions:			
Project Type:	PARKS		

Project Description				Project Comments			
This program provides for the rehabilitation of the City's Parks and Playground Facilities. This program continues to upgrade playground sites to meet CSA standards. It provides for parks rehabilitation (includes hard and soft landscaping) renovated to current standards, i.e. accessibility issues. It provides for the tree planting program which includes tree planting, maintenance, managing & preserving the natural environment & working with partners to develop the public's understanding of the importance of trees.				See 6022PR for 2011 budget. 2013 - Lee Park playground project is \$150,000 - expected to receive Kiwanis funding in the amount of \$75,000.			
Scenario Description				Scenario Comments			
Project Forecast				Project Detailed 2012			
Budget Year	Total Expense	Total Revenue	Difference	GL Account	Description	Total Amount	
2012	217,000	217,000	0	Expense			
2013	224,000	224,000	0	3425	CONSTRUCTION CONTRACT		
2014	231,000	231,000	0			Total Expense:	217,000
2015	238,000	238,000	0	Revenue			
2016	245,000	245,000	0	0286	Pay As you Go		
2017	252,000	252,000	0			Total Revenue:	217,000
2018	260,000	260,000	0				
2019	268,000	268,000	0				
2020	276,000	276,000	0				
2021	284,000	284,000	0				
	2,495,000	2,495,000	0				
Related Projects				Operating Budget Impact			
Year Identified	Start Date	Project Partner	Manager			Est. Completion Date	
2012			JERRY KNOX				

Report to Council

Report No: CSBU 2012 - 27

Date: January 17, 2012

Originator: Steve McArthur – Senior Planner, Current Operations

Subject: Condominium Final Approval / Agreement – 40 Judge Development Corp.
Shore Haven Terrace Condominiums – 40 Judge Avenue in the City of North Bay

File No: City File #48CDM-09101

RECOMMENDATIONS

1. That the Mayor and City Clerk be authorized to sign the Shore Haven Terrace Condominium Agreement by 40 Judge Development Corp. for the approval of a forty-four (44) unit Condominium on Judge Avenue in the City of North Bay - City File No. 48CDM-09101; and
2. That the Mayor, City Clerk and Manager of Planning Services be authorized to sign the Final Plans of Condominium subject to receipt of all Fees, Easements and Condominium Agreement requirements.

BACKGROUND

A Draft Plan of Condominium, with accompanying conditions, was given approval by City Council on March 4, 2009 (Council Resolution No. 2009-138). The entire Draft Approved Shore Haven Terrace Condominium Complex represents eight (8) one bedroom and thirty-six (36) two bedroom units on Judge Avenue at Lake Nipissing in the City of North Bay.

The owner (40 Judge Development Corp.) is seeking Final Approval of the Shore Haven Terrace Condominium Agreement in order to permit the conversion of a forty-four (44) unit apartment building into a Condominium.

ANALYSIS

The Condominium Agreements and the requests for Final Approval have been reviewed by the Legal, Clerks, Planning Services and Engineering & Environmental Services Departments.

Engineering & Environmental Services has advised all municipal engineering considerations have been satisfied within the Condominium Agreements and on the Final Plans.

The Final Plans conform to the Draft Approved Plans and regulations set out in Zoning By-law No. 28-80. The necessary Condominium Plans have been prepared by Rick Miller, OLS and accurately reflect the subject property and lot configuration. All conditions of Draft Approval have been satisfied.

The *Tenant Protection Act* which came into effect in 1998, and further under Section 2 of the Condominium Act requires through the conversion to Condominium ownership the existing tenants are offered first right of purchase of the unit. Under this legislation landlords are prohibited from evicting an existing tenant in order to give vacant possession to a prospective purchaser.

OPTIONS

Option 1:

The City of North Bay enter into a Condominium Agreement and grant Final Approval to the Shore Haven Terrace Condominium Complex. This will permit the conversion of a forty-four (44) unit apartment building into a Condominium.

Option 2:

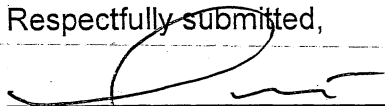
Do not enter into the Condominium Agreement and do not grant Final Approval.

RECOMMENDED OPTION

Option 1 is the recommended option.

The Applicant has satisfied all conditions of Draft Approval and has prepared the necessary Condominium Agreements and Final Condominium Plans to the satisfaction of the Legal, Clerks, Planning Services and Engineering & Environmental Services Departments. It is now appropriate to grant Final Approval to the Shore Haven Terrace Condominium as prepared by Rick Miller, OLS on behalf of 40 Judge Development Corp. for the approval of a forty-four (44) unit Condominium on Judge Avenue in the City of North Bay.

Respectfully submitted,



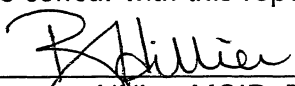
Steve McArthur, MCIP, RPP
Senior Planner, Current Operations

SM/dlb

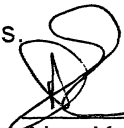
W:\PLAN\IRMS\C00\2012\CSBU\RTC\0027-FnlCondoAppr-ShoreHaven-40JudgeAve.doc

attach. Schedules 'A' & 'B'

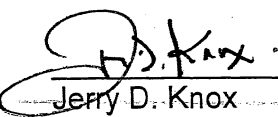
We concur with this report and recommendations.



Beverley Hillier, MCIP, RPP
Manager, Planning Services



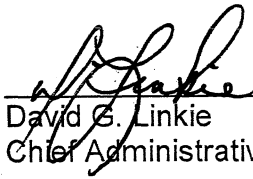
for Alan Korell, P. Eng
Managing Director, City Engineer
Engineering, Environmental Services & Works



Jerry D. Knox
Managing Director, Community Services

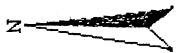


Peter E.G. Leckie
City Solicitor

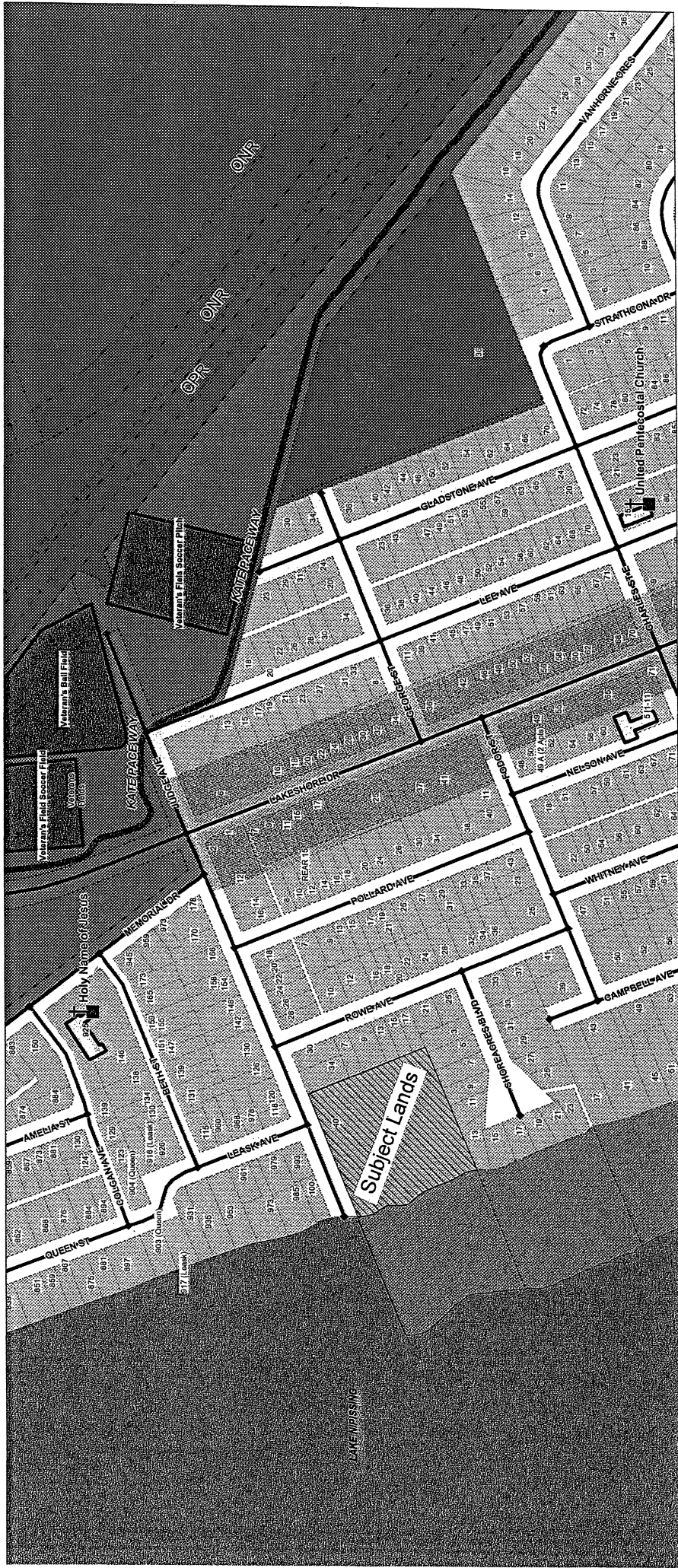


David G. Linkie
Chief Administrative Officer

Personnel designated for continuance: Senior Planner – Current Operations, Planning Services



SCHEDULE A



POINT	DISTANCE	BEARING
1	15.3	N05°15'W
2	13.6	S80°15'W
3	20.0	S21°15'W
4	41.7	S25°30'W
5	52.4	E72°21'W
6	68.1	S10°00'W
7	101.6	S10°12'W

SCHEDULE B

INDEX OF SHEETS

PART 1
SHEET 1 OF 3

- PART 1**
SHEET 1 - PLAN OF SURVEY SHOWING PERIMETER OF LANDS AND BUILDING AND UNITS 1 TO 60 INCLUSIVE, OF LEVEL 1.
SHEET 2 - PLAN OF SURVEY SHOWING UNITS 1 TO 14 INCLUSIVE, LEVEL 2.
SHEET 3 - PLAN OF SURVEY SHOWING UNITS 1 TO 16 INCLUSIVE, LEVEL 2.
- PART 2**
EXCLUSIVE USE AREAS - NL
- PART 3**
SHEETS 1 TO 8 - ARCHITECTURAL PLANS OF BUILDING.
- PART 4**
SHEETS 1 TO 3 - STRUCTURAL PLANS OF BUILDING.

NIPISSING STANDARD CONDOMINIUM PLAN No.

LEVEL 1
UNITS 1 TO 60 INCLUSIVE
REGISTERED IN THE LAND REGISTRY OFFICE FOR THE LAND
TITLES DIVISION OF NIPISSING NO. 36 AT _____ O'CLOCK
ON THE _____ DAY OF _____, 2011.

LAND REGISTRAR

PLAN OF SURVEY OF
PART OF BROKEN LOT 41, CONCESSION 18
AND PART OF THE ORIGINAL LAKESHORE ROAD ALLOWANCE
IN FRONT OF BROKEN LOT 41, CONCESSION 18
AND ALL OF THE ADJOINING WATER LOT IN LAKE NIPISSING
TOWNSHIP OF WEST FERRIS

NOW IN THE
CITY OF NORTH BAY
DISTRICT OF NIPISSING

SCALE 1 : 400

MILLER & URSO SURVEYING INC.

SURVEYOR'S CERTIFICATE

- I CERTIFY THAT:
- THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE CONDOMINIUM ACT, 1980, OF THE SURVEY ACT, THE SURVEYORS ACT, AND THE LAND TITLES ACT AND THE REGULATIONS MADE THEREUNDER.
- THE SURVEY WAS COMPLETED ON THE 26TH DAY OF MAY, 2010.
- THE DIAGRAMS OF THE UNITS SHOWN ON THIS PLAN ARE SUBSTANTIALLY ACCURATE.

December 5, 2011
NORTH BAY, ONTARIO
C. S. MILLER
ONTARIO LAND SURVEYOR
for: MILLER & URSO SURVEYING INC.

DECLARATION REGISTERED AS No.

THIS PLAN COMPRISES ALL OF PIN 49168-0064 (L.T.).
SCHEDULE OF APPLICANT AND SERVICED INTERESTS UNDER CLAUSE 4 (1) (a) & (b) OF THE CONDOMINIUM ACT, 1980.

SUBJECT TO (SERVICED INTERESTS)	PART	PLAN	DESCRIBED IN	NOTES
TOGETHER WITH (APPLICANT INTERESTS)				

OWNER'S CERTIFICATE

THIS IS TO CERTIFY THAT THE PROPERTY INCLUDED ON THIS PLAN HAS BEEN LAID OUT INTO UNITS AND COMMON ELEMENTS IN ACCORDANCE WITH ANY INSTRUMENTS.
NORTH BAY THIS 7 DAY OF DECEMBER, 2011.

