



Committee Agenda

**Committee Meeting of Council
January 17, 2011
at 7:00 p.m.**

MEETINGS

**FOR THE WEEK OF
JANUARY 17, 2011**

Monday, January 17, 2011

7:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor

MEETINGS

**HELD UNDER
THE *PLANNING ACT***

COMMUNITY SERVICES COMMITTEE

Monday, January 17, 2011

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Chairperson: Councillor Lawlor
Vice-Chair: Councillor Mendicino
Member: Councillor Vaillancourt
Ex-Officio: Mayor McDonald

- CS-2001-35 Rezoning applications by Consolidated Homes Ltd. – Golf Club Road (D14/2001/CHLTD/GOLFCLUB).
- CS-2003-37 Condominium application by Rick Miller on behalf of New Era Homes Ltd. - McKeown Avenue (D07/2003/NEHL/ MCKEOWN).
- CS-2004-29 Rezoning and Plan of Subdivision applications by Rick Miller on behalf of Grand Sierra Investments Ltd. - Sage Road (D12/D14/2003/GSIL/ SAGERD).
- CS-2010-10 Amendment to User Fee By-Law for variance to Sign By-Law (C00/2009/ BYLAW/SIGNAGE).
- CS-2010-24 Report from S. McArthur dated September 14, 2010 re Municipal Heritage Committee - Annual Award Proposal (R01/2010/ NBMHC/GENERAL).
- CS-2010-27 Report from S. McArthur dated November 26, 2010 re 2010 Municipal Heritage Committee Annual Report (R01/2010/NBMHC/GENERAL).
- CS-2011-01 **Report from B. Hillier / I.G. Kilgour dated January 4, 2011 re Source Water Protection Planning Update (E00/2011/NBMSP/GENERAL).**

CS-2011-01

Draft Recommendation:

"That Report to Council CSBU 2011-02 dated January 4, 2011 from Beverley Hillier regarding Source Water Protection Planning Update be received for information purposes."

City of North Bay

Report to Council

Report No: CSBU 2011 - 2

Date: January 4, 2011

Originator: Beverley Hillier, Manager, Planning Services
Ian G. Kilgour, Director, Parks, Recreation and Leisure Services

Subject: Source Water Protection Planning Update

RECOMMENDATION

That the subject report be referred to the Community Services Committee for an update on the Source Water Protection Planning process for the North Bay-Mattawa Source Protection Area and the potential impact to the City of North Bay.

BACKGROUND

The objective of the Province's Drinking Water Source Protection (DSWP) planning program is to identify significant threats to municipal drinking water sources, deal with existing threats, and create a plan to prevent future threats from developing. Creation and implementation of the plan is governed by the Clean Water Act (2006).

Source Water Protection planning was initiated within the North Bay-Mattawa Source Protection Area in early 2008 with the creation of the Terms of Reference for drinking water source protection. The Terms of Reference were approved by the Ministry of Environment (MOE) in May 2009.

The SPC recently completed the North Bay-Mattawa Source Protection Area Assessment Report. The Report has been forwarded to the Ministry of Environment for approval. It was developed as a technical document which provides the scientific foundation for the source protection planning process.

The Proposed Assessment Report:

- identifies the vulnerable areas near municipal wells and intakes
- identifies the types and number of threats to water quality near wells and intakes
- ranks the potential threats as low, moderate or significant
- examines the amount of source water available

The Assessment Report evaluates the threat levels within the Intake Protection Zones associated with Delaney Bay (water intake location for the City's supply of drinking water). It was identified in the Report there are no existing significant threats related to either chemicals or pathogens for the City of North Bay. Potential significant threats are related to potential future development within the Trout/Turtle Lake subwatershed. The potential threats, as identified in the Assessment Report, are attached for Council's information.

Under the regulations set out by the MOE, transportation corridors could not be identified as a threat because they are federally regulated. The SPC however, included the transportation of hazardous substances along the rail line (ONR) and Highway 63 which lie within the Intake Protection Zone 1, adjacent to Delaney Bay. The MOE is evaluating the SPC's request to include the transportation corridors as a local threat to drinking water.

The Assessment Report identified recommendations for North Bay that will be addressed through the development of the Source Protection Plan.

For example: CIPZWE9S is a table of:

- C - Chemical Threats in an
- IPZ - Intake Protection Zone or
- WE- Wellhead Protection Area-E with a vulnerability score of
- 8 - Eight, categorized as a
- S - Significant threat

Table 6-15. Summary of Tables of Circumstances Related to Threat Levels and Vulnerability Scores

Vulnerability Score	Significant	Moderate	Low
8	CIPZWE8S PIPZWE8S	CIPZWE8M PIPZWE8M	CIPZWE8L PIPZWE8L
7.2	NA NA	CIPZWE7.2M PIPZWE7.2M	CIPZWE7.2L PIPZWE7.2L
3.2	NA	NA	NA
2.4	NA	NA	NA
1.6	NA	NA	NA

Table 6-16 provides the activities and total number of circumstances relating to significant drinking water threats in the City of North Bay. There are 13 significant chemical drinking water threats that are or would be significant in the IPZ-1 of the North Bay intake, all of which are related to circumstances with "the establishment, operation or maintenance of a system that collects, stores, transmits, or treats or disposes of sewage". There are 40 threats related to pathogens that are or would be significant threats in the IPZ-1 of the North Bay intake. There are no threats that are or would be significant in the IPZ-2 or IPZ-3 due to the low vulnerability of those areas.

Table 6-16. List of Drinking Water Threats Related to the North Bay Intake that Are or Would be Significant.

