

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, MARCH 2ND, 2009**

PRESENT: Mayor Fedeli, Councillors Chirico, Campbell, Vaillancourt, Vrebosch-Merry,
Mayne, Bain, Koziol, Graham, Mendicino, Anthony

CORRESPONDENCE:

REPORTS FROM OFFICERS:

| | | |
|---------------|--|-------|
| Bullock, P. | re Universal Water Metering Program | (144) |
| Burke, M.B. | re Part Lot Control - Durrill Street | (127) |
| Burke, M.B. | re Part Lot Control - Fisher Street | (128) |
| Burke, M.B. | re City purchase from Nordfibre Company | (133) |
| Burke, M.B. | re Josephine Street Hydro Corridor stormwater storage easement | (160) |
| Conrad, C.M. | re Accessibility Policy for Customer Service | (132) |
| Cox, A. | re Water and Sewer Vehicle & Equipment Replacement Program | (134) |
| Cox, A. | re Road Culvert Replacement Program | (135) |
| Cox, A. | re Roads and Traffic Division Vehicle & Equipment Purchase Program | (136) |
| Kitlar, S. | re 2009 Worlds Finest Show Spring Event | (143) |
| Korell, A. | re Merrick Landfill tipping fee increase | (126) |
| Lang, A. | re Municipal Rural Infrastructure Fund Agreement for the upgrade of the North Bay Water Distribution System | (131) |
| Lang, A. | re 2009 Budget - Board of Management for Downtown Improvement Area Budget | (137) |
| Linkie, D.G. | re Land transfer to Friends of Laurier Woods and North Bay-Mattawa Conservation Authority | (161) |
| Love, G. | re Fire Facilities Maintenance Program | (142) |
| Manning, J. | re Tender 2009-11, Renovations to the Champlain Park washrooms | (139) |
| Manning, J. | re Tender 2009-03, Removal and disposal of household hazardous waste | (140) |
| Manning, J. | re RFP 2008-112, Supply and installation of an audio/visual system for the Council Chambers | (141) |
| McArthur, S. | re Lane closure in a block bounded by Montrose Avenue, Bromley Avenue, Frost Street and Harrison Street | (129) |
| McArthur, S. | re Lane closure in a block bounded by Durrill Street, Bourke Street, McLaren Street and Bloem Street | (130) |
| McArthur, S. | re Condominium application by Miller & Urso Surveying Inc. on behalf of Shore Haven Terrace Apartments - 40 Judge Ave. | (138) |
| McArthur, S. | re Rezoning application by Larocque Elder Architects Inc. on behalf of Conseil scolaire public du Nord-Est l'Ontario, 820 Lakeshore Drive | (146) |
| McArthur, S. | re Rezoning application by P.A. Blackburn Limited on behalf of Atlas Copco Canada Inc., 640 McKeown Avenue | (147) |
| McArthur, S. | re Rezoning application by Miller & Urso Surveying Inc. on behalf of Mario Luigi Perrotta, 760 Cedar Street | (148) |
| Rochefort, L. | re Universal Water Metering Program | (144) |
| Rogers, B.A. | re Universal Water Metering Program | (144) |
| Rogers, B.A. | re Heads & Beds Levy | (145) |

Res. #2009-122: Moved by Councillor Graham, seconded by Councillor Vaillancourt
That minutes for the public meetings held on:

- Tuesday, February 17, 2009; and
- Monday, February 23, 2009

be adopted as presented.

"CARRIED"

Res. #2009-123: Moved by Councillor Graham, seconded by Councillor Vaillancourt
That minutes for the closed meeting held on:

- Tuesday, February 17, 2009

be adopted as presented.

"CARRIED"

Res. #2009-124: Moved by Councillor Chirico, seconded by Councillor Campbell
That General Government Committee Report No. 2009-02 relating to:

- 2009 Operating Budget

be adopted as presented.

"CARRIED"

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2009-02

March 2, 2009

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2009-02 and recommends:

1. That the 2009 Operating Budget in the amount of \$105,327,072 (excluding water and sanitary sewer expenditures in the amount of \$16,289,900) with a resultant tax levy of \$65,610,492 as summarized on the attached **Schedule A**, be approved.
2. That budget adjustments summarized on the attached **Schedule B**, resulting in a net reduction in the tax levy totaling \$1,285,110 from the Preliminary Operating Budget be included in the Operating Budget.
3. That the 2008 real growth in the assessment base be applied to reduce 2009 tax rates by a further 1.3%, or \$819,000.
4. That the Chief Financial Officer be authorized to process all transfers to and from reserve funds included in the 2009 Operating Budget, including a transfer of \$750,000 from the Tax Rate Stabilization Reserve Fund.
5. That the tax policy recommendations outlined in Report to Council CORP 2009-05 be adopted as follows:
 - i) Adopt new 2009 transition ratios as calculated by the Province
 - ii) That the 2009 tax ratios remain at the 2008 levels as follows:

| | |
|-------------------|----------|
| Multi-Residential | - 2.2054 |
| Commercial | - 1.8822 |

| | |
|----------------|----------|
| Industrial | - 1.4000 |
| Pipeline | - 1.1656 |
| Farmland | - 0.1500 |
| Managed Forest | - 0.2500 |

- iii) That excess supplementary commercial and multi-residential municipal taxes totaling \$40,000.00 be transferred to the Tax Policy Reserve Fund as at December 31, 2008.
- 6. That the Manager of Revenues file a Report to Council outlining options and recommendations for the 2009 capping program and options to expand the Seniors and Disabled Persons Tax Deferral Program.
- 7. That the Chief Financial Officer be authorized to process the following year-end transfers to reserve funds as at December 31, 2008:
 - a. Tax Rate Stabilization Reserve Fund (Surplus distribution from local boards above amount budgeted) (DNSSAB and Health Unit less Public Library pay equity settlement) \$674,265
 - b. Police surplus to Police Purposes Reserve Fund \$461,641
 - c. And that any remaining year-end surplus (or deficit) be transferred to (from) the Tax Rate Stabilization Reserve Fund. The anticipated year-end surplus, subject to year-end audit, is under \$100,000.
- 8. That the levies of all Agencies, Boards and Commissions totaling \$37,270,142 as summarized on the attached **Schedule C** be included in the tax levy.
- 9. That the Chief Financial Officer be authorized to transfer \$6,534,800 from the Operating Fund to the Capital Fund to finance approved capital projects that would otherwise require debenture issuance to fund (Net Capital Levy in Operating Budget).
- 10. That the tax rates included on **Schedule D** be adopted for the 2009 taxation year.
- 11. That each final tax bill clearly discloses the amount included to subsidize provincial health and social programs as described by the Association of Municipalities of Ontario as "Ontario's \$3 Billion Provincial Municipal Fiscal Gap".
- 12. That the due date for the final property tax installment be set at June 30 for the 2009 taxation year.
- 13. That By-Law No. 2009-21, arising from this report, be presented for three readings on March 2, 2009.

All of which is respectfully submitted.

ASSENTS
 CHIRICO
 CAMPBELL
 VAILLANCOURT
 VREBOSCH-MERRY
 FEDELI

DISSENTS

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

Yeas: Councillors Chirico, Anthony, Graham, Mendicino, Vaillancourt, Campbell, Koziol, Mayne, Vrebosch-Merry, Bain, Mayor Fedeli

CITY OF NORTH BAY
2009 PROPOSED OPERATING BUDGET

SUMMARY:

TAX LEVY SUMMARY:

| | 2009 Budget | 2008 Budget | \$ Change | % Change |
|--|-----------------------|-----------------------|--------------------|---------------|
| General Government Committee | \$14,996,700 | \$15,116,000 | (\$119,300) | -0.79% |
| Engineering & Works Committee | \$8,938,020 | \$8,823,800 | \$114,220 | 1.29% |
| Community Services Committee | \$19,000,830 | \$18,075,900 | \$924,930 | 5.12% |
| <i>Total City</i> | <i>\$42,935,550</i> | <i>\$42,015,700</i> | <i>\$919,850</i> | <i>2.19%</i> |
| <i>Total Agencies / Boards / Commissions</i> | <i>\$37,270,142</i> | <i>\$37,549,281</i> | <i>(\$279,139)</i> | <i>-0.74%</i> |
| <i>Tax Levy before OMPF</i> | <i>\$80,205,692</i> | <i>\$79,564,981</i> | <i>\$640,711</i> | <i>0.81%</i> |
| Ontario Municipal Partnership Fund | (\$14,595,200) | (\$16,611,000) | \$2,015,800 | 12.14% |
| Required Tax Levy | \$65,610,492 | \$62,953,981 | \$2,656,511 | 4.22% |
| <i>Assessment Base Growth</i> | | | <i>(\$819,000)</i> | <i>-1.30%</i> |
| Tax Rate Increase | | | \$1,837,511 | 2.92% |

SUMMARY HIGHLIGHTS:

Proposed tax levy increase of \$2,656,511 or 4.22% results from:

City Operations increasing by \$919,850 or 2.19%:

wage & benefit costs increasing by \$1,123,650 or 3.70%, resulting from ...
estimates for pending firefighters wage arbitrations for years 2006 to 2009;
estimated wage increases for city employees (*union labour contract expired December 31, 2008*);
full year wage and benefit costs for 4 new staff positions approved in 2008;
small increases in city's employee benefits package (*pension, health & dental benefits*).

goods and services costs increasing by \$196,600, or 1.24% resulting from ...
higher fuel costs *partially offset* by conservation efforts to lower fuel consumption;
higher fleet repair and maintenance costs;
higher maintenance costs for roads, storm sewers, buildings and recreation areas;
inflationary increases in outside contracts costs

partially offset by:

city wide conservation programs to reduce consumption of electricity and natural gas
partially offset by a 10% increase in rates.

capital and financing expenses increasing by \$936,200, or 6.11% resulting from ...
increased level of capital spending on roads and infrastructure funded thru the operating budget
including \$486,200 to absorb inflationary increases and \$500,000 to enhance spending levels;
higher other capital expenses *partially offset by* lower tax assessment write-offs.

internal and other transfer expenses increasing by \$266,800, or 6.73% resulting from ...
higher building activity will result in higher excess revenues being transferred to reserve;
higher construction and maintenance activity will result in increased use of city fleet.

revenues increasing by (\$1,603,400), or (6.82%) resulting from ...
increased use of Tax Rate Stabilization Reserve fund; interest & dividend revenues from
investment in North Bay Hydro; increased internal use of city fleet of equipment & machinery;
higher tipping fees revenues; higher POA fine revenues *partially offset by* lower transit fares.

Agencies / Boards / Commissions decreasing by (\$279,139) or (0.74%):

DNSSAB decreasing by (\$799,404) or (4.62%) resulting from the uploading of ODSP costs
partially offset by:

North Bay Police Services Board increasing by \$277,416 or 1.99%

North Bay Public Library Board increasing by \$90,513 or 5.39%

Cassellholme increasing by \$64,677, or 3.00%

North Bay Parry Sound District Health Unit increasing by \$44,258 or 3.21%.

Ontario Municipal Partnership Fund (OMPF) decreasing by \$2,015,800 or 12.14%

In 2008, the City of North Bay experienced a 1.3% growth in its assessment base resulting in lowering the municipal tax rate increase for residential property owners to 2.92% for 2009.