PETER D'ANGELO - PRESIDENT
48 JUDGE DEVELOPMENT CORP.
I HAVE THE AUTHORITY TO BIND THE CORPORATION.

Joselyn D'Angelo
48 JUDGE DEVELOPMENT CORP.
I HAVE THE AUTHORITY TO BIND THE CORPORATION.

NOTES

FOR UNIT BOUNDARIES IN THE VICINITY OF WINDOWS SEE DECLARATION.
ANY UNNUMBERED AREA IS PART OF THE COMMON ELEMENT.
ALL TIES TO BUILDINGS ARE TAKEN TO EXTERIOR CORNERS AT GRADE AND ARE PERPENDICULAR TO THE EXTERIOR BOUNDARY.

UNIT BOUNDARY DEFINITION

INSTRUMENTS CONTROLLING THE EXTENT AND LOCATION OF THE UNITS ARE WALLS, DOORS, WINDOWS, FLOORS, AND CEILINGS AS MORE PARTICULARLY DESCRIBED IN SCHEDULE 'C' OF THE DECLARATION.

METRIC

DISTANCES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.

LEGEND

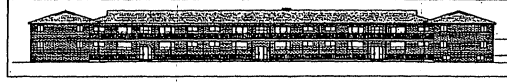
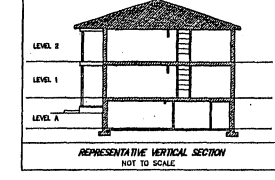
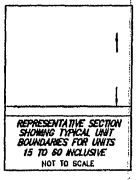
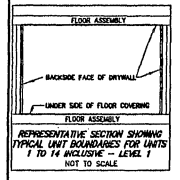
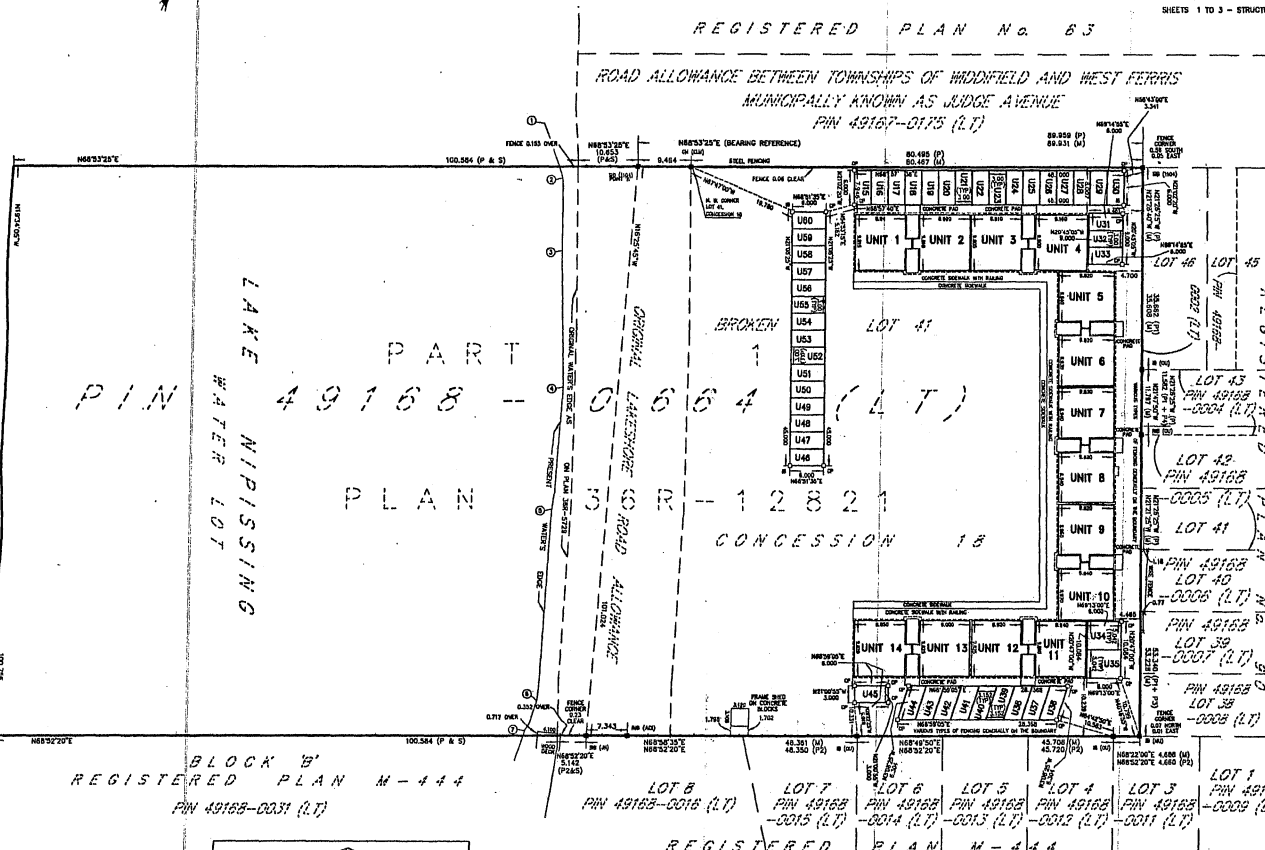
- - DENOTES FOUND MONUMENT
- - DENOTES SET MONUMENT
- CM - DENOTES CONCRETE MONUMENT
- SB - DENOTES STANDARD IRON BAR
- SSB - DENOTES SHORT STANDARD IRON BAR
- RB - DENOTES ROUND IRON BAR
- SB - DENOTES IRON BAR
- 1104 - DENOTES P. A. BLACKBURN, O.L.S.
- AD - DENOTES A. C. BORDAL, O.L.S.
- ELK - DENOTES E. L. HOWE, O.L.S.
- JH - DENOTES J. J. NEWLANDS, O.L.S.
- ML - DENOTES MILLER & URSO SURVEYING INC.
- S - DENOTES SET
- M - DENOTES MEASURED
- WT - DENOTES WITNESS
- OU - DENOTES ORIGINAL UNBORN
- P - DENOTES DEPOSITED PLAN 368-5728
- P1 - DENOTES REGISTERED PLAN No. 90
- P2 - DENOTES REGISTERED PLAN No. 444
- P3 - DENOTES PIN 49168-0005 (L.T.)
- P4 - DENOTES PIN 49168-0004 (L.T.)
- U - DENOTES UNIT
- TP - DENOTES TYPICAL

BEARING NOTE

BEARINGS ARE ASTRONOMIC AND ARE REFERRED TO THE NORTHERLY LIMIT OF PART 1, AS SHOWN ON DEPOSITED PLAN 368-5728, HAVING A BEARING OF N05°15'21"E.

Miller & Urso Surveying Inc.
Ontario Land Surveyors & Canada Land Surveyors
Planning Consultants

1501 SEYMOUR STREET, NORTH BAY, ON, P1A 0C5 TEL: (705) 474-1210 FAX: (705) 474-1783
DRAWN BY: C. A. LEBEL
CHECKED BY: R. D. MILLER FIELD: U.S., T.C. W.G. No. 2907



PART 1 APPROVED UNDER SECTION 9 OF THE CONDOMINIUM ACT, 1980, AND SECTION 51 OF THE PLANNING ACT, R.S.O. 1990 c. P. 13, AS AMENDED.
THIS _____ DAY OF _____, 2011.

BERNESEY HALLER, MCP, RPP
MANAGER
PLANNING SERVICES
CITY OF NORTH BAY

CITY OF NORTH BAY

REPORT TO COUNCIL

Report No: CORP 2012-12

January 18, 2011

Originator: Paul Valenti

Subject: Tender No. 2011-110 Sanitary Trunk Sewer Extension

RECOMMENDATION:

That North Bay City Council approves the award of a contact to MX Constructors Inc. in the amount of \$709,202.24 (excluding HST) for the construction of a sanitary trunk sewer extension from Morgan Avenue to Birchs Road.

BACKGROUND:

Currently there is a capacity issue with the existing sanitary sewer on Lakeshore Drive from Morgan Avenue to Birchs Road. The sewer pipe's size and slope is inadequate to service the current population base and has created sewer backups on Lakeshore Drive. This situation is more evident when the pumping station at Premier Road is activated forcing additional effluent into the inadequate pipe size.

The sanitary trunk extension will provide the required capacity for the existing development including flow from the Premier Road pumping station. This extension will also accommodate future development in the southwest area of West Ferris.

The tender was publicly advertised in accordance with the City of North Bay Purchasing Policy. Thirteen (13) tender packages were distributed directly to contractors. Tenders closed on January 16, 2012. Six (6) responses were received and evaluated by Engineering and the Purchasing Manager. The results are as follows:

Firm	Tender Price (excluding HST)
MX Constructors Inc.	\$ 709,202.24
Kenalex Construction Company Limited	\$1,021,599.10
R.M. Belanger Limited	\$1,184,130.62
Pedersen Construction Inc.	\$1,215,516.14
Gap Construction Co. Ltd.	\$1,257,352.13
Bruman Construction Inc.	\$1,539,068.71

The low tender price provided by MX Constructors Inc. was obtained competitively and is considered fair and reasonable.

ANALYSIS / OPTIONS:

1. That North Bay City Council approves the award of a contact to MX Constructors Inc. in the amount of \$709,202.24 (excluding HST) for the construction of a sanitary trunk sewer extension from Morgan Avenue to Birchs Road.
2. Do not award a contract. This option is not recommended. Backups and disruptions at the Premier Road pumping station will continue. The works are considered necessary to future development of the area.

RECOMMENDED OPTION / FINANCIAL IMPACTS:

Option 1 is recommended as follows:

That North Bay City Council approves the award of a contact to MX Constructors Inc. in the amount of \$709,202.24 (excluding HST) for the construction of a sanitary trunk sewer extension from Morgan Avenue to Birchs Road.

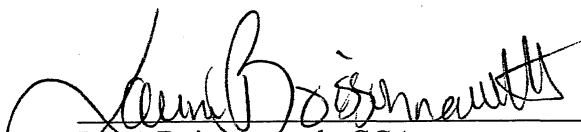
An amount of \$1,000,000 has been allocated in the 2010 Engineering, Environmental Services & Public Works Capital Budget, Project No. 3116SS; authorized with By-law No. 2011-04, of which \$400,000 is unspent. Additional funds of \$1,000,000 is scheduled to be authorized through the approved 2012 Capital Budget passed on January 9, 2012, Resolution No. 2012-04.

Respectfully submitted,



Paul Valenti,
Manager of Purchasing

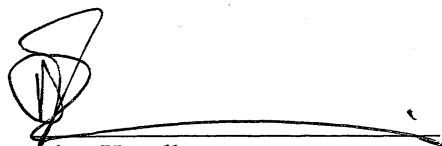
We concur in this report and recommendation.



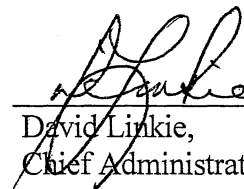
Laura Boissonneault, CGA
Supervisor of Budgets & Financial
Reporting



Margaret Karpenko, CMA
Chief Financial Officer/Treasurer



FOR Alan Korell
Managing Director of Engineering,
Environmental Services and Works



David Linkie,
Chief Administrative Officer

Personnel designated for continuance: Supervisor, Engineering Services

CITY OF NORTH BAY

REPORT TO COUNCIL

Report No: CORP 2012-11

January 17, 2012

Originator: Paul Valenti

Subject: Final Survey Work for Plan of Subdivision for Airport Property

RECOMMENDATION:

That North Bay City Council approves the award of a contract to Miller & Urso Surveying Inc. in the amount of \$56,240.00 (excluding HST) for final survey work for the Plan of Subdivision for the Airport Property, and;

That all costs associated with this survey work be funded through the land sale reserve, 99535R Property Development Fund.

BACKGROUND:

Miller and Urso Surveying Inc. have provided a quote for the preparation of the Plan of Subdivision for Phase 1 of the Airport Property. The survey work is required to finalize the Draft Plan of Subdivision that was approved by Council in July 2011. Miller and Urso Surveying Inc. was retained at that time to prepare the Draft Plan of Subdivision. The firm has in-depth knowledge of the Airport Property and has been retained on several occasions by the City, Airport Board and previously Transport Canada for works on and around the Airport Property. The in-depth knowledge and past experience on this property, including works associated with Draft Approval make it appropriate to sole-source the survey work to Miller and Urso Surveying Inc. The price to complete the work is considered fair and reasonable.