Activities Prescribed to be Drinking Water Threats	# of Significant Threats	
	Chemical	Pathogen
The application of agricultural source material to land.		5
The application of non-agricultural source material to land.		5
The establishment, operation or maintenance of a system that collects, stores, transmits, treats or disposes of sewage.	13	4
The establishment, operation or maintenance of a waste disposal site within the meaning of Part V of the Environmental Protection Act.		1
The handling and storage of non-agricultural source material.		1
The storage of agricultural source material.		14
The use of land as livestock grazing or pasturing land, an outdoor confinement area or a farm-animal yard. O. Reg. 385/08, s. 3.		10
Number of circumstances under which the threat is or would be significant	13	40

Threats Approach - Existing Significant, Moderate and Low Threats

Rule 9(e) requires that the Assessment Report list the number of locations at which an activity that is a significant drinking water threat is being engaged in. A comprehensive threats list was compiled in a draft report by Gartner Lee Limited (2007b). This list was based on a desktop research approach, including the following sources:

- Class Environmental Assessment to Service Anita Avenue, North Bay, Ontario with Sanitary Sewer Servicing. City of North Bay, 1993.
- Trout Lake Parasite Study (Miller Environmental Services Inc., 2000)
- Delaney Bay Spills Contingency Plan (Aquafor Beech Limited, 2001)
- Lees Creek and Golf Club Creek Tributary: Subwatershed/Stormwater Management Plans. (Aquafor Beech Limited, 2001)
- Ontario Base Mapping.
- North Bay (31 L/6) 1:50,000 National Topographic Series map.
- Federal Contaminated Sites Inventory.
- National Priority Release Inventory.
- Ontario Environmental Registry.
- Ontario PCB database.
- Ontario Environmental Compliance Reports
- Department of National Defense
- Ontario Ministry of the Environment, North Bay
- City of North Bay
- Personal communications

In addition, site investigations were conducted in July and August, 2007 as well as discussions with the Source Protection Committee. Since the vulnerability scores of the IPZ-2 and IPZ-3 are all below 8, no activities in these areas would be significant threats based on the MOE's Tables of Drinking Water Threats.

In the draft report by Gartner Lee Limited (2007b), 61 possible drinking water threats were identified for the North Bay intake based on previous MOE guidance for Source Protection Planning. The threats identified in the 2007 Gartner Lee draft report were re-evaluated as threats based on the current Technical Rules. It was confirmed that all potential activities prescribed to be drinking water threats were encompassed by the 2007 Gartner Lee draft report, with the exception of the application of road salt and the storage and handling of road salt.

None of the potential threats inventoried in the Gartner Lee (2007b) report met the circumstances that would result in a significant threat in the IPZ-1. Given the low vulnerability scores assigned to the IPZ-2 and IPZ-3, there are no activities that could be considered as significant in these zones.

Based on this evaluation, there are no existing significant drinking water threats related to either chemicals or pathogens for the City of North Bay.

6.6.2 Issues Approach to Threat Identification

In addition to the above noted threats related to activities, Rule 115 requires that threats be listed for those drinking water issues listed under Rule 114 that result from, or partially result from human activities. There are no known issues in the North Bay IPZ.

6.6.3 Conditions

There are no known conditions that would be significant threats to drinking water for the North Bay intake as defined by Rule 140.

Three potential conditions related to past activities were identified within the vulnerable areas for the North Bay intake in an earlier threats inventory that was based on previous MOE guidance (Gartner Lee Limited, 2007b; Table 6-13). There are no known monitoring data that exist to confirm the presence of contaminants resulting from these past activities; therefore they cannot be confirmed as conditions in accordance with Rule 126. Regardless, the maximum threat posed by any of these would be moderate if monitoring confirmed their presence.

Table 6-17. Potential Conditions, Hazard Ratings, Risk Scores that Could be Significant, Moderate or Low Drinking Water Threats.

Past Activity	Contaminant of Concern	Location Within the Vulnerable Area	Vulnerability Score	Risk Hazard	Risk Score	Significant, Moderate or Low Threat
Copper Ore Spill from Train Derailment	Copper	IPZ-2	7.2	8.5	61.2	Moderate
Milne Lumber Company Mill	NAICS various chemicals	IPZ-1	8	8	64	Moderate
Montreal Smelting and Reduction Refinery	NAICS various chemicals	IPZ-1	8	8	64	Moderate

Based on this evaluation, no conditions were identified in the vulnerable areas for the City of North Bay intake.

6.6.4 Other Threat Considerations

Two transportation corridors, including a major road artery and a rail line, run along the north shore of Delaney Bay. There is no prescribed activity related to transportation corridors under the Clean Water Act and therefore there are no related circumstances identified in the Threats Tables. This prevents the SPC from developing any binding policies intended to reduce the risks posed. However hazardous goods are transported regularly along these corridors, spills have occurred in the past that affected portions of Trout Lake, and the potential still exists for a spill to occur. It should be noted that both the City of North Bay and the Ontario Northland Railway have taken actions to reduce the chance of either highway or rail accidents that could result in spills. Further, all communities are required to have Emergency Plans in place, and, for the City of North Bay, that includes the Delaney Bay Spills Contingency Plan (Aquafor Beech Limited, 2001).

In view of the inherent risk posed by the transportation of hazardous substances along these corridors, a resolution was passed by the North Bay-Mattawa Source Protection Committee (SPC) requesting that this Assessment Report include the transportation of hazardous substances along the rail line and highway that lie within the IPZ-1 adjacent to Delaney Bay as a local threat. (Fig. 6-13).

ENGINEERING & WORKS COMMITTEE

Monday, January 17, 2011

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Chairperson: Councillor Vrebosch-Merry
Vice-Chair: Councillor Mayne
Member: Councillor Bain
Ex-Officio: Mayor McDonald

EW-2010-03 Report from A. Korell/J. Houston dated March 26, 2010 re Kate Pace Way west end bike route connection between Memorial Drive and Gormanville Road (R05/2010/KPWTR/WESTENDR).

GENERAL GOVERNMENT COMMITTEE

Monday, January 17, 2011

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Chairperson: Councillor Chirico
Vice-Chair: Councillor Koziol
Members: Councillors Anthony, Maroosis
Ex-Officio: Mayor McDonald

- ▶ **GG-2011-01** **Report from M. Karpenko / L. Boissonneault dated January 5, 2011 re 2011 Capital Budget and 2011 Water and Sanitary Sewer Capital Budget, with the 2011 to 2020 Ten-Year Capital Forecast and Long-Term Capital Funding Policies (F05/2011/CAPBU/GENERAL).**
- GG-2011-02 Report from R. Mimeo / L. Rochefort dated January 4, 2011 re Water and Sanitary Sewer Rates - 2011 (F22/2011/TAXR/GENERAL).
- GG-2011-03 Report from L.M. Scully dated December 9, 2011 re Open Air Burning By-Law and User Fees (C00/2011/BYLAW/OPENAIR).
- GG-2011-04 Motion from Councillor Anthony dated January 10, 2011 re Council Remuneration (F16/2011/CNB/COUNCIL).
- ▶ **GG-2011-05** **Report from Steve McArthur dated December 31, 2010 re Request to close laneway in block bounded by Duncan Avenue, Mary Street, Doran Avenue and Murphy Street (L07/2011/LANEW/DUNCANAV).**

GG-2011-01

Draft Recommendation:

- "That
- 1) 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 \$25,512,000.00;
 - 2) 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;
 - 3) City Council **ADOPT** the Capital Forecast (2012-2020) for Capital Projects as presented in Appendix A;
 - 4) 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 \$14,646,000.00;
 - 5) 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;
 - 6) City Council **ADOPT** the Water and Sewer Capital Forecast (2012-2020) for water and sewer Capital Projects as presented in Appendix B;
 - 7) City Council **APPROVE** the required transfers to and from the various funds in accordance with the 2011 Adopted Capital Budget;
 - 8) 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;
 - 9) the 2010 Long Term Capital Funding Policy continue to be **SUPPORTED** as adopted in Resolution 2009-146; and
 - 10) the 2010 Water and Sewer Long Term Capital Funding Policy continue to be **SUPPORTED** as adopted in Resolution 2009-146."

CITY OF NORTH BAY

Report to Council

Report No: CORP 2011-09

Date: January 11, 2011

Originator: Margaret Karpenko

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

RECOMMENDATIONS:

1. That 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 \$25,512,000; AND
2. That 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; AND;
3. That City Council **ADOPT** the Capital Forecast (2012-2020) for Capital Projects as presented in Appendix A ; AND
4. That 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 \$14,646,000; AND
5. That 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; AND
6. That City Council **ADOPT** The Water and Sewer Capital Forecast (2012-2020) for water and sewer Capital Projects as presented in Appendix B; AND
7. That City Council **APPROVE** the required transfers to and from the various funds in accordance with the 2011 Adopted Capital Budget.
8. That 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.

9. That the 2010 Long term Capital Funding Policy continue to be **SUPPORTED** as adopted in resolution 2009-146.
10. That the 2010 Water and Sewer Long Term Capital Funding Policy continue to be **SUPPORTED** as adopted in resolution 2009-146.

BACKGROUND:

The Preliminary 2011 Capital Budget and the 2012 to 2020 Capital Forecast was tabled with City Council on January 10, 2011. Since the time of the report some minor adjustments have been made and are captured in the revised attachments.

Highlights of Changes

***(remove from Blue Capital Budget 2011 and replace with new attachments)

Line # / Page #	Summary of Change
Line 74 Page 112	\$60,000 has been removed to reflect the change that the City will not be providing parking for the new hospital.
Line 86 Page 136-137	Amount of capital request has not changed; however, 2011 costs have been reprioritized to ensure site completion of the Sports Complex.
Line 97 Page 158-159	Amount of capital request has not changed, however, details and priority allocations have been made to detail capital forecasts.

Lastly, some conservative assumptions have been added within the projected target policy for expenditures. The net result is some additional funds are now available in future years. As the future years Capital Project costs represent Administrations best estimates at this time and are subject to economic changes and new priorities' arising, it is not recommended that these surplus funds be fully allocated to Capital Projects at this time. Administration is comfortable with the projections and recommends no further changes.


RECOMMENDED OPTIONS:

1. That 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 \$25,512,000; AND
2. That 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; AND;


3. That City Council **ADOPT** the Capital Forecast (2012-2020) for Capital Projects as presented in Appendix A ; AND
4. That 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 \$14,646,000; AND
5. That 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; AND
6. That City Council **ADOPT** The Water and Sewer Capital Forecast (2012-2020) for water and sewer Capital Projects as presented in Appendix B; AND
7. That City Council **APPROVE** the required transfers to and from the various funds in accordance with the 2011 Adopted Capital Budget.
8. That 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.
9. That the 2010 Long term Capital Funding Policy continue to be **SUPPORTED** as adopted in resolution 2009-146.
10. That the 2010 Water and Sewer Long Term Capital Funding Policy continue to be **SUPPORTED** as adopted in resolution 2009-146.

The Recommended Preliminary 2011 Capital and Budget and 2011 Capital Water Budget is recommended for adoption at the General Government Committee Meeting. Approval at the January 17, 2011 committee meeting will provide the authority for capital by-law preparation and the tendering and awarding of contracts. Earlier tendering should also allow for better competitive bidding and scheduling of work for the 2011 construction season.

