Minutes of the Regular Meeting of City Council <u>Held Monday, November 14, 2016</u>

Present:

Mayor McDonald, Councillors Forgette, Shogren, Maroosis, Anthony, King, Serran, Mayne, Vrebosch

Public Presentations:

Nicole Peltier Gary Gardiner Jeff Fournier Robert Deline/Matthew Doherty Pat Kenzie-Diegel Joey Nadeau Miles Peters/Roch Legros Nancy Black Monique Peters	re re re re re re re	Code of Conduct Water and Sewer Budget Dionne Home Innovation Initiatives Ontario North (IION) Dionne Home Dionne Home Dionne Home 2017 Council and Standing Committees Schedule	
Hillier, B.	re	Final Approval – Plan of Subdivision – Consolidated Homes Ltd. – Golf Course Road	(515)
Karpenko, M.	re	2017-2018 Court Security Prisoner Transportation (CSPT)	. ,
Leckie, P.	re	Program Transfer and Assignment of Dionne Quintuplets Home and	(514)
McIsaac, K.	re	Artefacts 2017 Council and Standing	(516)
Severino, J.	re	Committee Meeting Schedule Transfer and Assignment of Dionne Quintuplets Home and	(513)
		Artefacts	(516)

<u>Res. #2016-507:</u> Moved by Councillor Anthony, seconded by Councillor Mayne That minutes for the public meetings held on:

- Monday, October 31, 2016;
- Monday, November 7, 2016; and
- Tuesday, November 8, 2016

be adopted as presented.

"Carried"

<u>Res. #2016-508</u>: Moved by Councillor Forgette, seconded by Councillor Shogren That General Government Committee Report No. 2016-13 relating to:

- 2017 General Capital Budget and 2017 Water and Wastewater Capital Budget

be adopted as presented.

"Carried"

General Government Committee Report No. 2016-13

November 14, 2016

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2016-13 and recommends:

"That City Council:

- a) adopt the 2017 General Capital Budget as presented in Schedule "A" for Capital Projects to be funded from Capital Levy, Debentures, Federal and Provincial Government Grant Programs, Development Charges, Reserves and other contributions totalling \$27,734,630.00 (save and except for: Project #3305RD Main St. Paving Stone Replacement \$100,000.00; Project #3607RD Cedar Heights Area – Phase 2 – Larocque BPS, Standpipe, Water and Sewer \$1,000,000.00; and Project #6314RD Downtown Roads Maintenance 2017 Ongoing \$91,000.00);
- b) adopt the 2017 Water and Wastewater Capital Budget as presented in 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 totalling \$10,456,000.00 (save and except for: Project #3607SS Cedar Heights Area – Phase 2 – Larocque BPS, Standpipe, Water and Sewer \$450,000.00; and Project #3607WS Cedar Heights Area – Phase 2 – Larocque BPS, Standpipe, Water and Sewer \$4,600,000.00);
- c) that Project No. 3518PR King's Landing Commercialization of the Waterfront, save and except the Environmental Assessment currently in progress as approved through Report to Council 2016-41, will not proceed without further direction from Council;
- d) approve the required transfers to and from the various funds in accordance with the 2017 Adopted Capital Budgets;
- e) 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; and
- f) that a By-Law be presented to Council for three readings on November 28, 2016 authorizing the expenditure of funds approved by the 2017 General Capital Budget and the 2017 Water and Wastewater Capital Budget."

All of which is respectfully submitted.

<u>Assents</u> <u>Dissents</u> Forgette Shogren Maroosis Mayor McDonald

Schedule A 2017 General Capital Budget and Capital Forecast for 2018 to 2026 by Business Unit

		Project Classifi cation	LTD Approved Budget	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Community Services														
3405PK - Parking Property Acquisition Program	R	SI	-	-	-	-	300,000	-	-	300,000	-	-	300,000	900,000
3508PR - Parks and Playgrounds - New Neighbourhood Parks		G	-	-	-	200,000	-	-	200,000	-	-	-	200,000	600,000
3509PZ - Official Plan 5 Year Review and Study Update	R	SI	-	125,000	125,000	-	-	175,000	-	-	-	-	250,000	675,000
3518PR - King's Landing Commercialization of Waterfront	F	SI	866,666	2,519,584	4,050,000	3,000,000	-	-	-	-	-	-	-	10,436,250
3610TR - Transit Vehicle Camera System		AIM	-	-	100,000	-	-	-	-	-	-	-	-	100,000
3702PR - Waterfront Building Rehab and Development		G	-	-	-	-	-	1,000,000	1,000,000	-	-	-	-	2,000,000
3718PR - Trail System Development Program	R F	SI	-	761,250	-	88,750	-	-	-	-	-	-	-	850,000
3720RF - Pete Palangio Parking Lot Rehab		AIM	-	-	100,000	750,000	-	-	-	-	-	-	-	850,000
3721RF - Pete Palangio Foundation Rehab		AIM	-	-	-	-	-	-	-	650,000	-	-	-	650,000
4101GG - Accessibility Building Rehabilitation		AIM	-	-	-	-	-	-	-	1,000,000	-	-	-	1,000,000
4201PK - Downtown Parking Facilities		SI	-	-	-	-	-	-	-	-	4,400,000	-	-	4,400,000
6316RF - Aquatic Centre Rehab Program 2017 On- going		AIM	-	105,000	200,000	295,000	100,000	150,000	105,000	110,000	115,000	120,000	125,000	1,425,000
6317GG - City Hall Building Rehab 2017 On- going		AIM	-	200,000	300,000	105,000	108,000	111,000	114,000	117,000	120,000	123,000	126,000	1,424,000
6318RF - Memorial Gardens Rehab 2017 On- going		AIM	-	300,000	300,000	300,000	300,000	300,000	300,000	200,000	200,000	200,000	200,000	2,600,000
6319RF - Pete Palangio Rehab Program 2017 On- going		AIM	-	250,000	250,000	250,000	240,000	250,000	250,000	250,000	150,000	150,000	250,000	2,290,000
6320MR - King's Landing and Marina Rehab Program 2017 On-going		AIM	-	125,000	125,000	100,000	100,000	90,000	150,000	200,000	150,000	150,000	100,000	1,290,000
6321PK - Parking Lot Maintenance and Improvement Program 2017 On-going		AIM	-	100,000	-	100,000	-	100,000	-	100,000	-	100,000	-	500,000