CITY OF NORTH BAY
2009 PROPOSED OPERATING BUDGET

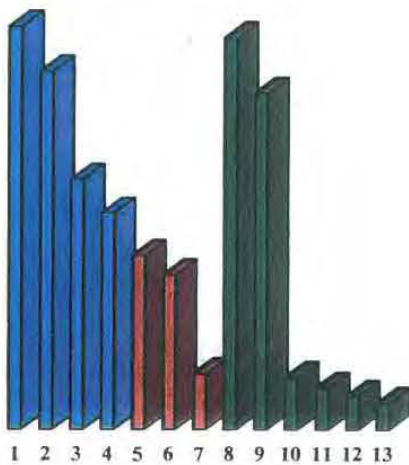
EXPENDITURES:

For the year 2009, total projected expenditures amount to \$105,327,072, an increase of \$2,244,111 or 2.18% over the 2008 Approved Operating Budget.

| | 2009 Budget | 2008 Budget | \$ Change | % Change |
|-------------------------------------|----------------------|----------------------|--------------------|--------------|
| Wages & Benefits | \$31,519,250 | \$30,395,600 | \$1,123,650 | 3.70% |
| Services & Rents | \$16,054,200 | \$15,857,600 | \$196,600 | 1.24% |
| Capital & Financing | \$16,251,180 | \$15,314,980 | \$936,200 | 6.11% |
| Transfers | \$4,232,300 | \$3,965,500 | \$266,800 | 6.73% |
| Total City | \$68,056,930 | \$65,533,680 | \$2,523,250 | 3.85% |
| Agencies / Boards / Commissions | \$37,270,142 | \$37,549,281 | (\$279,139) | -0.74% |
| Total Operating Expenditures | \$105,327,072 | \$103,082,961 | \$2,244,111 | 2.18% |

In 2009, the City will spend over \$105,300,000

Expenditure Distribution



49%, or over \$51,800,000 will be spent by City Business Units:

- (1) ... \$17,000,000 in Engineering & Works Business Unit on: maintenance & repair of roads, sidewalks, drainage systems, street lights, storm sewer systems, heavy equipment & machinery; winter sanding, salting, plowing & snow removal; engineering, garbage collection & disposal, waste reduction / recycling programs.
- (2) ... \$15,100,000 in Community Services Business Unit on: city planning services; building code enforcement & administration; public transit; crossing guards; economic development; city parks, arenas, marina, leisure services.
- (3) ... \$10,600,000 in the Fire Department
- (4) ... \$9,100,000 in Corporate Services Business Unit

15%, or over \$16,200,000, in General Government Activities

- (5) ... \$7,300,000 on debt principle & interest costs
- (6) ... \$6,500,000 on roads & infrastructure capital improvements
- (7) ... \$2,400,000 in other general government costs

36%, or over \$37,300,000, will be spent by the ABC's:

- (8) ... \$16,500,000 in Social Assistance/Social Housing/EMS costs
- (9) ... \$14,200,000 in Police Services costs
- (10) ... \$2,200,000 in Cassellholme Home for the Aged costs
- (11) ... \$1,800,000 in Public Library costs
- (12) ... \$1,400,000 in Public Health costs
- (13) ... \$1,200,000 in Other ABC costs

Salary & Wages ... 30% of total expenditures:

405 full time employees;
149 temporary employees / 119 student employees;
government benefits include CPP / EHT / EI / WCB;
city benefits include pension / health / dental / LTD.

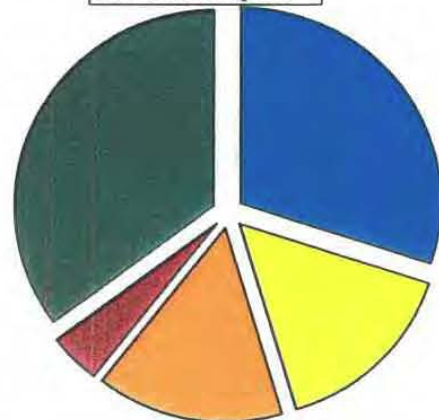
Goods & Services ... 15% of total expenditures:

maintenance and repair costs for roads, storm sewers, recreation areas; city fleet of equipment and machinery; fuel costs; electricity / natural gas costs; insurance, outside contract costs garbage & blue box collection; landfill operating; PHARA; hazardous waste.

Capital & Financing Expenses ... 15% of total expenditures:

capital spending on roads and infrastructure;
principal and interest payments on outstanding debt;
other capital expenses.

how \$'s are spent



Local Agencies, Boards & Commissions
35% of total expenditures:

Social Services / Ambulance Services;
Police Services; Library Services;
Home for the Aged; District Health Unit;
Others.

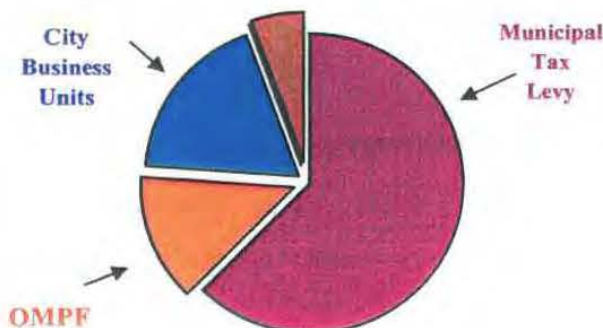
CITY OF NORTH BAY
2009 PROPOSED OPERATING BUDGET

REVENUES:

For the year 2009, total projected revenues amount to \$105,327,072, an increase of \$2,244,111 or 2.18% over the 2008 Approved Operating Budget.

| | 2009 Budget | 2008 Budget | \$ Change | % Change |
|--------------------------------------|----------------------|----------------------|--------------------|--------------|
| Business Unit Revenues | \$19,266,800 | \$18,671,400 | \$595,400 | 3.19% |
| General Government Activity Revenues | \$5,854,580 | \$4,846,580 | \$1,008,000 | 20.80% |
| <i>Total Revenue before OMPF</i> | <i>\$25,121,380</i> | <i>\$23,517,980</i> | <i>\$1,603,400</i> | <i>6.82%</i> |
| Ontario Municipal Partnership Fund | \$14,595,200 | \$16,611,000 | (\$2,015,800) | -12.14% |
| Required Tax Levy | \$65,610,492 | \$62,953,981 | \$2,656,511 | 4.22% |
| Total Revenues | \$105,327,072 | \$103,082,961 | \$2,244,111 | 2.18% |

2009 Revenue Sources



In 2009, the City will need \$105,327,072 to offset its operating expenditures.

This revenue will come from the following sources:

The **Municipal Tax Levy** will generate **\$65,610,492**, or **62.0 %** of the total revenue required.

The City will receive **\$14,595,200** from the Province thru the **Ontario Municipal Partnership Funding** a decrease of \$2,015,800 from 2008.

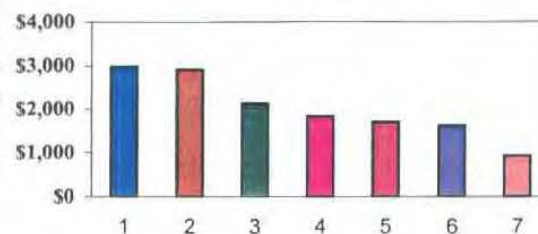
City Business Units are projected to generate over **\$19,200,000** in 2009.

General Government Activity revenues are mostly miscellaneous tax, interest and penalty revenues.

For 2009, the major user fees and other revenues include:

- Transit fares ... \$2,983,000
- Tipping fees / blue box / waste reduction ... \$2,900,000
- Interest / penalty / investment revenue ... \$2,127,000
- Arenas / Athletic Fields / Other ... \$1,833,000
- Provincial Offences Fines (POA.) ... \$1,700,000
- Miscellaneous tax revenues ... \$1,619,000
- Building Permit Fees ... \$917,000

Major User Fees



SUMMARY HIGHLIGHTS:

Operating revenues projected at \$105,327,072 represents an increase of \$2,244,111 or 2.18% over the 2008 Approved Operating Budget.

City Business Units revenue increasing by \$595,400 resulting from:

increase in parking revenues; increase in Provincial Offences (POA) fine revenues; increase in tipping fee (from \$65 to \$68 per tonne); increased use of city fleet; increased building permit fees *partially offset by* lower transit cash fares; lower blue box sales revenues.

General Government Activities increasing by \$1,008,000 resulting from:

increase use of tax rate stabilization reserve fund; interest & dividend revenue from investment in North Bay Hydro.

Ontario Municipal Partnership Funding decreasing by \$2,015,800.

Required tax levy increasing by \$2,656,511, or 4.22% for year 2009.

The City of North Bay experienced a 1.3% growth in its assessment base in 2008 resulting in lowering the municipal tax rate increase for residential ratepayers for 2009 from 4.22% to 2.92%.

**CITY OF NORTH BAY
2009 OPERATING BUDGET
SUMMARY**

| | 2008 Approved Budget | 2008 Actuals | 2009 Preliminary Budget | Recommended | | Recommended | |
|--|----------------------------|---------------------|-------------------------------|----------------------------------|-------------------------------|--------------------------------|-----------------------------|
| | | | | 2009 Committee Adjustments | 2009 Committee Approved | 2009 Council Adjustments | 2009 Council Approved |
| Council Secretariat | \$734,100 | \$688,224 | \$733,400 | \$58,000 | \$791,400 | (\$2,300) | \$789,100 |
| Corporate Support | (\$183,400) | (\$256,182) | (\$229,000) | \$5,000 | (\$224,000) | \$0 | (\$224,000) |
| Financial Services | \$1,356,300 | \$1,275,441 | \$1,323,900 | \$50,000 | \$1,373,900 | \$0 | \$1,373,900 |
| Human Resources | \$1,062,100 | \$1,030,197 | \$1,074,200 | (\$3,000) | \$1,071,200 | \$0 | \$1,071,200 |
| Legal Department | \$192,600 | \$276,798 | \$208,600 | (\$11,200) | \$197,400 | \$0 | \$197,400 |
| Information Systems | \$1,089,700 | \$1,038,197 | \$1,068,700 | \$0 | \$1,068,700 | \$0 | \$1,068,700 |
| POA/Risk Management/Access NB | \$28,000 | \$403,155 | (\$100,600) | \$4,400 | (\$96,200) | \$0 | (\$96,200) |
| Humane Society | \$277,800 | \$277,800 | \$286,100 | \$0 | \$286,100 | \$0 | \$286,100 |
| Business Unit Contingency | \$0 | \$0 | \$160,000 | (\$16,000) | \$144,000 | \$0 | \$144,000 |
| Total Corporate Services | \$4,557,200 | \$4,733,630 | \$4,525,300 | \$87,200 | \$4,612,500 | (\$2,300) | \$4,610,200 |
| Mayor and Council | \$325,200 | \$322,780 | \$341,100 | (\$6,000) | \$335,100 | \$0 | \$335,100 |
| City Administrator | \$362,600 | \$353,596 | \$363,500 | \$0 | \$363,500 | \$0 | \$363,500 |
| Financial Affairs | \$11,813,000 | \$11,103,728 | \$12,104,900 | \$385,000 | \$12,489,900 | (\$95,000) | \$12,394,900 |
| General Revenues | (\$1,942,000) | (\$2,464,587) | (\$1,957,000) | (\$750,000) | (\$2,707,000) | \$0 | (\$2,707,000) |
| Total General Government Activities | \$10,558,800 | \$9,315,517 | \$10,852,500 | (\$371,000) | \$10,481,500 | (\$95,000) | \$10,386,500 |
| Total General Government Committee | \$15,116,000 | \$14,049,147 | \$15,377,800 | (\$283,800) | \$15,094,000 | (\$97,300) | \$14,996,700 |
| Engineering Services Admin. | \$552,800 | \$581,659 | \$542,000 | \$0 | \$542,000 | \$0 | \$542,000 |
| Environmental Services Admin. | \$399,600 | \$390,287 | \$362,100 | \$0 | \$362,100 | \$0 | \$362,100 |
| Eng. & Env. Studies | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Solid Waste Collection | \$779,300 | \$771,063 | \$820,200 | \$0 | \$820,200 | \$0 | \$820,200 |
| Solid Waste Disposal | (\$786,900) | (\$869,081) | (\$897,800) | (\$67,500) | (\$965,300) | \$0 | (\$965,300) |
| Hazardous Waste Depot | \$130,100 | \$205,645 | \$101,500 | \$16,800 | \$118,300 | \$0 | \$118,300 |
| Waste Reduction Programs | \$42,900 | \$68,780 | \$51,900 | \$0 | \$51,900 | \$0 | \$51,900 |
| Recycling Program | \$344,100 | \$231,024 | \$419,800 | \$2,500 | \$422,300 | \$0 | \$422,300 |
| Administration | \$954,700 | \$972,771 | \$954,400 | \$0 | \$954,400 | \$0 | \$954,400 |
| Roads Department | \$6,052,300 | \$6,364,192 | \$6,151,200 | \$0 | \$6,151,200 | (\$3,000) | \$6,148,200 |
| Fleet Management | (\$62,000) | (\$224,938) | (\$143,600) | \$0 | (\$143,600) | (\$37,100) | (\$180,700) |
| Storm Sewer | \$416,900 | \$574,745 | \$527,700 | (\$60,000) | \$467,700 | \$0 | \$467,700 |
| Business Unit Contingency | \$0 | \$0 | \$218,800 | (\$21,880) | \$196,920 | \$0 | \$196,920 |
| Total Engineering & Works Committee | \$8,823,800 | \$9,066,147 | \$9,108,200 | (\$130,080) | \$8,978,120 | (\$40,100) | \$8,938,020 |