The quote and survey work consists of two separate plans within the Phase 1 development.

Block 1 consists of lands on the south west side of the Airport Property including the Airport Terminal and existing road network. The field survey work for this land is quoted as \$31,765.00 plus HST. This work does include additional reference plans and easements that will be required for various utilities that currently exist throughout the site. Currently these utilities cross airport property, and have never previously been surveyed to determine their exact locations. This will be required as part of the registration of Block 1 to ensure all interests are protected and lands are sold and developed in an organized fashion.

Blocks 2, 3, 4, 5, 6 and 7 consists of the lands on the south east side of the Airport Property including lands currently being serviced and prepared for new industrial development. The field survey work for this land is quoted as \$24,475.00 plus HST. There are no easements required on this land as all utilities have been incorporated into the road allowances.

It is recommended that, if approved, Miller and Urso Surveying Inc. be directed to complete the survey work for Blocks 2, 3, 4, 5, 6 and 7 prior to Block 1. This would facilitate development activity occurring on the south west side of the Airport Property.

ANALYSIS / OPTIONS:

1. That North Bay City Council approves the award of a contract to Miller & Urso Surveying Inc. in the amount of \$56,240.00 (excluding HST) for final survey work for the Plan of Subdivision for the Airport Property, and;

That all costs associated with this survey work be funded through the land sale reserve, 99535R Property Development Fund.

2. Do not award a contract. This option is not recommended as the work is necessary to facilitate the development and sale of land at the Airport Industrial Business Park.

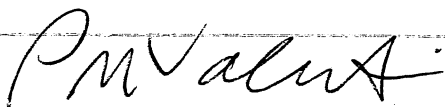
RECOMMENDED OPTION / FINANCIAL IMPACTS:

Option 1 is recommended as follows:

That North Bay City Council approves the award of a contract to Miller & Urso Surveying Inc. in the amount of \$56,240.00 (excluding HST) for final survey work for the Plan of Subdivision for the Airport Property, and;

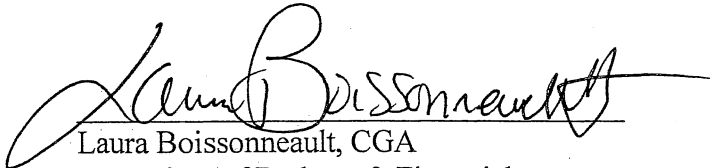
That all costs associated with this survey work be funded through the land sale reserve, 99535R Property Development Fund.

Respectfully submitted,

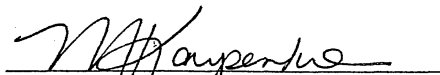


Paul Valenti,
Manager of Purchasing

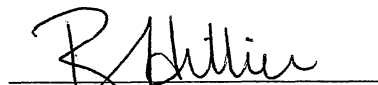
We concur in this report and recommendation.



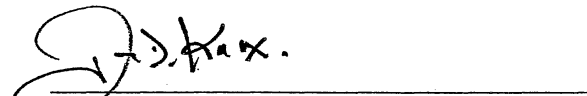
Laura Boissonneault, CGA
Supervisor of Budgets & Financial
Reporting




Margaret Karpenko, CMA
Chief Financial Officer/Treasurer



Beverley Hillier, MCIP, RPP
Manager, Planning Services



Jeffrey Knox,
Managing Director, Community Services

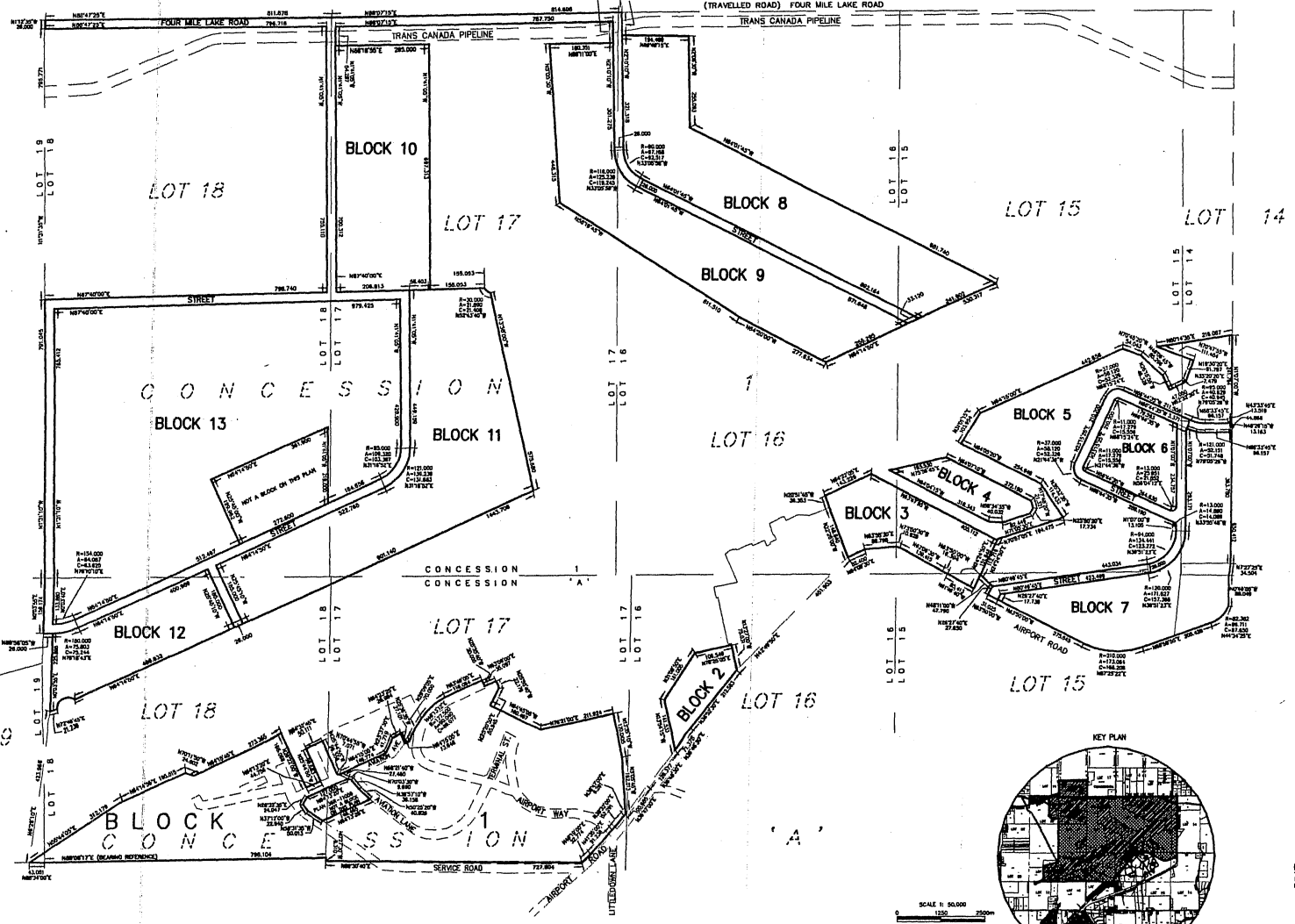


David Linkie,
Chief Administrative Officer

Personnel designated for continuance: Manager, Planning Services

Attachment: Draft Plan of Subdivision

CONCESSION 2



DRAFT PLAN OF SUBDIVISION OF
PART OF LOTS 14, 15, 16, 17 AND 18
CONCESSION 1
AND PART OF LOTS 14, 15, 16, 17, 18 AND 19
CONCESSION 'A'
TOWNSHIP OF WIDDIFIELD
NOW IN THE
CITY OF NORTH BAY
DISTRICT OF NIPISSING

0 100 200 300m
SCALE 1 : 5000
MILLER & URSD SURVEYING INC.

- ADDITIONAL INFORMATION REQUIRED UNDER SECTION 51 (17) OF THE PLANNING ACT**
- (1) AS SHOWN ON FACE OF THE PLAN
 - (2) AS SHOWN ON THE FACE OF THE PLAN
 - (3) AS SHOWN ON THE FACE OF THE PLAN
 - (4) TO THE NORTH OF BLOCKS 1, 2, 3 & 4 AND 5 - NORTH BAY AIRPORT ROAD.
 - (5) TO THE SOUTH OF BLOCKS 1, 2, 3 & 4 AND 5 - MANICALLY DRAINED AND MAINTAINED YEAR ROUND STREET BEING AIRPORT ROAD.
 - (6) TO THE EAST OF BLOCKS 8 AND 9 - MANICALLY DRAINED AND MAINTAINED YEAR ROUND STREET BEING CARPUSKAL DRIVE.
 - (7) TO THE SOUTH OF BLOCKS 8 & 9 AND 10 - NORTH BAY AIRPORT ROAD.
 - (8) TO THE EAST OF BLOCKS 10 AND 11 - NORTH BAY AIRPORT ROAD.
 - (9) TO THE WEST OF BLOCK 8 - NORTH BAY AIRPORT ROAD.
 - (10) AS SHOWN ON THE FACE OF THE PLAN.
 - (11) MANICALLY DRAINED AND OPERATED PIPED WATER SYSTEM.
 - (12) NON-CALCULATED SAND OR COARSE SAND OUTWASH WITH FILL AND CRUSHED MATERIALS AND NON-CALCULATED STONY SAND LOAM FILL MATERIALS.
 - (13) MANICALLY DRAINED AND OPERATED PIPED WATER AND SANITARY SEWER SYSTEMS.
 - (14) MUNICIPAL STORM WATER MANAGEMENT SYSTEMS, CURBAGE, PAVEMENT, SIDEWALKS, POLES, SIGN FLOODING, ROAD MAINTENANCE, FLOOD GAS AND TELEPHONE SERVICES.
 - (15) THERE ARE EASEMENTS AFFECTING THE PROPERTY COVERED BY THE PROPOSED DRAFT PLAN.

BLOCK	INTENDED USE	NUMBER OF UNITS	AREA (HECTARES)
A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z	RESIDENTIAL	15	278.055
STREETS	STREETS		26.600
TOTALS			304.755

SURVEYOR'S CERTIFICATE
I HEREBY CERTIFY THAT THE BOUNDARIES OF THE LAND TO BE SUBDIVIDED AND THEIR RELATIONSHIP TO THE ADJOINING LANDS ARE CORRECTLY SHOWN.

MAY 31, 2011
NORTH BAY, ONTARIO
J. G. MILLER
DRAFTED LAND SURVEYOR
MILLER & URSD SURVEYING INC.
ONTARIO LAND SURVEYORS

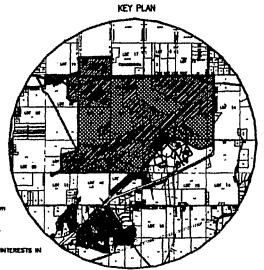
OWNER'S CERTIFICATE
I HEREBY CONSENT TO FILING OF THIS DRAFT PLAN FOR DRAFT APPROVAL.

2011
NORTH BAY, ONTARIO
AL WIDDIFIELD - MAYOR
CITY OF NORTH BAY

2011
NORTH BAY, ONTARIO
CATHERINE CORRAD - CLERK
CITY OF NORTH BAY

BEARING NOTE
BEARINGS ARE GIVE AND ARE REFERRED TO PART OF THE SOUTH LIMIT OF PART B, AS SHOWN ON DEPOSITED PLAN 3AR-10424, HAVING A BEARING OF N86°07'12"E.

METRIC
DISTANCES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.



SCALE 1 : 50,000
1000 2000
SUBJECT PROPERTY
LANDS OWNED BY INTERESTS IN

MILLER & URSD SURVEYING INC.
Ontario Land Surveyors & Canada Land Surveyors
Planning Consultants
100 SCOMER STREET
NORTH BAY ON P1B 8G8
TEL: (506) 474-1200
FAX: (506) 474-1202
DRAWN BY: C.A.L. F.C.D.
CHECKED BY: R.D.M. M.M. 0000 No. 2011

Miller & Urso Surveying Inc.
Ontario Land Surveyors Canada Land Surveyors
Planning Consultants Project Managers

R. D.(Rick) Miller B.Sc.,
Ontario Land Surveyor,

January 9, 2012

City of North Bay
200 McIntyre Street East,
North Bay, ON P1B 8H8

Attention: Beverley Hillier, Manager of Planning Services.

Dear Beverley

RE: Plans of Subdivision for North Bay Airport Industrial Park

Further to our discussions I am pleased to submit to you the cost estimates for the two plans of subdivision in Phase I of the development.

