



Council

Agenda

**Regular Meeting of Council
February 22, 2011
at 7:00 p.m.**

MEETINGS

**FOR THE WEEK OF
FEBRUARY 22ND, 2011**

Tuesday, February 22, 2011	7:00 p.m.	Regular Meeting of Council Council Chambers, 2 nd Floor
Wednesday, February 23, 2011	5:30 p.m.	General Government Budget Committee Meeting Council Chambers, 2 nd Floor
Thursday, February 24, 2011	5:30 p.m.	General Government Budget Committee Meeting Council Chambers, 2 nd Floor

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
TUESDAY, FEBRUARY 22ND, 2011**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, February 7, 2011
Monday, February 14, 2011

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

Monday, February 7, 2011

COMMITTEE REPORTS:

Community Services Committee Report No. 2011-03
Community Services Committee Report No. 2011-04

CORRESPONDENCE:

1. Report from S. McArthur dated February 8, 2011 re Lane closure application by Miller & Urso Surveying Inc. on behalf of Dawna Denis for a laneway in a block bounded by Morin Street, Douglas Street, Lorne Avenue and Lansdowne Avenue (L07/2011/LANEW/995MORIN).
2. E-mail from Councillor Daryl Vaillancourt dated February 8, 2011 re Resignation from the Capitol Centre Board of Directors (C01/2011/APPTS/GENERAL).
3. Accounts for January 2011 (F14/2011/EOIR/GENERAL).
4. Accounts for the Royal Bank for January 2011 (F14/2011/EOIR/GENERAL).
5. Report from R. Bellehumeur dated February 9, 2011 re Park Vehicle & Equipment Replacement Program (F05/2011/PARKS/6028PR).
6. Report from G. Love dated February 14, 2011 re Fire & Emergency Services wellness initiative (P00/2011/FIRE/GENERAL).
7. Report from R. Bellehumeur dated February 10, 2011 re Downtown Sidewalk Rehabilitation Program (F05/2011/PARKS/6024PR).
8. Report from R. Bellehumeur dated February 8, 2011 re Lot Maintenance & Improvement Program (F05/2011/PARKI/6030PK).
9. Report from R. Bellehumeur dated February 8, 2011 re Pete Palangio / West Ferris Rehabilitation Program (F05/2011/ARENA/6017RF).

10. Report from R. Bellehumeur dated February 8, 2011 re Kings Landing & Marina Rehabilitation Program (F05/2011/PARKS/6018MR).
11. Report from P. Carello dated February 14, 2011 re North Bay Jack Garland Airport Infrastructure (F11/2011/NOHFC/NBJGA).
12. Report from R. Bellehumeur dated February 9, 2011 re Recreation Facilities Long-Term Needs Study (F05/2011/ARENA/3114PR).
13. Report from R. Bellehumeur dated February 8, 2011 re Aquatic Centre Rehabilitation Program (F05/2011/PARKS/6029PR).
14. Report from J.D. Knox dated February 16, 2011 re Parks Building Rehabilitation Program (F05/2011/PARKS/6019PR).
15. Report from A. Cox dated February 11, 2011 re Road Culvert Replacement Program (F05/2011/ROADS/6007RD).
16. Report from A. Cox dated February 11, 2011 re Rural Roadway Reconstruction Program (F05/2011/ROADS/6008RD).
17. Report from A. Cox dated February 11, 2011 re Vehicle and Equipment Replacement Program (Sewer & Water Division) (F05/2011/PUBWO/6002SSWS).
18. Report from A. Cox dated February 11, 2011 re Vehicle and Equipment Replacement Program (Roads & Traffic Division).
19. Report from J. Manning / L. Boissonneault dated February 8, 2011 re Tender 2010-136, Implementation of energy upgrades at the Aquatic Centre and the North Bay YMCA (F05/2011/AQCEN/6029PR).
20. Report from G. Love dated February 11, 2011 re Vehicle & Equipment Replacement Program (Fire Department) (F05/2011/FIRE/6015FD).
21. Report from P. Carello dated February 16, 2011 re Ministry of Transportation's update on the Transit Supportive Guidelines (T03/2011/TRANS/MTOTSG).
22. Report from A. Cox dated February 11, 2011 re Design Work - Next Year's Projects (F05/2011/ENVIR/6000RD).
23. Report from A. Cox dated February 11, 2011 re City Share of New Development Costs Project (F05/2011/ROADS/6001RD).
24. Report from A. Cox dated February 11, 2011 re Asphalt Resurfacing Sheeting Program (F05/2011/PUBWO/6004RD).
25. Report from A. Cox dated Residential Street Rehabilitation Program (F05/2011/PUBWO/6005RD).

26. No report (number used in error).

BY-LAWS FOR CONSIDERATION:

General Government - First, and second readings:

By-Law No. 2011-20 to stop up, close and convey a portion of the laneway in a block bounded by Regina Street, Franklin Street, Ellis Street and Laurier Avenue).

General Government - Third reading:

By-Law No. 2011-19 to stop up, close and convey a portion of the laneway in a block bounded by Morin Street, Cedar Street, McLeod Street and Front Street).

Engineering & Works - First, second and third readings:

By-Law No. 2011-25 to amend Traffic & Parking By-Law No. 2002-001 (Schedule 18 - No Parking Areas At Any Time).

By-Law No. 2011-29 to execute an Agreement with Machinex Recycling Services Eastern Inc. relating to the supply and installation of a sorting line for the North Bay Recycling Centre.

MOTIONS:

Councillor Chirico re Procedural By-Law

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

27. ***Confidential*** report from K. McIsaac dated February 9, 2011 re Personnel matter.
28. ***Confidential*** report from M.B. Burke dated February 16, 2011 re Property matter.
29. ***Confidential*** report from M.B. Burke dated February 14, 2011 re Property matter.
30. ***Confidential*** report from M.B. Burke dated February 16, 2011 re Property matter.
31. ***Confidential*** report from M.B. Burke dated February 11, 2011 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT:

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, FEBRUARY 7TH, 2011**

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

PUBLIC PRESENTATION:

Colyer, Milton	re Water Rates
Hughes, Sadie	re Taxes
Johnston, Dr. R.	re Heritage North Bay Quarterly Report
Saad, Dave	re YMCA Strong Kids Campaign
Shogren, Derek	re 2011 Summer in the Park – Expanded Program
Strang, John	re North Bay & District Chamber of Commerce – Capital Budget

CORRESPONDENCE:

Nil

REPORTS FROM OFFICERS:

Burke, M.	re Regal Road Right-of-Way	(81)
Euler, D.	re No Parking Gormanville Road/ College Drive	(82)
Karpenko, M.	re Capital & Operating Budget System	(86)
Knox, J.	re 2011 Summer in the Park – Expanded Program	(85)
Korell, A.	re Highland Woods Subdivision & Condominium Pre-Servicing Agreement - Phase I	(83)
Korell, A.	re Subdividers Deposits	(87)
Mclsaac, K.	re Council Appointment to the North Bay & District Chamber of Commerce	(99)
Rochefort, L.	re 2011 Assessment Analysis & Tax Policy Review	(84)

Res. #2011-76: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis
That minutes for the public meetings held on:

- Monday, January 10, 2011;
- Monday, January 24, 2011; and
- Monday, January 31, 2011

be adopted as presented.

"CARRIED"

Res. #2011-77: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis
That minutes for the closed meeting held on:

- Monday, January 24, 2011

be adopted as presented.

"CARRIED"

Res. #2011-78: Moved by Councillor Chirico, seconded by Councillor Koziol
That General Government Committee Report No. 2011-02 relating to:

- 2011 Water and Sanitary Sewer Rates

be adopted as presented.

"CARRIED"

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2011-02

February 7, 2011

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2011-02 and recommends:

1. That
 - a) in accordance with the direction contained in the *Sustainable Water and Sewage Systems Act, 2002*, the current policy of recovering all water and sanitary system operating, capital and financing costs from user rates be maintained;
 - b) the 2011 Water Rates By-Law be presented increasing all water rates by 6% effective March 1, 2011 (annualized increase is 5.3%);
 - c) the Sanitary Sewer Surcharge remains at 106% of water charges;
 - d) the Water Filtration Capital Surcharge authorized in clause 3.e) of By-Law No. 2009-235 remain at 10% of the gross water component of water accounts effective January 1, 2011; and
 - e) the net increase effective March 1st on a typical flat rate residential account be 6% or \$3.87 per month.

All of which is respectfully submitted.

ASSENTS
 CHIRICO
 KOZIOL
 ANTHONY
 MAROOSIS
 McDONALD

DISSENTS

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

Yeas: Councillors Mendicino, Chirico, Mayne, Anthony, Vrebosch-Merry, Vaillancourt, Bain, Lawlor, Koziol, Mayor McDonald

Nays : Councillor Maroosis

Res. #2011-79(a): Moved by Councillor Chirico, seconded by Councillor Koziol
That General Government Committee Report No. 2011-03 relating to:

- 2011 Capital Budget and 2012-2020 Capital Forecast and Long-Term Capital Funding Policies

be adopted as presented.

"CARRIED"

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2011-03

February 7, 2011

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2011-03 and recommends:

1. That
 - a) City Council adopt the 2011 Capital Budget as presented in Appendix A for Capital Projects to be funded from Debentures, Capital Levy, Development Charges, Federal and Provincial Government Grant Programs, Reserves and other contributions totaling \$25,162,000.00, save and except Project 6016RF (Memorial Gardens Rehab 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 \$20,727,814.00;
 - c) City Council adopt the Capital Forecast (2012-2020) for Capital Projects as presented in Appendix A, save and except Project 6016RF (Memorial Gardens Rehabilitation Program);
 - d) City Council adopt the 2011 Water and Sewer Capital Budget as presented in Appendix 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 \$8,646,000.00, save and except Project 2803 W&S (Cedar Heights Standpipe & Sanitary Expansion – Cedar Heights Road);
 - e) 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 \$10,438,000.00;
 - f) City Council adopt the Water and Sewer Capital Forecast (2012-2020) for Water and Sewer Capital Projects as presented in Appendix 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 2011 Adopted Capital Budget;
 - h) City Council authorize the Chief Financial Officer and City 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 continue to be supported as adopted in Resolution 2010-146; and
 - j) the 2010 Water and Sewer Long Term Capital Funding Policy continue to be supported as adopted in Resolution 2010-146.

All of which is respectfully submitted.

ASSENTS
 CHIRICO
 KOZIOL
 ANTHONY

 McDONALD

DISSENTS

 MAROOSIS

Record of Vote (Upon Request of Councillor Mendicino)

Yeas: Councillors Mendicino, Bain, Vaillancourt, Mayne, Koziol, Vrebosch-Merry, Anthony, Chirico, Mayor McDonald

Nays : Councillors Lawlor, Maroosis

Res. #2011-79(b): Moved by Councillor Lawlor, seconded by Councillor Maroosis That General Government Committee Report No. 2011-03 dated February 7, 2011 be amended as follows:

Item (a) to be replaced with:

City Council reduce the 2011 Capital Budget as presented in Appendix A for Capital projects, by \$1,000,000.00 to be funded from Debentures, Capital Levy, Development Charges, Federal and Provincial Government Grant Programs, Reserves and other contributions so as to adopt a 2011 Capital Budget totaling \$24,162,000.00, save and except Project 6016RF (Memorial Gardens Rehabilitation Program);

And the following new items be included:

Item (k):

That the Capital Budget reduction of \$1,000,000.00 be achieved by reducing the Pay-As-You-Go funding source by \$500,000.00 and by reducing the Debenture funding source by \$500,000.00, in an effort to mitigate any potential negative efforts from Moody's rating service;

Item (l):

That the Proposed Capital Funding Policy Expenditure Limit identified in Item (b) in General Government Committee Report No. 2011-03 dated February 7, 2011 be adjusted accordingly; and

Item (m):

That municipal staff be directed to identify options in the Capital Budget to reflect the reduction of \$1,000,000.00 by focusing solely on those items that do not directly impact the Water and Sewer Capital Projects.

"LOST"

Record of Vote (Upon Request of Councillor Mendicino)

Yeas: Councillors Lawlor, Maroosis, Anthony

Nays : Councillors Mendicino, Mayne, Vrebosch-Merry, Chirico, Koziol, Bain, Vaillancourt, Mayor McDonald

Res. #2011-80: Moved by Councillor Chirico, seconded by Councillor Koziol That General Government Committee Report No. 2011-04 relating to:

- 2011 Capital Budget and 2012-2020 Capital Forecast and Long-Term Capital Funding Policies relating to the Memorial Gardens Rehabilitation Program and the Cedar Heights Standpipe & Sanitary Expansion – Cedar Heights Road

be adopted as presented.

"CARRIED"

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2011-04

February 7, 2011

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2011-04 and recommends:

- 1. That a) City Council adopt 2011 Capital Budget Project 6016RF being the Memorial Gardens Rehabilitation Program in the amount of \$350,000.00 as contained in Appendix "A" to the Capital Budget;
- b) City Council adopt the Capital Forecast (2012-2020) for Project 6016RF as contained in Appendix "A" to the Capital Budget;
- c) City Council adopt the Capital Forecast (2012-2020) for Project 2803 W&S being the Cedar Heights Standpipe & Sanitary Expansion – Cedar Heights Road in the amount of \$6,000,000.00 as contained in Appendix "B" to the Capital Budget; and
- d) City Council adopt the Capital Forecast (2012-2020) for Project 2803 W&S as contained in Appendix "B" to the Capital Budget.

All of which is respectfully submitted.

ASSENTS
 CHIRICO
 KOZIOL
 ANTHONY
 MAROOSIS

DISSENTS

Mayor McDonald declared a conflict of interest as he is the owner of property on Larocque Road and operates a business within Memorial Gardens.

Res. #2011-81: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
 That the City agree to provide a right-of-way over Part 1, Plan 36R-5908 for access from Regal Road to the premises at 111B Regal Road, North Bay at the expense of the property owners.

"CARRIED"

Res. #2011-82: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
 That Schedule 18 to Traffic & Parking By-Law No. 2002-01 be amended to include parking restrictions as follows:

"Traffic By-Law No. 2002-01 "No Parking Areas At Any Time – Section 28"

<u>ROAD</u>	<u>SIDES</u>	<u>FROM</u>	<u>TO</u>
<u>Section C</u>			
College Drive	Both	Gormanville Rd.	Monastery Rd.
<u>Section G</u>			
Gormanville Road	Both	Hwy #17West	North to End

"CARRIED"

Res. #2011-83: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
 That 1) the City enter into a Pre-Servicing Agreement with Highland Woods Development Inc. in a form satisfactory to the City Solicitor for the installation of underground services for Phase 1 of Highland Woods Subdivision and Condominium, subject to the conditions outlined in Report No. EEWS 2011-02 from the Managing Director of Engineering, Environmental Services & Works; and

- 2) funding in the amount of \$313,921.00 plus HST be made available from the City's Share of New Development Costs Capital accounts and from the Development Charges Reserve account to allow for the watermain oversizing in the Highland Woods Subdivision and Condominium. This would include the 2011 New Development Costs in the Ten Year proposed Capital Budget Project of \$120,000.00.

"CARRIED"

Res. #2011-84: Moved by Councillor Chirico, seconded by Councillor Koziol
That Report CORP 2011-11 dated February 1, 2011 from Lorraine Rochefort & Margaret Karpenko relating to the 2011 Assessment Analysis & Tax Policy Review be referred to the General Government Committee.

"CARRIED"

Res. #2011-85: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That Report CSBU.2011-20 from Jerry Knox dated February 7, 2011 relating to the 2011 Summer in the Park – Expanded Program be referred to the Community Services Committee.

"CARRIED"

Res. #2011-86: Moved by Councillor Chirico, seconded by Councillor Koziol
That Report to Council CORP 2011-17 by Margaret Karpenko dated February 2, 2011 re Capital and Operating Budget System be received by City Council for information purposes.

"CARRIED"

Res. #2011-87: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That 1) the monies accrued in the Subdividers Deposits account for subdivisions that the City of North Bay has inspected and accepted as complete be transferred to the City's Share of Development projects (3015SS-WS and 3015RD); and

- 2) the amount of \$357,043.01 be transferred and equally applied to the Water, Sanitary Sewer and Roads City Share of Development projects (3015SS-WS and 3015RD).

"CARRIED"

Res. #2011-88: Moved by Councillor Chirico, seconded by Councillor Koziol
That the following by-law be read a first and second time:

By-Law No. 2011-19 to stop up, close and convey a portion of the laneway in a block bounded by Morin Street, Cedar Street, McLeod Street and Front Street.

"CARRIED"

Res. #2011-89: Moved by Councillor Chirico, seconded by Councillor Koziol
That the following by-law be read a first and second time:

By-Law No. 2011-10 to establish rates or charges for the supply of water and sanitary sewer by the City of North Bay for domestic, commercial and manufacturing use, and including other related matters.

"CARRIED"

Res. #2011-90: Moved by Councillor Chirico, seconded by Councillor Koziol
That the following by-law be read a third time and passed:

By-Law No. 2011-10 to establish rates or charges for the supply of water and sanitary sewer by the City of North Bay for domestic, commercial and manufacturing use, and including other related matters.

"CARRIED"

Res. #2011-91: Moved by Councillor Chirico, seconded by Councillor Koziol
That the following by-law be read a first and second time:

By-Law No. 2011-23 to execute an Agreement with Koprash Inc. relating to janitorial services.

"CARRIED"

Res. #2011-92: Moved by Councillor Chirico, seconded by Councillor Koziol
That the following by-law be read a third time and passed:

By-Law No. 2011-23 to execute an Agreement with Koprash Inc. relating to janitorial services.

"CARRIED"

Res. #2011-93: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That the following by-laws be read a first and second time:

By-Law No. 2011-21 to amend Traffic & Parking By-Law No. 2002-001 (Part II –Traffic Regulations, Section 2 – Pedestrians).

By-Law No. 2011-24 to execute a Pre-Servicing Agreement with Highland Woods Development Inc., 899430 Ontario Inc., Bank of Montreal, MIS Municipal Insurance Services Ltd., Highland Woods Investments Inc., Robertson James Financial Corporation and Caisse Populaire North Bay Limitee relating to Highland Woods Subdivision – Phase I – (Airport Road and Golf Club Road).

"CARRIED"

Res. #2011-94: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That the following by-laws be read a third time and passed:

By-Law No. 2011-21 to amend Traffic & Parking By-Law No. 2002-001 (Part II –Traffic Regulations, Section 2 – Pedestrians).

By-Law No. 2011-24 to execute a Pre-Servicing Agreement with Highland Woods Development Inc., 899430 Ontario Inc., Bank of Montreal, MIS Municipal Insurance Services Ltd., Highland Woods Investments Inc., Robertson James Financial Corporation and Caisse Populaire North Bay Limitee relating to Highland Woods Subdivision – Phase I – (Airport Road and Golf Club Road).

"CARRIED"

Res. #2011-95: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That the following by-law be read a first and second time:

By-Law No. 2011-22 to execute an Agreement with Bruman Construction Inc. relating to the operation of the Merrick Landfill Site.

"CARRIED"

Councillor Maroosis declared a conflict of interest as his son-in-law is employed with Bruman Construction Inc.

Res. #2011-96: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2011-22 to execute an Agreement with Bruman
Construction Inc. relating to the operation of the Merrick Landfill Site.

"CARRIED"

Councillor Maroosis declared a conflict of interest as his son-in-law is employed with Bruman
Construction Inc.

Res. #2011-97: Moved by Councillor Chirico, seconded by Councillor Koziol
That Council adjourn in-camera pursuant to section 239.(2) of the
Municipal Act, 2001, as amended, at 9:53 p.m. for the following
reason: Item #8, being a personal matter about identifiable
individuals.

"CARRIED"

Res. #2011-98: Moved by Councillor Chirico, seconded by Councillor Koziol
That Council reconvene at 9:57 p.m.

"CARRIED"

Res. #2011-99: Moved by Councillor Chirico, seconded by Councillor Koziol
That the Council of The City of North Bay appoint Councillor
Mendicino as its ex-officio representative on the North Bay & District
Chamber of Commerce for a term to expire December 31, 2012.

"CARRIED"

Res. #2011-100: Moved by Councillor Bain, seconded by Councillor Anthony
That this Regular Meeting of Council do now adjourn at 9:58 p.m.

"CARRIED"

MAYOR ALLAN McDONALD

DEPUTY CITY CLERK KAREN McISAAC

**MINUTES OF THE PUBLIC MEETING OF
CITY COUNCIL HELD UNDER THE *PLANNING ACT*
HELD MONDAY, FEBRUARY 14TH, 2011**

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

1. City of North Bay - John Street and Third Avenue East

Councillor Lawlor explained the purpose of the meeting.

The Deputy City Clerk advised that notice of the meeting was given by prepaid first class mail on the 25th day of January, 2011 to all owners of property within 120 metres of the subject property and by the posting of a placard on the subject property.