**CITY OF NORTH BAY
2009 OPERATING BUDGET
SUMMARY**

| | 2008 Approved Budget | 2008 Actuals | 2009 Preliminary Budget | Recommended | | Recommended | |
|--|----------------------------|-----------------------|-------------------------------|----------------------------------|-------------------------------|---|-----------------------------|
| | | | | 2009 Committee Adjustments | 2009 Committee Approved | 2009 Council Adjustments | 2009 Council Approved |
| Office of the Managing Director | \$164,700 | \$165,706 | \$157,000 | \$0 | \$157,000 | \$0 | \$157,000 |
| Planning Department | \$555,500 | \$488,724 | \$538,500 | \$0 | \$538,500 | (\$50,000) | \$488,500 |
| Building Department | \$72,000 | \$72,000 | \$72,000 | \$0 | \$72,000 | \$0 | \$72,000 |
| Transit | \$2,081,300 | \$2,805,614 | \$2,430,600 | (\$78,000) | \$2,352,600 | (\$43,300) | \$2,309,300 |
| Parks, Recreation & Leisure Services | \$4,639,700 | \$4,777,619 | \$4,745,300 | \$47,400 | \$4,792,700 | (\$3,300) | \$4,789,400 |
| Economic Development | \$568,400 | \$520,390 | \$573,000 | \$0 | \$573,000 | \$0 | \$573,000 |
| Golden Age Club | \$12,000 | \$15,359 | \$16,000 | \$0 | \$16,000 | \$0 | \$16,000 |
| Business Unit Contingency | \$0 | \$0 | \$236,700 | (\$23,670) | \$213,030 | \$0 | \$213,030 |
| Total Community Services | \$8,093,600 | \$8,845,412 | \$8,769,100 | (\$54,270) | \$8,714,830 | (\$96,600) | \$8,618,230 |
| Fire Department | \$9,982,300 | \$10,017,073 | \$10,387,600 | \$0 | \$10,387,600 | (\$5,000) | \$10,382,600 |
| Total Community Services Committee | \$18,075,900 | \$18,862,485 | \$19,156,700 | (\$54,270) | \$19,102,430 | (\$101,600) | \$19,000,830 |
| Total City | \$42,015,700 | \$41,977,779 | \$43,642,700 | (\$468,150) | \$43,174,550 | (\$239,000) | \$42,935,550 |
| Agencies, Boards and Commissions | \$37,549,281 | \$36,865,263 | \$37,848,102 | (\$176,299) | \$37,671,803 | (\$401,661) | \$37,270,142 |
| Required Tax Levy before OMPF | \$79,564,981 | \$78,843,042 | \$81,490,802 | (\$644,449) | \$80,846,353 | (\$640,661) | \$80,205,692 |
| OMPF (Ontario Municipal Partnership Fund) | (\$16,611,000) | (\$16,611,000) | (\$14,595,200) | \$0 | (\$14,595,200) | \$0 | (\$14,595,200) |
| Required Tax Levy | \$62,953,981 | \$62,959,408 | \$66,895,602 | (\$644,449) | \$66,251,153 | (\$640,661) | \$65,610,492 |
| Net Tax Levy \$ Increase | | | \$3,941,621 | | \$3,297,172 | | \$2,656,511 |
| Net Tax Levy % Increase | | | 6.26% | | 5.24% | | 4.22% |
| '08 (Surplus) | | (\$727,366) | | | | 2008 Assessment Base Real Growth | (\$819,000) |
| | | | | | | Net Tax Levy \$ Increase | \$1,837,511 |
| | | | | | | Net Tax Levy % Increase | 2.92% |

**CITY OF NORTH BAY
2009 OPERATING BUDGET
SUMMARY by COMMITTEE OF COUNCIL**

| | <i>Total Expenditures</i> | | | <i>Total Revenues</i> | | | <i>Net Expenditures</i> | | | |
|--|---------------------------|----------------------|----------------------|-----------------------|---------------------|---------------------|--------------------------|-----------------------|-----------------------|-----------------------|
| | 08 Budget | 08 Actual | 09 Budget | 08 Budget | 08 Actual | 09 Budget | 08 Budget | 08 Actual | 09 Budget | |
| Council Secretariat | \$901,600 | \$869,420 | \$961,800 | \$167,500 | \$181,196 | \$172,700 | \$734,100 | \$688,224 | \$789,100 | |
| Corporate Support | \$1,192,900 | \$1,193,328 | \$1,202,400 | \$1,376,300 | \$1,449,510 | \$1,426,400 | (\$183,400) | (\$256,182) | (\$224,000) | |
| Financial Services | \$1,931,400 | \$1,864,735 | \$1,925,300 | \$575,100 | \$589,294 | \$551,400 | \$1,356,300 | \$1,275,441 | \$1,373,900 | |
| Human Resources | \$1,135,300 | \$1,068,487 | \$1,146,000 | \$73,200 | \$38,290 | \$74,800 | \$1,062,100 | \$1,030,197 | \$1,071,200 | |
| Solicitor | \$361,000 | \$378,208 | \$395,800 | \$168,400 | \$101,410 | \$198,400 | \$192,600 | \$276,798 | \$197,400 | |
| Information Systems | \$1,487,600 | \$1,416,649 | \$1,476,900 | \$397,900 | \$378,452 | \$408,200 | \$1,089,700 | \$1,038,197 | \$1,068,700 | |
| P.O.A. / Risk management / Access N.B. | \$1,678,000 | \$2,197,765 | \$1,603,800 | \$1,650,000 | \$1,794,610 | \$1,700,000 | \$28,000 | \$403,155 | (\$96,200) | |
| Humane Society | \$277,800 | \$277,800 | \$286,100 | \$0 | \$0 | \$0 | \$277,800 | \$277,800 | \$286,100 | |
| Business Unit Contingency | \$0 | \$0 | \$144,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$144,000 | |
| Total Corporate Services | \$8,965,600 | \$9,266,392 | \$9,142,100 | \$4,408,400 | \$4,532,762 | \$4,531,900 | \$4,557,200 | \$4,733,630 | \$4,610,200 | |
| Mayor & Council | \$325,200 | \$322,780 | \$335,100 | \$0 | \$0 | \$0 | \$325,200 | \$322,780 | \$335,100 | |
| City Administrator | \$362,600 | \$354,504 | \$363,500 | \$0 | \$908 | \$0 | \$362,600 | \$353,596 | \$363,500 | |
| Financial Expenses | \$14,717,580 | \$14,427,016 | \$15,542,480 | \$2,904,580 | \$3,323,288 | \$3,147,580 | \$11,813,000 | \$11,103,728 | \$12,394,900 | |
| General Revenues | \$0 | \$0 | \$0 | \$1,942,000 | \$2,464,587 | \$2,707,000 | (\$1,942,000) | (\$2,464,587) | (\$2,707,000) | |
| Total Other City Activities | \$15,405,380 | \$15,104,300 | \$16,241,080 | \$4,846,580 | \$5,788,783 | \$5,854,580 | \$10,558,800 | \$9,315,517 | \$10,386,500 | |
| Total General Government Committee | \$24,370,980 | \$24,370,692 | \$25,383,180 | \$9,254,980 | \$10,321,545 | \$10,386,480 | \$15,116,000 | \$14,049,147 | \$14,996,700 | |
| Public Works & Services | \$11,540,200 | \$12,307,948 | \$11,810,500 | \$4,178,300 | \$4,621,178 | \$4,420,900 | \$7,361,900 | \$7,686,770 | \$7,389,600 | |
| Engineering & Environmental Services | \$4,818,100 | \$5,016,871 | \$4,980,700 | \$3,356,200 | \$3,637,494 | \$3,629,200 | \$1,461,900 | \$1,379,377 | \$1,351,500 | |
| Business Unit Contingency | \$0 | \$0 | \$196,920 | \$0 | \$0 | \$0 | \$0 | \$0 | \$196,920 | |
| Total Engineering & Works Committee | \$16,358,300 | \$17,324,819 | \$16,988,120 | \$7,534,500 | \$8,258,672 | \$8,050,100 | \$8,823,800 | \$9,066,147 | \$8,938,020 | |
| Office of Managing Director | \$214,900 | \$215,906 | \$208,700 | \$50,200 | \$50,200 | \$51,700 | \$164,700 | \$165,706 | \$157,000 | |
| Planning & Development | \$865,700 | \$643,985 | \$612,800 | \$310,200 | \$155,261 | \$124,300 | \$555,500 | \$488,724 | \$488,500 | |
| Building | \$799,800 | \$870,697 | \$989,300 | \$727,800 | \$798,697 | \$917,300 | \$72,000 | \$72,000 | \$72,000 | |
| Transit / Crossing Guards | \$5,780,700 | \$6,270,065 | \$5,893,700 | \$3,699,400 | \$3,464,451 | \$3,584,400 | \$2,081,300 | \$2,805,614 | \$2,309,300 | |
| Parks, Recreation & Leisure Services | \$6,406,000 | \$6,690,200 | \$6,622,400 | \$1,766,300 | \$1,912,581 | \$1,833,000 | \$4,639,700 | \$4,777,619 | \$4,789,400 | |
| EDC | \$568,400 | \$520,390 | \$573,000 | \$0 | \$0 | \$0 | \$568,400 | \$520,390 | \$573,000 | |
| Other Activities | \$12,000 | \$15,359 | \$16,000 | \$0 | \$0 | \$0 | \$12,000 | \$15,359 | \$16,000 | |
| Business Unit Contingency | \$0 | \$0 | \$213,030 | \$0 | \$0 | \$0 | \$0 | \$0 | \$213,030 | |
| Community Services | \$14,647,500 | \$15,226,602 | \$15,128,930 | \$6,553,900 | \$6,381,190 | \$6,510,700 | \$8,093,600 | \$8,845,412 | \$8,618,230 | |
| Fire Dept. | \$10,156,900 | \$10,217,711 | \$10,556,700 | \$174,600 | \$200,638 | \$174,100 | \$9,982,300 | \$10,017,073 | \$10,382,600 | |
| Total Community Services Committee | \$24,804,400 | \$25,444,313 | \$25,685,630 | \$6,728,500 | \$6,581,828 | \$6,684,800 | \$18,075,900 | \$18,862,485 | \$19,000,830 | |
| Total City Operations | \$65,533,680 | \$67,139,824 | \$68,056,930 | \$23,517,980 | \$25,162,045 | \$25,121,380 | \$42,015,700 | \$41,977,779 | \$42,935,550 | |
| Local Agencies Boards & Commissions | \$37,549,281 | \$36,865,263 | \$37,270,142 | \$0 | \$0 | \$0 | \$37,549,281 | \$36,865,263 | \$37,270,142 | |
| Totals | \$103,082,961 | \$104,005,087 | \$105,327,072 | \$23,517,980 | \$25,162,045 | \$25,121,380 | \$79,564,981 | \$78,843,042 | \$80,205,692 | |
| | | | | | | | OMPF | (\$16,611,000) | (\$16,611,000) | (\$14,595,200) |
| | | | | | | | Required Tax Levy | \$62,953,981 | \$62,959,408 | \$65,610,492 |
| | | | | | | | | 2008 Surplus | (\$727,366) | |