- 1) The cost to do all field work including all streets and boundaries for the east subdivision being blocks 2, 3, 4, 5, 6 and 7 and all streets will be \$ 28,475.00 plus HST. It is understood that no reference plan for easements will be required for this area.
- 2) The cost to do all field work including all new streets and boundaries for the west subdivision being block 1 and all existing streets will be \$ 31,765.00 plus HST. We believe there will be a reference plan needed for existing utilities throughout the site that do not have easements at this time and cost to do this will be separate but as we do not know what and where these utilities are we can not estimate the survey costs at this time.

Trusting you will find everything in order, I remain.

Yours truly,
Miller & Urso Surveying Inc.



R. D. Miller B.Sc., OLIP
Ontario Land Surveyor

1501 Seymour Street, North Bay, Ontario P1B 4W1
Phone: 705-474-1210, Fax 705-474-1783

CITY OF NORTH BAY REPORT TO COUNCIL

Report No: CORP 2012-14

January 19, 2011

Originator: Paul Valenti

Subject: RFP No. 2011-102 Multi-use Recreational Facility Feasibility Study

RECOMMENDATION:

That North Bay City Council approve the award of a contract to Monteith Brown Planning Consultants Ltd. in the amount of \$111,877.50 (excluding HST) to conduct a study that will assess the need and feasibility of the City to renovate, replace, or construct arena facilities as well as the need and feasibility to construct an indoor multi-use recreational facility.

BACKGROUND:

In 2007, North Bay Partners in Hockey made a presentation to City Council requesting that Council consider their recommendation for a feasibility study to determine the need for a new arena or additional ice surface. The report cited growth in participation, the need to use and utilize ice at arenas outside the City and the condition of our aging City arenas. City Council recommended that the request be sent to Community Services Committee for consideration. The feasibility study was not approved at that time, but was identified as a future capital expenditure.

In 2010, the Partners organization again approached the City with respect to the need to assess the future viability of the three existing arenas and their usage. In addition, another community group came forward and expressed the need to identify other indoor recreational facilities to meet the needs of the community from a recreational activity perspective, as well as sport. It was agreed that the feasibility study would encompass both arena and other indoor recreation facilities.

An advisory group, including both City and community representation, was established to assist in developing and evaluating the RFP for consulting services, as well as supporting the feasibility study. The community group includes representatives from North Bay Partners in Hockey, Sport North Bay, Canadore College/Nipissing University and a local representative.

The RFP was publicly advertised in accordance with the City of North Bay Purchasing Policy. Twenty-Three (23) RFP packages were distributed directly to consulting firms. The RFP closed on December 14, 2011. Nine (9) responses were received and evaluated by the advisory group.

The evaluation resulted in the final ranking of the proposals as follows:

Firm	Price (excl HST)	Total Score
Monteith Brown Planning Consultants Ltd.	\$111,887.50	97
Sierra Planning Services Inc.	\$114,935.00	91
1810093 Ontario Inc. o/a Induspec	\$114,005.00	86
IBI Group	\$150,000.00	81
Rethink Inc.	\$118,944.00	75
PricewaterhouseCoopers LLP	\$149,400.00	75
S. Brunett & Associates Ltd.	*	
MNP LLP	*	
J.L. Richards & Associates Limited	*	

* Did not meet the minimum requirements to be evaluated for pricing.

ANALYSIS / OPTIONS:

1. That North Bay City Council approve the award of a contract to Monteith Brown Planning Consultants Ltd. in the amount of \$111,877.50 (excluding HST) to conduct a study that will assess the need and feasibility of the City to renovate, replace, or construct arena facilities as well as the need and feasibility to construct an indoor multi-use recreational facility.
2. Do not award a contract. This option is not recommended. The City will forgo a realistic and comprehensive assessment regarding arena facilities and potential provision of a multi-use recreational facility.

RECOMMENDED OPTION / FINANCIAL IMPACTS:

Option 1 is recommended as follows:

That North Bay City Council approve the award of a contract to Monteith Brown Planning Consultants Ltd. in the amount of \$111,877.50 (excluding HST) to conduct a study that will assess the need and feasibility of the City to renovate, replace, or construct arena facilities as well as the need and feasibility to construct an indoor multi-use recreational facility.

The net cost including HST less HST rebate will be \$113,846.00.

An amount of \$100,000 has been allocated in the 2011 Community Services Capital Budget, Project No. 3114PR; authorized with By-law No. 2011-35, of which \$50,000 was to be received from third party contributions. A community group contribution in the amount of \$20,000 toward the study has been confirmed. In addition, a Fednor grant in the amount of \$49,000 has also been confirmed. Total available funding for this project now stands at \$119,000.

Respectfully submitted,

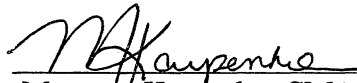


Paul Valenti,
Manager of Purchasing

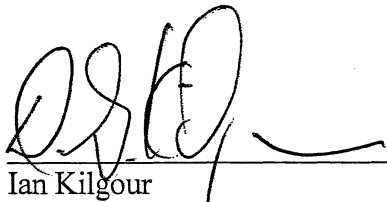
We concur in this report and recommendation.



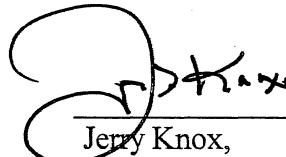
Laura Boissonneault, CGA
Supervisor of Budgets & Financial
Reporting



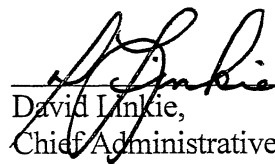
Margaret Karpenko, CMA
Chief Financial Officer/Treasurer



Ian Kilgour
Director, Community Services



Jerry Knox,
Managing Director, Community Services



David Linkie,
Chief Administrative Officer

Attachment: Copy of email titled: Letter

Personnel designated for continuance: Manager, Recreation and Leisure Services

Paul Valenti

From: Paul Valenti
Sent: Thursday, January 19, 2012 11:49 AM
To: Paul Valenti
Subject: FW: Letter

From: Brenda Finner [mailto:brenda_finner@hotmail.com]
Sent: Wednesday, January 18, 2012 04:28 PM
To: Sharon Kitlar
Subject: RE: Letter

Here Sharon.

On behalf of the MURF community representatives, we are prepared to contribute \$20,000 toward the MURF Feasibility study.

Mike Finner
MURF Community Representative

From: Sharon.Kitlar@cityofnorthbay.ca
To: brenda_finner@hotmail.com
Subject: RE: Letter
Date: Wed, 18 Jan 2012 21:03:26 +0000

Mike.....the letter is to cover the federal grant funding. An email signed by you is OK.

Ps....need this later today if possible. We are trying to move things ahead so that we get it before Council for next Monday.

Let me know if you have questions.

Sharon

Sharon Kitlar BPHE
Manager Recreation and Leisure Services
City of North Bay

705-474-0626 ext 2317
www.cityofnorthbay.ca

From: Brenda Finner [mailto:brenda_finner@hotmail.com]
Sent: Wednesday, January 18, 2012 3:51 PM
To: Sharon Kitlar
Subject: RE: Letter

Hi Sharon:

If this letter is to cover community involvement for the provincial grant-no problem. Is an email signed by me OK or do you want a written note and signature?

However if this note is for anything else, I would like the iceusers to get credit for the donations

they have made.
Mike

From: Sharon.Kitlar@cityofnorthbay.ca
To: brenda_finner@hotmail.com
CC: Ian.Kilgour@cityofnorthbay.ca
Subject: Letter
Date: Wed, 18 Jan 2012 18:57:07 +0000

Hi Mike.....in order to move forward with the MURF, we are asking that you provide a letter which states the following:

On behalf of the MURFAC community representatives, we are prepared to contribute \$20,000.00 towards the MURF Feasibility Study.

Doesn't have to be much more than this. I am going into a meeting at 2pm. If you have any questions give me a call between 3:30 -4pm I should be back in my office.

Take a break from shoveling! ☺

Sharon

Sharon Kitlar BPHE
Manager Recreation and Leisure Services
City of North Bay

705-474-0626 ext 2317
www.cityofnorthbay.ca

AK

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2012-01

A BY-LAW TO AUTHORIZE THE SALE OF LANDS NO LONGER REQUIRED FOR MUNICIPAL PURPOSES (SECOND AVENUE, PLAN 21)

WHEREAS the Municipality is authorized by Procedural By-Law No. 2011-186, to dispose of lands no longer required for municipal purposes;

AND WHEREAS Council declared the lands surplus and authorized the sale of lands by Resolution No. 2011-821 at its Regular Meeting held on Monday, December 12th, 2011;

AND WHEREAS the notice of sale of City-owned land was advertised in the North Bay Nugget on December 31st, 2011;

AND WHEREAS Council deems it desirable to convey Part of Second Avenue, and Part of Lots 681, 682, 683, 684 and 685, Plan 21, City of North Bay, District of Nipissing.

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

1. The Corporation of the City of North Bay is hereby authorized and directed to transfer Part of Second Avenue and Part of Lots 681, 682, 683, 684, and 685, Plan 21, being designated as Part 1, Plan 36R-13069, City of North Bay, District of Nipissing to Donald Foisy for no consideration to replace street frontage and access lost due to the realignment of Second Avenue West.
2. The Corporation of the City of North Bay is hereby authorized and directed to transfer Part of Second Avenue and Part of Lots 681, 682, 683, 684, and 685, Plan 21, being designated as Part 2, Plan 36R-13069, City of North Bay, District of Nipissing to Domenic Muratore and John Pellanda for no consideration to replace street frontage and access lost due to the realignment of Second Avenue West.
3. The Corporation of the City of North Bay is hereby authorized and directed to transfer Part of Second Avenue and Part of Lots 681, 682, 683, 684, and 685, Plan 21, being designated as Parts 7 & 9, Plan 36R-13069, City of North Bay, District of Nipissing to Grace Wilson, Marie Duval, Anthony Caruso and Angelo Caruso for no consideration to replace street frontage and access lost due to the realignment of Second Avenue West.
4. The Corporation of the City of North Bay is hereby authorized and directed to transfer Part of Second Avenue and Part of Lots 681, 682, 683, 684, and 685, Plan 21, being designated as Part 4, Plan 36R-13069, City of North Bay, District of

Nipissing to 1144342 Ontario Inc., for \$8,000.00, as part of a land exchange for Part 11 on Plan 36R-13069.

5. That the Mayor, City Clerk and City Solicitor are hereby authorized and directed to execute the said transfers and such further and other documents as may be reasonably required to complete the transfer of the said lands. The City Solicitor has the authority to electronically sign for completeness and release any document required to be registered on title.

READ A FIRST TIME IN OPEN COUNCIL THE 23RD DAY OF JANUARY, 2012.

READ A SECOND TIME IN OPEN COUNCIL THE 23RD DAY OF JANUARY, 2012.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 23RD DAY OF JANUARY, 2012.

MAYOR ALLAN MCDONALD

CITY CLERK CATHERINE CONRAD

AK

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2012-02

**BEING A BY-LAW TO LEVY CERTAIN INTERIM RATES,
TAXES AND CHARGES**

WHEREAS Section 317 of the *Municipal Act* 2001, S.O. 2001, c.25, as amended, provides that the Council of a local municipality, before the adoption of the estimates for the year under Section 290, may pass a by-law levying amounts on the assessment of property in the local municipality rateable for local municipality purposes;

AND WHEREAS the Council of The Corporation of the City of North Bay authorized the by-law to levy certain interim rates, taxes and charges by Resolution No. 2012-14 on the 9th day of January, 2012;

AND WHEREAS the Council of The Corporation of the City of North Bay deems it appropriate to provide such interim levy on the assessment of property in this municipality.

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

1. In this by-law:
 - (a) "property" shall mean property within the geographic limits of the City of North Bay;
 - (b) "Act" shall mean the *Municipal Act, 2001*, S.O. 2001, C.25, as amended.
 - (c) "Minister" shall mean the Minister of Finance;
 - (d) "Treasurer" shall mean the Treasurer appointed by the Council of The Corporation of the City of North Bay or a person delegated the Treasurer's powers and duties under Section 286(5) of the Act;
 - (e) the commercial property class shall include all commercial office property, shopping centre property and parking lot property, and
 - (f) the industrial property class shall include all large industrial property.
2. The following interim taxes, rates and charges are hereby levied, rated and imposed to be collected on the whole of the rateable properties in the City of North Bay, in the following manner:
 - 2.1 For all properties in Residential, Pipeline, Farmland and Managed Forest property classes there shall be imposed and collected an interim tax levy of:
 - (a) 50% of the total taxes for municipal and school purposes levied in the previous year; or
 - (b) if the Minister prescribes another percentage rate, the rate otherwise prescribed by the Minister.
 - 2.2 For all properties in Multi-Residential, Commercial and Industrial property classes there shall be imposed and collected an interim tax levy of:
 - (a) 50% of the total taxes for municipal and school purposes levied in the previous year; or
 - (b) if the Minister prescribes another percentage rate, the rate otherwise prescribed by the Minister.
3. For the purposes of calculating the total amount of taxes for the previous year under paragraph 2, if any taxes for municipal and school purposes were levied on the property for only part of the previous year because assessment was added to the

collector's roll during the previous year, an amount shall be added equal to the additional taxes that would have been levied on the property if taxes for municipal and school purposes had been levied for the entire year.

