



**SPECIAL
MEETING
OF COUNCIL**

DECEMBER 19, 2011

6:00 P.M.

MEETINGS

**FOR THE WEEK OF
DECEMBER 19, 2011**

Monday, December 19, 2011

12:00 p.m.

General Government Business
Unit Budget Review
5th Floor Boardroom
City Hall

5:00 p.m.

Community Services Business
Unit Budget Review
5th Floor Boardroom
City Hall

6:00 p.m.

Special Meeting of Council
Council Chambers, 2nd Floor
City Hall

7:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor
City Hall

**THE CORPORATION OF THE CITY OF NORTH BAY
SPECIAL MEETING OF COUNCIL HELD
MONDAY, DECEMBER 19, 2011**

PUBLIC PRESENTATIONS:

Nil

PUBLIC MEETING MINUTES:

Monday, December 12, 2011

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

Monday, December 12, 2011

COMMITTEE REPORTS:

General Government Committee Report No. 2011-19

General Government Committee Report No. 2011-20

CORRESPONDENCE:

1. Report from A. Lang dated December 13, 2011 re Long-Term Bank Loan for Capital Projects (F08/2011/DEBEN/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2011-248 to confirm proceedings of the Meeting of Council on December 12, 2011.

By-Law No. 2011-252 to amend By-Law No. 2008-104, being a by-law to establish a schedule of salaries.

By-Law No. 2011-254 to execute an Agreement with Canadian Union of Public Employees, Local 122-1 relating to the 2012 - 2016 Collective Agreement.

By-Law No. 2011-256 to execute a Letter of Agreement with The Toronto-Dominion Bank relating to long-term banking.

Community Services - First, second and third readings:

By-Law No. 2011-249 to amend By-Law No. 2007-07, being a by-law to regulate the administration of building permits.

By-Law No. 2011-250 to appoint Municipal Law Enforcement Officers as authorized under the provisions of the *Police Services Act*.

Engineering & Works - First, second and third readings:

By-Law No. 2011-251 to execute an Agreement with Stewardship Ontario relating to New Municipal Hazardous or Special Waste Services.

ADJOURNMENT:

**MINUTES OF THE ENGINEERING & WORKS STANDING
COMMITTEE BUDGET MEETING HELD
MONDAY, DECEMBER 12TH, 2011**

PRESENT: Councillor Vrebosch-Merry, Chair
Councillor Mayne
Mayor McDonald (12:15 p.m. – 1:25 p.m.) (1:30 p.m. to 2:00 p.m.)
Councillor Vaillancourt (12:20 p.m. to 2:00 p.m.)

STAFF PRESENT: D. Linkie, L. Boissonneault, A. Cox, D. Euler, M. Karpenko,
A. Korell, K. McIsaac, R. Mimeo.

Committee Chair, Tanya Vrebosch-Merry, called the meeting to order at 12:15 p.m.

1. Items Discussed – Engineering & Works' Preliminary Operating Budget.
 - Review of process.
 - Review of proposed departmental budgets and proposed enhancements.

Meeting adjourned at 2:00 p.m.

cc

COUNCILLOR TANYA VREBOSCH-MERRY
CHAIR ENGINEERING & WORKS

DEPUTY CITY CLERK KAREN McISAAC

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2011-19

December 19, 2011

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

Your Worship and Councillors:

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

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

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

All of which is respectfully submitted.

	ASSENTS	DISSENTS
CHIRICO (CHAIRMAN)	_____	_____
KOZIOL	_____	_____
ANTHONY	_____	_____
MAROOSIS	_____	_____
MAYOR McDONALD	_____	_____

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2011-20

December 19, 2011

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

Your Worship and Councillors:

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

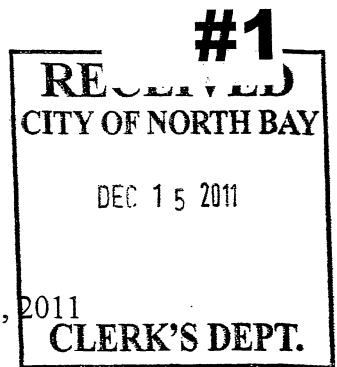
1. That
 - a) City Council adopt the 2012 Capital Budget Project 6065RF being the Memorial Gardens Rehabilitation Program in the amount of \$300,000.00 as contained in Schedule "A" to the Capital Budget;
 - b) City Council adopt the Capital Forecast (2013-2021) for Project 6065RF as contained in Schedule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

All of which is respectfully submitted.