CITY OF NORTH BAY
2009 OPERATING BUDGET
SUMMARY by COMMITTEE OF COUNCIL

| | <i>Personnel Costs</i> | | | <i>Purchase of Goods</i> | | | <i>Services & Rents</i> | | | <i>Financial Expenses</i> | | |
|--|------------------------|---------------------|---------------------|--------------------------|--------------------|--------------------|-----------------------------|--------------------|--------------------|---------------------------|---------------------|---------------------|
| | 08 Budget | 08 Actual | 09 Budget | 08 Budget | 08 Actual | 09 Budget | 08 Budget | 08 Actual | 09 Budget | 08 Budget | 08 Actual | 09 Budget |
| Council Secretariat | \$483,500 | \$471,563 | \$491,200 | \$225,000 | \$208,589 | \$214,700 | \$156,100 | \$153,268 | \$168,900 | \$0 | \$0 | \$0 |
| Corporate Support | \$572,300 | \$538,422 | \$572,700 | \$197,500 | \$190,042 | \$197,300 | \$421,100 | \$464,864 | \$430,400 | \$0 | \$0 | \$0 |
| Financial Services | \$1,791,700 | \$1,743,764 | \$1,784,700 | \$21,000 | \$16,785 | \$21,000 | \$112,700 | \$102,911 | \$113,600 | \$0 | \$0 | \$0 |
| Human Resources | \$805,600 | \$770,664 | \$802,700 | \$13,600 | \$14,688 | \$16,200 | \$135,100 | \$102,262 | \$144,600 | \$0 | \$0 | \$0 |
| Solicitor | \$296,000 | \$315,079 | \$327,000 | \$15,000 | \$17,771 | \$17,000 | \$49,000 | \$45,358 | \$50,800 | \$0 | \$0 | \$0 |
| Information Systems | \$914,200 | \$847,986 | \$920,000 | \$28,900 | \$29,837 | \$28,900 | \$544,500 | \$538,826 | \$528,000 | \$0 | \$0 | \$0 |
| P.O.A. / Risk management / Access N.B. | \$488,100 | \$480,652 | \$482,300 | \$20,000 | \$8,562 | \$15,000 | \$668,700 | \$1,245,059 | \$680,600 | \$0 | \$0 | \$0 |
| Humane Society | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Business Unit Contingency | \$0 | \$0 | \$144,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Total Corporate Services | \$5,351,400 | \$5,168,130 | \$5,524,600 | \$521,000 | \$486,274 | \$510,100 | \$2,087,200 | \$2,652,548 | \$2,116,900 | \$0 | \$0 | \$0 |
| Mayor & Council | \$235,400 | \$232,884 | \$244,000 | \$10,500 | \$11,339 | \$10,500 | \$78,300 | \$78,313 | \$79,600 | \$0 | \$0 | \$0 |
| City Administrator | \$334,600 | \$338,161 | \$335,500 | \$900 | \$929 | \$900 | \$27,100 | \$14,232 | \$27,100 | \$0 | \$0 | \$0 |
| Financial Expenses | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$14,717,580 | \$14,427,016 | \$15,542,480 |
| General Revenues | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Total Other City Activities | \$570,000 | \$571,045 | \$579,500 | \$11,400 | \$12,268 | \$11,400 | \$105,400 | \$92,545 | \$106,700 | \$14,717,580 | \$14,427,016 | \$15,542,480 |
| Total General Government Committee | \$5,921,400 | \$5,739,175 | \$6,104,100 | \$532,400 | \$498,542 | \$521,500 | \$2,192,600 | \$2,745,093 | \$2,223,600 | \$14,717,580 | \$14,427,016 | \$15,542,480 |
| Public Works & Services | \$5,541,800 | \$5,331,438 | \$5,547,800 | \$3,177,100 | \$3,848,374 | \$3,247,100 | \$1,328,500 | \$1,471,116 | \$1,440,300 | \$0 | \$0 | \$0 |
| Engineering & Environmental Services | \$1,742,400 | \$1,622,246 | \$1,753,300 | \$105,600 | \$123,409 | \$123,000 | \$2,722,700 | \$3,027,042 | \$2,832,500 | \$0 | \$0 | \$0 |
| Business Unit Contingency | \$0 | \$0 | \$196,920 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Total Engineering & Works Committee | \$7,284,200 | \$6,953,684 | \$7,498,020 | \$3,282,700 | \$3,971,783 | \$3,370,100 | \$4,051,200 | \$4,498,158 | \$4,272,800 | \$0 | \$0 | \$0 |
| Office of Managing Director | \$170,700 | \$169,731 | \$164,700 | \$0 | \$0 | \$0 | \$44,200 | \$46,175 | \$44,000 | \$0 | \$0 | \$0 |
| Planning & Development | \$533,700 | \$492,726 | \$528,400 | \$306,500 | \$29,267 | \$59,600 | \$24,500 | \$21,851 | \$23,800 | \$0 | \$0 | \$0 |
| Building | \$546,600 | \$533,719 | \$545,900 | \$5,300 | \$4,510 | \$5,500 | \$39,200 | \$43,325 | \$41,400 | \$0 | \$0 | \$0 |
| Transit / Crossing Guards | \$2,675,500 | \$2,834,122 | \$2,699,000 | \$1,373,600 | \$1,762,014 | \$1,425,600 | \$845,700 | \$806,225 | \$861,600 | \$92,200 | \$84,405 | \$103,500 |
| Parks, Recreation & Leisure Services | \$3,598,900 | \$3,711,043 | \$3,711,000 | \$1,325,600 | \$1,326,403 | \$1,347,300 | \$910,200 | \$975,877 | \$919,600 | \$0 | \$0 | \$0 |
| EDC | \$344,400 | \$327,056 | \$336,700 | \$54,300 | \$55,472 | \$59,100 | \$169,700 | \$137,862 | \$177,200 | \$0 | \$0 | \$0 |
| Other Activities | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Business Unit Contingency | \$0 | \$0 | \$213,030 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Community Services | \$7,869,800 | \$8,068,397 | \$8,198,730 | \$3,065,300 | \$3,177,666 | \$2,897,100 | \$2,033,500 | \$2,031,315 | \$2,067,600 | \$92,200 | \$84,405 | \$103,500 |
| Fire Department | \$9,320,200 | \$9,457,058 | \$9,718,400 | \$374,200 | \$358,938 | \$357,600 | \$325,700 | \$284,178 | \$343,900 | \$0 | \$0 | \$0 |
| Total Community Services Committee | \$17,190,000 | \$17,525,455 | \$17,917,130 | \$3,439,500 | \$3,536,604 | \$3,254,700 | \$2,359,200 | \$2,315,493 | \$2,411,500 | \$92,200 | \$84,405 | \$103,500 |
| Total City Operations | \$30,395,600 | \$30,218,314 | \$31,519,250 | \$7,254,600 | \$8,006,929 | \$7,146,300 | \$8,603,000 | \$9,558,744 | \$8,907,900 | \$14,809,780 | \$14,511,421 | \$15,645,980 |
| Local Agencies Boards & Commissions | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Totals | \$30,395,600 | \$30,218,314 | \$31,519,250 | \$7,254,600 | \$8,006,929 | \$7,146,300 | \$8,603,000 | \$9,558,744 | \$8,907,900 | \$14,809,780 | \$14,511,421 | \$15,645,980 |

CITY OF NORTH BAY
2009 OPERATING BUDGET
SUMMARY by COMMITTEE OF COUNCIL

| | <i>Capital Purchases</i> | | | <i>Transfers to Agencies</i> | | | <i>Internal Transfers</i> | | | <i>Others</i> | | |
|--|--------------------------|------------------|------------------|------------------------------|---------------------|---------------------|---------------------------|--------------------|--------------------|---------------|------------|------------|
| | 08 Budget | 08 Actual | 09 Budget | 08 Budget | 08 Actual | 09 Budget | 08 Budget | 08 Actual | 09 Budget | 08 Budget | 08 Actual | 09 Budget |
| Council Secretariat | \$37,000 | \$36,000 | \$87,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Corporate Support | \$2,000 | \$0 | \$2,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Financial Services | \$6,000 | \$1,275 | \$6,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Human Resources | \$1,000 | \$873 | \$2,500 | \$0 | \$0 | \$0 | \$180,000 | \$180,000 | \$180,000 | \$0 | \$0 | \$0 |
| Solicitor | \$1,000 | \$0 | \$1,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Information Systems | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| P.O.A. / Risk management / Access N.B. | \$59,800 | \$119,909 | \$82,300 | \$341,400 | \$343,583 | \$343,600 | \$100,000 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Humane Society | \$0 | \$0 | \$0 | \$277,800 | \$277,800 | \$286,100 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Business Unit Contingency | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Total Corporate Services | \$106,800 | \$158,057 | \$180,800 | \$619,200 | \$621,383 | \$629,700 | \$280,000 | \$180,000 | \$180,000 | \$0 | \$0 | \$0 |
| Mayor & Council | \$1,000 | \$244 | \$1,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| City Administrator | \$0 | \$1,182 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Financial Expenses | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| General Revenues | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Total Other City Activities | \$1,000 | \$1,426 | \$1,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Total General Government Committee | \$107,800 | \$159,483 | \$181,800 | \$619,200 | \$621,383 | \$629,700 | \$280,000 | \$180,000 | \$180,000 | \$0 | \$0 | \$0 |
| Public Works & Services | \$8,800 | \$4,451 | \$8,900 | \$0 | \$0 | \$0 | \$1,484,000 | \$1,652,569 | \$1,566,400 | \$0 | \$0 | \$0 |
| Engineering & Environmental Services | \$171,200 | \$178,555 | \$191,200 | \$0 | \$0 | \$0 | \$76,200 | \$65,619 | \$80,700 | \$0 | \$0 | \$0 |
| Business Unit Contingency | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Total Engineering & Works Committee | \$180,000 | \$183,006 | \$200,100 | \$0 | \$0 | \$0 | \$1,560,200 | \$1,718,188 | \$1,647,100 | \$0 | \$0 | \$0 |
| Office of Managing Director | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Planning & Development | \$1,000 | \$141 | \$1,000 | \$0 | \$0 | \$0 | \$0 | \$100,000 | \$0 | \$0 | \$0 | \$0 |
| Building | \$1,000 | \$395 | \$1,000 | \$0 | \$0 | \$0 | \$207,700 | \$288,748 | \$395,500 | \$0 | \$0 | \$0 |
| Transit / Crossing Guards | \$8,500 | \$747 | \$8,500 | \$0 | \$0 | \$0 | \$785,200 | \$782,552 | \$795,500 | \$0 | \$0 | \$0 |
| Parks, Recreation & Leisure Services | \$145,100 | \$196,587 | \$151,000 | \$12,000 | \$12,825 | \$12,000 | \$414,200 | \$467,465 | \$481,500 | \$0 | \$0 | \$0 |
| EDC | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Other Activities | \$0 | \$0 | \$0 | \$12,000 | \$15,359 | \$16,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Business Unit Contingency | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Community Services | \$155,600 | \$197,870 | \$161,500 | \$24,000 | \$28,184 | \$28,000 | \$1,407,100 | \$1,638,765 | \$1,672,500 | \$0 | \$0 | \$0 |
| Fire Dept. | \$61,800 | \$40,730 | \$61,800 | \$0 | \$0 | \$0 | \$75,000 | \$76,807 | \$75,000 | \$0 | \$0 | \$0 |
| Total Community Services Committee | \$217,400 | \$238,600 | \$223,300 | \$24,000 | \$28,184 | \$28,000 | \$1,482,100 | \$1,715,572 | \$1,747,500 | \$0 | \$0 | \$0 |
| Total City Operations | \$505,200 | \$581,089 | \$605,200 | \$643,200 | \$649,567 | \$657,700 | \$3,322,300 | \$3,613,760 | \$3,574,600 | \$0 | \$0 | \$0 |
| Local Agencies Boards & Commissions | \$0 | \$0 | \$0 | \$37,549,281 | \$36,865,263 | \$37,270,142 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Totals | \$505,200 | \$581,089 | \$605,200 | \$38,192,481 | \$37,514,830 | \$37,927,842 | \$3,322,300 | \$3,613,760 | \$3,574,600 | \$0 | \$0 | \$0 |

**CITY OF NORTH BAY
2009 COMMITTEE RECOMMENDED OPERATING BUDGET
SUMMARY**

| | 2009 Preliminary Budget | Total Committee Changes | 2009 Committee Recommended | Total Council Changes | Comments | 2009 Committee Recommended | 2008 Approved Budget | '09 vs '08 budget | |
|---|-------------------------|----------------------------|----------------------------|--|--|-------------------------------|----------------------|--------------------|---------------|
| | | | | | | | | \$ Incr. | % Incr. |
| Corporate Services | \$4,525,300 | \$87,200 | \$4,612,500 | (\$2,300) | Insurance adjustment | \$4,610,200 | \$4,557,200 | \$53,000 | 1.16% |
| General Government Activities | \$10,852,500 | (\$371,000) | \$10,481,500 | (\$95,000) | Hydro Services Investment Revenue | \$10,386,500 | \$10,558,800 | (\$172,300) | -1.63% |
| Total General Government Committee | \$15,377,800 | (\$283,800) | \$15,094,000 | (\$97,300) | | \$14,996,700 | \$15,116,000 | (\$119,300) | -0.79% |
| Engineering & Works Committee | \$9,108,200 | (\$130,080) | \$8,978,120 | (\$30,000) (\$10,100) | Fuel adjustment Insurance adjustment | \$8,938,020 | \$8,823,800 | \$114,220 | 1.29% |
| Community Services | \$8,769,100 | (\$54,270) | \$8,714,830 | (\$50,000) (\$39,000) (\$7,600) | BCIP adjustment Fuel adjustment Insurance adjustment | \$8,618,230 | \$8,093,600 | \$524,630 | 6.48% |
| Fire Department | \$10,387,600 | \$0 | \$10,387,600 | (\$5,000) | Fuel adjustment | \$10,382,600 | \$9,982,300 | \$400,300 | 4.01% |
| Total General Government Committee | \$19,156,700 | (\$54,270) | \$19,102,430 | (\$101,600) | | \$19,000,830 | \$18,075,900 | \$924,930 | 5.12% |
| Total City | \$43,642,700 | (\$468,150) | \$43,174,550 | (\$239,000) | | \$42,935,550 | \$42,015,700 | \$919,850 | 2.19% |
| Local Agencies, Boards and Commissions | \$37,848,102 | (\$176,299) | \$37,671,803 | (\$401,661) | DNSSAB (\$195,154) Police (\$208,208) Cassellholme (\$21,560) Library \$23,324 Health Unit (\$212) Others \$149 | \$37,270,142 | \$37,549,281 | \$1,034,070 | 2.75% |
| Ontario Municipal Partnership Fund | (\$14,595,200) | \$0 | (\$14,595,200) | \$0 | | (\$14,595,200) | (\$16,611,000) | \$2,015,800 | 12.14% |
| Required Tax Levy | \$66,895,602 | (\$644,449) | \$66,251,153 | (\$640,661) | | \$65,610,492 | \$62,953,981 | \$2,656,511 | 4.22% |
| | | (1) | | (2) | | | | | |
| | | Total Changes = 1+2 | | (\$1,285,110) | | | | | |
| | | | | | | Investment Base - Real Growth | | (\$819,000) | |
| | | | | | | Required Tax Levy | \$1,837,511 | | 2.92% |