4. The provisions of this by-law apply in the event that assessment is added for the current year to the collector's roll after the date this by-law is passed and an interim levy shall be imposed and collected.
5. All taxes levied under this by-law shall be payable into the hands of the Treasurer in accordance with the provisions of this by-law.
6.
 - (a) The said interim tax levy shall become due and payable in one instalment, namely the last working day of the month of February.
 - (b) Notwithstanding Section 6(a), the amounts payable for any taxes due on real property, up to the total of the tax interim levy, the owner of which has elected pre-authorized payments, shall be deemed to be an equal 1/11 (one-eleventh) share of the previous year, to be due on the first day of each month of the year (or the fifteenth day of each month) until the final tax levy is made.
 - (c) Non-payment of the amount due on the dates stated in accordance with this section shall constitute default.
7. The Treasurer is hereby authorized to mail or cause to be mailed to the address or the residence of each person taxed, a notice specifying the amount of taxes payable by such a person pursuant to the provision hereof.
8. The notice to be mailed under this by-law shall contain particulars provided for in this by-law and the information required to be entered in the tax roll under Section 340 of the Act.
9. The aforesaid instalment of real property taxes shall be paid into the Office of the Treasurer, City of North Bay, 200 McIntyre Street E., North Bay, Ontario, on or before the respective due date hereinbefore set forth or paid into such banks named in Schedule "A" or "B" of the *Bank Act*, Trust Company or Credit Union within the meaning of the *Credit Union or Caisse Populaire Act*, to the credit of the Treasurer of The Corporation of the City of North Bay.
10. The subsequent levy for the current year to be made under the *Municipal Act* shall be reduced by the amount to be raised by the levy imposed by this by-law.
11. The provisions of Section 317 of the *Municipal Act*, as amended, apply to this by-law with necessary modifications.
12. The Treasurer is hereby authorized to accept part payment from time to time on account of any taxes due or to become due and to give a receipt for such part payment, provided that the acceptance of any such part payment shall not affect the collection of any percentage charge imposed and collectable in respect of non-payment of any taxes or of any instalment thereof.
13. Where tenants of land owned by the Crown or by which the Crown has an interest, are liable for the payment of taxes, and where any such tenant has been employed either within or outside the City of North Bay, by the same employer for not less than thirty (30) days, such employer shall pay over to the City Treasurer or Deputy-Treasurer for demand out of the wages, salary or other remuneration due to such employee, the amount then payable for taxes under this by-law, and such payment shall relieve the employer from any liability to the employee for the amount so paid.
14. In default of payment of any instalment of real property taxes levied herein, by the required due date for payment thereof, a percentage charge of one and one-quarter percent (1 1/4%) is hereby imposed as a penalty for non-payment of such taxes, or an instalment thereof remaining unpaid on the first day of each calendar month thereafter in which default continues, but not after December 31 of the current year.

15. Nothing in this by-law shall prevent the Treasurer from proceeding at any time with the collection of any tax, or any part thereof, in accordance with the provisions of the statutes and by-laws governing the collection of taxes.
16. In the event of any conflict between the provisions of this by-law and any other by-law, the provisions of this by-law shall prevail.
17. This by-law shall come into force and take effect on January 1, 2012.

READ A FIRST TIME IN OPEN COUNCIL THIS 23rd DAY OF JANUARY, 2012.

READ A SECOND TIME IN OPEN COUNCIL THIS 23rd DAY OF JANUARY, 2012.

READ A THIRD TIME IN OPEN COUNCIL AND PASSED THIS 23rd DAY OF JANUARY, 2012.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

PK

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2012-03

BEING A BY-LAW TO ADJUST INTERIM TAXES FOR 2012

WHEREAS Section 317 of the *Municipal Act, S.O. 2001, c.25*, as amended, provides that the Council of a local municipality, before the adoption of the estimates for the year under Section 317, may pass a by-law levying amounts on the assessment of property in the local municipality rateable for local municipality purposes;

AND WHEREAS Section 317(9) of the *Municipal Act, S.O. 2001, c.25*, provides that the Council of a local municipality, if they are of the opinion that the taxes levied under subsection (1) on a property are too high or too low in relation to its estimate of total taxes that will be levied on the property, the Council may adjust the taxes on the property under subsection (1) to the extent it considers appropriate;

AND WHEREAS the Council of The Corporation of the City of North Bay authorized the Manager of Revenues & Taxation (Tax Collector) to adjust interim taxes by Resolution No. 2012-14 on the 9th day of January, 2012 for the purpose of recognizing and properly attributing severances, subdivisions, property splits, newly created assessment roll numbers and approved valuation increases and/or reductions under the *Assessment Act* or the *Municipal Act*;

AND WHEREAS the Council of this municipality deems it appropriate to provide such adjustment on certain properties in the City of North Bay.

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

1. That Council hereby authorizes the adjustment by the Manager of Revenues & Taxation (Tax Collector) of interim taxes on certain properties in the City of North Bay, as shown on Schedule "A", attached hereto and forming part of this by-law, which would have been too high or too low in relation to the estimate of the total taxes for the year 2011 as a result of severances, subdivisions, newly created assessment roll numbers and approved valuation increases and/or reductions under the *Assessment Act* or the *Municipal Act*.
2. This by-law shall come into effect as of and from January 1, 2012.

READ A FIRST TIME IN OPEN COUNCIL THIS 23RD JANUARY, 2012.

READ A SECOND TIME IN OPEN COUNCIL THIS 23RD JANUARY, 2012.

READ A THIRD TIME IN OPEN COUNCIL AND PASSED THIS 23RD JANUARY, 2012.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

THIS IS SCHEDULE "A" TO BY-LAW NO. 2012-03 OF THE CORPORATION OF THE
CITY OF NORTH BAY

Roll Number

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050.076.11413.0000		

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2012-05

**BEING A BY-LAW TO CONFIRM PROCEEDINGS
OF THE MEETING OF COUNCIL ON
JANUARY 9, 2012**

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 9, 2012 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 23RD DAY OF JANUARY, 2012.

READ A SECOND TIME IN OPEN COUNCIL THIS 23RD DAY OF JANUARY, 2012.

cc
READ A THIRD TIME IN OPEN COUNCIL AND PASSED THIS 23RD DAY OF JANUARY, 2012.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2012-06

A BY-LAW TO AUTHORIZE THE PURCHASE OF
LANDS FROM GOLD FLEET INVESTMENTS LTD.
FOR THE PURPOSE OF A STORM WATER POND
FOR THE AIRPORT INDUSTRIAL PARK
(Part of Lot 14, Concession "A", being designated as
Part 1 on plan 36R13011 - Airport Road and
Carmichael Drive)

WHEREAS the Municipality is authorized by Section 10.(2) of the Municipal Act, S.O. 2001, Chapter c.25, to acquire lands for public purposes;

AND WHEREAS by Resolution No. 2011-822 passed by Council at its Regular Meeting held on Monday, December 12th, 2011 authorized the Mayor and City Clerk to enter into an Agreement to Purchase with Gold Fleet Investments Inc.;

AND WHEREAS Gold Fleet Investments Inc., owns Part of Lot 14, Concession "A", being designated as Part 1 on Plan 36R-13011, in the City of North Bay, District of Nipissing.

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

1. The Corporation of the City of North Bay is hereby authorized to purchase Part of Lot 14, Concession "A", being designated as Part 1 on Plan 36R-13011, in the City of North Bay, District of Nipissing from Gold Fleet Investments Inc. and to pay the sum of \$50,000.00 and legal fees as recommended by the City Solicitor.

2. That the Mayor and City Clerk are hereby authorized and directed to execute an Agreement of Purchase and Sale between The Corporation of the City of North Bay and Gold Fleet Investments Inc. The Mayor, City Clerk and City Solicitor are hereby authorized to execute such documents as may be reasonably required to complete the transfer of the said lands. The City Solicitor has the authority to electronically sign for completeness and release any document required to be registered on title.

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

READ A FIRST TIME IN OPEN COUNCIL THE 23RD DAY OF JANUARY, 2012.

READ A SECOND TIME IN OPEN COUNCIL THE 23RD DAY OF JANUARY, 2012.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 23RD DAY OF JANUARY, 2012.

MAYOR ALLAN MCDONALD

CITY CLERK CATHERINE CONRAD

AS.

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2011-239

OFFICIAL PLAN AMENDMENT NO. 118

(BELISLE INVESTMENTS LTD. – 1781 CASSELLS STREET)

WHEREAS the owner of the subject property has requested an amendment to the Official Plan of the North Bay Planning Area;

AND WHEREAS the Council of The Corporation of the City of North Bay has ensured that adequate information has been made available to the public and has held at least one public meeting after due notice for the purpose of informing the public of this By-law;

AND WHEREAS it is deemed desirable to amend the land use designation shown on Schedule "B" to the Official Plan of the North Bay Planning Area pursuant to Section 17 of the Planning Act R.S.O. 1990, as amended by the Statutes of Ontario, 19101, Chapter 4, Section 9.

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

- 1) The attached Schedules and explanatory text constituting Amendment No.118 to the Official Plan of the City of North Bay Planning Area are hereby adopted.
- 2) The appendices constitute revisions to the appendices only of the Official Plan and shall not constitute part of this Amendment.
- 3)
 - a) Notice of this By-law shall be given by the Clerk in the manner and form and to the persons prescribed by Section 4 of O. Reg. 254/06 as amended.
 - b) Where no notice of appeal is filed with the Clerk of The Corporation of the City of North Bay within twenty (20) days after the day that the giving of written notice as required by the Act is completed, then this By-law shall be deemed to have come into force on the day after the last day for filing an appeal
 - c) Where one or more notices of appeal are filed with the Clerk of The Corporation of the City of North Bay within twenty (20) days after the day that the giving of written notice as required by the Act is completed, setting out the objection to the By-law and the reasons in support of the objection, then this By-law shall not come into force until all appeals have been finally disposed of, whereupon the By-law shall be deemed to have come into force on the day after the last day all appeals have been finally disposed of.

READ A FIRST TIME IN OPEN COUNCIL THE 9TH DAY OF JANUARY 2012.

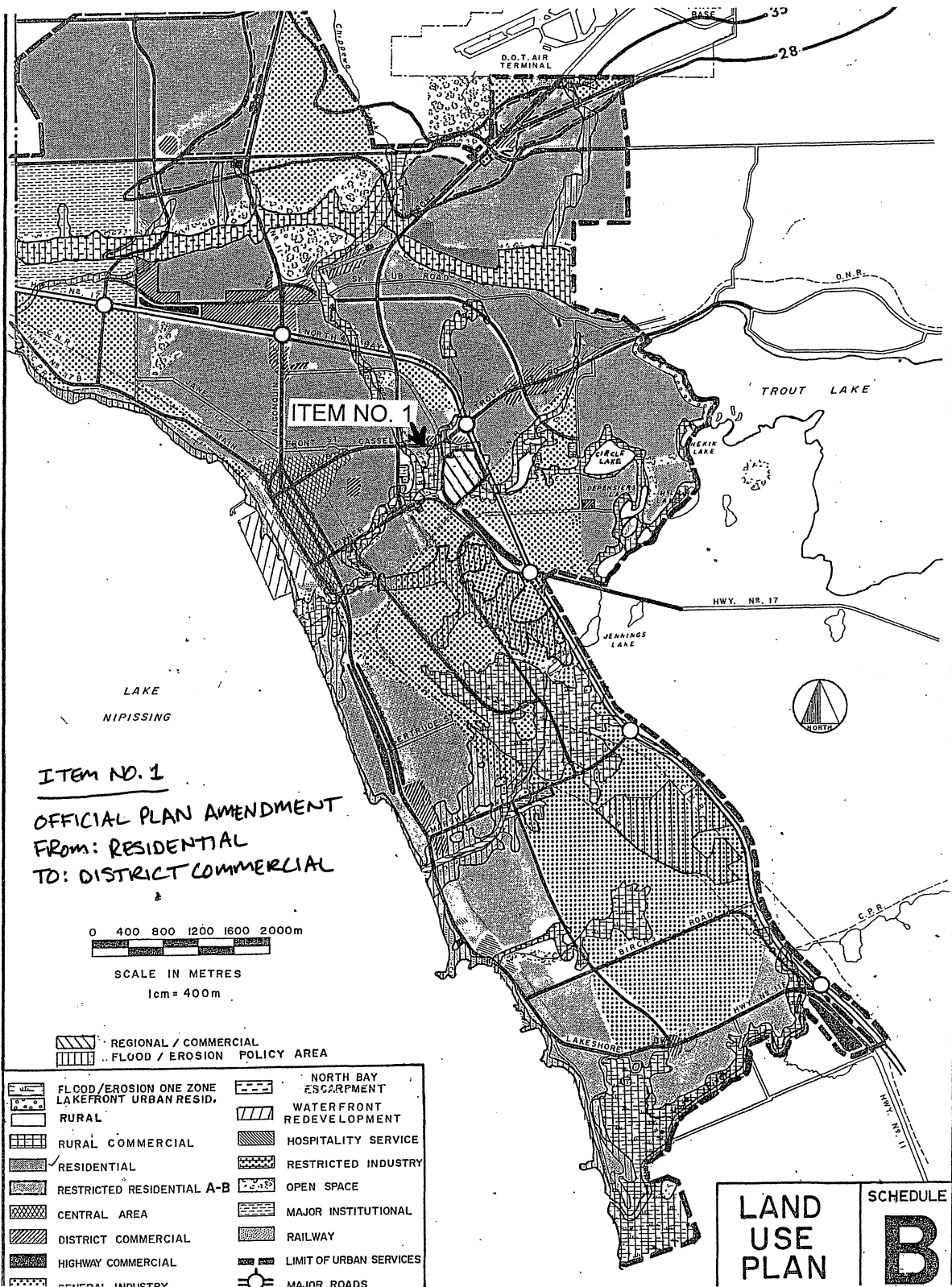
READ A SECOND TIME IN OPEN COUNCIL THE 9TH DAY OF JANUARY 2012.

