

NORTH BAY[®]
O N T A R I O • C A N A D A

Just North Enough to be PERFECT

Council

Agenda

Regular Meeting of Council

October 28, 2013

at 7:00 p.m.

MEETINGS

**FOR THE WEEK OF
OCTOBER 28TH, 2013**

Monday, October 28, 2013

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, OCTOBER 28TH, 2013**

PUBLIC PRESENTATIONS:

Irene Pelletier
Dave Blumstead

re Thank You
re 10 Year Housing & Homeless Plan

BUDGET PRESENTATIONS:

Derek Shogren

PUBLIC MEETING MINUTES:

Tuesday, October 15, 2013
Monday, October 21, 2013; and
Tuesday, October 22, 2013

COMMITTEE REPORTS:

CORRESPONDENCE:

1. Rezoning & Official Plan Amendment applications by Miller & Urso Surveying Inc. on behalf of Olga Rota & GAP Construction Ltd. – Birch's Road & Lakeshore Drive (D14/D09/2013/ROGAP/BIRCHSRD).
2. Report from Kathleen Fralic dated October 21, 2013 re Small, Rural and Northern Municipal Infrastructure Fund application (F11/2013/PROVI/SRNMIF).
3. Report from Beverley Hillier dated October 22, 2013 re Proposed Radio Antenna Tower – Bourke Street and Gormanville Road (A12/2013/RAT/BOURGORM).

General Government – First, second and third readings:

By-Law No. 2013-210 to amend By-Law No. 2013-111, being a by-law to authorize the Ski Club Road Storm Sewer.

By-Law No. 2013-212 to confirm proceedings of the Meeting of Council on October 15, 2013.

By-Law No. 2013-213 to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation ("OILC") for financing certain ongoing Capital Works of the Corporation of the City of North Bay (the "Municipality"); to authorize Temporary Borrowing from OILC to meet expenditures in connection with such works; and to authorize Long Term Borrowing for such works through the issue of debentures to OILC.

Community Services – Third reading:

By-Law No. 2013-195 to rezone certain lands on Hughes Road (Neil & Wendy Luxton – 165 Hughes Road).

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

4. ***Confidential*** report from Catherine Conrad dated October 22, 2013 re Personnel Matter.
5. ***Confidential*** report from Catherine Conrad dated October 23, 2013 re Personnel Matter.
6. ***Confidential*** report from Peter Leckie dated October 22, 2013 re Property Matter.
7. ***Confidential*** report from Jerry Knox dated October 21, 2013 re Personnel Matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT:

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD TUESDAY, OCTOBER 15TH, 2013**

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

BUDGET PRESENTATIONS:

Don Rennick
(North Bay Taxpayers Association) re 2014 Budget

PUBLIC PRESENTATIONS:

Betty Dean re Music Care Day presented by Near North
Palliative Care
Carol Jodouin re North Bay Symphony, 2013 – 2014 Schedule
Bernard Penney re Ontario Arts Council

CORRESPONDENCE:

Robert & Mona Norman re Rezoning application – 80 Tower Drive (569)

REPORTS FROM OFFICERS:

Boissonneault, L. re 2014 General Capital Budget and 2014
Water and Sanitary Sewer Capital
Budget, with the 2014 Ten-Year Capital
Plan (580)

Carello, P. re Rezoning application by Stantec
Consulting Ltd. on behalf of Theresa
Hutter – 5409 Highway 11 North (570)

Carello, P. re Highland Woods Subdivision, Final
Approval – Bain Drive (575)

Conrad, C. re Appointment to the Property Standards
Committee (596)

Cox, A. re Water on/off and Sewer Rodding User
Fees (574)

Hillier, B. re Radio Antenna Communication Tower
Policy and User Fees (576)

Korell, A. re Engineering related User Fees –
Administration Fees for Street Work
Permits and Municipal Consent Reviews (572)

Lang, A. re Infrastructure Ontario Loan Application
Submission (578)

Lang, A. re Amendment to By-Law No. 2013-111,
Ski Club Road Storm Sewer (579)

Schiavone, D. re Bulk Water and Septage Receiving
Station User Fees (573)

Valenti, P. re Request for Quotation No. 2012-61,
Supply of Emulsified Asphalt (571)

Valenti, P. re Request for Proposal No. 2013-52,
Gasoline and Diesel Fuel (577)

Zahoor, N. re Perut Place Subdivision – Phase II – Pre-
Servicing Agreement (581)

Res. #2013-566: Moved by Councillor Bain, seconded by Councillor Campbell
That minutes for the public meetings held on:

- Monday, September 30, 2013; and
- Monday, October 7, 2013

be adopted as presented.

"CARRIED"

Res. #2013-567: Moved by Councillor Mendicino, seconded by Councillor Mayne
That Community Services Committee Report No. 2013-23
relating to:

- Zoning By-Law Amendment application by Neil and Wendy Luxton - 165 Hughes Road

be adopted as presented.

"CARRIED"

COMMUNITY SERVICES COMMITTEE REPORT NO. 2013-23

October 15, 2013

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2013-23 and recommends:

- That 1) the proposed Zoning By-law Amendment by Neil and Wendy Luxton to rezone the property legally described as part of the North Half of Lot 16, Concession C, Parts 1 and 3, 36R-11960, subject to Easement in Gross Over Part 1, 36R-11960 as in BS33155, PIN No. 49144-0253 (LT) known locally as 165 Hughes Road in the City of North Bay from a "Residential First Density (R1)" zone to a "Residential Third Density (R3)" zone, be approved.

All of which is respectfully submitted.

| | |
|----------------|-----------------|
| <u>ASSENTS</u> | <u>DISSENTS</u> |
| MENDICINO | |
| MAYNE | |
| VAILLANCOURT | |
| MAYOR McDONALD | |

Res. #2013-568: Moved by Councillor Lawlor, seconded by Councillor Anthony
That accounts totaling \$10,137,470.97 for August 2013 be approved.

"CARRIED"

Res. #2013-569: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the rezoning application by Stantec Consulting Ltd. on behalf of Robert and Mona Norman - 80 Tower Drive be received.

"CARRIED"

Res. #2013-570: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the recommendation from the Planning Advisory Committee regarding the rezoning application by Stantec Consulting Ltd. on behalf of Theresa Hutter – 5409 Highway 11 North be referred to the Community Services Committee for a Public Meeting.

"CARRIED"

Res. #2013-571: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That City Council approve the award of a contract to Pioneer Construction Inc. in the estimated amount of \$78,000.00 (plus HST), for the supply of Emulsified Asphalt.

"CARRIED"

Res. #2013-572: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Report to Council EESW 2013-63 dated October 7, 2013 from Alan Korell re User Fees – Administration Fees for Street Work Permits and Municipal Consent Reviews be referred to the Engineering & Works Committee for a Public Meeting.

"CARRIED"

Res. #2013-573: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Report to Council EESW 2013-61 dated September 26, 2013 from Domenic Schiavone re Bulk Water and Septage Receiving Station User Fees be referred to the Engineering & Works Committee for a Public Meeting.

"CARRIED"

Res. #2013-574: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Report to Council EESW 2013-62 dated September 26, 2013 from Angela Cox re Water on/off and Sewer Rodding User Fees be referred to the Engineering & Works Committee for a Public Meeting.

"CARRIED"

Res. #2013-575: Moved by Councillor Mendicino, seconded by Councillor Mayne
That 1) the Mayor and City Clerk be authorized to sign the Subdivision Agreement with Highland Woods Developments Inc. for a property located along Airport Road, Bain Drive, Golf Club Road and Mapleridge Drive in order to permit the creation of a seven (7) lot subdivision, and a six (6) unit townhouse upon receipt of all security, easements and all other Subdivision Agreement requirements; and

- 2) Council grant Final Approval to Phase 1B of the Draft Approved Plan of Subdivision by Highland Woods Developments Inc., Highland Woods Subdivision (7 lots) – City File No. 48T-08106.

"CARRIED"

Res. #2013-576: Moved by Councillor Mendicino, seconded by Councillor Mayne
That Report to Council CSBU 2013-96 dated October 1, 2013 from Beverley Hillier re Radio Antenna Communication Tower Policy and User Fees be referred to the Community Services Committee for a Public Meeting.

"CARRIED"

Res. #2013-577: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Council approve the award of a contract to McDougall Energy Inc. for the supply of Gasoline and Diesel Fuel, as required, for a five (5) year term.

"CARRIED"

Res. #2013-578: Moved by Councillor Lawlor, seconded by Councillor Anthony
That 1) Council authorize the City of North Bay to submit an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing capital works of the corporation, to authorize temporary borrowing from OILC to meet expenditures in connection with such works and to authorize long term borrowing for such works through the issue of debentures to OILC; and
2) a by-law be presented for three (3) readings on October 28, 2013.

"CARRIED"

Res. #2013-579: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That 1) By-Law No. 2013-111, being a By-Law to authorize the Ski Club Road Storm Sewer be amended to delete the reference that the cost of the works be funded from the Water & Sanitary Sewer rates; and
2) the by-law be presented for three (3) readings on October 28, 2013.

"CARRIED"

Res. #2013-580: Moved by Councillor Lawlor, seconded by Councillor Anthony
That City Council receive and refer the proposed 2014 General Capital Budget and 2014 Water and Sanitary Sewer Capital Budget to the General Government Committee.

"CARRIED"

Res. #2013-581: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the City of North Bay enter into a Pre-Servicing Agreement with Steve Crea Homes Limited, in a form satisfactory to the City Solicitor for the installation of underground services for the Perut Place Subdivision - Phase II.

"CARRIED"

Res. #2013-582: Moved by Councillor Lawlor, seconded by Councillor Bain
That the following by-law be read a first and second time:

By-Law No. 2013-200, Purchasing By-Law, being a by-law to repeal By-Law No. 2004-196, as amended.

Councillor Anthony declared a conflict of interest as his employer is occasionally asked to submit quotes or bids.

"CARRIED"

Res. #2013-583: Moved by Councillor Lawlor, seconded by Councillor Bain
That the following by-law be read a third time and passed:

By-Law No. 2013-200, Purchasing By-Law, being a by-law to repeal By-Law No. 2004-196, as amended.

Councillor Anthony declared a conflict of interest as his employer is occasionally asked to submit quotes or bids.