Steve McArthur explained the purpose of the rezoning application.

Councillor Lawlor asked for public presentations in support of or objecting to the rezoning.

Gerard St. Denis - 821 John Street

- objects to the rezoning
- not all questions asked have been answered by HANDS
- height of the facility is a concern
- presentation submitted

Rick Vezina - 732 John Street

- concerned about stormwater run-off in front of his residence
- hoping to have concern looked at when the new construction is taking place

Jeffrey Hawkins, Executive Director HANDS

- there has been two (2) community meetings to address concerns of the neighbours
- only 7 - 9 people come to meetings
- Ministry of Child & Youth Services dictate the number of beds in the facility
- facility will have to be accredited by the Ministry on an on-going basis
- children from the community will be able to remain in the community
- presentation submitted

Markus Wheeler, Architect for HANDS

- addressed height of building, will be dictated by the services from the street due to the rock base
- height will not change significantly

MAYOR ALLAN McDONALD

DEPUTY CLERK KAREN McISAAC

**MINUTES OF THE PUBLIC MEETING OF
CITY COUNCIL HELD UNDER THE *MUNICIPAL ACT*
HELD MONDAY, FEBRUARY 14TH, 2011**

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

1. Operating Budget

Councillor Chirico explained the purpose of the meeting.

Notice of the meeting was given by an advertisement in the Nugget on Saturday, January 22ND, 2011.

Councillor Chirico asked for public presentations relating to the proposed Operating Budget

No presentations were made.

MAYOR ALLAN McDONALD

DEPUTY CLERK KAREN McISAAC

COMMUNITY SERVICES COMMITTEE REPORT NO. 2011-03

February 22, 2011

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2011-03 and recommends:

1. That
 - a) the Summer in the Park Committee be granted permission to plan an expanded 2011 Summer in the Park event in and about Lee Park and other areas of the Waterfront from Friday, July 29, 2011 to Sunday, July 31, 2011 inclusive; and
 - b) the expanded event include:
 - i) A variety of activities and attractions similar to previous Summer in the Park events held in and around Lee Park. The majority of these activities are offered at no charge to the public with some, such as the midway and helicopter rides, charging an admission fee;
 - ii) The addition of the Country Open Singing Competition to free activities being hosted in Lee Park; and
 - iii) The addition of music concerts presented at a waterfront stage location. The purchase of a \$20 wristband will be required to attend the concerts.

All of which is respectfully submitted.

	ASSENTS	DISSENTS
LAWLOR (CHAIRMAN)	_____	_____
MENDICINO	_____	_____
VAILLANCOURT	_____	_____
MAYOR McDONALD	_____	_____

COMMUNITY SERVICES COMMITTEE REPORT NO. 2011-04

February 22, 2011

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2011-04 and recommends:

1. That a) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of the City of North Bay for the property legally described as Concession 13, Registered Plan No. 20, Lots 14 to 19 (Third Avenue East and John Street), from a "Residential Second Density (R2)" zone to a "Neighbourhood Commercial Special Zone No. 38 (C5 Sp.38), be approved; and
- b) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O. 1990 as amended, in order to regulate building massing, parking, lighting, landscaping, storm water, drainage, ingress and egress and fencing as required.

All of which is respectfully submitted.

	ASSENTS	DISSENTS
LAWLOR (CHAIRMAN)	_____	_____
MENDICINO	_____	_____
VAILLANCOURT	_____	_____
MAYOR McDONALD	_____	_____

City of North Bay
Report to Council

#1

Report No: CSBU 2011 – 19

Date: February 8, 2011

Originator: Steve McArthur, Senior Planner - Current Operations

Subject: Laneway Closure application by Miller & Urso Surveying Inc. o/b Dawna Denis to close a portion of the laneway in the block bounded by Morin Street, Douglas Street, Lorne Avenue and Lansdowne Avenue - 995 Morin Street in the City of North Bay

File No: L07/2010/LANEW/MORINS/#2010-13

RECOMMENDATIONS

- 1) That the application by Miller & Urso Surveying Inc. on behalf of Dawna Denis to close a portion of the laneway in the block bounded by Morin Street, Douglas Street, Lorne Avenue and Lansdowne Avenue, as shown on the attached "Schedule A", be approved;
 - 2) That the closure of the laneway be subject to the granting of any required easements; and
 - 3) That the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject laneway.
-

BACKGROUND

Section 34(1) of the Municipal Act 2001 (S.O. 2001, c.25) permits municipalities to pass By-laws for "stopping up any highway or part of a highway".

ANALYSIS / OPTIONS

Attached, please find an application to close a portion of the laneway in the block bounded by Morin Street, Douglas Street, Lorne Avenue and Lansdowne Avenue (995 Morin Street), as shown on "Schedule A". Notice of this proposed closure was circulated to all parties that may have an interest in this matter with the following comments received:

- 1) Managing Director, Corporate Services – no comment.
- 2) Engineering Department – no objection.
- 3) Director, Parks, Recreation and Leisure Services - no objection.
- 4) Chief Fire Prevention Officer – no objection.
- 5) North Bay-Mattawa Conservation Authority – no objection.
- 6) Bell Canada – no comment.
- 7) Ministry of Transportation – no comment.
- 8) Union Gas – no comment.
- 9) Planning Services – *"The subject property is designated 'Residential' under the Official Plan and zoned 'Residential Third Density (R3)' and 'Residential Second Density (R2)' in the City of*

North Bay's Zoning By-law No. 28-80. Planning Services staff conducted a site visit in January of 2011 and have no objection to the proposed laneway closure."

No further correspondence was received from any circulated internal department or external agency regarding this matter.

The notice regarding the proposed closure was circulated to all of the property owners that abut the portion of laneway proposed to be closed. None of the property owners contacted Planning Services with respect to the proposed closure. Based on the site inspection completed by Planning staff on January 28th, 2011 it appears as though the laneway is not currently occupied by any abutting owner. The neighbour at the rear has a fence which appears to go along their rear lot line and does not occupy the laneway, but this will only be confirmed after the required survey is completed in the spring. The applicant has requested the laneway closure to provide additional access to the rear yard.

Option 1 - Do not close the laneway. This option is not recommended because there is no municipal requirement for the subject laneway.

Option 2 - Close the laneway and transfer a portion to each abutting owner. This option is not recommended. Each property owner was circulated regarding the proposed closure and none have expressed an interest in acquiring a portion of the laneway.

Option 3 - Close the laneway and transfer the whole laneway to the applicant. This option is the recommended option. No other property owner is interested in a portion of the laneway and there is no municipal requirement for the laneway.

RECOMMENDED OPTION / FINANCIAL IMPLICATIONS

Option 3 is the recommended option.

The subject application to close the laneway and transfer ownership of the subject lands, with the necessary easements being registered, is appropriate.

All costs associated with the proposed closure including, but not limited to, the application fee, advertising, survey and legal work, shall be borne by the Applicant. The requisite advertising survey and legal work shall occur to the satisfaction of the City.

Respectfully submitted,



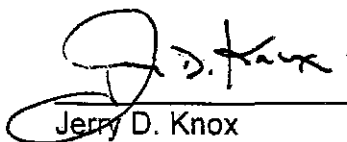
Steve McArthur
Senior Planner, Current Operations

SM/dlb

We concur with this report and recommendations.



Beverley Hillier, MCIP, RPP
Manager, Planning Services



Jerry D. Knox
Managing Director, Community Services



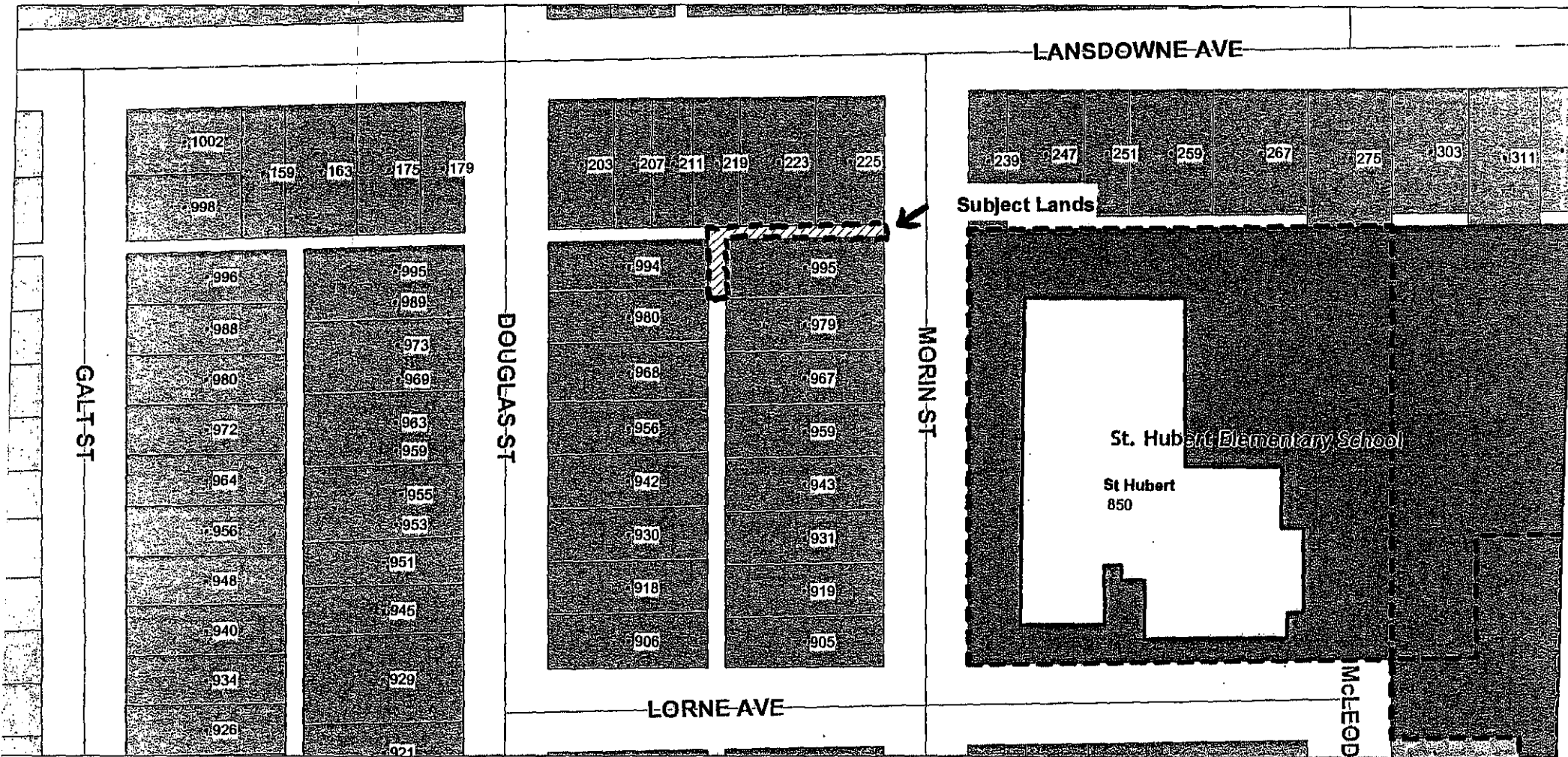
Michael B. Burke
City Solicitor



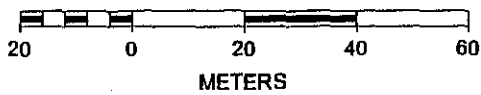
David G. Linkie
Chief Administrative Officer

Personnel designated for continuance: Steve McArthur, Senior Planner – Current Operations

SCHEDULE A



SCALE 1 : 1,371



--- - PORTION OF LANEWAY
PROPOSED FOR CLOSURE



SCHEDULE B



Application for Consent

PART OF LANEWAY ON REGISTERED PLAN M-177
PART OF LANEWAY ON REGISTERED PLAN M-164

THE CITY OF NORTH BAY
DISTRICT OF NIPISSING

SCALE 1 : 400

0 6m 12m

Miller & Urso Surveying Inc.

 PROPOSED
LANEWAY CLOSURE

LANSDOWNE AVENUE



LOT 229 LOT 230 LOT 231 LOT 232 LOT 233 LOT 234

PIN 49156-0669 PIN 49156-0670 PIN 49156-0671 PIN 49156-0671 PIN 49156-0672 PIN 49156-0672

REGISTERED PLAN M-177

MORRIS
P I N

LANEWAY

3.048

PROPOSED LANEWAY CLOSURE

PIN 49157-0712 (LT)

3.048

LOT 1

PIN 49156-0069 (LT)

LOT 20

PIN 49156-0079 (LT)

REGISTERED

14.630

49156-0572 (LT)
S T R E E T

LOT 19

38.100

LOT 19

PIN 49156-0080 (LT)

38.100

PLAN

LOT 2

LOT 3

LOT 18

M-164

REGISTERED PLAN M-28
LANEWAY

METRIC

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

© COPYRIGHT 2010, Miller & Urso Surveying Inc.

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

1501 SEMOUR STREET,
NORTH BAY ONT, P1B 8E4

TEL: (705) 474-1210
FAX: (705) 474-1783

Karen McIsaac

From: Daryl Vaillancourt [anb@vianet.ca]
Sent: February 8, 2011 1:15 PM
To: Karen McIsaac
Cc: dadrian@capitolcentre.org
Subject: Capitol Centre - Daryl Vaillancourt resignation

Karen,

Due to a scheduling conflict I must resign my position from the Capitol Centre Board of Directors.

Daryl Vaillancourt

Subject: Elected Official Invoice Register

File No. F14/2011/EOIR/GENERAL

Res. 2011 - _____

Moved by Councillor: _____

Seconded by Councillor: _____

That accounts totaling \$11,066,493.89 for January 2011 be approved.

Carried

Carried as amended

Lost

Conflict _____ **Endorsement of Chair** _____

Record of Vote (Upon Request of Councillor _____)

Yeas _____	_____	Nays _____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Signature of Clerk _____

Subject: Royal Bank

File No. F14/2011/EOIR/GENERAL

Res. 2011 - _____

Moved by Councillor: _____

Seconded by Councillor: _____

That accounts for Royal Bank totaling \$2,999.23 for January 2011 be approved.

Carried

Carried as amended

Lost

Conflict _____ Endorsement of Chair _____

Record of Vote (Upon Request of Councillor _____)

Yeas		Nays	
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Signature of Clerk _____

Report No: CSBU 2011-23

Date: February 09, 2011

Originator: Rhéaume Bellehumeur
Facilities & Parking Supervisor

Subject: **Community Services Capital Budget Project Line No. 95, Project No. 6028PR
Parks – Park Vehicle and Equipment Replacement Program**

RECOMMENDATION

That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Park Vehicle and Equipment Replacement Program being 2011 Community Services Capital Budget Project Line No. 95, Project No. 6028PR at a net debenture cost of \$350,000.

BACKGROUND

The 2011 Capital Budget included an amount of \$350,000 for the Park Vehicle and Equipment Replacement Program being 2011 Community Services Capital Budget Project Line No. 95, Project No. 6028PR which would provide for the purchase of replacement vehicles and equipment.

The tendering of vehicles and equipment will be initiated upon Council's approval of the by-law. Each vehicle or piece of equipment will only be recommended for purchase if there is sufficient budget allocation available.

The following vehicle and equipment replacements are scheduled in 2011; one crew cab, one service truck, one ice resurfacer, Sports Complex equipment, one turf/leaf vacuum, and small equipment.

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

Vehicle and Equipment Purchase Cost	\$ 332,500
Finance Costs	\$ 17,500
NET DEBENTURE COST	\$ 350,000

ANALYSIS / OPTIONS

Option 1 – That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Parks Vehicle and Equipment Replacement Program being 2011 Community Services Capital Budget Project Line No. 95, Project No. 6028PR at a net debenture cost of \$350,000.

The Parks and Facilities fleet of vehicles and equipment require an annual replacement program. The approval of the by-law will allow staff to begin the purchasing process. The

actual cost of each vehicle or piece of equipment will be compared to the budget estimates, and adjustments will be made on an ongoing basis to ensure the total costs are within the program's approved limit.

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

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

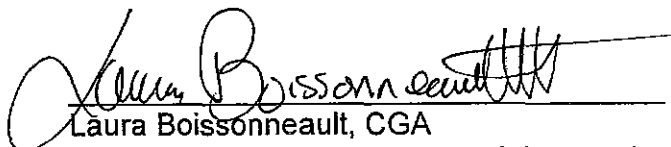
RECOMMENDED OPTION / FINANCIAL IMPLICATIONS

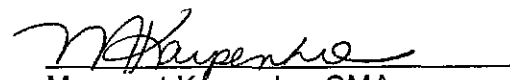
Option 1 – That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Parks Vehicle and Equipment Replacement Program being 2011 Community Services Capital Budget Project Line No. 95, Project No. 6028PR at a net debenture cost of \$350,000.

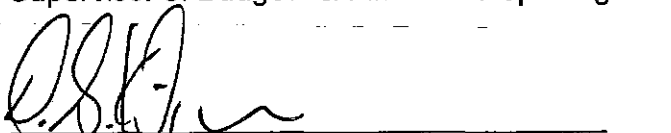
Respectfully submitted,

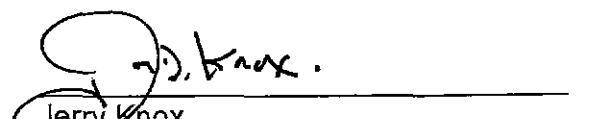

Rhéaume Bellehumeur
Facilities & Parking Supervisor

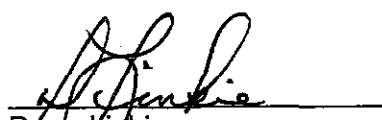
We concur in this report and recommendation.


Laura Boissonneault, CGA
Supervisor of Budgets & Financial Reporting


Margaret Karpenko, CMA
Chief Financial Officer / Treasurer


Ian Kilgour
Director of Parks, Recreation & Leisure Services


Jerry Knox
Managing Director, Community Services


Dave Linkie
Chief Administrative Officer

Persons designated for continuance:

Facilities & Parking Supervisor
Parks Manager



**CITY OF NORTH BAY
CAPITAL PROJECT INFORMATION SHEET**

LINE #: 095 **TITLE:** Parks - Park Vehicle & Equipment Replacement Program (On-going)
PROJECT #: 6028PR **AMOUNT:** \$2,934,000 **USEFUL LIFE:** 10 Years **EST. COMPLETION DATE:** On-going

DESCRIPTION: This program provides for the Department's vehicle and equipment replacements. This long term program ensures that reliable vehicles and equipment are available to assist the Department's maintenance and programming demands.
 2011 Crew cab, service truck, ice resurfacer, Sports Complex equipment 2013 Crew cab, tractor, Skidsteer, forklift, trailer, small equipment
 2012 Service truck, utility vacuum, 2 utility vehicles 2014 2 crew cabs, ice resurfacer, utility vehicle, small equipment

TYPE: Operating New TCA TCA Replacement TCA Betterment Future Operating Impact

CATEGORY: Roads Sewer Parks Parking Waste Disposal General Government
 Water Storm Recreational Facilities Transit Waste Collection Other

DIVISION: Land Land Improvements Infrastructure Buildings Equipment Vehicles

BUDGET:

	FUNDING										
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+
Grants											
Contributions											
Reserves											
Debentures											
Levy	\$350,000	\$254,000	\$262,000	\$270,000	\$278,000	\$286,000	\$295,000	\$304,000	\$313,000	\$322,000	As Required
Other											
Total	\$350,000	\$254,000	\$262,000	\$270,000	\$278,000	\$286,000	\$295,000	\$304,000	\$313,000	\$322,000	\$0

COSTS:

	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+
Operating											
Construction											
Land											
Consultants											
Labour											
Vehicles	\$166,250	\$120,650	\$124,450	\$128,250	\$132,050	\$135,850	\$140,125	\$144,400	\$148,675	\$152,950	
Equipment	\$166,250	\$120,650	\$124,450	\$128,250	\$132,050	\$135,850	\$140,125	\$144,400	\$148,675	\$152,950	
Contingency											
Financing	\$17,500	\$12,700	\$13,100	\$13,500	\$13,900	\$14,300	\$14,750	\$15,200	\$15,650	\$16,100	
Total	\$350,000	\$254,000	\$262,000	\$270,000	\$278,000	\$286,000	\$295,000	\$304,000	\$313,000	\$322,000	\$0

COMMENTS: 2011 - crew cab, service truck, ice resurfacer, Sports Complex equipment, turf/leaf vacuum, small equipment

DEPARTMENT: Community Services

PROJECT LEAD: David Schroeder

City of North Bay**Report to Council****Report No: CSBU 2011- 31****Date: February 14, 2011****Originator: Grant Love
Fire Chief****Subject: Fire and Emergency Services Wellness Initiative****File No:**

RECOMMENDATIONS

That the Chief Financial Officer be authorized to transfer \$20,000 from the Corporate Wellness Reserve Fund to Fire and Emergency Services for one-time costs associated with fitness equipment replacement and related wellness training initiatives.

