

**Minutes of the Regular Meeting  
of City Council  
Held Tuesday, December 10, 2019**

**Present:**

Mayor McDonald, Councillors T. Vrebosch, B. Vrebosch, King, Bain, Tignanelli, Anthony, Mendicino, Robertson, Brousseau

**Correspondence:**

Yann Fleury & Shyanne Sauve re Rezoning application by Miller & Urso Surveying Inc. – 436 John Street (506)

**Reports from Officers:**

Boissonneault, L. re 2020 Operating Budget – Ontario Regulation 284/09 Disclosure (512)

Carello, P. re Extension to Draft Plan of Condominium – Micor Holdings Ltd. - Mud Lake Road (514)

Kilgour, I. re Community and Recreation Centre Update (509)

Kotylak, MA. re Request for Quotation #2019-109, Chemicals (513)

Leckie, P. re Municipal Housing Facilities Agreement – Canadian Mental Health Association, Nipissing Regional Branch – 416 Lakeshore Drive (515)

Melnyk, R. re Change to Parking Rates and Times in the On-Street Parking By-Law No. 2014-37 (507)

Pratte, K. re Request for Quotation #2019-109, Chemicals (513)

Robertson, B. re City of North Bay Municipal Parking Lot By-Law No. 2011-234 (508)

Saucier, S. re 2018 Annual Report on Investment Activity (511)

Severino, J. re Community and Recreation Centre Update (509)

Severino, J. re *Accessibility for Ontarians with Disabilities Act, 2005 (AODA)* (510)

Res. #2019-499: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council suspend the rules of the City of North Bay’s Procedural By-Law 2017-01, as amended, to allow the Regular Meeting of Council to commence at 6:50 p.m.

“Carried”

Res. #2019-500: Moved by Councillor Mendicino, seconded by Councillor Tignanelli That minutes for the public meetings held on:

- Tuesday, December 3, 2019

be adopted as presented.

“Carried”

Res. #2019-501: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
That General Government Committee Report No. 2019-17 relating to:

- 2020 General Capital Budget and 2020 Water and Wastewater Capital Budget

be adopted as presented.

“Carried”

**General Government Committee Report No. 2019-17**

December 10, 2019

To The Council  
Of The Corporation  
Of The City Of North Bay

Your Worship and Councillors:

The General Government Committee presents Report No. 2019-17 and recommends:

- “That
- 1) City Council adopt the 2020 General Capital Budget as presented in attached Schedule “A” for Capital Projects to be funded from Capital Levy, Debentures, Federal and Provincial Government Grant Programs, Development Charges, Reserves and other contributions totaling \$34,634,901.00;
  - 2) City Council adopt the 2020 Water and Wastewater Capital Budget as presented in attached Schedule “B” for Water and Wastewater Capital Projects to be funded from Water and Wastewater Rates, Debentures, Federal and Provincial Government Grant Programs, Development Charges, Reserves and other contributions totaling \$12,462,000.00;
  - 3) City Council approve the required transfers to and from the various funds in accordance with the 2020 Adopted Capital Budgets;
  - 4) City Council authorize the Chief Financial Officer/City Treasurer to process the budget transfers during the fiscal year, which do not change the overall approved Net Budgets;
  - 5) a By-Law be presented to Council for three (3) readings on December 10<sup>th</sup>, 2019 authorizing the expenditure of funds approved by the 2020 General Capital Budget and the 2020 Water and Wastewater Capital Budget; and
  - 6) the City of North Bay not construct a new recreational vehicle sanitary dump station.”

All of which is respectfully submitted.

<u>Assents</u> T. Vrebosch B. Vrebosch King Bain Mayor McDonald	<u>Dissents</u>
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Schedule A  
2020 General Capital Budget and Capital Forecast for 2021 to 2029 by Business Unit

Project Number/Description	Project Classification	LTD Approved Budget	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	Total
<b>Community Services</b>													
3508PR - Parks and Playgrounds - New Neighbourhood Parks	R G	-	-	200,000	-	-	200,000	-	-	200,000	-	-	600,000
3509PZ - Official Plan 5 Year Review and Study Update	R SI	250,000	100,000	-	-	-	-	-	250,000	-	-	-	600,000
3702PR - Waterfront Building Rehab and Development	G	-	-	-	-	2,000,000	-	-	-	-	-	-	2,000,000
3711RF - City of North Bay Community and Recreation Centre	R G	1,910,000	4,090,000	12,000,000	12,000,000	-	-	-	-	-	-	-	30,000,000
3718PR - West Link Trail Development	RF SI	850,000	330,000	-	-	-	-	-	-	-	-	-	1,180,000
3720RF - Pete Palargio Parking Lot Rehab	AIM	110,000	540,000	-	-	-	-	-	-	-	-	-	650,000
3823FD - Fire Master Plan	SI	-	-	-	50,000	-	-	-	-	-	-	-	50,000
3930PR - Active Transportation Projects	SI	430,000	157,500	-	-	-	-	-	-	-	-	-	587,500
3938PR - Olmsted Beach - Boat Launch Replacement	AIM	-	-	-	50,000	550,000	-	-	-	-	-	-	600,000
3941RF - Memorial Gardens - HVAC Upgrades	AIM	30,000	150,000	-	-	-	-	-	-	-	-	-	180,000
3942RF - Omischi Sports Complex - Synthetic Turf Replacement	AIM	-	-	-	600,000	-	-	600,000	-	-	-	-	1,200,000
3943RF - Omischi Sports Complex - Shade Structures Development	AIM	-	100,000	-	-	100,000	-	-	-	-	-	-	200,000
3944RF - Lennox Field and Graham Fields Lighting Upgrades	AIM	-	375,000	-	-	-	-	-	-	-	-	-	375,000
3945RF - Amelia Field Renovation & Lighting Upgrades	AIM	-	25,000	375,000	-	-	-	-	-	-	-	-	400,000
3946RF - Johnson Field Renovation & Lighting Upgrades	AIM	-	-	25,000	375,000	-	-	-	-	-	-	-	400,000
3947PR - Bourke Park Building Replacement	AIM	100,000	-	300,000	-	-	-	-	-	-	-	-	400,000
4012PR - Olmsted Playground Replacement	AIM	-	130,000	-	-	-	-	-	-	-	-	-	130,000
4013FD - Fire Station 1 - Roof Replacement	AIM	-	-	-	124,200	-	-	-	-	-	-	-	124,200

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Project Number/Description	Project Classification	LTD Approved Budget	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	Total
<b>Community Services</b>													
4014FD - Fire Portable Radio Replacements	AIM	-	191,475	-	-	-	-	-	-	-	-	-	191,475
6496RF - Pete Palangio Rehab Program 2020 On-going	AIM	-	250,000	250,000	250,000	250,000	150,000	150,000	250,000	250,000	250,000	250,000	2,300,000
6498PR - Parks Building Rehab Program 2020 On-going	AIM	-	100,000	-	350,000	350,000	250,000	250,000	250,000	250,000	250,000	250,000	2,300,000
6499RF - Recreation Facilities Rehab and Development 2020 On-going	AIM	-	200,000	250,000	325,000	750,000	750,000	750,000	750,000	750,000	750,000	750,000	6,025,000
6500RF - Omischi Sports Complex Rehab Program 2020 On-going	AIM	-	56,000	58,000	60,000	62,000	64,000	66,000	68,000	70,000	72,000	75,000	651,000
6501PR - Parks and Playground Rehab Program 2020 On-going	AIM	-	146,000	284,000	293,000	302,000	311,000	320,000	329,000	338,000	347,000	360,000	3,030,000
6502PR - Waterfront Rehab Program 2020 On-going	AIM	-	121,000	125,000	129,000	133,000	137,000	141,000	145,000	149,000	153,000	160,000	1,393,000
6503PR - Central City Rehab Program 2020 On-going	AIM	-	78,000	80,000	82,000	84,000	86,000	88,000	90,000	92,000	94,000	96,000	870,000
6505PR - Trail and Supporting Hard Surfaces Rehab 2020 On-going	AIM	-	335,000	242,000	249,000	256,000	264,000	272,000	290,000	298,000	306,000	315,000	2,827,000
6506PR - Parks Equipment Replacement Program 2020 On-going	AIM	-	45,000	47,000	49,000	51,000	53,000	55,000	57,000	59,000	61,000	63,000	540,000
6521RF - Memorial Gardens Rehab 2020 On-going	AIM	-	200,000	300,000	300,000	300,000	225,000	250,000	275,000	300,000	300,000	300,000	2,750,000
6522FD - Fire Facilities Management Program 2020 On-going	AIM	-	89,250	-	89,250	-	94,500	-	99,750	-	105,000	-	477,750
6531FD - Fire Equipment Replacement 2020 On-going	AIM	-	104,100	73,500	63,000	84,000	63,000	84,000	63,000	47,250	66,150	84,000	732,000
6532FD - Fire Bunker Gear Replacement Program 2020 On-going	AIM	-	-	165,495	67,016	-	-	-	243,225	-	-	-	475,736
<b>Total Community Services</b>		<b>3,680,000</b>	<b>7,913,325</b>	<b>14,774,995</b>	<b>15,505,466</b>	<b>5,272,000</b>	<b>2,647,500</b>	<b>3,026,000</b>	<b>3,159,975</b>	<b>2,803,250</b>	<b>2,754,150</b>	<b>2,703,000</b>	<b>64,239,661</b>
<b>Corporate Services</b>													
3912GG - Integrated Software Solution	R	AIM	-	-	84,000	3,000,000	-	-	-	-	-	-	3,084,000
6528GG - System Technology Program 2020 On-going	AIM	-	620,300	620,300	620,300	720,300	720,300	720,300	720,300	720,300	720,300	606,358	6,789,058
<b>Total Corporate Services</b>		<b>-</b>	<b>620,300</b>	<b>704,300</b>	<b>3,620,300</b>	<b>720,300</b>	<b>720,300</b>	<b>720,300</b>	<b>720,300</b>	<b>720,300</b>	<b>720,300</b>	<b>606,358</b>	<b>9,873,058</b>