"CARRIED"

Res. #2013-584: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2013-203 to confirm proceedings of the Meeting of Council on September 30, 2013.

By-Law No. 2013-207 to authorize Leachate Treatment Project at the Merrick Landfill Site.

"CARRIED"

Res. #2013-585: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2013-203 to confirm proceedings of the Meeting of Council on September 30, 2013.

By-Law No. 2013-207 to authorize Leachate Treatment Project at the Merrick Landfill Site.

"CARRIED"

Res. #2013-586: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-law be read a first and second time:

By-Law No. 2013-195 to rezone certain lands on Hughes Road (Neil and Wendy Luxton - 165 Hughes Road).

"CARRIED"

Res. #2013-587: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-law be read a first and second time:

By-Law No. 2013-209 to authorize the execution of an Agreement with Highland Woods Developments Inc. relating to Highland Woods Subdivision - Phase 1B.

"CARRIED"

Res. #2013-588: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2013-209 to authorize the execution of an Agreement with Highland Woods Developments Inc. relating to the Highland Woods Subdivision - Phase 1B.

"CARRIED"

Res. #2013-589: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-laws be read a third time and passed:

By-Law No. 2013-186 to rezone certain lands on Maplewood Avenue (Ronald Fortier - 230 Maplewood Avenue).

By-Law No. 2013-188 to rezone certain lands on Maplewood Avenue (Ronald Fortier, Guy Blanchard, Matthieu Blanchard and Kelly Fortier – 232 Maplewood Avenue).

"CARRIED"

Res. #2013-590: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-laws be read a first and second time:

By-Law No. 2013-206 to authorize the execution of an Agreement with AMEC Environmental & Infrastructure, A Division of AMEC Americas Limited relating to Engineering Design Services for the Wastewater Treatment Plant Grit Removal Project.

By-Law No. 2013-208 to authorize the execution of an Agreement with Road Maintenance Equipment & Services Inc. for the installation of a Salt Brine Storage System.

By-Law No. 2013-211 to authorize the execution of a Pre-Servicing Agreement with Steve Crea Homes Limited relating to Perut Place Subdivision – Phase II.

"CARRIED"

Res. #2013-591: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-laws be read a third time and passed:

By-Law No. 2013-206 to authorize the execution of an Agreement with AMEC Environmental & Infrastructure, A Division of AMEC Americas Limited relating to Engineering Design Services for the Wastewater Treatment Plan Grit Removal Project.

By-Law No. 2013-208 to authorize the execution of an Agreement with Road Maintenance Equipment & Services Inc. for the installation of a Salt Brine Storage System.

By-Law No. 2013-211 to authorize the execution of a Pre-Servicing Agreement with Steve Crea Homes Limited relating to Perut Place Subdivision – Phase II.

"CARRIED"

Res. #2013-592: Moved by Councillor Anthony, seconded by Councillor Maroosis
That the Chief Administrative Officer be directed to explore the option of implementing live-streaming of Council meetings on the Internet, so that Council could consider the benefits or challenges, as well as cost implications.

"CARRIED"

Res. #2013-593: Moved by Councillor Bain, seconded by Councillor Campbell
WHEREAS in the Province of Ontario's 2013 Budget announced the creation of a Small, Rural & Northern Municipal Infrastructure Fund (SRNMIF), with a budget of \$100 Million dollars;

AND WHEREAS this fund was to be available October 1, 2013;

AND WHEREAS this one-year fund could become permanent as part of the 2014 Ontario Budget;

AND WHEREAS the Ministry of Infrastructure facilitated consultation sessions across the Province to gather input from Municipalities on their needs and the methods of disbursing the fund;

AND WHEREAS the City of North Bay attended the consultation session with the Ministry of Infrastructure, where it was clearly communicated by the majority stakeholders that a per capita formula for sustainable funding was preferred over a competitive or application approach;

AND WHEREAS the Federation of Northern Ontario Municipalities supported by resolution that an eligible municipality be defined as; a population of under 100,000 or a municipality in Northern Ontario and that each eligible municipality receive \$25,000.00 dollars in base funding plus a funding allocation according to their population;

AND WHEREAS the Premier announced on October 4th, the \$100 Million dollars fund for 2013 will be allocated as follows:

1. \$25 Million dollars for 21 projects which passed the pre-screening process for the Municipal Infrastructure Investment Initiative in 2012 but were not funded because the program was fully allocated;
2. \$71 Million dollars for applications for new projects, including applications re-submitted from the 2012 Municipal Infrastructure Investment Initiative; and
3. \$4 Million dollars for municipalities with a population of under 5,000 to complete asset management plans.

THEREFORE BE IT RESOLVED that the City of North Bay ask Premier Kathleen Wynne and Minister of Infrastructure Glen Murray, to reconsider their approach to the allocation of year 2 and 3 of the Small, Rural and Northern Municipal Infrastructure Fund, in favour of the option supported by the Federation of Northern Ontario Municipalities; and

FURTHER BE IT RESOLVED that a copy of this resolution be forwarded to the Federation of Northern Ontario Municipalities, Association of Municipalities in Ontario, Ontario Good Roads Association and the Leaders of the Provincial Opposition.

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

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

Nays: Nil

"CARRIED"

Res. #2013-594: Moved by Councillor Lawlor, seconded by Councillor Anthony That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended, at 8:29 p.m. for the following reason: Item 16, being a personal matter about an identifiable individual.

"CARRIED"

Res. #2013-595: Moved by Councillor Lawlor, seconded by Councillor Anthony
That Council reconvene at 8:34 p.m.

"CARRIED"

Res. #2013-596: Moved by Councillor Lawlor, seconded by Councillor Anthony
That Council appoint Paul Pilon to the Property Standards
Committee for a term to expire November 30, 2014.

"CARRIED"

Res. #2013-597: Moved by Councillor Lawlor, seconded by Councillor Anthony
That this Regular Meeting of Council do now adjourn at 8:35
p.m.

"CARRIED"

MAYOR ALLAN McDONALD

DEPUTY CITY CLERK KAREN McISAAC

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**MINUTES OF THE COMMITTEE MEETING
OF CITY COUNCIL
HELD MONDAY, OCTOBER 21ST, 2013**

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

GENERAL GOVERNMENT COMMITTEE:

2013-11 Report from Laura Boissonneault dated October 1, 2013 re: 2014 General Capital Budget and 2014 Water and Sanitary Sewer Capital Budget with the 2014 Ten-Year Capital Plan.

Mayor McDonald declared a conflict of interest with respect to Item 2 (Cedar Heights) as he owns property on Larocque Road. He did not participate in any the discussions regarding Cedar Heights.

Direction: Item to remain on Committee.

COMMUNITY SERVICES COMMITTEE:

No Items Dealt With.

ENGINEERING & WORKS COMMITTEE:

No Items Dealt With.

cc
Committee Meeting of Council adjourned at 10:01 p.m.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

**MINUTES OF THE SPECIAL COMMITTEE MEETING
OF CITY COUNCIL
HELD TUESDAY, OCTOBER 22ND, 2013**

PRESENT: Mayor McDonald, Councillors Lawlor, Anthony, Bain, Marosis, Vaillancourt, Mayne, Mendicino, Campbell, Koziol, Vrebosch.

ENGINEERING & WORKS COMMITTEE:

EW-2013-01 Report from Laura Boissonneault/Margaret Karpenko dated September 20, 2013 re: 2014 Water and Sewer Administrative Recommended Operating Budget.

Direction: Item to remain on Committee.

GENERAL GOVERNMENT COMMITTEE:

No Items Dealt With

COMMUNITY SERVICES COMMITTEE:

No Items Dealt With

cc. Committee Meeting of Council adjourned at 7:02 p.m.

MAYOR ALLAN McDONALD

DEPUTY CITY CLERK KAREN McISAAC



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

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

October 10, 2013

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

Atten: Rick Miller

Dear Mr. Miller,

Re: Proposed Official Plan Amendment and Zoning By-law Amendment by Miller & Urso Surveying Inc. on behalf of Olga Rota and GAP Construction Co. Ltd. for Part of Lot 34, Concession 14, West Ferris as in LT157456 Save & Except Part 1 on Plan 36R-13346, PIN No. 49180-0447 (LT) and Parcel 3886 Nipissing, Lot 35, Concession 14, West Ferris Except LT78245, PIN No. 49177-0081 (LT) - Lakeshore Drive and Birch's Road.

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

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

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

Sincerely,

Peter Carello
Senior Planner, Current Operations

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encl.

Report No.: CSBU 2013 - 99

Date: October 21, 2013

Originator: Kathleen Fralic – Development Planner/GAP Coordinator

Subject: Small, Rural and Northern Municipal Infrastructure Fund Application

RECOMMENDATIONS

1. That Council certify all information contained in the City's Expression of Interest to the Small, Rural and Northern Municipal Infrastructure Fund is true and accurate;
2. That Council confirm its intention to complete the City of North Bay's Comprehensive Asset Management Plan by December 31st, 2013;
3. That Council confirm its intention to make the City's Comprehensive Asset Management Plan publicly available online on the City of North Bay website by May 30th, 2014; and
4. That Council confirm the reconstruction of the John Street Bridge will be completed by December 31st, 2015.

BACKGROUND

The Provincial Government recently announced the Small, Rural and Northern Municipal Infrastructure Fund – Capitol Program. The Fund supports the Province's Municipal Infrastructure Strategy which was launched in 2012. The stated objective of the program is to support critical road, bridge, water and wastewater projects identified as priorities in municipal asset management plans.

City Staff has reviewed the program and has sought to match municipal priorities to funding objectives. Staff has identified the replacement of the John Street Bridge as being compatible with the objectives of the Small, Rural and Northern Municipal Infrastructure Fund.

The John Street Bridge connects John Street and Second Avenue East over Chippewa Creek. The bridge was built in 1925 and no major repairs or upgrades have taken place since. An annual inspection of the bridge found it is in critical condition and must be replaced. This project is currently included in the City's 2014 Capital Budget. The project will be completed before December 31st, 2015.

The budget for the project is \$2.225 million. The Small, Rural and Northern Municipal Infrastructure Fund – Capitol Program may provide 90 percent of project costs, up to \$2 million. Therefore, should the City of North Bay's application be successful, up to \$2 million may be provided for the project.

