

**Minutes of the Regular Meeting  
of City Council  
Held Monday, November 14, 2016**

**Present:**

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

**Public Presentations:**

Nicole Peltier	re Code of Conduct
Gary Gardiner	re Water and Sewer Budget
Jeff Fournier	re Dionne Home
Robert Deline/Matthew Doherty	re Innovation Initiatives Ontario North (IION)
Pat Kenzie-Diegel	re Dionne Home
Joey Nadeau	re Dionne Home
Miles Peters/Roch Legros	re Dionne Home
Nancy Black	re Dionne Home
Monique Peters	re 2017 Council and Standing Committees Schedule

**Reports from Officers:**

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) Program	(514)
Leckie, P.	re Transfer and Assignment of Dionne Quintuplets Home and Artefacts	(516)
McIsaac, K.	re 2017 Council and Standing Committee Meeting Schedule	(513)
Severino, J.	re Transfer and Assignment of Dionne Quintuplets Home and Artefacts	(516)

Res. #2016-507: 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"

Res. #2016-508: 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 On-going \$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> Forgette Shogren Maroosis Mayor McDonald	<u>Dissents</u>
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		Project Classification	LTD Approved Budget	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
<b>Community Services</b>														
6322PK - Parking Equipment Program 2017 On-going		AIM	-	50,000	50,000	125,000	-	-	125,000	-	-	125,000	-	<b>475,000</b>
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	<b>2,790,000</b>
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	<b>7,200,000</b>
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	<b>1,805,000</b>
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	<b>2,920,000</b>
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	<b>1,283,000</b>
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	<b>810,000</b>
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	<b>810,000</b>
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	<b>2,477,000</b>
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	<b>1,094,000</b>
6333AT - North Bay Jack Garland Airport 2017 On-going		AIM	-	1,409,100	2,592,450	341,250	341,250	341,250	367,500	525,000	367,500	5,250,000	367,500	<b>11,902,800</b>
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	<b>580,750</b>
6348TR - Transit Coach 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	<b>13,266,900</b>
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	<b>2,698,000</b>
<b>Total Community Services</b>			<b>866,666</b>	<b>9,123,834</b>	<b>11,302,700</b>	<b>9,100,750</b>	<b>5,547,500</b>	<b>6,777,500</b>	<b>6,185,750</b>	<b>7,145,250</b>	<b>9,147,750</b>	<b>11,098,250</b>	<b>5,806,750</b>	<b>82,102,700</b>
<b>Corporate Services</b>														
3205GG - Integrated Software Solutions		AIM	61,507	-	-	-	-	1,050,000	1,417,500	-	-	-	-	<b>2,529,007</b>
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	<b>4,083,425</b>

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









	Project Classification	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	<b>872,000</b>
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	<b>3,000,000</b>
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	<b>250,000</b>
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	<b>100,000</b>
<b>Total Engineering, Environmental &amp; Works</b>		<b>13,131,435</b>	<b>16,858,750</b>	<b>12,083,000</b>	<b>13,587,000</b>	<b>15,322,000</b>	<b>15,918,000</b>	<b>18,088,000</b>	<b>18,714,420</b>	<b>24,952,420</b>	<b>19,555,420</b>	<b>25,275,420</b>	<b>193,485,865</b>
<b>Fire Department</b>													
3609FD - Fire Facilities - Roof Repairs	AIM	90,000	94,500	84,000	-	-	-	-	-	-	-	-	<b>268,500</b>
3717FD - SCBA Fire Health Safety Equipment	AIM	-	-	577,500	-	-	-	-	-	-	-	-	<b>577,500</b>
6315FD - Fire Vehicle Replacement 2017 On-going	AIM	-	-	345,450	997,500	1,239,000	1,438,500	292,950	-	712,950	682,500	-	<b>5,708,850</b>
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	<b>908,250</b>
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	<b>640,500</b>
6360FD - Fire Bunker Gear Replacement Program 2017 On-going	AIM	-	-	-	-	-	141,750	141,750	141,750	-	-	-	<b>425,250</b>
<b>Total Fire Department</b>		<b>90,000</b>	<b>241,500</b>	<b>1,138,200</b>	<b>1,149,750</b>	<b>1,370,250</b>	<b>1,743,000</b>	<b>586,950</b>	<b>315,000</b>	<b>870,450</b>	<b>861,000</b>	<b>162,750</b>	<b>8,528,850</b>
<b>General Government</b>													
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	<b>6,677,497</b>
<b>Total General Government</b>		<b>2,165,366</b>	<b>397,583</b>	<b>402,574</b>	<b>406,417</b>	<b>420,062</b>	<b>434,820</b>	<b>451,814</b>	<b>464,200</b>	<b>483,740</b>	<b>511,317</b>	<b>539,604</b>	<b>6,677,497</b>
<b>Local Boards &amp; Commissions</b>													
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	<b>2,236,500</b>
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	<b>7,591,240</b>
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	<b>5,512,500</b>
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	<b>2,600,000</b>



	Project Classification	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)
<b>Total Reserve Funding</b>		<b>(1,647,754)</b>	<b>(1,558,522)</b>	<b>(181,250)</b>	<b>(700,000)</b>	<b>(525,000)</b>	<b>(678,000)</b>	<b>(228,596)</b>	<b>(365,000)</b>	-	-	<b>(300,000)</b>	<b>(6,184,122)</b>
<b>Grants and Other Funding Sources (F)</b>													
3305RD - Main St. Paving Stone Replacement		-	-	-	-	-	(1,000,000)	-	-	-	-	-	(1,000,000)
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)
<b>Grants and Other Funding Sources (F)</b>													
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)
<b>Total Grants and Other Funding Sources</b>		<b>(5,659,200)</b>	<b>(7,333,310)</b>	<b>(6,913,770)</b>	<b>(4,474,632)</b>	<b>(2,569,870)</b>	<b>(3,569,870)</b>	<b>(4,569,870)</b>	<b>(2,569,870)</b>	<b>(2,569,870)</b>	<b>(2,569,870)</b>	<b>(2,569,870)</b>	<b>(45,370,002)</b>

<b>Net General Capital Budget</b>			<b>9,008,020</b>	<b>20,033,798</b>	<b>20,664,128</b>	<b>21,412,904</b>	<b>21,843,657</b>	<b>23,707,204</b>	<b>23,779,752</b>	<b>25,819,009</b>	<b>34,903,405</b>	<b>31,581,523</b>	<b>31,040,060</b>	<b>263,793,460</b>
<b>Capital Funding Policy Limit</b>														
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)	<b>(105,173,745)</b>
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)	<b>(78,000,000)</b>
Hydro Money to Invest in Capital				(4,000,000)	(4,000,000)	-	-	-	-	-	-	-	-	<b>(8,000,000)</b>
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)	<b>(34,432,850)</b>
<b>Target Policy for Net Expenditures</b>				<b>(19,879,127)</b>	<b>(20,128,704)</b>	<b>(20,320,864)</b>	<b>(21,003,119)</b>	<b>(21,741,006)</b>	<b>(22,590,709)</b>	<b>(23,210,001)</b>	<b>(24,187,003)</b>	<b>(25,565,842)</b>	<b>(26,980,220)</b>	<b>(225,606,595)</b>
Less Memorial Gardens Remaining Ten Year Commitment				250,000	400,000	400,000	1,100,000	400,000	300,000	-	-	-	-	<b>2,850,000</b>
<b>Adjusted Target Policy</b>				<b>(19,629,127)</b>	<b>(19,728,704)</b>	<b>(19,920,864)</b>	<b>(19,903,119)</b>	<b>(21,341,006)</b>	<b>(22,290,709)</b>	<b>(23,210,001)</b>	<b>(24,187,003)</b>	<b>(25,565,842)</b>	<b>(26,980,220)</b>	<b>(222,756,595)</b>
<b>(\$Available) \$Funding Needed</b>				<b>404,671</b>	<b>935,424</b>	<b>1,492,040</b>	<b>1,940,538</b>	<b>2,366,198</b>	<b>1,489,043</b>	<b>2,609,008</b>	<b>10,716,402</b>	<b>6,015,681</b>	<b>4,059,840</b>	<b>32,028,845</b>
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)
<b>(\$Available) \$Funding Needed Adjusted</b>				<b>-</b>	<b>115,964</b>	<b>392,264</b>	<b>840,762</b>	<b>1,266,422</b>	<b>389,267</b>	<b>1,509,232</b>	<b>9,616,626</b>	<b>4,895,010</b>	<b>2,917,876</b>	<b>21,943,423</b>

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

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



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

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	<b>700,000</b>
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	<b>2,400,000</b>
<b>Total Wastewater</b>			<b>4,080,138</b>	<b>6,728,000</b>	<b>4,846,000</b>	<b>5,849,000</b>	<b>5,429,000</b>	<b>2,759,000</b>	<b>3,364,000</b>	<b>3,779,000</b>	<b>9,926,000</b>	<b>6,630,000</b>	<b>7,880,000</b>	<b>61,270,138</b>
<b>Water</b>														
2919WS - Pearce St. - Francis to Greenhill - Phase II	R	G	43,043	800,000	-	-	-	-	-	-	-	-	-	<b>843,043</b>
3319WS - Ellendale Upgrades as per Condition Assessment	R	AIM	850,226	500,000	-	-	-	-	-	-	-	-	-	<b>1,350,226</b>
3412WS - Watermain Replacement Program		AIM	400,000	200,000	-	-	-	-	-	-	-	-	-	<b>600,000</b>
<b>Water</b>														
3500WS - Lakeshore Dr. Area - Trunk Watermain and Sewer - Phase 1 - Judge to Gertrude	R	AIM	-	110,000	-	2,200,000	-	-	-	-	-	-	-	<b>2,310,000</b>
3517WS - Birchs Rd. Standpipe Maintenance and Rehab		AIM	250,000	-	-	-	-	200,000	-	-	-	-	-	<b>450,000</b>
3601WS - Worthington, Sherbrooke, First 4" Watermain Replacement		AIM	-	100,000	-	-	-	1,200,000	-	-	-	-	-	<b>1,300,000</b>



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

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







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

Res. #2016-509: 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.

Assents  
Forgette  
Shogren  
Maroosis

Dissents

Res. #2016-510: 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.

“Carried”

**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.

Assents

Dissents

Forgette  
Shogren  
Maroosis  
Mayor McDonald

Res. #2016-511: 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:

1. "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	

Res. #2016-512: 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:

1. "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.

<u>Assents</u>	<u>Dissents</u>
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”

Res. #2016-516(a): 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”

Res. #2016-517: 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”

Res. #2016-518: 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.

“Carried”

Res. #2016-519: 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”

Res. #2016-520: 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”

Res. #2016-522: 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"

Res. #2016-523: 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"

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

"Carried"

Res. #2016-525: 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"

Res. #2016-526: 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"

Res. #2016-527: Moved by Councillor Maroosis, seconded by Councillor Mayne  
That this Regular Meeting of Council do now adjourn at 10:07 p.m.

“Carried”

**Closed Meeting Conflict of Interest**

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

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Mayor Allan McDonald

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City Clerk Karen McIsaac