BACKGROUND

Wellness is a holistic term used to describe both the physical and mental wellbeing of an individual or group of individuals.

The City of North Bay strives to ensure a healthy work environment for all its employees and offer various programs and events to achieve this goal.

Recently, representatives of City Administration, Fire Management and the North Bay Professional Fire Fighters have met to discuss a joint approach to maintaining and / or enhancing overall wellness / fitness within the Fire and Emergency Services Department.

A high level of physical fitness and mental awareness is essential within this area of the City operation. There is a direct correlation between improved wellness and improved attendance.

The funding, if approved by Council, would be directed to replacing end of life fitness equipment or purchasing new, appropriate equipment to be deployed at the three staffed Fire Stations. The estimated cost of this equipment is approximately \$14,000. The remaining \$6,000 would be used throughout the year for various related training initiatives.

OPTIONS / ANALYSIS

Option 1

Not approve the requested funding. Existing fitness equipment has been in place for a number of years and is in need of replacement or improvement. This option is not recommended.

Option 2

Approve the request for funding in support of Fire Department wellness initiatives.

RECOMMENDED OPTION / FINANCIAL IMPLICATIONS

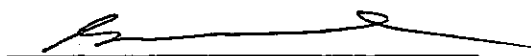
Option 2 is the recommended option. This option will benefit overall wellness within Fire and Emergency Services and is intended to contribute positively to fitness and improved attendance.

It is recommended that the joint Fire / Wellness Committee in consultation with the City's Health and Safety Manager devise a plan for the purchase of goods and services related to this initiative should Council approve this recommendation.

These are one-time costs that are not of sufficient magnitude to include in the Capital Budget, but as such one-time costs should not be included in an on-going Operating Budget line item.

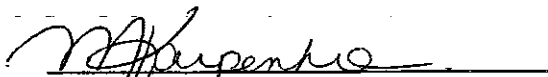
Currently the Wellness Reserve Fund has a balance of \$342,503.

Respectfully submitted,




Grant Love
Fire Chief

We concur in this report and recommendation.



Margaret Karpenko
Chief Financial Officer


David G. Linkie
Chief Administrative Officer

Personnel designated for continuance: Mike Bechard – Deputy Fire Chief

Copy for: M. Karpenko
G. Love
M. Bechard
K. Lepoudre

Report to Council

Report No: CSBU 2011-26

Date: February 10, 2011

Originator: Rhéaume Bellehumeur
Facilities & Parking Supervisor

Subject: **Community Services Capital Budget Project Line No.91, Project No. 6024PR
Parks – Downtown Sidewalk Rehabilitation Program**

RECOMMENDATION

That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Downtown Sidewalk Rehabilitation Program being 2011 Community Services Capital Budget Project Line No.91, Project No. 6024PR at a net debenture cost of \$90,000.

BACK000GROUND

The 2011 Capital Budget included an amount of \$90,000 for the Downtown Sidewalk Rehabilitation Program being 2011 Community Services Capital Budget Project Line No.91, Project No. 6024PR which will provide for the rehabilitation of the Downtown sidewalks, railings and Parks furnishings. The rehabilitation of the interlock sidewalks will be the focus of this program.

The following projects are scheduled in 2011;

- The replacement of damaged and missing paving stones
- The repair/replacement of railings and furnishings

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

Downtown Sidewalks Costs	\$ 85,500
Financing Costs	\$ 4,500
NET DEBENTURE COST	\$ 90,000

ANALYSIS / OPTIONS

Option 1 – That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Downtown Sidewalk Rehabilitation Program being 2011 Community Services Capital Budget Project Line No.91, Project No. 6024PR at a net debenture cost of \$ 90,000.

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


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

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

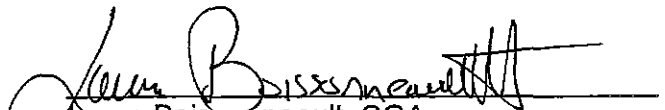
RECOMMENDED OPTION / FINANCIAL IMPLICATIONS

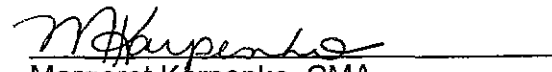
Option 1 – That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Downtown Sidewalk Rehabilitation Program being 2011 Community Services Capital Budget Project Line No.91, Project No. 6024PR at a net debenture cost of \$ 90,000.

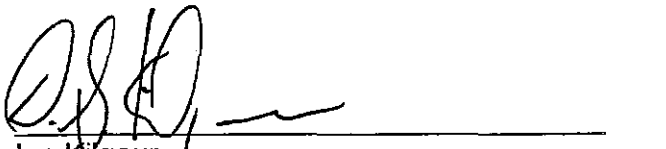
Respectfully submitted,

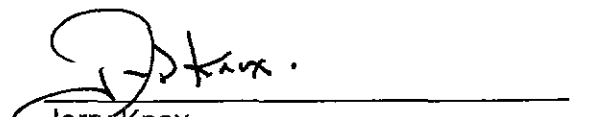

Rhéaume Bellehumeur
Facilities & Parking Supervisor


We concur in this report and recommendation.


Laura Boissonneault, CGA
Supervisor of Budgets & Financial Reporting


Margaret Karpenko, CMA
Chief Financial Officer / Treasurer


Ian Kigour
Director of Parks, Recreation & Leisure Services


Jerry Knox
Managing Director, Community Services


Dave Linkie
Chief Administrative Officer

Persons designated for continuance:

Facilities & Parking Supervisor
Parks Manager



**CITY OF NORTH BAY
CAPITAL PROJECT INFORMATION SHEET**

LINE#: 091 **TITLE:** Parks - Downtown Sidewalk Rehab Program (On-going)
PROJECT#: 6024PR **AMOUNT:** \$1,125,000 **USEFUL LIFE:** Operating **EST. COMPLETION DATE:** On-going

DESCRIPTION: This program provides for the rehabilitation of the Downtown sidewalks to maintain safe walking areas for the public.

TYPE: Operating New TCA TCA Replacement TCA Betterment Future Operating Impact

CATEGORY: Roads Sewer Parks Parking Waste Disposal General Government
 Water Storm Recreational Facilities Transit Waste Collection Other

DIVISION: Land Land Improvements Infrastructure Buildings Equipment Vehicles

	FUNDING										
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+
Grants											
Contributions											
Reserves											
Debentures											
Levy	\$90,000	\$95,000	\$100,000	\$105,000	\$110,000	\$115,000	\$120,000	\$125,000	\$130,000	\$135,000	\$5K per YR
Other											
Total	\$90,000	\$95,000	\$100,000	\$105,000	\$110,000	\$115,000	\$120,000	\$125,000	\$130,000	\$135,000	\$0

	COSTS										
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+
Operating	\$85,500	\$90,250	\$95,000	\$99,750	\$104,500	\$109,250	\$114,000	\$118,750	\$123,500	\$128,250	
Construction											
Land											
Consultants											
Labour											
Vehicles											
Equipment											
Contingency											
Financing	\$4,500	\$4,750	\$5,000	\$5,250	\$5,500	\$5,750	\$6,000	\$6,250	\$6,500	\$6,750	
Total	\$90,000	\$95,000	\$100,000	\$105,000	\$110,000	\$115,000	\$120,000	\$125,000	\$130,000	\$135,000	\$0

COMMENTS: 2011 - sidewalk replacement, railing repair

DEPARTMENT: Community Services

PROJECT LEAD: Rheaume Bellehumeur

Report No: CSBU 2011-25

Date: February 8, 2011

Originator: Rhéaume Bellehumeur
Facilities & Parking Supervisor

Subject: Community Services Capital Budget Project Line No. 97, Project No. 6030PK
Parking – Lot Maintenance & Improvement Program

RECOMMENDATION

That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Parking Lot Maintenance & Improvement Program being Community Services Capital Budget Project Line No. 97, Project No. 6030PK in the amount of \$300,000.

BACKGROUND

The 2011 Capital Budget included the amount of \$300,000 for Parking Lot Maintenance & Improvement Program being Community Services Capital Budget Project Line No. 97, Project No. 6030PK which provides for the ongoing improvements and maintenance of surface parking lots.

The 2010 Structural Integrity Report for the McIntyre Street West parking garage indicated the need for extensive repairs to the facility. The 2011 Lot Maintenance & Improvement Program provides for two major initiatives. It will address any immediate repairs required for the garage and introduce a parking study for the City of North Bay. Continuing growth of the downtown core has increased demand for parking. The study will incorporate all aspects of parking in the downtown core such as parking availability and location, review of assets, rates, staffing, and future strategies. The study will provide options and direction in regard to the proposed repairs for the parking garage in 2012.

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

Parking Garage Structural Repairs	\$190,000
Parking Study	\$ 47,500
General Rehabilitation	\$ 47,500
Financing Costs	<u>\$ 15,000</u>
NET DEBENTURE COST	\$300,000

ANALYSIS / OPTIONS

Option 1 - That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Parking Lot Maintenance & Improvement Program being Community Services Capital Budget Project Line No. 97, Project No. 6030PK at a net debenture cost of \$300,000.

Under this option, City Council would authorize the Parking Department to provide for the necessary repairs to the parking garage and other surface parking lots. This option also endorses

a parking study for the downtown core.

Option 2 - Cancel the Maintenance & Improvement Program.

Under this option, the Parking Department would not pursue the development of a parking study. Potential efficiencies and strategic planning may not be addressed in one comprehensive study. Necessary repairs to the parking garage on McIntyre Street West will not be addressed this year increasing liability risk and future repair expenses.

RECOMMENDED OPTION / FINANCIAL IMPLICATIONS

Option 1 - That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Parking Lot Maintenance & Improvement Program being Community Services Capital Budget Project Line No. 97, Project No. 6030PK at a net debenture of \$300,000.

Respectfully submitted,

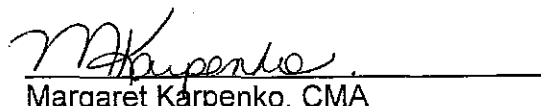


Rhéaume Bellehumeur
Facilities & Parking Supervisor

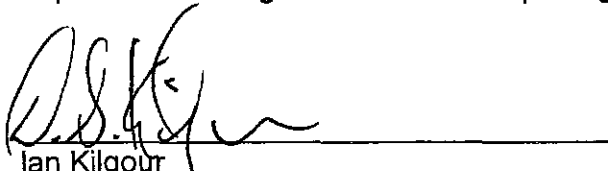
We concur in this report and recommendation.



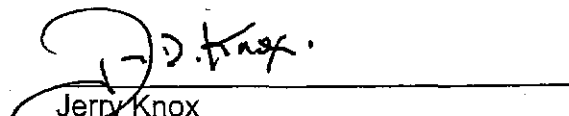
Laura Boissonneault, CGA
Supervisor of Budgets & Financial Reporting




Margaret Karpenko, CMA
Chief Financial Officer / Treasurer



Ian Kilgour
Director of Parks, Recreation & Leisure Services



Jerry Knox
Managing Director, Community Services



Dave Linkie
Chief Administrative Officer

Persons designated for continuance:

Facilities & Parking Supervisor



**CITY OF NORTH BAY
CAPITAL PROJECT INFORMATION SHEET**

LINE #: 097 **TITLE:** Parking - Lot Maintenance & Improvement Program

PROJECT #: 6030PK **AMOUNT:** \$6,000,000 **USEFUL LIFE:** 25 Years **EST. COMPLETION DATE:** On-going

DESCRIPTION: This project is to provide for the ongoing improvements and maintenance of the surface parking facilities, including: lighting, asphalt replacement, etc...
A study in 2010 identified the need to undertake extensive repairs to the Parking Garage on McIntyre Street. The proposal is to complete this project over a 2 year period.

TYPE: Operating New TCA TCA Replacement TCA Betterment Future Operating Impact

CATEGORY: Roads Sewer Parks Parking Waste Disposal General Government
Water Storm Recreational Facilities Transit Waste Collection Other

DIVISION: Land Land Improvements Infrastructure Buildings Equipment Vehicles

	FUNDING										
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+
Grants											
Contributions											
Reserves											
Debentures											
Levy	\$300,000	\$800,000	\$100,000		\$100,000		\$100,000		\$100,000		\$4,500,000
Other											
Total	\$300,000	\$800,000	\$100,000	\$0	\$100,000	\$0	\$100,000	\$0	\$100,000	\$0	\$4,500,000

	COSTS										
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+
Operating											
Construction	\$285,000	\$760,000	\$95,000		\$95,000		\$95,000		\$95,000		\$4,275,000
Land											
Consultants											
Labour											
Vehicles											
Equipment											
Contingency											
Financing	\$15,000	\$40,000	\$5,000		\$5,000		\$5,000		\$5,000		\$225,000
Total	\$300,000	\$800,000	\$100,000	\$0	\$100,000	\$0	\$100,000	\$0	\$100,000	\$0	\$4,500,000

COMMENTS: The parking study will address all on-street parking areas, the parking garage and long term parking strategies.
2012 - major rehabilitation to parking garage as per the 2010 structural report.

DEPARTMENT: Community Services

PROJECT LEAD: Rheaume Bellehumeur

City of North Bay

Report to Council

Report No: CSBU 2011-13

Date: February 8, 2011

Originator: Rhéaume Bellehumeur
Facilities & Parking Supervisor

Subject: **Community Services Capital Budget Project Line No. 84, Project No. 6017RF
Arenas - Pete Palangio/West Ferris Rehabilitation Program**

RECOMMENDATION

That a Capital Expenditure By-law is prepared for the consideration of City Council to authorize the Pete Palangio/West Ferris Rehabilitation Program being 2011 Community Services Capital Budget Project Line No. 84 Project No. 6017RF at a net debenture cost of \$400,000.

BACKGROUND

The 2011 Capital Budget included an amount of \$400,000 for the Pete Palangio / West Ferris Rehabilitation Program being Community Services Capital Budget Project Line No. 84 Project No. 6017RF. This program will address the following requirements:

Pete Palangio Dehumidification

The current dehumidification system is undersized and unable to properly address high demand periods. Additional equipment is required to meet these demands. This program will allow for the continued safe use of the arena and avoid potential costly repairs to the building.

West Ferris Arena Lobby Washroom Renovations

These aging washrooms require a complete renovation to update them to meet the following requirements; the current capacities of public use, the installation of water efficient fixtures, and accessibility. The design of these washrooms has been addressed in the 2010 Capital Project #3032RF in preparation for this project in 2011.

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

Pete Palangio/West Ferris Arena Rehabilitation Costs	\$380,000
Financing Costs	\$ 20,000
NET DEBENTURE COST	\$ 400,000

ANALYSIS / OPTIONS

Option 1 – That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Pete Palangio / West Ferris Rehabilitation Program being 2011 Community Services Capital Budget Project Line No. 84 Project No. 6017RF at a net debenture cost of \$400,000.

Under this option, City Council would authorize the necessary dehumidification system for Pete Palangio Arena, and the ground floor washroom renovations for West Ferris Arena to ensure the continued safe and efficient operation of these facilities.

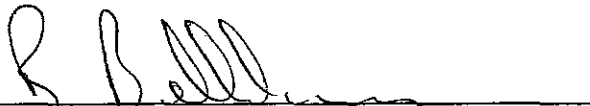
Option 2 – Cancel one or both of the building rehabilitation projects.

This option could compromise the efficiency and accessibility of West Ferris Arena. Cancellation of the dehumidification system at Pete Palangio Arena could lead to structural damage of the building and potential health hazards.

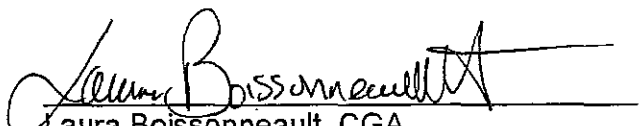
RECOMMENDED OPTION / FINANCIAL IMPLICATIONS

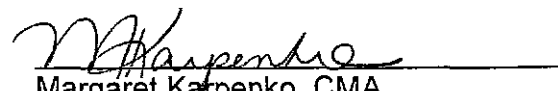
Option 1 – That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Pete Palangio / West Ferris Rehabilitation Program being 2011 Community Services Capital Budget Project Line No. 84 Project No. 6017RF at a net debenture cost of \$400,000.


Respectfully submitted,



Rhéaume Bellehumeur
Facilities & Parking Supervisor

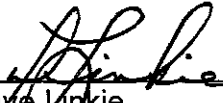
We concur in this report and recommendation.


Laura Boissonneault, CGA
Supervisor of Budgets & Financial Reporting


Margaret Karpenko, CMA
Chief Financial Officer / Treasurer


Ian Kilgour
Director of Parks, Recreation & Leisure Services


Jerry Knox
Managing Director, Community Services



Dave Linkie
Chief Administrative Officer

Persons designated for continuance:

Facilities & Parking Supervisor
Arenas & Facilities Manager



**CITY OF NORTH BAY
CAPITAL PROJECT INFORMATION SHEET**

LINE #: **TITLE:**

PROJECT #: **AMOUNT:** **USEFUL LIFE:** **EST. COMPLETION DATE:**

DESCRIPTION:

TYPE: Operating New TCA TCA Replacement TCA Betterment Future Operating Impact

CATEGORY: Roads Sewer Parks Parking Waste Disposal General Government
 Water Storm Recreational Facilities Transit Waste Collection Other

DIVISION: Land Land Improvements Infrastructure Buildings Equipment Vehicles

BUDGET:

	FUNDING										
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+
Grants											
Contributions											
Reserves											
Debentures											
Levy	\$400,000	\$400,000	\$350,000	\$250,000	\$300,000	\$1,100,000	\$200,000	\$250,000	\$150,000	\$150,000	As Required
Other											
Total	\$400,000	\$400,000	\$350,000	\$250,000	\$300,000	\$1,100,000	\$200,000	\$250,000	\$150,000	\$150,000	\$0

	COSTS										
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+
Operating	\$380,000	\$380,000	\$332,500	\$237,500	\$285,000	\$1,045,000	\$190,000	\$237,500	\$142,500	\$142,500	
Construction											
Land											
Consultants											
Labour											
Vehicles											
Equipment											
Contingency											
Financing	\$20,000	\$20,000	\$17,500	\$12,500	\$15,000	\$55,000	\$10,000	\$12,500	\$7,500	\$7,500	
Total	\$400,000	\$400,000	\$350,000	\$250,000	\$300,000	\$1,100,000	\$200,000	\$250,000	\$150,000	\$150,000	\$0

COMMENTS:

DEPARTMENT:

PROJECT LEAD:

Report to Council

Report No: CSBU 2011-14

Date: February 8, 2011

Originator: Rhéaume Bellehumeur
Facilities & Parking Supervisor

Subject: **Community Services Capital Budget Project Line No. 85, Project No. 6018MR
Parks – Kings Landing and Marina Rehabilitation Program**

RECOMMENDATION

That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Kings Landing and Marina Rehabilitation Program being 2011 Community Services Capital Budget Project Line No. 85, Project No. 6018MR at a net debenture cost of \$250,000.

BACKGROUND

The 2011 Capital Budget included an amount of \$250,000 for the Kings Landing and Marina Rehabilitation Program being Community Services Capital Budget Project Line No. 85, Project No. 6018MR. This program will address the following:

Kings Landing Review and Repair

This program would engage a structural engineer to review Kings Landing and recommend necessary repairs or maintenance. Repairs would be acted upon on a priority basis to maintain the dock in a safe and sustainable condition.

Marina Fuel Pump Replacement

Replacement of the Marina fuel tanks began in 2010 and is to be completed in the spring of 2011. The fuel pumps at the Marina are nearing the end of the life cycle. The replacement of these fuel pumps would be complimentary to the fuel tank replacement. Their installation will assist with the ongoing service at the Marina and address the need to maintain safe equipment in an environmentally sensitive area.

Marina Dock Replacement

The City wishes to continue with the second year of a six year ongoing replacement and repair of the docks at the Marina. The work is completed by City staff during winter months. The work is necessary as these docks and their floats reach their life expectancy.

Card Swipe Entry & Fencing

Security at the Marina has become an important focus over the last year. Increased activity at the Waterfront is reflected in an increased number of security issues. Improved fencing and a card swipe entry system will restrict access to the boats moored at the Marina and will eliminate the copying of keys.

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

Kings Landing and Marina Rehabilitation Costs	\$237,500
Financing Costs	\$ 12,500
NET DEBENTURE COST	\$250,000

ANALYSIS / OPTIONS

Option 1 – That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the repairs and replacement programs to Kings Landing and Marina being 2011 Community Services Capital Budget Project Line No. 85, Project No. 6018MR at a net debenture cost of \$250,000.

Under this option, City Council would authorize the necessary repairs and improvements to Kings Landing and the Marina to ensure the continued safe and efficient operation and programming.