The Small, Rural and Northern Municipal Infrastructure Fund program includes a pre-screening process that filters out ineligible projects. As part of the pre-screening stage, Council must pass a resolution confirming:

1. That the contents of the City's Expression of Interest are true and factual;
2. That it is the City's intention to complete a Comprehensive Asset Management Plan by December 31st, 2013;
3. That it is the City's intention to make the City's Comprehensive Asset Management Plan publicly available online on the City of North Bay website by May 30th, 2014; and
4. That the proposed project will be completed by December 31st, 2015.

A copy of the City's Expression of Interest is attached to this report for Council's review. As is the case with any request for funding, the City staff has gone to great lengths to ensure the accuracy of the information contained within the Expression of Interest to the Small, Rural and Northern Municipal Infrastructure Fund – Capitol Program.

At the present time, the Small, Rural and Northern Municipal Infrastructure Fund requires municipalities to confirm their intention to complete an Asset Management Plan by December 31st, 2013. The Engineering Department has completed this plan and it will be presented to Council before December 31, 2013. The Asset Management Plan will be available online on the City of North Bay website prior to May 30th, 2014. Should the Asset Management Plan not be approved by Council, they confirm that it will withdraw its application to the Small, Rural and Northern Municipal Infrastructure Fund.

The deadline for submitting an Expression of Interest to the Small, Rural and Northern Municipal Infrastructure Fund is November 1st, 2013.

ANALYSIS / OPTIONS

Option #1:

That Council certify all information contained in the Expression of Interest to the Small, Rural and Northern Municipal Infrastructure Fund is true and accurate. In doing so, Council would be confirming its intention to complete a Comprehensive Asset Management Plan by December 31, 2013, to provide the City's Comprehensive Asset Management Plan online on the City of North Bay website by May 30th, 2014 and to complete the proposed renovations to the John Street Bridge by December 31st, 2015.

This option allows the reconstruction of the John Street Bridge to be considered for funding. If funding is approved, it would offset future capital costs that were anticipated to be borne by the City in their entirety.

Option #2:


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

RECOMMENDED OPTION/FINANCIAL IMPLICATION

Option #1 is recommended.

1. That Council certify all information contained in the City's Expression of Interest to the Small, Rural and Northern Municipal Infrastructure Fund is true and accurate;
2. That Council confirm its intention to complete the City of North Bay's Comprehensive Asset Management Plan by December 31st, 2013;
3. That Council confirm its intention to make the City's Comprehensive Asset Management Plan publicly available online on the City of North Bay website by May 30th, 2014;
4. That Council confirm the reconstruction of the John Street Bridge will be completed by December 31st, 2015.


Respectfully submitted,


for Kathleen Fralic
Development Planner/GAP Coordinator

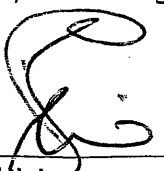
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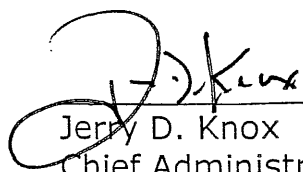
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We concur with this report and recommendations.


for Beverley Hillier, MCIP, RPP
Manager, Planning Services


Alan Korell
Managing Director, Engineering,
Environmental & Works


Peter Chirico
Managing Director, Community Services


Jerry D. Knox
Chief Administrative Officer

Small, Rural and Northern Municipal Infrastructure Fund – Capital Program – Expression of Interest

The objective of the Small, Rural and Northern Municipal Infrastructure Fund - Capital Program is to support:

- Critical road, bridge, water and wastewater projects where the primary objective is to address urgent public health and safety issues or maintain public health and safety in the long-term
- Projects identified as priorities in municipal asset management plans
- Applicants with challenging economic conditions and limited fiscal flexibility, with additional consideration for applicants who are making significant infrastructure investments.

For more information, please refer to the Program Manual.

If submitting by email, please save the completed form to your desktop and send as an attachment to new-municipal-infrastructure@ontario.ca. Please attach the relevant documents to the email (e.g., council resolution).

If submitting a hardcopy of the completed form, all supporting documentation, including the applicable declaration documents must be sent to the following address:

Small, Rural and Northern Municipal Infrastructure Fund - Capital Program
c/o Rural Programs Branch
Ministry of Rural Affairs
1 Stone Road West, 4th Floor
Guelph ON N1G 4Y2

Please fill in all fields on this form that apply to your proposed project.

*Note if this is a joint project, please list all partners that are involved in this project, but only the contact information for the lead municipality/LSB.

Section 1 - Municipality/LSB contact information

Municipality/LSB*

The Corporation of the City of North Bay

Mailing Address

| | | | |
|-----------------------------|----------------------------------|---|-----------------|
| Unit No./Suite/Apt. | Street No. 200 | Street Name McIntyre Street East | |
| Rural Route | PO Box | Postal Station | County/District |
| City/Town North Bay | Province Ontario | Postal Code P1B 8H8 | |
| Authorized Contact | | | |
| Last Name Fralic | | First Name Kathleen | Middle Initial |
| Position GAP Coordinator | Telephone Number 705 474-0400 | Email Address kathleen.fralic@cityofnorthbay.ca | |

Section 2 - Project Information

Project Name

John Street Bridge

Project Type. (Please Check all that apply)

Road Bridge Water Wastewater

Combined Projects - Which of the above is addressing the primary problem (road, bridge, water or wastewater)?

For Bridge Projects - Has a Municipal Structure Inspection Form been completed within the last two years (if no, will it be completed by the application deadline)?

Yes, currently have one or will have one by application deadline

No

Note: Bridge or combined projects with bridge elements must have a completed Municipal Structure Inspection Form for the proposed bridge to be eligible for funding at the application stage.

Section 3 - Project Financial Information

| Total Project Cost | Amount of provincial funding requested | Provincial Funding as % of Total project costs \$ |
|--------------------|--|---|
| \$2,225,000.00 | \$2,000,000.00 | 90.00% |

List the sources of financing for the project other than the provincial funding requested

| | Funding source | Amount |
|---|---|-----------------------|
| 1 | City of North Bay | \$225,000.00 |
| 2 | Small, Rural and Northern Municipal Infrastructure Fund | \$2,000,000.00 |
| | Total | \$2,225,000.00 |

Section 4 - Project Details

Please provide an estimated cost of the work plan as outlined below

| Activities | Estimated Cost \$ |
|--|-------------------|
| Engineering/Design | \$108,000.00 |
| EA/Permits | \$17,000.00 |
| Project Management | \$50,000.00 |
| Construction | \$2,000,000.00 |
| Miscellaneous | \$50,000.00 |
| Total Eligible Costs | \$2,225,000.00 |
| Less Rebatable Taxes | |
| Total Net Eligible Cost | |
| Provincial Share at (must match Section 3) | \$2,000,000.00 |

Section 5 - Project Location

| | | | | |
|------------------------|------------|----------------------------|------------------------------|-------------|
| Unit No./Suite/Apt. | Street No. | Street Name John Street | | |
| Rural Route | PO Box | Postal Station | County/District Nipissing | |
| City/Town North Bay | | Province Ontario | | Postal Code |
| Latitude 46.305 | | Longitude -79.453 | | |

Section 6 - Health and Safety Issue Description

The issue description should clearly describe the current or future public health and/or safety problem arising from the current situation and the impact of the problem on the municipality or LSB (e.g., number of people affected).

The John Street Bridge connects John Street and Second Street over Chippewa Creek, which flows through the City of North Bay into Lake Nipissing. The bridge is located in a key area of the City in North Bay's Central Business District, just outside of the Downtown Core. The neighbourhood is largely residential with some smaller commercial development in the area.

The John Street Bridge was constructed in 1925. No substantial repairs or upgrades have taken place since that time.

Currently, the bridge is load restricted, which limits the size of vehicles that are permitted to cross it. This can cause issues due to the neighbourhood's proximity to the downtown and the location of commercial development in the area.

The John Street Bridge was recently inspected as part of the City's annual bridge inspection program. The results of this inspection indicated that the nearly 90 year old structure is in very poor condition. Major concerns include the condition of girders, retaining walls, sidewalks, the barrier system and the deck. It has been determined that the bridge does not meet current safety codes.

Based on the age of the John Street Bridge and the results of the recent safety inspection, City officials have identified the state of the bridge as critical. This means the bridge may be at risk of failing and becoming a danger to the public in the near future.

Section 7 - Project Description

The project description should outline the scope of the project and alternative options considered.

The John Street Bridge has been identified as being in critical condition and is at risk of becoming a danger to the public. As a result, the reconstruction of the bridge is an infrastructure priority for the City of North Bay.

The proposed project will involve the reconstruction of the John Street Bridge to an urban collector standard. This will include the realignment of the Second Street intersections and the multiuse pathway that cross the bridge. A bypass sanitary sewer will also be constructed to Second Street while the bridge is removed.

The City of North Bay is currently in the process of completing an Environmental Assessment for the proposed works. This report will evaluate the condition of the John Street Bridge and discuss several alternatives to address the situation. Alternative options that are being evaluated include the following: 1) the "do nothing" approach which is not a viable option due to its critical condition; 2) perform short term repairs to the bridge; 3) permanently remove the bridge and detour traffic; and 4) replace the bridge to same standard (no upgrade).

However due to the level of traffic on John Street and the concerns related to flooding, replacing the bridge to an urban collector standard was determined to be the only viable solution. This will eliminate any further flooding concerns as it will no longer restrict the flow during the larger rain events as well as maintain a high level of traffic due to it being widely used as an alternate route to Fisher Street in order to access HWY 11/17.

If this is a joint project in partnership with other municipalities, LSBs and/or First Nation communities, please describe the nature of the partnership.

N/A

Section 8 - Project Rationale

Please describe how the project would reduce or eliminate the current or future public health and/or safety problem.

The City of North Bay has identified the John Street Bridge is in critical condition and may become a public safety concern in the near future. The City proposes to reconstruct the bridge to standard for an urban collector bridge. This new infrastructure will meet all current safety standards and will address public safety concerns.

Section 9 - Asset Management Planning

Is the proposed project a priority within your municipality's or LSB's comprehensive asset management plan? If your municipality/LSB is developing an asset management plan for December 31, 2013 but has not yet completed it, is the proposed project expected to be a priority within the plan once complete?