Respectfully submitted,


Margaret Karpenko, CMA
Chief Financial Officer/Treasurer

I concur in this report and recommendation.



David Linkie
Chief Administrative Officer

Personnel designated for continuance: Chief Financial Officer

Attach: Capital Budgets, Appendix A and B

Finserv/All/Reports to Council/2011 Capital Budget Committee Report



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 type="checkbox"/>	Sewer <input type="checkbox"/>	Parks <input type="checkbox"/>	Parking <input checked="" 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:

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

	<i>COSTS</i>										
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+
Operating											
Construction											
Land											
Consultants											
Labour											
Vehicles			\$47,500			\$47,500			\$47,500		
Equipment			\$47,500			\$47,500			\$47,500		
Contingency											
Financing			\$5,000			\$5,000			\$5,000		
Total	\$0	\$0	\$100,000	\$0	\$0	\$100,000	\$0	\$0	\$100,000	\$0	\$0

COMMENTS:

DEPARTMENT: **PROJECT LEAD:**



CITY OF NORTH BAY CAPITAL PROJECT INFORMATION SHEET

LINE #: TITLE:

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

DESCRIPTION: This program provides for the rehabilitation and/or replacement of the City's 40 park buildings as presented in the 2005 Building Condition Report.
 2011 Completion of Sports Complex site, Circle Lake building, 2013 Police Playground, shelter roofs
 Lee Park maintenance building design
 2012 Bourke playground, Kinnette building, Lee Park Mtn construction 2014 Graniteville, Greenhill, Dionne Home roof.

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	\$750,000	\$1,300,000	\$325,000	\$350,000	\$375,000	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000	As Required
Other											
Total	\$750,000	\$1,300,000	\$325,000	\$350,000	\$375,000	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000	\$0

COSTS

	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021+
Operating	\$712,500	\$1,235,000	\$308,750	\$332,500	\$356,250	\$475,000	\$475,000	\$475,000	\$475,000	\$475,000	
Construction											
Land											
Consultants											
Labour											
Vehicles											
Equipment											
Contingency											
Financing	\$37,500	\$65,000	\$16,250	\$17,500	\$18,750	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	
Total	\$750,000	\$1,300,000	\$325,000	\$350,000	\$375,000	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000	\$0

COMMENTS:

DEPARTMENT:

PROJECT LEAD:

2011 Capital Budget
2012 - 2020 Capital Forecast
Parks, Recreation & Leisure Services

Revised January 5, 2011

#6019PR - Facilities - Parks Building Rehabilitation Program (Ongoing)

This program provides for the rehabilitation and/or replacement of the City's 40 Parks' buildings as presented in the 2005 Building Condition Report.

Year	Project Descriptions	Forecast
2011	Sports Complex site completion // Lee Park maintenance building design // Circle Lake rink building // general rehab	\$750,000
2012	Lee Park maintenance building construction // Bourke Building rehab // Kinnette Building rehab // general rehabilitation	\$1,300,000
2013	Police Playground building rehab // shelter roofs // general rehabilitation	\$325,000
2014	Graniteville // Greenhill // Dionne Home roof // general rehabilitation	\$350,000
2015	Marathon Beach building rehab // Kings Landing ticket office building rehab // general rehabilitation	\$375,000
2016	Olmstead building rehab // Birchaven Park building rehab // Sage building rehab // general rehabilitation	\$500,000
2017	Four Mile Lake building rehab // Feronia building rehab // general rehabilitation	\$500,000
2018	Marina building rehab // Silver Beach shelter // general rehabilitation	\$500,000
2019	Veterans Field building rehab // general rehabilitation	\$500,000
2020	Fisher Field shelter // Thomson Park field house rehab // general rehabilitation	\$500,000
Total 10 Year Allocation		\$5,600,000

Project	2011 Capital Project Detail	Project Estimate	Personnel Costs	5% Financing	Total Project Cost
1	Sports Complex site completion	\$475,000		\$25,000	\$500,000
2	Lee Park maintenance building design	\$66,500		\$3,500	\$70,000
3	Circle Lake rink building	\$161,500		\$8,500	\$170,000
4	General rehabilitation	\$9,500		\$500	\$10,000
5		\$0		\$0	\$0
Totals		\$712,500	\$0	\$37,500	\$750,000

Comments:

Accessibility and energy efficiencies considered



**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

BUDGET:	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

**2011 Capital Budget
2012 - 2020 Capital Forecast
Parks, Recreation & Leisure Services
Revised January 5, 2011**

#6030PK - Parking - Lot Maintenance & Improvement Program

This project is to provide for ongoing improvements and maintenance of surface parking facilities, including: lighting, asphalt replacement, etc. A 2010 study 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.

Year	Project Descriptions	Forecast
2011	Parking garage structural repairs // parking study // general rehabilitation	\$300,000
2012	Parking garage structural repairs // Lot 3 rehabilitation	\$800,000
2013	General rehabilitation	\$100,000
2014		\$0
2015	General rehabilitation	\$100,000
2016		\$0
2017	General rehabilitation	\$100,000
2018		\$0
2019	General rehabilitation	\$100,000
2020		\$0
2021+		\$4,500,000
Total 10 Year Allocation		\$6,000,000

Project	2011 Capital Project Detail	Project Estimate		5% Financing	Total Project Cost
1	Parking garage structural repairs	\$190,000	\$0	\$10,000	\$200,000
2	Parking study	\$47,500	\$0	\$2,500	\$50,000
3	General rehabilitation	\$47,500	\$0	\$2,500	\$50,000
4		\$0	\$0	\$0	
5		\$0	\$0	\$0	
Totals		\$285,000	\$0	\$15,000	\$300,000

Comments:

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

CITY OF NORTH HAVEN
 Recommended Capital Budget for 2011 and Capital Forecast for 2012 to 2020

Project Cost	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021
010100 - Other Sources of Funding (Grants, Developer's Contributions, Etc...)											
010101 - MTO Connecting Linking 35%	(1,350,000)										
010102 - Developers Contributions - Devco (Airport Hill in Greenwich, etc.)	(100,000)										
010103 - North Bay Jack Cahead Airport - Hangar Development (Net)	(1,000,000)										
010104 - Park - Facilities Long Term Study	(50,000)										
010105 - Airport Terminal and Stranding - 2011C	(2,500,000)										
010106 - Street Reconstruction by Seymour St Winding & Signalization Road in Walker Phase I	(100,000)										
010107 - Acquisition of Park Foundry - NORTHCO of New Intersections Infrastructure	(2,000,000)										
010108 - 1511 New Experiments - 100%	(2,000,000)										
010109 - State Roadway - East North Street Extension (Phase 1)	(1,700,000)										
010110 - Property Sale Proceeds From Seymour Bldg South Block	(100,000)										
010111 - Total System Development Program Discovery Bonus	(200,000)										
010112 - (Projected) Budget (600,000) Tax Reserve Fund (Vision Program)	(600,000)										
Total	(84,912,000)	(218,464,000)	(33,579,750)	(39,008,250)	(32,846,400)	(38,903,250)	(35,505,250)	(33,069,250)	(38,272,250)	(33,750,750)	(30,000,000)

Capital Budget	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021
Capital Budget	\$25,512,000	\$28,464,000	\$3,579,750	\$9,008,250	\$2,846,400	\$8,903,250	\$5,505,250	\$3,069,250	\$8,272,250	\$3,750,750	\$0
Other Funding Sources	(\$4,912,000)	(\$6,062,000)	(\$9,350,200)	(\$4,100,000)	(\$6,540,300)	(\$1,346,400)	(\$6,596,400)	(\$3,508,000)	(\$6,642,000)	(\$6,064,000)	THD
NET CONSTRUCTION/ACQUISITION TOTAL	\$20,600,000	\$22,402,000	\$24,221,550	\$24,908,250	\$26,290,200	\$27,556,850	\$29,008,850	\$29,491,250	\$31,630,250	\$33,066,750	
Capital Levy in Operating Budget	(\$5,417,000)	(\$9,609,000)	(\$10,649,000)	(\$11,324,000)	(\$12,133,000)	(\$13,118,000)	(\$13,997,000)	(\$14,862,000)	(\$15,729,000)	(\$16,600,000)	Projected + 500 per YR
Debondure/Long-Term Debt	(\$8,500,000)	(\$9,000,000)	(\$9,500,000)	(\$10,000,000)	(\$10,500,000)	(\$11,000,000)	(\$11,500,000)	(\$12,000,000)	(\$12,500,000)	(\$13,000,000)	
Federal Gas Tax	(\$3,310,814)	(\$3,310,814)	(\$3,310,814)	(\$3,310,814)	(\$3,310,814)	(\$3,310,814)	(\$3,310,814)	(\$3,310,814)	(\$3,310,814)	(\$3,310,814)	
Development Charges	(\$500,000)	(\$600,000)	(\$700,000)	(\$800,000)	(\$824,000)	(\$849,000)	(\$874,000)	(\$900,000)	(\$927,000)	(\$955,000)	% per YR
TARGET POLICY FOR EXPENDITURES	(\$20,727,814)	(\$22,609,814)	(\$24,159,814)	(\$25,434,814)	(\$26,767,814)	(\$28,177,814)	(\$29,681,814)	(\$31,272,814)	(\$32,946,814)	(\$34,665,814)	
(AVAILABLE \$) FUNDING NEEDED	(\$17,814)	(\$207,814)	\$61,736	(\$526,564)	(\$469,614)	(\$720,964)	(\$772,964)	(\$831,564)	(\$899,664)	(\$999,664)	

GG-2011-05

Draft Recommendation:

- "That
- 1) the application by Amanda Hare on behalf of David & Carol Oley to close a portion of the laneway fronting on Duncan Avenue, as shown as the attached "Schedule A" attached to Report to Council CSBU 2011-08 dated December 31, 2011, be approved;
 - 2) as permitted under Section 55.17(a) of the Procedural By-Law 2007-218, the whole of the laneway be closed and transferred to the applicants, notwithstanding the request from the two abutting property owners, subject to the granting of any required easements; and
 - 3) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject laneway."

**City of North Bay
Report to Council**

Report No: CSBU 2011 – 8

Date: December 31, 2010

Originator: Steve McArthur - Senior Planner, Current Operations

Subject: Request to Close a Laneway in the Block Bounded by Duncan Avenue, Mary Street, Doran Avenue & Murphy Street (208 Duncan Avenue)

File No: L07/2008/LANEW/DUNCANAV/#2010-12

RECOMMENDATIONS

- 1) That the application by Amanda Hare on behalf of David & Carol Oley to close a portion of the laneway fronting on Duncan Avenue, as shown on the attached "Schedule A", be approved;
- 2) That as permitted under Section 55.17(a) of the Procedural By-law 2007-218, the whole of the laneway be closed and transferred to the Applicants, notwithstanding the request from the two abutting property owners, 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 laneway in the block bounded by Duncan Avenue, Mary Street, Doran Avenue & Murphy Street (208 Duncan Avenue). 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 and Public Works – no objection.
- 3) Director, Parks, Recreation and Leisure Services - no comment.
- 4) Chief Fire Prevention Officer – no objection.
- 5) North Bay-Mattawa Conservation Authority – no objection.
- 6) Bell Canada – *"Upon review of the above noted laneway closure, it has been determined by our local Engineering Department, that Bell Canada requires a transfer of easement over the above noted lands in order to protect our existing installations. Bell Canada kindly requests*

that the easement be granted from the City of North Bay prior to the sale of these lands into private ownership".

- 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)' through Zoning By-law No. 28-80. Planning Services staff conducted a site visit in November of 2010 and has no objection to the proposed closure."*

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

Two (2) property owners abutting the section of laneway that is proposed for closure, namely the property owners at 1508 & 1512 Murphy Street, responded in writing and wish to participate in the proposed closure. Each individual owner affected by this closure has been advised of the process and costs that they would incur.

The subject property is in the process of being transferred to a new owner. Through this process it has come to light that the property at 208 Duncan Avenue has been operating as an illegal duplex dwelling. The new owner of the property is going through the requirements to legalize the duplex dwelling. While a duplex is permitted in an R3 zone the existing property does not meet the lot frontage, lot coverage, parking and setback requirements for a duplex dwelling in a Residential Third Density (R3) zone under the City of North Bay's Zoning By-law No. 28-80.

The property owners have applied to close and acquire the entire 10 foot wide portion of the laneway abutting their property. The laneway has previously been occupied by the owners of 208 Duncan Avenue and the tenants in the duplex currently use it for parking, as shown on Schedule 'B' attached hereto. Should the laneway be acquired by the applicants, the subject property will then meet all of the regulations of Zoning By-law No. 28-80 for a duplex dwelling in a Residential Third Density (R3) zone.

RECOMMENDED OPTION / FINANCIAL IMPLICATIONS

- Option 1 - That the application by Amanda Hare on behalf of David & Carol Oley to close a portion of the laneway fronting on Duncan Avenue, as shown on the attached "Schedule A", be approved; and as permitted under Section 55.17(a) of the Procedural By-law 2007-218, the whole of the laneway be closed and transferred to the Applicants, subject to the granting of any required easements.
- Option 2 - That the laneway be closed and transferred to the Applicants and to all participating and abutting property owners, subject to the granting of any required easements.
- Option 3 - Do not approve the closure of the subject laneway.

Option 1 is the recommended option.

Through Section 55.17(a) of By-law 2007-218 (Procedural By-law), Council is permitted to transfer the whole of the laneway to one abutting owner. It is recommended that Council close and transfer the whole portion of the laneway to the Applicant, notwithstanding the request from the two abutting property owners. This would allow the property to meet the regulations of Zoning By-law No. 28-80 without the requirement for a Minor Variance. This represents good planning and is a desirable option for the proper use of the subject property.

The subject application to close the laneway and transfer whole portion of the laneway to the Applicant, 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

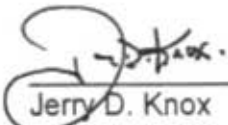
SM/dlb

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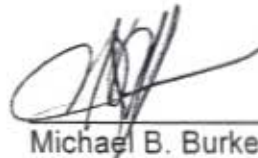
We concur with this report and recommendations.



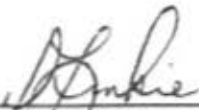
Beverley Hillier, MCIP, RPP
Manager, Planning Services