**CITY OF NORTH BAY
2009 COMMITTEE RECOMMENDED OPERATING BUDGET
SUMMARY**

| | 2009 Preliminary Budget | Wage & Benefit Adjustments | Goods & Services Adjustments | Capital Expenses Adjustments | Revenue Adjustments | Total Proposed Changes | 2009 Committee Recommended | 2008 Approved Budget | '09 vs '08 budget | |
|---|-------------------------------|----------------------------------|------------------------------------|------------------------------------|------------------------|------------------------------|----------------------------------|----------------------------|--------------------|---------------|
| | | | | | | | | | \$ Incr. | % Incr. |
| General Government Committee | \$15,377,800 | (\$27,200) | \$98,400 | \$508,000 | (\$863,000) | (\$283,800) | \$15,094,000 | \$15,116,000 | (\$22,000) | 1.21% |
| Engineering & Works Committee | \$9,108,200 | (\$5,080) | (\$57,500) | \$0 | (\$67,500) | (\$130,080) | \$8,978,120 | \$8,823,800 | \$154,320 | 1.75% |
| Community Services Committee | \$19,156,700 | (\$6,270) | (\$48,000) | \$0 | \$0 | (\$54,270) | \$19,102,430 | \$18,075,900 | \$1,026,530 | 5.68% |
| Total City | \$43,642,700 | (\$38,550) | (\$7,100) | \$508,000 | (\$930,500) | (\$468,150) | \$43,174,550 | \$42,015,700 | \$1,158,850 | 2.76% |
| Local Agencies, Boards and Commissions | | | | | | | | | | |
| Operating Budget | \$37,848,102 | \$0 | (\$176,299) | \$0 | \$0 | (\$176,299) | \$37,671,803 | \$37,549,281 | \$122,522 | 0.00% |
| Surplus Return | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | n/a |
| <i>Total Local Agencies, Boards and Commissions</i> | <i>\$37,848,102</i> | <i>\$0</i> | <i>(\$176,299)</i> | <i>\$0</i> | <i>\$0</i> | <i>(\$176,299)</i> | <i>\$37,671,803</i> | <i>\$37,549,281</i> | <i>\$122,522</i> | <i>0.62%</i> |
| <i>Ontario Municipal Partnership Fund</i> | <i>(\$14,595,200)</i> | <i>\$0</i> | <i>\$0</i> | <i>\$0</i> | <i>\$0</i> | | <i>(\$14,595,200)</i> | <i>(\$16,611,000)</i> | <i>\$2,015,800</i> | <i>12.14%</i> |
| <i>Assessment Base Real Growth (Excluding Market Value)</i> | <i>\$0</i> | <i>\$0</i> | <i>\$0</i> | <i>\$0</i> | <i>\$0</i> | <i>(\$819,000)</i> | <i>(\$819,000)</i> | | <i>(\$819,000)</i> | <i>n/a</i> |
| Required Tax Levy | \$66,895,602 | (\$38,550) | (\$183,399) | \$508,000 | (\$930,500) | (\$1,463,449) | \$65,432,153 | \$62,953,981 | \$2,478,172 | 3.94% |

2009 Preliminary Budget Adjustments (\$160,350)
2009 Proposed Changes / Enhancements (\$307,800)
Total City (\$468,150)

SUMMARY
2009 COMMITTEE RECOMMENDED OPERATING BUDGET
GENERAL GOVERNMENT COMMITTEE

| | 2009 Preliminary Budget | Wage & Benefit Adjustments | Goods & Services Adjustments | Capital Expenses Adjustments | Revenue Adjustments | Total Proposed Changes | 2009 Committee Recommended | 2008 Approved Budget | '09 vs '08 budget | |
|---|-------------------------------|----------------------------------|------------------------------------|------------------------------------|------------------------|------------------------------|----------------------------------|----------------------------|--------------------|-----------------|
| | | | | | | | | | \$ Incr. | % Incr. |
| <i>Corporate Services Business Unit:</i> | | | | | | | | | | |
| 2009 Budget Changes: | | | | | | | | | | |
| Municipal Election Accessibility Issues | | | \$50,000 | | | | | | | |
| Building Maintenance Accessibility Issues | | | | \$8,000 | | | | | | |
| Council Secretariat | \$733,400 | \$0 | \$50,000 | \$8,000 | \$0 | \$58,000 | \$791,400 | \$734,100 | \$57,300 | 7.81% |
| | | | | | | | | | | |
| Marriage License Reduction Page #19 | | | | | \$5,000 | | | | | |
| Corporate Support | (\$229,000) | \$0 | \$0 | \$0 | \$5,000 | \$5,000 | (\$224,000) | (\$183,400) | (\$40,600) | -22.14% |
| | | | | | | | | | | |
| Administration Fees - DNSSAB Page #30 | | | \$0 | | \$50,000 | | | | | |
| Financial Services | \$1,323,900 | \$0 | \$0 | \$0 | \$50,000 | \$50,000 | \$1,373,900 | \$1,356,300 | \$17,600 | 1.30% |
| | | | | | | | | | | |
| Transfer from Wellness Reserve Page #36 | | | \$0 | | (\$3,000) | | | | | |
| Human Resources | \$1,074,200 | \$0 | \$0 | \$0 | (\$3,000) | (\$3,000) | \$1,071,200 | \$1,062,100 | \$9,100 | 0.86% |
| | | | | | | | | | | |
| Reduction in Temporary Salaries Page #47 | | (\$6,200) | | | | | | | | |
| Increase in Administration Fees ... Page #49 | | (\$5,000) | | | | | | | | |
| Legal Department | \$208,600 | (\$11,200) | \$0 | \$0 | \$0 | (\$11,200) | \$197,400 | \$192,600 | \$4,800 | 2.49% |
| | | | | | | | | | | |
| Information Systems | \$1,068,700 | \$0 | \$0 | \$0 | \$0 | \$0 | \$1,068,700 | \$1,089,700 | (\$21,000) | -1.93% |
| | | | | | | | | | | |
| Provincial Part III Prosecutions ... Page #58 | | | \$8,000 | | | | | | | |
| Municipal Partners' Share ... Page #59 | | | (\$3,600) | | | | | | | |
| POA / Other Activities | (\$100,600) | \$0 | \$4,400 | \$0 | \$0 | \$4,400 | (\$96,200) | \$28,000 | (\$124,200) | -443.57% |
| | | | | | | | | | | |
| Humane Society | \$286,100 | \$0 | \$0 | \$0 | \$0 | \$0 | \$286,100 | \$277,800 | \$8,300 | 2.99% |
| | | | | | | | | | | |
| Business Unit Contingency | \$160,000 | (\$16,000) | \$0 | \$0 | \$0 | (\$16,000) | \$144,000 | \$0 | \$144,000 | n/a |
| | | | | | | | | | | |
| Total Corporate Services Business Unit | \$4,525,300 | (\$27,200) | \$54,400 | \$8,000 | \$52,000 | \$87,200 | \$4,612,500 | \$4,557,200 | \$55,300 | 1.21% |

2009 Preliminary Budget Adjustments \$29,200
2009 Proposed Changes / Enhancements \$58,000

SUMMARY
2008 COMMITTEE RECOMMENDED OPERATING BUDGET
GENERAL GOVERNMENT COMMITTEE

| <i>General Government Activities:</i> | 2009 Preliminary Budget | Wage & Benefit Adjustments | Goods & Services Adjustments | Capital Expenses Adjustments | Revenue Adjustments | Total Proposed Changes | 2009 Committee Recommended | 2008 Approved Budget | '09 vs '08 budget | |
|---|-------------------------|----------------------------|------------------------------|------------------------------|---------------------|--|----------------------------|----------------------|-------------------|---------------|
| | | | | | | | | | \$ Incr. | % Incr. |
| Reduce Membership Fees ... Page #267 Mayor & Council | \$341,100 | \$0 | (\$6,000) | \$0 | \$0 | (\$6,000) | \$335,100 | \$325,200 | \$9,900 | 3.04% |
| CAO'S Office | \$363,500 | \$0 | \$0 | \$0 | \$0 | \$0 | \$363,500 | \$362,600 | \$900 | 0.25% |
| 2009 Budget Changes: Net Capital Levy Increase Accessibility for Ontarians with Disabilities Act Interest & Dividends from North Bay Hydro Financial Expenses | \$12,104,900 | \$0 | \$50,000 | \$500,000 | (\$165,000) | \$385,000 | \$12,489,900 | \$11,813,000 | \$676,900 | 5.73% |
| 2009 Budget Changes: Transfer from Tax Rate Stabilization Reserve ... Page #281 General Revenues | (\$1,957,000) | \$0 | \$0 | \$0 | (\$750,000) | (\$750,000) | (\$2,707,000) | (\$1,942,000) | (\$765,000) | 39.39% |
| Total General Government Activities | \$10,852,500 | \$0 | \$44,000 | \$500,000 | (\$915,000) | (\$371,000) | \$10,481,500 | \$10,558,800 | (\$77,300) | -0.73% |
| | | | | | | 2009 Preliminary Budget Adjustments (\$6,000) | | | | |
| | | | | | | 2009 Proposed Changes / Enhancements (\$365,000) | | | | |
| <i>General Government Committee Summary:</i> | | | | | | | | | | |
| Corporate Services | \$4,525,300 | (\$27,200) | \$54,400 | \$8,000 | \$52,000 | \$87,200 | \$4,612,500 | \$4,557,200 | \$55,300 | 1.21% |
| General Government Activities | \$10,852,500 | \$0 | \$44,000 | \$500,000 | (\$915,000) | (\$371,000) | \$10,481,500 | \$10,558,800 | (\$77,300) | -0.73% |
| Total General Government Committee | \$15,377,800 | (\$27,200) | \$98,400 | \$508,000 | (\$863,000) | (\$283,800) | \$15,094,000 | \$15,116,000 | (\$22,000) | -0.15% |
| | | | | | | 2009 Preliminary Budget Adjustments \$23,200 | | | | |
| | | | | | | 2009 Proposed Changes / Enhancements (\$307,000) | | | | |