Option 2 – Cancel any or all of the scheduled repairs and replacements.

This option could compromise the safe and efficient operation of Kings Landing and the security at the Marina.


RECOMMENDED OPTION / FINANCIAL IMPLICATIONS

Option 1 – That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the repairs and replacement programs to Kings Landing and Marina being 2011 Community Services Capital Budget Project Line No. 85, Project No. 6018MR at a net debenture cost of \$250,000.

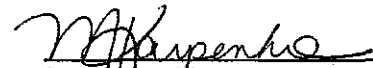
Respectfully submitted,


Rhéaume Bellehumeur
Facilities & Parking Supervisor

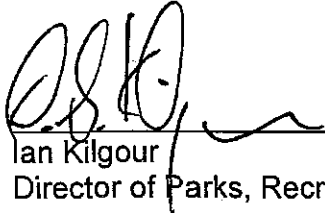
We concur in this report and recommendation.




Laura Boissonneault, CGA
Supervisor of Budgets & Financial Reporting




Margaret Karpenko, CMA
Chief Financial Officer / Treasurer



Ian Kilgour
Director of Parks, Recreation & Leisure Services



Jerry Knox
Managing Director, Community Services



Dave Linkie
Chief Administrative Officer

Persons designated for continuance:

Facilities & Parking Supervisor
Arenas & Facilities Manager



**CITY OF NORTH BAY
CAPITAL PROJECT INFORMATION SHEET**

LINE #: 085 **TITLE:** Parks - Kings Landing & Marina Rehab Program (On-going)

PROJECT #: 6018MR **AMOUNT:** \$1,460,000 **USEFUL LIFE:** Operating **EST. COMPLETION DATE:** On-going

DESCRIPTION: This program provides for the rehabilitation of King's Landing and the Marina's buildings and docks as presented in the 2005 Building Condition Report.
 2011 Kings Landing review & repairs / fuel pump replacement / dock replacement / card swipe entry / fencing 2013 Dock replacements & repairs / dredge
 2012 Dock replacements & repairs / Utility Pedestals / security system 2014 Dock replacements & repairs

TYPE: Operating New TCA TCA Replacement TCA Betterment Future Operating Impact

CATEGORY: Roads Sewer Parks Parking Waste Disposal General Government
 Water Storm Recreational Facilities Transit Waste Collection Other

DIVISION: Land Land Improvements Infrastructure Buildings Equipment Vehicles

	FUNDING										
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+
Grants											
Contributions											
Reserves											
Debentures											
Levy	\$250,000	\$100,000	\$200,000	\$125,000	\$125,000	\$200,000	\$150,000	\$150,000	\$80,000	\$80,000	As Required
Other											
Total	\$250,000	\$100,000	\$200,000	\$125,000	\$125,000	\$200,000	\$150,000	\$150,000	\$80,000	\$80,000	\$0

	COSTS										
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+
Operating	\$237,500	\$95,000	\$190,000	\$118,750	\$118,750	\$190,000	\$142,500	\$142,500	\$76,000	\$76,000	
Construction											
Land											
Consultants											
Labour											
Vehicles											
Equipment											
Contingency											
Financing	\$12,500	\$5,000	\$10,000	\$6,250	\$6,250	\$10,000	\$7,500	\$7,500	\$4,000	\$4,000	
Total	\$250,000	\$100,000	\$200,000	\$125,000	\$125,000	\$200,000	\$150,000	\$150,000	\$80,000	\$80,000	\$0

COMMENTS: 2011 - Kings Landing review and repair, card swipe, dock replacement, fencing, fuel pump replacement
 Fencing may be deferred should marina fuel tanks be relocated.

DEPARTMENT: Community Services

PROJECT LEAD: Rheaume Bellehumeur

Report to Council

Report No: CSBU 2011 - 33

Date: February 14, 2011

Originator: Peter Carello, Senior Policy Planner

Subject: North Bay Jack Garland Airport Infrastructure

RECOMMENDATION

1. That Council authorizes City Staff to submit applications to the Northern Ontario Heritage Fund and FedNor for capital works related to the development of new industrial lands in areas surrounding North Bay Jack Garland Airport;
2. In the event the funding applications are approved, Council will proceed with the City's stated contribution of \$7,584,099 from the Capital Budget; and
3. If approved, that Council authorize Staff to amend the Capital Budget to ensure the City's contribution is available.

BACKGROUND

In 2008, City Council authorized City Staff to submit applications for funding for infrastructure works to provide municipal services to lands at the North Bay Jack Garland Airport by way of Resolution No. 2008-708. The infrastructure works included both the construction of a new standpipe and extension of underground infrastructure to vacant lands located on the eastern portion of the airport property. The vacant lands would be developed industrially. Lands closest to the runway would be restricted to developments requiring access to the runway, such as aircraft manufacturing, shipping companies and aircraft maintenance, repair and overhaul operations.

The total project cost is anticipated to be approximately \$13,350,766. This figure is comprised of \$7,750,766 for the construction of the standpipe and an estimated cost of \$5,600,000 for the service extension to the vacant lands.

Requests for funding were submitted to both FedNor and the Northern Ontario Heritage Fund (NOHFC) in 2008. The City's application to the NOHFC has progressed from Stage-1 to Stage-2. At Stage-2, the City is required to provide more detailed information regarding the proposed works.

In the interim since the applications were submitted, City Staff has consulted on multiple occasions with NOHFC and FedNor Staff to ensure compliance with their program's criteria. These consultations have delayed the advancement of the project somewhat.

The City has since proceeded with the construction of the standpipe on the Airport property. Of the total \$7,750,766 cost of the initiative, the City has already contributed \$5,984,099. The balance of the funding was provided by the Municipal Rural Infrastructure Fund (MRIF), a Federal program.

The remaining works to be completed are related to the extension of the municipal services, estimated to cost \$5,600,000. Should all applications be approved at the requested dollar amount, the City's contribution would be \$1,600,000. Under this scenario, Staff would prepare a report to reprioritize the capital budget to ensure the City's contribution is available in 2011 and 2012.

The outstanding applications for funding are requesting \$2,000,000 from the NOHFC and \$2,000,000 from FedNor. As part of the Stage-2 submission, the City must provide a Resolution from City Council

supporting the proposed undertaking and confirming the Municipality's contribution to the project. Should Council authorize the applications for funding, the Municipality would proceed with the extension of municipal services.

Rationale

The construction of the standpipe was the first step to creating a new industrial node for the City of North Bay. It will be a community changing project. It is expected the Airport property has the capacity to support over 600 acres of industrial development.

This first phase would provide water and sanitary sewer services to approximately 120 acres of vacant land. Staff foresees multiple projects occurring on these lands, resulting in hundreds of new jobs being created in the coming generation. Additional service extensions will be required for continued development in the future.

The lands lie to the east of North Bay Jack Garland Airport and are suitable for both industrial and aerospace sector projects. The servicing of these lands will provide sites to enable City Staff to aggressively pursue investment leads in these target sectors.

ANALYSIS / OPTIONS

Option #1:

To authorize Staff to submit applications to the Northern Ontario Heritage Fund and FedNor. In this option, the City would commit to proceeding with the service extension, should the applications be approved. The City would incur costs of \$1.6M in 2011 and 2012 to extend municipal services. It would require the City to amend the Capital Budget to ensure the City's contribution is available.

Option #2:

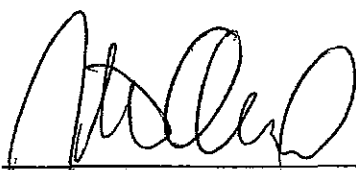
Not authorize applications to the Northern Ontario Heritage Fund and FedNor. In this option, Staff will withdraw applications from the funding agencies. The City would lose the leverage of the previous investment in the standpipe. This option is not recommended.

RECOMMENDED OPTION / FINANCIAL IMPLICATIONS

Option #1 is the recommended option:

1. That Council authorizes City Staff to submit applications to the Northern Ontario Heritage Fund and FedNor for capital works related to the development of new industrial lands in areas surrounding North Bay Jack Garland Airport;
2. In the event the funding applications are approved, Council will proceed with the City's stated contribution of \$7,584,099 from the Capital Budget; and
3. If approved, that Council authorize Staff to amend the Capital Budget to ensure the City's contribution is available.

Respectfully submitted,

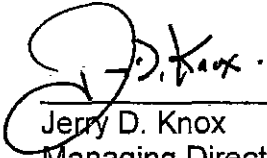


Peter Carello
Senior Policy Planner

PC/dlb

W:\PLAN\IRMS\C00\2011\CSBU\RTC\0033-NBJGA-IndustrialLandsApps.doc

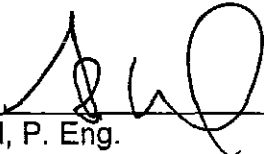
We concur in this report and recommendation.



Jerry D. Knox
Managing Director, Community Services



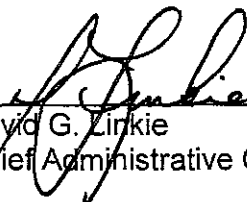
Jack Santerre
Manager, North Bay Jack Garland Airport



Alan Korell, P. Eng.
Managing Director, Engineering, Environmental
Services & Public Works



For Rick Evans
Manager, Economic Development



David G. Zirkie
Chief Administrative Officer

Personnel designated for continuance: Peter Carello, Senior Policy Planner

Report No: CSBU 2011-11

Date: February 9, 2011

Originator: Rhéaume Bellehumeur
Facilities & Parking Supervisor

Subject: **Community Services Capital Budget Project Line No. 77, Project No. 3114PR
Arenas – Recreation Facilities Long-term Needs Study**

RECOMMENDATION

That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Recreation Facilities Long-term Needs Study being Community Services Capital Budget Project Line No. 77, Project No. 3114PR in the amount of \$100,000.

BACKGROUND

The 2011 Capital Budget included the amount of \$100,000 for the Recreation Facilities Long-term Needs Study being Community Services Capital Budget Project Line No. 77, Project No.3114PR which provides for the comprehensive study of the City's recreation facilities.

The City of North Bay proposes to procure a study in order to gain an understanding of existing recreation infrastructure, its needs, and future requirements. The plan will identify community needs and priorities and recommend how they may be addressed.

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

Long-term Needs Study	\$ 95,000
Financing Costs	\$ 5,000
Total Project Cost	\$100,000
Less Contributions/Grants	\$ -50,000
NET DEBENTURE COST	\$ 50,000

ANALYSIS / OPTIONS

Option 1 - That a Capital Expenditure By-law be prepared in the amount of \$100,000 for the consideration of City Council to authorize the Recreation Facilities Long-term Needs Study being Community Services Capital Budget Project Line No. 77, Project No. 3114PR at the net debenture cost of \$50,000.

Under this option, City Council would authorize the Parks, Recreation and Leisure Services Department to provide for the preparation of a Recreation Facilities Long-term Needs Study.

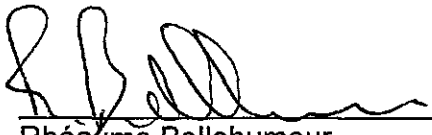
Option 2 - Cancel the Facilities Long-term Needs Study.

Under this option, the Parks, Recreation and Leisure Services Department would not pursue the preparation of a Recreation Facilities Long-term Needs Study. Future recreational needs, potential efficiencies, strategic planning, and facility life cycling may not be addressed in one comprehensive study.

RECOMMENDED OPTION / FINANCIAL IMPLICATIONS

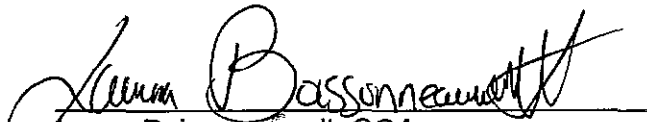
Option 1 - That a Capital Expenditure By-law be prepared in the amount of \$100,000 for the consideration of City Council to authorize the Recreation Facilities Long-term Needs Study being Community Services Capital Budget Project Line No. 77, Project No. 3114PR at the net debenture cost of \$50,000.

Respectfully submitted,

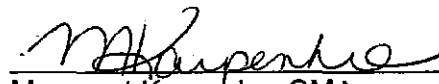


Rhéaume Bellehumeur
Facilities & Parking Supervisor

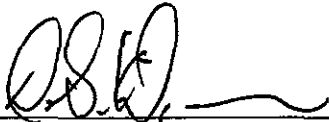
We concur in this report and recommendation.



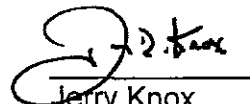
Laura Boissonneault, CGA
Supervisor of Budgets & Financial Reporting



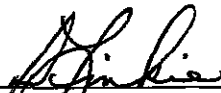
Margaret Karpenko, CMA
Chief Financial Officer / Treasurer



Ian Kilgour
Director of Parks, Recreation & Leisure Services



Jerry Knox
Managing Director, Community Services



Dave Linkie
Chief Administrative Officer

Persons designated for continuance:

Facilities & Parking Supervisor
Arenas & Facilities Manager



**CITY OF NORTH BAY
CAPITAL PROJECT INFORMATION SHEET**

LINE # TITLE

PROJECT # AMOUNT USEFUL LIFE: EST. COMPLETION DATE:

DESCRIPTION:

TYPE: Operating New TCA TCA Replacement TCA Betterment Future Operating Impact

CATEGORY: Roads Sewer Parks Parking Waste Disposal General Government
 Water Storm Recreational Facilities Transit Waste Collection Other

DIVISION: Land Land Improvements Infrastructure Buildings Equipment Vehicles

	FUNDING											
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+	
Grants	\$50,000											
Contributions												
Reserves												
Debentures												
Levy	\$50,000											
Other												
Total	\$100,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

	COSTS											
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+	
Operating	\$95,000											
Construction												
Land												
Consultants												
Labour												
Vehicles												
Equipment												
Contingency												
Financing	\$5,000											
Total	\$100,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

COMMENTS:

DEPARTMENT:

PROJECT LEAD:

Report No: CSBU 2011-24

Date: February 8, 2011

Originator: Rhéaume Bellehumeur
Facilities & Parking Supervisor

Subject: **Community Services Capital Budget Project Line No.96, Project No. 6029PR
Parks – Aquatic Centre Rehabilitation Program**

RECOMMENDATION

- 1) That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Aquatic Centre Rehabilitation Program being 2011 Community Services Capital Budget Project Line No. 96, Project No. 6029PR at a net debenture cost of \$250,000; and
- 2) That Council authorize the transfer of \$115,000 from the 2010 Memorial Gardens Rehabilitation Program (Community Services Capital Budget Project Line No. 2, Project No. 3031RF) to the 2011 Aquatic Centre Rehabilitation Program (Community Services Capital Budget Project Line No. 96, Project No. 6029PR).

BACKGROUND

The 2011 Capital Budget includes an amount of \$250,000 for the Aquatic Centre Rehabilitation Program being Community Services Capital Budget Project Line No.96, Project No. 6029PR. This will provide for the rehabilitation and enhancement of the Aquatic Centre as per the Aquatic Centre Life Cycle from the 2005 Building Condition Assessment report and the 2010 Aquatic Centre Energy Usage Audit. The 2010 report from J.L. Richards identified the following energy efficiency proposals to maximize energy savings; the installation of two heat recovery ventilators and variable speed drives for pool pumps. The estimated payback periods of these are respectively 4.2, 5.5, and 2.4 years. The City has partnered with the YMCA for design and tendering to achieve possible efficiencies and savings.

Council resolution No. 2010-532 authorized the use of \$140,000 from the Memorial Gardens Rehabilitation Program (Project No. 3031RF) for use on the Aquatic Centre Energy Upgrade project. The subject resolution tied these funds to funding approval from the Northern Ontario Heritage Fund. The City has not yet received word on the status of the funding application. To complete the City's energy savings initiatives at this facility, it is requested that Council approves allocating \$115,000 of these funds identified in resolution 2010-532 to Aquatic Centre energy upgrades, with or without funding from NOHFC. Should NOHFC's approval direct funds to these improvements, the City's overall contribution will be reduced but, in any event, the project needs to proceed.

An application was filed in July 2010 with NOHFC to include a large heat recovery unit along with two (2) solar projects. The replacements of heat recovery ventilators and variable speed drives have short payback periods while the solar projects are much longer. This project was planned for 2010; however, it has been delayed awaiting a funding decision. Unfortunately, given the condition of the existing units it is important they be replaced early in 2011. Design for the project has been completed and a tender issued in anticipation of a spring 2011 completion.

In seeking equipment replacement and energy upgrades, the City and YMCA has jointly approached this project. A tender (#2010-136) has been issued, pending capital funding approval. The total value of the tender is \$711,658 which includes projects outlined in this report CSBU 20100-24 along with YMCA capital projects. In order to fund this project, we need to consolidate 2010 and 2011 capital as well as utilize the funds from the Memorial Gardens Rehabilitation Project 3031RF.

The estimated annual energy savings is \$93,795.00 providing a simple payback for the City's initiatives at 4.7 years.

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

Aquatic Centre Energy Upgrades	\$190,000
Aquatic Centre Rehabilitation Costs	\$ 47,500
Financing Costs	\$ 12,500
NET DEBENTURE COST	\$250,000

ANALYSIS / OPTIONS

Option 1 – 1) That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Aquatic Centre Rehabilitation Program being 2011 Community Services Capital Budget Project Line No.96, Project No. 6029PR at the net debenture cost of \$250,000; and

2) That Council authorizes the transfer of \$115,000 from the 2010 Memorial Gardens Rehabilitation Program (Community Services Capital Budget Project Line No. 2, Project No. 3031RF) to the 2011 Aquatic Centre Rehabilitation Program (Community Services Capital Budget Project Line No. 96, Project No. 6029PR).

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

Option 2 – 1) That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Aquatic Centre Rehabilitation Program being 2011 Community Services Capital Budget Project Line No.96, Project No. 6029PR at the net debenture cost of \$250,000; and

2) That Council does not authorize the transfer of \$115,000 from the 2010 Memorial Gardens Rehabilitation Program (Community Services Capital Budget Project Line No. 2, Project No. 3031RF) to the 2011 Aquatic Centre Rehabilitation Program (Community Services Capital Budget Project Line No. 96, Project No. 6029PR).

Under this option, City Council would authorize the Parks, Recreation and Leisure Services Department to repair or replace aging equipment. Council will not authorize the implementation of some of the recommended energy efficiency projects at the Aquatic Centre. This option will not allow the Aquatic Centre to realize the potential operating savings and may delay the implementation of the remaining projects at the Aquatic Centre and the YMCA.

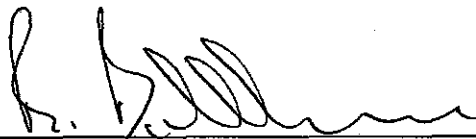
- Option 3 – 1) Cancel the Aquatic Centre Rehabilitation Program for 2011; and
- 2) That Council does not authorize the transfer of \$115,000 from the 2010 Memorial Gardens Rehabilitation Program (Community Services Capital Budget Project Line No. 2, Project No. 3031RF) to the 2011 Aquatic Centre Rehabilitation Program (Community Services Capital Budget Project Line No. 96, Project No. 6029PR).

Under this option, the City may face increased risk of liability and possible reduced or interrupted programming at the Aquatic Centre. This option will not allow the Aquatic Centre to realize the potential operating savings and may delay the implementation of the remaining projects at the Aquatic Centre and the YMCA.

RECOMMENDED OPTION / FINANCIAL IMPLICATIONS

- Option 1 – 1) That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Aquatic Centre Rehabilitation Program being 2011 Community Services Capital Budget Project Line No.96, Project No. 6029PR at the net debenture cost of \$250,000; and
- 2) That Council authorizes the transfer of \$115,000 from the 2010 Memorial Gardens Rehabilitation Program (Community Services Capital Budget Project Line No. 2, Project No. 3031RF) to the 2011 Aquatic Centre Rehabilitation Program (Community Services Capital Budget Project Line No. 96, Project No. 6029PR).

Respectfully submitted,

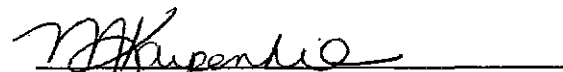


Rhéaume Bellehumeur
Facilities & Parking Supervisor

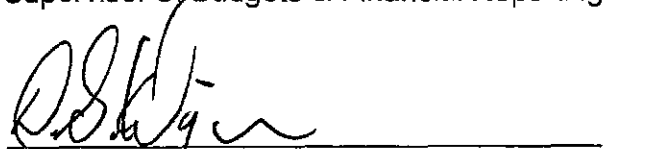
We concur in this report and recommendation.