	Project Classifi cation	LTD Approved Budget	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Community Services													
6322PK - Parking Equipment Program 2017 On-going	AIM	-	50,000	50,000	125,000	-	-	125,000	-	-	125,000	-	475,000
6323PR - Parks Building Rehab 2017 On-going	AIM	-	200,000	350,000	365,000	325,000	300,000	300,000	350,000	200,000	200,000	200,000	2,790,000
6324RF - Recreation Facilities Rehab and Development 2017 On- going	AIM	-	500,000	550,000	600,000	650,000	700,000	750,000	800,000	850,000	900,000	900,000	7,200,000
6325PR - Sportsfield Complex Development and Rehab 2017 On-going	AIM	-	55,000	50,000	50,000	700,000	700,000	50,000	50,000	50,000	50,000	50,000	1,805,000
6326PR - Parks and Playground Rehab Program 2017 On-going	AIM	-	277,000	260,000	268,000	276,000	284,000	293,000	302,000	311,000	320,000	329,000	2,920,000
6327PR - Waterfront Rehab Program 2017 On- going	AIM	-	121,000	114,000	117,000	121,000	125,000	129,000	133,000	137,000	141,000	145,000	1,283,000
6328PR - Central City Rehab Program 2017 On- going	AIM	-	72,000	74,000	76,000	78,000	80,000	82,000	84,000	86,000	88,000	90,000	810,000
6329PR - City Hall Grounds Rehab Program 2017 On-going	AIM	-	72,000	-	150,000	78,000	80,000	82,000	84,000	86,000	88,000	90,000	810,000
6330PR - Trail and Supporting Hard Surfaces Rehab 2017 On-going	AIM	-	217,000	223,000	229,000	235,000	242,000	249,000	256,000	264,000	272,000	290,000	2,477,000
6332PR - Parks Equipment Replacement Program 2017 On-going	AIM	-	153,000	61,000	63,000	165,000	67,000	69,000	176,000	74,000	76,000	190,000	1,094,000
6333AT - North Bay Jack Garland Airport 2017 Ongoing	AIM	-	1,409,100	2,592,450	341,250	341,250	341,250	367,500	525,000	367,500	5,250,000	367,500	11,902,800
6347TR - Transit Buildings Capital Program 2017 On- going	AIM	-	250,000	26,250	120,750	26,250	26,250	26,250	26,250	26,250	26,250	26,250	580,750
Replacement Program 2017 On-going	F AIM	-	1,026,900	1,160,000	1,160,000	1,150,000	1,390,000	1,270,000	1,150,000	1,270,000	2,420,000	1,270,000	13,266,900
6355PR - Parks Vehicle Replacement Program 2017 On-going	AIM	-	235,000	242,000	247,000	254,000	266,000	274,000	282,000	291,000	299,000	308,000	2,698,000
Total Community Services		866,666	9,123,834	11,302,700	9,100,750	5,547,500	6,777,500	6,185,750	7,145,250	9,147,750	11,098,250	5,806,750	82,102,700
Corporate Services													
3205GG - Integrated Software Solutions	AIM	61,507	-	-	-	-	1,050,000	1,417,500	-	-	-	-	2,529,007
6334GG - System Technology Program 2017 On-going	AIM	-	487,175	720,300	331,800	331,800	478,800	363,300	363,300	280,350	363,300	363,300	4,083,425

		Project Classifi cation	LTD Approved Budget	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Total Corporate Services			61,507	487,175	720,300	331,800	331,800	1,528,800	1,780,800	363,300	280,350	363,300	363,300	6,612,432
Engineering, Environmental & Works														•
2919RD - Pearce St Francis To Greenhill - Phase II	R	G	50,000	1,300,000	-	-	-	-	-	-	-	-	-	1,350,000
2919ST - Pearce St Francis to Greenhill - Phase II	R	G	31,558	300,000	-	-	-	-	-	-	-	-	-	331,558
2934ST - Chippewa Creek and Airport Heights Stormwater Retention	R	G	600,000	-	-	-	-	2,000,000	-	-	-	-	-	2,600,000
3002RD - Hammond St. Bridge Replacement		AIM	50,000	-	-	-	-	-	600,000	-	-	-	-	650,000
3061RD - Main St Gormanville to Memorial		G	-	-	-	-	-	-	-	-	1,000,000	-	-	1,000,000
3210ST - Trunk Sewer Rehab - Eastview Tributary System		AIM	100,000	-	-	-	-	-	-	-	-	-	1,000,000	1,100,000
3212RD - Francis St. Sewer Upsizing		G	-	-	-	-	-	-	75,000	-	1,000,000	-	-	1,075,000
3302ST - Trunk Sewer Rehab - Pinewood Fingers Creek		AIM	-	-	-	-	-	-	-	200,000	-	2,500,000	-	2,700,000
3305RD - Main St. Paving Stone Replacement	F	AIM	50,000	100,000	-	-	-	2,500,000	-	-	-	-	-	2,650,000
3400RD - Lakeshore Dr. (ONR Overpass)	R F	AIM	6,209,100	1,400,000	-	-	-	-	-	-	100,000	-	3,000,000	10,709,100
3403RD - Four Mile Lake Rd. Extension to Highway 11	R F	G	25,000	-	-	-	-	-	3,150,000	-	-	-	-	3,175,000
3406RD - Gertrude Rd Knox to Lakeshore - Sanitary Forcemain		AIM	100,000	300,000	-	-	-	-	-	-	-	-	-	400,000
3415RD - Trout Lake Rd. (ONR Overpass)	F	AIM	150,777	3,291,750	-	-	-	-	-	200,000	-	6,000,000	-	9,642,527
3416GD - Merrick Landfill Gas (LFG) Collection Infrastructure	R	G	215,000	400,000	75,000	-	225,000	500,000	-	90,000	-	-	-	1,505,000
3423RD - Intersection of Highway 11/17 and Seymour	R F	G	4,850,000	850,000	-	-	-	-	-	-	-	-	-	5,700,000
3500RD - Lakeshore Dr. Area - Trunk Watermain and Sewer - Phase 1 - Judge to Gertrude	R	AIM	-	130,000	-	2,600,000	-	-	-	-	-	-	-	2,730,000
3500ST - Lakeshore Dr. Area - Trunk Watermain and Sewer - Phase 1 - Judge to Gertrude	R	AIM	-	70,000	-	1,400,000	-	-	-	-	-	-	-	1,470,000

	Project Classifi cation	LTD Approved Budget	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
3501RD - Roadside Guardrails and Retaining Walls - Inspection and Upgrade	AIM	350,000	-	-	750,000	-	-	-	-	-	-	-	1,100,000
Engineering, Environmental & Works													
3506ST - Stormwater Management - Overland Flow Control Study	AIM	-	-	-	-	-	100,000	-	-	-	-	-	100,000
3507ST - Stormwater Outfall Repair & Rehabilitation	AIM	75,000	-	-	200,000	600,000	-	-	-	-	-	-	875,000
3601RD - Worthington, Sherbrooke, First 4" Watermain Replacement	AIM	-	100,000	-	-	-	1,800,000	-	-	-	-	-	1,900,000
3605RD - Ellendale Second Reservoir & Second Feed	SI	-	-	-	-	-	-	-	-	-	-	420,000	420,000
3606RD - O'Brien St. Reconstruction - Airport to High	AIM	-	-	-	-	-	-	-	125,000	-	3,200,000	-	3,325,000
	R F G	-	1,000,000	-	-	-	-	-	-	-	-	-	1,000,000
3613ST - Local Drainage Rehab	AIM	200,000	-	200,000	-	-	-	-	-	-	-	-	400,000
3614ST - New Snow Dump	AIM	50,000	-	250,000	-	-	-	-	-	-	-	-	300,000
	F	25,000	-	3,600,000	-	-	-	-	-	-	-	-	3,625,000
	FAIM	-	-	400,000	-	-	-	-	-	-	-	-	400,000
3700RD - Seymour St Station to Wallace - Widening and Signals	G	-	-	-	-	75,000	-	3,800,000	-	-	-	-	3,875,000
3700ST - Seymour St Station to Wallace - Widening and Signals	G	-	-	-	-	10,000	-	600,000	-	-	-	-	610,000
3701RD - Norman/Chapais Connection Watermain	SI	-	-	-	-	-	-	-	-	200,000	-	3,500,000	3,700,000
3712ST - Greening Nipissing	R SI	-	50,000	50,000	-	-	-	-	-	-	-	-	100,000
3713RD - John St Second to Worthington	AIM	-	400,000	-	-	-	-	-	-	-	-	-	400,000
3713ST - John St Second to Worthington	AIM	-	200,000	-	-	-	-	-	-	-	-	-	200,000