	ASSENTS	DISSENTS
CHIRICO (CHAIRMAN)	_____	_____
KOZIOL	_____	_____
ANTHONY	_____	_____
MAROOSIS	_____	_____
MAYOR McDONALD	_____	_____

CITY OF NORTH BAY

Report to Council



Report No: CORP 2011 - 191

Date: December 13, 2011

Originator: Al Lang

Subject: Long - Term Bank Loan for Capital Projects

RECOMMENDATION:

- 1. That Council authorize The Corporation of the City of North Bay to enter into a Letter Agreement (Long - Term Bank Loan Agreement) with the Toronto-Dominion Bank to borrow \$11,000,000 at a fixed interest rate amortized over a ten year term to finance various capital projects, and;**
- 2. That an Execution By-Law be presented for three readings on December 19, 2011, authorizing the Mayor, City Clerk and Chief Financial Officer to execute the Letter Agreement.**

BACKGROUND:

On September 19, 2011 City Council passed the following Resolution No. 2011-659:
"That the City of North Bay agrees to sell up to \$11,000,000 of installment debentures and/ or by way of a long-term loan with a banking institution or Infrastructure Ontario, when market conditions are favourable, with maturity dates over ten years beginning one year after the closing date and to be subject to terms and conditions acceptable to the Chief Financial Officer and the fiscal agent, CIBC World Markets Inc., or the lending institution."

To keep borrowing costs at the lowest possible level, we sought quotes for interest rates and cost of borrowing from the five major banks, the capital markets (debentures) and Infrastructure Ontario. On November 14, 2011 City Council passed the following Resolution No. 2011-749:

"That Council authorize The Corporation of the City of North Bay to enter into a Long-Term Bank Loan Agreement with the TD Bank to borrow \$11,000,000 at a fixed interest rate amortized over a ten (10) year term to finance various Capital Projects."

This loan agreement included covenants related to interest rate exchange agreements which, in accordance with the Municipal Act, the City can enter into, provided certain requirements are met.

The City's legal counsel, Borden Ladner Gervais LLP, who specialize in municipal debenture and financing agreements, reviewed the agreements. Their advice, based on financial information and Municipal Act compliance, was that we could not enter into this agreement.

On December 7 we called for additional quotes for a long-term fixed rate loan without the interest rate exchange option. Responses to this request were received from three banks, CIBC World Markets and Infrastructure Ontario. The low quote from The Toronto-Dominion Bank of 2.85% will result in a cost of borrowing which is \$263,982.50 less than the traditional capital markets debenture route over 10 years.

The Toronto-Dominion Bank will produce bank loan agreements that will require the signatures of the Mayor and Chief Financial Officer. An execution by-law authorizing the City to enter into an agreement will also be required.

OPTIONS / ANALYSIS:

Option # 1

Council not authorize entering into a long-term bank loan agreement. This is not recommended, as capital projects have incurred costs and require funding in 2011.


Option # 2

Council authorize the borrowing of \$11,000,000 in 2011 to finance a number of projects that have been completed or are incomplete but have incurred costs. The 2011 approved capital budget included financing of \$8,500,000 for tax based projects and \$2,500,000 for water and sewer projects. The long - term capital funding policy includes a provision to borrow \$11,000,000 in 2011.

RECOMMENDED OPTION:

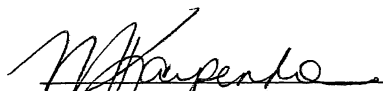
- 1. That Council authorize The Corporation of the City of North Bay to enter into a Letter Agreement (Long - Term Bank Loan Agreement) with the Toronto-Dominion Bank to borrow \$11,000,000 at a fixed interest rate amortized over a ten year term to finance various capital projects, and;**
 - 2. That an Execution By-Law be presented for three readings on December 19, 2011, authorizing the Mayor, City Clerk and Chief Financial Officer to execute the Letter Agreement.**
-

Respectfully submitted,

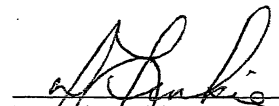


Al Lang, CGA
Director of Financial Services

We concur with the above noted recommendation.