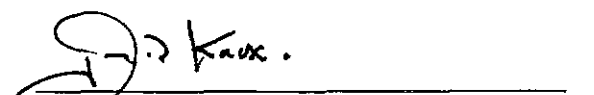
Laura Boissonneault, CGA
Supervisor of Budgets & Financial Reporting



Margaret Karpenko, CMA
Chief Financial Officer / Treasurer



Ian Kilgour
Director of Parks, Recreation & Leisure Services



Jerry Knox
Managing Director, Community Services



Dave Linkie
Chief Administrative Officer

Persons designated for continuance:

Facilities & Parking Supervisor
Parks Manager



**CITY OF NORTH BAY
CAPITAL PROJECT INFORMATION SHEET**

LINE #: 096 **TITLE:** Parks - Aquatic Centre Rehab Program (On-going)
PROJECT #: 6029PR **AMOUNT:** \$970,000 **USEFUL LIFE:** Operating **EST. COMPLETION DATE:** On-going

DESCRIPTION: This program provides for the rehabilitation and enhancements of North Bay's Aquatic Center as per the Life Cycle Plan from the 2005 Building Condition Assessment report.

TYPE: Operating New TCA TCA Replacement TCA Betterment Future Operating Impact

CATEGORY: Roads Sewer Parks Parking Waste Disposal General Government
 Water Storm Recreational Facilities Transit Waste Collection Other

DIVISION: Land Land Improvements Infrastructure Buildings Equipment Vehicles

BUDGET:

	FUNDING										
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+
Grants											
Contributions											
Reserves											
Debentures											
Levy	\$250,000	\$60,000	\$65,000	\$70,000	\$75,000	\$80,000	\$85,000	\$90,000	\$95,000	\$100,000	\$5K per YR
Other											
Total	\$250,000	\$60,000	\$65,000	\$70,000	\$75,000	\$80,000	\$85,000	\$90,000	\$95,000	\$100,000	\$0

COSTS

	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+
Operating	\$237,500	\$57,000	\$61,750	\$66,500	\$71,250	\$76,000	\$80,750	\$85,500	\$90,250	\$95,000	
Construction											
Land											
Consultants											
Labour											
Vehicles											
Equipment											
Contingency											
Financing	\$12,500	\$3,000	\$3,250	\$3,500	\$3,750	\$4,000	\$4,250	\$4,500	\$4,750	\$5,000	
Total	\$250,000	\$60,000	\$65,000	\$70,000	\$75,000	\$80,000	\$85,000	\$90,000	\$95,000	\$100,000	\$0

COMMENTS: 2011 - pump replacement and energy upgrades
 Energy upgrades from 2009 Aquatic Centre Assessment may be implemented in 2011 pending capital input and will impact the life cycle for existing equipment. Savings from first phase of energy upgrades are to be directed to second phase construction costs.

DEPARTMENT: Community Services **PROJECT LEAD:** Rheaume Bellehumeur

INTER OFFICE

RECEIVED

AUG 12 2010

Council Secretariat

MEMO

To: Ashley Gravelle
From: Catherine Conrad
Subject: Northern Ontario Heritage Fund Corp. Application – Aquatic Centre
Date: 11 August 2010

This is Resolution No. 2010-532 which was passed by Council at its Regular Meeting held Monday, August 9, 2010.

Resolution No. 2010-532:

- "That 1) Council authorize City staff to submit an application to the Northern Ontario Heritage Fund for energy upgrades to the City of North Bay Aquatic Centre; and
- 2) in the event the funding application is approved, Council authorize the use of \$140,000.00 from the Memorial Gardens Rehabilitation Program (Project No. 3031RF) and will proceed with the City's required contribution of \$260,800.00 from the Capital Budget."

C. Conrad

Catherine Conrad
City Clerk

CC/ck

cc. J. Knox
M. Karpenko
I. Kilgour

City of North Bay

Report to Council

Report No: CSBU 2010 – 93

Date: August 4, 2010

Originator: Ashley Gravelle, Development Planner / GAP Officer

Subject: Application to the Northern Ontario Heritage Fund Corporation (Aquatic Centre)

RECOMMENDATION

1. That Council authorizes City Staff to submit an application to the Northern Ontario Heritage Fund for energy upgrades to the City of North Bay Aquatic Centre; and
2. In the event the funding application is approved, Council authorizes the use of \$140,000 from the Memorial Gardens Rehabilitation Program (Project No. 3031RF) and will proceed with the City's required contribution of \$260,800 from the capital budget.

BACKGROUND

The City of North Bay has submitted a Stage One application to the Northern Ontario Heritage Fund for the first phase of energy upgrades. This application for a total amount of \$250,000 has recently proceeded to the second phase of review. As part of the application process, a resolution from Council must be submitted with the application indicating the Municipality's support for the initiative and confirming the City's stated contribution of \$260,800.

The City of North Bay's Aquatic Centre consumes an average of 375,343 cubic metres of natural gas per year and 926,000 kilowatts of electricity per year. Energy to operate the Aquatic Centre has averaged approximately \$240,000 annually. The high volumes of consumption mean that this facility is vulnerable to swings in energy prices. Large increases in price can impact the Aquatic Centre's operating viability. The YMCA and the City of North Bay are working to implement capital upgrades that will reduce energy consumption at the facility. The two organizations have recently developed a two-year program to reduce energy consumption.

In August 2008, I.B. Storey Professional Energy Solutions provided a report to City staff, which presented a number of opportunities to enhance energy performance. The opportunities that were identified focused on operational improvements, system controls and equipment optimization. On March 9th, 2009, a second report was conducted which outlined the implementation plan for the opportunities identified in the first report. This report provided the City with a project development structure, incentive information and cash flow analysis. Budgets and estimates were also included.

A detailed assessment and preliminary design of energy upgrades was then undertaken by J.L. Richards & Associates Limited in 2009. They were hired to optimize energy efficiency concepts presented in the energy audit by I.B. Storey. They concluded that a comprehensive strategy to optimize energy use be implemented.

The City of North Bay is proposing to undertake the energy upgrades in a two-phase process. Phase one will be for a large Energy Recovery Ventilator (ERV), Solar Thermal Panels and a Solar Wall. These additions have the potential of cutting costs associated with natural gas consumption by approximately 49.5 percent. Phase two of the project will include a small heat recovery unit in the change room of the facility and variable speed drives on existing pumps in the pools. This will result in additional annual savings of \$25,325.

Parks, Recreation and Leisure Services advise that \$120,000 of the City's contribution has previously been approved in the 2010 Capital Budget (Community Services Capital Budget Line No. 16: Parks – Aquatic Centre Rehabilitation Program Capital Project No. 3041PR). In the event the Stage Two application is

approved, Staff recommend reallocating \$140,800 from the Memorial Garden Rehabilitation Program (Community Services Capital Budget Line No. 2 Arena - Memorial Gardens Rehabilitation Program Capital Project No. 3031RF), which came in under budget, to make up the balance of the required \$260,800 municipal contribution.

ANALYSIS / OPTIONS

Option #1:

That Council authorizes City staff to make an application to the Northern Ontario Heritage Fund for energy upgrades at the City of North Bay's Aquatic Centre and to confirm the City's required contribution of \$260,800 from the capital budget.

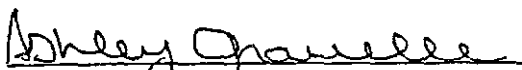
Option #2:

Do not authorize an application to the Northern Ontario Heritage Fund. This option is not recommended.

RECOMMENDED OPTION / FINANCIAL IMPLICATIONS

1. That Council authorizes City Staff to submit an application to the Northern Ontario Heritage Fund for energy upgrades at the City of North Bay's Aquatic Centre.
2. In the event the funding application is approved, Council authorizes the use of \$140,000 from the Memorial Gardens Rehabilitation Program (Project No. 3031RF) and will proceed with the City's application required contribution of \$260,800 from the capital budget.

Respectfully submitted,

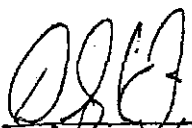


Ashley Gravelle, M.PL
Development Planner/GAP Officer

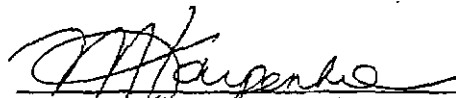
AG/dlb

W:\PLANRMS\C00\2010\CSBU\RTC\0093-AquaticCentre-NOHFC-Retrofits.doc

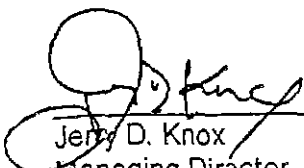
We concur in this report and recommendation.



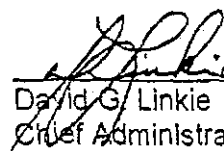
Ian Kligour, MCIP, RPP
Director, Parks, Recreation and Leisure Services



Margaret Karpenko
Chief Financial Officer



Jerry D. Knox
Managing Director, Community Services



David G. Linkie
Chief Administrative Officer

**CITY OF NORTH BAY
REPORT TO COUNCIL**

#14

Report No: CSBU 2011 - 32

Date: February 16, 2011

Originator: Jerry D. Knox, Managing Director Community Services

Subject: Community Services Capital Budget Project Line #86, Project No. 6019PR –
Facilities Parks Building Rehabilitation

RECOMMENDATION

That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Facilities Parks Building Rehabilitation Program being Community Services Capital Budget Project Line #86, Project No. 6019PR at a net debenture cost of \$750,000.

BACKGROUND

Sports Complex:

The original 2011 plan for Project No. 6019PR was for the replacement of the Lee Parks Maintenance Facility. However, with the construction of the Steve Omischl Sports Complex, Council was advised that additional funds would be required to complete the project. In 2011, \$500,000 plus financing costs will be needed to complete such items as, lighting of the one baseball diamond, surfacing of the parking lot and construction of a fence in the end zone of Field "A" adjacent to Lakeshore Drive.

Originally the budget for the construction of the Sports Complex was established at \$9.8 million; however, through Resolution No. 2010-468, City Council increased this amount to \$11.2m. Of these funds, \$3 million will be provided by both the Province and Federal Governments under the Infrastructure Stimulus Fund / Building Canada Fund – Communities Top Up. Additionally, North Bay Youth Soccer is contributing \$500,000 towards the construction of the soccer fields. Contributing to the additional construction cost is the increased site preparation costs, tenders exceeded estimates for both the building and lighting, expanding the ball diamonds, added fencing and HST.

Council should also be aware with the purchase of the McBurney site, approximately \$142,000 has been used from the 2009/2010 Capital Budget to repair and renovate this building so it could be used as a Sports Complex maintenance facility as well to repair equipment and marina docks during the winter months. Included in this is approximately \$33,000 for a crane which permits the repair of marina docks.

Staff and some City Councilors have been approached with respect to the installation of a grass infield at either the Sports Complex or Veteran's Field. From the outset the objective of constructing the Sports Complex has been to meet the widest need of the community as possible, as well as, have the flexibility to accommodate a range of tournament events. Although a grass infield would be ideal for baseball leagues, it would restrict the field's use to essentially the Senior Baseball League and the Bantam Division of the North Bay Baseball Association. These leagues represent some 140 players of a total of 1,790. The priority at this time is to complete the Sports Complex and observe its effect on other fields and reassess the situation in the next two or three years. The cost of installing a grass infield is estimated at \$50,000. We have been advised by other jurisdictions significant additional ongoing maintenance costs would be incurred.

In consultation with all the ball leagues, the fields were extended from 275 feet to 350 feet and to accommodate baseball portions of the outfield fence on one field (Field "E") was raised to 10 feet to provide for a deeper centre field (375 feet). The cost of these two items was approximately \$320,000.

With one of the ball fields at the Sports Complex replacing the Ike Bowness field, the original plan was to install a permanent pitching mound. With the availability of portable mounds, the thought of increasing field flexibility, a portable was tested in the fall of 2010. Feedback from the user groups was not supportive of using these portable mounds on a permanent basis, therefore the installation of a permanent mound is being considered. This decision will hinge on gaining some consensus with the user groups with respect to the location of the permanent mound.

Other Projects:

Lee Park Maintenance Facility:

This facility has been identified in need of replacement for a number of years, however it was determined the postponing of this project had the least impact on user groups and citizens, therefore has been shifted given other priorities. In 2011 the proposal is to develop a design of the facility in preparation for construction in 2012 as noted in the ten year capital plan.

Circle Lake:

In 2009 requests for proposals were sought for the construction of a new community facility within Circle Lake Park. Unfortunately, the proposals were too expensive and eventually due to safety concerns a portion of the facility was demolished. The remaining block structure is in need of repair and the proposal is to provide a portable building at this site.

Proposed By-law Schedule:

A Schedule to the proposed By-law is following:

Steve Omischi Sports Complex	\$525,000	(inclusive of financing)
Lee Park Design	\$ 57,000	(inclusive of financing)
Circle Lake Park	<u>\$168,000</u>	(inclusive of financing)
Net Debenture Cost	\$750,000	

OPTIONS

Option 1:

That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Facilities Parks Building Rehabilitation Program being Community Services Capital Budget Project Line #86, Project No. 6019PR at a net debenture cost of \$750,000.

Under this option, the Outdoor Sports Complex would be completed in 2011 as well as design for the replacement of the Lee Park Maintenance Facility and Circle Lake Park community facility.

Option 2:

Not authorize the preparation of a Capital Expenditure By-law.

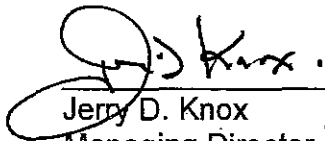
Under this option, the Sports Complex would not be completed, the City would not be prepared to replace the Lee Park Maintenance Facility, and Circle Lake Park center would not be improved.

RECOMMENDED OPTION

Option 1:

That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Facilities Parks Building Rehabilitation Program being Community Services Capital Budget Project Line #86, Project No. 6019PR at a net debenture cost of \$750,000.

Respectfully submitted,



Jerry D. Knox
Managing Director, Community Services

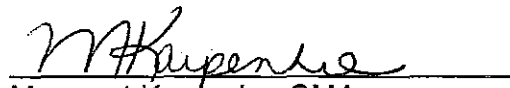
JDK/dlb

W:\PLAN\RMS\C00\2011\CSBU\RTC\0032-CP6019RF-SportsComplex.doc

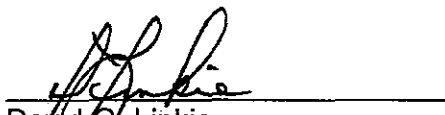
We concur with this report and recommendation.



Laura Boissonneault, CGA
Supervisor, Budgets & Financial Reports



Margaret Karpenko, CMA
Chief Financial Officer/Treasurer



David G. Linkie
Chief Administrative Officer

Person designated for continuance: Managing Director, Community Services
Director Parks Recreation & Leisure Services

CITY OF NORTH BAY

#15

REPORT TO COUNCIL

REPORT NO: EESW-2011-010

DATE: February 11, 2011

ORIGINATOR: Angela Cox.
Manager, Finance & Administration

SUBJECT: 2011 Capital Budget Project – #6007RD Road Culvert Replacement
(On-going)

RECOMMENDATION:

That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the replacement of various rural road culverts, being a 2011 Capital Budget, project #6007RD, line item #63, with a net debentured cost of \$155,000.

BACKGROUND:

The approved 2011-2020 ten year capital budget included an amount of \$155,000 for the replacement/rehabilitation of culverts on the City's rural roads.

We are currently evaluating the condition of some of the mid-size culverts on Northshore Road, Widdifield Station Road and Four Mile Lake Road that may warrant replacement this year. In addition, there are numerous culverts which need replacement as part of the rural roadway program.

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

Construction Costs	\$147,250
Financing	\$7,750
Net Debenture Cost	\$155,000

ANALYSIS/OPTIONS

Option 1: Proceed with the Authorizing By-Law

To approve the rural road culvert replacement and rehabilitation program highlighted in the 2011-2010 ten year capital budget which includes an amount of \$155,000. This option is recommended.

Option 2: Cancel outright or reduce

The Council has the option of canceling this project, or reducing the expenditure limit. This would have the effect of creating a backlog of failed or failing culverts, which has the potential to create higher costs and serious inconvenience or injury to the public and the environment. In addition, it would result in a significant decrease in the road construction program if the culvert and drainage costs had to be absorbed in the surfacing project.

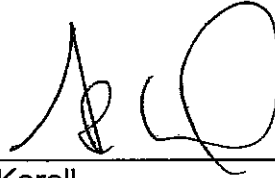
RECOMMENDED OPTION

It is recommended that Council approve the drafting of the necessary By-Law, which will authorize the expenditure of funds for the replacement of various rural roadway culverts at a net debentured cost of \$155,000.

Respectfully Submitted,



Angela Cox
Finance & Administration Manager
Engineering, Environmental Services &
Works

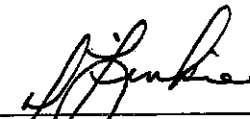


Alan Korell
Managing Director
Engineering, Environmental Services &
Works

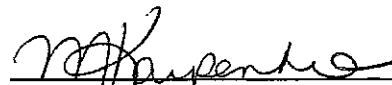
We concur in this report and recommendation.



Laura Boissonneault
Supervisor of Budgets and Financial Reporting



David Linkie
Chief Administrative Officer



Margaret Karpenko
Chief Financial Officer/Treasurer

Person designated for continuance: Joe Germano

Attachments: Capital Project Status Sheet

Copy for: Cathy Conrad



**CITY OF NORTH BAY
CAPITAL PROJECT INFORMATION SHEET**

LINE #: TITLE:

PROJECT #: AMOUNT: USEFUL LIFE: EST. COMPLETION DATE:

DESCRIPTION:

TYPE: Operating New TCA TCA Replacement TCA Betterment Future Operating Impact

CATEGORY: Roads Sewer Parks Parking Waste Disposal General Government
Water Storm Recreational Facilities Transit Waste Collection Other

DIVISION: Land Land Improvements Infrastructure Buildings Equipment Vehicles

	FUNDING										
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+
Grants											
Contributions											
Reserves											
Debentures											
Levy	\$155,000	\$160,000	\$165,000	\$170,000	\$175,000	\$180,000	\$185,000	\$191,000	\$197,000	\$203,000	3% Inc per Yr
Other											
Total	\$155,000	\$160,000	\$165,000	\$170,000	\$175,000	\$180,000	\$185,000	\$191,000	\$197,000	\$203,000	\$0

	COSTS										
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+
Operating											
Construction	\$147,250	\$152,000	\$156,750	\$161,500	\$166,250	\$171,000	\$175,750	\$181,450	\$187,150	\$192,850	
Land											
Consultants											
Labour											
Vehicles											
Equipment											
Contingency											
Financing	\$7,750	\$8,000	\$8,250	\$8,500	\$8,750	\$9,000	\$9,250	\$9,550	\$9,850	\$10,150	
Total	\$155,000	\$160,000	\$165,000	\$170,000	\$175,000	\$180,000	\$185,000	\$191,000	\$197,000	\$203,000	\$0

COMMENTS:

DEPARTMENT:

PROJECT LEAD:

REPORT TO COUNCIL

REPORT NO: EESW 2011-011

DATE: February 11, 2011

ORIGINATOR: Angela Cox
Manager, Finance and Administration

SUBJECT: 2011 Capital Budget Project – #6008RD Rural Roadway Reconstruction
(On-going)

RECOMMENDATION:

That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Rural Roadway Reconstruction Program, being 2011 Capital Budget, project #6008RD, line item #64, at a net debentured cost of \$715,000.

BACKGROUND:

The approved 2011 Capital Budget included an amount of \$715,000 for the reconstruction of rural roadways. Over the past 10 years we have implemented an effective program whereby the City's large stockpile of old asphalt pavement was crushed and mixed with an asphalt emulsion and rejuvenating agent and then placed on the roadway through a conventional asphalt pavers, but in a cold rather than hot state. The finished asphalt and its thickness are in the order of 75 mm after compaction. As part of this work, drainage improvements are undertaken as well as granular base and road widening as may be required. In addition, rock removal and sightline obstructions may also be undertaken as part of the reconstruction projects. Previously we utilized a double surface treatment process.

The rural roadways have improved quite noticeably over the past few years as more funding has allowed a greater percentage of the rural roadways to be reconstructed. It is important to keep ahead of the breakdown in the roadway surface as once a surface treated roadway starts to deteriorate; it becomes almost impossible to keep the roadway in a safe condition. Based upon our rural roadway length of 135 kilometers, we should be undertaking a program of approximately 10 kilometers per year in order to properly maintain these roadways. City Council has seen fit to maintain this level of funding and the overall improvement in the condition of the rural roadways is quite evident.

If City Council were to authorize approval to proceed in 2011 the focus will be on Northshore Road and Peninsula Road.

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

Construction Contract	\$679,250
Financing	\$35,750
Net Debenture cost	\$715,000

ANALYSIS/OPTIONS

Option 1: Proceed with the 6008RD Rural Roadway Construction Program

The rural roadways recommended for reconstruction are in relatively poor condition and warrant reconstruction. The funding provided this year will definitely make a significant improvement to approximately 7% of the rural roadways, which is a very reasonable target level.