		Project Classifi cation	LTD Approved Budget	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
3715RD - Pinewood Park & Lakeshore Drive Intersection Reconstruction		G	-	-	-	100,000	-	1,000,000	-	-	-	-	-	1,100,000
3800RD - Cassells St Phase 2 - Olive to Highway 11/17 & King to Duke		AIM	-	-	-	-	2,600,000	-	-	-	-	-	-	2,600,000
Engineering, Environmental & Works														
3800ST - Cassells St Phase 2 - Olive to Highway 11/17 & King to Duke		AIM	-	-	-	-	200,000	-	-	-	-	-	-	200,000
3801RD - McKeown Ave. Widening - Gormanville to Cartier		G	-	-	-	-	-	-	150,000	-	4,500,000	-	-	4,650,000
3801ST - McKeown Ave. Widening - Gormanville to Cartier		G	-	-	-	-	-	-	50,000	-	1,500,000	-	-	1,550,000
3802RD - Lakeshore Dr Trunk Watermain and Sewer - Phase 2 - Gertrude to Marshall		AIM	-	-	-	-	-	225,000	-	4,500,000	-	-	-	4,725,000
3802ST - Lakeshore Dr Trunk Watermain and Sewer - Phase 2 - Gertrude to Marshall		AIM	-	-	-	-	-	55,000	-	1,100,000	-	-	-	1,155,000
3804RD - Public Works Backup Generator Replacement		AIM	-	-	125,000	-	-	-	-	-	-	-	-	125,000
3805GD - Leachate Management - Future Cells		G	-	-	-	250,000	2,000,000	-	-	250,000	2,200,000	-	-	4,700,000
3806RD - Lakeshore Dr Birchs to Premier		AIM	-	-	150,000	-	2,000,000	-	-	-	-	-	-	2,150,000
3900RD - Cedar Heights Rd Highway 11 to Larocque Urban Upgrade and Watermain		SI	-	-	-	-	-	100,000	-	4,250,000	-	-	-	4,350,000
3901RD - Clarence St Reconstruction - Jane to Norwood		AIM	-	-	-	-	-	-	-	-	75,000	-	700,000	775,000
3901ST - Clarence St Reconstruction - Jane to Norwood		AIM	-	-	-	-	-	-	-	-	25,000	-	300,000	325,000
3903RD - Marshall Ave Extension Birchs Road to Highway 11		SI	-	-	-	-	-	-	-	-	500,000	-	8,500,000	9,000,000
3904RD - Road Condition Inspection		AIM	-	-	-	150,000	-	-	-	150,000	-	-	-	300,000
3907GD - Merrick Flare Station - TSSA	R	AIM	-	-	-	700,000	-	-	-	-	-	-	-	700,000

		Project Classifi cation	LTD Approved Budget	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Requirements														
4200RD - Lakeshore Dr Marshall to Sunset - Phase 3 - Watermain and 1 Lane		SI	-	-	-	-	75,000	-	1,620,000	-	-	-	-	1,695,000
4400RD - Airport Rd. Resurfacing - O'Brien to Carmichael		AIM	-	-	-	-	-	-	50,000	-	2,000,000	-	-	2,050,000
4401RD - Sage Rd. Reconstruction to Collector Standard		G	-	-	-	-	-	-	250,000	-	4,000,000	-	-	4,250,000
6303RD - City Share of Development Costs 2017 On-going		G	-	-	285,000	300,000	309,000	318,000	328,000	338,000	338,000	338,000	338,000	2,892,000
Engineering, Environmental & Works														
6304FL - Vehicle and Equipment Replacement Program 2017 On-going		AIM	-	874,000	900,000	927,000	955,000	984,000	1,014,000	1,044,420	1,044,420	1,044,420	1,044,420	9,831,680
6305RD - Asphalt Resurfacing 2017 On- going		AIM	-	3,500,000	3,500,000	3,600,000	3,600,000	3,600,000	3,600,000	3,600,000	3,600,000	3,600,000	3,600,000	35,800,000
6306RD - Asphalt Sheeting 2017 On-going		AIM	-	122,000	126,000	130,000	134,000	138,000	142,000	146,000	146,000	146,000	146,000	1,376,000
6307RD - Watermain Looping and Rehab 2017 On-going		AIM	-	308,000	317,000	327,000	337,000	347,000	357,000	368,000	368,000	368,000	368,000	3,465,000
6308RD - Pedestrian Safety Program 2017 On- going		AIM	-	122,000	126,000	130,000	134,000	138,000	142,000	146,000	146,000	146,000	146,000	1,376,000
6309RD - Road Culvert Replace/Rehab 2017 On- going		AIM	-	185,000	191,000	197,000	203,000	209,000	215,000	221,000	221,000	221,000	221,000	2,084,000
6310RD - Rural Road Rehab 2017 On-going		AIM	-	614,000	632,000	651,000	671,000	691,000	712,000	733,000	733,000	733,000	733,000	6,903,000
6311SL - Traffic Control Signal Upgrade 2017 On- going	R	AIM	-	185,000	191,000	197,000	203,000	209,000	215,000	221,000	221,000	221,000	221,000	2,084,000
6312RD - Sidewalk Replacement Program 2017 On-going		AIM	-	185,000	191,000	197,000	203,000	209,000	215,000	221,000	221,000	221,000	221,000	2,084,000
6313RD - Bridge Rehab 2017 On-going		AIM	-	200,000	200,000	200,000	200,000	200,000	200,000	200,000	200,000	200,000	200,000	2,000,000
6314RD - Downtown Roads Maintenance 2017 On-going		AIM	-	91,000	94,000	97,000	100,000	103,000	106,000	109,000	109,000	109,000	109,000	1,027,000
6346RD - Design Work Next Year's Projects 2017 On-going		AIM	-	64,000	66,000	68,000	70,000	72,000	74,000	76,000	76,000	76,000	76,000	718,000
6350RD - Asset Management 2017 On- going	R	AIM	-	105,000	-	-	-	-	-	-	-	-	-	105,000