Margaret Karpenko, CMA
Chief Financial Officer/Treasurer



David Linkie
Chief Administrative Officer

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2011-248

**BEING A BY-LAW TO CONFIRM PROCEEDINGS
OF THE MEETING OF COUNCIL ON
DECEMBER 12, 2011**

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 December 12, 2011 in respect of each motion, resolution and other action passed and taken by the Council at is 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 19TH DAY OF DECEMBER, 2011.

cc READ A SECOND TIME IN OPEN COUNCIL THIS 19TH DAY OF DECEMBER, 2011.

READ A THIRD TIME IN OPEN COUNCIL AND PASSED THIS 19TH DAY OF DECEMBER, 2011.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2011-252

**A BY-LAW TO AMEND BY-LAW NO. 2008-104
(BEING A BY-LAW TO ESTABLISH A SCHEDULE OF SALARIES)**

WHEREAS, pursuant Part VI of the *Municipal Act, 2001*, as amended, the Council of The Corporation of the City of North Bay may pass a by-law for fixing the remuneration of officers and employees of The Corporation;

AND WHEREAS Council passed Resolution No. 2011-824 at its meeting held on Monday, December 12, 2011, authorizing that Salary By-law No. 2008-104 be amended to reflect the increment levels for 2012.

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

1. Schedule "A" to By-law No. 2008-104, as amended, is hereby deleted and the following Schedule "A" is inserted in lieu thereof.
2. Schedule "B" to By-law No. 2008-104, is hereby deleted and the following Schedule "B" is inserted in lieu thereof.
3. This By-law shall be effective as of January 1, 2012.

READ A FIRST TIME IN OPEN COUNCIL THIS 19TH DAY OF DECEMBER, 2011.

READ A SECOND TIME IN OPEN COUNCIL THIS 19TH DAY OF DECEMBER, 2011.

CC

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 19TH DAY OF DECEMBER, 2011.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

**THIS IS SCHEDULE "A" TO BY-LAW NO. 2011-252 OF THE CORPORATION OF
THE CITY OF NORTH BAY**

Effective January 1, 2012					
Grade	Step 1	Step 2	Step 3	Step 4	Step 5
13	\$150,630	\$160,050	\$169,460	\$178,880	\$188,290
12	\$131,690	\$139,920	\$148,150	\$156,380	\$164,610
11	\$122,010	\$129,630	\$137,250	\$144,880	\$152,500
10	\$110,820	\$117,750	\$124,670	\$131,610	\$138,540
9	\$101,330	\$107,670	\$114,000	\$120,330	\$126,660
8	\$92,730	\$98,530	\$104,330	\$110,130	\$115,920
7	\$82,110	\$87,240	\$92,370	\$97,500	\$102,630
6	\$73,160	\$77,730	\$82,300	\$86,880	\$91,440
5	\$66,060	\$70,180	\$74,320	\$78,440	\$82,570
4	\$59,060	\$62,760	\$66,440	\$70,130	\$73,830
3	\$51,970	\$55,210	\$58,470	\$61,710	\$64,960
2	\$47,620	\$50,600	\$53,570	\$56,550	\$59,520
1	\$42,570	\$45,230	\$47,890	\$50,560	\$53,210

**THIS IS SCHEDULE "B" TO BY-LAW NO. 2011-252 OF THE CORPORATION OF
THE CITY OF NORTH BAY**

Effective January 1, 2012					
Grade	Step 1	Step 2	Step 3	Step 4	Step 5
5	\$62,960	\$66,890	\$70,830	\$74,760	\$78,700
4	\$62,960	\$66,890	\$70,830	\$74,760	\$78,700
3	\$58,320	\$61,980	\$65,620	\$69,260	\$72,910
2	\$57,100	\$60,670	\$64,240	\$67,810	\$71,380
1	\$52,500	\$55,780	\$59,060	\$62,340	\$65,630

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2011-254

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN THE CANADIAN UNION OF PUBLIC EMPLOYEES, LOCAL 122-1 AND THE CORPORATION OF THE CITY OF NORTH BAY RELATING TO THE 2012 - 2016 COLLECTIVE AGREEMENT

WHEREAS the Agreement with The Canadian Union of Public Employees, Local 122-1 for the 2012 - 2016 Collective Agreement was approved by Resolution No. 2011-823 which was passed by Council at its Regular Meeting held Monday, December 12, 2011.