- Yes, the proposed project is a part of the comprehensive asset management plan or expected to be once completed
 No
 Other (explain)

Note: Applicants that pass the pre-screen and are invited to submit a detailed application will be required to include their asset management plan with their application.

Section 10 - Declaration

Each Expression of Interest must be accompanied by a declaration*. For municipalities, the declaration must be made by council resolution. For LSBs, the declaration must be made by resolution from the LSB board.

I certify that

- the information in the Expression of Interest is factually accurate; and
- the municipality or LSB has a comprehensive asset management plan that includes all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans in place or will have one in place by December 31, 2013.
- the comprehensive asset management plan will be publicly available, including online if the municipality/LSB has a website, by May 30, 2014.
- the project put forward in this application will be completed by December 31, 2015.

I have the authority to bind the municipality/LSB.

| | | | |
|-----------|--|-------------------|--|
| Last Name | | First Name | |
| Title | | Date (yyyy/mm/dd) | |

*If submitting an electronic copy of the resolution, please attach this document to the email submitted

Section 11 - Documents Submitted With This Expression of Interest

Please outline any files or documents (e.g., council resolution) you will be submitting along with this Expression of Interest.

If you are submitting this form by email, write a description of the file's contents to the left and indicate the file name or hyperlink to the right.

Attach all documents to the same email as this form.

If you are submitting this form by mail, simply write a description of each document you are submitting along with this Expression of Interest, in the left-hand column.

Documents attached

| Description | File name |
|-------------|-----------|
| | |

Submission

Expressions of Interest must be received by 5 p.m. EST on November 1, 2013.

Questions? Call 1 877 424 1300 or send an email to new-municipal-infrastructure@ontario.ca

City of North Bay**Report to Council**

OCT 24 2013

Report No: CSBU 2013 - 100**Date:** October 22, 2013
CITY OF NORTH BAY DEPT.**Originator:** Beverley Hillier, Manager, Planning Services**Subject:** Proposed Radio Antenna Tower - Bourke St and Gormanville Road

RECOMMENDATION

That Council offer no objections to the telecommunication tower proposed to be located at 849 Beattie Street (Bourke Street Playground) and on Gormanville Road, as shown on Schedules A and B attached to Report to Council 2013 - 100.

BACKGROUND

Neptune Technologies, on behalf of the City of North Bay, has applied to Industry Canada to construct two new radiocommunication towers for the City of North Bay Universal Water Metering Project. The R450 Advanced Metering Infrastructure requires antennas be installed in several locations around the City of North Bay.

Bourke Street

One of the towers is proposed to be located at 849 Beattie Street (Bourke Street Playground). This tower would measure approximately 25 metres (80 feet) in height.

The subject property is designated "Open Space" and "Residential" by the Official Plan and is zoned "Open Space (O)" and "Residential Second Density (R2)". The proposed location for the tower would be within the Open Space portion of the property. The tower is proposed to be a monopole, which would be located at the rear of the property.

Under the City of North Bay's Zoning By-law 28-80 radio, television or similar telecommunication towers regulated by CRTC or Industry Canada are exempt from the Zoning By-law, provided the tower and associated structures located on the property meet the setbacks in the zone they are located. All immediately neighbouring properties are identified for residential uses by the Official Plan and Zoning By-law.

The minimum required setbacks in an Open Space zone is 7.6m. The City is proposing to establish the tower in the existing location of a hydro utility pole. The hydro pole is located on the edge of the property boundary. The adjoining property is North Bay Hydro Distribution Limited. Their property is also zoned Open Space and cannot be used for residential development. The pole is located over 20 metres from the nearest residential property.

While this doesn't meet the specific requirements of the Zoning By-law, we have no objection to the proposed tower location due to the utilization of existing infrastructure, need for bedrock and the setback afforded through adjoining North Bay Hydro property.

Gormanville Road

The second tower is proposed to be located at the end of Gormanville Road, as shown on Schedule B. This tower would measure approximately 25 metres (80 feet) in height.

The subject property is designated "Open Space" by the Official Plan and is zoned "Flood and Erosion (O2)". The tower is proposed to be a monopole, which would be located on an unopened portion of Gormanville Road, just north of the Nipissing University and Canadore College residence buildings.

Under the City of North Bay's Zoning By-law 28-80 radio, television or similar telecommunication towers regulated by CRTC or Industry Canada are exempt from the Zoning By-law, provided the tower and associated structures located on the property meet the setbacks in the zone they are located.

All immediately neighbouring properties are identified for institutional uses by the Official Plan and Zoning By-law.

The minimum required setbacks in a "Flood and Erosion (O2)" zone is 7.6m. The City is proposing to establish the tower on the Gormanville Road road allowance. The tower is located on the southern side of the road allowance as to not interfere with the path leading up the escarpment to the former Monastery building. Although this location does not meet the southerly side yard setback it is the optimal location to reduce the need for new road construction into the site. It also allows the tower to be located further away from the Nipissing University residence to the south.

The tower will be located in the centre of the road allowance and will meet the minimum setbacks required by the Zoning By-law.

In 2008, the City of North Bay amended its Radiocommunication and Broadcasting Antenna Systems Policy to reflect the fact the Federal Government is ultimately the approval authority for these types of applications. The City's Radiocommunication and Broadcasting Antenna Systems Policy outlines a consultation process requiring proponents to host a neighbourhood public meeting.

Neighbours within 120 metres of the subject property are to be notified and the proponent is to place an advertisement in the North Bay Nugget to notify the larger community of this meeting.

The Applicant was advised of the City of North Bay's Radiocommunication Tower Consultation Policy. As part of the fulfillment of the requirements of this policy, the Applicant scheduled a Public Meeting held on October 21, 2013. No attendees participated during this Public Meeting. With the completion of these consultation activities, the proponents have met the City's Radiocommunication and Broadcasting Antenna Systems Policy requirements.

The intent of this Report to Council is to allow Council to comment on the proposed tower. However, as the Federal Government is the approval authority for radiocommunication towers, Council does not have the ability to approve or deny the application.

OPTIONS ANALYSIS / FINANCIAL IMPLICATIONS

Option 1:

Not support the proposed Radio Communication Towers.

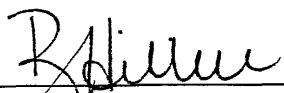
Option 2:

That Council offer no objections to the proposed telecommunication towers. In the review of the proposed tower it will appear to have minimal impact on the surrounding properties, or on the aesthetic appearance of the surrounding property. In addition these towers are required for the City of North Bay Universal Water Metering Project. All attempts have been made to collocate on existing towers throughout the community. However, in these two locations it is necessary new towers be installed.

RECOMMENDED OPTION

Option 2 is the recommended option; that Council offer no objections to the telecommunication towers proposed to be located at 849 Beattie Street (Bourke Street Playground) and on Gormanville Road, as shown on Schedules A and B attached to Report to Council 2013 - 100.

Respectfully submitted,



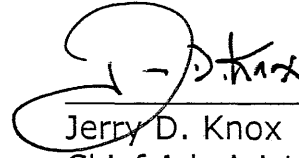
Beverley Hillier, MCIP, RPP
Manager, Planning Services

BH/dlb

We concur in this report and recommendation.

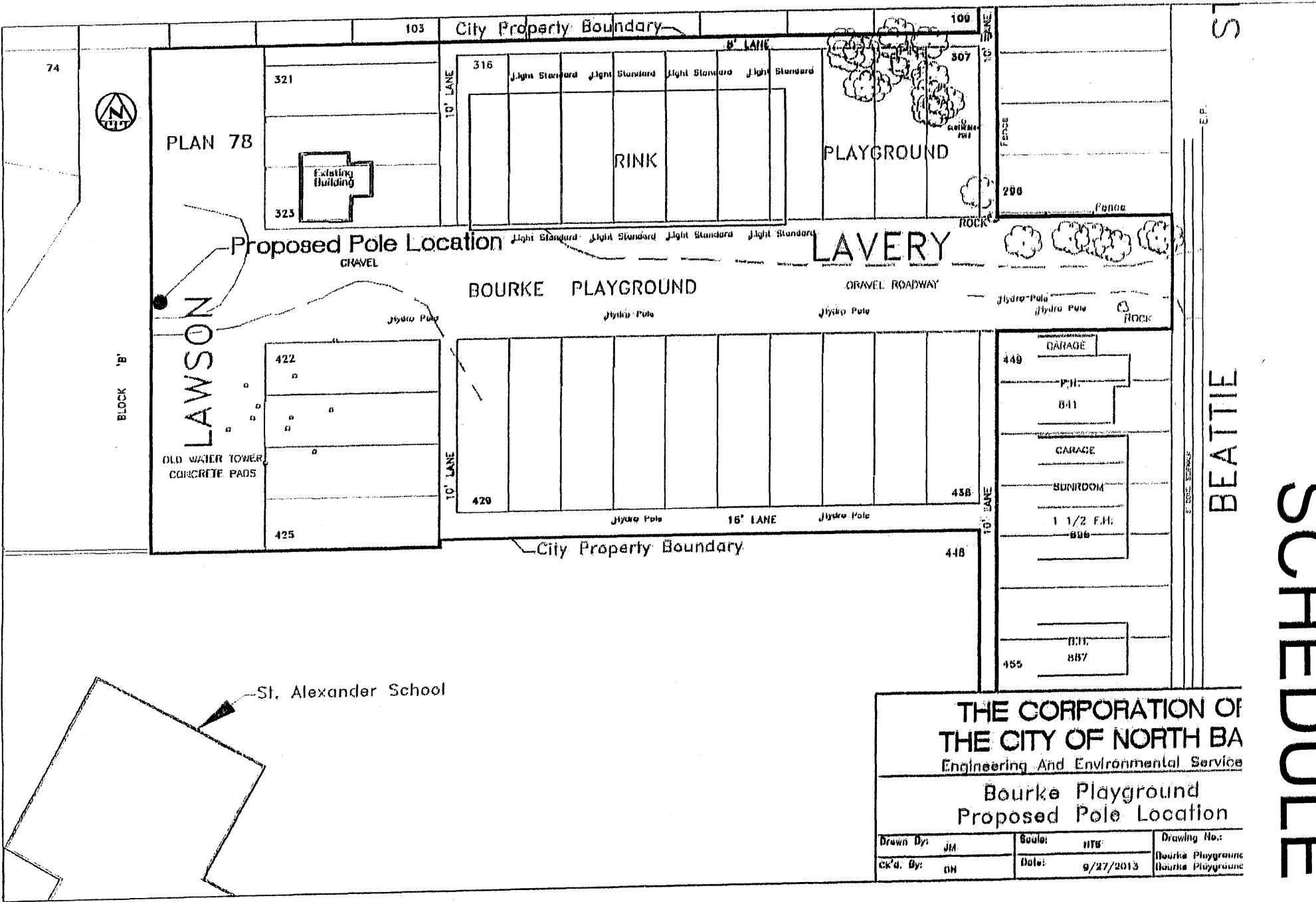


Peter Chirico
Managing Director, Community Services



Jerry D. Knox
Chief Administrative Officer

Personnel designated for continuance: Beverley Hillier, Manager, Planning Services