Jerry D. Knox
Managing Director, Community Services



Michael B. Burke
City Solicitor

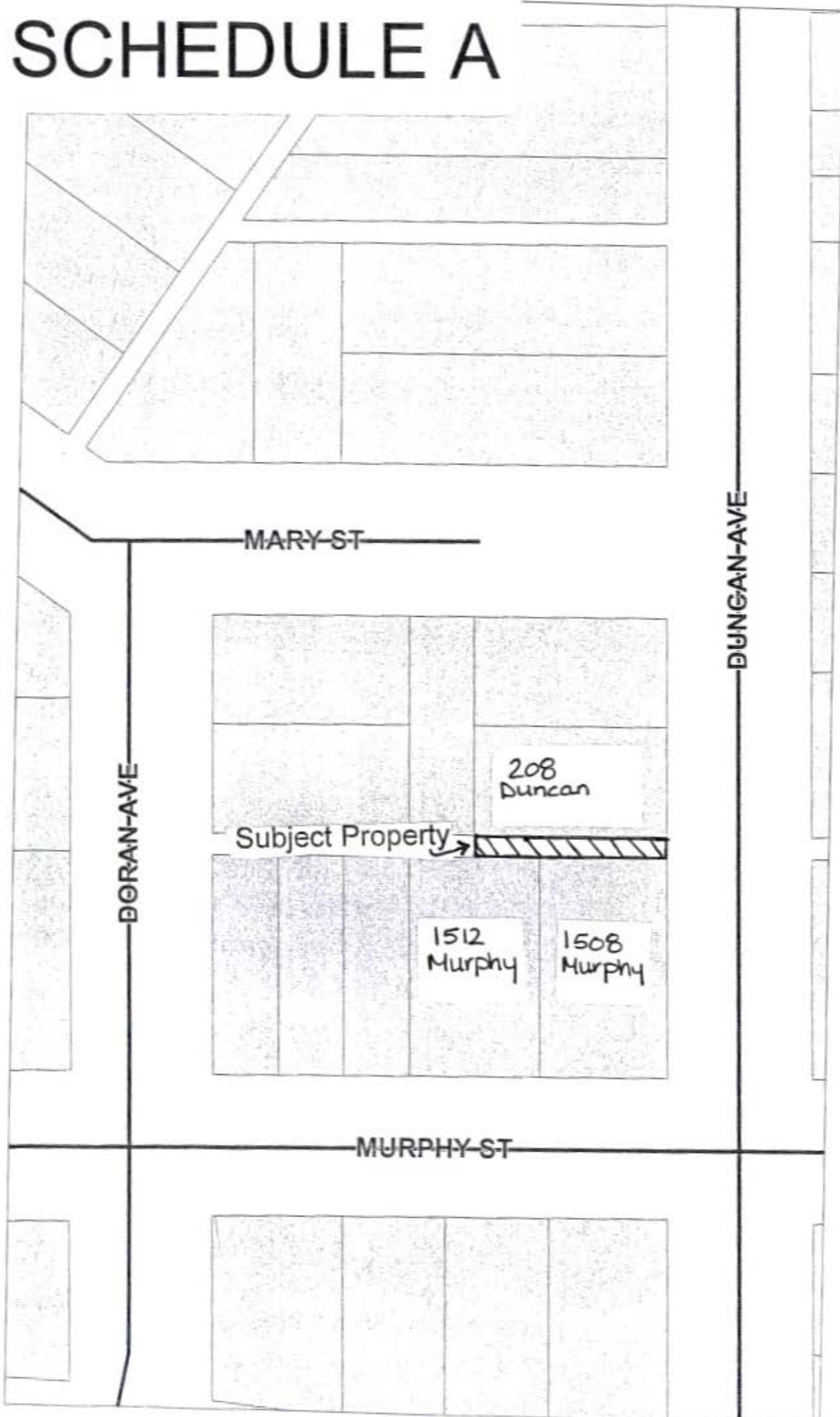


David G. Linkie
Chief Administrative Officer

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

attach(s) Schedule and Application

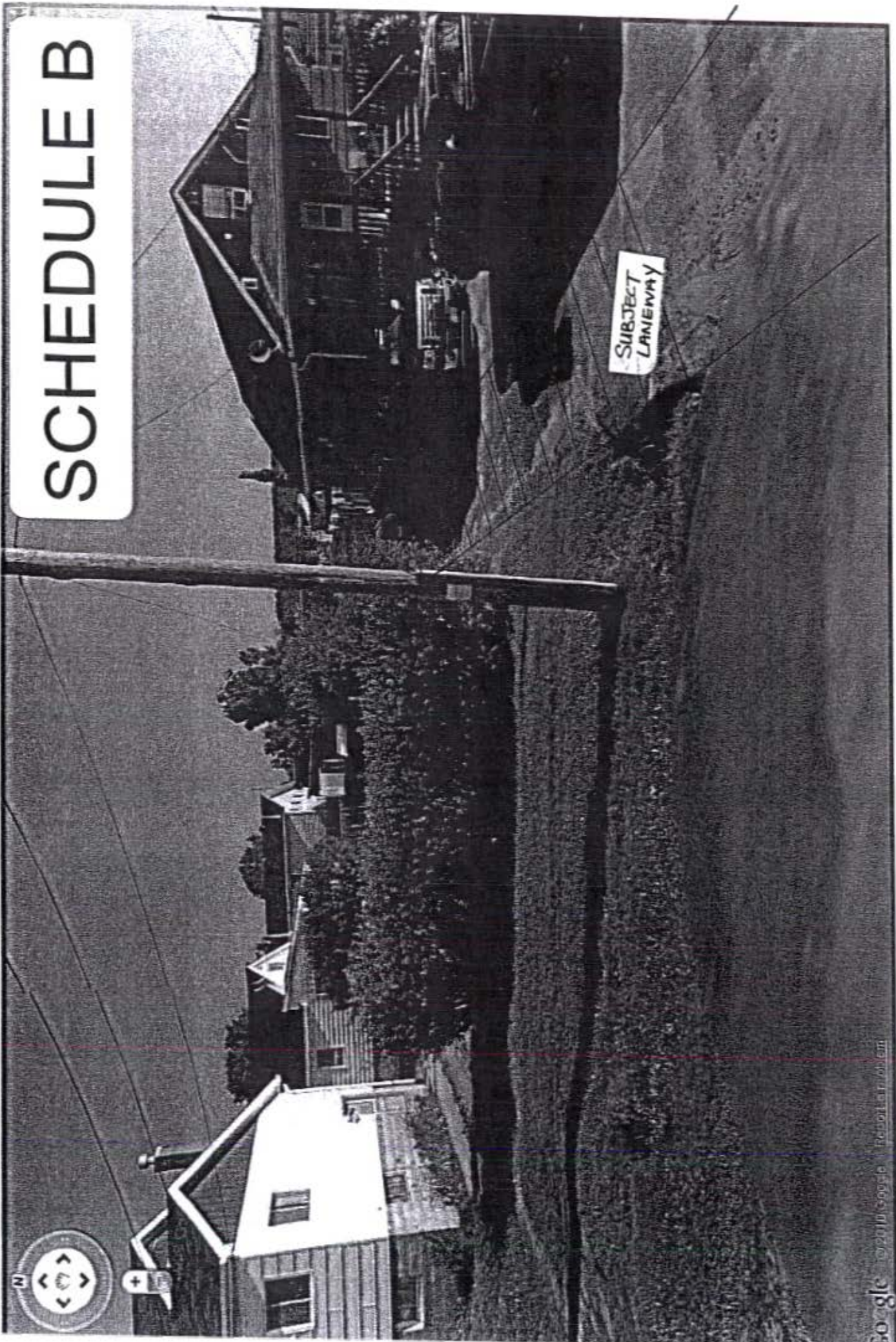
SCHEDULE A



SCALE 1 : 725



SCHEDULE B





The Corporation of the City of North Bay
Community Services Business Unit
Planning Services

Application for Laneway Closure
Application for Road or Road Allowance Closure

PLEASE READ BEFORE COMPLETING THIS APPLICATION

clerks L07110/lanew/Duncan#01



#200-

January 2010 - 2011

Applications for road/lane closures should be filed in duplicate with Planning Services and must be accompanied by a copy of the site plan, as required, showing the portion(s) of the subject road or laneway applied for closure and appropriate fee.