**READ A THIRD TIME IN OPEN COUNCIL AND PASSED THIS 23RD DAY OF
JANUARY 2012.**

MAYOR ALLAN MCDONALD

CITY CLERK CATHERINE CONRAD

SCHEDULE 118-A



LAND USE PLAN

SCHEDULE **B**

12

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2011-240

A BY-LAW TO AMEND ZONING BY-LAW NO. 28-80 TO REZONE CERTAIN LANDS ON CASSELLS STREET FROM A "RESIDENTIAL SECOND DENSITY (R2)" ZONE AND A "RESIDENTIAL MULTIPLE SECOND DENSITY (RM2)" TO A "DISTRICT COMMERCIAL SPECIAL ZONE NO. 80 (C4 SP.80)"

(BELISLE INVESTMENTS LTD. – 1781 CASSELLS STREET)

WHEREAS the owner of the subject property has initiated an amendment to the Zoning By-law;

AND WHEREAS the Council of The Corporation of the City of North Bay has ensured that adequate information has been made available to the public, and has held at least one public meeting after due notice for the purpose of informing the public of this By-law;

AND WHEREAS it is deemed desirable to amend the zone designation shown on Schedule "B-43" of By-law Number 28-80 pursuant to Section 34 of the Planning Act R.S.O. 1990, as amended.

AND WHEREAS Council passed a resolution on January 9th, 2012 to approve this rezoning.

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

- 1) Schedule "B-43" of By-law Number 28-80 is amended by changing the zoning designation of the property shown on Schedule "A" attached hereto (more particularly known as Registered Plan No. 57, Lots 454, 455 and 456, and Part of Lane, Reference Plan 36R-5315, Parts 1 & 2, being PIN #49151-0073(LT), known locally as the former site of Corpus Christi Church at 1781 Cassells Street in the City of North Bay) from a "Residential Second Density (R2)" zone and a "Residential Multiple Second Density (RM2)" zone to a "District Commercial Special Zone No. 80 (C4 Sp.80)".
- 2) Section 11 of the By-law Number 28-80 is amended by inserting at the end thereof the following Section 11.3.80:
 - "11.3.80 District Commercial Special Zone No. 80 (C4 Sp.80)
 - 11.3.80.1 The property description of this District Commercial Special Zone No. 80 (C4 Sp.80) is Registered Plan No. 57, Lots 454, 455 and 456, and Part of Lane, Reference Plan 36R-5315, Parts 1 & 2, being PIN #49151-0073(LT), known locally as 1781 Cassells Street in the City of North Bay, as shown on the attached Schedule "A" and on Schedule "B-43".
 - 11.3.80.2 The regulations for this District Commercial Special Zone No. 80 (C4 Sp.80) are as follows:
 - i) The permitted uses shall be limited to the following:
 - Business Offices
 - Data Processing Firms
 - Places of Worship
 - Public and Private Parking Areas
 - Professional Offices

- Dwelling Units connected to and forming an integral part of the commercial building, provided that access to the dwelling units separate from the access to the commercial portion of the building, and no dwelling units will be permitted on the ground floor.

11.3.80.3 The special component of the Zoning By-law amendment would limit the permitted uses to the foregoing and would recognize existing deficiencies in the rear yard setback from the required 10.5m to the existing 1.23m; and in the front yard setback from the required 7.6m to the existing 5.01m.

11.3.80.4 The use of land or building in this District Commercial Special Zone No. 80 (C4 Sp.80) shall conform to all other regulations of this By-law except as hereby expressly varied.”

- 3) Section 11 of By-law Number 28-80 is further amended by inserting “District Commercial Special Zone No. 80 (C4 Sp.80)” as shown on Schedule “B” to this By-law.
- 4) Pursuant to Section 41 of the Planning Act, R.S.O, 1990 as amended, those lands shown on Schedule “B” attached hereto are hereby designated a Site Plan Control Area.
- 5)
 - a) Notice of this By-law shall be given by the Clerk in the manner and form and to the persons prescribed by Section 4 of Reg. 254/06, as amended.
 - b) Where no notice of appeal is filed with the Clerk of The Corporation of the City of North Bay within twenty (20) days after the day that the giving of written notice as required by the Act is completed, then this By-law shall be deemed to have come into force on the day it was passed.
 - c) Where one or more notices of appeal are filed with the Clerk of The Corporation of the City of North Bay within twenty (20) days after the day that the giving of written notice as required by the Act is completed, setting out the objection to the By-law and the reasons in support of the objection, then this By-law shall not come into force until all appeals have been finally disposed of, whereupon the By-law shall be deemed to have come into force on the day it was passed.

READ A FIRST TIME IN OPEN COUNCIL THE 9TH DAY OF JANUARY, 2012.

READ A SECOND TIME IN OPEN COUNCIL THE 9TH DAY OF JANUARY, 2012.

READ A THIRD TIME IN OPEN COUNCIL AND PASSED THIS 23RD DAY OF JANUARY 2012.

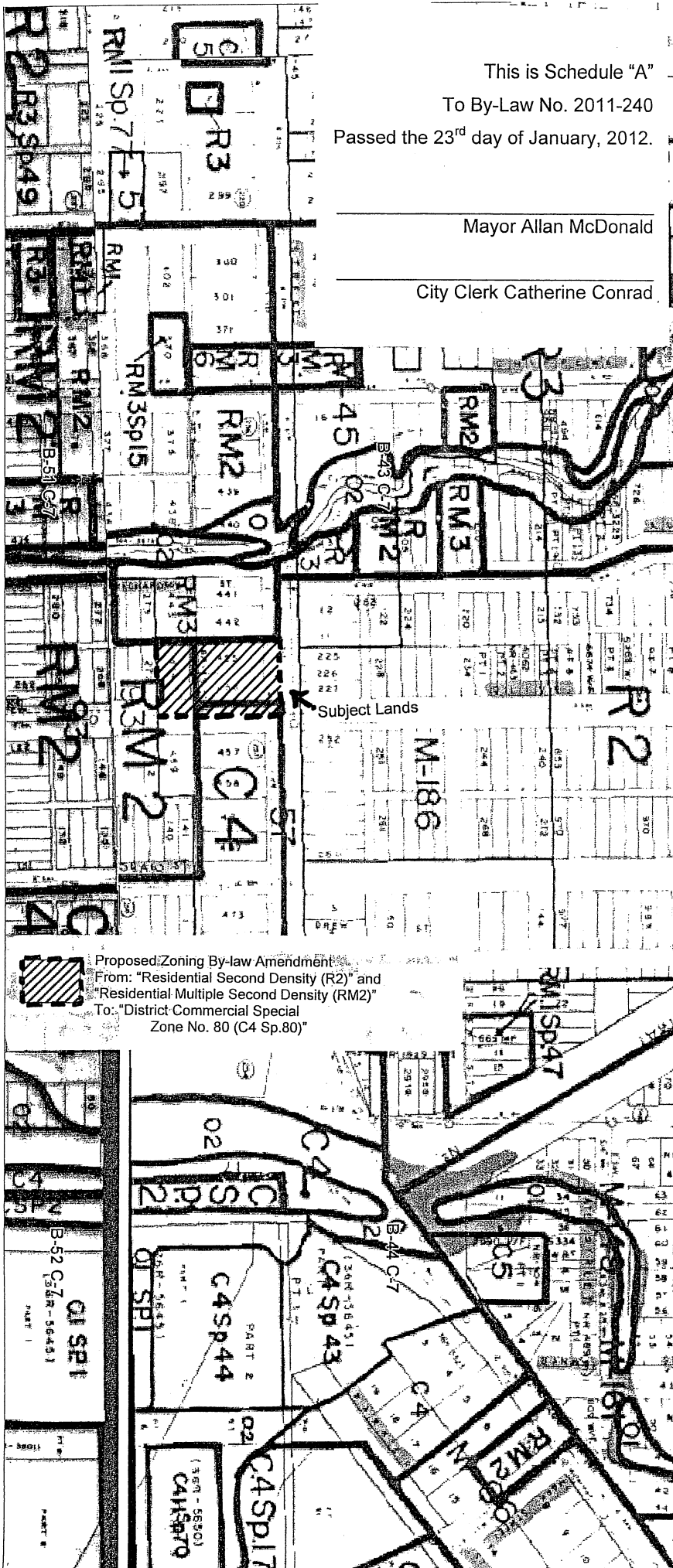
MAYOR ALLAN MCDONALD

CITY CLERK CATHERINE CONRAD

This is Schedule "A"
 To By-Law No. 2011-240
 Passed the 23rd day of January, 2012.

Mayor Allan McDonald

City Clerk Catherine Conrad



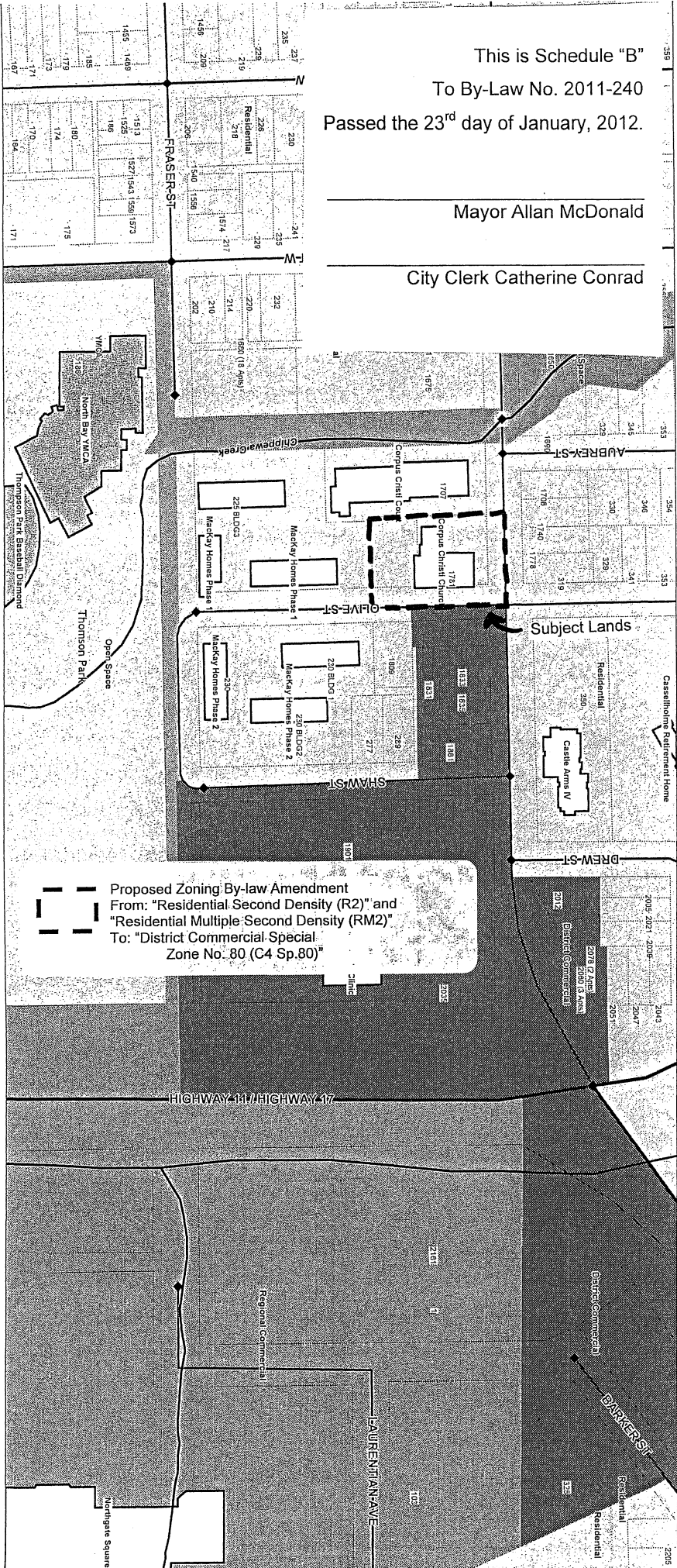
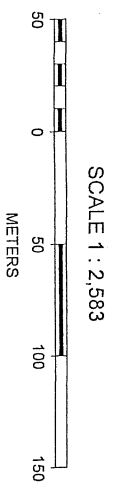
Proposed Zoning By-law Amendment
 From: "Residential Second Density (R2) and
 Residential Multiple Second Density (RM2)"
 To: "District Commercial Special
 Zone No. 80 (C4 Sp.80)"



This is Schedule "B"
 To By-Law No. 2011-240
 Passed the 23rd day of January, 2012.