Option 2: Cancel outright or reduce

The Council has the option of canceling this project, or reducing the expenditure limit. This would have the effect of creating a further backlog of deteriorating rural roadways, which has the potential for higher maintenance costs and serious inconvenience to the public.

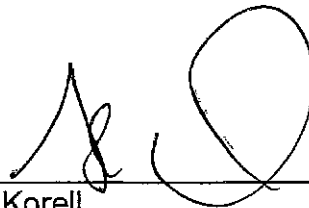
RECOMMENDED OPTION

It is recommended that City Council approve of the drafting of the necessary By-Law, which will authorize the expenditure of the funds for the 2011 Rural Roadway Construction Program.

Respectfully Submitted,

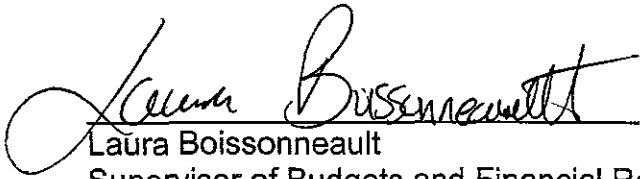


Angela Cox
Finance & Administration Manager
Engineering, Environmental Services &
Works



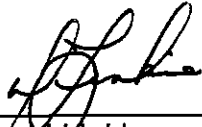
Alan Korell
Managing Director
Engineering, Environmental Services &
Works

We concur in this report and recommendation.

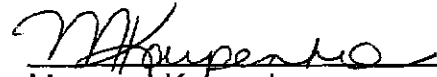


Laura Boissonneault

Supervisor of Budgets and Financial Reporting



David Linkie
Chief Administrative Officer



Margaret Karpenko
Chief Financial Officer/Treasurer

Person designated for continuance: Joe Germano

Attachments: Capital Project Status Sheet

Copy for: Cathy Conrad



CITY OF NORTH BAY CAPITAL PROJECT INFORMATION SHEET

LINE #: **TITLE:**
PROJECT #: **AMOUNT:** **USEFUL LIFE:** **EST. COMPLETION DATE:**
DESCRIPTION:

TYPE: Operating New TCA TCA Replacement TCA Betterment Future Operating Impact
CATEGORY: Roads Sewer Parks Parking Waste Disposal General Government
 Water Storm Recreational Facilities Transit Waste Collection Other
DIVISION: Land Land Improvements Infrastructure Buildings Equipment Vehicles

BUDGET:	FUNDING										
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+
Grants											
Contributions											
Reserves											
Debentures											
Levy	\$715,000	\$600,000	\$546,000	\$562,000	\$579,000	\$596,000	\$614,000	\$632,000	\$651,000	\$671,000	As Required
Other											
Total	\$715,000	\$600,000	\$546,000	\$562,000	\$579,000	\$596,000	\$614,000	\$632,000	\$651,000	\$671,000	\$0

BUDGET:	COSTS										
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+
Operating											
Construction	\$679,250	\$570,000	\$518,700	\$533,900	\$550,050	\$566,200	\$583,300	\$600,400	\$618,450	\$637,450	
Land											
Consultants											
Labour											
Vehicles											
Equipment											
Contingency											
Financing	\$35,750	\$30,000	\$27,300	\$28,100	\$28,950	\$29,800	\$30,700	\$31,600	\$32,550	\$33,550	
Total	\$715,000	\$600,000	\$546,000	\$562,000	\$579,000	\$596,000	\$614,000	\$632,000	\$651,000	\$671,000	\$0

COMMENTS:

DEPARTMENT: **PROJECT LEAD:**

CITY OF NORTH BAY
REPORT TO COUNCIL

#17

REPORT NO: EESW-2011-007

DATE: February 11, 2011

ORIGINATOR: Angela Cox
Manager, Finance & Administration

SUBJECT: 2011 Capital Budget Project – Vehicle and Equipment Replacement Program
for the Sewer & Water Division (On-going)

RECOMMENDATION:

That a Capital Expenditure By-law be prepared for Council's consideration to authorize the purchase of new vehicles and replacement equipment for the water and sanitary sewer maintenance activities of the Engineering, Environmental Services and Works Department, being 2011 Water and Sanitary Sewer Capital Budget, project #6002SS-WS, line item#W42, at a net debentured cost of \$800,000.

BACKGROUND:

The approved 2011– 2020 ten year capital budget for Water and Sanitary Sewer Division included an amount of \$800,000 in the year 2011. The purchase of new vehicles and replacement equipment would be utilized by the Engineering, Environmental Services and Works Department for water and sanitary sewer maintenance activities.

The tendering of the various vehicles and equipment is now being initiated and will be ongoing over the next 6-9 months. Each vehicle or piece of equipment will only be recommended for purchase if there is sufficient budget allocation remaining. The 2011 equipment replacement priority list includes; One (1) Excavator, one (1) flusher truck, one (1) new tandem dump truck, one (1) 2 ton crane truck with hoist, two (2) gas pumps, one (1) breaker, one (1) compaction equipment, one (1) confined space equipment, and portable fencing.

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

Purchase of new vehicles & equipment for 2011 Water & Sanitary Sewer Maintenance activities	\$760,000
Financing Costs	\$40,000
Net Debenture Cost	\$800,000

ANALYSIS/OPTIONS:**Option 1 - Proceed with the Authorizing By-Law**

The approved capital budget for 2011 included an amount of \$800,000 for the acquisition of vehicles and equipment for the use in the maintenance of water and sanitary sewer infrastructure. The City's extensive fleet of vehicles and equipment requires an annual replacement program. The approval of this expenditure by-law will permit City staff to commence the tendering and acquisition process. The actual cost of the proposed equipment will be compared to the budget estimates and adjustments will be made on an ongoing basis to ensure that the total costs are within the project's approved limit.

Option 2 - Cancel outright or reduce

The Council has the option of canceling this project, or reducing the expenditure limit. This will defer any vehicle and equipment replacement until next year or later. This would have a serious impact on our operations, as it is essential that the existing equipment is functional and ready for duty. With few exceptions, there is little in the way of backup equipment and a prolonged breakdown can have serious implications in terms of performing the many tasks required by the department.

The cancellation or reduction of this program will have a serious negative impact upon the Engineering, Environmental Services and Works Department. If this were Council's decision, we would be able to manage but certain works would be delayed or curtailed. Equipment maintenance costs would also increase, as maintaining an older fleet can be costly. There are other costs associated with poor or non-performing equipment with staff not always being able to be used to their maximum. There is also a much higher level of frustration with both supervisory and field staff when necessary equipment is not available. In addition, customer service can be diminished if the vehicle and equipment fleet is not functioning to an acceptable level.

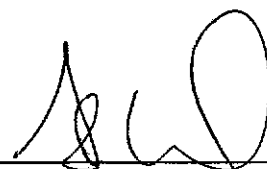
RECOMMENDED OPTION:

It is recommended that City Council approve of the drafting of the necessary By-Law, which will authorize the expenditure of the funds for the acquisition of the proposed equipment for the water and sanitary sewer maintenance activities of the Engineering, Environmental Services and Works Department.

Respectfully Submitted,

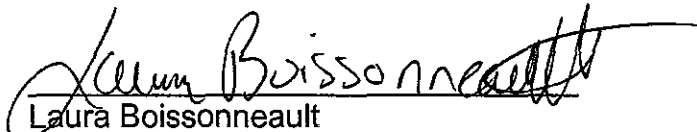


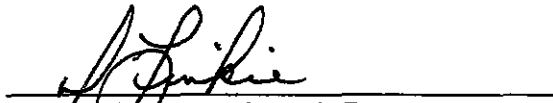
Angela Cox
Manager, Finance & Administration
Engineering, Environmental Services &
Works



Alan Korell, P. Eng., MCIP
Managing Director
Engineering, Environmental Services &
Works

We concur in this report and recommendation.


Laura Boissonneault
Supervisor of Budgets and Financial Reporting


David Linkie,
Chief Administrative Officer


Margaret Karpenko
Chief Financial Officer/Treasurer

Person designated for continuance: Shawn Remillard

Attachments: Capital Project Status Sheet

Copy for: Cathy Conrad



**CITY OF NORTH BAY
CAPITAL PROJECT INFORMATION SHEET**

LINE #: **TITLE:**
PROJECT #: **AMOUNT:** **USEFUL LIFE:** **EST. COMPLETION DATE:**

DESCRIPTION:

TYPE: Operating New TCA TCA Replacement TCA Betterment Future Operating Impact
CATEGORY: Roads Sewer Parks Parking Waste Disposal General Government
 Water Storm Recreational Facilities Transit Waste Collection Other
DIVISION: Land Land Improvements Infrastructure Buildings Equipment Vehicles

BUDGET:

	FUNDING										
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+
Grants											
Contributions											
Reserves											
Debentures	\$800,000	\$800,000	\$800,000	\$600,000	\$618,000	\$637,000	\$656,000	\$676,000	\$696,000	\$717,000	3% Inc per Yr
Levy											
Other											
Total	\$800,000	\$800,000	\$800,000	\$600,000	\$618,000	\$637,000	\$656,000	\$676,000	\$696,000	\$717,000	\$0

	COSTS										
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+
Operating											
Construction											
Land											
Consultants											
Labour											
Vehicles	\$380,000	\$380,000	\$380,000	\$285,000	\$293,550	\$302,575	\$311,600	\$321,100	\$330,600	\$340,575	
Equipment	\$380,000	\$380,000	\$380,000	\$285,000	\$293,550	\$302,575	\$311,600	\$321,100	\$330,600	\$340,575	
Contingency											
Financing	\$40,000	\$40,000	\$40,000	\$30,000	\$30,900	\$31,850	\$32,800	\$33,800	\$34,800	\$35,850	
Total	\$800,000	\$800,000	\$800,000	\$600,000	\$618,000	\$637,000	\$656,000	\$676,000	\$696,000	\$717,000	\$0

COMMENTS:

DEPARTMENT: **PROJECT LEAD:**

CITY OF NORTH BAY

REPORT TO COUNCIL

REPORT NO: EESW-2011-006

DATE: February 11, 2011

ORIGINATOR: Angela Cox
Manager, Finance & Administration

SUBJECT: 2011 Capital Budget Project – # 6002RD Vehicle and Equipment
Replacement Program Roads and Traffic Division (On-going)

RECOMMENDATION

That a Capital Expenditure By-law be prepared for Council's consideration to authorize the acquisition of various vehicles and equipment for the Roads and Traffic Division of the Engineering, Environmental Services and Works Department, being 2011 Capital Budget, project #6002RD, line number #58, at a net debentured cost of \$1,200,000.

BACKGROUND:

The approved capital budget for the Roads and Traffic Division included a budget of \$1,200,000 in 2011. The purchase of new vehicles and replacement equipment would be utilized by the Engineering, Environmental Services and Works Department for roads and traffic maintenance activities.

The tendering of the various vehicles and equipment is now being initiated and will be ongoing over the next 6-9 months. Each vehicle or piece of equipment will only be recommended for purchase if there is sufficient budget allocation remaining. The 2011 equipment replacement priority list includes; One (1) Grader, one (1) backhoe, one (1) tandem truck with plow/wing and Epoke sander unit, two (2) Single axle trucks with box/slushers and a small Epoke sander unit, one (1) ton plate packer, two (2) 16" foot trailers, one (1) single cab sprinter truck and two (2) 1 ton crew cab trucks.

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

Purchase of new vehicles & equipment for 2011	
Water & Sanitary Sewer Maintenance activities	\$1,140,000
Financing Costs	\$60,000
Net Debenture Cost	\$1,200,000

ANALYSIS/OPTIONS:

Option 1 - Proceed with the Authorizing By-Law

The approved 2011 included an amount of \$1,200,000 for the acquisition of vehicles and equipment for the Roads and Traffic Division. The City's extensive fleet of vehicles and equipment requires an annual replacement program. The approval of this expenditure by-law will permit City staff to commence the tendering and acquisition process. The actual cost of each vehicle or piece of equipment will be compared to the budget estimates and adjustments will be made on an ongoing basis to ensure that the total costs are within the project's approved limit.

Option 2 - Cancel outright or reduce

The Council has the option of canceling this project, or reducing the expenditure limit. This would have the effect of deferring vehicle and equipment replacements until next year or later. This would have a serious impact on our operations, as it is essential that the existing equipment is functional and ready for duty. With few exceptions, there is little in the way of backup equipment and a prolonged breakdown can have serious implications in terms of performing the many tasks expected by the Department.

The cancellation or reduction of this program will have a serious negative impact on the Department. If this were Council's decision, we would be able to manage but certain works may be delayed or curtailed. Equipment maintenance costs would undoubtedly increase, as the costs of maintaining an older fleet is costly. There are other costs associated with poor or non-performing equipment with staff not always being able to be used to their maximum. There is also a much higher level of frustration with both supervisory and working staff when necessary equipment is not available. In addition, customer service can be diminished if the vehicle and equipment fleet is not functioning to an acceptable level.

RECOMMENDED OPTION:

It is recommended that Council approve the drafting of the necessary By-Law, which will authorize the Department to continue tendering for the acquisition of various vehicles and equipment as required.

Respectfully Submitted,



Angela Cox
Manager, Finance & Administration
Engineering, Environmental Services &
Works

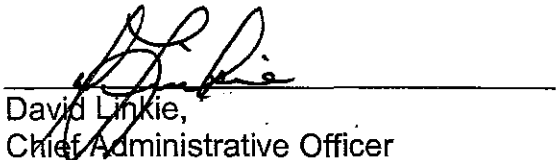


Alan Korell, P.Eng, MCIP
Managing Director
Engineering, Environmental Services &
Works


We concur in this report and recommendation.



Laura Boissonneault
Supervisor of Budgets and Financial Reporting



David Linkie,
Chief Administrative Officer



Margaret Karpenko
Chief Financial Officer/Treasurer

Person designated for continuance: Joe Germano

Attachments: Capital Project Status Sheet

Copy for: Cathy Conrad



CITY OF NORTH BAY CAPITAL PROJECT INFORMATION SHEET

LINE #: **TITLE:**
PROJECT #: **AMOUNT:** **USEFUL LIFE:** **EST. COMPLETION DATE:**

DESCRIPTION:

TYPE: Operating New TCA TCA Replacement TCA Betterment Future Operating Impact

CATEGORY:

Roads <input checked="" type="checkbox"/>	Sewer <input type="checkbox"/>	Parks <input type="checkbox"/>	Parking <input type="checkbox"/>	Waste Disposal <input type="checkbox"/>	General Government <input type="checkbox"/>
Water <input type="checkbox"/>	Storm <input type="checkbox"/>	Recreational Facilities <input type="checkbox"/>	Transit <input type="checkbox"/>	Waste Collection <input type="checkbox"/>	Other <input type="checkbox"/>

DIVISION: Land Land Improvements Infrastructure Buildings Equipment Vehicles

BUDGET:

	FUNDING										
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+
Grants											
Contributions											
Reserves											
Debentures	\$1,200,000	\$1,200,000	\$1,200,000	\$800,000	\$824,000	\$849,000	\$874,000	\$900,000	\$927,000	\$955,000	
Levy											
Other											
Total	\$1,200,000	\$1,200,000	\$1,200,000	\$800,000	\$824,000	\$849,000	\$874,000	\$900,000	\$927,000	\$955,000	\$0

	COSTS										
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+
Operating											
Construction											
Land											
Consultants											
Labour											
Vehicles	\$570,000	\$570,000	\$570,000	\$380,000	\$391,400	\$403,275	\$415,150	\$427,500	\$440,325	\$453,625	
Equipment	\$570,000	\$570,000	\$570,000	\$380,000	\$391,400	\$403,275	\$415,150	\$427,500	\$440,325	\$453,625	
Contingency											
Financing	\$60,000	\$60,000	\$60,000	\$40,000	\$41,200	\$42,450	\$43,700	\$45,000	\$46,350	\$47,750	
Total	\$1,200,000	\$1,200,000	\$1,200,000	\$800,000	\$824,000	\$849,000	\$874,000	\$900,000	\$927,000	\$955,000	\$0

COMMENTS:

DEPARTMENT: **PROJECT LEAD:**

CITY OF NORTH BAY

REPORT TO COUNCIL

Report No: CORP 2011 -18

February 8, 2011

Originator: Jim Manning / Laura Boissonneault

Subject: Tender 2010-136 –Implementation of Energy Upgrades

RECOMMENDATION:

That North Bay City Council approve the award of a contract to D. J. Venasse Construction Limited in the amount of \$711,658,00 (HST extra), to implement energy upgrades to the City of North Bay Aquatic Centre and the North Bay YMCA.

BACKGROUND:

The City of North Bay Aquatic Centre and the North Bay YMCA have partnered to undertake a number of energy savings upgrades. The installation of these energy saving projects have been identified in a preliminary report titled, "Detailed Assessment and Preliminary Design of Energy Upgrades at the YMCA and North Bay Aquatic Center, J L Richards 2010.

The tender was publicly advertised in accordance with the City of North Bay Purchasing Policy. Eight (8) tender packages were distributed directly to vendors. Tenders closed on January 19, 2011. Three (3) tenders were received. The tenders were evaluated by the Facilities Supervisor, Purchasing Manager, and the project consultant Piotrowski Consultants Ltd.

The tender was designed that each item would be priced individually. This was done to allow for a reduction to the scope if required for budgetary reasons and to identify the City's portion of the costs. The results are as follows:

	Tendered Cost All Items	After elimination of Tender item 4
Venasse Construction	\$776,468.00	\$711,658.00
Kenalex	\$787,700.00	\$719,700.00
Dominion Construction	\$800,732.00	\$735,188.00

Report to Council CSBU 2010-93, dated August 4, 2010 (Resolution No. 2010-532) outlined a proposed two phase energy upgrade program.

One phase of the project was eliminated for budgetary purposes. The City of North Bay portion of the tender shall be \$438,735.00. The price is considered fair and reasonable.

ANALYSIS / OPTIONS:

1. Low bidder meets the specification and is recommended for award.
2. Do not award a contract. This option is not recommended as the energy upgrades have been identified in order to realize needed energy savings. It is estimated that the Aquatic Centre (City portion) will have yearly savings in gas and hydro combined of \$93,795.

RECOMMENDED OPTION / FINANCIAL IMPACTS:

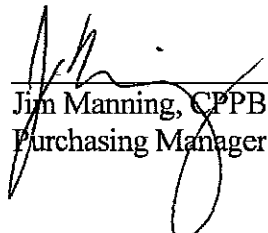
Option 1 is recommended as follows:

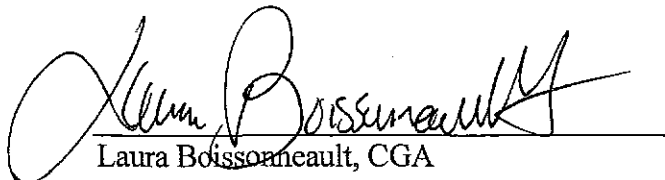
That North Bay City Council approve the award of a contract to D. J. Venasse Construction Limited in the amount of \$711,658.00 (HST extra), to implement energy upgrades to the City of North Bay Aquatic Centre and the North Bay YMCA.

Funding

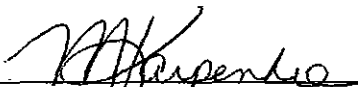
2011 Aquatic Centre Rehabilitation Program, Project #6029PR Community Services Capital Budget Project Line #96 (CSBU 2011-24)	\$190,000.00
2010 Memorial Gardens Rehabilitation Program, Project #3031RF Community Services Capital Budget Project Line #2 (CSBU 2011-24, By-law No. 2010-20)	\$115,000.00
2010 Aquatic Centre Rehabilitation Program, Project #3041PR Community Services Capital Budget Project Line #96 (By-law No. 2010-37)	<u>\$133,735.00</u>
The City of North Bay portion of the tender	\$438,735.00
YMCA portion of the tender	<u>\$272,923.00</u>
Contract Total:	\$711,658.00 (HST extra)

Respectfully submitted,

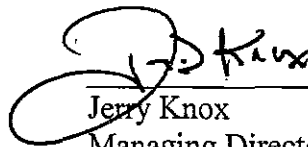

Jim Manning, CPPB
Purchasing Manager


Laura Boissonneault, CGA
Supervisor of Budgets & Financial Reporting

We concur in this report and recommendation.



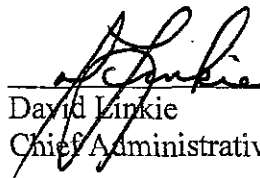
Margaret Karpenko, CMA
Chief Financial Officer/Treasurer



Jerry Knox
Managing Director of Community Services



Michael Burke
Managing Director of Corporate Services



David Linkie
Chief Administrative Officer

Personnel designated for continuance: Facilities Supervisor

Attachments: Tenders

FinServ\Purch\REC\energyupgrades

REPORT TO COUNCIL

Report No: CSBU 2011 - 29

Date: February 11, 2011

Originator: Grant Love, Fire Chief

Subject: By-law Request for Capital Expenditure (Capital Project #6015FD)

RECOMMENDATION

That Council directs the City Clerk to prepare a By-law for approval to fund the Fire Department Vehicle and Equipment Replacement Program in the 2011 Capital Budget Fire Department, Line #73, Project # 6015FD, in the amount of \$546,000.