SUMMARY
2009 COMMITTEE RECOMMENDED OPERATING BUDGET
ENGINEERING and WORKS COMMITTEE

| | 2009 Preliminary Budget | Wage & Benefit Adjustments | Goods & Services Adjustments | Capital Expenses Adjustments | Revenue Adjustments | Total Proposed Changes | 2009 Committee Recommended | 2008 Approved Budget | '09 vs '08 budget | |
|---|-------------------------------|----------------------------------|------------------------------------|------------------------------------|------------------------|------------------------------|----------------------------------|----------------------------|-------------------|--------------|
| | | | | | | | | | \$ Incr. | % Incr. |
| Engineering Services Administration | \$542,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$542,000 | \$552,800 | (\$10,800) | -1.95% |
| Environmental Services Administration | \$362,100 | \$0 | \$0 | \$0 | \$0 | \$0 | \$362,100 | \$399,600 | (\$37,500) | -9.38% |
| Solid Waste Collection | \$820,200 | \$0 | \$0 | \$0 | \$0 | \$0 | \$820,200 | \$779,300 | \$40,900 | 5.25% |
| 2009 Budget Changes: | | | | | | | | | | |
| Increase Tipping Fees \$3 per tonne ... Page #78 | | | | | (\$67,500) | | | | | |
| Solid Waste Disposal | (\$897,800) | \$0 | \$0 | \$0 | (\$67,500) | (\$67,500) | (\$965,300) | (\$786,900) | (\$178,400) | -22.67% |
| 2009 Budget Changes: | | | | | | | | | | |
| Operate depot year round ... Page #83 | | \$16,800 | | | | | | | | |
| Hazardous Waste Program | \$101,500 | \$16,800 | \$0 | \$0 | \$0 | \$16,800 | \$118,300 | \$130,100 | (\$11,800) | -9.07% |
| Waste Reduction Programs | \$51,900 | \$0 | \$0 | \$0 | \$0 | \$0 | \$51,900 | \$42,900 | \$9,000 | 20.98% |
| 2008 Budget Changes: | | | | | | | | | | |
| Expand Recycling Program ... Page #90 ... to accept: - Tubs and lids | | | \$2,500 | | | | | | | |
| Recycling Program | \$419,800 | \$0 | \$2,500 | \$0 | \$0 | \$2,500 | \$422,300 | \$344,100 | \$78,200 | 22.73% |
| General Administration | \$954,400 | \$0 | \$0 | \$0 | \$0 | \$0 | \$954,400 | \$954,700 | (\$300) | -0.03% |
| Total Roads Department | \$6,151,200 | \$0 | \$0 | \$0 | \$0 | \$0 | \$6,151,200 | \$6,052,300 | \$98,900 | 1.63% |
| 2009 Budget Changes: | | | | | | | | | | |
| Reduce Fuel Costs Page #118 | | | (\$60,000) | | | | | | | |
| Fleet | (\$143,600) | \$0 | (\$60,000) | \$0 | \$0 | (\$60,000) | (\$203,600) | (\$62,000) | (\$141,600) | -228.39% |
| Storm Sewer / Hydrants | \$527,700 | \$0 | \$0 | \$0 | \$0 | \$0 | \$527,700 | \$416,900 | \$110,800 | 26.58% |
| Business Unit Contingency | \$218,800 | (\$21,880) | \$0 | \$0 | \$0 | (\$21,880) | \$196,920 | \$0 | \$196,920 | n/a |
| Total Engineering & Works Committee | \$9,108,200 | (\$5,080) | (\$57,500) | \$0 | (\$67,500) | (\$130,080) | \$8,978,120 | \$8,823,800 | \$154,320 | 1.75% |

2009 Preliminary Budget Adjustments (\$81,880)
2009 Proposed Changes / Enhancements (\$48,200)

SUMMARY
2009 COMMITTEE RECOMMENDED OPERATING BUDGET
COMMUNITY SERVICES COMMITTEE

| <i>Community Services Business Unit:</i> | 2009 Preliminary Budget | Wage & Benefit Adjustments | Goods & Services Adjustments | Capital Expenses Adjustments | Revenue Adjustments | Total Proposed Changes | 2009 Committee Recommended | 2008 Approved Budget | '09 vs '08 budget | |
|--|-------------------------|----------------------------|------------------------------|------------------------------|-------------------------------------|------------------------|----------------------------|----------------------|-------------------|--------------|
| | | | | | | | | | \$ Incr. | % Incr. |
| Office of Managing Director | \$157,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$157,000 | \$164,700 | (\$7,700) | -4.68% |
| Planning Department | \$538,500 | \$0 | \$0 | \$0 | \$0 | \$0 | \$538,500 | \$555,500 | (\$17,000) | -3.06% |
| Building Department | \$72,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$72,000 | \$72,000 | \$0 | n/a |
| Reduce Cash Fare Revenue ... Page #152 Reduce Multiple Fare Card Revenue ... Page #152 Increase Dedicated Gas Tax Page #152 Reduce Fuel Costs Page #162 | | | | | \$40,000 \$60,000 (\$100,000) | | | | | |
| Transit Department | \$2,430,600 | \$0 | (\$78,000) | \$0 | \$0 | (\$78,000) | \$2,352,600 | \$2,081,300 | \$271,300 | 13.04% |
| 2009 Budget Changes: Algonquin Sports Field Access Agreement ...Page #175 Graffiti Control Page #176 Downtown Utility Tractor Operator ... Page #177 | | | \$10,000 \$20,000 | | | | | | | |
| Recreation & Leisure Services | \$4,745,300 | \$17,400 | \$30,000 | \$0 | \$0 | \$47,400 | \$4,792,700 | \$4,639,700 | \$153,000 | 3.30% |
| Economic Development | \$573,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$573,000 | \$568,400 | \$4,600 | 0.81% |
| Golden Age Club | \$16,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$16,000 | \$12,000 | \$4,000 | n/a |
| Business Unit Contingency | \$236,700 | (\$23,670) | \$0 | \$0 | \$0 | (\$23,670) | \$213,030 | \$0 | \$213,030 | n/a |
| Total Community Services Business Unit | \$8,769,100 | (\$6,270) | (\$48,000) | \$0 | \$0 | (\$54,270) | \$8,714,830 | \$8,093,600 | \$621,230 | 7.68% |

2009 Preliminary Budget Adjustments (\$101,670)
 2009 Proposed Changes / Enhancements \$47,400

SUMMARY
2009 COMMITTEE RECOMMENDED OPERATING BUDGET
COMMUNITY SERVICES COMMITTEE

| | 2009 Preliminary Budget | Wage & Benefit Adjustments | Goods & Services Adjustments | Capital Expenses Adjustments | Revenue Adjustments | Total Proposed Changes | 2009 Committee Recommended | 2008 Approved Budget | '09 vs '08 budget | |
|--|-------------------------|----------------------------|------------------------------|------------------------------|---------------------|------------------------|----------------------------|----------------------|--------------------|--------------|
| | | | | | | | | | \$ Incr. | % Incr. |
| <i>Fire Department:</i> | | | | | | | | | | |
| Administration | \$9,835,700 | \$0 | \$0 | \$0 | \$0 | \$0 | \$9,835,700 | \$9,446,400 | \$389,300 | 4.12% |
| Maintenance of Fire Stations | \$155,900 | \$0 | \$0 | \$0 | \$0 | \$0 | \$155,900 | \$151,500 | \$4,400 | 2.90% |
| Fire Prevention | \$24,200 | \$0 | \$0 | \$0 | \$0 | \$0 | \$24,200 | \$22,200 | \$2,000 | 9.01% |
| Training Division | \$29,500 | \$0 | \$0 | \$0 | \$0 | \$0 | \$29,500 | \$24,500 | \$5,000 | 20.41% |
| Fire Vehicle Maintenance | \$311,500 | \$0 | \$0 | \$0 | \$0 | \$0 | \$311,500 | \$306,900 | \$4,600 | 1.50% |
| Community Emergency Plan | \$30,800 | \$0 | \$0 | \$0 | \$0 | \$0 | \$30,800 | \$30,800 | \$0 | 0.00% |
| Total Fire Department | \$10,387,600 | \$0 | \$0 | \$0 | \$0 | \$0 | \$10,387,600 | \$9,982,300 | \$405,300 | 4.06% |
| <i>Community Services Committee Summary:</i> | | | | | | | | | | |
| Total Community Services Business Unit | \$8,769,100 | (\$6,270) | (\$48,000) | \$0 | \$0 | (\$54,270) | \$8,714,830 | \$8,093,600 | \$621,230 | 7.68% |
| Total Fire Department | \$10,387,600 | \$0 | \$0 | \$0 | \$0 | \$0 | \$10,387,600 | \$9,982,300 | \$405,300 | 4.06% |
| Total Community Services Committee | \$19,156,700 | (\$6,270) | (\$48,000) | \$0 | \$0 | (\$54,270) | \$19,102,430 | \$18,075,900 | \$1,026,530 | 5.68% |

2009 Preliminary Budget Adjustments (\$101,670)
2009 Proposed Changes / Enhancements \$47,400

SUMMARY
2008 COMMITTEE RECOMMENDED OPERATING BUDGET
LOCAL AGENCIES, BOARDS & COMMISSIONS

| | 2008 Preliminary Budget | Wage & Benefit Adjustments | Goods & Services Adjustments | Capital Expenses Adjustments | Revenue Adjustments | Total Proposed Changes | 2008 Committee Recommended | 2007 Approved Budget | '08 vs '07 budget | |
|---|-------------------------|----------------------------|------------------------------|------------------------------|---------------------|------------------------|----------------------------|----------------------|--------------------|---------------|
| | | | | | | | | | \$ Incr. | % Incr. |
| District of Nipissing Social Services Administration | | | | | | | | | | |
| Operating Budget | \$16,804,450 | | (\$93,600) | | | (\$93,600) | \$16,710,850 | \$17,315,000 | (\$604,150) | -3.49% |
| Surplus Return | \$0 | | \$0 | | | \$0 | \$0 | \$0 | \$0 | n/a |
| Total | \$16,804,450 | \$0 | (\$93,600) | \$0 | \$0 | (\$93,600) | \$16,710,850 | \$18,380,300 | (\$604,150) | -3.29% |
| North Bay Police Services | | | | | | | | | | |
| Operating Budget | \$14,498,229 | | (\$72,000) | | | (\$72,000) | \$14,426,229 | \$13,940,605 | \$485,624 | 3.48% |
| Surplus Return | \$0 | | \$0 | | | \$0 | \$0 | \$0 | \$0 | n/a |
| Total | \$14,498,229 | \$0 | (\$72,000) | \$0 | \$0 | (\$72,000) | \$14,426,229 | \$13,584,788 | \$485,624 | 3.57% |
| North Bay / Parry Sound District Health | | | | | | | | | | |
| Operating Budget | \$1,434,383 | | (\$10,699) | | | (\$10,699) | \$1,423,684 | \$1,379,214 | \$44,470 | 3.22% |
| Surplus Return | \$0 | | \$0 | | | \$0 | \$0 | \$0 | \$0 | n/a |
| Total | \$1,434,383 | \$0 | (\$10,699) | \$0 | \$0 | (\$10,699) | \$1,423,684 | \$1,379,214 | \$44,470 | 3.22% |
| North Bay Public Library | | | | | | | | | | |
| | \$1,746,919 | \$0 | \$0 | \$0 | \$0 | \$0 | \$1,746,919 | \$1,569,156 | \$177,763 | 11.33% |
| Cassellholme | | | | | | | | | | |
| Operating Budget | \$2,242,167 | | \$0 | | | \$0 | \$2,242,167 | \$2,155,930 | \$86,237 | 4.00% |
| Surplus Return | \$0 | | \$0 | | | \$0 | \$0 | \$0 | \$0 | n/a |
| Total | \$2,242,167 | \$0 | \$0 | \$0 | \$0 | \$0 | \$2,242,167 | \$2,155,930 | \$86,237 | 4.00% |
| Municipal Property Assessment Corporation | | | | | | | | | | |
| | \$580,438 | \$0 | \$0 | \$0 | \$0 | \$0 | \$580,438 | \$558,113 | \$22,325 | 4.00% |
| North Bay / Mattawa Conservation Authority | | | | | | | | | | |
| | \$297,485 | \$0 | \$0 | \$0 | \$0 | \$0 | \$297,485 | \$286,043 | \$11,442 | 4.00% |
| Capitol Centre | | | | | | | | | | |
| | \$244,032 | \$0 | \$0 | \$0 | \$0 | \$0 | \$244,032 | \$234,646 | \$9,386 | 4.00% |
| Totals | | | | | | | | | | |
| Operating Budget | \$37,848,102 | \$0 | (\$176,299) | \$0 | \$0 | (\$176,299) | \$37,671,803 | \$37,438,707 | \$233,096 | \$0 |
| Surplus Return | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | n/a |
| Total Local Agencies, Boards and Commissions | \$37,848,102 | \$0 | (\$176,299) | \$0 | \$0 | (\$176,299) | \$37,671,803 | \$37,438,707 | \$233,096 | 0.62% |