Two (2) copies of the completed application accompanied by a fee of \$750.00 for a Laneway Closure Application or for a Road or Road Allowance Closure Application are required.

Please Print and Complete or (✓) Appropriate Box(es)

SECTION 1: APPLICANT INFORMATION		
1.1 Name of Owner(s). An owner's authorisation is required in Section 11.1, if the applicant is not the owner.		
Name of Owner(s)	David and Carol Oley	
Home Telephone No.	705-569-3287	
Business Telephone No.	Fax No.	Email Address
—	—	oleys@hotmail.com
Address	10 Birch Crescent Temagami, ON	
Postal Code	P0H 2H0	
1.2 Agent/Applicant: Name of the person who is to be contacted about this application, if different than the owner. (This may be a person or a firm acting on behalf of the owner)		
Name of Applicant/Agent(s)	will be owner Nov 9, 2010 Amanda Hare	
Home Telephone No.	705-495-4689	
Business Telephone No.	Fax No.	Email Address
474-8600 x2354	—	amandaoley@hotmail.com
Address	Postal Code	
1.3 Communications to be between the Municipality and:		
Owner	<input checked="" type="checkbox"/> or Applicant/Agent	or All
SECTION 2: DESCRIPTION OF ROAD/LANE APPLIED FOR CLOSURE (Complete applicable boxes in 2.1)		
2.1 Location: Fronting on Duncan Avenue		
In the block bounded by: <u>Mohy St</u> <u>Duncan Avenue</u> <u>Doran Ave.</u> and <u>Murphy St.</u>		
2.2 Legal Description:		
Abutting Lots: <u>Westerly Abutting to Duncan Ave.</u>		
Plan No. <u>M177</u>		
SECTION 3: PURPOSE OF APPLICATION		
Describe why the closure of the road/lane is being requested: The closure of the lane is being requested as part of our driveway is on it and we maintain it. I would also make our property larger for the minor variance requested to make the house a duplex.		
SECTION 4: LAND USE		
4.1 What is the existing Official Plan designation(s), of the subject land? <u>Residential</u>		
4.2 What is the existing Zoning? <u>R3</u>		
SECTION 5: OTHER INFORMATION		
Is there any other information that you think may be useful to the Municipality or other agencies in reviewing this application? If so, explain below or attach on a separate page		

SECTION 6: CONSENT OF ABUTTING OWNERS:

APPLICANTS SHOULD BE AWARE THAT THE WRITTEN CONSENT OF ALL ABUTTING PROPERTY OWNERS IS DESIRABLE FOR APPROVAL.

THE FOLLOWING SPACE PROVIDED MUST BE SIGNED BY ALL ABUTTING PROPERTY OWNERS, SIGNIFYING THEIR CONSENT TO THE APPLICATION TO CLOSE THE ROAD/LANEWAY. (IF INSUFFICIENT SPACE, PLEASE ATTACH A SEPARATE SHEET).

SHOULD THE ABUTTING PROPERTY OWNERS CHOOSE TO ACCEPT A DEED TO ONE HALF THE ROAD/LANE WIDTH THEY CONSENT TO PAY THEIR SHARE OF ADVERTISING, LEGAL, SURVEY AND APPRAISAL COSTS, WHERE APPLICABLE.

AN EXPLANATION WILL BE REQUIRED IN RELATION TO ANY ABUTTING PROPERTY OWNER WHO DOES NOT CONSENT OR CHOOSES NOT TO ACQUIRE THE ONE HALF OF THE ROAD/LANEWAY ABUTTING THEIR PROPERTY.

Name

Address

I/we wish to acquire the one half of the road/laneway abutting my/our property
Yes or No. If No, why?

1) Unknown 1508 Murphy St. The house has been vacant for more than 2 years and there is no way to contact the owner.

2) Unknown 1512 Murphy St. New owners and no one was home when I went.

SECTION 7: AUTHORIZATION

7.1 If the applicant is not the owner of the land that is the subject of this application, the written authorisation of the owner that the applicant is authorised to make the application must be included with this form or the authorisation set out below must be completed.

AUTHORIZATION OF OWNER FOR AGENT TO MAKE THE APPLICATION

I, DAVID & CAROL OLEY ^{PRE CO} am the owner of the land that is subject of this application and I authorize Amanda Hare ^{WE CO} to make this application on my behalf.

Oct 26/2010
Date

Carol Oley David Oley
Signature of Owner

7.2 If the applicant is not the owner of the land that is the subject of this application, complete the authorisation of the owner concerning personal information set out below

AUTHORIZATION OF OWNER FOR AGENT TO PROVIDE PERSONAL INFORMATION

I, DAVID & CAROL OLEY ^{PRE CO} am the owner of the land that is the subject of this application and for the purpose of the Freedom of Information and Protection of privacy Act, I authorize AMANDA HARE ^{WE CO} as my agent for this application, to provide any of my personal information that will be included in this application or collected during the processing of the application. ^{OUR CO ASO}

Oct 26/2010
Date

Carol Oley David Oley
Signature of Owner

7.3 Consent of Owner - Complete the consent of the owner concerning personal information set out below

CONSENT OF THE OWNER TO THE USE AND DISCLOSURE OF PERSONAL INFORMATION

I, DAVID & CAROL OLEY ^{WE CO} am the owner of the land that is the subject of this application and for the purposes of the Freedom of information and protection of Privacy Act, I authorize and consent to the use by or the disclosure to any person or public body of any personal information that is collected under the authority of the Planning Act for the purposes of processing this application.

Oct 26/2010

Carol Oley David Oley