	Project Classifi cation	LTD Approved Budget	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
6351ST - Storm Sewer Flushing and Outfall Maintenance 2017 On- going	AIM	-	77,000	79,000	81,000	83,000	85,000	88,000	91,000	94,000	97,000	97,000	872,000
6357ST - Ditch Enclosure 2017 On-going	AIM	-	300,000	300,000	300,000	300,000	300,000	300,000	300,000	300,000	300,000	300,000	3,000,000
6358RD - Cost Share Local Improvements 2017 On-going	SI	-	25,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000	250,000
6359RD - Traffic Count Data 2017 On-Going	SI	-	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	100,000
Total Engineering, Environmental & Works		13,131,435	16,858,750	12,083,000	13,587,000	15,322,000	15,918,000	18,088,000	18,714,420	24,952,420	19,555,420	25,275,420	193,485,865
Fire Department													
3609FD - Fire Facilities - Roof Repairs	AIM	90,000	94,500	84,000	-	-	-	-	-	-	-	-	268,500
3717FD - SCBA Fire Health Safety Equipment	AIM	-	-	577,500	-	-	-	-	-	-	-	-	577,500
6315FD - Fire Vehicle Replacement 2017 On- going	AIM	-	-	345,450	997,500	1,239,000	1,438,500	292,950	-	712,950	682,500	-	5,708,850
6349FD - Fire Facilities Management Program 2017 On-going	AIM	-	84,000	89,250	89,250	89,250	89,250	89,250	89,250	94,500	94,500	99,750	908,250
6356FD - Fire Equipment Replacement 2017 On- going	AIM	-	63,000	42,000	63,000	42,000	73,500	63,000	84,000	63,000	84,000	63,000	640,500
6360FD - Fire Bunker Gear Replacement Program 2017 On-going	AIM	-	-	-	-	-	141,750	141,750	141,750	-	-	-	425,250
Total Fire Department		90,000	241,500	1,138,200	1,149,750	1,370,250	1,743,000	586,950	315,000	870,450	861,000	162,750	8,528,850
General Government													
3216GG - Capital Financing (2% of Total Capital Financing Policy Limit)	SI	2,165,366	397,583	402,574	406,417	420,062	434,820	451,814	464,200	483,740	511,317	539,604	6,677,497
Total General Government		2,165,366	397,583	402,574	406,417	420,062	434,820	451,814	464,200	483,740	511,317	539,604	6,677,497
Local Boards & Commissions													
6335OC - Capitol Centre 2017 On-going	AIM	-	252,000	252,000	262,500	210,000	210,000	210,000	210,000	210,000	210,000	210,000	2,236,500
6336CA - North Bay Mattawa Conservation Authority 2017 On-going	AIM	-	666,538	694,374	771,569	759,165	770,204	780,904	785,209	772,065	795,606	795,606	7,591,240
6337PD - North Bay Police Services 2017 On-going	AIM	-	698,250	966,000	477,750	477,750	372,750	294,000	556,500	556,500	556,500	556,500	5,512,500
6338LB - North Bay Public Library 2017 On-going	AIM	-	200,000	200,000	500,000	500,000	200,000	200,000	200,000	200,000	200,000	200,000	2,600,000

	Project Classifi cation	LTD Approved Budget	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Total Local Boards & Commissions		-	1,816,788	2,112,374	2,011,819	1,946,915	1,552,954	1,484,904	1,751,709	1,738,565	1,762,106	1,762,106	17,940,240
Total General Capital Budget		16,314,974	28,925,630	27,759,148	26,587,536	24,938,527	27,955,074	28,578,218	28,753,879	37,473,275	34,151,393	33,909,930	315,347,584
Reserve Funding (R)													
2919RD - Pearce St Francis to Greenhill - Phase II		(50,000)	-	-	-	-	-	-	-	-	-	-	(50,000)
2919ST - Pearce St Francis to Greenhill - Phase II		(31,558)	-	-	-	-	-	-	-	-	-	-	(31,558)
2934ST - Chippewa Creek and Airport Heights Stormwater Retention		(400,000)	-	-	-	-	(145,000)	-	-	-	-	-	(545,000)
Reserve Funding (R)													
3400RD - Lakeshore Dr. (ONR Overpass)		(467,433)	-	-	-	-	-	-	-	-	-	-	(467,433)
3403RD - Four Mile Lake Rd. Extension to Highway 11		-	-	-	-	-	-	(228,596)	-	-	-	-	(228,596)
3405PK - Parking Property Acquisition Program		-	-	-	-	(300,000)	-	-	(300,000)	-	-	(300,000)	(900,000)
3416GD - Merrick Landfill Gas (LFG) Collection Infrastructure		(215,000)	(400,000)	(75,000)	-	(225,000)	(500,000)	-	(65,000)	-	-	-	(1,480,000)
3423RD - Intersection of Highway 11/17 and Seymour		(483,763)	-	-	-	-	-	-	-	-	-	-	(483,763)
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)
3509PZ - Official Plan 5 Year Review and Study Update		-	(56,250)	(56,250)	-	-	(33,000)	-	-	-	-	-	(145,500)
3607RD - Cedar Heights Area - Phase 2 - Larocque BPS, Standpipe, Water and Sewer		-	(250,022)	-	-	-	-	-	-	-	-	-	(250,022)
3712ST - Greening Nipissing		-	(50,000)	(50,000)	-	-	-	-	-	-	-	-	(100,000)
3718PR - Trail System Development Program		-	(366,000)	-	-	-	-	-	-	-	-	-	(366,000)
3907GD - Merrick Flare Station - TSSA Requirements		-	-	-	(700,000)	-	-	-	-	-	-	-	(700,000)

	Project Classifi cation	LTD Approved Budget	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
		_											
6311SL - Traffic Control Signal Upgrade 2017 On- going		-	(131,250)	_	-	-	-	-	-	-	-	-	(131,250)
6350RD - Asset Management 2017 On- going		-	(105,000)	-	-	-	-	-	-	-	-	-	(105,000)
Total Reserve Funding		(1,647,754)	(1,558,522)	(181,250)	(700,000)	(525,000)	(678,000)	(228,596)	(365,000)	-	-	(300,000)	(6,184,122)
Grants and Other Funding Sources (F)													
3305RD - Main St. Paving		-	_	_	_	_	(1,000,000)	_	_	_	_	_	(1,000,000)
Stone Replacement 3400RD - Lakeshore Dr. (ONR Overpass)		(3,000,000)	-	-	-	-	-	-	-	-	-		(3,000,000)
3403RD - Four Mile Lake Rd. Extension to Highway 11		-	-	-	-	-	-	(2,000,000)	-	-	-	-	(2,000,000)
Grants and Other													
Funding Sources (F) 3415RD - Trout Lake Rd. (ONR Overpass)		-	(2,917,728)	-	-	-	-	-	-	-	-	-	(2,917,728)
3423RD - Intersection of Highway 11/17 and Seymour		(1,984,200)	(345,800)	-	-	-	-	-	-	-	-	-	(2,330,000)
3518PR - King's Landing Commercialization of Waterfront		(675,000)	(1,599,736)	(2,571,428)	(1,904,762)	-	-	-	-	-	-	-	(6,750,926)
3607RD - Cedar Heights Area - Phase 2 - Larocque BPS, Standpipe, Water and Sewer		-	(714,285)	-	-	-	-	-	-	-	-	-	(714,285)
3619RD - Cassells St Phase 1 - Olive to Duke and Chippewa Creek Bridge		-	-	(2,285,710)	-	-	-	-	-	-	-	-	(2,285,710)
3619ST - Cassells St Phase 1 - Olive to Duke and Chippewa Creek Bridge		-	-	(253,960)	-	-	-	-	-	-	-	-	(253,960)
3718PR - Trail System Development Program		-	(325,000)	-	-	-	-	-	-	-	-	-	(325,000)
6348TR - Transit Coach Replacement Program 2017 On-going		-	(250,000)	(130,000)	-	-	-	-	-	-	-	-	(380,000)
Ontario Community Infrastructure Fund (OCIF)		-	(1,180,761)	(1,672,672)	(2,569,870)	(2,569,870)	(2,569,870)	(2,569,870)	(2,569,870)	(2,569,870)	(2,569,870)	(2,569,870)	(23,412,393)
Total Grants and Other Funding Sources		(5,659,200)	(7,333,310)	(6,913,770)	(4,474,632)	(2,569,870)	(3,569,870)	(4,569,870)	(2,569,870)	(2,569,870)	(2,569,870)	(2,569,870)	(45,370,002)

Net General Capital Budget	9,008,020	20,033,798	20,664,128	21,412,904	21,843,657	23,707,204	23,779,752	25,819,009	34,903,405	31,581,523	31,040,060	263,793,460
Capital Funding Policy Limit												
Capital Levy in Operating Budget		(7,616,804)	(7,711,033)	(8,369,016)	(9,051,271)	(9,789,158)	(10,638,861)	(11,223,635)	(12,200,637)	(13,579,476)	(14,993,854)	(105,173,745)
Debenture and Long-term Debt		(5,000,000)	(5,000,000)	(8,500,000)	(8,500,000)	(8,500,000)	(8,500,000)	(8,500,000)	(8,500,000)	(8,500,000)	(8,500,000)	(78,000,000)
Hydro Money to Invest in Capital		(4,000,000)	(4,000,000)	-	-	-	-	-	-	-	-	(8,000,000)
Federal Gas Tax		(3,262,323)	(3,417,671)	(3,451,848)	(3,451,848)	(3,451,848)	(3,451,848)	(3,486,366)	(3,486,366)	(3,486,366)	(3,486,366)	(34,432,850)
Target Policy for Net Expenditures		(19,879,127)	(20,128,704)	(20,320,864)	(21,003,119)	(21,741,006)	(22,590,709)	(23,210,001)	(24,187,003)	(25,565,842)	(26,980,220)	(225,606,595)
Less Memorial Gardens Remaining Ten Year Commitment		250,000	400,000	400,000	1,100,000	400,000	300,000	-	-	-	-	2,850,000
Adjusted Target Policy		(19,629,127)	(19,728,704)	(19,920,864)	(19,903,119)	(21,341,006)	(22,290,709)	(23,210,001)	(24,187,003)	(25,565,842)	(26,980,220)	(222,756,595)
(\$Available) \$Funding Needed		404,671	935,424	1,492,040	1,940,538	2,366,198	1,489,043	2,609,008	10,716,402	6,015,681	4,059,840	32,028,845
Increase in Capital Levy in Operating by 0.5%		(404,671)	(819,460)	(1,099,776)	(1,099,776)	(1,099,776)	(1,099,776)	(1,099,776)	(1,099,776)	(1,120,671)	(1,141,964)	(10,085,422)
(\$Available) \$Funding Needed Adjusted		-	115,964	392,264	840,762	1,266,422	389,267	1,509,232	9,616,626	4,895,010	2,917,876	21,943,423

Schedule B 2017 Water and Wastewater Capital Budget and Capital Forecast for 2018 to 2026 by Business Unit

		Project Classifi cation	LTD Approved Budget	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Wastewater														
2919SS - Pearce St Francis to Greenhill - Phase II		G	54,048	300,000	_		_	_	-	-	_			354,048
3061SS - Main St Gormanville to Memorial		G	58,227	-	-	_	-	-	-	-	3,500,000	-	-	3,558,227
3212SS - Francis St. Sewer Upsizing		G	-	-	-	-	-	-	75,000	-	1,250,000	-	_	1,325,000
3308SS - Wastewater Treatment Plant - Electrical Upgrades		AIM	750,000	275,000	275,000	275,000	275,000	275,000	275,000	275,000	275,000	275,000	275,000	3,500,000
3309SS - Wastewater Treatment Plant - Raw Sewage Pumping Station	R	AIM	550,000	700,000	800,000	-	-	-	-	-	-	-	-	2,050,000
3310SS - Wastewater Treatment Plant - Upgrade Aeration System		AIM	174,454	150,000	-	-	-	-	-	-	-	-	-	324,454
3313SS - Wastewater Treatment Plant - Major Valve Replacement Program		AIM	140,000	30,000	-	-	-	-	-	-	-	-	-	170,000
3314SS - Wastewater Treatment Plant - Structural Repair		AIM	600,000	250,000	200,000	-	-	900,000	-	-	-	-	-	1,950,000

November	14,	2016
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3317SS - Wastewater Treatment Plant - Backup Generation	R	AIM	577,031	2,000,000	-	-	-	-	-	-	-	-	-	2,577,031
3406SS - Gertrude Rd. - Knox to Lakeshore - Sanitary Forcemain		AIM	901,378	100,000	-	-	-	-	-	-	-	-	-	1,001,378
3500SS - Lakeshore Dr. Area - Trunk Watermain and Sewer - Phase 1 - Judge to Gertrude	R	AIM	-	255,000	-	5,100,000	-	-	-	-	-	-	-	5,355,000
3514SS - Sage Rd. Area Trunk Rehab		AIM	-	-	-	-	-	300,000	200,000	-	-	3,500,000	-	4,000,000
3607SS - Cedar Heights Area - Phase 2 - Larocque BPS, Standpipe, Water and Sewer	R F	G	-	450,000	-	-	-	-	-	-	-	-	-	450,000
3617SS - Marshall 500 mm Forcemain Condition Assessment and Rehab		AIM	150,000	-	-	-	1,500,000	-	-	-	-	-	-	1,650,000
3618SS - Pumping Station Replacement (Premier and Wallace)		AIM	50,000	1,000,000	-	-	-	-	-	-	-	-	-	1,050,000
3619SS - Cassells St Phase 1 - Olive to Duke and Chippewa Creek Bridge	F	AIM	75,000	-	500,000	-	-	-	-	-	-	-	-	575,000
3713SS - John St Second to Worthington		AIM	-	200,000	-	-	-	-	-	-	-	-	-	200,000
Wastewater														
3714SS - Wastewater Treatment Plant - TSSA Upgrades		AIM	-	500,000	500,000	-	-	-	-	-	-	-	-	1,000,000

3719SS - Digester Replacement	AIM	-	-	1,800,000	-	-	-	-	-	-	-	-	1,800,000
3800SS - Cassells St Phase 2 - Olive to Highway 11/17 & King to Duke	AIM	-	-	-	-	500,000	-	-	-	-	-	-	500,000
3802SS - Lakeshore Dr. - Trunk Watermain and Sewer - Phase 2 - Gertrude to Marshall	AIM	-	-	-	-	-	150,000	-	3,000,000	-	-	-	3,150,000
3806SS - Lakeshore Dr. - Birchs to Premier	AIM	-	-	75,000	-	500,000	-	-	-	-	-	-	575,000
3901SS - Clarence St Reconstruction - Jane to Norwood	AIM	-	-	-	-	-	-	-	-	25,000	-	250,000	275,000
4103SS - Wastewater Treatment Plant Expansion	AIM	-	-	-	-	2,000,000	500,000	2,000,000	-	-	-	7,000,000	11,500,000
4202SS - Infiltration Reduction/Flow Monitoring Program - Phase 3	SI	-	-	-	-	-	200,000	-	-	-	-	-	200,000
4300SS - North Highway 11 Servicing and Airport Industrial Park Expansion	G	-	-	-	-	-	-	200,000	-	2,000,000	2,500,000	-	4,700,000
4402SS - Chippewa Trunk Sewer Major Rehabilitation & Replacement	AIM	-	-	-	-	-	-	200,000	-	2,500,000	-	-	2,700,000
6339SS - Digester and Grit Removal 2017-On- going	AIM	-	-	200,000	-	200,000	-	-	109,000	-	-	-	509,000
6340SS - Sewage Lift Stations 2017 On-going	AIM	-	103,000	106,000	109,000	112,000	115,000	118,000	122,000	126,000	130,000	130,000	1,171,000

6342SS - Sewer Emergency Repair/Rehab 2017 On- going		AIM	-	65,000	65,000	65,000	67,000	69,000	71,000	73,000	75,000	75,000	75,000	700,000
6352SS - Wastewater Treatment Plant Rehab 2017 On-going		AIM	-	350,000	325,000	300,000	275,000	250,000	225,000	200,000	175,000	150,000	150,000	2,400,000
Total Wastewater			4,080,138	6,728,000	4,846,000	5,849,000	5,429,000	2,759,000	3,364,000	3,779,000	9,926,000	6,630,000	7,880,000	61,270,138
Water														
2919WS - Pearce St Francis to Greenhill - Phase II	R	G	43,043	800,000	-	_	-	-	_	-	-	-	-	843,043
3319WS - Ellendale Upgrades as per Condition Assessment	R	AIM	850,226	500,000	-	-	-	-	-	-	-	-	-	1,350,226
3412WS - Watermain Replacement Program		AIM	400,000	200,000	-	-	-	-	-	-	-	-	-	600,000
Water														
3500WS - Lakeshore Dr. Area - Trunk Watermain and Sewer - Phase 1 - Judge to Gertrude	R	AIM	-	110,000	-	2,200,000	-	-	-	-	-	-	-	2,310,000
3517WS - Birchs Rd. Standpipe Maintenance and Rehab		AIM	250,000	-	_	_	-	200,000	_	-	-	-	-	450,000
3601WS - Worthington, Sherbrooke, First 4" Watermain Replacement		AIM	-	100,000	-	-	-	1,200,000	-	-	-	-	-	1,300,000

3605WS - Ellendale Second Reservoir & Second Feed	R F	SI	230,000	-	750,000	-	-	-	-	-	-	-	10,000,000	10,980,000
3606WS - O'Brien St. Reconstruction - Airport to High		AIM	-	-	-	-	-	-	-	75,000	-	2,000,000	-	2,075,000
3607WS - Cedar Heights Area - Phase 2 - Larocque BPS, Standpipe, Water and Sewer	R F	G	-	4,600,000	-	-	-	-	-	-	-	-	-	4,600,000
3619WS - Cassells St Phase 1 - Olive to Duke and Chippewa Creek Bridge	F	AIM	-	-	500,000	-	-	-	-	-	-	-	-	500,000
3620WS - CFB Reservoir Replacement		AIM	50,000	-	3,000,000	-	-	-	-	-	-	-	-	3,050,000
3700WS - Seymour St. - Station to Wallace - Widening and Signals		G	-	-	-	-	50,000	-	2,500,000	-	-	-	-	2,550,000
3701WS - Norman/Chapais Connection Watermain		SI	-	-	-	-	-	-	-	_	150,000	-	2,000,000	2,150,000
3709WS - Watermain - Cathodic Protection Program		AIM	-	-	-	400,000	-	200,000	-	-	-	-	-	600,000
3713WS - John St Second to Worthington		AIM	-	200,000	-	-	-	-	-	-	-	-	-	200,000
3800WS - Cassells St Phase 2 - Olive to Highway 11/17 & King to Duke		AIM	-	-	-	-	800,000	-	-	-	-	-	-	800,000
3802WS - Lakeshore Dr Trunk Watermain and Sewer - Phase 2 - Gertrude to Marshall		AIM	-	-	-	-	-	85,000	-	1,700,000	-	-	-	1,785,000

3804WS - Public Works Backup Generator Replacement		AIM	-	-	125,000	-	-	-	-	-	-	-	-	125,000
3806WS - Lakeshore Dr Birchs to Premier		AIM	-	-	75,000	-	500,000	-	-	-	-	-	-	575,000
3807WS - Ellendale Generator Replacement		AIM	-	-	500,000	_	-	-	-	-	-	-	-	500,000
3900WS - Cedar Heights Rd Highway 11 to Larocque Urban Upgrade and Watermain		SI	-	-	-	-	-	150,000	-	5,000,000	-	-	-	5,150,000
Water														
3901WS - Clarence St. - Reconstruction - Jane to Norwood		AIM	-	-	-	-	-	-	-	-	25,000	-	250,000	275,000
4003WS - Membrane Module Replacement	R	AIM	-	-	-	_	_	-	3,240,000	-	-	-	-	3,240,000
4102WS - Ellendale Pumping Station Second Feed to Airport		SI	-	-	200,000	-	2,500,000	-	-	-	-	-	-	2,700,000
4200WS - Lakeshore Dr Marshall to Sunset - Phase 3 - Watermain and 1 Lane		SI	-	-	-	-	75,000	-	1,620,000	-	-	-	-	1,695,000
4300WS - North Highway 11 Servicing and Airport Industrial Park Expansion		G	-	-	-	-	-	-	200,000	-	2,000,000	2,500,000	-	4,700,000
4500WS - Franklin & John Trunk Watermain		SI	-	-	-	200,000	-	5,000,000	-	-	-	-	-	5,200,000

6303WS - City Share of Development Costs 2017 On-going	G	-	-	260,000	280,000	300,000	320,000	340,000	360,000	360,000	360,000	360,000	2,940,000
6304WS - Vehicle and Equipment Replacement Program 2017 On-going	AIM	-	656,000	676,000	696,000	717,000	739,000	761,000	784,000	784,000	784,000	784,000	7,381,000
6307WS - Watermain Looping and Rehab 2017 On-going	AIM	-	420,000	420,000	420,000	420,000	500,000	500,000	500,000	500,000	500,000	500,000	4,680,000
6334WS - System Technology Program 2017 On-going	AIM	-	111,000	114,000	117,000	121,000	125,000	129,000	133,000	133,000	133,000	133,000	1,249,000
6341WS - Hydrant and Valve Rehab 2017 On- going	AIM	-	185,000	191,000	197,000	203,000	209,000	215,000	221,000	221,000	221,000	221,000	2,084,000
6342WS - Water Emergency Repair/Rehab 2017 On- going	AIM	-	65,000	65,000	65,000	67,000	69,000	71,000	73,000	73,000	73,000	73,000	694,000
6343WS - Flush Watermains 2017 On- going	AIM	-	246,000	253,000	261,000	269,000	277,000	285,000	294,000	294,000	294,000	294,000	2,767,000
6344WS - Water Plant Maintenance 2017 On- going	AIM	-	200,000	-	212,000	-	300,000	300,000	300,000	300,000	300,000	300,000	2,212,000
6345WS - Watermain Replace/Ream/Reline 2017 On-going	AIM	-	185,000	191,000	197,000	203,000	209,000	215,000	221,000	221,000	221,000	221,000	2,084,000
Water													
6346WS - Design Work Next Year's Projects 2017 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

6350WS - Asset Management 2017 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
6353WS - Leak Detection/Condition Assessment 2017 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
Total Water		1,823,269	8,778,000	7,520,000	5,445,000	6,425,000	9,783,000	10,576,000	9,861,000	5,261,000	7,586,000	15,336,000	88,394,269
Total Water and Wastewater Capital Budget		5,903,407	15,506,000	12,366,000	11,294,000	11,854,000	12,542,000	13,940,000	13,640,000	15,187,000	14,216,000	23,216,000	149,664,407
Reserve Funding (R)													
2919WS - Pearce St Francis to Greenhill - Phase II		-	(91,000)	-	_		-	-	_	_	_	-	(91,000)
3309SS - Wastewater Treatment Plant - Raw Sewage Pumping Station		(57,269)	-	_	-	_	-	-	-	_	-	_	(57,269)
3317SS - Wastewater Treatment Plant - Backup Generation		-	(81,000)	-	-	-	-	-	-	-	-	-	(81,000)
3319WS - Ellendale Upgrades as per Condition Assessment		(200,000)	-	-	-	-	-	-	-	-	-	-	(200,000)
3500SS - Lakeshore Dr. Area - Trunk Watermain and Sewer - Phase 1 - Judge to Gertrude		-	(255,000)	-	-	-	-	-	-	-	-	-	(255,000)
3500WS - Lakeshore Dr. Area - Trunk Watermain and Sewer - Phase 1 - Judge to Gertrude		-	(110,000)	-	-	-	-	-	-	-	-	-	(110,000)

3605WS - Ellendale Second Reservoir & Second Feed	-	-	(30,000)	-	-	-	-	-	-	-	(53,900)	(83,900)
3607SS - Cedar Heights Area - Phase 2 - Larocque BPS, Standpipe, Water and Sewer	-	(128,571)	-	-	-	-	-	-	-	-	-	(128,571)
3607WS - Cedar Heights Area - Phase 2 - Larocque BPS, Standpipe, Water and Sewer	-	(983,428)	-	-	-	-	-	-	-	-	-	(983,428)
4003WS - Membrane Module Replacement	-	-	-	-	-	-	(547,900)	-	-	-	-	(547,900)
Total Reserve Funding	(257,269)	(1,648,999)	(30,000)	-	-	-	(547,900)	-	-	-	(53,900)	(2,538,068)
Grants and Other Funding Sources (F)												
3605WS - Ellendale Second Reservoir & Second Feed	-	-	-	-	-	-	-	-	-	-	(6,000,000)	(6,000,000)
3607SS - Cedar Heights Area - Phase 2 - Larocque BPS, Standpipe, Water and Sewer	-	(321,429)	-	-	-	-	-	-	-	-	-	(321,429)
3607WS - Cedar Heights Area - Phase 2 - Larocque BPS, Standpipe, Water and Sewer	-	(2,394,792)	-	-	-	-	-	-	-	-	-	(2,394,792)
Grants and Other Funding Sources (F)												
3619SS - Cassells St Phase 1 - Olive to Duke and Chippewa Creek Bridge	-	-	(317,450)	-	-	-	-	-	-	-	-	(317,450)

3619WS - Cassells St Phase 1 - Olive to Duke and Chippewa Creek Bridge	-	-	(317,450)	-	-	-	-	-	-	-	-	(317,450)
Total Grants and Other Funding Sources	-	(2,716,221)	(634,900)	-	-	-	-	-	-	-	(6,000,000)	(9,351,121)
Net Water and Wastewater Capital Budget	5,646,138	11,140,780	11,701,100	11,294,000	11,854,000	12,542,000	13,392,100	13,640,000	15,187,000	14,216,000	17,162,100	137,775,218
Capital Funding Policy Limit												
Capital Levy in Water and Wastewater Budget		(8,140,780)	(8,432,504)	(8,959,517)	(9,515,754)	(9,858,502)	(10,512,891)	(11,077,826)	(11,882,001)	(12,629,352)	(13,599,130)	(104,608,257)
Debenture 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)
Target Policy for Net Expenditures		(11,140,780)	(11,432,504)	(11,959,517)	(12,515,754)	(12,858,502)	(13,512,891)	(14,077,826)	(14,882,001)	(15,629,352)	(16,599,130)	(134,608,257)
(\$Available) \$Funding Needed		-	268,596	(665,517)	(661,754)	(316,502)	(120,791)	(437,826)	304,999	(1,413,352)	562,970	(2,479,177)

<u>Res. #2016-509</u>: Moved by Councillor Shogren, seconded by Councillor Maroosis That General Government Committee Report No. 2016-14 relating to:

- 2017 General Capital Budget (Project #3607RD Cedar Heights Area Phase 2 Larocque BPS, Standpipe and Water and Sewer); and
- 2017 Water and Wastewater Capital Budget (Project #3607SS Cedar Heights Area – Phase 2 – Larocque BPS, Standpipe and Water and Sewer) and Project #3607WS Cedar Heights Area – Phase 2 – Larocque BPS, Standpipe and Water and Sewer)

be adopted as presented.

Mayor McDonald declared a conflict of interest as he owns property near the Capital Project.

"Carried"

General Government Committee Report No. 2016-14

November 14, 2016

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2016-14 and recommends:

"That City Council:

- a) adopt the 2017 General Capital Budget for: Project #3607RD Cedar Heights Area – Phase 2 – Larocque BPS, Standpipe, Water and Sewer in the amount of \$1,000,000.00; and
- b) adopt the 2017 Water and Wastewater Capital Budget for: Project #3607SS Cedar Heights Area – Phase 2 – Larocque BPS, Standpipe, Water and Sewer in the amount of \$450,000.00; and Project #3607WS Cedar Heights Area – Phase 2 – Larocque BPS, Standpipe, Water and Sewer in the amount of \$4,600,000.00."

All of which is respectfully submitted.

<u>Assents</u> Forgette Shogren Maroosis Dissents

<u>Res. #2016-510:</u> Moved by Councillor Forgette, seconded by Councillor Shogren That General Government Committee Report No. 2016-15 relating to:

- 2017 General Capital Budget (Main Street Paving Stone Replacement and Downtown Roads Maintenance 2017 On-going)
- be adopted as presented.

Councillor Serran declared a conflict of interest as he is employed by the Downtown Improvement Area.

General Government Committee Report No. 2016-15

November 14, 2016

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2016-15 and recommends:

"That City Council:

a) adopt the 2017 General Capital Budget for: Project #3305RD Main St. Paving Stone Replacement in the amount of \$100,000.00; and Project #6314RD Downtown Roads Maintenance 2017 On-going in the amount of \$91,000.00."

All of which is respectfully submitted.

<u>Assents</u> <u>Dissents</u> Forgette Shogren Maroosis Mayor McDonald

<u>Res. #2016-511:</u> Moved by Councillor King, seconded by Councillor Anthony That Community Services Committee Report No. 2016-28 relating to:

> Rezoning application by Mary and Rocky Webb – 1249 Lakeshore Drive

be adopted as presented.

"Carried"

Community Services Committee Report No. 2016-28

November 14, 2016

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2016-28 and recommends:

 "That the proposed Zoning By-Law Amendment by Mary and Rocky Webb to rezone a portion of the property known locally as 1249 Lakeshore Drive in the City of North Bay, from a "Residential Holding (RH)" zone to a "Residential Second Density (R2)" zone, be approved." All of which is respectfully submitted.

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

<u>Res. #2016-512:</u> Moved by Councillor King, seconded by Councillor Anthony That Community Services Committee Report No. 2016-29 relating to:

- Rezoning application by Olga Rota and Sam Rota – Cholette Street

be adopted as presented.

"Carried"

Community Services Committee Report No. 2016-29

November 14, 2016

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2016-29 and recommends:

- "That a) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Olga Rota and Sam Rota to rezone an unaddressed property on Cholette Street in the City of North Bay from an "Arterial Commercial (C6)" zone to an "Arterial Commercial Special (C6 Sp.)" zone, be approved; and
 - b) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O., 1990 as amended."

All of which is respectfully submitted.

Assents Dissents King Anthony Mayor McDonald

Res. #2016-513: Moved by Councillor Forgette, seconded by Councillor Shogren That City Council adopt the "2017 Council and Standing Committees Meeting Schedule" attached to Report to Council CORP 2016-123, dated November 3, 2016.

"Carried"

Res. #2016-514: Moved by Councillor Forgette, seconded by Councillor Shogren That 1) North Bay City Council approve the signing of the Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services and The Corporation of the City of North Bay, Court Security Prisoner Transportation (CSPT) Program; and 2) Council authorize the Mayor and City Clerk to execute the Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services and The Corporation of the City of North Bay, CSPT Program.

"Carried"

Res. #2016-515: Moved by Councillor King, seconded by Councillor Anthony

- That 1) the Mayor and City Clerk be authorized to sign the Subdivision Agreement with Consolidated Homes Ltd. for Golf Course Road to support the creation of eighteen (18) lots; and
 - 2) the Mayor and City Clerk be authorized to sign the Final Plan of Subdivision subject to receipt of all security, easements and all other Subdivision Agreement requirements.

"Carried"

<u>Res. #2016-516(a)</u>: Moved by Councillor Forgette, seconded by Councillor Shogren That Council direct staff to negotiate the transfer of:

- 1) the Dionne Quintuplets Home, furniture and certain artefacts to the Strong Agricultural Society;
- 2) paper documents related to the Dionne Quintuplets to the Harris Learning Library at Nipissing University; and
- 3) certain artefacts related to the Dionne Quintuplets to the Callander Bay Museum.

"Carried as amended"

Res. #2016-516(b): Moved by Councillor Forgette, seconded by Councillor Shogren That Report to Council CSBU 2016-44 from John Severino and Peter Leckie dated November 9, 2016 re Transfer and Assignment of Dionne Quintuplets Home and Artefacts be referred to the General Government Committee.

"Carried"

<u>Res. #2016-517:</u> Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a first and second time:

> By-Law No. 2016-115 to authorize the execution of an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services relating to Court Security Prisoner Transportation Program.

> > "Carried"

<u>Res. #2016-518:</u> Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a third time and passed:

> By-Law No. 2016-115 to authorize the execution of an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services relating to Court Security Prisoner Transportation Program.

<u>Res. #2016-519</u>: Moved by Councillor King, seconded by Councillor Anthony That the following by-laws be read a first and second time:

By-Law No. 2016-109 to rezone certain lands on Cholette Street (Olga Rota – Cholette Street).

By-Law No. 2016-110 to designate a Site Plan Control Area on certain lands on Cholette Street (Olga Rota – Cholette Street).

By-Law No. 2016-111 to rezone certain lands on Lakeshore Drive (Mary and Rocky Webb – Lakeshore Drive).

By-Law No. 2016-112 to designate lots on a certain Plan of Subdivision that has been Registered for eight (8) years or more as deemed not to be on a Registered Plan of Subdivision (18 Mapleview Place).

By-Law No. 2016-113 to designate lots on a certain Plan of Subdivision that has been Registered for eight (8) years or more as deemed not to be on a Registered Plan of Subdivision (20 Mapleview Place).

By-Law No. 2016-114 to authorize the execution of a Subdivision Agreement with Consolidated Homes Ltd. relating to Golf Course Road Subdivision.

"Carried"

<u>Res. #2016-520:</u> Moved by Councillor King, seconded by Councillor Anthony That the following by-laws be read a third time and passed:

By-Law No. 2016-109 to rezone certain lands on Cholette Street (Olga Rota – Cholette Street).

By-Law No. 2016-110 to designate a Site Plan Control Area on certain lands on Cholette Street (Olga Rota – Cholette Street).

By-Law No. 2016-111 to rezone certain lands on Lakeshore Drive (Mary and Rocky Webb – Lakeshore Drive).

By-Law No. 2016-112 to designate lots on a certain Plan of Subdivision that has been Registered for eight (8) years or more as deemed not to be on a Registered Plan of Subdivision (18 Mapleview Place).

By-Law No. 2016-113 to designate lots on a certain Plan of Subdivision that has been Registered for eight (8) years or more as deemed not to be on a Registered Plan of Subdivision (20 Mapleview Place).

By-Law No. 2016-114 to authorize the execution of a Subdivision Agreement with Consolidated Homes Ltd. relating to Golf Course Road Subdivision.

"Carried"

Res. #2016-521: Moved by Councillor Anthony, seconded by Councillor Shogren Pursuant to Section 2.2 of the City of North Bay's Procedural By-Law the rules may be suspended by way of a two-thirds affirmative vote. Therefore the Council of the City of North Bay hereby suspends the Rules to allow a Motion regarding the Capitol Centre to be heard on November 14, 2016.

"Carried"

<u>Res. #2016-522:</u> Moved by Councillor Anthony, seconded by Councillor Shogren Whereas the City of North Bay's Adult Entertainment Parlour By-Law 208-1990 prohibits Adult Entertainment Shows to be held at venues other than licensed Adult Entertainment Parlours;

> And Whereas the Capitol Centre is holding a Show on Wednesday, March 29, 2017, which by definition falls under the Adult Entertainment Parlour By-Law;

And Whereas the Council of the City of North Bay is supportive of the Capitol Centre and the Arts and Entertainment contribution they make to the City.

Therefore Be It Resolved that the Council of the City of North Bay hereby directs staff to bring forward an amendment to Adult Entertainment By-Law 208-1990, to provide a one time exemption to the Adult Entertainment By-Law to the Capitol Centre for the show entitled "Thunder from Down Under" to be held on Wednesday, March 29, 2017, the amending By-Law will be brought forward to Council on Monday, November 28, 2016.

And Further be it resolved that the Legal Department be directed to review the Adult Entertainment By-Law to ensure that it is representative of current and modern practices.

Record of Vote (Upon request from Councillor Serran)

Yeas: Councillors Serran, Mayne, Forgette, Vrebosch, Anthony, Maroosis, King, Shogren, Mayor McDonald

Nays:Nil

"Carried"

<u>Res. #2016-523:</u> Moved by Councillor Forgette, seconded by Councillor Shogren That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001,* as amended, at 9:18 p.m. for the following reason: Item 5, being labour relations.

"Carried"

<u>Res. #2016-524</u>: Moved by Councillor Forgette, seconded by Councillor Shogren That Council reconvene at 10:06 p.m.

"Carried"

<u>Res. #2016-525:</u> Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a first and second time:

By-Law No. 2016-108 to confirm proceedings of the Meeting of Council held on November 14, 2016.

"Carried"

<u>Res. #2016-526</u>: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a third time and passed:

By-Law No. 2016-108 to confirm proceedings of the Meeting of Council held on November 14, 2016.

"Carried"

"Carried"

Closed Meeting Conflict of Interest

Regular Agenda Item #5 – Councillor Vrebosch declared a conflict of interest.

Mayor Allan McDonald

City Clerk Karen McIsaac

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