CITY OF NORTH BAY
2009 OPERATING BUDGET
AGENCIES, BOARDS & COMMISSIONS

| Local Agency / Board / Commission: | 2008 Budget | 2008 Actual | 2009 Operating Budget | | | | \$ Incr./ (Decr.) vs '08 Budget | % Incr. / (Decr.) vs '08 Budget | |
|--|---|--|---|--|----------------------------------|------------------------------------|--|--|-------------------------|
| | | | Estimates Included In Preliminary | Adjustments as at 12-Jan-09 | Adjustments as at February 9 | Proposed '09 Operating Budget | | | |
| | | | 3 | 4 | 5 | 6 = 3 + 4 + 5 | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 = 6 - 1 | 8 = 7 / 1 | | |
| 1 | District of Nipissing Social Services Administration Board Reduction Resulting from Provincial Uploading Less: Return of Prior Year's Surplus Net Levy | \$16,385,909 \$929,191 \$0 \$17,315,100 | \$17,326,374 (\$657,179) \$16,669,195 | \$15,847,486 \$0 \$15,847,486 | (\$93,600) (\$93,600) | (\$195,154) (\$195,154) | \$16,515,696 \$0 \$0 \$16,515,696 | \$129,787 (\$929,191) \$0 (\$799,404) | 0.79% -4.62% |
| 2 | North Bay Police Services Board | \$13,940,605 | \$13,940,605 | \$14,498,229 | (\$72,000) | (\$208,208) | \$14,218,021 | \$277,416 | 1.99% |
| 3 | Cassellholme | \$2,155,930 | \$2,155,930 | \$2,242,167 | | (\$21,560) | \$2,220,607 | \$64,677 | 3.00% |
| 4 | North Bay Public Library Board Less: Transfer From Development Reserve Fund Net Levy | \$1,699,730 (\$20,000) \$1,679,730 | \$1,844,044 (\$20,000) \$1,824,044 | \$1,767,719 (\$20,800) \$1,746,919 | | \$23,324 | \$1,791,043 (\$20,800) \$1,770,243 | \$91,313 (\$800) \$90,513 | 5.37% 4.00% 5.39% |
| 5 | North Bay Parry Sound District Health Unit Board Less: Return of Prior Year's Surplus Net Levy | \$1,379,214 \$0 \$1,379,214 | \$1,358,069 (\$161,400) \$1,196,669 | \$1,434,383 \$0 \$1,434,383 | (\$10,699) (\$10,699) | (\$212) (\$212) | \$1,423,472 \$0 \$1,423,472 | \$44,258 \$0 \$44,258 | 3.21% n/a 3.21% |
| 6 | Municipal Property Assessment Corp. | \$558,113 | \$558,113 | \$580,438 | | (\$6,824) | \$573,614 | \$15,501 | 2.78% |
| 7 | North Bay/Mattawa Conservation Authority | \$286,043 | \$286,061 | \$297,485 | | (\$6,641) | \$290,844 | \$4,801 | 1.68% |
| 8 | Capitol Centre | \$234,646 | \$234,646 | \$244,032 | | \$13,614 | \$257,646 | \$23,000 | 9.80% |
| Total Agencies / Boards / Commissions | | \$37,549,381 | \$36,865,263 | \$36,891,139 | (\$176,299) | (\$401,661) | \$37,270,142 | (\$279,239) | -0.74% |
| Total Agencies / Boards / Commissions - Excluding Upload Savings in DNSSAB Budget | | | | | | | \$38,199,333 | \$649,952 | 1.73% |

CITY OF NORTH BAY
2008 / 2009 TAX RATES

| Assessment Class | 2008 Tax Rate Percentages | | | | |
|---------------------|---------------------------|--------------------------|----------------------|----------------|------------|
| | Municipal Rate | | | Education Rate | Total Rate |
| | General Rate | Rail Lands Tax Levy Rate | Total Municipal Rate | | |
| Residential | 1.516400% | 0.035400% | 1.551800% | 0.264000% | 1.815800% |
| Multi-Residential | 3.344300% | 0.078100% | 3.422400% | 0.264000% | 3.686400% |
| Commercial Occupied | 2.854200% | 0.066600% | 2.920800% | 2.237236% | 5.158036% |
| Commercial Vacant | 1.997900% | 0.046700% | 2.044600% | 1.566065% | 3.610665% |
| Industrial Occupied | 2.123000% | 0.049600% | 2.172600% | 1.859127% | 4.031727% |
| Industrial Vacant | 1.486100% | 0.034700% | 1.520800% | 1.301389% | 2.822189% |
| Pipelines | 1.767500% | 0.041300% | 1.808800% | 1.289792% | 3.098592% |
| Farmlands | 0.227500% | 0.005300% | 0.232800% | 0.066000% | 0.298800% |
| Managed Forests | 0.379100% | 0.008900% | 0.388000% | 0.066000% | 0.454000% |

| Assessment Class | 2009 Tax Rate Percentages | | | | | Percentage Increase (-Decrease) | | |
|---------------------|---------------------------|--------------------------|----------------------|----------------|------------|---------------------------------|----------------|--------|
| | Municipal Rate | | | Education Rate | Total Rate | Municipal Rate | Education Rate | Total |
| | General Rate | Rail Lands Tax Levy Rate | Total Municipal Rate | | | | | |
| Residential | 1.4841% | 0.0333% | 1.517400% | 0.252000% | 1.769400% | -2.22% | -4.55% | -2.56% |
| Multi-Residential | 3.2731% | 0.0734% | 3.346500% | 0.252000% | 3.598500% | -2.22% | -4.55% | -2.38% |
| Commercial Occupied | 2.7935% | 0.0626% | 2.856100% | 2.000000% | 4.856100% | -2.22% | -10.60% | -5.85% |
| Commercial Vacant | 1.9554% | 0.0438% | 1.999200% | 1.400000% | 3.399200% | -2.22% | -10.60% | -5.86% |
| Industrial Occupied | 2.0778% | 0.0466% | 2.124400% | 1.859127% | 3.983527% | -2.22% | 0.00% | -1.20% |
| Industrial Vacant | 1.4545% | 0.0326% | 1.487100% | 1.301389% | 2.788489% | -2.22% | 0.00% | -1.19% |
| Pipelines | 1.7299% | 0.0388% | 1.768700% | 1.239394% | 3.008094% | -2.22% | -3.91% | -2.92% |
| Farmlands | 0.2226% | 0.0050% | 0.227600% | 0.063000% | 0.290600% | -2.23% | -4.55% | -2.74% |
| Managed Forests | 0.3710% | 0.0083% | 0.379300% | 0.063000% | 0.442300% | -2.24% | -4.55% | -2.58% |

| Property Tax Increases | | | |
|------------------------|------------------------------------|------------------------------------|---------------------------------|
| Assessment Class | Change In Current Value Assessment | | |
| | 2008 CVA for a Typical Property | Average Percentage Increase In CVA | 2009 CVA for a Typical Property |
| Residential | 152,088 | 8.16% | 164,510 |
| Residential | 152,088 | 5.62% | 160,633 |

| Property Tax Increases | | | | | | | |
|--------------------------|--------------------------------|-------------------------------------|-------------------------------------|----------------|------------|------------------|---------------------|
| Change In Total Tax Bill | | | | | | Monthly Increase | Percentage Increase |
| 2008 Taxes | Re-Assessment Related Increase | Municipal Tax Rate Related Decrease | Education Tax Rate Related Decrease | Total Increase | 2009 Taxes | | |
| \$2,761.61 | \$225.57 | -\$56.59 | -\$19.74 | \$149.23 | \$2,910.85 | \$12.44 | 5.40% |
| \$2,761.61 | \$155.16 | -\$55.26 | -\$19.28 | \$80.63 | \$2,842.24 | \$6.72 | 2.92% |

| | |
|--|--------------------|
| MUNICIPAL TAX LEVY - 2009 APPROVED BUDGET | \$65,610,492 |
| MUNICIPAL TAX LEVY - 2008 APPROVED BUDGET | \$62,953,981 |
| TOTAL TAX LEVY INCREASE | \$2,656,511 |
| PERCENTAGE INCREASE IN TAX LEVY BEFORE GROWTH | 4.22% |
| REAL ASSESSMENT GROWTH WILL ABSORB 1.3% | -1.30% |
| PERCENTAGE INCREASE IN TAX LEVY | 2.92% |

Res. #2009-125: Moved by Councillor Anthony, seconded by Councillor Mendicino That Community Services Committee Report No. 2009-06 relating to:

- Zoning By-Law amendment - Boarding and Rooming houses
- be adopted as presented.

"CARRIED"

COMMUNITY SERVICES COMMITTEE REPORT NO. 2009-06

March 2, 2009

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2009-06 and recommends:

1. That the proposed amendment to Zoning By-Law No. 28-80 summarized as follows:
 - Section 2 - to change the definition of a Boarding and Rooming Houses;
 - Section 3 - to change the Parking Regulations Table to regulate apartment buildings and increase the number of parking spaces for boarding, Lodging or Rooming Houses;
 - Section 5 - to delete a Rooming and Boarding Houses as a permitted use in Low Density Residential Zones and adding to all the High Density Residential Zones;
 - Section 6 - to add Boarding and Rooming Houses as a permitted use in the District Commercial (C4) zone; and
 - Section 9 - to add a Boarding and Rooming Houses as a permitted use in the Institutional (N) zone

in order to make the Zoning By-Law definition consistent with the Ontario Fire Code and the Ontario Building Code legislation, to remove any misinterpretation of converting existing single family dwellings by removing a boarding or rooming house as a permitted use in the low density residential zones, and to compensate the removal of this use in low density residential zones by adding as a permitted use in more compatible zones such as the High Density Residential Zones (RM3 to RM6), a District Commercial (C4) zone and an Institutional (N) zone, be approved.

All of which is respectfully submitted.

ASSENTS
ANTHONY
MENDICINO
GRAHAM
FEDELI

DISSENTS

Res. #2009-126: Moved by Councillor Koziol, seconded by Councillor Bain That Report EES-2009-25 dated January 29, 2009 from Alan Korell relating to the Merrick Landfill tipping fee increase be referred to the Engineering & Works Committee and for a Public Meeting.

"CARRIED"

- Res. #2009-127: Moved by Councillor Anthony, seconded by Councillor Mendicino
That 1) Council approve the passing of a Part Lot Control By-Law to deem that part lot control does not apply to Parts 3 and 4, Plan 36R-12040 (Durrill Street); and
- 2) the by-law be presented to Council for three (3) readings on March 2, 2009.

"CARRIED"

- Res. #2009-128: Moved by Councillor Anthony, seconded by Councillor Mendicino
That Council authorize a Part Lot Control Exemption By-Law to deem Part of Lot 3, Plan 56, and Part Lot 11, Plan 96 designated as Parts 12, 13, 14 and 15, Plan 36R-12076 (Fisher Street) as not being subject to part lot control pursuant to section 50(7) of the *Planning Act*.

"CARRIED"

- Res. #2009-129: Moved by Councillor Chirico, seconded by Councillor Campbell
That 1) the application by Miller & Urso Surveying Inc. on behalf of Edward and Dorothy Bale, to close a laneway located to the east of 575 Montrose Avenue, as shown on the schedule attached to Report CSBU 2009-02 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. #2009-130: Moved by Councillor Chirico, seconded by Councillor Campbell
That 1) the application by Angela Bourré and David McDonald to close a laneway located behind their property at 720 Durrill Street, as shown on Schedule "A" attached to Report No. CSBU 2009-01, 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. #2009-131: Moved by Councillor Chirico, seconded by Councillor Campbell
That 1) City Council authorize the Mayor and City Clerk to execute the Agreement with the Minister of Transport, Infrastructure and Communities and the Minister of Industry relating to the Upgrading of the North Bay Water Distribution System; and
- 2) an Execution By-Law be presented for three (3) readings at the Council Meeting on March 2, 2009.

"CARRIED"

- Res. #2009-132: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council adopt the "Accessibility Policy for Customer Service" attached to Report to Council CORP 2009-35.

"CARRIED"

Res. #2009-133: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council authorize the acquisition of the paper title to Eloy's Road, being Part of Lot 23, Concession B, designated as Parts 1, 2, 3, 4, 5 and 6, Plan 36R-12611 from Nordfibre Company for \$2.00.

"CARRIED"

Res. #2009-134: Moved by Councillor Koziol, seconded by Councillor Bain
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the purchase and lease of new vehicles and equipment for the water and sanitary sewer maintenance activities of the Engineering, Environmental Services and Works Department, being 2009 Capital Budget Project Line Item W44, at a net debenture cost of \$550,000.00.

"CARRIED"

Res. #2009-135: Moved by Councillor Koziol, seconded by Councillor Bain
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the replacement of various rural road culverts, being 2009 Capital Budget Line Item #53, with a net debenture cost of \$150,000.00.

"CARRIED"

Res. #2009-136: Moved by Councillor Koziol, seconded by Councillor Bain
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the acquisition of various vehicles and equipment for the Roads and Traffic Department, identified as 2009 Capital Budget Project Line Item 47, with a net debenture cost of \$500,000.00.

"CARRIED"

Res. #2009-137: Moved by Councillor Chirico, seconded by Councillor Campbell
That 1) the 2009 budget for the Board of Management for the Downtown Improvement Area in the amount of \$118,279 with a resultant tax levy of \$104,009 be approved by City Council;

2) the 2008 surplus of \$5,590 be transferred to the DIA Reserve Fund; and

3) the necessary by-law to provide for the levy and collection of special charges in respect of certain business improvement areas be prepared for City Council's approval.