Mayor Allan McDonald

City Clerk Catherine Conrad



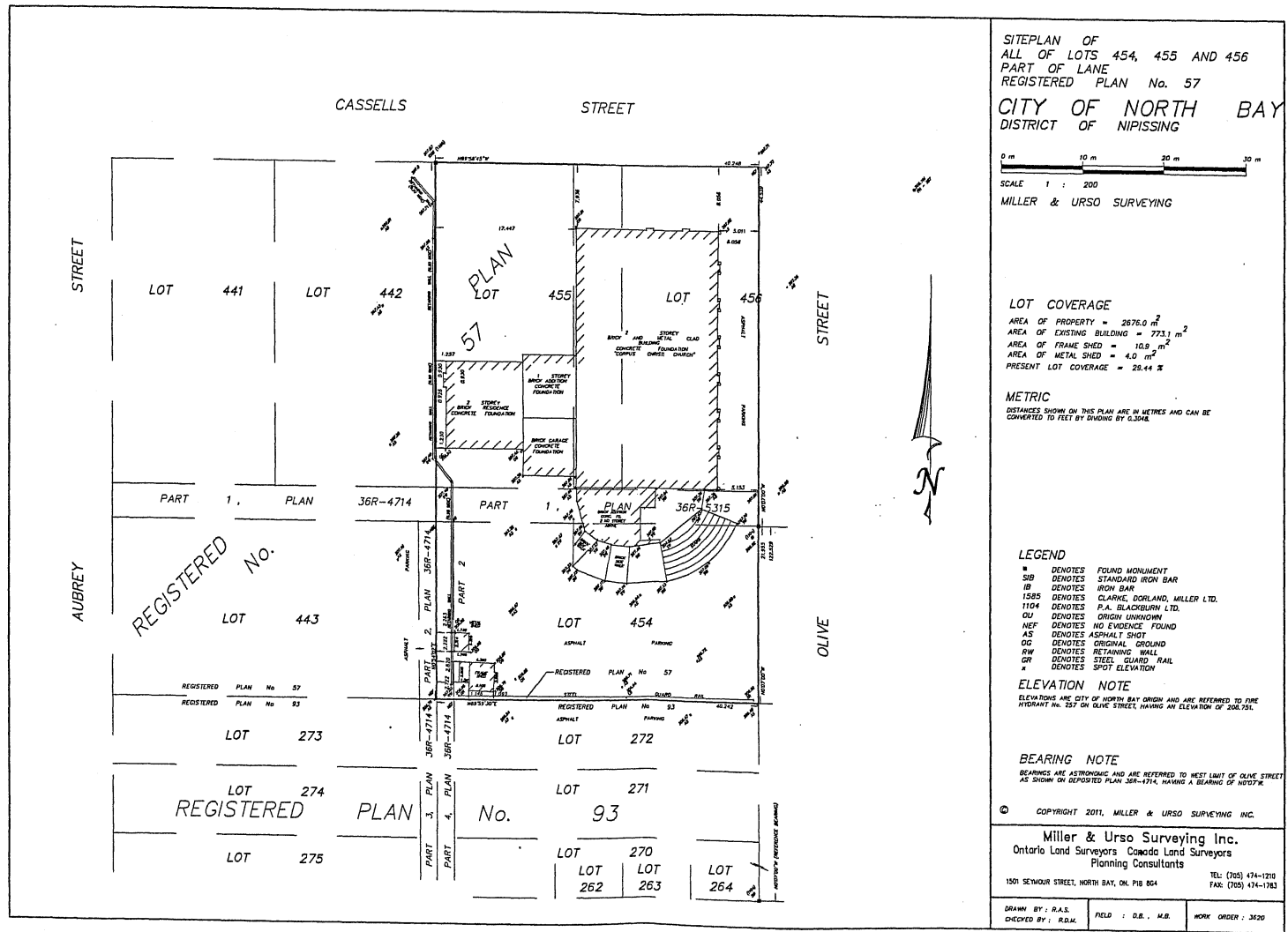
--- Proposed Zoning By-law Amendment
 From: "Residential Second Density (R2)" and
 "Residential Multiple Second Density (RM2)"
 To: "District Commercial Special
 Zone No. 80 (C4 Sp.80)"



This is Schedule "C"
 To By-Law No. 2011-240
 Passed the 23rd day of January, 2012.

Mayor Allan McDonald

City Clerk Catherine Conrad



THE CORPORATION OF THE CITY OF NORTH BAY**BY-LAW NO. 2011-253****A BY-LAW TO AMEND ZONING BY-LAW NO. 28-80 TO REZONE CERTAIN LANDS ON
MCINTYRE STREET WEST FROM A "RESIDENTIAL MULTIPLE FIRST DENSITY (RM1)"
ZONE TO A "GENERAL COMMERCIAL OUTER CORE (C2)" ZONE****(2277111 ONTARIO INC. – 489 MCINTYRE STREET WEST)**

WHEREAS the owner of the subject property has initiated an amendment to the Zoning By-law;

AND WHEREAS the Council of The Corporation of the City of North Bay has ensured that adequate information has been made available to the public, and has held at least one public meeting after due notice for the purpose of informing the public of this By-law;

AND WHEREAS it is deemed desirable to amend the zone designation shown on Schedule "B-50" of By-law Number 28-80 pursuant to Section 34 of the Planning Act R.S.O. 1990, as amended.

AND WHEREAS Council passed a resolution on January 9th, 2012 to approve this rezoning.

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

- 1) Schedule "B-50" of By-law Number 28-80 is amended by changing the zoning designation of the property shown on Schedule "A" attached hereto (more particularly known as Registered Plan No. 13, N. Pt. Lot 104, PIN #49162-0416(LT), known locally as 489 McIntyre Street West in the City of North Bay) from a "Residential Multiple First Density (RM1)" zone to a "General Commercial Outer Core (C2)" zone.
- 2) All buildings or structures erected or altered and the use of land in such "General Commercial Outer Core (C2)" zone shall conform to all applicable provisions of By-law No. 28-80 of the Corporation of the City of North Bay.
- 3) Pursuant to Section 41 of the Planning Act, R.S.O., 1990 as amended, those lands shown on Schedule "B" attached hereto are hereby designated a Site Plan Control Area.
- 5)
 - a) Notice of this By-law shall be given by the Clerk in the manner and form and to the persons prescribed by Section 4 of Reg. 254/06, as amended.
 - b) Where no notice of appeal is filed with the Clerk of The Corporation of the City of North Bay within twenty (20) days after the day that the giving of written notice as required by the Act is completed, then this By-law shall be deemed to have come into force on the day it was passed.
 - c) Where one or more notices of appeal are filed with the Clerk of The Corporation of the City of North Bay within twenty (20) days after the day that the giving of written notice as required by the Act is completed, setting out the objection to the By-law and the reasons in support of the objection, then this By-law shall not come into force until all appeals have been finally disposed of, whereupon the By-law shall be deemed to have come into force on the day it was passed.

READ A FIRST TIME IN OPEN COUNCIL THE 9TH DAY OF JANUARY, 2012.

READ A SECOND TIME IN OPEN COUNCIL THE 9TH DAY OF JANUARY, 2012.

READ A THIRD TIME IN OPEN COUNCIL AND PASSED THIS 23RD DAY OF JANUARY 2012.

MAYOR ALLAN MCDONALD

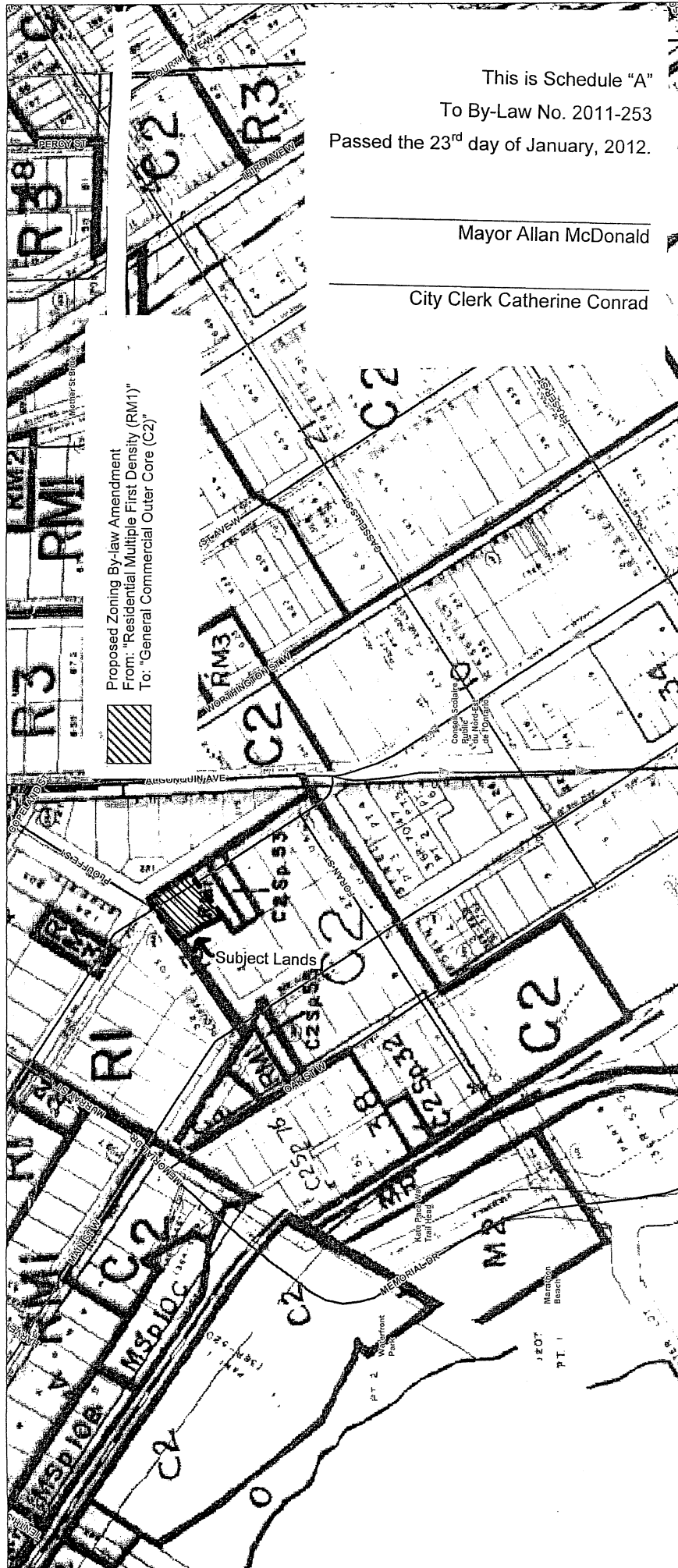
CITY CLERK CATHERINE CONRAD

This is Schedule "A"
To By-Law No. 2011-253
Passed the 23rd day of January, 2012.

Mayor Allan McDonald

City Clerk Catherine Conrad

Proposed Zoning By-law Amendment
From: "Residential Multiple First Density (RM1)"
To: "General Commercial Outer Core (C2)"



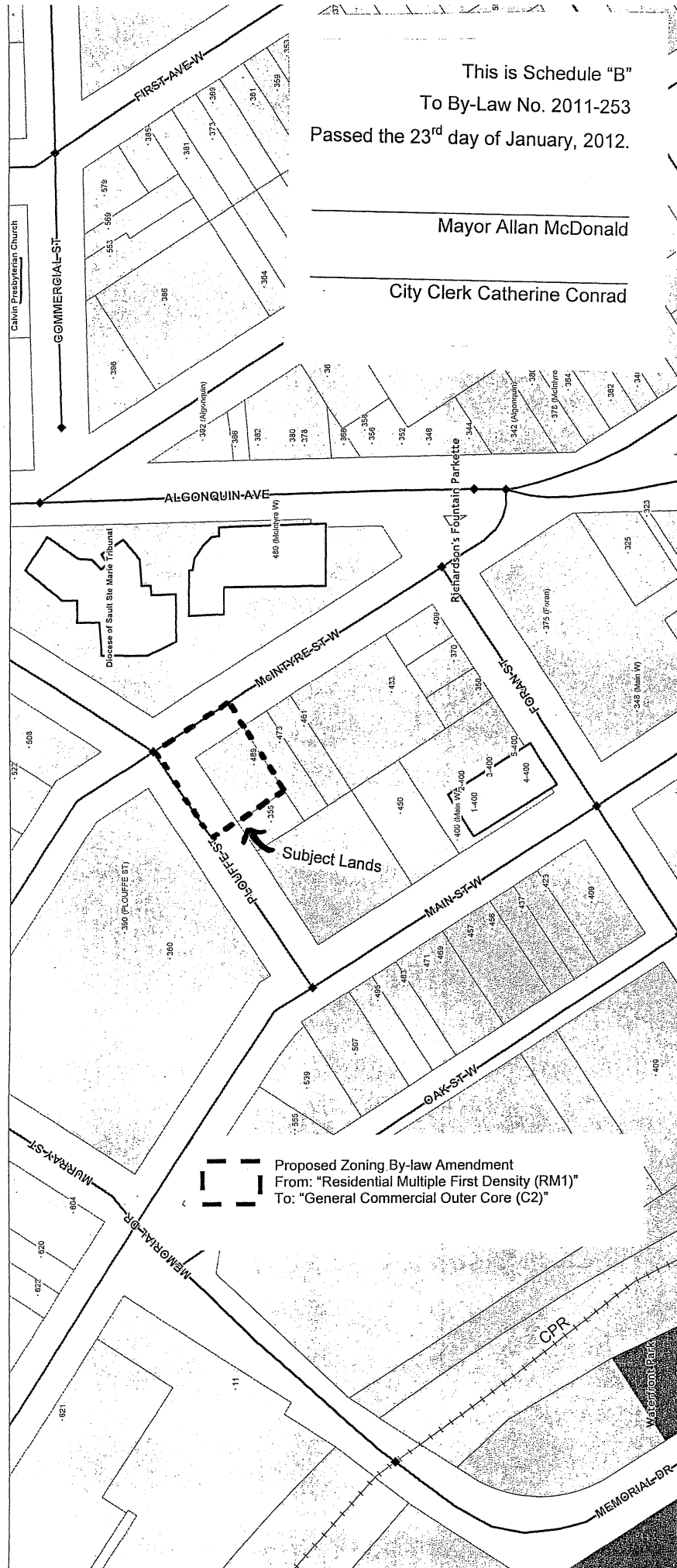
SCALE 1 : 3,214



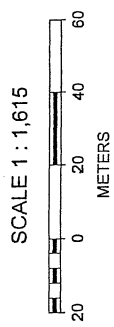
This is Schedule "B"
To By-Law No. 2011-253
Passed the 23rd day of January, 2012.

Mayor Allan McDonald

City Clerk Catherine Conrad



Proposed Zoning By-law Amendment
From: "Residential Multiple First Density (RM1)"
To: "General Commercial Outer Core (C2)"

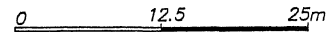


PLOUFFE STREET

PIN 49162 -- 0441 (LT)

PIN 49162 -- 0416 (LT)

SITE PLAN OF
PART OF LOT 104
REGISTERED PLAN No. 13
CITY OF NORTH BAY
DISTRICT OF NIPISSING

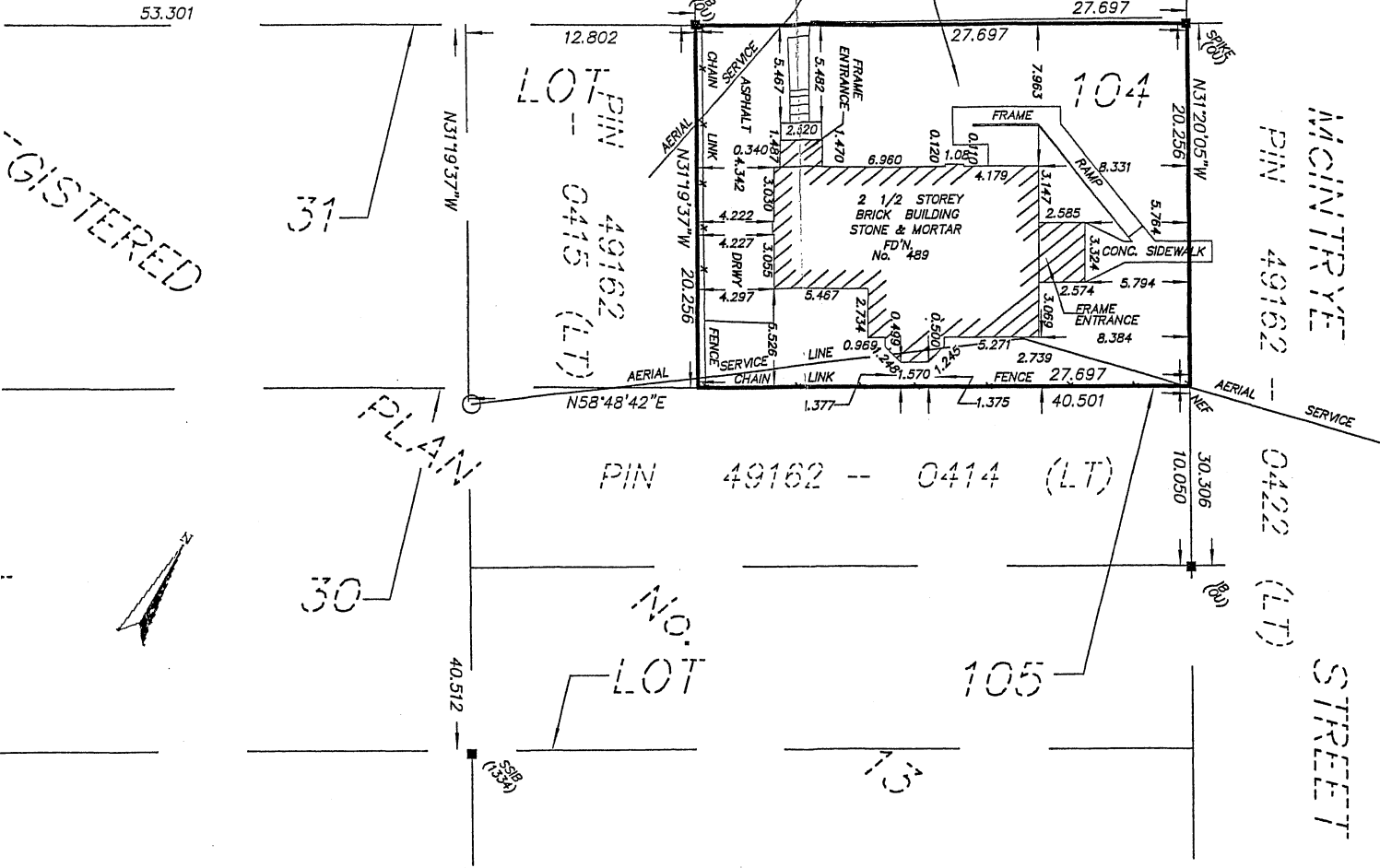


SCALE 1 : 300

Miller & Urso Surveying Inc.

METRIC
DISTANCES SHOWN ON THIS PLAN ARE IN
METRES AND CAN BE CONVERTED TO FEET
BY DIVIDING BY 0.3048.

REGISTERED



City Clerk Catherine Conrad

Mayor Allan McDonald

Passed the 23rd day of January, 2012.

To By-Law No. 2011-253

This is Schedule "C"

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2012-09

**BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF
AN AGREEMENT WITH PIONEER CONSTRUCTION INC.
RELATING TO THE SUPPLY OF EMULSIFIED ASPHALT
PATCHING MATERIAL**

WHEREAS the Agreement with Pioneer Construction Inc. for the supply of emulsified asphalt patching material was approved by Resolution No. 2011-767 passed by Council on the 28th day of November, 2011;

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 the 23rd day of January, 2012 with Pioneer Construction Inc. relating to the supply of emulsified asphalt patching material.

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 Pioneer Construction Inc. and to affix thereto the Corporate seal.

READ A FIRST TIME IN OPEN COUNCIL THIS 23RD DAY OF JANUARY, 2012.

READ A SECOND TIME IN OPEN COUNCIL THIS 23RD DAY OF JANUARY, 2012.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 23RD DAY OF JANUARY, 2012.

cc

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

MOTION

North Bay, Ontario January 23, 2012

Subject: Dionne Home

File No. F05/2012/NBDCC/GENERAL

Res. No. 2012-_____

Moved by Councillor: Vaillancourt _____

Seconded by Councillor: _____

WHEREAS the City of North Bay and North Bay District Chamber of Commerce have an agreement which includes the operation of the Dionne Home;

AND WHEREAS the City's 2012 Capital Budget includes funds for the repair of the Dionne Home;

AND WHEREAS ongoing investment will be required to maintain the home;

NOW BE IT THEREFORE RESOLVED THAT City Staff prepare a report for Council's consideration, outlining options for the Dionne Home as well as a longer range plan;

AND FURTHER THAT in preparation of such report, Staff work in consultation with the North Bay District Chamber of Commerce.

Carried

Carried as amended

Lost

Conflict _____ Endorsement of Chair _____

Record of Vote (*Upon Request of Councillor* _____)

Signature of Clerk _____

MOTION

North Bay, Ontario January 23, 2012

Subject: Building Code changes for septic systems

File No. P11/2012/BUILD/GENERAL

Res. No. 2012-_____

Moved by Councillor: Mendicino _____

Seconded by Councillor: Vrebosch _____

WHEREAS the North Bay-Mattawa Conservation Authority, as the principal authority in the Ontario Building Code for Part 8, has advised The Corporation of the City of North Bay of a recommended change to the Building Code that will require denitrification, phosphorus removal and tertiary treatment for on-site septic systems within vulnerable areas as described in Drinking Water Source Protection Assessment reports where septic systems are deemed to be significant threats;

AND WHEREAS the North Bay-Mattawa Conservation Authority has indicated to the Ministry of Municipal Affairs and Housing, in its comments as part of the public comment process, that it does not support the proposed changes to the Ontario Building Code for tertiary treatment systems as a blanket approach to reducing the significance of such threats, particularly in light of the new Building Code requirement for mandatory maintenance inspections for these same systems;

AND WHEREAS the septic systems proposed through the amendment to the Ontario Building Code are significantly more costly than a conventional septic system - an additional cost that will have to be borne by each property owner in a vulnerable area;

THEREFORE BE IT RESOLVED THAT the Council for The Corporation of the City of North Bay requests that the proposed change to Part 8 of the Ontario Building Code, recommended by the Ministry of Municipal Affairs and Housing, requiring the installation of tertiary treatment systems for new or replacement septic systems within vulnerable areas as described in Drinking Water Source protection assessment reports, where septic systems are deemed to be a significant threat, not be approved;

AND FURTHER THAT a copy of this resolution be forwarded to the Minister of Municipal Affairs and Housing; the Minister of the Environment; the Minister of Natural Resources; Victor Fedeli, MPP Nipissing; the Premier of Ontario; Tim Hudak, Leader of the Progressive Conservative Party of Ontario; Andrea Horwath, Leader of the New Democratic Party of Ontario; the North Bay-Mattawa Conservation Authority; the Federation of Northern Ontario Municipalities and to all municipalities falling under the North Bay-Mattawa Conservation Authority's jurisdiction.

Carried Carried as amended Lost
 Conflict _____ Endorsement of Chair _____

Record of Vote (Upon Request of Councillor _____)

Signature of Clerk _____