S

BEATTIE

SCHEDULE A

**THE CORPORATION OF
THE CITY OF NORTH BA**
Engineering And Environmental Service

**Bourke Playground
Proposed Pole Location**

| | | |
|--------------|-----------------|--|
| Drawn By: JM | Scale: NTS | Drawing No.: |
| CK'd. By: GH | Date: 9/27/2013 | Bourke Playgrouns Bourke Playgrouns |

PLAN 78

LAWSON

OLD WATER TOWER
CONCRETE PADS

Existing Building

RINK

PLAYGROUND

BOURKE PLAYGROUND

LAVERY

Proposed Pole Location
GRAVEL

GRAVEL ROADWAY

BLOCK 'B'

City Property Boundary

City Property Boundary

St. Alexander School



SCHEDULE B



**THE CORPORATION OF
THE CITY OF NORTH BAY**
Engineering And Environmental Services

Neptune Pole Location
Gormanville Road

| | | |
|----------------|-----------------|-----------------------|
| Drawn By: J.M. | Scale: NTS | Drawing No: Neptune-1 |
| Ck'd. By: C.C. | Date: 7/23/2013 | Aerial View |

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2013-210

**A BY-LAW TO AMEND BY-LAW 2013-111
(BEING A BY-LAW TO AUTHORIZE THE
SKI CLUB ROAD STORM SEWER)**

WHEREAS Council passed Resolution No. 2013-579 at its Regular Meeting held Tuesday, October 15, 2013, authorizing that By-Law 2013-111 be amended to delete the reference that the cost of the works be funded from the Water and Sanitary Sewer rates.

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

1. That Paragraph 4 of By-Law 2013-111 is hereby deleted.
2. That Paragraph 5 of By-Law 2013-111 is hereby deleted and the following inserted in lieu thereof:
 - "4. That the debentures to be issued to pay for the cost of such work shall bear interest at such rate as the Council may determine and shall be made payable within ten (10) years."
3. That this by-law comes into effect upon being passed.

READ A FIRST TIME IN OPEN COUNCIL THIS 28TH DAY OF OCTOBER, 2013.

READ A SECOND TIME IN OPEN COUNCIL THIS 28TH DAY OF OCTOBER, 2013.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED 28TH DAY OF OCTOBER, 2013.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2013-212

**BEING A BY-LAW TO CONFIRM PROCEEDINGS
OF THE MEETING OF COUNCIL ON
OCTOBER 15, 2013**

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

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

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

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

1. That the actions of the Council of The Corporation of the City of North Bay at its meeting held on October 15, 2013 in respect of each motion, resolution and other action passed and taken by the Council at its said Meeting is, except where the prior approval of the Ontario Municipal Board or other authority is by law required, hereby adopted, ratified and confirmed.
2. That where no individual by-law has been passed with respect to the taking of any action authorized in or by the Council mentioned in Section 1 hereof or with respect to the exercise of any powers of the Council, then this by-law shall be deemed for all purposes to the by-law required for approving and authorizing the taking of any action authorized therein or thereby required for the exercise of any powers therein by Council.
3. That the Mayor and the proper officers of The Corporation of the City of North Bay are hereby authorized and directed to do all things necessary to give effect to the said actions or to obtain approvals where required, and to execute all documents as may be necessary and directed to affix the corporate seal to all such documents as required.

READ A FIRST TIME IN OPEN COUNCIL THIS 28TH DAY OF OCTOBER, 2013.

READ A SECOND TIME IN OPEN COUNCIL THIS 28TH DAY OF OCTOBER, 2013.

READ A THIRD TIME IN OPEN COUNCIL AND PASSED THIS 28TH DAY OF OCTOBER, 2013.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW No. 2013-213

A BY-LAW TO AUTHORIZE THE SUBMISSION OF AN APPLICATION TO THE ONTARIO INFRASTRUCTURE AND LANDS CORPORATION ("OILC") FOR FINANCING CERTAIN ONGOING CAPITAL WORKS OF THE CORPORATION OF THE CITY OF NORTH BAY (THE "MUNICIPALITY"); TO AUTHORIZE TEMPORARY BORROWING FROM OILC TO MEET EXPENDITURES IN CONNECTION WITH SUCH WORKS; AND TO AUTHORIZE LONG TERM BORROWING FOR SUCH WORKS THROUGH THE ISSUE OF DEBENTURES TO OILC

WHEREAS the *Municipal Act, 2001* (Ontario), as amended, (the "Act") provides that a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS the application to OILC was approved by Resolution No. 2013-578 passed by Council at its Regular Meeting held on the 15th day of October, 2013;

AND WHEREAS the Council of the Municipality has passed the by-laws enumerated in column (1) of Schedule "A" attached hereto and forming part of this By-law ("Schedule "A") authorizing the capital works described in column (2) of Schedule "A" (individually a "Project", collectively the "Projects") in the amount of the respective estimated expenditure set out in column (3) of Schedule "A";

AND WHEREAS before the Council of the Municipality approved each Project in accordance with section 4 of Ontario Regulation 403/02, the Council of the Municipality had its Treasurer update its most recent annual debt and financial obligation limit received from the Ministry of Municipal Affairs and Housing (as so updated, the "Updated Limit"), and, on the basis of the authorized expenditure for each Project as set out in column (3) of Schedule "A" ("Authorized Expenditure"), the Treasurer calculated the estimated annual amount payable in respect of each Project and determined that the estimated annual amount payable in respect of each Project does not exceed the Updated Limit, and accordingly the approval of the Ontario Municipal Board under the *Ontario Municipal Board Act* (Ontario), as amended, was not required before any such Project was authorized by Council;

AND WHEREAS subsection 405 (1) of the Act provides that a municipality may authorize temporary borrowing to meet expenditures made in connection with a work to be financed in whole or in part by the issue of debentures if,

- (a) the municipality is an upper-tier municipality, a lower-tier municipality in a county or a single-tier municipality and it has approved the issue of debentures for the work;
- (b) the municipality is a lower-tier municipality in a regional municipality and it has approved the work and the upper-tier municipality has approved the issue of debentures for the work; or
- (c) the municipality has approved the issue of debentures for another municipality or a school board under section 404;

AND WHEREAS subsection 401(1) of the Act provides that a municipality may incur a debt for municipal purposes, whether by borrowing money or in any other way, and may issue debentures and prescribed financial instruments and enter prescribed financial agreements for or in relation to the debt;

AND WHEREAS the Act also provides that a municipality shall authorize long term borrowing by the issue of debentures or through another municipality under section 403 or 404 of the Act;

AND WHEREAS OILC has invited Ontario municipalities desirous of obtaining temporary and long term debt financing in order to meet capital expenditures incurred after December 31, 2003 in connection with eligible capital projects to make application to OILC for such financing by completing and submitting an application on the form provided by OILC (the "Application");

AND WHEREAS the Municipality has submitted an Application to OILC to request financing in order to meet capital expenditures incurred in connection with the Projects after December 31, 2003 (the "Post 2003 Expenditures") by way of long term borrowing through the issue of debentures to OILC and by way of temporary borrowing from OILC pending the issue of such debentures;

AND WHEREAS OILC has accepted and has approved the municipality's Application;

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

1. The Council of the Municipality hereby confirms, ratifies and approves the completion by the Treasurer of an Application and the submission by such authorized official of an Application, duly executed by such authorized official, to OILC for the financing of Post 2003 Expenditures for the Projects in the maximum aggregate principal amount of \$13,468,225 substantially in the form of Schedule "B" hereto and forming part of this By-law, with such changes thereon as such authorized official approved.
2. The Mayor and the Treasurer are hereby authorized to negotiate and enter into, execute and deliver for and on behalf of the Municipality a financing agreement (a "Financing Agreement") with OILC that provides for temporary and long term borrowing from OILC in respect of Post 2003 Expenditures for the Projects on such terms and conditions as such authorized officials may approve, such execution and delivery to be conclusive evidence of such approval.
3. The Mayor and/or the Treasurer are hereby authorized, pending the substantial completion of a Project or as otherwise agreed with OILC, to make temporary borrowings pursuant to section 405 of the Act in order to meet Post 2003 Expenditures, on the terms and conditions provided in the Financing Agreement and on such other terms and conditions as such authorized officials may agree, and to sign such evidence of indebtedness as OILC may require (a "Note"); and the Treasurer is authorized to sign such certifications as OILC may require in connection with such borrowings in respect of each Project; provided that the amount of borrowings allocated to any Project does not exceed the Authorized Expenditure for such Project and does not exceed the loan amount set out in column (6) of Schedule "A" in respect of such Project and does not exceed the loan amount set out in column (6) of Schedule "A" in respect of such Project.
4. Subject to the terms and conditions of the Financing Agreement and such other terms and conditions as OILC may otherwise require, the Mayor and the Treasurer are hereby authorized to enter into long term borrowing in respect of the Projects and to issue debentures to OILC on the terms and conditions provided in the Financing Agreement and on such other terms and conditions as such authorized officials may agree ("Debentures"); provided that the principal amount of such Debentures issued in respect of a Project does not exceed the Authorized Expenditure for such Project and does not exceed the loan amount set out in column (6) of Schedule "A" in respect of such Project.