"CARRIED"

Res. #2009-138: Moved by Councillor Anthony, seconded by Councillor Mendicino
That 1) the Condominium application by Miller & Urso Surveying Inc. on behalf of Shore Haven Terrace apartments on the property described as Concession 18, Part of Lot 41, in the former Township of West Ferris (40 Judge Avenue), requesting an exemption from Section 51 of the *Planning Act* to grant Draft Approval of a Plan of Condominium, as represented on Schedule "B" attached to Report to Council CSBU 2009-20 and subject to the conditions contained in Appendix "A" attached to Report to Council CSBU 2009-20, be approved; and

- 2) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act, R.S.O., 1990*, as amended.

"CARRIED"

Res. #2009-139: Moved by Councillor Anthony, seconded by Councillor Mendicino
That North Bay City Council approve the award of a contract to Niroc Construction in the amount of \$80,750.00 (GST extra), for the renovations to the washroom at Champlain Park.

"CARRIED"

Res. #2009-140: Moved by Councillor Koziol, seconded by Councillor Bain
That North Bay City Council approve a contract be awarded to Drain-All Ltd. in the estimated amount of \$110,045.26 (GST included), for the removal and disposal of household hazardous waste. The period of contract shall be for one (1) year with the provision of four extension of one year each if mutually agreeable to both parties.

"CARRIED"

Res. #2009-141: Moved by Councillor Chirico, seconded by Councillor Campbell
That North Bay City Council approve a contract be awarded to ProSonics in the amount of \$127,348.24 (taxes extra), for the supply and installation of an audio/visual system for the North Bay Council Chambers.

"CARRIED"

Res. #2009-142: Moved by Councillor Anthony, seconded by Councillor Mendicino
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Fire Facilities Maintenance Program, being 2009 Capital Budget Project No. 87, at a net debenture cost of \$70,000.00.

"CARRIED"

Res. #2009-143: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the World's Finest Shows be granted exclusivity within the defined city parkland, roadways and sidewalks for their spring show which is scheduled to take place in Lee Park on May 13 to 17, 2009, with set up taking place May 10 to 12, 2009. The exclusive area is defined as Lee Park inclusive; Memorial Drive roadway and associated sidewalks along the borders of Lee Park from Stanley Street to Judge Avenue; Judge Avenue and associated sidewalks from Leask Avenue to Lee Avenue; Lakeshore Drive roadway and the associated sidewalks beginning at the north border of Lee Park, extending to 100 meters south past the intersection at Judge Avenue.

"CARRIED"

Res. #2009-144: Moved by Councillor Chirico, seconded by Councillor Campbell
That

- 1) City Council authorize staff to proceed with the Universal Water Metering Program as outlined in the Universal Water Metering Strategy developed by Veritec Consulting Ltd;
- 2) City Council authorize the Mayor and City Clerk to sign the Building Canada Fund - Communities Component Contribution Agreement on behalf of the City;

- 3) the City Clerk present a Capital Expenditure By-Law to authorize an additional \$1,200,000 in funding for the Universal Water Metering Strategy included on line #27 of the Water Capital Budget; and
- 4) the Mayor send a letter of thanks to the Federal and Provincial Ministers of Infrastructure.

"CARRIED"

Record of Vote (Upon Request of Councillor Vaillancourt)

Yeas: Councillors Campbell, Chirico, Anthony, Koziol, Vrebosch-Merry, Mayne, Bain, Mendicino, Mayor Fedeli

Nays: Councillors Vaillancourt, Graham

Res. #2009-145: Moved by Councillor Chirico, seconded by Councillor Campbell
That 1) the Minister of Finance be asked to amend Ontario Regulation 384/98 (Taxes - Universities and Other Institutions), made under the *Municipal Act* to increase the prescribed levy per rated capacity from \$75.00 to \$128.00 effective for 2009;

- 2) the Minister of Finance also be asked to include an inflation indexing clause in the amended regulation; and
- 3) a copy of this resolution be forwarded to the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities, Hon. Monique Smith, MPP, the City of Kingston and to the Leaders of the Opposition.

"CARRIED"

Res. #2009-146: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the recommendation from the Planning Advisory Committee regarding the rezoning application by Larocque Elder Architects Inc. on behalf of Conseil scolaire public du Nord-Est l'Ontario - 820 Lakeshore Drive, be referred to the Community Services Committee and for a Public Meeting.

"CARRIED"

Res. #2009-147: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the recommendation from the Planning Advisory Committee regarding the rezoning application by P.A. Blackburn Limited on behalf of Atlas Copco Canada Inc. - 640 McKeown Avenue, be referred to the Community Services Committee and for a Public Meeting.

"CARRIED"

Res. #2009-148: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the recommendation from the Planning Advisory Committee regarding the rezoning application by Miller & Urso Surveying Inc. on behalf of Mario Luigi Perrotta - 764 Cedar Street, be referred to the Community Services Committee and for a Public Meeting.

"CARRIED"

Res. #2009-149: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-law be read a first and second time:

By-Law No. 2009-28 to stop up, close and convene a portion of the unopened Dashnay Street road allowance abutting Lots 66, 75 and 76, Plan 15.

"CARRIED"

Res. #2009-150: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a first and second time:

By-Law No. 2009-21 to set 2009 tax rates and to levy taxes for the year 2009.

By-Law No. 2009-22 to set 2009 tax ratios for prescribed property classes.

By-Law No. 2009-23 to set 2009 tax rate reductions for prescribed property subclasses.

By-Law No. 2009-29 to amend By-Law No. 2007-115 being a by-law to authorize user fees (Site Plan Control Agreements).

By-Law No. 2009-30 to authorize the Water Treatment Plant and Facilities Maintenance Program.

By-Law No. 2009-31 to authorize the Watermain Looping - Automatic Flow Program.

By-Law No. 2009-32 to authorize the Residential Street Rehabilitation Program.

By-Law No. 2009-33 to authorize the Traffic Control Signal Upgrade Program.

By-Law No. 2009-34 to authorize the Sewer & Water Reconstruction Program.

By-Law No. 2009-35 to authorize the Sewage Plant and Pump Station Improvement Program.

By-Law No. 2009-36 to authorize the Fire Bunker Gear Replacement Program.

By-Law No. 2009-37 to authorize the Recycling Centre Leasehold Improvement Project.

By-Law No. 2009-39 to amend By-Law 2005-10 to establish a Tax Rebate Program for the purposes of provide relief from taxes or amounts paid on account of taxes on eligible property occupied by eligible charities.

By-Law No. 2009-41 to execute an Agreement with the Minister of Community Safety and Correctional Services and The North Bay Police Services Board relating to the Police Officers Recruitment Fund.

By-Law No. 2009-42 to execute an Agreement with the Minister of Transportation relating to the reconstruction of the Gormanville Road and Highway 17 intersection.

By-Law No. 2009-43 to execute an Agreement with the Minister of Transport, Infrastructure and Communities and the Minister of Industry relating to the upgrading of the North Bay Water Distribution System.

By-Law No. 2009-45 to execute a Lease Extension Agreement with 890242 Ontario Inc. relating to 112 Patton Street.

"CARRIED"

Councillor Koziol declared a conflict of interest on By-Law No. 2009-22 as she is an owner of multi-residential property.

Res. #2009-151: Moved by Councillor Chirico, seconded by Councillor Campbell That the following by-laws be read a third time and passed:

By-Law No. 2009-21 to set 2009 tax rates and to levy taxes for the year 2009.

By-Law No. 2009-22 to set 2009 tax ratios for prescribed property classes.

By-Law No. 2009-23 to set 2009 tax rate reductions for prescribed property subclasses.

By-Law No. 2009-29 to amend By-Law No. 2007-115 being a by-law to authorize user fees (Site Plan Control Agreements).

By-Law No. 2009-30 to authorize the Water Treatment Plant and Facilities Maintenance Program.

By-Law No. 2009-31 to authorize the Watermain Looping - Automatic Flow Program.

By-Law No. 2009-32 to authorize the Residential Street Rehabilitation Program.

By-Law No. 2009-33 to authorize the Traffic Control Signal Upgrade Program.

By-Law No. 2009-34 to authorize the Sewer & Water Reconstruction Program.

By-Law No. 2009-35 to authorize the Sewage Plant and Pump Station Improvement Program.

By-Law No. 2009-36 to authorize the Fire Bunker Gear Replacement Program.

By-Law No. 2009-37 to authorize the Recycling Centre Leasehold Improvement Project.

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By-Law No. 2009-41 to execute an Agreement with the Minister of Community Safety and Correctional Services and The North Bay Police Services Board relating to the Police Officers Recruitment Fund.

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By-Law No. 2009-43 to execute an Agreement with the Minister of Transport, Infrastructure and Communities and the Minister of Industry relating to the upgrading of the North Bay Water Distribution System.

By-Law No. 2009-45 to execute a Lease Extension Agreement with 890242 Ontario Inc. relating to 112 Patton Street.

"CARRIED"

Councillor Koziol declared a conflict of interest on By-Law No. 2009-22 as she is an owner of multi-residential property.

Res. #2009-152: Moved by Councillor Campbell, seconded by Councillor Vaillancourt
That the following by-law be read a first and second time:

By-Law No. 2009-44 to acquire Block 46, Plan M-595 (Janey Avenue) from Gap Construction Co. Ltd. for outstanding taxes.

"CARRIED"

Councillor Chirico declared a conflict of interest on the above matter as Gap Construction Co. Ltd. is a client of his employer, Royal Bank.

Res. #2009-153: Moved by Councillor Campbell, seconded by Councillor Vaillancourt
That the following by-law be read a third time and passed:

By-Law No. 2009-44 to acquire Block 46, Plan M-595 (Janey Avenue) from Gap Construction Co. Ltd. for outstanding taxes.

"CARRIED"

Councillor Chirico declared a conflict of interest on the above matter as Gap Construction Co. Ltd. is a client of his employer, Royal Bank.

Res. #2009-154: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-law be read a third time and passed:

By-Law No. 2009-19 to stop up, close and convey portions of the Main Street West and Roberts Street road allowance.

"CARRIED"

Res. #2009-155: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-law be read a first and second time:

By-Law No. 2009-12 to implement changes to the policies and regulations of Zoning By-Law No. 28-80 (Boarding, Lodging and Rooming Houses).

"CARRIED"

Res. #2009-156: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-law be read a first and second time:

By-Law No. 2009-46 to deem Part Lot 266 and Part Lot 267, Plan 13 designated as Parts 3 and 4, Plan 36R-12040 as not being subject to Part Lot Control (Smith - Durrill Street).

"CARRIED"

Res. #2009-157: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-law be read a third time and passed:

By-Law No. 2009-46 to deem Part Lot 266 and Part Lot 267, Plan 13 designated as Parts 3 and 4, Plan 36R-12040 as not being subject to Part Lot Control (Smith - Durrill Street).

"CARRIED"

Res. #2009-158: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council adjourn in-camera pursuant to section 239 of the *Municipal Act, 2001*, as amended, at 8:30 p.m. to discuss Items 24, 26, 27 and 28, being proposed or pending acquisitions or disposals of land by the municipality; Item 25, being a litigation matter affecting the municipality; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

"CARRIED"

Res. #2009-159: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council reconvene at 9:10 p.m.

"CARRIED"

Res. #2009-160: Moved by Councillor Vaillancourt, seconded by Councillor Campbell
That Council agree to accept an easement for a stormwater storage system on the Hydro One Josephine Street Corridor lands, at the sole expense of the abutting developers.

"CARRIED"

Councillor Chirico declared a conflict of interest on the above matter as the benefiting property owner is a client of his employer, Royal Bank.

Res. #2009-161: Moved by Councillor Chirico, seconded by Councillor Campbell
That 1) the Council of the City of North Bay declare surplus and transfer to the joint ownership of the Friends of Laurier Woods and the North Bay-Mattawa Conservation Authority (NBMCA), Parcel 3886 W&F, being Part of Lot 38, Concession 18, in the former Township of West Ferris; and
2) subject to the granting of any required easements, the land be transferred to the benefiting parties for nominal consideration and that all other associated costs, including, but not necessarily limited to survey, advertising, registration and other legal costs occur at no cost to the City of North Bay.

"CARRIED"

Res. #2009-162: Moved by Councillor Vaillancourt, seconded by Councillor Graham
That this Regular Meeting of Council do now adjourn at 9:12 p.m.

"CARRIED"

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD