

Community Services Special Committee Meeting
Thursday, June 2, 2016
5th Floor Boardroom – City Hall

Present:

Councillor King, Committee Chair
Councillor Anthony, Committee Member (12:25 p.m. – 2:08 p.m.)
Councillor Vaillancourt, Committee Member
Mayor McDonald, Committee Member
Margaret Karpenko, Chief Financial Officer
John Severino, Managing Director, Community Services
Remi Renaud, Manager, Transit
Bev Hiller, Manager, Planning Services
Robin Cameron, Facilities and Parking Supervisor
Melinda Fry, Manager, Sports and Events
Grant Love, Fire Chief (12:10 p.m. – 2:08 p.m.)
David Schroeder, Manager, Parks

The Committee Chair, Councillor King, called the meeting to order at 12:05 p.m.

Community Services Managers and Supervisors spoke to major projects within their departments.

1. Fire and Emergency Services

- Reviewed power point presentation that is attached to the Minutes.
- May 28, 2016 Open House was a huge success.

2. Planning

- Trout Lake Study. Anticipate starting the project by December 2016.
- Official Plan Review. Planning Act mandate requires a comprehensive review every five years. The Review will include an Indicator Report to Council.
- Cedar Heights Secondary Plan. Will guide development over the long term.
- Chippewa Creek Management Study. Previous study did not anticipate the airport's growth. The study will be done in conjunction with the North Bay and Mattawa Conservation Authority.
- Parks Plan. Strategy will work closely with the Parks Department. Will look at long term goals. Hope to have finalized concept plans by October-November 2016.
- Kickoff for EA's will be June 15, 2016. Showed three concepts. The concepts will deal with improvements to the North Bay waterfront. Capital funds are set aside for this project, in the amount of \$3,000,000.

3. Transit

- Reviewed power point presentation that is attached to the Minutes.
- Transit is working on the intersection delay system. Will be similar to the system Fire uses.

4. Parks

- Playground replacement program. In 2001 began replacing City parks. All 22 will be replaced by the end of this summer. The final two will be replaced this summer, within a budget of \$125,000.
- Repairs to small structures and gazebos will be completed within budget of \$25,000.

- Kiwanis Band Shell Structure. Will be painted in September 2016, at or below \$70,000 budget.
- Armstrong Family bequeathed \$143,000 to the City. So far, some of this money has been spent on geotechnical reports. Next step is to construct a 28 foot gazebo. The construction will happen in September 2016. The Parks department will do landscaping and interlocking brick.

5. Sports and Events

- Fednor Grant for Memorial Gardens will be completed this year. The media box, arena bowl drapery and lighting have been replaced. There have been updates to the sound system and the video board.
- All three arenas are hosting a variety of events. The Circus is coming this weekend.
- 2018 World Women's Curling is hopefully coming to North Bay.
- Will be hosting 12 OFSSA events over the next two years. The economic spin off is over \$7,000,000 to the community.
- Just started a user fee review.
- June 8, 2016 is Armed Forces day.
- West Ferris Arena is undergoing a condition assessment. Don't have the final report. We're in good shape for three years.

Meeting adjourned at 2:08 p.m.

Councillor Mark King,
Community Services Committee Chair

Melanie Shaye
Deputy City Clerk