5. In accordance with the provisions of section 25 of the *Ontario Infrastructure and Lands Corporation Act, 2011*, as amended from time to time hereafter, as security for the payment by the Municipality of the indebtedness of the Municipality to OILC under the Debentures (the "Obligations"), the Municipality is hereby authorized to agree in writing with OILC that the Minister of Finance is entitled, without notice to the Municipality, to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality, amounts not exceeding the amounts that the Municipality fails to pay OILC on account of the Obligations and to pay such amounts to OILC from the Consolidated Revenue Fund.
6. For purposes of meeting the obligations of the Municipality in respect of the Note and any Debentures, the Municipality shall provide for raising in each year as part of the general levy, the amounts of principal and interest payable in each year under the Note and any outstanding Debenture, to the extent that such amounts have not been provided for by any other available source including other taxes or fees or charges imposed on persons or property by a by-law of any municipality.
7. (a) The Mayor and/or the Treasurer are hereby authorized to execute and deliver the Note, the Mayor and the Treasurer are hereby authorized to enter into, execute and deliver the Financing Agreement and to cause Debentures to be issued, the Clerk and Treasurer are severally hereby authorized to generally do all things and to execute all other documents and papers in the name of the Municipality in order to perform the obligations of the Municipality under the Financing Agreement and to carry out the issuance of the Note and Debentures and the Treasurer is authorized to affix the Municipality's municipal seal to any such documents and papers.

(b) The proceeds realized in respect of the Note and Debentures, after providing for the expenses related to their issue, if any, shall be apportioned and applied for the respective Projects and for no other purpose except as permitted by the Act.
8. This By-law takes effect on the day of passing.

READ A FIRST TIME IN OPEN COUNCIL THIS 28TH DAY OF OCTOBER, 2013.

READ A SECOND TIME IN OPEN COUNCIL THIS 28TH DAY OF OCTOBER, 2013.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 28TH DAY OF OCTOBER, 2013.

MAYOR ALLAN MCDONALD

CITY CLERK CATHERINE CONRAD

**The Corporation of the City of North Bay
Schedule "A" to By-Law No. 2013 -213**

| (1) | (2) | (3) | (4) | (5) | (6) | (7) |
|--|---|------------------------------|---|---|--|------------------------------------|
| By-Law Number | Capital Work Description | Estimated Expenditure | Approved Principal Amount to be Financed Through the Issue of Debentures | Principal Amount of Debentures Previously Issued | Principal Amount of Debentures to be Issued Hereunder | Term of Years of Debentures |
| 2010-85 2010-209 2011-89 2012-175 | 3063WS and 3060WS - Street Reconstruction - Ski Club Road (Lakeside Drive to Johnston Road) | \$4,300,000 | \$4,300,000 | \$1,750,000 | \$1,468,225 | 10 |
| 2011-99 2012-84 2013-207 | 3108GD - Leachate Treatment Project at the Merrick Landfill Site | \$5,000,000 | \$5,000,000 | \$989,900 | \$415,203 | 10 |
| 2011-90 2012-62 2012-224 2013-148 | 3104RD and 3104WS - Ferguson Street Reconstruction (McIntyre Street to Chippewa Street) | \$8,600,000 | \$8,600,000 | \$0 | \$4,600,000 | 10 |
| 2010-80 2012-67 2012-217 | 3001RD - Bridge Reconstruction - Lakeshore Drive Bridge over the Lavase River; Study, Repairs and Replacement | \$2,600,000 | \$2,266,667 | \$0 | \$1,936,667 | 10 |
| 2013-194 | 6132TR - Transit Coach Replacement Program | \$930,348 | \$448,130 | \$0 | \$448,130 | 10 |
| 2013-15 | 6115RF - Memorial Gardens Rehabilitation Project and OHL Franchise | \$12,000,000 | \$3,900,000 | \$0 | \$3,600,000 | 10 |
| 2010-115 2011-95 2013-126 | 3013SL and 3322SL - Street Lighting Upgrading Project | \$2,900,000 | \$2,900,000 | \$2,169,000 | \$500,000 | 10 |
| 2013-210 (Amendment to By-Law 2013-111) | 3110ST - Ski Club Road Storm Sewer | \$500,000 | \$500,000 | \$0 | \$500,000 | 10 |
| | | \$36,830,348 | \$27,914,797 | \$4,908,900 | \$13,468,225 | |

**THE CORPORATION OF THE CITY OF NORTH BAY
SCHEDULE "B" TO BY-LAW NO. 2013-213**

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Application ID: 13054 Program Year: 2013/2014
Application Submit Date: Sep-20-2013

A. GENERAL INFORMATION - Borrowing Municipality

Name: The City of North Bay ID: 48044
Address: 200 McIntyre Street East City: North Bay
P.O. Box 360 Postal Code: P1B 8H8
Name of Treasurer(or equivalent): Margaret Karpenko Title: Chief Financial Officer
Telephone Number: 705-474-0626(x2250) Fax No.: 705-495-2378
Email: margaret.karpenko@cityofnorthbay.ca

B. CONTACT INFORMATION

Questions regarding the information contained in the application form should be addressed to:

Name: Margaret Karpenko Title: City Treasurer
Telephone: 705-474-0626(x2250) Fax No.: 705-495-2378
Email: margaret.karpenko@cityofnorthbay.ca

C. PROJECT SUMMARY INFORMATION

| <u>No.</u> | <u>Project Name</u> | <u>Category</u> | <u>Type</u> | <u>Loan Amount</u> |
|------------|---|----------------------------------|--|--------------------|
| 1 | Ski Club Road Watermain Replacement | Clean Water Infrastructure | | \$1,468,225.00 |
| 2 | Merrick Landfill Site Leachate Treatment | Waste Management Infrastructure | | \$415,203.00 |
| 3 | Ferguson St Reconstruction (McIntyre to Chippewa) | Municipal Roads Infrastructure | | \$4,600,000.00 |
| 4 | Lavase River Bridge Replacement | Municipal Bridges Infrastructure | | \$1,936,667.00 |
| 5 | Transit Coach Replacement | Public Transit Infrastructure | | \$448,130.00 |
| 6 | Memorial Gardens Rehabilitation and OHL Franchise | Recreation Infrastructure | Municipal Indoor and Outdoor Capital infrastructur | \$3,600,000.00 |
| 7 | Street Lighting Upgrading | Municipal Other Infrastructure | Others | \$500,000.00 |

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

| | | | | |
|--------------------------|---------------------------|-----------------------------------|--------|------------------------|
| 8 | Ski Club Road Storm Sewer | Municipal Other Infrastructure | Others | \$500,000.00 |
| Total Loan Amount | | | | \$13,468,225.00 |

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Project Details - Clean Water Infrastructure

Project Name Ski Club Road Watermain Replacement
Category Clean Water Infrastructure
Construction Start Date Nov-14-2012
Construction End Date Dec-31-2013

Please indicate below if any aspect of the project pertains to:

Energy Conservation: Yes No

The Municipal Eco Challenge Fund (MECF) is a three year, \$20 million grant and \$200 million loan initiative to help municipalities reduce Green House Gas (GHG) emissions from their infrastructure.

Please indicate whether the loan is for a project that will reduce energy consumption or GHG emissions from a municipally-owned facility (building, arena, etc.).

Yes No

Is this project also being considered for an MECF grant?

Yes No

Please provide :

An estimate of the reduction in energy consumption or GHG emissions as a result of the project.

or

A short description of the energy conservation benefits.

Address of the project:

Ski Club Road
North Bay ON

Type of work (e.g. new construction, renovation of existing facilities, redevelopment, deferred maintenance, etc.):

Replacement

Description of the project:

This project involves the replacement of three old watermains with a single pipe on Ski Club Road from Lakeside Drive to Johnston Road.

Additional comments:

ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION

What is the life span of the project in years? (i.e. the physical asset)

40

Please identify your Ministry contact (If applicable)

Ministry:

Contact Name:

Contact Phone:

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Project Information

Project Name Ski Club Road Watermain Replacement
Category Clean Water Infrastructure

Project Cost (A) \$4,300,000.00

Project Funding/Financing

List existing and expected Funding/Financing sources for the project (eg. Reserves, other cash on hand, approved grants, etc.).

| <u>Source/Description</u> | <u>Timing</u> | <u>Amount</u> |
|--|---------------|-----------------------|
| City of North Bay transfers | Existing | \$271,413.00 |
| Debentures | Existing | \$1,750,000.00 |
| City of North Bay operating budget (PAYGO) | Existing | \$810,362.00 |
| Total Amount (B) | | <u>\$2,831,775.00</u> |
| OILC Loan Amount (A-B) | | \$1,468,225.00 |

Please enter your long-term borrowing requirements including the estimated date the funds are required. Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

| <u>Estimated Date Required</u> | <u>Amount</u> | <u>Term (in years)</u> | <u>Type</u> |
|----------------------------------|-----------------------|------------------------|-------------|
| Dec-16-2013 | <u>\$1,468,225.00</u> | 10 | Serial |
| Total Long-Term Financing | \$1,468,225.00 | | |

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Project Details - Waste Management Infrastructure

| | |
|--------------------------------|--|
| Project Name | Merrick Landfill Site Leachate Treatment |
| Category | Waste Management Infrastructure |
| Construction Start Date | Apr-01-2011 |
| Construction End Date | Dec-31-2014 |

Please indicate below if any aspect of the project pertains to:

Energy Conservation: Yes No

The Municipal Eco Challenge Fund (MECF) is a three year, \$20 million grant and \$200 million loan initiative to help municipalities reduce Green House Gas (GHG) emissions from their infrastructure.

Please indicate whether the loan is for a project that will reduce energy consumption or GHG emissions from a municipally-owned facility (building, arena, etc.).

Yes No

Is this project also being considered for an MECF grant?

Yes No

Please provide :

An estimate of the reduction in energy consumption or GHG emissions as a result of the project.

or

A short description of the energy conservation benefits.

Address of the project:

Merrick Township
District of Nipissing

Type of work (e.g. new construction, renovation of existing facilities, redevelopment, deferred maintenance, etc.):

Upgrading facilities

Description of the project:

This project involves the development of plans to treat leachate at the Merrick Landfill Site to be ready to take action if treatment is triggered by Certificate of Approval conditions.