BACKGROUND

The ongoing program of vehicle replacement in the Fire Department identifies the replacement of Unit 20 – 1992 Rescue Truck and Unit 30 – 1997 55' Quint will be replaced with one Pumper/Rescue style apparatus. Unit 20 will be used as a trade in along with Unit 21. Unit 30 will replace Unit 21 as the spare/back-up apparatus.

In the summer of 2010, the service van, used by the Mechanic, had to be removed from service due to mechanical issues. As a temporary solution, Unit 32, a suburban style vehicle was used. This is not a viable long term solution due to the configuration and age of the vehicle. A ¾ ton cargo style van will be purchased with Unit 32 – 1998 Suburban used as a trade in.

Vehicles and Equipment	\$518,700
Financing	\$27,300
Net Debt Service Cost	\$546,000

OPTIONS / ANALYSISOption # 1:

That Council directs the City Clerk to prepare a By-law for approval to fund the Fire Department Vehicle and Equipment Replacement Program in the 2011 Capital Budget Fire Department Line # 73, Project # 6015FD \$546,000.

Option # 2:

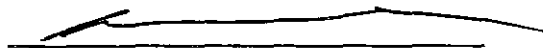
That Council not authorize the expenditure and not replace these vehicles as scheduled in the ongoing program. The existing vehicles have reached their end of service life. Substantial cost for up keep is required as well downtime during extended maintenance may severely impact response times for certain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

RECOMMENDED OPTION

Option 1 is recommended:

That Council directs the City Clerk to prepare a By-law for approval to fund the Fire Department Vehicle and Equipment Replacement Program in the 2011 Capital Budget Fire Department, Line #73, Project # 6015FD, \$546,000.

Respectfully submitted,



Grant Love
Fire Chief

GL/dlb

W:\Administration\Report to Council\2011\0029-2011\VehicleReplacement.doc

We concur in this report and recommendation.



Laura Boissonneault
Financial Reports Coordinator



Margaret Karpenko
Chief Financial Officer



Chief Administrative Officer
David G. Linkie

Personnel designated for continuance: Brian Hunt, Deputy Fire Chief

**CITY OF NORTH BAY
CAPITAL PROJECT INFORMATION SHEET**

LINE #: 073 TITLE: Fire Department - Vehicle & Equipment Replacement Program (On-going)

PROJECT #: 6015FD AMOUNT: \$5,366,500 USEFUL LIFE: 10 Years EST. COMPLETION DATE: On-going

DESCRIPTION: This program provides for the Fire Department's vehicle and equipment replacements. Note - Front line units are not to exceed 15 years of age to maintain insurance rating (FUS) of Class 3 or 4 and the associated compliance with National Fire Protection Association.

TYPE: Operating New TCA TCA Replacement TCA Betterment Future Operating Impact

CATEGORY: Roads Sewer Parks Parking Waste Disposal General Government
Water Storm Recreational Facilities Transit Waste Collection Other

DIVISION: Land Land Improvements Infrastructure Buildings Equipment Vehicles

BUDGET	FUNDING										
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+
Grants											
Contributions											
Reserves											
Dependures											
Levy	\$546,000	\$200,000	\$1,260,000	\$362,500	\$150,000	\$1,313,000		\$1,535,000			
Other											
Total	\$546,000	\$200,000	\$1,260,000	\$362,500	\$150,000	\$1,313,000	\$0	\$1,535,000	\$0	\$0	\$0

BUDGET	COSTS										
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+
Operating											
Consultants											
Labour											
Vehicles	\$259,350	\$95,000	\$598,500	\$172,188	\$71,250	\$623,675		\$729,125			
Equipment	\$259,350	\$95,000	\$598,500	\$172,188	\$71,250	\$623,675		\$729,125			
Contingency											
Financing	\$27,300	\$10,000	\$63,000	\$18,125	\$7,500	\$65,650		\$76,750			
Total	\$546,000	\$200,000	\$1,260,000	\$362,500	\$150,000	\$1,313,000	\$0	\$1,535,000	\$0	\$0	\$0

COMMENTS: 2011 - Replace 1992 Rescue Truck, Unit 20 refurbished in 2004 (to be traded in) and Unit 30, 1997, 55' Quint, Front Line Apparatus at Station 3 with Pumper/Rescue style apparatus. Unit 21, Spare Pumper/Tanker will be used as a trade in. In the summer of 2010, the service van used by the Mechanic was removed from service. As a temporary solution, the Suburban was used. This is not a viable permanent solution due to the configuration. A 3/4 tone van is required.
 2012 - Replace two on-call vehicles (cars) for senior officers, Unit 55 & 57 purchased in 2006. These units will replace fire prevention units on lease. Add additional on-call vehicle for senior officer (2nd Deputy Chief). Replace Unit 50 Mobile Command Post, Car 3 purchased in 2004 (Ford diesel Excursion) with a new similar vehicle. Unit 50 will be sold.
 2013 - Replace 1993 Airport CFR, Unit 99. Replace Unit 22, spare Pumper with new Pumper. Unit 22 will be sold.
 2014 - Replace 1500 gallon 1999 Tanker Truck 1, Unit 37. Replace on-call vehicle (car) for senior officer, Unit 59 purchased in 2008. Unit 59 will replace fire prevention van.
 2015 - Down payment for replacement of 2001 105' Aerial, Unit 42. Delivery in 2016.
 2016 - Balance owing for 105' Aerial ordered in 2015.
 2018 - Replace Unit 30, 55' Aerial Quint (1997) with Aerial Front Line Pumper Rescue. Unit 30 will be sold.

DEPARTMENT: Fire Department

PROJECT LEAD: Grant Love

Report to Council

Report No.: CSBU 2011 - 35

Date: February 16, 2011

Originator: Peter Carello – Senior Policy Planner

Subject: Ministry of Transportation's update of its Transit Supportive Guidelines

RECOMMENDATION

That Council support the comments to the Ministry of Transportation regarding the update of their Transit Supportive Guidelines prepared by Staff as contained in Appendix A to Report to Council No. CSBU 2011 - 35.

BACKGROUND

The Ministry of Transportation is in the process of updating its Transit Supportive Guidelines, which were first published in collaboration with the Ministry of Municipal Affairs and Housing in 1992. The Province is presently circulating a draft of the proposed new guidelines and is accepting comments on the document until March 15th, 2011. As such, the City of North Bay can provide comments to the Ministry of Transportation on this document, should we so elect.

The draft Transit Supportive Guidelines is quite detailed and covers a vast range of subjects. Some of the topics and recommendations that are made to make municipalities more transit-friendly include:

- Providing definitions of different Community Structures (i.e. nodes, corridors, rural areas, etc.) and recommended best practices/policies for each of these sections;
- Layouts of streets, buildings and block patterns;
- Developing complete streets;
- Site layout recommendations for specific types of development (i.e. box stores, institutions, parking lots, etc.);
- Transit service improvements;
- Planning and performance measures;
- Ridership strategies; and
- Implementation strategies.

The above list is intended to provide an overview of the document's contents. There are many specific recommendations found within the document.

The document does recognize many of the standards and best practices that have previously been established by organizations such as the Canadian Urban Transit Association (CUTA). The City of North Bay has utilized targets established by CUTA as the performance measure that the municipality should strive to achieve for a number of years. As a result, the City of North Bay meets many of the best practices outlined in the document. For example, the City of North Bay has ensured that nearly all North Bay dwellings and employers are within 400 metres of a transit stop, as outlined by the Transit Supportive Guidelines on several occasions. Further, the City has given consideration to headway and maximum load targets, as recommended by the document.

The largest shortcoming of the proposed guidelines is that it attempts to provide recommendations and best practices for all communities. However, given the vast differences between the operations of transit in larger communities compared to North Bay's, it is impossible to address the needs of all types of communities in one document.

The proposed guidelines do try to address this shortcoming by placing icons to identify what type of community the recommendation pertains to. For example, recommendations regarding the interconnectivity of multiple modes of transit transportation only apply to the largest of communities. It also endeavours to provide different types of information and recommendations so that communities of all sizes benefit from the proposed guidelines.

However, the vast majority of the information and recommendations pertain to communities that are larger than North Bay. Many of the recommendations contained within the document address issues that, for the most part, do not plague North Bay to the same degree that they do in larger communities. Some of these challenges outlined by the document are heavy traffic congestion, lengthy commute distances and coordinating the seamless transition between multiple modes of transit. As a result, many of the recommendations found in the proposed guidelines would not be feasible, financially or operationally, to implement in North Bay. Specific examples of recommendations found in the proposed guidelines that would be impractical in North Bay include the placement of high occupancy lanes, queuing lanes that allow buses to have first priority at red lights and the placement of intricate transit shelters that would be considerably larger and costlier than the present shelters.

ANALYSIS / OPTIONS

Ultimately, the Transit Supportive Guidelines does not provide regulations with numerical requirements at this time. It is more of a visionary document that suggests courses of action and infrastructure investments that a community should consider. As such, there is not any immediate impact by the draft guidelines, should they be adopted by the Province. It is possible that these guidelines remain a tool for municipalities to consider in their planning decisions, similar to a best practice manual.

However, staff is concerned that the guidelines will eventually be utilized as a measure of a municipality's adherence to the Provincial Policy Statement (PPS 2005) and any successor document. Over the long-term, this could theoretically obligate the municipality to alter its infrastructure spending to meet the recommendations contained in the document. As many of the recommendations cited in the document pertain to much larger transit systems, such as those found in the GTA, staff is of the opinion that it would not be practical to implement many of the proposed recommendations in North Bay.

Option #1:

To provide comments to the Ministry of Transportation regarding the update of their Transit Supportive Guidelines. Comments prepared by Staff expressing the above cited concerns are attached.

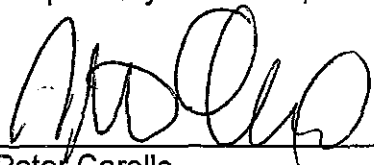
Option #2:

To not comment on the proposed update of the Transit Supportive Guidelines. This would result in Staff's concerns not being conveyed to the Ministry of Transportation. This option is not recommended.

RECOMMENDED OPTION/FINANCIAL IMPLICATION

That Council support the comments to the Ministry of Transportation regarding the update of their Transit Supportive Guidelines prepared by staff as contained in Appendix A to Report to Council No. CSBU 2011 - 35.

Respectfully submitted,



Peter Carello
Senior Policy Planner

PC/dlb

attach.

W:\PLAN\RMS\C00\2011\CSBU\RTC\0035-MTOTTransitGuidelines.doc

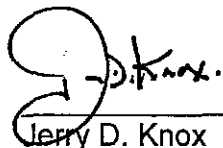
We concur with this report and recommendations.



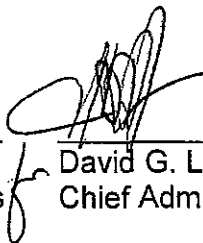
Beverley Hillier, MCIP, RPP
Manager, Planning Services



Dorothea Carvell
Transit Manager



Jerry D. Knox
Managing Director, Community Services



David G. Linkie
Chief Administrative Officer

February 16, 2011

Provincial Planning Office
Transportation Planning Branch
Ministry of Transportation
777 Bay Street, 30th floor
Toronto, ON M7A 2J8

To Whom It May Concern:

The City of North Bay has reviewed the proposed update of the Transit Supportive Guidelines. Please accept this letter as the City of North Bay's official comments to the proposed Transit Supportive Guidelines.

The City of North Bay is very supportive of the Provincial Government's emphasis on improving transit services. We are consistent with many of the principles listed within the document, particularly those that are reflective of the guidelines established by the Canadian Urban Transit Association (CUTA). The City of North Bay has utilized targets established by CUTA as the performance measure that the municipality should strive to achieve for a number of years. For example, the City of North Bay has ensured that nearly all North Bay dwellings and employers are within 400 metres of a transit stop, as outlined by the Transit Supportive Guidelines on several occasions. The City has given consideration to headway and maximum load targets, as recommended by the document. The City's fleet of transit vehicles is scheduled to be fully accessible by 2012.

From our perspective, the largest weakness of the proposed guidelines is that it attempts to provide recommendations and best practices for all communities. Given the vast differences between the operations of transit in larger communities compared to North Bay's, it is impossible to address the needs of all types of communities in one document.

We acknowledge that the proposed guidelines do try to address this shortcoming by placing icons to identify what type of community the recommendation pertains to. For example, recommendations regarding the interconnectivity of multiple modes of transit transportation only apply to the largest of communities. It also endeavours to provide different types of information and recommendations so that communities of all sizes benefit from the proposed guidelines.

However, the vast majority of the information and recommendations pertain to communities that are larger than North Bay. Many of the recommendations contained within the document address issues that, for the most part, do not plague North Bay to the same degree that they do in larger communities. Some of these challenges outlined by the document are heavy traffic congestion, lengthy commute distances and coordinating the seamless transition between multiple modes of transit. As a result, many of the recommendations found in the proposed guidelines would not be feasible, financially or operationally, to implement in North Bay. Specific examples of recommendations found in the proposed guidelines that would be impractical in North

Bay include the placement of high occupancy lanes, queuing lanes that allow buses to have first priority at red lights and the placement of intricate transit shelters that would considerably larger and costlier than North Bay's present shelters.

North Bay is generally supportive of the vision and principles that are proposed in the Transit Supportive Guidelines. However, the City is concerned that the guidelines will eventually be utilized as a measure of a municipality's adherence to the Provincial Policy Statement (PPS 2005) and any successor document. Over the long-term, this could theoretically obligate the municipality to alter its infrastructure spending to meet the recommendations contained in the document. As many of the recommendations cited in the document pertain to much larger transit systems, such as those found in the GTA, staff is of the opinion that it would not be appropriate to implement many of the proposed recommendations in North Bay.

Please contact me if you have any questions regarding the contents of this document.

Regards,

Dorothea Carvell
Transit Manager

Cc: Honourable Monique Smith, MPP (Nipissing)

CITY OF NORTH BAY

REPORT TO COUNCIL

REPORT NO: EESW-2011-012

DATE: February 11, 2011

ORIGINATOR: Angela Cox
Manager, Finance & Administration

SUBJECT: 2011 Capital Budget Project – #6000RD Design Work-Next Year's Projects
(On-going)

RECOMMENDATION:

That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Engineering Design Work Project, being 2011 Capital Budget, Project #6000RD, line item #56, at a net debentured cost of \$52,000.

BACKGROUND:

The on-going program funding for design works enables the Engineering, Environmental Services and Works Department to conduct preliminary engineering work such as traffic studies, detailed surveys and conceptual designs. These works lay out the groundwork for future construction seasons.

A schedule to the proposed By-Law is submitted for Council's consideration.

Construction Contract	\$49,400
Financing	\$2,600
Net Debenture Cost	\$52,000

ANALYSIS/OPTIONS

The approval of this capital budget item allows City staff to plan and research construction programs in advance. As well, it improves on the estimating and forecasting of additional costs that might be overlooked without the background investigation being completed. Should Council not approve this project, it will affect the efficiency of future project completions, and the confidence in the estimated project completion costs.

RECOMMENDED OPTION

It is recommended that Council approve the drafting of the necessary By-Law, which will authorize the expenditure of the funds for the 6000RD Engineering Design Work project.

Respectfully Submitted,

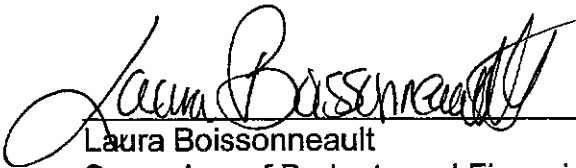


Angela Cox
Finance & Administration Manager
Engineering, Environmental Services & Works



Alan Korell
Managing Director
Engineering, Environmental Services & Works

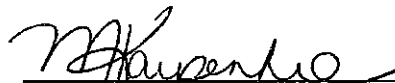
We concur in this report and recommendation.



Laura Boissonneault
Supervisor of Budgets and Financial Reporting



David Linkie
Chief Administrative Officer



Margaret Karpenko
Chief Financial Officer/Treasurer

Person designated for continuance: David Euler

Attachments: Capital Project Status Sheet

Copy for: Cathy Conrad



CITY OF NORTH BAY CAPITAL PROJECT INFORMATION SHEET

LINE #: **TITLE:**
PROJECT #: **AMOUNT:** **USEFUL LIFE:** **EST. COMPLETION DATE:**

DESCRIPTION:

TYPE: Operating New TCA TCA Replacement TCA Betterment Future Operating Impact

CATEGORY: Roads Sewer Parks Parking Waste Disposal General Government
 Water Storm Recreational Facilities Transit Waste Collection Other

DIVISION: Land Land Improvements Infrastructure Buildings Equipment Vehicles

BUDGET:	FUNDING										
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+
Grants											
Contributions											
Reserves											
Debentures											
Levy	\$52,000	\$54,000	\$56,000	\$58,000	\$60,000	\$62,000	\$64,000	\$66,000	\$68,000	\$70,000	3% Inc per Yr
Other											
Total	\$52,000	\$54,000	\$56,000	\$58,000	\$60,000	\$62,000	\$64,000	\$66,000	\$68,000	\$70,000	\$0

BUDGET:	COSTS										
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+
Operating											
Construction	\$49,400	\$51,300	\$53,200	\$55,100	\$57,000	\$58,900	\$60,800	\$62,700	\$64,600	\$66,500	
Land											
Consultants											
Labour											
Vehicles											
Equipment											
Contingency											
Financing	\$2,600	\$2,700	\$2,800	\$2,900	\$3,000	\$3,100	\$3,200	\$3,300	\$3,400	\$3,500	
Total	\$52,000	\$54,000	\$56,000	\$58,000	\$60,000	\$62,000	\$64,000	\$66,000	\$68,000	\$70,000	\$0

COMMENTS:

DEPARTMENT:

PROJECT LEAD:

City of North Bay

Report to Council

Report No.: EESW-2011-013

Date: February 11, 2011

Originator: Angela Cox,
Manager, Finance & AdministrationSubject: 2011 Capital Budget Project – #6001RD City Share of New Development
Costs (On-gong)**RECOMMENDATION**

That a Capital Expenditure By-law be prepared for Council's consideration to authorize the City's share of the New Development Cost Project of the Engineering, Environmental Services & Works Department, being 2011 Capital Budget, project #6001RD, line item #57, at net debentured cost of \$175,000.

BACKGROUND

The approved 2011-2020 ten year capital budget included an amount of \$175,000 to fund works in association with ongoing development projects within the City. Development in 2011 is scheduled for Highland Woods subdivision.

A schedule to the proposed by-law is submitted for Council's consideration.

Construction Contract	\$166,250
Financing costs	\$ 8,750
Net Debentured Costs	\$175,000

OPTION/ANALYSIS**Option 1 – Proceed with the Authorizing By-law**

That Council proceeds with the authorizing by-law to approve the expenditure as detailed in the Ten Year Capital Budget for 2011 in the amount of \$175,000 for the City's share for work on new development projects. This option is recommended.

Option 2 – Cancel outright or reduce expenditure

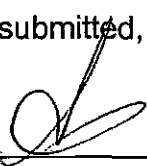
That Council cancels outright or reduces the expenditure for this project. This would either effect in the proposed development or increase future costs by not taking advantage of

working with the proposed development that address issues related to City services. This option is not recommended.

RECOMMENDED OPTION

It is recommended that City Council approve the drafting of the necessary by-law to authorize the expenditure of \$175,000 in the 2011 Capital Funds for the 6001RD City's Share of New Development Cost Project.

Respectfully submitted,

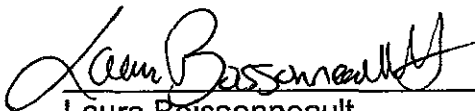


Angela Cox,
Manager of Finance & Administration
Engineering, Environmental Services & Works
Works

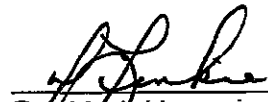


Alan Korell
Managing Director,
Engineering, Environmental Services &
Works

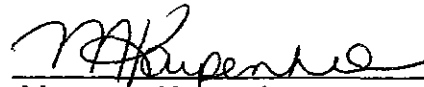
We concur in this report and recommendation.



Laura Boissonneault
Supervisor of Budgets and Financial Reporting



David Linkie
Chief Administrative Officer



Margaret Karpenko
Chief Financial Officer/Treasurer

Person designated for continuance: Joe Germano

Attachments: Capital Project Status Sheet

Copy for: Cathy Conrad



CITY OF NORTH BAY CAPITAL PROJECT INFORMATION SHEET

LINE #: **TITLE:**
PROJECT #: **AMOUNT:** **USEFUL LIFE:** **EST. COMPLETION DATE:**

DESCRIPTION:

TYPE: Operating New TCA TCA Replacement TCA Betterment Future Operating Impact

CATEGORY: Roads Sewer Parks Parking Waste Disposal General Government
 Water Storm Recreational Facilities Transit Waste Collection Other

DIVISION: Land Land Improvements Infrastructure Buildings Equipment Vehicles

	FUNDING										
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+
Grants											
Contributions											
Reserves											
Debentures											
Levy	\$175,000	\$195,000	\$215,000	\$225,000	\$240,000	\$255,000	\$270,000	\$285,000	\$300,000	\$309,000	3% Inc per Yr
Other											
Total	\$175,000	\$195,000	\$215,000	\$225,000	\$240,000	\$255,000	\$270,000	\$285,000	\$300,000	\$309,000	\$0

	COSTS										
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+
Operating											
Construction	\$166,250	\$185,250	\$204,250	\$213,750	\$228,000	\$242,250	\$256,500	\$270,750	\$285,000	\$293,550	
Land											
Consultants											
Labour											
Vehicles											
Equipment											
Contingency											
Financing	\$8,750	\$9,750	\$10,750	\$11,250	\$12,000	\$12,750	\$13,500	\$14,250	\$15,000	\$15,450	
Total	\$175,000	\$195,000	\$215,000	\$225,000	\$240,000	\$255,000	\$270,000	\$285,000	\$300,000	\$309,000	\$0

COMMENTS:

DEPARTMENT:

PROJECT LEAD:

CITY OF NORTH BAY

REPORT TO COUNCIL

REPORT NO: EESW-2011-014

DATE: February 11, 2011

ORIGINATOR: Angela Cox
 Manager, Finance and Administration

SUBJECT: 2011 Capital Budget Project – #6004RD Asphalt Resurfacing Sheeting
 Program (On-going)

RECOMMENDATION:

That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Asphalt Resurfacing Sheeting Program, being 2011 Capital Budget, project #6004RD, line item #60, with a net debentured cost of \$103,000.

BACKGROUND:

The approved 2011 Capital Budget included an amount of \$103,000 for the 6004RD Asphalt Roadway Sheeting Program. Over the past year we have implemented a program whereby the City puts aside capital funds to do emergency asphalt repairs in sections of roadways until they can be addressed through the regular capital reconstruction budget. The sections of roads to be done are chosen by roads personnel where they are encountering significant maintenance costs and safety concerns.

A Schedule to the proposed By-Law is submitted for Council's consideration.

Construction Contract	\$97,850
Financing	\$5,150
Net Debenture Cost	\$103,000

ANALYSIS/OPTIONS

Option 1: Proceed with the Authorizing By-law

Proceed with the Asphalt Resurfacing Sheeting Program. The roads chosen for this program are in relatively poor condition and warrant these emergency repairs providing these repairs improve the riding surface of these roads until reconstruction can occur.

Option 2: Cancel outright or reduce

The Council has the option of canceling this project, or reducing the expenditure limit. This action would increase the number of backlogs of deteriorating roadways, which has the potential to create higher maintenance costs, serious inconvenience to the public and/or posing safety concerns to the traveling public.

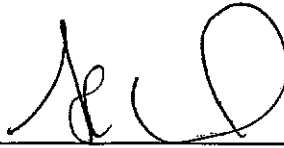
RECOMMENDED OPTION

It is recommended that Council approve the drafting of the necessary By-Law, which will authorize this year's expenditure for the 6004RD Asphalt Resurfacing Sheeting Program.

Respectfully Submitted,



Angela Cox
Finance & Administration Manager
Engineering, Environmental Services &

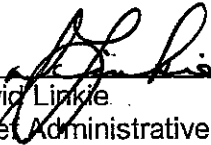


Alan Korell
Managing Director
Engineering, Environmental Services & Works
Works

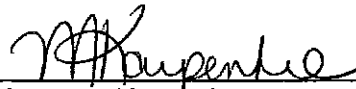
We concur in this report and recommendation.



Laura Boissonneault
Supervisor of Budgets and Financial Reporting



David Linkie
Chief Administrative Officer



Margaret Karpenko
Chief Financial Officer/Treasurer

Person designated for continuance: Joe Germano

Attachments: Capital Project Status Sheet

Copy for: Cathy Conrad



**CITY OF NORTH BAY
CAPITAL PROJECT INFORMATION SHEET**

LINE #: 060 **TITLE:** Asphalt Resurfacing Program - Sheeting (On-going)
PROJECT #: 6004RD **AMOUNT:** \$1,175,000 **USEFUL LIFE:** Operating **EST. COMPLETION DATE:** On-going

DESCRIPTION: The Sheeting Program is an ongoing program to address localized serious deficiencies in asphalt paving that have to be addressed quickly due to safety concerns which affect our citizens.

TYPE: Operating New TCA TCA Replacement TCA Betterment Future Operating Impact

CATEGORY: Roads Sewer Parks Parking Waste Disposal General Government
 Water Storm Recreational Facilities Transit Waste Collection Other

DIVISION: Land Land Improvements Infrastructure Buildings Equipment Vehicles

	FUNDING										
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+
Grants											
Contributions											
Reserves											
Debentures											
Levy	\$103,000	\$106,000	\$109,000	\$112,000	\$115,000	\$118,000	\$122,000	\$126,000	\$130,000	\$134,000	3% Inc per Yr
Other											
Total	\$103,000	\$106,000	\$109,000	\$112,000	\$115,000	\$118,000	\$122,000	\$126,000	\$130,000	\$134,000	\$0

	COSTS										
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+
Operating	\$97,850	\$100,700	\$103,550	\$106,400	\$109,250	\$112,100	\$115,900	\$119,700	\$123,500	\$127,300	
Construction											
Land											
Consultants											
Labour											
Vehicles											
Equipment											
Contingency											
Financing	\$5,150	\$5,300	\$5,450	\$5,600	\$5,750	\$5,900	\$6,100	\$6,300	\$6,500	\$6,700	
Total	\$103,000	\$106,000	\$109,000	\$112,000	\$115,000	\$118,000	\$122,000	\$126,000	\$130,000	\$134,000	\$0

COMMENTS:

DEPARTMENT: Engineering, Environmental Services & Public Works

PROJECT LEAD: Alan Korell

CITY OF NORTH BAY

#25

REPORT TO COUNCIL

REPORT NO: EESW-2011-015

DATE: February 11, 2011

ORIGINATOR: Angela Cox.
 Manager, Finance & Administration

SUBJECT: 2011 Capital Budget Project – 6005RD/ST/SS/WS Residential Street
 Rehabilitation Program (On-going)

RECOMMENDATION:

That a Capital Expenditure By-Law be prepared for Council’s consideration to authorize the Residential Street Rehabilitation Program, being a 2011 Capital Budget project #6005RD/ST/SS/WS, line item #61 at a net debentured cost of \$258,000 and line item #W44, at a net debentured cost of \$258,000.

BACKGROUND:

The approved 2011-2020 ten year capital budget included an amount of \$516,000 for the rehabilitation of residential streets to improve the ride quality on local roads. The work is multi-phase and can be completed in cooperation with other Capital Infrastructure Projects.

There is a growing requirement to maintain focus on the rehabilitation of the City’s residential streets as the life expectancy of the roadways asphalt surface reaches its end. This project involves the rehabilitation of the street’s infrastructure, asphalt surface and/or sub base material as required. This year the City will focus is on First Avenue between Sherbrooke and Wylde Streets.

The breakdown of the cost to do the project is as follows:

Water and Sanitary Sewer Contract costs	\$245,100
Road and Storm Sewer Contract costs	\$245,100
Financing	\$25,800
Net Debenture Cost	\$516,000

ANALYSIS/OPTIONS

Option 1: Proceed with the Authorizing By-Law

The approved Ten Year Capital Budget for 2011-2020 included an amount of \$516,000 for the rehabilitation of residential City Streets to improve the ride quality of local roads. This option is recommended.

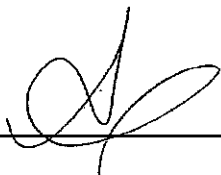
Option 2: Cancel outright or reduce

The Council has the option of canceling this project, or reducing the expenditure limit. This would have the effect of creating a backlog and not meeting the growing requirements to maintain the quality of our residential streets.

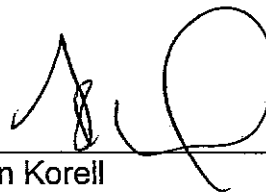
RECOMMENDED OPTION

It is recommended that City Council approve of the drafting of the necessary By-Law, which will authorize the expenditure of the funds for the rehabilitation of residential City Streets at a net debenture cost of \$516,000

Respectfully Submitted,

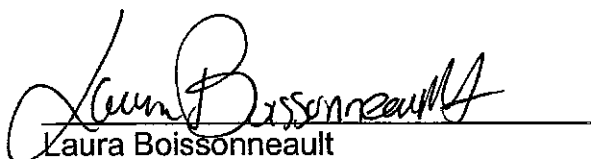


Angela Cox
Finance & Administration Manager
Engineering, Environmental Services &
Works

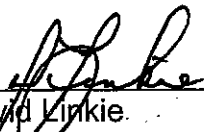


Alan Korell
Managing Director
Engineering, Environmental Services &
Works

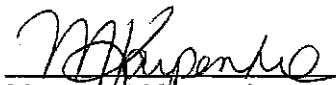
We concur in this report and recommendation.



Laura Boissonneault
Supervisor of Budgets and Financial Reporting



David Linkie
Chief Administrative Officer



Margaret Karpenko
Chief Financial Officer/Treasurer

Person designated for continuance: Shawn Remillard

Attachments: Capital Project Status Sheet

Copy for: Cathy Conrad



CITY OF NORTH BAY CAPITAL PROJECT INFORMATION SHEET

LINE #: **TITLE:**
PROJECT #: **AMOUNT:** **USEFUL LIFE:** **EST. COMPLETION DATE:**

DESCRIPTION: This project is to provide for the rehabilitation of residential City streets to improve ride quality on local roads. The work is multi-phased and can be completed in cooperation with other Capital Infrastructure Projects.

TYPE: Operating New TCA TCA Replacement TCA Betterment Future Operating Impact
CATEGORY: Roads Sewer Parks Parking Waste Disposal General Government
 Water Storm Recreational Facilities Transit Waste Collection Other
DIVISION: Land Land Improvements Infrastructure Buildings Equipment Vehicles

BUDGET:

		FUNDING										
		2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+
Grants												
Contributions												
Reserves												
Debentures												
Levy		\$258,000	\$266,000	\$274,000	\$282,000	\$290,000	\$299,000	\$308,000	\$317,000	\$327,000	\$337,000	3% Inc per Yr
Other												
Total		\$258,000	\$266,000	\$274,000	\$282,000	\$290,000	\$299,000	\$308,000	\$317,000	\$327,000	\$337,000	\$0

		COSTS										
		2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+
Operating		\$245,100	\$252,700	\$260,300	\$267,900	\$275,500	\$284,050	\$292,600	\$301,150	\$310,650	\$320,150	
Construction												
Land												
Consultants												
Labour												
Vehicles												
Equipment												
Contingency												
Financing		\$12,900	\$13,300	\$13,700	\$14,100	\$14,500	\$14,950	\$15,400	\$15,850	\$16,350	\$16,850	
Total		\$258,000	\$266,000	\$274,000	\$282,000	\$290,000	\$299,000	\$308,000	\$317,000	\$327,000	\$337,000	\$0

COMMENTS: Also see project #6005WS-SS for water and sanitary related work.

DEPARTMENT: **PROJECT LEAD:**



CITY OF NORTH BAY CAPITAL PROJECT INFORMATION SHEET

LINE #: **TITLE:**
PROJECT #: **AMOUNT:** **USEFUL LIFE:** **EST. COMPLETION DATE:**

DESCRIPTION: This project is to provide for the rehabilitation of residential City streets to improve ride quality on local roads. The work is multi-phased and can be completed in cooperation with other Capital Infrastructure Projects.

TYPE: Operating New TCA TCA Replacement TCA Betterment Future Operating Impact

CATEGORY: Roads Sewer Parks Parking Waste Disposal General Government
 Water Storm Recreational Facilities Transit Waste Collection Other

DIVISION: Land Land Improvements Infrastructure Buildings Equipment Vehicles

	FUNDING										
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+
Grants											
Contributions											
Reserves											
Debentures											
Levy	\$258,000	\$266,000	\$274,000	\$282,000	\$290,000	\$299,000	\$308,000	\$317,000	\$327,000	\$337,000	3% Inc per Yr
Other											
Total	\$258,000	\$266,000	\$274,000	\$282,000	\$290,000	\$299,000	\$308,000	\$317,000	\$327,000	\$337,000	\$0

	COSTS										
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+
Operating	\$245,100	\$252,700	\$260,300	\$267,900	\$275,500	\$284,050	\$292,600	\$301,150	\$310,650	\$320,150	
Construction											
Land											
Consultants											
Labour											
Vehicles											
Equipment											
Contingency											
Financing	\$12,900	\$13,300	\$13,700	\$14,100	\$14,500	\$14,950	\$15,400	\$15,850	\$16,350	\$16,850	
Total	\$258,000	\$266,000	\$274,000	\$282,000	\$290,000	\$299,000	\$308,000	\$317,000	\$327,000	\$337,000	\$0

COMMENTS: *Also see project #6005RD for road related work.*

DEPARTMENT:

PROJECT LEAD:

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2011-20

**BEING A BY-LAW TO STOP UP, CLOSE AND CONVEY
A PORTION OF THE LANEWAY ABUTTING LOTS 38, 39, 40 and 41
AND LOTS 10, 11, 12 AND 13, PLAN 81,
(LOCATED IN A BLOCK BOUNDED BY REGINA STREET, FRANKLIN STREET,
ELLIS STREET AND LAURIER AVENUE)
IN THE CITY OF NORTH BAY**

WHEREAS it is deemed expedient and in the interest of The Corporation of the City of North Bay that part of the laneway located in a block bounded by Regina Street, Franklin Street, Ellis Street and Laurier Avenue, abutting Lots 38, 39, 40 and 41 and Lots 10, 11, 12 and 13, Plan 81 be closed, stopped up and sold to the abutting owners;

AND WHEREAS by Resolution No. 2009-298 passed on the 27th day of April, 2009, Council approved the closure of the laneway;

AND WHEREAS the laneway abutting Lots 38, 39, 40 and 41 and Lots 10, 11, 12 and 13, Plan 81 is hereby declared to be surplus;

AND WHEREAS notice of this by-law was published once a week for two consecutive weeks in the North Bay Nugget, published in the City of North Bay;

AND WHEREAS no person has claimed that his lands will be prejudicially affected by the passing of this by-law nor applied to be heard in person or by his counsel, solicitor, or agent, the Council of the City nor a Committee of said Council;

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

1. That certain part of the laneway abutting Lots 38, 39, 40 and 41 and Lots 10, 11, 12 and 13, Plan 81, designated as Parts 1, 2, 4, 5, 6, 8, 9 and 10 on Reference Plan 36R-12868 is hereby closed, stopped up and conveyed.
2. The City shall transfer Parts 1, 2, 4, 5, 6, 8, 9 and 10, Plan 36R-12868 to the owners of the lands abutting thereon, their successors or assigns, upon receipt of the consent in writing of the abutting registered owner, if the transfer is to be to a person other than the abutting registered owner.
- 3.(a) Subject to paragraph (b), in the event that an abutting owner to the said laneway does not consent to the disposition of the laneway within 60 days of the date of the passing of this by-law, then the clerk shall, upon request of an abutting owner of the opposite side of the laneway, give 30 days notice by prepaid registered mail to the abutting owner of the laneway to the effect that if the abutting owner does not agree to purchase one-half of the abutting laneway at a pro-rata share of the survey, legal, advertising costs and purchase price incurred in the laneway closing, then the said one-half of the laneway may be transferred to the opposite owner for the same cost.
- (b) Upon receipt of an Irrevocable Consent of the disposition of the laneway from the adjacent owner then that portion of the laneway may be transferred upon registration of the by-law.
4. This by-law comes into force and effect upon a certified copy of the by-law being registered in the Land Titles Office for the District of Nipissing.

READ A FIRST TIME IN OPEN COUNCIL THE 22ND DAY OF FEBRUARY, 2011.

READ A SECOND TIME IN OPEN COUNCIL THE 22ND DAY OF FEBRUARY, 2011.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THE 7TH DAY OF MARCH, 2011.

MAYOR ALLAN McDONALD

DEPUTY CITY CLERK KAREN McISAAC

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2011-25

**A BY-LAW TO AMEND TRAFFIC & PARKING BY-LAW NO. 2002-001
(SCHEDULE 18 – NO PARKING AREAS AT ANY TIME)**

WHEREAS the *Municipal Act, 2001*, (S.O. 2001, c.25) authorizes the Council to pass By-Laws regulating or prohibiting certain traffic on highways and regulating or prohibiting parking on highways;

AND WHEREAS the *Highway Traffic Act*, R.S.O. 1990, Chapter H-8, as amended, authorizes the Council to pass By-laws regulating traffic on highways;

AND WHEREAS the Council passed Resolution 2011-82 at its meeting held Monday, February 7, 2011, authorizing that the Traffic & Parking By-law No. 2002-001 be amended with respect to no parking areas.

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

1. That Schedule 18 (No Parking Areas at Any Time) to Traffic & Parking By-Law No. 2002-001 is hereby amended by adding the following:

<u>"Road</u>	<u>Side</u>	<u>From</u>	<u>To</u>
--------------	-------------	-------------	-----------

Section G

Gormanville Road	Both	Hwy #17 West	North to End"
------------------	------	--------------	---------------

2. That this by-law comes into effect upon being passed.

READ A FIRST TIME IN OPEN COUNCIL THIS 22ND DAY OF FEBRUARY, 2011.

READ A SECOND TIME IN OPEN COUNCIL THIS 22ND DAY OF FEBRUARY, 2011.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 22ND DAY OF FEBRUARY, 2011.

MAYOR ALLAN McDONALD

DEPUTY CITY CLERK KAREN McISAAC

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2011-29

**BEING A BY-LAW TO AUTHORIZE THE EXECUTION
OF AN AGREEMENT WITH MACHINEX RECYCLING
SERVICES EASTERN INC. RELATING TO THE
SUPPLY AND INSTALLATION OF A SORTING LINE
FOR THE NORTH BAY RECYCLING CENTRE**

WHEREAS the Agreement with Machinex Recycling Services Eastern Inc. for the supply and installation of a sorting line for the North Bay Recycling Centre was approved by Resolution No. 2011-28 passed by Council on the 10th day of January, 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 22nd day of February, 2011 with Machinex Recycling Services Eastern Inc. relating to the supply and installation of a sorting line for the North Bay Recycling Centre.
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 Machinex Recycling Services Eastern Inc. and to affix thereto the Corporate seal.

 READ A FIRST TIME IN OPEN COUNCIL THIS 22ND DAY OF FEBRUARY, 2011.

READ A SECOND TIME IN OPEN COUNCIL THIS 22ND DAY OF FEBRUARY, 2011.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 22ND DAY OF FEBRUARY, 2011.

MAYOR ALLAN McDONALD

DEPUTY CLERK KAREN McISAAC

MOTION

North Bay, Ontario February 22, 2011

Subject: Procedural By-Law Amendment

File No. C00/2011/BY-LAW/PROCEDUR

Res. No. 2011-_____

Moved by Councillor: Chirico _____

Seconded by Councillor: _____

WHEREAS By-Law No 2007-218, being the Procedural By-Law for the City of North Bay, is intended among other matters to prescribe rules for the orderly conduct of meetings of City Council;

AND WHEREAS Article 36.1 subsections (a) to (d) inclusive are unclear as to their purpose and application and further contradict the standing practice of Council;

AND WHEREAS Article 18.1 subsection (a) of By-Law No. 2007-218 states "It is the duty of Councillors to attend all meetings of Council, and to prepare for meetings, including reviewing the agenda and background information prior to the meeting;

AND WHEREAS the time for debate, discussion, and questions is prior to the Presiding Officer calling the vote;

AND WHEREAS Section 37 of the Procedural By-Law does not make provision for Questions and Enquiries;

BE IT THEREFORE RESOLVED THAT staff be required to review By-Law No. 2007-218 to determine if any further housekeeping items need to be addressed;

AND FURTHER THAT By-Law No. 2007-218 be hereby amended by deleting Article 36.1 subsections (a) to (d) inclusively and further by re-lettering existing subsections 36.1 (e) and (f) to new subsections 36.1(a) and (b) respectively;

AND FURTHER THAT the standing agenda for Council meetings be amended by removing the heading "Questions and Enquiries" as contained therein.

Carried

Carried as amended

Lost

Conflict _____

Endorsement of Chair _____

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

Signature of Clerk _____