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

1. That The Corporation of the City of North Bay enter into an Agreement dated as of the 1st day of January, 2011 with The Canadian Union of Public Employees, Local 122-1 relating to the 2012 - 2016 Collective Agreement.
2. That the Mayor and Clerk of The Corporation of the City of North Bay are hereby authorized to execute that certain Agreement between The Corporation of the City of North Bay and The Canadian Union of Public Employees, Local 122-1 and to affix thereto the Corporate seal.

READ A FIRST TIME IN OPEN COUNCIL THIS 19TH DAY OF DECEMBER, 2011.

READ A SECOND TIME IN OPEN COUNCIL THIS 19TH DAY OF DECEMBER, 2011.

cc READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 19TH DAY OF DECEMBER, 2011.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2011-256

**BEING A BY-LAW TO AUTHORIZE THE EXECUTION
OF A LETTER AGREEMENT WITH THE TORONTO-
DOMINION BANK RELATING TO LONG-TERM
BANKING**

WHEREAS the Letter Agreement with The Toronto-Dominion Bank for Long-Term Banking was approved by Resolution No. 2011-____ passed by Council on the 19th day of December, 2011;

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

1. That The Corporation of the City of North Bay enter into an Agreement dated the 8th day of December, 2011 with The Toronto-Dominion Bank relating to Long-Term Banking Services.

2. That the Mayor, Clerk and Chief Financial Officer of The Corporation of the City of North Bay are hereby authorized to execute that certain Agreement between The Corporation of the City of North Bay and The Toronto-Dominion Bank and to affix thereto the Corporate seal.

READ A FIRST TIME IN OPEN COUNCIL THIS 19TH DAY OF DECEMBER, 2011.

cc READ A SECOND TIME IN OPEN COUNCIL THIS 19TH DAY OF DECEMBER, 2011.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 19TH DAY OF DECEMBER, 2011.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2011-249

**BEING A BY-LAW TO AMEND BY-LAW 2007-07, as amended,
(A BY-LAW TO REGULATE THE
ADMINISTRATION OF BUILDING PERMITS)**

WHEREAS the Council passed Resolution 2011-799 at its Meeting held Monday, December 12, 2011, authorizing an amendment to the Schedule for enforcement officers.

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

1. Schedule "E" to By-law No. 2007-07, as amended, is hereby deleted and the attached Schedule "E" inserted in lieu thereof.

2. This By-law shall come into force and effect upon being passed.

READ A FIRST TIME IN OPEN COUNCIL THIS 19TH DAY OF DECEMBER, 2011.

READ A SECOND TIME IN OPEN COUNCIL THIS 19TH DAY OF DECEMBER, 2011.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 19TH DAY OF DECEMBER, 2011.

CC

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

THIS IS SCHEDULE "E" TO BY-LAW NO. 2011-249 OF THE CORPORATION OF THE CITY OF NORTH BAY

1. That the following persons be, and they are hereby appointed as enforcement officers under the *Building Code Act*, the *Property Standards & Vital Services By-Law 1999-06*, and the *Provincial Offences Act*:

Shawn Killins: Chief Building Official, Building Inspector, Provincial Offences Officer, Property Standards Officer.

Danny Rodgers: Chief Plans Examiner, Building Inspector, Provincial Offences Officer, Property Standards Officer.

Doug Braund: Building Inspector, Provincial Offences Officer, Property Standards Officer.

Richard Mountain: Building Inspector, Provincial Offences Officer, Property Standards Officer.

Rikki Parrish: Building Inspector, Provincial Offences Officer, Property Standards Officer.

Carly Sherritt: Building Inspector, Provincial Offences Officer, Property Standards Officer.

2. That the following persons be, and they are hereby appointed as Municipal Law Enforcement Officers under the *Police Services Act*:

Shawn Killins is hereby appointed as a Municipal Law Enforcement Officer to enforce the by-laws of the City of North Bay for so long as he continues to be employed by the City of North Bay in the capacity of Chief Building Official.