Additional comments:

ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION

What is the life span of the project in years? (i.e. the physical asset)

25

Please identify your Ministry contact (If applicable)

Ministry:

Contact Name:

Contact Phone:

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Project Information

Project Name Merrick Landfill Site Leachate Treatment
Category Waste Management Infrastructure

Project Cost (A) \$5,000,000.00

Project Funding/Financing

List existing and expected Funding/Financing sources for the project (eg. Reserves, other cash on hand, approved grants, etc.).

| <u>Source/Description</u> | <u>Timing</u> | <u>Amount</u> |
|---|-------------------------------|-----------------------|
| City of North Bay from operating budget (PAYGO) | Existing | \$79,917.00 |
| Debentures | Existing | \$989,900.00 |
| Debentures or PAYGO | Expected | \$3,514,980.00 |
| | Total Amount (B) | \$4,584,797.00 |
| | OILC Loan Amount (A-B) | \$415,203.00 |

Please enter your long-term borrowing requirements including the estimated date the funds are required. Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

| <u>Estimated Date Required</u> | <u>Amount</u> | <u>Term (in years)</u> | <u>Type</u> |
|----------------------------------|---------------------|------------------------|-------------|
| Dec-16-2013 | \$415,203.00 | 10 | Serial |
| Total Long-Term Financing | \$415,203.00 | | |

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Project Details - Municipal Roads Infrastructure

| | |
|--------------------------------|---|
| Project Name | Ferguson St Reconstruction (McIntyre to Chippewa) |
| Category | Municipal Roads Infrastructure |
| Construction Start Date | Mar-01-2013 |
| Construction End Date | Dec-31-2014 |

Please indicate below if any aspect of the project pertains to:

Energy Conservation: Yes No

The Municipal Eco Challenge Fund (MECF) is a three year, \$20 million grant and \$200 million loan initiative to help municipalities reduce Green House Gas (GHG) emissions from their infrastructure.

Please indicate whether the loan is for a project that will reduce energy consumption or GHG emissions from a municipally-owned facility (building, arena, etc.).

Yes No

Is this project also being considered for an MECF grant?

Yes No

Please provide :

An estimate of the reduction in energy consumption or GHG emissions as a result of the project.

or

A short description of the energy conservation benefits.

Address of the project:

Ferguson Street
North Bay ON

Type of work (e.g. new construction, renovation of existing facilities, redevelopment, deferred maintenance, etc.):

Reconstruction of existing
infrastructure

Description of the project:

This project involves the rehabilitation / reconstruction of Ferguson Street from McIntyre Street to Chippewa Street. The project includes new roadway surface and subsurface, full reconstruction of all underground services (storm, water and sanitary), upgrade curbs and gutters, sidewalks and landscape treatment on the boulevards.

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Additional comments:

What is the life span of the project in years? (i.e. the physical asset)

50

Please identify your Ministry contact (if applicable)

Ministry:

Contact Name:

Contact Phone:

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Project Information

Project Name Ferguson St Reconstruction (McIntyre to Chippewa)
Category Municipal Roads Infrastructure

Project Cost (A) \$10,300,000.00

Project Funding/Financing

List existing and expected Funding/Financing sources for the project (eg. Reserves, other cash on hand, approved grants, etc.).

| <u>Source/Description</u> | <u>Timing</u> | <u>Amount</u> |
|---|-------------------------------|-----------------------|
| City of North Bay from operating budget | Existing | \$1,500,000.00 |
| Debenture or PAYGO | Expected | \$4,200,000.00 |
| | Total Amount (B) | \$5,700,000.00 |
| | OILC Loan Amount (A-B) | \$4,600,000.00 |

Please enter your long-term borrowing requirements including the estimated date the funds are required. Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

| <u>Estimated Date Required</u> | <u>Amount</u> | <u>Term (in years)</u> | <u>Type</u> |
|----------------------------------|-----------------------|------------------------|-------------|
| Dec-16-2013 | \$4,600,000.00 | 10 | Serial |
| Total Long-Term Financing | \$4,600,000.00 | | |

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Project Details - Municipal Bridges Infrastructure

Project Name Lavase River Bridge Replacement
Category Municipal Bridges Infrastructure
Construction Start Date Nov-01-2012
Construction End Date Jul-31-2013

Please indicate below if any aspect of the project pertains to:

Energy Conservation: Yes No

The Municipal Eco Challenge Fund (MECF) is a three year, \$20 million grant and \$200 million loan initiative to help municipalities reduce Green House Gas (GHG) emissions from their infrastructure.

Please indicate whether the loan is for a project that will reduce energy consumption or GHG emissions from a municipally-owned facility (building, arena, etc.).

Yes No

Is this project also being considered for an MECF grant?

Yes No

Please provide :

An estimate of the reduction in energy consumption or GHG emissions as a result of the project.

or

A short description of the energy conservation benefits.

Address of the project:

Lakeshore Drive
North Bay ON

Type of work (e.g. new construction, renovation of existing facilities, redevelopment, deferred maintenance, etc.):

Replacement of old existing
bridge

Description of the project:

An aging bridge over the Lavase River has been determined to be unusable and needed to be replaces. This project includes the demolition of the old 2 lane bridge and the construction of a new 4 lane bridge.

Additional comments:

ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION

What is the life span of the project in years? (i.e. the physical asset)

30

Please identify your Ministry contact (If applicable)

Ministry:

Contact Name:

Contact Phone:

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Project Information

Project Name Lavase River Bridge Replacement
Category Municipal Bridges Infrastructure
Project Cost (A) \$2,600,000.00
Project Funding/Financing

List existing and expected Funding/Financing sources for the project (eg. Reserves, other cash on hand, approved grants, etc.).

| <u>Source/Description</u> | <u>Timing</u> | <u>Amount</u> |
|--|---------------|-----------------------|
| City of North Bay capital levy from operating budg | Existing | \$330,000.00 |
| Third Party Funding | Expected | \$333,333.00 |
| Total Amount (B) | | \$663,333.00 |
| OILC Loan Amount (A-B) | | \$1,936,667.00 |

Please enter your long-term borrowing requirements including the estimated date the funds are required. Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

| <u>Estimated Date Required</u> | <u>Amount</u> | <u>Term (in years)</u> | <u>Type</u> |
|----------------------------------|-----------------------|------------------------|-------------|
| Dec-16-2013 | \$1,936,667.00 | 10 | Serial |
| Total Long-Term Financing | \$1,936,667.00 | | |

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Project Details - Public Transit Infrastructure

| | |
|-------------------------|-------------------------------|
| Project Name | Transit Coach Replacement |
| Category | Public Transit Infrastructure |
| Construction Start Date | Sep-04-2013 |
| Construction End Date | Dec-31-2014 |

Please indicate below if any aspect of the project pertains to:

Energy Conservation: Yes No

The Municipal Eco Challenge Fund (MECF) is a three year, \$20 million grant and \$200 million loan initiative to help municipalities reduce Green House Gas (GHG) emissions from their infrastructure.

Please indicate whether the loan is for a project that will reduce energy consumption or GHG emissions from a municipally-owned facility (building, arena, etc.).

Yes No

Is this project also being considered for an MECF grant?

Yes No

Please provide :

An estimate of the reduction in energy consumption or GHG emissions as a result of the project.

or

A short description of the energy conservation benefits.

Address of the project:

City of North bay

Type of work (e.g. new construction, renovation of existing facilities, redevelopment, deferred maintenance, etc.):

New Acquisition/Replacement

Description of the project:

This project is for the replacement of two less efficient, old transit coaches. The new acquisitions will maximize efficiencies and help to control operating expenses and maintenance costs.

Additional comments:

ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION

What is the life span of the project in years? (i.e. the physical asset)

12

Please identify your Ministry contact (If applicable)

Ministry:

Contact Name:

Contact Phone:

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Project Information

Project Name Transit Coach Replacement
Category Public Transit Infrastructure

Project Cost (A) \$930,348.00

Project Funding/Financing

List existing and expected Funding/Financing sources for the project (eg. Reserves, other cash on hand, approved grants, etc.).

| <u>Source/Description</u> | <u>Timing</u> | <u>Amount</u> |
|-------------------------------|---------------|---------------------|
| Provincial grants | Existing | \$482,218.00 |
| Total Amount (B) | | \$482,218.00 |
| OILC Loan Amount (A-B) | | \$448,130.00 |

Please enter your long-term borrowing requirements including the estimated date the funds are required. Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

| <u>Estimated Date Required</u> | <u>Amount</u> | <u>Term (in years)</u> | <u>Type</u> |
|----------------------------------|---------------------|------------------------|-------------|
| Dec-16-2013 | \$448,130.00 | 10 | Serial |
| Total Long-Term Financing | \$448,130.00 | | |

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Project Details - Recreation Infrastructure

Project Name Memorial Gardens Rehabilitation and OHL Franchise
Category Recreation Infrastructure
Construction Start Date Feb-19-2013
Construction End Date Dec-31-2013

Please indicate the type of infrastructure project. Please select only one.

- Municipal Indoor and Outdoor Capital infrastructure
 Public Parks and Public Trails
 Other Recreation Infrastructure Project

Please indicate below if any aspect of the project pertains to:

Energy Conservation: Yes No

The Municipal Eco Challenge Fund (MECF) is a three year, \$20 million grant and \$200 million loan initiative to help municipalities reduce Green House Gas (GHG) emissions from their infrastructure.

Please indicate whether the loan is for a project that will reduce energy consumption or GHG emissions from a municipally-owned facility (building, arena, etc.).

Yes No

Is this project also being considered for an MECF grant?

Yes No

Please provide :

An estimate of the reduction in energy consumption or GHG emissions as a result of the project.

or

A short description of the energy conservation benefits.

Address of the project:

Chippewa Street, North Bay ON

Type of work (e.g. new construction, renovation of existing facilities, redevelopment, deferred maintenance, etc.):

Renovation of existing facility

Description of the project:

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Project involves the lengthening and narrowing of the ice surface, new seats and new seating area, construction of box seating and media boxes, construction of new office space, renovation of the box office and lobby areas, addition of a new concourse area, construction of new dressing rooms and training rooms, renovation of existing dressing rooms, building exterior improvements.

Additional comments:

The renovation will result in a greater seating capacity for sports, enhanced facilities to attract other shows and extend the useful life of a 55 year old building by another 50 years.

What is the life span of the project in years? (i.e. the physical asset)

50

Please identify your Ministry contact (If applicable)

Ministry:

Contact Name:

Contact Phone:

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Project Information

Project Name Memorial Gardens Rehabilitation and OHL Franchise
Category Recreation Infrastructure

Project Cost (A) \$12,000,000.00

Project Funding/Financing

List existing and expected Funding/Financing sources for the project (eg. Reserves, other cash on hand, approved grants, etc.).

| <u>Source/Description</u> | <u>Timing</u> | <u>Amount</u> |
|---------------------------|-------------------------------|-----------------------|
| Government grants | Expected | \$1,000,000.00 |
| Interest free loan | Existing | \$5,000,000.00 |
| City Reserve funds | Expected | \$2,100,000.00 |
| PAYGO | Existing | \$300,000.00 |
| | Total Amount (B) | \$8,400,000.00 |
| | OILC Loan Amount (A-B) | \$3,600,000.00 |

Please enter your long-term borrowing requirements including the estimated date the funds are required. Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

| <u>Estimated Date Required</u> | <u>Amount</u> | <u>Term (in years)</u> | <u>Type</u> |
|----------------------------------|-----------------------|------------------------|-------------|
| Dec-16-2013 | \$3,600,000.00 | 10 | Serial |
| Total Long-Term Financing | \$3,600,000.00 | | |

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Project Details - Municipal Other Infrastructure

Project Name Street Lighting Upgrading
Category Municipal Other Infrastructure
Construction Start Date May-03-2010
Construction End Date Dec-31-2013

Please indicate the type of infrastructure project. Please select only one.

- Fire
- Police
- Ambulance
- Administration
- Others

Street Lighting

Please indicate below if any aspect of the project pertains to:

Energy Conservation: Yes No

The Municipal Eco Challenge Fund (MECF) is a three year, \$20 million grant and \$200 million loan initiative to help municipalities reduce Green House Gas (GHG) emissions from their infrastructure.

Please indicate whether the loan is for a project that will reduce energy consumption or GHG emissions from a municipally-owned facility (building, arena, etc.).

Yes No

Is this project also being considered for an MECF grant?

Yes No

Please provide :

An estimate of the reduction in energy consumption or GHG emissions as a result of the project.

24% reduction of energy consumption

or

A short description of the energy conservation benefits.

This project is expected to realize a reduction in hydro consumption and maintenance costs over the life of the asset. Hydro savings are expected to be about \$180,000 annually or 24% of the total street lighting hydro budget.

Address of the project:

All streets within the City of North Bay

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Type of work (e.g. new construction, renovation of existing facilities, redevelopment, deferred maintenance, etc.):

Replacement

Description of the project:

The City of North Bay has approximately 5,567 High Pressure Sodium Cobra Head street lights that have reached the end of their useful life. We are replacing them with new LED Street Cobra head light fixtures manufactured by Philips Lumec. The project includes the purchase and installation of the lights.

Additional comments:

The replacement light fixtures are expected to improve urban lighting, lighting dependability and provide energy efficiencies.

What is the life span of the project in years? (i.e. the physical asset)

25

Please identify your Ministry contact (If applicable)

Ministry:

Contact Name:

Contact Phone:

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Project Information

Project Name Street Lighting Upgrading
Category Municipal Other Infrastructure

Project Cost (A) \$2,900,000.00

Project Funding/Financing

List existing and expected Funding/Financing sources for the project (eg. Reserves, other cash on hand, approved grants, etc.).

| <u>Source/Description</u> | <u>Timing</u> | <u>Amount</u> |
|-----------------------------|---------------|-----------------------|
| PAYGO from operating budget | Existing | \$231,000.00 |
| Debentures | Existing | \$2,169,000.00 |
| Total Amount (B) | | \$2,400,000.00 |

OILC Loan Amount (A-B) \$500,000.00

Please enter your long-term borrowing requirements including the estimated date the funds are required. Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

| <u>Estimated Date Required</u> | <u>Amount</u> | <u>Term (in years)</u> | <u>Type</u> |
|----------------------------------|---------------------|------------------------|-------------|
| Dec-16-2013 | \$500,000.00 | 10 | Serial |
| Total Long-Term Financing | \$500,000.00 | | |

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Project Details - Municipal Other Infrastructure

Project Name Ski Club Road Storm Sewer
Category Municipal Other Infrastructure
Construction Start Date May-01-2013
Construction End Date Dec-31-2013

Please indicate the type of infrastructure project. Please select only one.

- Fire
- Police
- Ambulance
- Administration
- Others

Storm Sewer

Please indicate below if any aspect of the project pertains to:

Energy Conservation: Yes No

The Municipal Eco Challenge Fund (MECF) is a three year, \$20 million grant and \$200 million loan initiative to help municipalities reduce Green House Gas (GHG) emissions from their infrastructure.

Please indicate whether the loan is for a project that will reduce energy consumption or GHG emissions from a municipally-owned facility (building, arena, etc.).

Yes No

Is this project also being considered for an MECF grant?

Yes No

Please provide :

An estimate of the reduction in energy consumption or GHG emissions as a result of the project.

or

A short description of the energy conservation benefits.

Address of the project:

755 Ski Club Road, North Bay
ON

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Type of work (e.g. new construction, renovation of existing facilities, redevelopment, deferred maintenance, etc.):

Replacement

Description of the project:

The project includes the purchase of an easement, demolition and reconstruction of a garage, restoration of lands, engineered design of storm sewer, removal of existing storm sewer and replacement of an upgraded storm sewer and resoration of lands.

Additional comments:

The new system will be relocated to eliminate existing piping under a residential garage.

What is the life span of the project in years? (i.e. the physical asset)

25

Please identify your Ministry contact (If applicable)

Ministry:

Contact Name:

Contact Phone:

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Project Information

Project Name Ski Club Road Storm Sewer
Category Municipal Other Infrastructure

Project Cost (A) \$500,000.00

Project Funding/Financing

List existing and expected Funding/Financing sources for the project (eg. Reserves, other cash on hand, approved grants, etc.).

| <u>Source/Description</u> | <u>Timing</u> | <u>Amount</u> |
|---------------------------|-------------------------------|---------------|
| | Total Amount (B) | \$0.00 |
| | OILC Loan Amount (A-B) | \$500,000.00 |

Please enter your long-term borrowing requirements including the estimated date the funds are required. Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

| <u>Estimated Date Required</u> | <u>Amount</u> | <u>Term (in years)</u> | <u>Type</u> |
|----------------------------------|---------------------|------------------------|-------------|
| Dec-16-2013 | \$500,000.00 | 10 | Serial |
| Total Long-Term Financing | \$500,000.00 | | |

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

D. DEBT AND REPAYMENT SUMMARY

Financial Information Returns (FIR)

Please be aware that OILC will be unable to complete the processing of your application until you have filed your most current FIR with the Ministry of Municipal Affairs and Housing. If you have not filed your FIR, you should submit your application to OILC and send your FIR to MMAH as soon as possible.

ARL

Please provide a copy of the Borrower's most recent ARL issued by MMAH.

Existing Borrowing:

Please provide the following details on the existing debt, including capital leases and unsecured debt.

| Loan # | Loan Purpose | Initial Amount Borrowed | Amount Outstanding as per Most Recent Audited Financials | Annual Interest Rate (%) | Date Borrowed (mm/dd/yy) | Maturity Year | Summary of Existing Pledges, Conditions, Covenants | Payment Type | Periodic Amount Payable | Payment Frequency |
|--------|--------------|-------------------------|--|--------------------------|--------------------------|---------------|--|--------------|-------------------------|-------------------|
|--------|--------------|-------------------------|--|--------------------------|--------------------------|---------------|--|--------------|-------------------------|-------------------|

Please elaborate on re-financing plans and options for any existing "interest only" debt, if applicable

Existing Encumbrances:

Does the Borrower have any existing liens, pledges and any other encumbrances on existing assets?

Yes No

If yes, please provide details:

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

OILC Loan Repayment Information

Please indicate the source(s) of revenue you plan to use to repay the OILC Loan.

Contribution to OILC Loan Payments (%)

Source

| | |
|---------------------|--------|
| Taxation | 74.00 |
| User Fees | 26.00 |
| Service Charges | |
| Development Charges | |
| Connection Fees | |
| Subsidies | |
| Other | |
| Total | 100.00 |

Description of Other Source

| |
|--|
| |
|--|

Audited Financial Statements

A copy of the most recent audited financial statements must be attached with this loan application.

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

E. LITIGATION

Is there any litigation threatened or existing which would affect any projects or substantially impair the Borrower's ability to pay debt service costs on its general obligation indebtedness? Please indicate Yes or No.

Yes No

Please complete the Certificate of Litigation template found under the Forms menu.

F. NON-REPAYMENT OF LOANS OR DEBENTURES

In the last 10 years has the Borrower ever failed to make a loan or debenture repayment on time to any lender, including to the Provincial Government?

Yes No

If yes, please provide details. If necessary, attach details.

G. PROVINCIAL GRANTS AS SECURITY

Pursuant to OILC's enabling legislation, the Minister of Finance may deduct funds from provincial grants to the Borrower appropriated by the Legislative Assembly of Ontario for payment to OILC to satisfy any outstanding unpaid amounts owed by the Borrower to OILC.

H. ATTACHMENTS

Please ensure all required documents are submitted with the signed application. OILC requires originals as noted below to be mailed or couriered. Also, please retain a copy of all documents submitted to OILC for your records.

- Loan Application Signature Page signed and dated by the appropriate individual (original to be submitted)
- Certified and sealed copy of OILC template By-Law authorizing project borrowing and applying for a loan (original with seal)
- Certificate of Treasurer Regarding Litigation using the OILC template (original, signed & sealed)
- Updated Certified Annual Repayment Limit Calculation (original)
- OMB approval if exceeding debt repayment limit, if applicable
- Capital Plan if applicable
- Project management letter

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

- I acknowledge and agree that all of the above referenced documents must be submitted in the form required by OILC and understand that the application will not be processed until such documents have been fully completed and received by Infrastructure Ontario.

Please note: OILC retains the right to request and review any additional information or documents at its discretion.

- I acknowledge that I have read and understood the Project Management and Best Practices Reporting Requirements

Confidential Information

OILC is an institution to which the *Freedom of Information and Protection of Privacy Act* (Ontario) applies. Information and supporting documents submitted by the Borrower to process the loan application will be kept secure and confidential, subject to any applicable laws or rules of a court or tribunal having jurisdiction.