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Project Number/Description	Project Classification	LTD Approved Budget	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	Total
<b>General Government</b>													
3216GG - Capital Financing	SI	3,371,573	465,212	481,761	487,579	485,239	504,846	523,079	270,733	277,046	283,971	289,751	7,440,790
<b>Total General Government</b>		<b>3,371,573</b>	<b>465,212</b>	<b>481,761</b>	<b>487,579</b>	<b>485,239</b>	<b>504,846</b>	<b>523,079</b>	<b>270,733</b>	<b>277,046</b>	<b>283,971</b>	<b>289,751</b>	<b>7,440,790</b>
<b>Infrastructure &amp; Operations</b>													
3212RD - Francis St. Sewer Upsizing	G	-	-	90,000	-	-	1,800,000	-	-	-	-	-	1,890,000
3212ST - Francis St. Sewer Upsizing	G	-	-	50,000	-	-	1,000,000	-	-	-	-	-	1,050,000
3302ST - Trunk Sewer Rehab - Pinewood Fingers Creek	AIM	-	-	200,000	-	-	-	2,500,000	-	-	-	-	2,700,000
3405PK - Parking Property Acquisition Program	R	-	-	300,000	-	-	300,000	-	-	300,000	-	-	900,000
3500RD - Lakeshore Dr. Area - Trunk Watermain and Sewer - Phase 1 - Judge to Gertrude	R	620,000	-	-	-	-	-	4,900,000	-	-	-	-	5,520,000
3500ST - Lakeshore Dr. Area - Trunk Watermain and Sewer - Phase 1 - Judge to Gertrude	R	140,000	-	-	-	-	-	1,000,000	-	-	-	-	1,140,000
3506ST - Stormwater Management - Overland Flow Control Study	AIM	-	-	100,000	-	-	-	-	-	-	-	-	100,000
3518PR - King's Landing Commercialization of Waterfront	F	3,386,250	-	1,000,000	-	4,000,000	4,000,000	4,000,000	-	-	-	-	16,386,250
3613ST - Local Drainage Rehab	AIM	53,041	-	150,000	-	-	-	-	-	-	-	-	203,041
3618RD - Wallace Pumping Station Replacement	AIM	300,000	350,000	-	-	-	-	-	-	-	-	-	650,000
3619RD - Cassells St. - Phase 1 & 2	R	6,325,000	1,760,000	-	-	-	-	-	-	-	-	-	8,085,000
3619ST - Cassells St. - Phase 1 & 2	AIM	1,900,000	165,000	-	-	-	-	-	-	-	-	-	2,065,000
3700RD - Seymour St. - Station to Wallace - Widening and Signals	G	-	-	-	-	-	130,000	-	2,500,000	-	-	-	2,630,000
3700ST - Seymour St. - Station to Wallace - Widening and Signals	G	-	-	-	-	-	50,000	-	1,000,000	-	-	-	1,050,000
3701RD - Norman/Chapais Connection Watermain	SI	-	-	-	-	-	-	-	70,000	-	1,300,000	-	1,370,000
3701ST - Norman/Chapais Connection Watermain	SI	-	-	-	-	-	-	-	30,000	-	500,000	-	530,000

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3715RD - Pinewood Park & Lakeshore Drive Intersection Reconstruction	RF	G	100,000	500,000	3,900,000	-	-	-	-	-	-	-	4,500,000
3718RD - West Link Trail Development & Memorial Drive Intersection Improvement		SI	-	820,000	-	-	-	-	-	-	-	-	820,000
3801RD - McKeown Ave. Widening - Gormanville to Cartier	F	G	-	300,000	5,500,000	-	-	-	-	-	-	-	5,800,000
3801ST - McKeown Ave. Widening - Gormanville to Cartier		G	-	50,000	725,000	-	-	-	-	-	-	-	775,000
3802RD - Lakeshore Dr. - Trunk Watermain and Sewer - Phase 2 - Gertrude to Marshall		AIM	-	-	-	-	-	350,000	-	4,700,000	-	-	5,050,000
3802ST - Lakeshore Dr. - Trunk Watermain and Sewer - Phase 2 - Gertrude to Marshall		AIM	-	-	-	-	-	80,000	-	1,000,000	-	-	1,080,000
3804RD - Public Works Backup Generator Replacement	R	AIM	125,000	250,000	-	-	-	-	-	-	-	-	375,000
3805GD - Leachate Management - Future Cells	R	G	250,000	2,000,000	-	250,000	-	2,200,000	-	-	-	250,000	4,950,000
3809RD - Hammond St. Bridge Replacement		AIM	30,000	-	600,000	-	-	-	-	-	-	-	630,000
3810RD - Main St. - Gormanville to Memorial		G	-	-	120,000	-	2,300,000	-	-	-	-	-	2,420,000
3810ST - Main St. - Gormanville to Memorial		G	-	-	40,000	-	800,000	-	-	-	-	-	840,000
3812RD - Lakeshore Dr. (ONR Overpass)		AIM	-	-	-	-	-	-	25,000	-	250,000	-	275,000
3813RD - Trout Lake Rd. (ONR Overpass)		AIM	-	-	-	-	-	-	25,000	-	250,000	-	275,000
3814RD - Lees Road Reconstruction		AIM	-	200,000	2,300,000	1,500,000	-	-	-	-	-	-	4,000,000
3815RD - Trout Lake Road Retaining Wall Rehab		AIM	-	-	50,000	-	-	-	-	1,000,000	-	-	1,050,000
3815ST - Trout Lake Road Retaining Wall Rehab		AIM	-	-	15,000	-	-	-	-	250,000	-	-	265,000
3818RD - Premier Pumping Station Replacement		AIM	200,000	-	450,000	-	-	-	-	-	-	-	650,000
3830GD - Merrick Landfill Gas (LFG) Collection Infrastructure	R	G	-	-	150,000	600,000	-	150,000	650,000	-	-	150,000	1,700,000

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Project Number/Description Infrastructure & Operations	Project Classification	LTD Approved Budget	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	Total
3831ST - Stormwater Outfall Repair and Rehabilitation	AIM	-	-	250,000	50,000	200,000	-	-	-	-	-	-	500,000
3900RD - Cedar Heights Rd. - Highway 11 to Larocque Urban Upgrade and Watermain	SI	-	-	-	-	-	-	-	180,000	-	3,300,000	-	3,480,000
3900ST - Cedar Heights Rd. - Highway 11 to Larocque Urban Upgrade and Watermain	SI	-	-	-	-	-	-	-	70,000	-	1,200,000	-	1,270,000
3908ST - Trunk Sewer Rehab - Eastview Tributary System	AIM	-	-	-	-	-	100,000	-	1,000,000	-	-	-	1,100,000
3909RD - Worthington, Wyld, Sherbrooke, Second 4" Watermain Replacement	AIM	-	-	-	-	-	90,000	-	1,700,000	-	-	-	1,790,000
3909ST - Worthington, Wyld, Sherbrooke, Second 4" Watermain Replacement	AIM	-	-	-	-	-	40,000	-	700,000	-	-	-	740,000
3910ST - Chippewa Creek and Airport Heights Stormwater Retention	G	-	-	-	50,000	-	2,500,000	-	-	-	-	-	2,550,000
3911RD - Four Mile Lake Rd. Extension to Highway 11	F G	-	-	-	-	-	390,000	-	-	7,400,000	-	-	7,790,000
3913RD - Ivanhoe Drive Reconstruction - Sage to Rita	AIM	-	70,000	1,400,000	-	-	-	-	-	-	-	-	1,470,000
3913ST - Ivanhoe Drive Reconstruction - Sage to Rita	AIM	-	30,000	500,000	-	-	-	-	-	-	-	-	530,000
3914RD - Carriage Crescent Reconstruction	AIM	60,000	1,100,000	-	-	-	-	-	-	-	-	-	1,160,000
3914ST - Carriage Crescent Reconstruction	AIM	30,000	500,000	-	-	-	-	-	-	-	-	-	530,000
3915RD - Lamorie Street Bridge Environmental Assessment	AIM	95,000	200,000	-	-	-	-	-	-	-	-	-	295,000
3916RD - Oak Street East Pedestrian Bridge Replacement	AIM	-	200,000	-	-	-	-	-	-	-	-	-	200,000
3917RD - Third Avenue - Cassells to Front	AIM	30,000	-	500,000	-	-	-	-	-	-	-	-	530,000
3917ST - Third Avenue - Cassells to Front	AIM	20,000	-	300,000	-	-	-	-	-	-	-	-	320,000
3918RD - Algonquin/Jane/Front Intersection Addition of Left Turn Lane	AIM	40,000	700,000	-	-	-	-	-	-	-	-	-	740,000
3919RD - Metcalfe St - Laurier to End	AIM	-	-	30,000	600,000	-	-	-	-	-	-	-	630,000

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3919ST - Metcalfe St - Laurier to End	AIM	-	-	20,000	400,000	-	-	-	-	-	-	-	420,000
3920RD - O'Brien Street - Ski Club to Airport & Ski Club Signals	AIM	50,000	-	1,000,000	-	-	-	-	-	-	-	-	1,050,000
3920ST - O'Brien Street - Ski Club to Airport & Ski Club Signals	AIM	20,000	-	300,000	-	-	-	-	-	-	-	-	320,000
3926GD - Merrick Landfill Lifecycle Extension Environmental Assessment	R AIM	-	-	500,000	-	-	-	-	-	-	500,000	7,500,000	8,500,000
3931RD - Ellendale Second Feed & Second Reservoir	SI	30,000	-	250,000	-	-	-	-	420,000	-	-	-	700,000
3932RD - Lakeshore Dr. - Jessups Creek to Premier Road	AIM	-	110,000	-	1,000,000	1,000,000	-	-	-	-	-	-	2,110,000
3932ST - Lakeshore Dr. - Jessups Creek to Premier Road	AIM	-	30,000	-	300,000	300,000	-	-	-	-	-	-	630,000
3934RD - Main St. Paving Stone Replacement	F AIM	-	150,000	-	3,500,000	4,500,000	-	-	-	-	-	-	8,150,000
3934ST - Main St. Paving Stone Replacement	AIM	-	50,000	-	400,000	400,000	-	-	-	-	-	-	850,000
3939RF - Aquatic Centre Roof Replacement	R AIM	284,500	317,100	-	-	-	-	-	-	-	-	-	601,600
4004PK - Parking Garage Repairs	AIM	-	300,000	-	-	-	-	-	-	-	-	-	300,000
4005RD - Pinewood Park Drive Continuous Left Turn Lane (Lakeshore Drive to Decaire Road)	G	-	-	-	-	100,000	-	-	900,000	-	-	-	1,000,000
4006RD - Trout Lake Road (Mountainview Drive to Lees Road)	F AIM	-	-	3,900,000	-	-	-	-	-	-	-	-	3,900,000
4007RD - Road Safety Strategy/Master Plan	AIM	-	25,000	-	-	-	-	-	-	-	-	-	25,000
4009RD - Cooks Mills Road Rehab	AIM	-	350,000	-	-	-	-	-	-	-	-	-	350,000
4010RD - Anita Avenue Rehab Phase 1	AIM	-	250,000	-	-	-	-	-	-	-	-	-	250,000
4011RD - Carmichael Drive Box Culvert Replacement	AIM	-	203,000	-	-	-	-	-	-	-	-	-	203,000
4015TR - Transit Terminal Improvements	F AIM	-	375,000	-	-	-	-	-	-	-	-	-	375,000



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4016TR - Transit Terminal Rehabilitation	F AIM	-	86,250	-	86,250	86,250	-	-	-	-	-	-	258,750
4017TR - Transit Dynamic Dispatching Technology	F SI	-	262,500	-	-	-	-	-	-	-	-	-	262,500
4018TR - Transit Fleet Garage and Bus Barn Upgrades: Health and Safety	F AIM	-	145,331	24,610	249,205	103,500	87,170	23,805	-	-	-	-	633,621
4019TR - Specialized Transit (Para) AVL	F SI	-	52,500	78,750	-	-	-	-	-	-	-	-	131,250
4020TR - New Bus Shelters and Digital Signage	F SI	-	63,000	-	220,500	-	157,500	-	-	-	-	-	441,000
4021TR - Construction of Sidewalks for Transit Routes	F SI	-	1,769,000	1,599,628	1,362,037	1,769,001	2,048,936	1,329,103	-	-	-	-	9,877,705
4022TR - Transit Fleet Garage and Bus Barn Upgrades: Central Vacuum System and Doors	F AIM	-	58,269	62,500	-	-	-	-	-	-	-	-	120,769
4023GG - City Hall Customer Service Centre & Lobby Renovations	AIM	-	700,000	-	-	-	-	-	-	-	-	-	700,000
4025RD - Booth Road & Lakeshore Drive Intersection Reconstruction	G	-	-	150,000	1,500,000	-	-	-	-	-	-	-	1,650,000
4026RD - Pinewood Park Dr. Left Turn Lane and Sanitary Sewer Extension (Decaire Rd to Casino Site)	F G	-	685,000	-	-	-	-	-	-	-	-	-	685,000
4027TR - Bicycle Racks and Related Storage Areas for Transit Riders	F AIM	-	-	84,000	52,500	-	-	-	-	-	-	-	136,500
4028TR - Transit - Trackless Snow Plow	RF AIM	-	159,600	-	-	-	-	-	-	-	-	-	159,600
4032RD - O'Brien St. Reconstruction - Cassells to Ski Club	AIM	-	-	-	230,000	-	2,200,000	-	-	-	-	2,200,000	4,630,000
4032ST - O'Brien St. Reconstruction - Cassells to Ski Club	AIM	-	-	-	90,000	-	850,000	-	-	-	-	850,000	1,790,000
4033RD - Roadside Guardrails and Retaining Walls - Inspection and Upgrade	AIM	-	-	400,000	-	-	-	-	400,000	-	-	-	800,000
4034RD - Road Condition Inspection	AIM	-	-	-	-	250,000	-	-	-	250,000	-	-	500,000
4101GG - City Hall Accessibility Upgrades	AIM	-	-	-	1,000,000	-	-	-	-	-	-	-	1,000,000
4201PK - Downtown Parking Facilities	SI	-	-	-	-	-	-	-	-	-	-	5,250,000	5,250,000

2020 General Capital Budget and Capital Forecast for 2021 to 2029 by Business Unit

Project Number/Description Infrastructure & Operations	Project Classification	LTD Approved Budget	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	Total
4300RD - Airport Industrial Park Expansion	F	-	-	-	-	-	-	-	290,000	-	5,800,000	-	6,090,000
4401RD - Sage Rd. Reconstruction to Collector Standard	G	-	-	-	-	-	-	175,000	-	3,500,000	-	-	3,675,000
4401ST - Sage Rd. Reconstruction to Collector Standard	G	-	-	-	-	-	-	65,000	-	1,300,000	-	-	1,365,000
4500RD - Franklin & John Trunk Watermain	SI	-	-	-	-	-	-	-	205,000	-	4,100,000	-	4,305,000
4500ST - Franklin & John Trunk Watermain	SI	-	-	-	-	-	-	-	75,000	-	1,500,000	-	1,575,000
6484RD - City Share of Development Costs 2020 On-going	G	-	303,000	312,000	144,000	331,000	341,000	351,000	362,000	373,000	384,000	395,000	3,296,000
6485RD - Asphalt Resurfacing 2020 On-going	AIM	-	3,600,000	3,600,000	3,600,000	3,600,000	3,600,000	3,600,000	3,600,000	3,600,000	3,600,000	3,600,000	36,000,000
6486RD - Asphalt Sheeting 2020 On-going	AIM	-	134,000	138,000	142,000	146,000	146,000	146,000	146,000	146,000	150,000	150,000	1,444,000
6488RD - Pedestrian Safety Program 2020 On-going	AIM	-	84,000	88,000	92,000	96,000	96,000	96,000	146,000	146,000	150,000	155,000	1,149,000
6489RD - Road Culvert Replace/Rehab 2020 On-going	AIM	-	-	209,000	215,000	221,000	221,000	221,000	221,000	221,000	228,000	230,000	1,987,000
6490RD - Rural Road Rehab 2020 On-going	AIM	-	71,000	691,000	712,000	733,000	733,000	733,000	733,000	733,000	755,000	755,000	6,649,000
6491SL - Traffic Control Signal Upgrade 2020 On-going	AIM	-	203,000	209,000	215,000	221,000	221,000	221,000	221,000	221,000	228,000	230,000	2,190,000
6492RD - Sidewalk Replacement Program 2020 On-going	AIM	-	103,000	109,000	115,000	121,000	121,000	121,000	221,000	221,000	228,000	230,000	1,590,000
6493RD - Bridge Rehab 2020 On-going	AIM	-	218,000	225,000	232,000	239,000	246,000	253,000	261,000	269,000	277,000	290,000	2,510,000
6494RD - Downtown Roads Maintenance 2020 On-going	AIM	-	100,000	103,000	106,000	109,000	112,000	115,000	118,000	122,000	126,000	130,000	1,141,000
6495PK - Parking Equipment Program 2020 On-going	AIM	-	-	-	125,000	-	-	125,000	-	-	125,000	-	375,000
6497MR - King's Landing and Marina Rehab Program 2020 On-going	AIM	-	100,000	100,000	150,000	200,000	150,000	150,000	100,000	100,000	100,000	100,000	1,250,000
6504PR - City Hall Grounds Rehab Program 2020 On-going	AIM	-	-	228,000	162,000	-	170,000	-	178,000	-	186,000	96,000	1,020,000

2020 General Capital Budget and Capital Forecast for 2021 to 2029 by Business Unit

Project Number/Description Infrastructure & Operations	Project Classification	LTD Approved Budget	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	Total
6507RF - Aquatic Centre Rehab Program 2020 On-going	AIM	-	82,900	100,000	150,000	105,000	110,000	115,000	120,000	125,000	130,000	135,000	1,172,900
6508PK - Parking Lot Maintenance and Improvement Program 2020 On-going	AIM	-	50,000	50,000	50,000	50,000	50,000	50,000	50,000	55,000	55,000	60,000	520,000
6509TR - Transit Buildings Capital Program 2020 On-going	AIM	-	20,738	26,250	26,250	26,250	26,250	26,250	26,250	26,250	27,500	27,500	259,488
6510GG - City Hall Building Rehab 2020 On-going	AIM	-	300,000	300,000	300,000	300,000	140,000	145,000	150,000	155,000	300,000	300,000	2,390,000
6520RD - Design Work Next Year's Projects 2020 On-going	AIM	-	147,000	151,000	156,000	161,000	166,000	171,000	176,000	181,000	186,000	190,000	1,685,000
6520ST - Design Work Next Year's Projects 2020 On-going	AIM	-	16,000	17,000	17,000	18,000	18,000	19,000	19,000	20,000	20,000	20,000	184,000
6524RD - Asset Management 2020 On-going	AIM	-	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	500,000
6525ST - Storm Sewer Flushing and Outfall Maintenance 2020 On-going	AIM	-	77,000	79,000	81,000	83,000	85,000	88,000	91,000	94,000	97,000	100,000	875,000
6533ST - Ditch Enclosure 2020 On-going	AIM	-	200,000	200,000	200,000	200,000	200,000	200,000	300,000	300,000	309,000	310,000	2,419,000
6538RD - Public Works Building Maintenance 2020 On-going	AIM	-	50,000	30,000	50,000	50,000	50,000	50,000	50,000	50,000	52,000	55,000	487,000
6539RD - Equipment Replacement 2020 On-going	AIM	-	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	100,000
6542ST - Infrastructure Modelling 2020 On-going	AIM	-	-	100,000	-	-	-	10,000	-	-	-	10,000	120,000
6543SL - Street Light Replacement 2020 On-going	AIM	-	5,000	5,000	5,000	5,000	5,000	5,000	10,000	10,000	10,000	15,000	75,000
6545RD - Engineering Data and Equipment 2020 On-going	SI	-	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	200,000
<b>Total Infrastructure &amp; Operations</b>		<b>14,088,791</b>	<b>21,281,188</b>	<b>25,489,738</b>	<b>27,565,742</b>	<b>21,554,001</b>	<b>25,930,856</b>	<b>21,364,158</b>	<b>20,119,250</b>	<b>26,948,250</b>	<b>26,503,500</b>	<b>23,863,500</b>	<b>254,708,974</b>

2020 General Capital Budget and Capital Forecast for 2021 to 2029 by Business Unit

Project Number/Description Service Partners	Project Classification	LTD Approved Budget	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	Total
6483AA - Cassellholme Redevelopment	SI	-	125,000	400,000	900,000	1,200,000	1,200,000	1,200,000	1,200,000	1,200,000	1,200,000	1,200,000	9,825,000
6511OC - Capitol Centre 2020 On-going	AIM	-	184,230	156,285	207,000	207,000	207,000	207,000	207,000	207,000	207,000	207,000	1,996,515
6512PD - North Bay Police Services 2020 On-going	R AIM	-	1,098,135	1,060,875	1,029,825	839,385	874,575	900,450	865,260	900,450	822,825	787,635	9,179,415
6513LB - North Bay Public Library 2020 On-going	AIM	-	500,000	500,000	500,000	500,000	500,000	500,000	500,000	500,000	500,000	500,000	5,000,000
6529AT - North Bay Jack Garland Airport 2020 On-going	AIM	-	468,214	569,250	569,250	569,250	569,250	5,175,000	569,250	569,250	569,250	569,250	10,197,214
6541CA - North Bay Mattawa Conservation Authority 2020 On-going	AIM	-	879,297	927,143	959,298	953,419	965,528	997,751	999,900	1,008,376	1,016,270	1,025,863	9,731,845
<b>Total Service Partners</b>		-	3,254,876	3,613,553	4,165,373	4,269,054	4,316,353	8,980,201	4,340,410	4,385,076	4,315,345	4,289,748	45,929,989
<b>Total General Capital Budget</b>		21,140,364	33,534,901	45,064,347	51,344,460	32,300,594	34,119,855	34,613,738	28,610,668	35,133,922	34,577,266	31,752,357	382,192,472
<b>Reserve Funding (R)</b>													
3405PK - Parking Property Acquisition Program		-	-	(300,000)	-	-	(300,000)	-	-	(300,000)	-	-	(900,000)
3500RD - Lakeshore Dr. Area - Trunk Watermain and Sewer - Phase 1 - Judge to Gertrude		(130,000)	-	-	-	-	-	-	-	-	-	-	(130,000)
3500ST - Lakeshore Dr. Area - Trunk Watermain and Sewer - Phase 1 - Judge to Gertrude		(70,000)	-	-	-	-	-	-	-	-	-	-	(70,000)
3508PR - Parks and Playgrounds - New Neighbourhood Parks		-	-	(200,000)	-	-	(70,600)	-	-	-	-	-	(270,600)
3509PZ - Official Plan 5 Year Review and Study Update		(56,250)	(46,170)	-	-	-	-	-	-	-	-	-	(102,420)
3619RD - Cassells St. - Phase 1 & 2		-	(317,600)	-	-	-	-	-	-	-	-	-	(317,600)
3711RF - City of North Bay Community and Recreation Centre		(1,410,000)	(1,590,000)	-	-	-	-	-	-	-	-	-	(3,000,000)
3715RD - Pinewood Park & Lakeshore Drive Intersection Reconstruction		-	-	(200,000)	-	-	-	-	-	-	-	-	(200,000)
3718PR - West Link Trail Development		(384,500)	-	-	-	-	-	-	-	-	-	-	(384,500)
3804RD - Public Works Backup Generator Replacement		-	(16,600)	-	-	-	-	-	-	-	-	-	(16,600)

2020 General Capital Budget and Capital Forecast for 2021 to 2029 by Business Unit

Project Number/Description Reserve Funding (R)	Project Classification	LTD Approved Budget	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	Total
3805GD - Leachate Management - Future Cells		(250,000)	(120,000)	-	-	(100,000)	-	(755,000)	-	-	-	(140,000)	(1,365,000)
3830GD - Merrick Landfill Gas (LFG) Collection Infrastructure		-	(150,000)	(600,000)	-	-	-	(150,000)	(650,000)	-	-	-	(1,550,000)
3912GG - Integrated Software Solution		-	-	(469,914)	-	-	-	-	-	-	-	-	(469,914)
3926GD - Merrick Landfill Lifecycle Extension Environmental Assessment		-	(500,000)	-	-	-	-	-	-	-	(500,000)	-	(1,000,000)
3939RF - Aquatic Centre Roof Replacement		-	(190,000)	-	-	-	-	-	-	-	-	-	(190,000)
4028TR - Transit - Trackless Snow Plow		-	(42,565)	-	-	-	-	-	-	-	-	-	(42,565)
6512PD - North Bay Police Services 2020 Ongoing		-	-	(150,000)	-	-	-	-	-	-	-	-	(150,000)
Prior Year Unallocated Capital Levy		-	(912,722)	-	-	-	-	-	-	-	-	-	(912,722)
<b>Total Reserve Funding</b>		<b>(2,300,750)</b>	<b>(3,235,657)</b>	<b>(1,350,000)</b>	<b>(1,219,914)</b>	<b>(100,000)</b>	<b>(370,600)</b>	<b>(905,000)</b>	<b>(650,000)</b>	<b>(300,000)</b>	<b>(500,000)</b>	<b>(140,000)</b>	<b>(11,071,921)</b>
<b>Grants and Other Funding Sources (F)</b>													
3518PR - King's Landing Commercialization of Waterfront		(2,274,736)	-	-	-	(2,576,480)	(2,576,480)	(2,576,480)	-	-	-	-	(10,004,176)
3715RD - Pinewood Park & Lakeshore Drive Intersection Reconstruction		-	(1,050,000)	-	-	-	-	-	-	-	-	-	(1,050,000)
3718PR - West Link Trail Development		(325,000)	-	-	-	-	-	-	-	-	-	-	(325,000)
3801RD - McKeown Ave. Widening - Gormanville to Cartier		-	(216,137)	(4,106,607)	-	-	-	-	-	-	-	-	(4,322,744)
3911RD - Four Mile Lake Rd. Extension to Highway 11		-	-	-	-	-	-	-	-	(4,766,500)	-	-	(4,766,500)
3930PR - Active Transportation Projects		(344,000)	(126,000)	-	-	-	-	-	-	-	-	-	(470,000)
3934RD - Main St. Paving Stone Replacement		-	-	(2,254,420)	(2,898,540)	-	-	-	-	-	-	-	(5,152,960)
4006RD - Trout Lake Road (Mountainview Drive to Lees Road)		-	-	(3,000,000)	-	-	-	-	-	-	-	-	(3,000,000)
4015TR - Transit Terminal Improvements		-	(274,988)	-	-	-	-	-	-	-	-	-	(274,988)

2020 General Capital Budget and Capital Forecast for 2021 to 2029 by Business Unit

Project Number/Description Grants and Other Funding Sources (F)	Project Classification	LTD Approved Budget	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	Total
4016TR - Transit Terminal Rehabilitation		-	(71,872)	-	(71,872)	(71,872)	-	-	-	-	-	-	(215,616)
4017TR - Transit Dynamic Dispatching Technology		-	(192,241)	-	-	-	-	-	-	-	-	-	(192,241)
4018TR - Transit Fleet Garage and Bus Barn Upgrades: Health and Safety		-	(106,572)	(18,047)	(182,742)	(75,897)	(63,922)	(17,456)	-	-	-	-	(464,636)
4019TR - Specialized Transit (Para) AVL		-	(38,498)	(57,747)	-	-	-	-	-	-	-	-	(96,245)
4020TR - New Bus Shelters and Digital Signage		-	(46,734)	-	(163,567)	-	(116,834)	-	-	-	-	-	(327,135)
4021TR - Construction of Sidewalks for Transit Routes		-	(1,268,656)	(1,116,764)	(959,903)	(1,248,656)	(1,453,589)	(1,038,046)	-	-	-	-	(7,085,614)
4022TR - Transit Fleet Garage and Bus Barn Upgrades: Central Vacuum System and Doors		-	(48,556)	(52,081)	-	-	-	-	-	-	-	-	(100,637)
4026RD - Pinewood Park Dr. Continuous Left Turn Lane and Sanitary Sewer Extension (Decaire Rd to Casino Site)		-	(500,000)	-	-	-	-	-	-	-	-	-	(500,000)
4027TR - Bicycle Racks and Related Storage Areas		-	-	(61,597)	(38,498)	-	-	-	-	-	-	-	(100,095)
4028TR - Transit - Trackless Snow Plow		-	(117,035)	-	-	-	-	-	-	-	-	-	(117,035)
4300RD - Airport Industrial Park Expansion		-	-	-	-	-	-	-	-	-	(3,735,900)	-	(3,735,900)
Federal Gas Tax - 2019 allocation remaining (not required for Airport Runway)		-	-	-	(1,200,000)	-	-	-	-	-	-	-	(1,200,000)
Ontario Community Infrastructure Fund		-	(2,632,581)	(2,632,581)	(2,632,581)	(2,632,581)	(2,632,581)	(2,632,581)	(2,632,581)	(2,632,581)	(2,632,581)	(2,632,581)	(26,325,810)
<b>Total Grants and Other Funding Sources</b>		<b>(2,943,736)</b>	<b>(5,639,870)</b>	<b>(7,988,817)</b>	<b>(11,610,190)</b>	<b>(9,504,026)</b>	<b>(6,843,406)</b>	<b>(6,264,563)</b>	<b>(2,632,581)</b>	<b>(7,399,081)</b>	<b>(6,368,481)</b>	<b>(2,632,581)</b>	<b>(69,827,332)</b>
<b>Net General Capital Budget</b>		<b>15,895,878</b>	<b>24,659,374</b>	<b>35,725,530</b>	<b>38,514,356</b>	<b>22,696,568</b>	<b>26,905,849</b>	<b>27,444,175</b>	<b>25,328,087</b>	<b>27,434,841</b>	<b>27,708,785</b>	<b>28,979,776</b>	<b>301,293,219</b>
<b>Capital Funding Policy Limit</b>													
Capital Levy in Operating Budget			(11,632,743)	(12,318,026)	(12,608,946)	(12,349,728)	(13,330,097)	(14,241,774)	(15,161,070)	(15,792,437)	(16,484,859)	(17,062,940)	(140,982,621)
Debt and Long-term Debt			(8,500,000)	(8,500,000)	(8,500,000)	(8,500,000)	(8,500,000)	(8,500,000)	(8,500,000)	(8,500,000)	(8,500,000)	(8,500,000)	(85,000,000)
Special Debt for Community Centre			-	(11,082,300)	(13,500,000)	-	-	-	-	-	-	-	(24,582,300)
Federal Gas Tax Top-up for Community Centre			(2,500,000)	(917,700)	-	-	-	-	-	-	-	-	(3,417,700)
Federal Gas Tax			(3,127,848)	(3,270,023)	(3,270,023)	(3,412,198)	(3,412,198)	(3,412,198)	(3,412,198)	(3,412,198)	(3,412,198)	(3,412,198)	(33,553,280)
<b>Target Policy for Net Expenditures</b>			<b>(25,760,591)</b>	<b>(36,088,049)</b>	<b>(37,878,969)</b>	<b>(24,261,926)</b>	<b>(25,242,295)</b>	<b>(26,153,972)</b>	<b>(27,073,268)</b>	<b>(27,704,635)</b>	<b>(28,397,057)</b>	<b>(28,975,138)</b>	<b>(287,535,901)</b>
Less Memorial Gardens Remaining Ten Year Commitment			1,100,000	400,000	300,000	-	-	-	-	-	-	-	1,800,000
<b>Adjusted Target Policy</b>			<b>(24,660,591)</b>	<b>(35,688,049)</b>	<b>(37,578,969)</b>	<b>(24,261,926)</b>	<b>(25,242,295)</b>	<b>(26,153,972)</b>	<b>(27,073,268)</b>	<b>(27,704,635)</b>	<b>(28,397,057)</b>	<b>(28,975,138)</b>	<b>(285,735,901)</b>
<b>(\$ Available) \$Funding Needed</b>			<b>(1,217)</b>	<b>37,481</b>	<b>935,387</b>	<b>(1,565,358)</b>	<b>1,663,554</b>	<b>1,290,203</b>	<b>(1,745,181)</b>	<b>(269,794)</b>	<b>(688,272)</b>	<b>4,638</b>	<b>(338,560)</b>

**Schedule B**  
**2020 Water and Wastewater Capital Budget and Capital Forecast for 2021 to 2029 by Business Unit**

Project Number/Description	Project Classification	LTD Approved Budget	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	Total
			2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	
<b>Wastewater</b>													
3212SS - Francis St. Sewer Upsizing	G	-	10,000	60,000	-	-	1,100,000	-	-	-	-	-	1,170,000
3500SS - Lakeshore Dr. Area - Trunk Watermain and Sewer - Phase 1 - Judge to Gertrude	AIM	320,000	-	-	-	-	-	2,500,000	-	-	-	-	2,820,000
3514SS - Sage Area Trunk Sewer Improvements	AIM	25,000	-	-	-	500,000	-	-	3,000,000	-	-	-	3,525,000
3618SS - Wallace Pumping Station Replacement	AIM	1,400,000	1,450,000	-	-	-	-	-	-	-	-	-	2,850,000
3700SS - Seymour St. - Station to Wallace - Widening and Signals	G	-	-	-	-	-	40,000	-	800,000	-	-	-	840,000
3719SS - Digester Replacement	AIM	200,000	900,000	800,000	1,300,000	-	-	-	-	-	-	-	3,200,000
3801SS - McKeown Ave. Widening - Gormanville to Cartier	R	-	75,000	-	1,175,000	-	-	-	-	-	-	-	1,250,000
3802SS - Lakeshore Dr. - Trunk Watermain and Sewer - Phase 2 - Gertrude to Marshall	AIM	-	-	-	-	-	-	190,000	-	2,500,000	-	-	2,690,000
3810SS - Main St. - Gormanville to Memorial	G	-	-	-	180,000	-	3,500,000	-	-	-	-	-	3,680,000
3818SS - Premier Pumping Station Replacement	AIM	480,000	-	2,370,000	-	-	-	-	-	-	-	-	2,850,000
3825SS - Wastewater Treatment Plant - Intake Chamber Replacement	AIM	-	-	200,000	-	2,800,000	-	-	-	-	-	-	3,000,000
3826SS - Pumping Station Replacement	AIM	-	-	-	2,500,000	5,000,000	-	5,000,000	-	-	-	3,500,000	16,000,000
3829SS - Wastewater Treatment Plant - Structural Repair	R	532,068	400,000	60,000	490,000	950,000	500,000	-	-	-	-	-	2,932,068
3900SS - Cedar Heights Rd. - Highway 11 to Larocque Urban Upgrade and Watermain	SI	-	-	-	-	-	-	-	80,000	-	1,500,000	-	1,580,000
3909SS - Worthington, Wylde, Sherbrooke, Second 4" Watermain Replacement	AIM	-	-	-	-	-	40,000	-	700,000	-	-	-	740,000
3913SS - Ivanhoe Drive Reconstruction - Sage to Rita	AIM	-	30,000	600,000	-	-	-	-	-	-	-	-	630,000
3914SS - Carriage Crescent Reconstruction	AIM	30,000	500,000	-	-	-	-	-	-	-	-	-	530,000
3917SS - Third Avenue - Cassells to Front	AIM	20,000	-	300,000	-	-	-	-	-	-	-	-	320,000

2020 Water and Wastewater Capital Budget and Capital Forecast for 2021 to 2029 by Business Unit

Project Number/Description	Project Classification	LTD Approved Budget	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	Total
<b>Wastewater</b>													
3919SS - Metcalfe St - Laurier to End	AIM	-	-	20,000	400,000	-	-	-	-	-	-	-	420,000
3920SS - O'Brien Street - Ski Club to Airport & Ski Club Signals	AIM	20,000	-	300,000	-	-	-	-	-	-	-	-	320,000
3922SS - Wastewater Treatment Plant - Chain and Flygt	AIM	-	200,000	-	-	-	-	-	-	-	-	-	200,000
3923SS - Wastewater Treatment Plant - Aeration Diffusers	AIM	-	-	250,000	-	-	-	-	-	-	-	-	250,000
3928SS - Wastewater Treatment Plant - Roof Rehab	AIM	-	250,000	-	250,000	250,000	250,000	-	250,000	-	250,000	-	1,250,000
3932SS - Lakeshore Dr. - Jessups Creek to Premier Road	AIM	-	40,000	-	350,000	350,000	-	-	-	-	-	-	740,000
3935SS - Marshall 500 mm Forcemain Condition Assessment and Rehab	AIM	-	-	-	500,000	-	-	-	-	-	-	-	500,000
4008SS - Lavase Sanitary Sewer Phase 2 (Glen Rouge to Michener)	AIM	-	600,000	-	-	-	-	-	-	-	-	-	600,000
4024SS - Booth Lift Station & Forcemain Condition Assessment	AIM	-	35,000	-	-	-	-	-	-	-	-	-	35,000
4026SS - Pinewood Park Dr. Left Turn Lane and Sanitary Sewer Extension (Decaire Rd to Casino Site)	F	-	135,000	-	-	-	-	-	-	-	-	-	135,000
4029SS - Wastewater Treatment Plant - Raw Sewage Pumping Station	AIM	-	-	1,100,000	-	-	-	-	-	-	-	-	1,100,000
4030SS - Sanitary Sewer Relining	AIM	-	-	-	-	-	400,000	-	200,000	-	-	125,000	725,000
4032SS - O'Brien St. Reconstruction - Cassells to Ski Club	AIM	-	-	-	90,000	-	850,000	-	-	-	-	850,000	1,790,000
4103SS - Wastewater Treatment Plant Expansion	AIM	-	-	-	-	-	-	-	-	-	250,000	9,350,000	9,600,000
4202SS - Infiltration Reduction/Flow Monitoring Program - Phase 3	SI	-	-	200,000	-	-	-	-	-	-	-	-	200,000
4300SS - Airport Industrial Park Expansion	G	-	-	-	-	-	-	-	155,000	-	3,100,000	-	3,255,000
4402SS - Chippewa Trunk Sewer Major Rehabilitation & Replacement	AIM	-	-	-	-	-	200,000	-	-	2,500,000	-	-	2,700,000
6514SS - Sewage Lift Stations 2020 On-going	AIM	-	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	52,000	55,000	507,000



**2020 Water and Wastewater Capital Budget and Capital Forecast for 2021 to 2029 by Business Unit**

Project Number/Description	Project Classification	LTD Approved Budget	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	Total
<b>Wastewater</b>													
6520SS - Design Work Next Year's Projects 2020 On-going	AIM	-	31,000	32,000	33,000	34,000	35,000	36,000	37,000	38,000	39,000	40,000	355,000
6526SS - Wastewater Treatment Plant Rehab 2020 On-going	AIM	-	-	250,000	-	200,000	-	150,000	-	150,000	-	150,000	900,000
6535SS - Wastewater Treatment Plant - Electrical Upgrades 2020 On-going	AIM	-	200,000	250,000	200,000	250,000	250,000	250,000	250,000	250,000	258,000	260,000	2,418,000
6536SS - Sewage Lift Stations PLC and Radio Upgrades 2020 On-going	AIM	-	30,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000	300,000
6537SS - Wastewater Treatment Plant Exterior Rehab 2020 on-going	AIM	-	200,000	300,000	150,000	300,000	-	300,000	-	450,000	-	300,000	2,000,000
6540SS - Sewer Rehab and Restoration 2020 On-going	AIM	-	250,000	250,000	250,000	250,000	250,000	250,000	250,000	250,000	258,000	260,000	2,518,000
6542SS - Infrastructure Modelling 2020 On-going	AIM	-	-	-	-	-	-	10,000	-	-	-	10,000	20,000
6544SS - Digester and Grit Removal 2020 On-going	AIM	-	-	-	-	109,000	-	-	109,000	-	-	109,000	327,000
6545SS - Engineering Data and Equipment 2020 On-going	SI	-	5,000	20,000	5,000	5,000	5,000	20,000	5,000	5,000	5,000	20,000	95,000
<b>Total Wastewater</b>		<b>3,027,068</b>	<b>5,391,000</b>	<b>7,442,000</b>	<b>7,703,000</b>	<b>11,078,000</b>	<b>7,500,000</b>	<b>8,786,000</b>	<b>5,916,000</b>	<b>6,223,000</b>	<b>5,742,000</b>	<b>15,059,000</b>	<b>83,867,068</b>
<b>Water</b>													
3212WS - Francis St. Sewer Upsizing	G	-	-	50,000	-	-	-	1,000,000	-	-	-	-	1,050,000
3500WS - Lakeshore Dr. Area - Trunk Watermain and Sewer - Phase 1 - Judge to Gertrude	AIM	320,000	-	-	-	-	-	2,500,000	-	-	-	-	2,820,000
3620WS - CFB Reservoir Replacement	R	200,000	4,000,000	-	-	-	-	-	-	-	-	-	4,200,000
3700WS - Seymour St. - Station to Wallace - Widening and Signals	G	-	-	-	-	-	170,000	-	3,200,000	-	-	-	3,370,000
3701WS - Norman/Chapais Connection Watermain	SI	-	-	-	-	-	-	-	40,000	-	800,000	-	840,000
3801WS - McKeown Ave. Widening - Gormanville to Carlier	R	-	75,000	-	1,125,000	-	-	-	-	-	-	-	1,200,000
3802WS - Lakeshore Dr. - Trunk Watermain and Sewer - Phase 2 - Gertrude to Marshall	AIM	-	-	-	-	-	-	190,000	-	2,500,000	-	-	2,690,000
3804WS - Public Works Backup Generator Replacement	AIM	125,000	250,000	-	-	-	-	-	-	-	-	-	375,000

2020 Water and Wastewater Capital Budget and Capital Forecast for 2021 to 2029 by Business Unit

Project Number/Description	Project Classification	LTD Approved Budget	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	Total
<b>Water</b>													
3807WS - Ellendale Generator Replacement	AIM	500,000	200,000	500,000	-	-	-	-	-	-	-	-	1,200,000
3810WS - Main St. - Gormanville to Memorial	G	-	-	-	40,000	-	800,000	-	-	-	-	-	840,000
3828WS - West Ferris Trunk Watermain Relining	AIM	2,760,260	460,000	-	-	-	-	-	-	-	-	-	3,220,260
3900WS - Cedar Heights Rd. - Highway 11 to Larocque Urban Upgrade and Watermain	SI	-	-	-	-	-	-	-	160,000	-	3,000,000	-	3,160,000
3905WS - Cedar Heights Rd. - Larocque BPS	G	-	-	-	-	-	50,000	-	-	4,000,000	-	-	4,050,000
3909WS - Worthington, Wylid, Sherbrooke, Second 4" Watermain Replacement	AIM	-	-	-	-	-	40,000	-	700,000	-	-	-	740,000
3912WS - Integrated Software Solution	AIM	-	-	16,000	2,000,000	-	-	-	-	-	-	-	2,016,000
3913WS - Ivanhoe Drive Reconstruction - Sage to Rita	AIM	-	30,000	600,000	-	-	-	-	-	-	-	-	630,000
3914WS - Carriage Crescent Reconstruction	AIM	30,000	500,000	-	-	-	-	-	-	-	-	-	530,000
3917WS - Third Avenue - Cassells to Front	AIM	20,000	-	300,000	-	-	-	-	-	-	-	-	320,000
3919WS - Metcalfe St. - Laurier to End	AIM	-	-	20,000	400,000	-	-	-	-	-	-	-	420,000
3920WS - O'Brien Street - Ski Club to Airport & Ski Club Signals	AIM	20,000	-	300,000	-	-	-	-	-	-	-	-	320,000
3931WS - Ellendale Second Feed & Second Reservoir	F SI	50,000	-	450,000	-	-	750,000	-	10,000,000	-	-	-	11,250,000
3932WS - Lakeshore Dr. - Jessups Creek to Premier Road	AIM	-	30,000	-	300,000	300,000	-	-	-	-	-	-	630,000
3936WS - Watermain - Cathodic Protection Program	AIM	-	-	200,000	-	-	-	-	-	-	-	-	200,000
4003WS - Membrane Module Replacement	R AIM	-	-	-	-	-	1,620,000	1,620,000	-	-	-	-	3,240,000
4008WS - Lavase Sanitary Sewer Phase 2 (Glen Rouge to Michener)	AIM	-	500,000	-	-	-	-	-	-	-	-	-	500,000
4031WS - Public Works Building Rehab	AIM	-	-	-	-	-	100,000	-	200,000	-	-	1,000,000	1,300,000
4032WS - O'Brien St. Reconstruction - Cassells to Ski Club	AIM	-	-	-	90,000	-	850,000	-	-	-	-	-	1,790,000

2020 Water and Wastewater Capital Budget and Capital Forecast for 2021 to 2029 by Business Unit

Project Number/Description	Project Classification	LTD Approved Budget	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	Total
<b>Water</b>													
4102WS - Ellendale Pumping Station Second Feed to Airport	SI	-	-	-	-	-	200,000	-	-	1,500,000	1,000,000	-	2,700,000
4300WS - Airport Industrial Park Expansion	G	-	-	-	-	-	-	-	170,000	-	3,400,000	-	3,570,000
4401WS - Sage Rd. Reconstruction to Collector Standard	G	-	-	-	-	-	-	45,000	-	900,000	-	-	945,000
4500WS - Franklin & John Trunk Watermain	SI	-	-	-	-	-	-	-	110,000	-	2,200,000	-	2,310,000
6484WS - City Share of Development Costs 2020 On-going	G	-	284,000	293,000	302,000	311,000	320,000	330,000	340,000	350,000	360,000	360,000	2,890,000
6487WS - Watermain Rehab and Restoration 2020 On-going	AIM	-	207,000	797,000	807,000	818,000	818,000	818,000	818,000	818,000	843,000	845,000	7,589,000
6515WS - Hydrant and Valve Rehab 2020 On-going	AIM	-	-	209,000	215,000	221,000	221,000	221,000	221,000	221,000	228,000	230,000	1,987,000
6517WS - Water Infrastructure Audit 2020 On-going	AIM	-	67,000	69,000	69,000	73,000	73,000	73,000	73,000	73,000	75,000	75,000	720,000
6518WS - Water Plant Maintenance 2020 On-going	AIM	-	-	300,000	-	-	-	300,000	300,000	300,000	309,000	310,000	2,119,000
6519WS - Watermain Replace/Ream/Reline 2020 On-going	AIM	-	203,000	209,000	215,000	221,000	221,000	221,000	221,000	221,000	228,000	230,000	2,190,000
6520WS - Design Work Next Year's Projects 2020 On-going	AIM	-	113,000	116,000	119,000	122,000	125,000	128,000	132,000	136,000	140,000	140,000	1,271,000
6523WS - Flush Watermains 2020 On-going	AIM	-	200,000	200,000	200,000	200,000	200,000	200,000	200,000	200,000	206,000	210,000	2,016,000
6524WS - Asset Management 2020 On-going	AIM	-	75,000	75,000	75,000	75,000	75,000	75,000	75,000	75,000	75,000	75,000	750,000
6528WS - System Technology Program 2020 On-going	AIM	-	121,000	125,000	129,000	133,000	133,000	133,000	133,000	133,000	137,000	137,000	1,314,000
6538WS - Public Works Building Maintenance 2020 On-going	AIM	-	25,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000	26,000	26,000	252,000
6539WS - Equipment Replacement 2020 On-going	AIM	-	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000	150,000
<b>Total Water</b>		<b>4,025,260</b>	<b>7,071,000</b>	<b>4,860,000</b>	<b>6,117,000</b>	<b>2,805,000</b>	<b>7,797,000</b>	<b>6,884,000</b>	<b>17,123,000</b>	<b>11,457,000</b>	<b>13,032,000</b>	<b>4,503,000</b>	<b>85,674,260</b>
<b>Total Water and Wastewater Capital Budget</b>		<b>7,052,328</b>	<b>12,462,000</b>	<b>12,302,000</b>	<b>13,820,000</b>	<b>13,883,000</b>	<b>15,297,000</b>	<b>15,670,000</b>	<b>23,039,000</b>	<b>17,680,000</b>	<b>18,774,000</b>	<b>19,562,000</b>	<b>169,541,328</b>

2020 Water and Wastewater Capital Budget and Capital Forecast for 2021 to 2029 by Business Unit

Project Number/Description	Project Classification	LTD Approved Budget	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	Total
<b>Reserve Funding (R)</b>													
3620WS - CFB Reservoir Replacement		-	(398,820)	-	-	-	-	-	-	-	-	-	(398,820)
3801SS - McKeown Ave. Widening - Gormanville to Cartier		-	(18,750)	-	(293,750)	-	-	-	-	-	-	-	(312,500)
3801WS - McKeown Ave. Widening - Gormanville to Cartier		-	(18,750)	-	(281,250)	-	-	-	-	-	-	-	(300,000)
3829SS - Wastewater Treatment Plant - Structural Repair		-	-	(150,000)	(116,000)	-	-	-	-	-	-	-	(266,000)
3922SS - Wastewater Treatment Plant - Chain and Flygt		-	(48,266)	-	-	-	-	-	-	-	-	-	(48,266)
3928SS - Wastewater Treatment Plant - Roof Rehab		-	(60,335)	-	-	-	-	-	-	-	-	-	(60,335)
4003WS - Membrane Module Replacement		-	-	-	-	(580,000)	-	-	-	-	-	-	(580,000)
<b>Total Reserve Funding</b>		-	<b>(544,921)</b>	-	<b>(725,000)</b>	<b>(116,000)</b>	<b>(580,000)</b>	-	-	-	-	-	<b>(1,965,921)</b>
<b>Grants and Other Funding Sources (F)</b>													
3931WS - Ellendale Second Feed & Second Reservoir		-	-	-	-	-	-	-	(6,441,200)	-	-	-	(6,441,200)
4026SS - Pinewood Park Dr. Continuous Left Turn Lane and Sanitary Sewer Extension (Decaire Rd to Casino Site)		-	(60,000)	-	-	-	-	-	-	-	-	-	(60,000)
<b>Total Grants and Other Funding Sources</b>		-	<b>(60,000)</b>	-	-	-	-	-	<b>(6,441,200)</b>	-	-	-	<b>(6,501,200)</b>
<b>Net Water and Wastewater Capital Budget</b>		<b>7,052,328</b>	<b>11,857,079</b>	<b>12,302,000</b>	<b>13,095,000</b>	<b>13,767,000</b>	<b>14,717,000</b>	<b>15,670,000</b>	<b>16,597,800</b>	<b>17,680,000</b>	<b>18,774,000</b>	<b>19,562,000</b>	<b>161,074,207</b>
<b>Capital Funding Policy Limit</b>													
Capital Levy In Water and Wastewater Budget			(8,864,428)	(9,345,027)	(10,124,430)	(10,803,623)	(11,715,599)	(12,566,680)	(13,653,182)	(14,671,858)	(15,755,418)	(16,610,259)	(124,110,505)
Debtenture and Long-term Debt			(3,000,000)	(3,000,000)	(3,000,000)	(3,000,000)	(3,000,000)	(3,000,000)	(3,000,000)	(3,000,000)	(3,000,000)	(3,000,000)	(30,000,000)
<b>Target Policy for Net Expenditures</b>			<b>(11,864,428)</b>	<b>(12,345,027)</b>	<b>(13,124,430)</b>	<b>(13,803,623)</b>	<b>(14,715,599)</b>	<b>(15,566,680)</b>	<b>(16,653,182)</b>	<b>(17,671,858)</b>	<b>(18,755,418)</b>	<b>(19,610,259)</b>	<b>(154,110,505)</b>
<b>(\$ Available) \$Funding Needed</b>			<b>(7,349)</b>	<b>(43,027)</b>	<b>(29,430)</b>	<b>(36,623)</b>	<b>1,401</b>	<b>103,320</b>	<b>(65,382)</b>	<b>8,142</b>	<b>18,582</b>	<b>(48,259)</b>	<b>(68,626)</b>

Res. #2019-502: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That General Government Committee Report No. 2019-18 relating to:

- 2020 Operating Budget

be adopted as presented.

Record of Vote (*Upon request from Councillor T. Vrebosch*)

Yeas: Councillors T. Vrebosch, B. Vrebosch, Mendicino, King, Brousseau, Anthony, Tignanelli, Robertson, Bain, Mayor McDonald

Nays: Nil

“Carried”

**General Government Committee Report No. 2019-18**

December 10, 2019

To The Council  
Of The Corporation  
Of The City Of North Bay

Your Worship and Councillors:

The General Government Committee presents Report No. 2019-18 and recommends:

- “That
- 1) City Council adopt the 2020 Gross Operating Expenses included in the Operating Budget in the amount of \$124,727,782.00 (save and except the District of Nipissing Social Services Administration Board levy of \$12,572,413.00) be approved.
  - 2) the 2020 Tax Levy of \$93,795,441.00 as summarized in attached Appendix “A” be approved.
  - 3) the Chief Financial Officer be authorized to process all transfers to and from reserve funds included in the 2020 Operating Budget.
  - 4) the Chief Financial Officer be authorized to transfer \$11,632,743.00 from the Operating Fund to the Capital Fund to finance approved capital projects that would otherwise require debenture issuance to fund (Net Capital Levy in Operating Budget). This is often referred to as the “Pay As You Go” funding for capital projects.
  - 5) the Chief Financial Officer be authorized to complete the following reserve transfers to fund the Community Improvement Plan Reserve:
    - a) transfer \$400,000.00 from the Economic Purposes Reserve No. 99584R to the Community Improvement Plan Reserve No. 99556R; and
    - b) transfer \$200,000.00 from the Hydro Owners (Mayor’s Plan) Reserve No. 99539R to the Community Improvement Plan Reserve No. 99556R.”

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
T. Vrebosch	
B. Vrebosch	
King	
Bain	
Mayor McDonald	

# Appendix A

## Annual General Levy Summary



Budget Year: 2020

YTD End Date: November 2019

Execution Date: November 13, 2019

	2018 Actuals	2019 Actuals YTD *	2019 Budget	2020 Council Review	Variance Increase/(D ecrease)	Change %
<b>Community Services</b>						
ARENA SERVICES	1,707,665	1,273,635	1,623,854	1,791,385	167,531	10.32%
BUILDING	57,342	(238,896)	73,969	75,536	1,567	2.12%
COMMUNITY DEVELOPMENT & GROWTH	188,265	203,117	258,403	275,225	16,822	6.51%
ECONOMIC DEVELOPMENT	639,911	560,682	871,500	875,270	3,770	0.43%
FIRE DEPARTMENT	11,823,580	11,380,313	13,772,804	13,380,450	(392,354)	-2.85%
PARKS REVENUES	0	(182,133)	(211,800)	(207,600)	4,200	1.98%
PLANNING DEPARTMENT	389,797	332,175	363,492	376,088	12,596	3.47%
REC, LEISURE, & CULTURAL SERVICES	1,017,021	893,406	1,194,591	1,185,822	(8,769)	-0.73%
<b>Total Community Services:</b>	<b>15,823,581</b>	<b>14,222,299</b>	<b>17,946,813</b>	<b>17,752,176</b>	<b>(194,637)</b>	<b>-1.08%</b>
<b>Corporate Services</b>						
COUNCIL SECRETARIAT	100,839	278,437	372,134	393,746	21,612	5.81%
CUSTOMER SERVICE CENTRE	323,845	145,686	218,045	241,974	23,929	10.97%
FINANCIAL SERVICES	1,449,347	1,143,408	1,456,195	1,528,742	72,547	4.98%
HUMAN RESOURCES	959,450	791,511	1,028,981	1,124,884	95,903	9.32%
INFORMATION SYSTEMS	1,190,111	887,613	1,334,845	1,617,275	282,430	21.16%
LEGAL DEPARTMENT - GENERAL	246,820	296,970	355,372	477,271	121,899	34.30%
LEGAL DEPARTMENT - POA	(110,548)	(43,256)	(172,505)	(136,323)	36,182	20.97%
<b>Total Corporate Services:</b>	<b>4,159,864</b>	<b>3,500,369</b>	<b>4,593,067</b>	<b>5,247,569</b>	<b>654,502</b>	<b>14.25%</b>
<b>General Government Activities</b>						
FINANCIAL EXPENSES	15,145,414	19,321,789	16,998,007	19,164,000	2,165,993	12.74%
GENERAL REVENUES	(94,345,210)	(100,603,286)	(11,960,334)	(12,706,854)	(746,520)	-6.24%
MAYOR & COUNCIL	370,704	369,030	623,666	631,476	7,810	1.25%
OFFICE OF THE CAO	677,763	349,021	224,703	448,511	223,808	99.60%
<b>Total General Government Activities:</b>	<b>(78,151,329)</b>	<b>(80,563,446)</b>	<b>5,886,042</b>	<b>7,537,133</b>	<b>1,651,091</b>	<b>28.05%</b>
<b>Infrastructure and Operations</b>						
AQUATIC CENTRE	327,743	200,020	356,367	344,650	(11,717)	-3.29%
CITY HALL FACILITIES	453,297	476,837	647,987	655,733	7,746	1.20%
ENGINEERING SERVICES	817,846	674,983	901,288	926,811	25,523	2.83%
ENVIRONMENTAL SERVICES	724,680	385,374	723,705	837,354	113,649	15.70%
FLEET MANAGEMENT	0	(201,505)	0	0	0	0.00%
KINGS LANDING	(5,865)	(2,100)	(5,283)	(1,091)	4,192	79.35%
MARINA	0	36,259	0	0	0	0.00%
PARKING OPERATIONS	(328,667)	(250,484)	(222,719)	(18,126)	204,593	91.86%
PARKS - OPERATIONS	3,656,458	3,494,706	3,916,320	4,062,048	145,728	3.72%
ROADS DEPARTMENT	8,148,643	7,525,801	8,445,423	8,769,051	323,628	3.83%
STORM SEWERS	644,077	483,351	573,342	591,604	18,262	3.19%
TRANSIT	4,399,386	4,133,099	4,641,861	4,522,224	(119,637)	-2.58%
WORKS DEPT ADMINISTRATION	829,806	669,563	815,330	827,145	11,815	1.45%
<b>Total Infrastructure and Operations:</b>	<b>19,667,404</b>	<b>17,625,904</b>	<b>20,793,621</b>	<b>21,517,403</b>	<b>723,782</b>	<b>3.48%</b>
<b>Service Partners</b>						
INVEST NORTH BAY DEVELOPMENT CORPORATION	140,000	140,000	390,000	140,000	(250,000)	-64.10%
SERVICE PARTNERS	38,360,477	36,924,592	39,702,679	41,601,160	1,898,481	4.78%
<b>Total Service Partners:</b>	<b>38,500,477</b>	<b>37,064,592</b>	<b>40,092,679</b>	<b>41,741,160</b>	<b>1,648,481</b>	<b>4.11%</b>
<b>Levy Grand Total:</b>	<b>(3)</b>	<b>(8,150,282)</b>	<b>89,312,222</b>	<b>93,795,441</b>	<b>4,483,219</b>	<b>5.02%</b>
<b>Real Growth:</b>				<b>(200,000)</b>		
<b>Levy Change After Growth:</b>	<b>(3)</b>	<b>(8,150,282)</b>	<b>89,312,222</b>	<b>93,595,441</b>	<b>4,283,219</b>	<b>4.80%</b>

\* Actuals subject to year-end adjustments and accrual

\*\* Totals may vary slightly from computer generated budget reports due to rounding

Res. #2019-503: Moved by Councillor King, seconded by Councillor Bain  
 That General Government Committee Report No. 2019-19 relating to:

- District of Nipissing Social Services Administration Board 2020 Operating Budget

be adopted as presented.

Councillor T. Vrebosch declared a conflict of interest as the "DNSSAB is my employer".

Councillor B. Vrebosch declared a conflict of interest as his "daughter is employed by the DNSSAB".

"Carried"

**General Government Committee Report No. 2019-19**

December 10, 2019

To The Council  
Of The Corporation  
Of The City Of North Bay

Your Worship and Councillors:

The General Government Committee presents Report No. 2019-19 and recommends:  
 "That the City of North Bay's share of the District of Nipissing Social Services Administration Board's (DNSSAB) 2020 Operating Budget in the amount of \$12,572,413.00 be approved."

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
King	
Bain	
Mayor McDonald	

Res. #2019-504: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
 That General Government Committee Report No. 2019-20 relating to:

- Multi-Year Budgeting

be adopted as presented.

"Carried"

**General Government Committee Report No. 2019-20**

December 10, 2019

To The Council  
Of The Corporation  
Of The City Of North Bay

Your Worship and Councillors:

The General Government Committee presents Report No. 2019-20 and recommends:

“That staff be directed to:

- a) plan and train for implementation of multi-year budgeting; and
- b) prepare an updated report for June 2020 to report on the readiness of multi-year budgeting at which time Council will provide final direction for the preparation of the 2021/2022 budget cycle.”

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
T. Vrebosch	
B. Vrebosch	
	King
Bain	
Mayor McDonald	

Res. #2019-505: Moved by Councillor Brousseau, seconded by Councillor Robertson That Community Services Committee Report No. 2019-14 relating to:

- Growth Community Improvement Plan

be adopted as presented.

“Carried”

**Community Services Committee Report No. 2019-14**

December 10, 2019

To The Council  
Of The Corporation  
Of The City Of North Bay

Your Worship and Councillors:

The Community Services Committee presents Report No. 2019-14 and recommends:

- “That
- 1) Council adopts the Growth Community Improvement Plan and directs staff to proceed with the implementation, as presented in Report to Council 2019-29 dated September 4, 2019 by Beverley Hillier and as presented at the Community Services Committee Meeting on November, 19, 2019;
  - 2) Council delegates the approval of applications under the Growth Community Improvement Plan Committee, which will include the Chair of Community Services Committee of Council; and
  - 3) staff provides an update to Council no later than December 2021, being two years after approval, on the implementation of the Plan.”

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Brousseau	
Robertson	
Mendicino	
Mayor McDonald	

Res. #2019-506: Moved by Councillor Brousseau, seconded by Councillor Robertson That the rezoning application by Miller & Urso Surveying Inc. on behalf of Yann Fleury and Shyanne Sauve - 436 John Street be received and referred to the Community Services Committee for a Public Meeting.

“Carried”



Res. #2019-507: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Report to Council CORP 2019-147 dated November 14, 2019 from Ron Melnyk regarding changes to parking rates and times in the On-Street Parking By-Law No. 2014-37 be referred to the General Government Committee for a Public Meeting.

“Carried”

Res. #2019-508: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Report to Council EESW 2019-25 dated November 25, 2019 from Bruce Robertson regarding the City of North Bay Municipal Parking Lot By-Law No. 2011-234 be referred to the General Government Committee for a Public Meeting.

“Carried”

Res. #2019-509: Moved by Councillor Brousseau, seconded by Councillor Robertson That Council refers Report to Council EESW 2019-28 dated December 3, 2019 from John Severino and Ian Kilgour to the Community Services Committee for a Special Committee Meeting to be preceded by a Public Information Open House scheduled for January 2020.

“Carried”

Res. #2019-510: Moved by Councillor Anthony, seconded by Councillor Tignanelli That Council receive Report to Council EESW 2019-27 dated November 25, 2019 from John Severino regarding an Update to the Multi-Year Accessibility Plan for information purposes.

“Carried”

Res. #2019-511: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That the Annual Report on Investment Activity from Shannon Saucier dated November 29, 2019, Report to Council CORP 2019-153 for the year 2018, be received.

“Carried”

Res. #2019-512: Moved by Councillor T. Vrebosch seconded by Councillor b. Vrebosch That Council 1) acknowledges the 2020 General Operating, Water and Wastewater Operating and Capital Budgets were prepared on the cash basis format and excluded the following expenses:

- amortization of tangible capital assets
  - employee future benefit costs
  - solid waste landfill closure and post closure expenses
- 2) authorizes the continued preparation of the City’s annual General, Water and Wastewater Operating and Capital Budgets using the cash basis format.

“Carried”

Res. #2019-513: Moved by Councillor Anthony, seconded by Councillor Tignanelli That City Council approve the award of contracts, as set out in Report to Council CORP 2019-144 dated December 2, 2019 from Mary-Ann Kotylak and Karin Pratte based on the unit rates specified in their bid for Request for Quotation #2019-109 for the provision of chemicals for a term of three (3) years, with an option in favour to the City to extend the contract for two (2) additional terms of up to one (1) year each.

“Carried”

- Res. #2019-514: Moved by Councillor Brousseau, seconded by Councillor Robertson  
That 1) Council approve the request by Micor Holdings Ltd. for a two (2) year extension to the Expiry Date for a Draft Approved Plan of Condominium (City File No. 48CDM-14101) on Mud Lake Road in the City of North Bay from January 19, 2020 to January 19, 2022; and
- 2) the conditions of approval to the Draft Plan of Condominium be updated to reflect this new expiration date.

“Carried”

- Res. #2019-515: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That 1) Council consent to assignment by the Canadian Mental Health Association, Nipissing Regional Branch of the Municipal Housing Facilities Agreement dated January 1, 2010 for property located at 416 Lakeshore Drive, North Bay between The Corporation of the City of North Bay, District of Nipissing Social Services Administration Board and Canadian Mental Health Association, Nipissing Regional Branch to the Nipissing Mental Health Housing and Support Services;
- 2) Council authorize the Mayor and City Clerk to execute all documents for the assignment of the Municipal Housing Facilities Agreement dated January 1, 2010 from the Canadian Mental Health Association, Nipissing Regional Branch to the Nipissing Mental Health Housing and Support Services for property located at 416 Lakeshore Drive, North Bay subject to the approval of the said agreement by the City’s Chief Financial Officer and the City Solicitor; and
- 3) an execution by-law be brought forward to the December 10, 2019 Council Meeting for three (3) readings.

Councillor T. Vrebosch declared a conflict of interest as the “DNSSAB is my employer”.

“Carried”

- Res. #2019-516: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
That the following by-law be read a first and second time:

By-Law No. 2019-92 to authorize the expenditure of funds approved by the 2020 General Capital Budget and the 2020 Water and Wastewater Capital Budget.

“Carried”

- Res. #2019-517: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
That the following by-law be read a third time and passed:

By-Law No. 2019-92 to authorize the expenditure of funds approved by the 2020 General Capital Budget and the 2020 Water and Wastewater Capital Budget.

“Carried”

- Res. #2019-518: Moved by Councillor Brousseau, seconded by Councillor Robertson  
That the following by-law be read a first and second time:

By-Law No. 2019-106 to designate the whole City of North Bay as a Community Improvement Project Area for the Growth Community Improvement Plan (GCIP).

By-Law No. 2019-107 to adopt the Growth Community Improvement Plan.

“Carried”

Res. #2019-519: Moved by Councillor Brousseau, seconded by Councillor Robertson  
That the following by-law be read a third time and passed:

By-Law No. 2019-106 to designate the whole City of North Bay as a Community Improvement Project Area for the Growth Community Improvement Plan (GCIP).

By-Law No. 2019-107 to adopt the Growth Community Improvement Plan.

“Carried”

Res. #2019-520: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That the following by-law be read a first and second time:

By-Law No. 2019-110 to authorize and consent to an Assignment by the Canadian Mental Health Association, Nipissing Regional Branch of the Municipal Housing Agreement dated January 1, 2010 for property at 416 Lakeshore Drive, North Bay to Nipissing Mental Health Housing and Support Services and to authorize execution of a New Municipal Housing Facilities Agreement between The Corporation of the City of North Bay, District of Nipissing Social Services Administration Board and Nipissing Mental Health Housing and Support Services.

Councillor T. Vrebosch declared a conflict of interest as the “DNSSAB is my employer”.

“Carried”

Res. #2019-521: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That the following by-law be read a third time and passed:

By-Law No. 2019-110 to authorize and consent to an Assignment by the Canadian Mental Health Association, Nipissing Regional Branch of the Municipal Housing Agreement dated January 1, 2010 for property at 416 Lakeshore Drive, North Bay to Nipissing Mental Health Housing and Support Services and to authorize execution of a New Municipal Housing Facilities Agreement between The Corporation of the City of North Bay, District of Nipissing Social Services Administration Board and Nipissing Mental Health Housing and Support Services.

Councillor T. Vrebosch declared a conflict of interest as the “DNSSAB is my employer”.

“Carried”

Res. #2019-522: Moved by Councillor King, seconded by Councillor Bain  
That the following by-law be read a first and second time:

By-Law No. 2019-100 to confirm proceedings of the Special Meeting of Council held on December 10, 2019.

“Carried”

Res. #2019-523: Moved by Councillor King, seconded by Councillor Bain  
That the following by-law be read a third time and passed:

By-Law No. 2019-100 to confirm proceedings of the Special Meeting of Council held on December 10, 2019.

“Carried”

Res. #2019-524: Moved by Councillor Bain, seconded by Councillor Tignanelli  
That this Special Meeting of Council do now adjourn at 7:43 p.m.

“Carried”

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**Mayor Allan McDonald**

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SIRE/C04/Council Minutes for December 10, 2019

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**City Clerk Karen McIsaac**