Danny Rodgers is hereby appointed as a Municipal Law Enforcement Officer to enforce the by-laws of the City of North Bay for so long as he continues to be employed by the City of North Bay in the capacity of Chief Plans Examiner.

Doug Braund is hereby appointed as a Municipal Law Enforcement Officer to enforce the by-laws of the City of North Bay for so long as he continues to be employed by the City of North Bay in the capacity of Building Inspector.

Richard Mountain is hereby appointed as a Municipal Law Enforcement Officer to enforce the by-laws of the City of North Bay for so long as she continues to be employed by the City of North Bay in the capacity of Building Inspector.

Rikki Parrish is hereby appointed as a Municipal Law Enforcement Officer to enforce the by-laws of the City of North Bay for so long as he continues to be employed by the City of North Bay in the capacity of Building Inspector.

Carly Sherritt is hereby appointed as a Municipal Law Enforcement Officer to enforce the by-laws of the City of North Bay for so long as she continues to be employed by the City of North Bay in the capacity of Building Inspector.

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2011-250

**A BY-LAW TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS
AS AUTHORIZED UNDER THE PROVISIONS OF THE *POLICE SERVICES ACT***

WHEREAS pursuant to section 15 of the *Police Services Act*, the Council may appoint one or more persons to enforce the by-laws of the municipality, who shall be peace officers for the purpose of enforcing the by-laws of the municipality;

AND WHEREAS it is deemed desirable to vest the building inspectors with the authority and legislative protection of peace officers for such purpose;

AND WHEREAS by Resolution No. 2011-799 passed at its Regular Meeting held on Monday, December 12, 2011, Council authorized the appointment of Municipal Law Enforcement Officers.

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

1. Shawn Killins is hereby appointed as a Municipal Law Enforcement Officer to enforce the by-laws of the City of North Bay for so long as he continues to be employed by the City of North Bay in the capacity of Chief Building Official.
2. Danny Rodgers is hereby appointed as a Municipal Law Enforcement Officer to enforce the by-laws of the City of North Bay for so long as he continues to be employed by the City of North Bay in the capacity of Chief Plans Examiner.
3. Doug Braund is hereby appointed as a Municipal Law Enforcement Officer to enforce the by-laws of the City of North Bay for so long as he continues to be employed by the City of North Bay in the capacity of Building Inspector.
4. Richard Mountain is hereby appointed as a Municipal Law Enforcement Officer to enforce the by-laws of the City of North Bay for so long as he continues to be employed by the City of North Bay in the capacity of Building Inspector.
5. Rikki Parrish is hereby appointed as a Municipal Law Enforcement Officer to enforce the by-laws of the City of North Bay for so long as she continues to be employed by the City of North Bay in the capacity of Building Inspector.
6. Carly Sherritt is hereby appointed as a Municipal Law Enforcement Officer to enforce the by-laws of the City of North Bay for so long as he continues to be employed by the City of North Bay in the capacity of Building Inspector.
7. By-law No. 2011-158 is hereby repealed.
8. This By-Law shall come into force and effect upon being passed.

READ A FIRST TIME IN OPEN COUNCIL THIS 19TH DAY OF DECEMBER, 2011.

READ A SECOND TIME IN OPEN COUNCIL THIS 19TH DAY OF DECEMBER, 2011.

cc

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 19TH DAY OF DECEMBER, 2011.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2011-251

**BEING A BY-LAW TO AUTHORIZE THE EXECUTION
OF AN AGREEMENT WITH STEWARDSHIP
ONTARIO RELATING TO NEW MUNICIPAL
HAZARDOUS OR SPECIAL WASTE SERVICES**

WHEREAS the Agreement with Stewardship Ontario for New Municipal Hazardous or Special Waste Services was approved by Resolution No. 2011-535 passed by Council on the 18th day of July, 2011;

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

1. That The Corporation of the City of North Bay enter into an Agreement dated the 1st day of July, 2011 with Stewardship Ontario relating to New Municipal Hazardous or Special Waste Services.

2. That the Mayor and Clerk of The Corporation of the City of North Bay are hereby authorized to execute that certain Agreement between The Corporation of the City of North Bay and Stewardship Ontario and to affix thereto the Corporate seal.

READ A FIRST TIME IN OPEN COUNCIL THIS 19TH DAY OF DECEMBER, 2011.

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MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD