

**MINUTES OF THE REGULAR MEETING  
OF CITY COUNCIL  
HELD MONDAY, MARCH 7<sup>TH</sup>, 2011**

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

**PUBLIC PRESENTATION:**

Antler, Jim/Lasalle, Chad	re Grass Infield - Omischl Sports Complex
McMillan, Ryan	re North Bay Slowpitch
Penny, Bernie	re Dance Outreach Program - Peggy Baker (Modern Dance - Capitol Centre)
Walsh-Craig, Penny	re Rezoning & Plan of Subdivision - 482 Lakeshore Drive

**CORRESPONDENCE:**

Nil

**REPORTS FROM OFFICERS:**

Acs, E.	re Healthy Communities Fund Grant Municipal Indoor Recreation Facility Feasibility Study	(150)
Burke, M.	re Rental Housing Licensing By-Law	(178)
Burke, M.	re Sprinkler System Easement Agreement - Steve Crea Homes Limited	(179)
Burke, M.	re <i>Provincial Offences Act</i> – Collections Agreement	(182)
Bellehumeur, R.	re 2011 Capital Project – Parks Waterfront Rehabilitation Program	(172)
Bellehumeur, R.	re 2011 Capital Project – City Hall Grounds Rehabilitation Program	(173)
Bellehumeur, R.	re 2011 Capital Project – Recreation Facilities Rehabilitation & Development Program	(174)
Bellehumeur, R.	re 2011 Capital Project – Park & Playground Rehabilitation Program	(175)
Bellehumeur, R.	re 2011 Capital Project – Parks Trail System Development Program	(176)
Bellehumeur, R.	re 2011 Capital Project – Trail & Supporting Hard Surfaces Rehabilitation Program	(177)
Cox, A.	re 2011 Capital Project – Design Work for Future Capital Works Projects - EESW	(152)
Cox, A.	re 2011 Capital Project – Downtown Roads Maintenance Program	(153)
Cox, A.	re 2011 Capital Project – Sidewalk Replacement & Pedestrian Safety Program including New Sidewalks	(154)
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Cox, A.	re 2011 Capital Project – City's Share of New Development Cost Project for EESW	(156)
Cox, A.	re 2011 Capital Project – Digester Cleaning & Grit Removal Program	(157)
Cox, A.	re 2011 Capital Project – Sewage Plant & Pumping Station Improvement Program	(158)
Cox, A.	re 2011 Capital Project – Sewer & Water Reconstruction Program	(159)
Cox, A.	re 2011 Capital Project – Watermain Looping – Automatic Flow Program	(160)
Cox, A.	re 2011 Capital Project – Hydrant & Water Valve Rehabilitation Program	(161)
Cox, A.	re 2011 Capital Project – Watermain (100mm) Replacement, Reaming or Relining Program	(162)

Cox, A.	re 2011 Capital Project – Water Treatment Plant & Facility Maintenance Program	(163)
Cox, A.	re 2011 Capital Project – Unidirectional Flushing of City Watermains Program	(164)
Cox, A.	re 2011 Capital Project – Bridge Rehabilitation Project	(166)
Lang, A.	re 2011 North Bay Public Library Capital Budget Allocation	(167)
Lang, A.	re 2011 North Bay Police Services Capital Budget Allocation	(168)
Lang, A.	re 2011 Capitol Centre Capital Budget Allocation	(169)
Lang, A.	re Board of Management – DIA 2011 Budget	(170)
Lang, A.	re 2011 City Hall First Floor Renovations Project	(171)
Love, G.	re 2011 Capital Project – Fire Facilities Maintenance Program	(165)
Knox, J.	re 2011 North Bay Jack Garland Airport – Regular Repairs / Maintenance	(180)
Manning, J.	re RFP 2011-03, Tourism Charter Flight Development Feasibility Study & Market Research	(183)
McArthur, S.	re Rezoning application – 228 & 232 Francis Avenue	(148)
McArthur, S.	re Rezoning & Plan of Subdivision Application – 482 Lakeshore Drive	(149)
McArthur, S.	re Laneway closure – Greenwood Ave./ Browning St./Norwood Ave./Algonquin Ave. – 107 Greenwood Avenue	(181)
Mclsaac, K.	re Rezoning - Third Avenue East & John Street - HANDS	(151)

Res. #2011-141: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis That minutes for the public meeting held on:

- Tuesday, February 22, 2011

be adopted as presented.

“CARRIED”

Res. #2011-142: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis That minutes for the closed meeting held on:

- Tuesday, February 22, 2011

be adopted as presented.

“CARRIED”

Res. #2011-143: Moved by Councillor Chirico, seconded by Councillor Anthony That General Government Committee Report No. 2011-05 relating to:

- the 2011 Tax Policy

be adopted as presented.

Councillor Koziol declared a conflict of interest as she is the owner of multi-residential property.

“CARRIED”

**GENERAL GOVERNMENT COMMITTEE REPORT NO. 2011-05**

March 7, 2011

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2011-05 and recommends:

1. That Council adopt the 2011 Tax Policy recommendations as follows:

a) Definition of "Real Assessment Growth":

"Real Assessment Growth" means new assessment which is generated by supplementary assessment roll(s) resulting from an increase in value of properties for: new buildings or structures, alterations/additions to buildings or structures and new lots created by subdivision/condominium plans and severances and netted by assessment reductions resulting from assessment appeals;

b) 2011 tax ratios remain at the 2010 levels as follows:

Multi-Residential	-	2.2054	Pipeline	-	1.1656
Commercial	-	1.8822	Farmland	-	0.1500
Industrial	-	1.4000	Managed Forest	-	0.2500;

c) the excess supplementary municipal taxes in the Commercial and Multi-Residential tax classes be transferred to the Tax Policy Development Reserve Fund. Excess amount to be based on the year-end report from the Chief Financial Officer; and

d) the 2011 Capping Program recommendations be brought forward under a separate report.

All of which is respectfully submitted.

ASSENTS  
CHIRICO  
ANTHONY  
MAROOSIS  
McDONALD

DISSENTS

Res. #2011-144: Moved by Councillor Chirico, seconded by Councillor Koziol  
That General Government Committee Report No. 2011-06 relating to:  
  
- the 2011 Operating Budget and Ontario Regulation 284/09  
  
be adopted as presented.

"CARRIED"

**GENERAL GOVERNMENT COMMITTEE REPORT NO. 2011-06**

March 7, 2011

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2011-06 and recommends:

1. That City Council authorizes that the 2011 Operating Budget and 2011 Water and Sanitary Sewer Operating Budget be prepared on the cash basis format and excludes the following expenses:
  - a) amortization of tangible capital assets;
  - b) employee future benefits costs; and
  - c) solid waste landfill closure cost and post closure expenses.
2. That City Council authorizes the continued preparation of its annual Operating Budget and Water and Sanitary Sewer Operating Budget using the cash basis format.

All of which is respectfully submitted.

ASSENTS  
 CHIRICO  
 KOZIOL  
 ANTHONY  
 MAROOSIS  
 McDONALD

DISSENTS

Res. #2011-145: Moved by Councillor Chirico, seconded by Councillor Koziol  
 That General Government Committee Report No. 2011-07 relating to:  
 - the 2011 Operating Budget  
 be adopted as presented.

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

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

Nays: Nil

"CARRIED"

**GENERAL GOVERNMENT COMMITTEE REPORT NO. 2011-07**

March 7, 2011

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2011-07 and recommends:

1. That the 2011 Operating Budget in the amount of \$95,102,176 (save and except the Humane Society budget of \$315,735.00 and the District of Nipissing Social Services Administration Board levy of \$11,121,109) with a resultant tax levy of \$71,292,405 as summarized on the attached **Schedule A**, be approved.
2. That budget adjustments summarized on the attached **Schedule B**, resulting in a net reduction in the tax levy totaling \$585,994 from the Preliminary Operating Budget, be included in the Operating Budget.
3. That the 2011 real growth in the assessment base be applied to reduce 2011 tax rates by a further 1.47%, or \$1,065,228.
4. That the Chief Financial Officer be authorized to process all transfers to and from reserve funds included in the 2011 Operating Budget, including a transfer of \$380,000 from the Tax Rate Stabilization Reserve Fund.
5. That the levies of all Agencies, Boards and Commissions totaling \$33,346,205 as summarized on the attached **Schedule B**, page #7 be included in the tax levy.

- 6. That the Chief Financial Officer be authorized to transfer \$8,417,000 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.
- 7. That Council continues to support the Long Term Tax Policy as attached in **Schedule C**.
- 8. That the tax policy recommendations outlined in Report to Council CORP 2011-11 be adopted as follows:
  - a) That the 2011 tax ratios remain at the 2010 levels as follows:
 

Multi-Residential	- 2.2054
Commercial	- 1.8822
Industrial	- 1.4000
Pipeline	- 1.1656
Farmland	- 0.1500
Managed Forest	- 0.2500
  - b) Council decisions to reduce tax ratios will be made at the onset of a reassessment year once the four-year tax shifts are known. Council's decisions to reduce the tax ratios will be considered for the four year cycle commencing with the 2013 reassessment year.
  - c) Definition of "Real Assessment Growth"  
  
Real Assessment Growth means new assessment which is generated by supplementary assessment roll(s) resulting from an increase in value of properties for: new buildings or structures, alterations/additions to buildings or structures and new lots created by subdivision/condominium plans and severances and netted by assessment reductions resulting from assessment appeals;
  - d) That the Manager of Revenues and Taxation file a Report to Council outlining options and recommendations for the 2011 capping program.
  - e) That adequate notice having been given of the rail lands levy and the distribution amount no longer be separated on the tax bill.
- 9. The Reserve Fund Policy continue to be supported (**Schedule D**)
- 10. That the tax rates included on **Schedule E** be adopted for the 2011 taxation year.
- 11. That each final tax bill clearly discloses the amount included to subsidize provincial health and social programs as described by the Association of Municipalities of Ontario as "Ontario's \$3 Billion Provincial Municipal Fiscal Gap".
- 12. That the due date for the final property tax installment be set at June 30 for the 2011 taxation year.
- 13. That the by-laws arising from this report be presented for three readings on March 7, 2011.

All of which is respectfully submitted.

ASSENTS

DISSENTS

CHIRICO  
KOZIOL  
ANTHONY  
MAROOSIS  
McDONALD

CITY OF NORTH BAY  
2011 PROPOSED OPERATING BUDGET

TAX LEVY SUMMARY:

	2011 Budget	2010 Budget	\$ Change	% Change
General Government Committee	\$17,531,900	\$16,240,849	\$1,291,051	7.95%
Engineering & Works Committee	\$9,141,400	\$9,000,367	\$141,033	1.57%
Community Services Committee	\$19,841,600	\$19,316,100	\$525,500	2.72%
<i>Total City before OMPF</i>	<i>\$46,514,900</i>	<i>\$44,557,316</i>	<i>\$1,957,584</i>	<i>4.39%</i>
Ontario Municipal Partnership Fund	(\$7,241,400)	(\$7,532,600)	\$291,200	3.87%
<i>Total City after OMPF</i>	<i>\$39,273,500</i>	<i>\$37,024,716</i>	<i>\$2,248,784</i>	<i>6.07%</i>
<i>Agencies / Boards / Commissions</i>	<i>\$33,346,205</i>	<i>\$35,211,586</i>	<i>(\$1,865,381)</i>	<i>-5.30%</i>
Ontario Municipal Partnership Fund	(\$1,327,300)	(\$3,778,700)	\$2,451,400	64.87%
<i>Total ABC's after OMPF</i>	<i>\$32,018,905</i>	<i>\$31,432,886</i>	<i>\$586,019</i>	<i>1.86%</i>
<b>Required Tax Levy</b>	<b>\$71,292,405</b>	<b>\$68,457,602</b>	<b>\$2,834,803</b>	<b>4.14%</b>
<b>2011 Tax Rates Reduced By:</b>				
2010 real assessment growth			(\$1,065,228)	-1.47%
<b>2011 Tax Levy Increase</b>			<b>\$1,769,575</b>	<b>2.58%</b>
City assessment base growth from phase-in of 4 year property re-assessment			(\$3,819,825)	-5.57%
<b>2011 Tax Levy Decrease</b>			<b>(\$2,050,250)</b>	<b>-2.99%</b>

**Required tax levy increase of \$2,834,803 or 4.14% results from:**

**wage & benefit costs** increasing by \$1,579,983 resulting from ...  
negotiated wage settlements; increases in government statutory benefits and city benefits package including health and dental plans, long-term disability plan and OMERS pension plan.

**goods and services costs** increasing by \$233,901 resulting from ...  
increases in outside contracts costs for garbage and blue box collection; higher activity in hazardous waste program; higher street lighting electricity rates charged by North Bay Hydro *partially offset* by lower consumption of electricity and natural gas due to city wide conservation programs.

**capital and financing expenses** increasing by \$1,096,700 resulting from ...  
annual increase in pay-as-you-go capital levy of 1% of tax levy plus annual inflationary increase as per approved long term capital policy.

**other expenses** increasing by \$111,300.

**revenues** increasing by \$773,100, resulting from ...  
higher transit revenues; new P.O.A. courthouse agreement; higher user fees;  
higher dividend revenue from North Bay Hydro *partially offset* by lower dependency on reserves.

**Agencies / Boards / Commissions** increasing by \$586,019, resulting from:  
DNSSAB decreasing by (\$2,693,792) resulting from the uploading of Ontario Disability Support Program (ODSP) - benefits costs. This is partially offset by a reduction in the social programs grant component of the OMPF, \$2,451,400.  
**Other increases include:** North Bay Police Services Board, \$648,838; Cassellholme, \$66,066; North Bay Public Library Board, \$62,615; North Bay Parry Sound District Health Unit, \$19,251; Others, \$42,641.

**In 2011, residential taxpayers will experience a reduction in tax rates of (2.99%):**

The City will generate its required \$71,292,405 tax levy revenue by:  
... multiplying the City's total property assessment base by its established tax rates ...

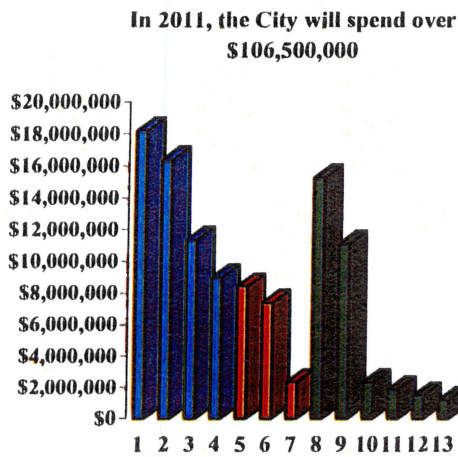
The City's total property assessment base increased in 2011 as a result of:  
A) real assessment growth in 2010 due to new construction and the like;  
B) third year of the 2009 province-wide property assessment update.

This assessment growth will allow for a reduction in the 2011 tax rates of (2.99%).

CITY OF NORTH BAY  
2011 PROPOSED OPERATING BUDGET

*For the year 2011, total projected expenditures amount to \$106,532,985  
a increase of \$ 1,156,503 over the 2010 Approved Operating Budget.*

	2011 Budget	2010 Budget	\$ Change	% Change
Wages & Benefits	\$34,213,600	\$32,633,617	\$1,579,983	4.84%
Services & Rents	\$16,613,800	\$16,379,899	\$233,901	1.43%
Capital & Financing	\$16,843,000	\$15,746,300	\$1,096,700	6.96%
Transfers	\$5,516,380	\$5,405,080	\$111,300	2.06%
<i>Total City</i>	<i>\$73,186,780</i>	<i>\$70,164,896</i>	<i>\$3,021,884</i>	<i>4.31%</i>
Agencies / Boards / Commissions	\$33,346,205	\$35,211,586	(\$1,865,381)	-5.30%
<b>Total Operating Expenditures</b>	<b>\$106,532,985</b>	<b>\$105,376,482</b>	<b>\$1,156,503</b>	<b>1.10%</b>



**52%, or over \$55,000,000 will be spent by City Business Units:**

(1) ... \$18,200,000 in Engineering & Works Business Unit on:

operating, maintaining & repairing of; roads, sidewalks, drainage systems; street lights; storm sewer systems; heavy equipment & machinery; winter sanding, salting and plowing; snow removal; engineering, garbage collection & disposal, waste reduction / recycling programs.

(2) ... \$16,400,000 in Community Services Business Unit on:

city planning services; building code enforcement & administration; public transit; crossing guards; economic development; city parks, arenas, marina, leisure services, parking lots.

(3) ... \$11,400,000 in the Fire Department

(4) ... \$9,000,000 in Corporate Services Business Unit on:

council secretariat; corporate support; by-law enforcement; financial services; human resources; legal; information systems; provincial offences; humane society

**17%, or over \$18,100,000, in General Government Activities**

(5) ... \$8,400,000 on infrastructure investments

(6) ... \$7,400,000 on outstanding debt principle & interest payments

(7) ... \$2,300,000 on other general government expenses

**31%, or over \$33,300,000, will be spent by the local Agencies, Boards & Commissions:**

(8) ... \$15,300,000 on Police Services

(11) ... \$1,900,000 at Public Library

(9) ... \$11,100,000 on Social Assistance/Social Housing/EMS

(12) ... \$1,400,000 for Public Health

(10) ... \$2,300,000 at Cassellholme Home for the Aged

(13) ... \$1,300,000 for Other ABC

**Wages & Benefit Plans ... 32% of total expenditures:**

government benefits include CPP / EHT / EI / WCB;  
city benefits include pension / health / dental / LTD.

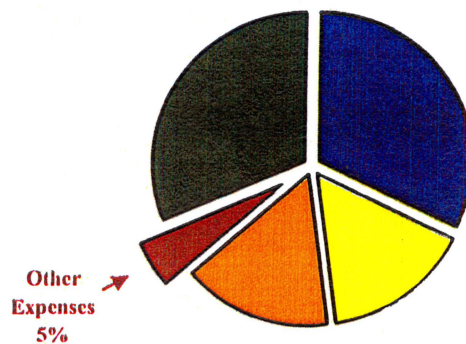
**Goods & Services ... 16% of total expenditures:**

maintenance and repair costs for roads, storm sewers, recreation areas; city fleet of equipment and machinery; fuel costs; electricity / natural gas costs; insurance, outside contract costs .... garbage & blue box collection; landfill operating; PHARA; hazardous waste.

**Capital & Financing Expenses ... 16% of total expenditures:**

capital investments in roads and infrastructure;  
principal and interest payments on outstanding debt;  
other capital expenses.

**How the City will spend \$106,500,000**



**Local Agencies, Boards & Commissions 31% of total expenditures:**

Social Services / Ambulance Services;  
Police Services; Library Services;  
Home for the Aged; District Health Unit;  
Others.

CITY OF NORTH BAY  
2011 PROPOSED OPERATING BUDGET

For the year 2011, total projected revenues amount to \$106,532,985  
an increase of \$1,156,503 over the 2010 Approved Operating Budget.

	2011 Budget	2010 Budget	\$ Change	% Change
Business Unit Revenues	\$21,072,400	\$19,961,500	\$1,110,900	5.57%
General Government Activity Revenues	\$5,599,480	\$5,646,080	(\$46,600)	-0.83%
Ontario Municipal Partnership Fund	\$7,241,400	\$7,532,600	(\$291,200)	-3.87%
<b>Total City Revenue</b>	<b>\$33,913,280</b>	<b>\$33,140,180</b>	<b>\$773,100</b>	<b>2.33%</b>
Ontario Municipal Partnership Fund	\$1,327,300	\$3,778,700	(\$2,451,400)	-64.87%
<b>Total ABC's Revenue</b>	<b>\$1,327,300</b>	<b>\$3,778,700</b>	<b>(\$2,451,400)</b>	<b>-64.87%</b>
Required Tax Levy	\$71,292,405	\$68,457,602	\$2,834,803	4.14%
<b>Total Revenues</b>	<b>\$106,532,985</b>	<b>\$105,376,482</b>	<b>\$1,156,503</b>	<b>1.10%</b>

In 2011, the City will need revenues of over \$106,500,000 to offset its operating expenditures.

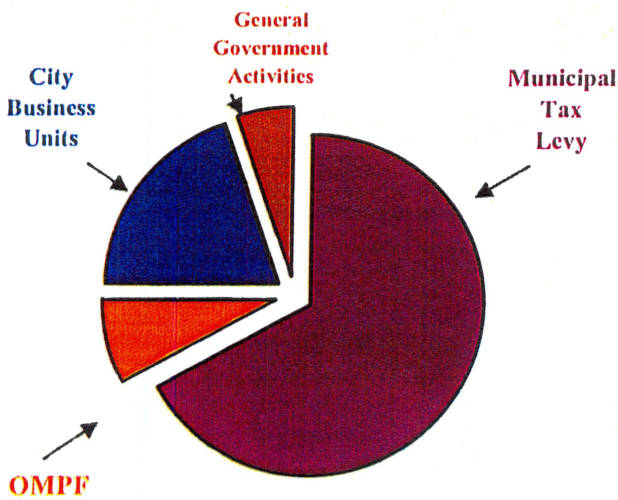
This revenue will come from the following sources:

The **Municipal Tax Levy** will generate  
**\$71,292,405**  
or 67% of total required revenues  
an increase of **\$2,834,803** or **4.14%** over 2010

The Province of Ontario will provide  
**\$8,568,700**  
thru the **Ontario Municipal Partnership Fund**  
a decrease of **\$2,742,600** over 2010 resulting from:  
(a) lower social programs grant component reflecting the Province's uploading of the **Ontario Disability Support Program** benefits costs.  
The **DNSSAB** budget has been adjusted downward to offset.

**General Government Activity** revenues are mostly miscellaneous tax, interest and penalty revenues.

2011 Revenue Sources

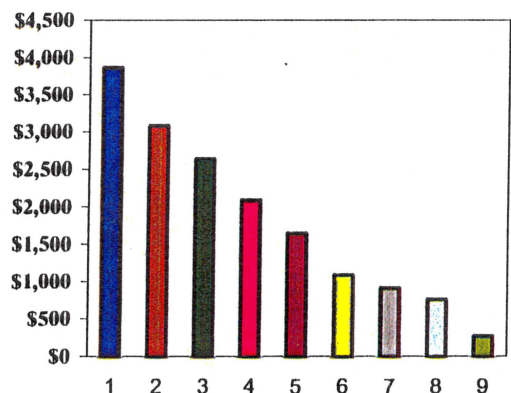


City Business Units are projected to generate over **\$21,000,000**

from user fees, permits and licenses, internal revenues, etc.

major revenues sources are as follows:

use of corporate fleet generating \$3.9 million
2.1 million transit rides generating \$3.0 million
disposal of 30,000 tonnes of garbage generating \$2.6 million
use of arenas / athletic fields / other generating \$2.1 million
provincial offences violations generating \$1.6 million
city parking lot generating \$1.1 million
other waste reduction programs generating \$900,000
building permit fees generating \$700,000
lottery license fees generating \$300,000





CITY OF NORTH BAY  
2011 COMMITTEE RECOMMENDED OPERATING BUDGET  
SUMMARY

	2010 Approved Budget	2010 Actuals	2011 Preliminary Budget	Committee Adjustments	2011 Committee Recommended	Tax Levy Impact Increase / (Decrease)	Percent Increase / (Decrease)
Council Secretariat	\$752,600	\$691,756	\$673,800	\$0	\$673,800	(\$78,800)	-10.47%
Financial Services	\$1,503,900	\$1,476,988	\$1,517,400	\$0	\$1,517,400	\$13,500	0.90%
Human Resources	\$1,054,900	\$1,045,049	\$1,109,700	\$0	\$1,109,700	\$54,800	5.19%
Legal Department	\$461,650	\$395,259	\$466,600	\$0	\$466,600	\$4,950	1.07%
Information Systems	\$1,177,900	\$1,101,170	\$1,216,100	\$0	\$1,216,100	\$38,200	3.24%
POA/Risk Management/Access NB	(\$347,600)	(\$400,745)	(\$303,400)	\$0	(\$303,400)	\$44,200	12.72%
Humane Society	\$300,700	\$300,700	\$309,700	\$0	\$309,700	\$9,000	2.99%
<b>Total Corporate Services B.U.</b>	<b>\$4,904,050</b>	<b>\$4,610,177</b>	<b>\$4,989,900</b>	<b>\$0</b>	<b>\$4,989,900</b>	<b>\$85,850</b>	<b>1.75%</b>
Engineering Services Admin.	\$580,700	\$481,915	\$605,400	\$0	\$605,400	\$24,700	4.25%
Environmental Services Admin.	\$377,400	\$381,578	\$382,000	\$0	\$382,000	\$4,600	1.22%
Solid Waste Collection	\$843,000	\$867,332	\$928,600	\$0	\$928,600	\$85,600	10.15%
Merrick Landfill	(\$1,085,200)	(\$866,115)	(\$1,140,900)	(\$100,000)	(\$1,240,900)	(\$155,700)	-14.35%
Marsh Landfill	\$39,000	\$42,750	\$40,300	\$0	\$40,300	\$1,300	3.33%
Hazardous Waste Depot	\$47,600	\$306,577	\$63,900	\$0	\$63,900	\$16,300	34.24%
Waste Reduction Programs	\$62,800	(\$1,257)	\$61,500	\$0	\$61,500	(\$1,300)	-2.07%
Recycling Program	\$416,050	\$227,848	\$347,700	\$0	\$347,700	(\$68,350)	-16.43%
Administration	\$959,900	\$900,273	\$992,300	\$0	\$992,300	\$32,400	3.38%
Roads Department	\$6,517,017	\$6,868,831	\$6,725,900	\$0	\$6,725,900	\$208,883	3.21%
Storm Sewer	\$554,800	\$530,194	\$543,600	\$0	\$543,600	(\$11,200)	2.02%
Fleet Management	(\$312,700)	(\$711,763)	(\$308,900)	\$0	(\$308,900)	\$3,800	-1.22%
<b>Total Engin. &amp; Environ. Services B.U.</b>	<b>\$9,000,367</b>	<b>\$9,028,163</b>	<b>\$9,241,400</b>	<b>(\$100,000)</b>	<b>\$9,141,400</b>	<b>\$141,033</b>	<b>1.57%</b>
Office of the Managing Director	\$219,900	\$146,822	\$199,200	\$0	\$199,200	(\$20,700)	-9.41%
Planning Department	\$452,600	\$338,744	\$461,300	\$0	\$461,300	\$8,700	1.92%
Building Department	\$86,300	\$86,300	\$88,400	\$0	\$88,400	\$2,100	2.43%
Transit	\$2,325,800	\$2,468,379	\$2,346,100	(\$71,900)	\$2,274,200	(\$51,600)	-2.22%
Parks, Recreation & Leisure Services	\$4,805,800	\$4,711,991	\$4,944,900	\$65,100	\$5,010,000	\$204,200	4.25%
Economic Development	\$590,200	\$557,965	\$606,300	\$0	\$606,300	\$16,100	2.73%
Golden Age Club	\$16,500	\$14,099	\$16,500	\$0	\$16,500	\$0	0.00%
<b>Total Community Services B.U.</b>	<b>\$8,497,100</b>	<b>\$8,324,300</b>	<b>\$8,662,700</b>	<b>(\$6,800)</b>	<b>\$8,655,900</b>	<b>\$158,800</b>	<b>1.87%</b>
<b>Fire Department</b>	<b>\$10,819,000</b>	<b>\$10,832,460</b>	<b>\$11,185,700</b>	<b>\$0</b>	<b>\$11,185,700</b>	<b>\$366,700</b>	<b>3.39%</b>
<b>Total City Business Units</b>	<b>\$33,220,517</b>	<b>\$32,795,100</b>	<b>\$34,079,700</b>	<b>(\$106,800)</b>	<b>\$33,972,900</b>	<b>\$752,383</b>	<b>2.26%</b>

**CITY OF NORTH BAY  
2011 COMMITTEE RECOMMENDED OPERATING BUDGET  
SUMMARY**

	2010 Approved Budget	2010 Actuals	2011 Preliminary Budget	Committee Adjustments	2011 Committee Recommended	Tax Levy Impact Increase / (Decrease)	Percent Increase / (Decrease)
Mayor and Council	\$339,200	\$304,570	\$350,600	\$0	\$350,600	\$11,400	3.36%
City Administrator	\$372,300	\$374,565	\$387,300	\$0	\$387,300	\$15,000	4.03%
Financial Affairs	\$13,203,099	\$14,073,705	\$14,335,300	(\$300,000)	\$14,035,300	\$832,201	6.30%
General Revenues	(\$2,577,800)	(\$2,990,366)	(\$2,231,200)	\$0	(\$2,231,200)	\$346,600	13.45%
<b>Total General Government</b>	<b>\$11,336,799</b>	<b>\$11,762,474</b>	<b>\$12,842,000</b>	<b>(\$300,000)</b>	<b>\$12,542,000</b>	<b>\$1,205,201</b>	<b>10.63%</b>
<b>Total City</b>	<b>\$44,557,316</b>	<b>\$44,557,574</b>	<b>\$46,921,700</b>	<b>(\$406,800)</b>	<b>\$46,514,900</b>	<b>\$1,957,584</b>	<b>4.39%</b>
<b>Ontario Municipal Partnership Fund</b>	<b>(\$7,532,600)</b>	<b>(\$7,532,600)</b>	<b>(\$7,241,400)</b>	<b>\$0</b>	<b>(\$7,241,400)</b>	<b>\$291,200</b>	<b>-3.87%</b>
<b>Total City</b>	<b>\$37,024,716</b>	<b>\$37,024,974</b>	<b>\$39,680,300</b>	<b>(\$406,800)</b>	<b>\$39,273,500</b>	<b>\$2,248,784</b>	<b>6.07%</b>
<b>Agencies, Boards and Commissions</b>	<b>\$35,211,587</b>	<b>\$35,201,444</b>	<b>\$33,525,399</b>	<b>(\$179,194)</b>	<b>\$33,346,205</b>	<b>(\$1,865,382)</b>	<b>-5.30%</b>
<b>Ontario Municipal Partnership Fund - Social Programs Grant</b>	<b>(\$3,778,700)</b>	<b>(\$3,778,700)</b>	<b>(\$1,327,300)</b>	<b>\$0</b>	<b>(\$1,327,300)</b>	<b>\$2,451,400</b>	<b>-64.87%</b>
<b>Total ABC's</b>	<b>\$31,432,887</b>	<b>\$31,422,744</b>	<b>\$32,198,099</b>	<b>(\$179,194)</b>	<b>\$32,018,905</b>	<b>\$586,018</b>	<b>1.86%</b>
<b>Total Required Tax Levy</b>	<b>\$68,457,603</b>	<b>\$68,472,351</b>	<b>\$71,878,399</b>	<b>(\$585,994)</b>	<b>\$71,292,405</b>	<b>\$2,834,802</b>	<b>4.14%</b>
			<b>\$3,420,796</b>		<b>\$2,834,802</b>		
			<b>5.00%</b>		<b>4.14%</b>		
					<b>(\$1,065,228)</b>		
					<b>\$1,769,574</b>		
					<b>2.58%</b>		
<b>Surplus</b>		<b>(\$24,633)</b>					
<b>Ontario Municipal Partnership Fund:</b>							
City	(\$7,532,600)	(\$7,532,600)	(\$7,241,400)	\$0	(\$7,241,400)	\$291,200	
ABC's	(\$3,778,700)	(\$3,778,700)	(\$1,327,300)	\$0	(\$1,327,300)	\$2,451,400	
<b>Total</b>	<b>(\$11,311,300)</b>	<b>(\$11,311,300)</b>	<b>(\$8,568,700)</b>	<b>\$0</b>	<b>(\$8,568,700)</b>	<b>\$2,742,600</b>	

CITY OF NORTH BAY  
2011 OPERATING BUDGET  
SUMMARY by COMMITTEES OF COUNCIL

<i>Total Expenditures</i>			<i>Total Revenues</i>			<i>Net Expenditures</i>		
10 Budget	10 Actual	11 Budget	10 Budget	10 Actual	11 Budget	10 Budget	10 Actual	11 Budget

**GENERAL GOVERNMENT COMMITTEE:**

Council Secretariat	\$1,272,700	\$1,360,719	\$1,343,800	\$520,100	\$668,963	\$670,000	\$752,600	\$691,756	\$673,800
Financial Services	\$2,098,700	\$2,097,534	\$2,204,600	\$594,800	\$620,546	\$687,200	\$1,503,900	\$1,476,988	\$1,517,400
Human Resources	\$1,119,700	\$1,115,181	\$1,186,800	\$64,800	\$70,132	\$77,100	\$1,054,900	\$1,045,049	\$1,109,700
Solicitor	\$970,950	\$873,220	\$990,100	\$509,300	\$477,961	\$523,500	\$461,650	\$395,259	\$466,600
Information Systems	\$1,586,900	\$1,543,936	\$1,629,200	\$409,000	\$442,766	\$413,100	\$1,177,900	\$1,101,170	\$1,216,100
P.O.A.	\$1,252,400	\$1,285,886	\$1,346,600	\$1,600,000	\$1,686,631	\$1,650,000	(\$347,600)	(\$400,745)	(\$303,400)
Humane Society	\$300,700	\$300,700	\$309,700	\$0	\$0	\$0	\$300,700	\$300,700	\$309,700
<b>Total Corporate Services</b>	<b>\$8,602,050</b>	<b>\$8,577,176</b>	<b>\$9,010,800</b>	<b>\$3,698,000</b>	<b>\$3,966,999</b>	<b>\$4,020,900</b>	<b>\$4,904,050</b>	<b>\$4,610,177</b>	<b>\$4,989,900</b>
Mayor & Council	\$339,200	\$304,570	\$350,600	\$0	\$0	\$0	\$339,200	\$304,570	\$350,600
City Administrator	\$372,300	\$375,473	\$387,300	\$0	\$908	\$0	\$372,300	\$374,565	\$387,300
Financial Expenses	\$16,271,379	\$16,703,333	\$17,403,580	\$3,068,280	\$2,629,628	\$3,368,280	\$13,203,099	\$14,073,705	\$14,035,300
General Revenues	\$0	\$0	\$0	\$2,577,800	\$2,990,366	\$2,231,200	(\$2,577,800)	(\$2,990,366)	(\$2,231,200)
<b>Total Other City Activities</b>	<b>\$16,982,879</b>	<b>\$17,383,376</b>	<b>\$18,141,480</b>	<b>\$5,646,080</b>	<b>\$5,620,902</b>	<b>\$5,599,480</b>	<b>\$11,336,799</b>	<b>\$11,762,474</b>	<b>\$12,542,000</b>
<b>Total General Government Committee</b>	<b>\$25,584,929</b>	<b>\$25,960,552</b>	<b>\$27,152,280</b>	<b>\$9,344,080</b>	<b>\$9,587,901</b>	<b>\$9,620,380</b>	<b>\$16,240,849</b>	<b>\$16,372,651</b>	<b>\$17,531,900</b>

**ENGINEERING, ENVIRONMENTAL SERVICES & WORKS COMMITTEE:**

Administration	\$1,331,200	\$1,271,573	\$1,431,700	\$371,300	\$371,300	\$439,400	\$959,900	\$900,273	\$992,300
Roads	\$6,642,717	\$7,037,026	\$6,873,900	\$125,700	\$168,195	\$148,000	\$6,517,017	\$6,868,831	\$6,725,900
Storm Sewer	\$592,600	\$548,745	\$615,700	\$37,800	\$18,551	\$72,100	\$554,800	\$530,194	\$543,600
Fleet	\$3,758,800	\$3,522,973	\$3,813,000	\$4,071,500	\$4,234,736	\$4,121,900	(\$312,700)	(\$711,763)	(\$308,900)
Engineering Services	\$1,314,500	\$1,242,227	\$1,361,100	\$733,800	\$760,312	\$755,700	\$580,700	\$481,915	\$605,400
Environmental Services	\$379,400	\$381,578	\$382,000	\$2,000	\$0	\$0	\$377,400	\$381,578	\$382,000
Solid Waste Collection	\$843,000	\$867,332	\$928,600	\$0	\$0	\$0	\$843,000	\$867,332	\$928,600
Marsh Landfill	\$39,000	\$42,750	\$40,300	\$0	\$0	\$0	\$39,000	\$42,750	\$40,300
Merrick Landfill	\$1,352,200	\$1,353,686	\$1,401,000	\$2,437,400	\$2,219,801	\$2,641,900	(\$1,085,200)	(\$866,115)	(\$1,240,900)
Hazardous Waste Depot	\$265,300	\$405,939	\$365,600	\$217,700	\$99,362	\$301,700	\$47,600	\$306,577	\$63,900
Waste Reduction Programs	\$84,900	\$99,168	\$100,600	\$22,100	\$100,425	\$39,100	\$62,800	(\$1,257)	\$61,500
Blue Box Program	\$895,450	\$875,352	\$929,900	\$479,400	\$647,504	\$582,200	\$416,050	\$227,848	\$347,700
<b>Total Eng., Envir. &amp; Works Committee</b>	<b>\$17,499,067</b>	<b>\$17,648,349</b>	<b>\$18,243,400</b>	<b>\$8,498,700</b>	<b>\$8,620,186</b>	<b>\$9,102,000</b>	<b>\$9,000,367</b>	<b>\$9,028,163</b>	<b>\$9,141,400</b>

CITY OF NORTH BAY  
2011 OPERATING BUDGET  
SUMMARY by COMMITTEES OF COUNCIL

Total Expenditures			Total Revenues			Net Expenditures		
10 Budget	10 Actual	11 Budget	10 Budget	10 Actual	11 Budget	10 Budget	10 Actual	11 Budget

**COMMUNITY SERVICES COMMITTEE:**

Office of Managing Director	\$268,900	\$195,822	\$248,200	\$49,000	\$49,000	\$49,000	\$219,900	\$146,822	\$199,200
Planning & Development	\$587,300	\$507,586	\$596,000	\$134,700	\$168,842	\$134,700	\$452,600	\$338,744	\$461,300
Building	\$901,000	\$958,007	\$852,300	\$814,700	\$871,707	\$763,900	\$86,300	\$86,300	\$88,400
Transit / Crossing Guards	\$6,032,700	\$6,212,999	\$6,123,400	\$3,706,900	\$3,744,620	\$3,849,200	\$2,325,800	\$2,468,379	\$2,274,200
Parks, Recreation & Leisure Services	\$7,686,700	\$7,493,759	\$7,968,400	\$2,880,900	\$2,781,768	\$2,958,400	\$4,805,800	\$4,711,991	\$5,010,000
EDC	\$590,200	\$557,965	\$606,300	\$0	\$0	\$0	\$590,200	\$557,965	\$606,300
Golden Age Club	\$16,500	\$14,099	\$16,500	\$0	\$0	\$0	\$16,500	\$14,099	\$16,500
Community Services	\$16,083,300	\$15,940,237	\$16,411,100	\$7,586,200	\$7,615,937	\$7,755,200	\$8,497,100	\$8,324,300	\$8,655,900
Fire Dept.	\$10,997,600	\$11,102,109	\$11,380,000	\$178,600	\$269,649	\$194,300	\$10,819,000	\$10,832,460	\$11,185,700
<b>Total Community Services Committee</b>	<b>\$27,080,900</b>	<b>\$27,042,346</b>	<b>\$27,791,100</b>	<b>\$7,764,800</b>	<b>\$7,885,586</b>	<b>\$7,949,500</b>	<b>\$19,316,100</b>	<b>\$19,156,760</b>	<b>\$19,841,600</b>

**SUMMARY - TOTAL CITY OPERATIONS:**

Total General Government Committee	\$25,584,929	\$25,960,552	\$27,152,280	\$9,344,080	\$9,587,901	\$9,620,380	\$16,240,849	\$16,372,651	\$17,531,900
Total Engineering & Works Committee	\$17,499,067	\$17,648,349	\$18,243,400	\$8,498,700	\$8,620,186	\$9,102,000	\$9,000,367	\$9,028,163	\$9,141,400
Total Community Services Committee	\$27,080,900	\$27,042,346	\$27,791,100	\$7,764,800	\$7,885,586	\$7,949,500	\$19,316,100	\$19,156,760	\$19,841,600
Total City Operations - before OMPF	\$70,164,896	\$70,651,247	\$73,186,780	\$25,607,580	\$26,093,673	\$26,671,880	\$44,557,316	\$44,557,574	\$46,514,900
Ontario Municipal Partnership Fund	\$0	\$0	\$0	\$7,532,600	\$7,532,600	\$7,241,400	(\$7,532,600)	(\$7,532,600)	(\$7,241,400)
<b>Total City Operations</b>	<b>\$70,164,896</b>	<b>\$70,651,247</b>	<b>\$73,186,780</b>	<b>\$33,140,180</b>	<b>\$33,626,273</b>	<b>\$33,913,280</b>	<b>\$37,024,716</b>	<b>\$37,024,974</b>	<b>\$39,273,500</b>

**LOCAL AGENCIES, BOARDS & COMMISSIONS:**

Local Agencies Boards & Commissions	\$35,211,586	\$35,201,444	\$33,346,205	\$0	\$0	\$0	\$35,211,586	\$35,201,444	\$33,346,205
Ontario Municipal Partnership Fund	\$0	\$0	\$0	\$3,778,700	\$3,778,700	\$1,327,300	(\$3,778,700)	(\$3,778,700)	(\$1,327,300)
<b>Total Local A.B.C's</b>	<b>\$35,211,586</b>	<b>\$35,201,444</b>	<b>\$33,346,205</b>	<b>\$3,778,700</b>	<b>\$3,778,700</b>	<b>\$1,327,300</b>	<b>\$31,432,886</b>	<b>\$31,422,744</b>	<b>\$32,018,905</b>
<b>Totals</b>	<b>\$105,376,482</b>	<b>\$105,852,691</b>	<b>\$106,532,985</b>	<b>\$36,918,880</b>	<b>\$37,404,973</b>	<b>\$35,240,580</b>	<b>\$68,457,602</b>	<b>\$68,472,351</b>	<b>\$71,292,405</b>

\$ Increase	\$2,834,803
% Increase	4.14%

CITY OF NORTH BAY  
2011 OPERATING BUDGET  
SUMMARY by COMMITTEES OF COUNCIL

Personnel Costs			Purchase of Goods			Services & Rents			Financial Expenses		
10 Budget	10 Actual	11 Budget	10 Budget	10 Actual	11 Budget	10 Budget	10 Actual	11 Budget	10 Budget	10 Actual	11 Budget

**GENERAL GOVERNMENT COMMITTEE:**

Council Secretariat	\$774,200	\$846,205	\$847,700	\$223,300	\$221,196	\$230,500	\$224,200	\$293,318	\$214,100	\$0	\$0	\$0
Financial Services	\$1,947,000	\$1,929,958	\$2,050,700	\$20,800	\$23,997	\$21,500	\$125,100	\$138,900	\$126,600	\$0	\$0	\$0
Human Resources	\$815,700	\$833,642	\$863,800	\$15,400	\$18,575	\$15,800	\$167,600	\$141,540	\$186,200	\$0	\$0	\$0
Solicitor	\$467,600	\$456,632	\$483,500	\$22,700	\$25,656	\$22,800	\$446,350	\$330,864	\$449,500	\$0	\$0	\$0
Information Systems	\$969,100	\$979,262	\$1,018,900	\$34,800	\$23,083	\$34,500	\$583,000	\$541,591	\$575,800	\$0	\$0	\$0
P.O.A.	\$514,300	\$496,265	\$538,100	\$10,700	\$12,889	\$13,300	\$371,300	\$380,781	\$378,700	\$0	\$0	\$0
Humane Society	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<b>Total Corporate Services</b>	<b>\$5,487,900</b>	<b>\$5,541,964</b>	<b>\$5,802,700</b>	<b>\$327,700</b>	<b>\$325,396</b>	<b>\$338,400</b>	<b>\$1,917,550</b>	<b>\$1,826,994</b>	<b>\$1,930,900</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
Mayor & Council	\$248,900	\$238,823	\$254,400	\$10,700	\$8,566	\$9,700	\$78,600	\$57,181	\$85,500	\$0	\$0	\$0
City Administrator	\$352,100	\$357,965	\$367,100	\$900	\$247	\$900	\$19,300	\$7,484	\$19,300	\$0	\$0	\$0
Financial Expenses	\$0	\$0	\$0	\$0	\$0	\$0	\$8,799	\$633,193	\$50,000	\$15,287,000	\$15,094,560	\$16,378,000
General Revenues	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<b>Total Other City Activities</b>	<b>\$601,000</b>	<b>\$596,788</b>	<b>\$621,500</b>	<b>\$11,600</b>	<b>\$8,813</b>	<b>\$10,600</b>	<b>\$106,699</b>	<b>\$697,858</b>	<b>\$154,800</b>	<b>\$15,287,000</b>	<b>\$15,094,560</b>	<b>\$16,378,000</b>
<b>Total General Government Committee</b>	<b>\$6,088,900</b>	<b>\$6,138,752</b>	<b>\$6,424,200</b>	<b>\$339,300</b>	<b>\$334,209</b>	<b>\$349,000</b>	<b>\$2,024,249</b>	<b>\$2,524,852</b>	<b>\$2,085,700</b>	<b>\$15,287,000</b>	<b>\$15,094,560</b>	<b>\$16,378,000</b>

**ENGINEERING, ENVIRONMENTAL SERVICES & WORKS COMMITTEE:**

Administration	\$757,900	\$810,280	\$885,900	\$281,200	\$191,172	\$251,300	\$279,900	\$262,284	\$282,300	\$0	\$0	\$0
Roads	\$2,985,017	\$2,870,043	\$3,094,200	\$1,358,300	\$1,717,206	\$1,473,400	\$853,300	\$952,080	\$827,300	\$0	\$0	\$0
Storm Sewer	\$238,900	\$196,427	\$245,100	\$80,900	\$58,803	\$83,000	\$96,600	\$176,260	\$97,400	\$0	\$0	\$0
Fleet	\$1,894,600	\$1,867,608	\$1,975,000	\$1,697,000	\$1,494,287	\$1,689,000	\$162,200	\$153,285	\$144,000	\$0	\$0	\$0
Engineering Services	\$1,207,100	\$1,140,749	\$1,253,800	\$26,900	\$22,836	\$26,300	\$26,300	\$26,876	\$25,900	\$0	\$0	\$0
Environmental Services	\$299,400	\$314,289	\$301,100	\$700	\$158	\$800	\$79,300	\$67,131	\$80,100	\$0	\$0	\$0
Solid Waste Collection	\$0	\$0	\$0	\$0	\$0	\$0	\$843,000	\$867,332	\$928,600	\$0	\$0	\$0
Marsh Landfill	\$0	\$0	\$0	\$9,000	\$6,985	\$9,300	\$26,000	\$35,765	\$27,000	\$0	\$0	\$0
Merrick Landfill	\$189,400	\$195,306	\$208,300	\$63,700	\$47,628	\$56,700	\$896,100	\$920,743	\$933,000	\$0	\$0	\$0
Hazardous Waste Depot	\$114,100	\$143,338	\$140,400	\$5,200	\$10,754	\$9,500	\$146,000	\$251,847	\$215,700	\$0	\$0	\$0
Waste Reduction Programs	\$12,000	\$13,933	\$12,600	\$0	\$0	\$0	\$72,900	\$85,235	\$88,000	\$0	\$0	\$0
Blue Box Program	\$0	\$0	\$0	\$0	\$9,292	\$0	\$895,450	\$866,060	\$929,900	\$0	\$0	\$0
<b>Total Eng. Envir. &amp; Works Committee</b>	<b>\$7,698,417</b>	<b>\$7,551,973</b>	<b>\$8,116,400</b>	<b>\$3,522,900</b>	<b>\$3,559,121</b>	<b>\$3,599,300</b>	<b>\$4,377,050</b>	<b>\$4,664,898</b>	<b>\$4,579,200</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

SCHEDULE "A" PAGE 8 TO GENERAL GOVERNMENT COMMITTEE REPORT NO. 2011-07

CITY OF NORTH BAY  
2011 OPERATING BUDGET  
SUMMARY by COMMITTEES OF COUNCIL

Personnel Costs			Purchase of Goods			Services & Rents			Financial Expenses		
10 Budget	10 Actual	11 Budget	10 Budget	10 Actual	11 Budget	10 Budget	10 Actual	11 Budget	10 Budget	10 Actual	11 Budget

**COMMUNITY SERVICES COMMITTEE:**

Office of Managing Director	\$174,100	\$169,425	\$180,600	\$0	\$0	\$0	\$94,800	\$26,397	\$67,600	\$0	\$0	\$0
Planning & Development	\$554,300	\$478,170	\$562,800	\$5,800	\$4,880	\$5,800	\$26,200	\$23,446	\$26,400	\$0	\$0	\$0
Building	\$574,600	\$528,694	\$595,600	\$5,100	\$6,243	\$5,500	\$41,100	\$30,737	\$40,900	\$0	\$0	\$0
Transit / Crossing Guards	\$2,884,800	\$3,164,376	\$3,027,500	\$1,392,000	\$1,332,892	\$1,313,900	\$898,900	\$864,009	\$904,400	\$0	\$0	\$0
Parks, Recreation & Leisure Services	\$4,209,700	\$4,410,268	\$4,468,200	\$1,507,000	\$1,356,902	\$1,463,000	\$1,326,900	\$1,099,136	\$1,348,900	\$0	\$0	\$0
EDC	\$355,100	\$360,874	\$368,000	\$4,700	\$4,463	\$4,700	\$55,000	\$52,751	\$54,800	\$79,000	\$75,694	\$87,500
Golden Age Club	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<b>Community Services</b>	<b>\$8,752,600</b>	<b>\$9,111,807</b>	<b>\$9,202,700</b>	<b>\$2,914,600</b>	<b>\$2,705,380</b>	<b>\$2,792,900</b>	<b>\$2,442,900</b>	<b>\$2,096,476</b>	<b>\$2,443,000</b>	<b>\$79,000</b>	<b>\$75,694</b>	<b>\$87,500</b>
<b>Fire Department</b>	<b>\$10,093,700</b>	<b>\$10,309,185</b>	<b>\$10,470,300</b>	<b>\$381,400</b>	<b>\$308,990</b>	<b>\$388,600</b>	<b>\$377,500</b>	<b>\$346,620</b>	<b>\$376,100</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Total Community Services Committee</b>	<b>\$18,846,300</b>	<b>\$19,420,992</b>	<b>\$19,673,000</b>	<b>\$3,296,000</b>	<b>\$3,014,370</b>	<b>\$3,181,500</b>	<b>\$2,820,400</b>	<b>\$2,443,096</b>	<b>\$2,819,100</b>	<b>\$79,000</b>	<b>\$75,694</b>	<b>\$87,500</b>

**SUMMARY - TOTAL CITY OPERATIONS:**

<b>Total General Government Committee</b>	<b>\$6,088,900</b>	<b>\$6,138,752</b>	<b>\$6,424,200</b>	<b>\$339,300</b>	<b>\$334,209</b>	<b>\$349,000</b>	<b>\$2,024,249</b>	<b>\$2,524,852</b>	<b>\$2,085,700</b>	<b>\$15,287,000</b>	<b>\$15,094,560</b>	<b>\$16,378,000</b>
<b>Total Engineering &amp; Works Committee</b>	<b>\$7,698,417</b>	<b>\$7,551,973</b>	<b>\$8,116,400</b>	<b>\$3,522,900</b>	<b>\$3,559,121</b>	<b>\$3,599,300</b>	<b>\$4,377,050</b>	<b>\$4,664,898</b>	<b>\$4,579,200</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Total Community Services Committee</b>	<b>\$18,846,300</b>	<b>\$19,420,992</b>	<b>\$19,673,000</b>	<b>\$3,296,000</b>	<b>\$3,014,370</b>	<b>\$3,181,500</b>	<b>\$2,820,400</b>	<b>\$2,443,096</b>	<b>\$2,819,100</b>	<b>\$79,000</b>	<b>\$75,694</b>	<b>\$87,500</b>
<b>Total City Operations - before OMPF</b>	<b>\$32,633,617</b>	<b>\$33,111,717</b>	<b>\$34,213,600</b>	<b>\$7,158,200</b>	<b>\$6,907,700</b>	<b>\$7,129,800</b>	<b>\$9,221,699</b>	<b>\$9,632,846</b>	<b>\$9,484,000</b>	<b>\$15,366,000</b>	<b>\$15,170,254</b>	<b>\$16,465,500</b>
<b>Ontario Municipal Partnership Fund</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Total City Operations</b>	<b>\$32,633,617</b>	<b>\$33,111,717</b>	<b>\$34,213,600</b>	<b>\$7,158,200</b>	<b>\$6,907,700</b>	<b>\$7,129,800</b>	<b>\$9,221,699</b>	<b>\$9,632,846</b>	<b>\$9,484,000</b>	<b>\$15,366,000</b>	<b>\$15,170,254</b>	<b>\$16,465,500</b>

**LOCAL AGENCIES, BOARDS & COMMISSIONS:**

<b>Local Agencies, Boards &amp; Commissions</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Ontario Municipal Partnership Fund</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Total Local A.B.C's</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

SCHEDULE "A" PAGE 9 TO GENERAL GOVERNMENT COMMITTEE REPORT NO. 2011-07

CITY OF NORTH BAY  
2011 OPERATING BUDGET  
SUMMARY by COMMITTEES OF COUNCIL

<i>Capital Purchases</i>			<i>Transfers to A.B.C's</i>			<i>Internal Transfers</i>			<i>Transfers to Reserves</i>		
10 Budget	10 Actual	11 Budget	10 Budget	10 Actual	11 Budget	10 Budget	10 Actual	11 Budget	10 Budget	10 Actual	11 Budget

**GENERAL GOVERNMENT COMMITTEE:**

Council Secretariat	\$1,000	\$0	\$1,500	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000	\$0	\$50,000
Financial Services	\$5,800	\$4,679	\$5,800	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Human Resources	\$1,000	\$1,424	\$1,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$120,000	\$120,000	\$120,000
Solicitor	\$34,300	\$14,720	\$34,300	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$45,348	\$0
Information Systems	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
P.O.A.	\$0	\$1,140	\$0	\$272,600	\$311,311	\$234,700	\$33,500	\$33,500	\$181,800	\$50,000	\$50,000	\$50,000	\$0
Humane Society	\$0	\$0	\$0	\$300,700	\$300,700	\$309,700	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<b>Total Corporate Services</b>	<b>\$42,100</b>	<b>\$21,963</b>	<b>\$42,600</b>	<b>\$573,300</b>	<b>\$612,011</b>	<b>\$544,400</b>	<b>\$33,500</b>	<b>\$33,500</b>	<b>\$181,800</b>	<b>\$220,000</b>	<b>\$215,348</b>	<b>\$170,000</b>	
Mayor & Council	\$1,000	\$0	\$1,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
City Administrator	\$0	\$9,777	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Financial Expenses	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$975,580	\$975,580	\$975,580	\$975,580
General Revenues	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<b>Total Other City Activities</b>	<b>\$1,000</b>	<b>\$9,777</b>	<b>\$1,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$975,580</b>	<b>\$975,580</b>	<b>\$975,580</b>	<b>\$975,580</b>
<b>Total General Government Committee</b>	<b>\$43,100</b>	<b>\$31,740</b>	<b>\$43,600</b>	<b>\$573,300</b>	<b>\$612,011</b>	<b>\$544,400</b>	<b>\$33,500</b>	<b>\$33,500</b>	<b>\$181,800</b>	<b>\$1,195,580</b>	<b>\$1,190,928</b>	<b>\$1,145,580</b>	

**ENGINEERING, ENVIRONMENTAL SERVICES & WORKS COMMITTEE:**

Administration	\$4,000	\$4,639	\$4,000	\$0	\$0	\$0	\$8,200	\$3,198	\$8,200	\$0	\$0	\$0	\$0
Roads	\$0	\$0	\$0	\$0	\$0	\$0	\$1,446,100	\$1,497,697	\$1,479,000	\$0	\$0	\$0	\$0
Storm Sewer	\$0	\$0	\$0	\$0	\$0	\$0	\$176,200	\$117,255	\$190,200	\$0	\$0	\$0	\$0
Fleet	\$5,000	\$7,793	\$5,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Engineering Services	\$2,200	\$0	\$2,000	\$0	\$0	\$0	\$52,000	\$51,766	\$53,100	\$0	\$0	\$0	\$0
Environmental Services	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Solid Waste Collection	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Marsh Landfill	\$0	\$0	\$0	\$0	\$0	\$0	\$4,000	\$0	\$4,000	\$0	\$0	\$0	\$0
Merrick Landfill	\$0	\$0	\$0	\$0	\$0	\$0	\$13,300	\$12,324	\$13,300	\$189,700	\$177,685	\$189,700	\$189,700
Hazardous Waste Depot	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Waste Reduction Programs	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Blue Box Program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<b>Total Eng., Envir. &amp; Works Committee</b>	<b>\$11,200</b>	<b>\$12,432</b>	<b>\$11,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,699,800</b>	<b>\$1,682,240</b>	<b>\$1,747,800</b>	<b>\$189,700</b>	<b>\$177,685</b>	<b>\$189,700</b>	<b>\$189,700</b>

SCHEDULE "A" PAGE 10 TO GENERAL GOVERNMENT COMMITTEE REPORT NO. 2011-07

CITY OF NORTH BAY  
2011 OPERATING BUDGET  
SUMMARY by COMMITTEES OF COUNCIL

Capital Purchases			Transfers to A.B.C's			Internal Transfers			Transfers to Reserves		
10 Budget	10 Actual	11 Budget	10 Budget	10 Actual	11 Budget	10 Budget	10 Actual	11 Budget	10 Budget	10 Actual	11 Budget

**COMMUNITY SERVICES COMMITTEE:**

Office of Managing Director	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Planning & Development	\$1,000	\$1,090	\$1,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Building	\$1,000	\$349	\$1,000	\$0	\$0	\$0	\$273,900	\$271,400	\$264,300	\$5,300	\$120,584	(\$55,000)
Transit / Crossing Guards	\$8,000	\$102	\$9,000	\$0	\$0	\$0	\$849,000	\$851,620	\$868,600	\$0	\$0	\$0
Parks, Recreation & Leisure Services	\$154,600	\$155,747	\$155,600	\$0	\$0	\$0	\$423,300	\$416,808	\$407,200	\$65,200	\$54,898	\$125,500
EDC	\$96,400	\$64,183	\$91,300	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Golden Age Club	\$0	\$0	\$0	\$16,500	\$14,099	\$16,500	\$0	\$0	\$0	\$0	\$0	\$0
<b>Community Services</b>	<b>\$261,000</b>	<b>\$221,471</b>	<b>\$257,900</b>	<b>\$16,500</b>	<b>\$14,099</b>	<b>\$16,500</b>	<b>\$1,546,200</b>	<b>\$1,539,828</b>	<b>\$1,540,100</b>	<b>\$70,500</b>	<b>\$175,482</b>	<b>\$70,500</b>
<b>Fire Dept.</b>	<b>\$65,000</b>	<b>\$59,351</b>	<b>\$65,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$80,000</b>	<b>\$77,963</b>	<b>\$80,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Total Community Services Committee</b>	<b>\$326,000</b>	<b>\$280,822</b>	<b>\$322,900</b>	<b>\$16,500</b>	<b>\$14,099</b>	<b>\$16,500</b>	<b>\$1,626,200</b>	<b>\$1,617,791</b>	<b>\$1,620,100</b>	<b>\$70,500</b>	<b>\$175,482</b>	<b>\$70,500</b>

**SUMMARY - TOTAL CITY OPERATIONS:**

<b>Total General Government Committee</b>	<b>\$43,100</b>	<b>\$31,740</b>	<b>\$43,600</b>	<b>\$573,300</b>	<b>\$612,011</b>	<b>\$544,400</b>	<b>\$33,500</b>	<b>\$33,500</b>	<b>\$181,800</b>	<b>\$1,195,580</b>	<b>\$1,190,928</b>	<b>\$1,145,580</b>
<b>Total Engineering &amp; Works Committee</b>	<b>\$11,200</b>	<b>\$12,432</b>	<b>\$11,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,699,800</b>	<b>\$1,682,240</b>	<b>\$1,747,800</b>	<b>\$189,700</b>	<b>\$177,685</b>	<b>\$189,700</b>
<b>Total Community Services Committee</b>	<b>\$326,000</b>	<b>\$280,822</b>	<b>\$322,900</b>	<b>\$16,500</b>	<b>\$14,099</b>	<b>\$16,500</b>	<b>\$1,626,200</b>	<b>\$1,617,791</b>	<b>\$1,620,100</b>	<b>\$70,500</b>	<b>\$175,482</b>	<b>\$70,500</b>
<b>Total City Operations - before OMPF</b>	<b>\$380,300</b>	<b>\$324,994</b>	<b>\$377,500</b>	<b>\$589,800</b>	<b>\$626,110</b>	<b>\$560,900</b>	<b>\$3,359,500</b>	<b>\$3,333,531</b>	<b>\$3,549,700</b>	<b>\$1,455,780</b>	<b>\$1,544,095</b>	<b>\$1,405,780</b>
<b>Ontario Municipal Partnership Fund</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Total City Operations</b>	<b>\$380,300</b>	<b>\$324,994</b>	<b>\$377,500</b>	<b>\$589,800</b>	<b>\$626,110</b>	<b>\$560,900</b>	<b>\$3,359,500</b>	<b>\$3,333,531</b>	<b>\$3,549,700</b>	<b>\$1,455,780</b>	<b>\$1,544,095</b>	<b>\$1,405,780</b>

**LOCAL AGENCIES, BOARDS & COMMISSIONS:**

<b>Local Agencies, Boards &amp; Commissions</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$35,211,586</b>	<b>\$35,201,444</b>	<b>\$33,346,205</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Ontario Municipal Partnership Fund</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Total Local A.B.C's</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$35,211,586</b>	<b>\$35,201,444</b>	<b>\$33,346,205</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

SCHEDULE "A" PAGE 11 TO GENERAL GOVERNMENT COMMITTEE REPORT NO. 2011-07



**CITY OF NORTH BAY  
2011 COMMITTEE RECOMMENDED OPERATING BUDGET  
SUMMARY**

SCHEDULE "B" PAGE 1 TO GENERAL GOVERNMENT COMMITTEE REPORT NO. 2011-07

	2011 Preliminary Budget	Wage & Benefit Adjustments	Goods & Services Adjustments	Capital Expenses Adjustments	Revenue Adjustments	Total Proposed Changes	2011 Committee Recommended	2010 Approved Budget	'11 vs '10 budget	
									\$ Incr.	% Incr.
Corporate Services	\$4,989,900	\$6,000	\$0	\$0	(\$6,000)	\$0	\$4,989,900	\$4,904,050	\$85,850	1.75%
General Government Activities	\$12,842,000	\$0	\$0	\$0	(\$300,000)	(\$300,000)	\$12,542,000	\$11,336,799	\$1,205,201	10.63%
<b>Total General Government Committee</b>	<b>\$17,831,900</b>	<b>\$6,000</b>	<b>\$0</b>	<b>\$0</b>	<b>(\$306,000)</b>	<b>(\$300,000)</b>	<b>\$17,531,900</b>	<b>\$16,240,849</b>	<b>\$1,291,051</b>	<b>7.95%</b>
Engineering, Environmental Services & Works	\$9,241,400	\$0	(\$10,000)	\$0	(\$90,000)	(\$100,000)	\$9,141,400	\$9,000,367	\$141,033	1.57%
Community Services	\$8,662,700	\$99,800	(\$86,900)	\$0	(\$19,700)	(\$6,800)	\$8,655,900	\$8,497,100	\$158,800	1.87%
Fire Department	\$11,185,700	\$0	\$0	\$0	\$0	\$0	\$11,185,700	\$10,819,000	\$366,700	3.39%
<b>Total Committee Services Committee</b>	<b>\$19,848,400</b>	<b>\$99,800</b>	<b>(\$86,900)</b>	<b>\$0</b>	<b>(\$19,700)</b>	<b>(\$6,800)</b>	<b>\$19,841,600</b>	<b>\$19,316,100</b>	<b>\$525,500</b>	<b>2.72%</b>
Total City	\$46,921,700	\$105,800	(\$96,900)	\$0	(\$415,700)	(\$406,800)	\$46,514,900	\$44,557,316	\$1,957,584	4.39%
Ontario Municipal Partnership Fund	(\$7,241,400)	\$0	\$0	\$0	\$0	\$0	(\$7,241,400)	(\$7,532,600)	\$291,200	3.87%
<b>Net Total City</b>	<b>\$39,680,300</b>	<b>\$105,800</b>	<b>(\$96,900)</b>	<b>\$0</b>	<b>(\$415,700)</b>	<b>(\$406,800)</b>	<b>\$39,273,500</b>	<b>\$37,024,716</b>	<b>\$2,248,784</b>	<b>6.07%</b>
Local Agencies, Boards and Commissions	\$33,525,399	\$0	(\$179,194)	\$0	\$0	(\$179,194)	\$33,346,205	\$35,211,586	(\$1,865,381)	-5.30%
Ontario Municipal Partnership Fund - Social Programs Grant	(\$1,327,300)	\$0	\$0	\$0	\$0	\$0	(\$1,327,300)	(\$3,778,700)	\$2,451,400	-64.87%
<b>Net Local Agencies, Boards and Commissions</b>	<b>\$32,198,099</b>	<b>\$0</b>	<b>(\$179,194)</b>	<b>\$0</b>	<b>\$0</b>	<b>(\$179,194)</b>	<b>\$32,018,905</b>	<b>\$31,432,886</b>	<b>\$586,019</b>	<b>1.86%</b>
<b>Required Tax Levy</b>	<b>\$71,878,399</b>	<b>\$105,800</b>	<b>(\$276,094)</b>	<b>\$0</b>	<b>(\$415,700)</b>	<b>(\$585,994)</b>	<b>\$71,292,405</b>	<b>\$68,457,602</b>	<b>\$2,834,803</b>	<b>4.14%</b>
							2010 Assessment Base Real Growth (Excluding Effects of Market Value Re-Assessment)		(\$1,065,228)	
							<b>Required Tax Levy Increase</b>	<b>\$70,227,177</b>	<b>\$68,457,602</b>	<b>\$1,769,575 2.58%</b>

2011 Preliminary Budget Adjustments (\$218,194)  
2011 Proposed Changes / Enhancements (\$367,800)  
**Total Preliminary Budget Changes (\$585,994)**

**SUMMARY**  
**2011 COMMITTEE RECOMMENDED OPERATING BUDGET**  
**GENERAL GOVERNMENT COMMITTEE**

*Corporate Services Business Unit:*

	2011 Preliminary Budget	Wage & Benefit Adjustments	Goods & Services Adjustments	Capital Expenses Adjustments	Revenue Adjustments	Total Proposed Changes	2011 Committee Recommended	2010 Approved Budget	'11 vs '10 budget	
									\$ Incr.	% Incr.
<b>Council Secretariat</b>	\$673,800	\$0	\$0	\$0	\$0	\$0	\$673,800	\$752,600	(\$78,800)	-10.47%
<b>Financial Services</b>	\$1,517,400	\$0	\$0	\$0	\$0	\$0	\$1,517,400	\$1,503,900	\$13,500	0.90%
Physical Demands Analysis - Fund from Wellness Reserve		\$6,000	\$0		(\$6,000)					
<b>Human Resources</b>	\$1,109,700	\$6,000	\$0	\$0	(\$6,000)	\$0	\$1,109,700	\$1,054,900	\$54,800	5.19%
<b>Legal Department</b>	\$466,600	\$0	\$0	\$0	\$0	\$0	\$466,600	\$461,650	\$4,950	1.07%
<b>Information Systems</b>	\$1,216,100	\$0	\$0	\$0	\$0	\$0	\$1,216,100	\$1,177,900	\$38,200	3.24%
<b>POA / Other Activities</b>	(\$303,400)	\$0	\$0	\$0	\$0	\$0	(\$303,400)	(\$347,600)	\$44,200	-12.72%
<b>Humane Society</b>	\$309,700	\$0	\$0	\$0	\$0	\$0	\$309,700	\$300,700	\$9,000	2.99%
<b>Total Corporate Services Business Unit</b>	<b>\$4,989,900</b>	<b>\$6,000</b>	<b>\$0</b>	<b>\$0</b>	<b>(\$6,000)</b>	<b>\$0</b>	<b>\$4,989,900</b>	<b>\$4,904,050</b>	<b>\$85,850</b>	<b>1.75%</b>

2011 Preliminary Budget Adjustments      \$0  
 2011 Proposed Changes / Enhancements      \$0  
 Total Corporate Services Changes      \$0

**SUMMARY**  
**2011 COMMITTEE RECOMMENDED OPERATING BUDGET**  
**GENERAL GOVERNMENT COMMITTEE**

<i>General Government Activities:</i>	2011 Preliminary Budget	Wage & Benefit Adjustments	Goods & Services Adjustments	Capital Expenses Adjustments	Revenue Adjustments	Total Proposed Changes	2011 Committee Recommended	2010 Approved Budget	'11 vs '10 budget	
									\$ Incr.	% Incr.
Mayor & Council	\$350,600	\$0	\$0	\$0	\$0	\$0	\$350,600	\$339,200	\$11,400	3.36%
CAO'S Office	\$387,300	\$0	\$0	\$0	\$0	\$0	\$387,300	\$372,300	\$15,000	4.03%
Financial Expenses	\$14,335,300	\$0	\$0	\$0	(\$300,000)	(\$300,000)	\$14,035,300	\$13,203,099	\$832,201	6.30%
General Revenues	(\$2,231,200)	\$0	\$0	\$0	\$0	\$0	(\$2,231,200)	(\$2,577,800)	\$346,600	-13.45%
<b>Total General Government Activities</b>	<b>\$12,842,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>(\$300,000)</b>	<b>(\$300,000)</b>	<b>\$12,542,000</b>	<b>\$11,336,799</b>	<b>\$1,205,201</b>	<b>10.63%</b>

2011 Preliminary Budget Adjustments      \$0  
 2011 Proposed Changes / Enhancements      (\$300,000)  
 Total General Government Activity Changes      (\$300,000)

<i>General Government Committee Summary:</i>										
Corporate Services	\$4,989,900	\$6,000	\$0	\$0	(\$6,000)	\$0	\$4,989,900	\$4,904,050	\$85,850	1.75%
General Government Activities	\$12,842,000	\$0	\$0	\$0	(\$300,000)	(\$300,000)	\$12,542,000	\$11,336,799	\$1,205,201	10.63%
<b>Total General Government Committee</b>	<b>\$17,831,900</b>	<b>\$6,000</b>	<b>\$0</b>	<b>\$0</b>	<b>(\$306,000)</b>	<b>(\$300,000)</b>	<b>\$17,531,900</b>	<b>\$16,240,849</b>	<b>\$1,291,051</b>	<b>7.95%</b>

2011 Preliminary Budget Adjustments      \$0  
 2011 Proposed Changes / Enhancements      (\$300,000)  
 Total General Government Committee Changes      (\$300,000)

**SUMMARY**  
**2011 COMMITTEE RECOMMENDED OPERATING BUDGET**  
**ENGINEERING and WORKS COMMITTEE**

	2011 Preliminary Budget	Wage & Benefit Adjustments	Goods & Services Adjustments	Capital Expenses Adjustments	Revenue Adjustments	Total Proposed Changes	2011 Committee Recommended	2010 Approved Budget	'11 vs '10 budget	
									\$ Incr.	% Incr.
General Administration	\$992,300	\$0	\$0	\$0	\$0	\$0	\$992,300	\$959,900	\$32,400	3.38%
Total Roads Department	\$6,725,900	\$0	\$0	\$0	\$0	\$0	\$6,725,900	\$6,517,017	\$208,883	3.21%
Storm Sewer / Hydrants	\$543,600	\$0	\$0	\$0	\$0	\$0	\$543,600	\$554,800	(\$11,200)	-2.02%
Fleet	(\$308,900)	\$0	\$0	\$0	\$0	\$0	(\$308,900)	(\$312,700)	\$3,800	1.22%
Engineering Services Administration	\$605,400	\$0	\$0	\$0	\$0	\$0	\$605,400	\$580,700	\$24,700	4.25%
Environmental Services Administration	\$382,000	\$0	\$0	\$0	\$0	\$0	\$382,000	\$377,400	\$4,600	1.22%
Solid Waste Collection	\$928,600	\$0	\$0	\$0	\$0	\$0	\$928,600	\$843,000	\$85,600	10.15%
<b>2011 Budget Changes:</b> Merrick Landfill - Bruman Contract ... page #101 Increase Tipping Fees \$4 per tonne										
Merrick Landfill	(\$1,140,900)	\$0	(\$10,000)	\$0	(\$90,000)	(\$100,000)	(\$1,240,900)	(\$1,085,200)	(\$155,700)	-14.35%
Marsh Landfill	\$40,300	\$0	\$0	\$0	\$0	\$0	\$40,300	\$39,000	\$1,300	3.33%
Hazardous Waste Program	\$63,900	\$0	\$0	\$0	\$0	\$0	\$63,900	\$47,600	\$16,300	34.24%
Waste Reduction Programs	\$61,500	\$0	\$0	\$0	\$0	\$0	\$61,500	\$62,800	(\$1,300)	-2.07%
Recycling Program	\$347,700	\$0	\$0	\$0	\$0	\$0	\$347,700	\$416,050	(\$68,350)	-16.43%
<b>Total Engineering &amp; Works Committee</b>	<b>\$9,241,400</b>	<b>\$0</b>	<b>(\$10,000)</b>	<b>\$0</b>	<b>(\$90,000)</b>	<b>(\$100,000)</b>	<b>\$9,141,400</b>	<b>\$9,000,367</b>	<b>\$141,033</b>	<b>1.57%</b>

2011 Preliminary Budget Adjustments (\$10,000)  
 2011 Proposed Changes / Enhancements (\$90,000)  
 Total Engineering, Environmental Services and Works Changes (\$100,000)

**SUMMARY**  
**2011 COMMITTEE RECOMMENDED OPERATING BUDGET**  
**COMMUNITY SERVICES COMMITTEE**

SCHEDULE "B" PAGE 5 TO GENERAL GOVERNMENT COMMITTEE REPORT NO. 2011-07

<i>Community Services Business Unit:</i>	2011 Preliminary Budget	Wage & Benefit Adjustments	Goods & Services Adjustments	Capital Expenses Adjustments	Revenue Adjustments	Total Proposed Changes	2011 Committee Recommended	2010 Approved Budget	'11 vs '10 budget	
									\$ Incr.	% Incr.
<b>Office of Managing Director</b>	\$199,200	\$0	\$0	\$0	\$0	\$0	\$199,200	\$219,900	(\$20,700)	-9.41%
<b>Planning Department</b>	\$461,300	\$0	\$0	\$0	\$0	\$0	\$461,300	\$452,600	\$8,700	1.92%
<b>Building Department</b>	\$88,400	\$0	\$0	\$0	\$0	\$0	\$88,400	\$86,300	\$2,100	2.43%
Decrease revenue from dedicated gas tax .... Page #138					\$50,000					
Decrease cash fare revenues ... Page #138					\$15,000					
Increase student monthly pass revenue ... Page #138					(\$20,000)					
Increase student term pass revenue ... Page #138					(\$10,000)					
Increase service agreement revenues ... Page #138					(\$18,000)					
Decrease training & safety budget ... Page #140		(\$2,000)								
Increase transit terminal maintenance costs ... Page #143			\$2,000							
Reduce transit fuel costs .... Page #148			(\$12,100)							
Reduce North Highway route			(\$116,600)							
Transit service to North Bay Regional Health Centre			\$39,800							
<b>Transit Department</b>	<b>\$2,346,100</b>	<b>(\$2,000)</b>	<b>(\$86,900)</b>	<b>\$0</b>	<b>\$17,000</b>	<b>(\$71,900)</b>	<b>\$2,274,200</b>	<b>\$2,325,800</b>	<b>(\$51,600)</b>	<b>-2.22%</b>
Regular wages and benefits at P.Palangio ... Page #198		(\$12,500)								
Reduce manager's wages at Marina .... Page #204		(\$10,700)								
Increase transfer to Marina reserve					(\$10,700)					
Sports Complex maintenance support		\$85,000								
Charge for parking at City hall					(\$24,000)					
Memorial Gardens parking lot charges					(\$2,000)					
Community Waterfront Park maintenance		\$40,000								
<b>Recreation &amp; Leisure Services</b>	<b>\$4,944,900</b>	<b>\$101,800</b>	<b>\$0</b>	<b>\$0</b>	<b>(\$36,700)</b>	<b>\$65,100</b>	<b>\$5,010,000</b>	<b>\$4,805,800</b>	<b>\$204,200</b>	<b>4.25%</b>
<b>Economic Development</b>	<b>\$606,300</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$606,300</b>	<b>\$590,200</b>	<b>\$16,100</b>	<b>2.73%</b>
<b>Golden Age Club</b>	<b>\$16,500</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$16,500</b>	<b>\$16,500</b>	<b>\$0</b>	<b>n/a</b>
<b>Total Community Services Business Unit</b>	<b>\$8,662,700</b>	<b>\$99,800</b>	<b>(\$86,900)</b>	<b>\$0</b>	<b>(\$19,700)</b>	<b>(\$6,800)</b>	<b>\$8,655,900</b>	<b>\$8,497,100</b>	<b>\$158,800</b>	<b>1.87%</b>

2011 Preliminary Budget Adjustments (\$29,000)  
 2011 Proposed Changes / Enhancements \$22,200  
 Total Community Services Business Unit Changes (\$6,800)

**SUMMARY**  
**2011 COMMITTEE RECOMMENDED OPERATING BUDGET**  
**COMMUNITY SERVICES COMMITTEE**

<i>Fire Department:</i>	2011 Preliminary Budget	Wage & Benefit Adjustments	Goods & Services Adjustments	Capital Expenses Adjustments	Revenue Adjustments	Total Proposed Changes	2011 Committee Recommended	2010 Approved Budget	'11 vs '10 budget	
									\$ Incr.	% Incr.
Administration	\$10,597,000	\$0	\$0	\$0	\$0	\$0	\$10,597,000	\$10,237,800	\$359,200	3.51%
Maintenance of Fire Stations	\$152,400	\$0	\$0	\$0	\$0	\$0	\$152,400	\$151,100	\$1,300	0.86%
Fire Prevention	\$26,000	\$0	\$0	\$0	\$0	\$0	\$26,000	\$22,000	\$4,000	18.18%
Training Division	\$43,000	\$0	\$0	\$0	\$0	\$0	\$43,000	\$43,000	\$0	0.00%
Fire Vehicle Maintenance	\$333,300	\$0	\$0	\$0	\$0	\$0	\$333,300	\$331,100	\$2,200	0.66%
Community Emergency Plan	\$34,000	\$0	\$0	\$0	\$0	\$0	\$34,000	\$34,000	\$0	0.00%
<b>Total Fire Department</b>	<b>\$11,185,700</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$11,185,700</b>	<b>\$10,819,000</b>	<b>\$366,700</b>	<b>3.39%</b>
<i>2011 Preliminary Budget Adjustments</i>						\$0				
<i>2011 Proposed Changes / Enhancements</i>						\$0				
<b>Total Fire Department Changes</b>						\$0				
 <i>Community Services Committee Summary:</i>										
<b>Total Community Services Business Unit</b>	\$8,662,700	\$99,800	(\$86,900)	\$0	(\$19,700)	(\$6,800)	\$8,655,900	\$8,497,100	\$158,800	1.87%
<b>Total Fire Department</b>	\$11,185,700	\$0	\$0	\$0	\$0	\$0	\$11,185,700	\$10,819,000	\$366,700	3.39%
<b>Total Community Services Committee</b>	<b>\$19,848,400</b>	<b>\$99,800</b>	<b>(\$86,900)</b>	<b>\$0</b>	<b>(\$19,700)</b>	<b>(\$6,800)</b>	<b>\$19,841,600</b>	<b>\$19,316,100</b>	<b>\$525,500</b>	<b>2.72%</b>
<i>2011 Preliminary Budget Adjustments</i>						(\$29,000)				
<i>2011 Proposed Changes / Enhancements</i>						\$22,200				
<b>Total Community Services Committee Changes</b>						(\$6,800)				

**SUMMARY**  
**2011 COMMITTEE RECOMMENDED OPERATING BUDGET**  
**LOCAL AGENCIES, BOARDS & COMMISSIONS**

	2011 Preliminary Budget	Wage & Benefit Adjustments	Goods & Services Adjustments	Capital Expenses Adjs.	Revenue Adjs.	Total Proposed Changes	2011 Committee Recommended	2010 Approved Budget	'11 vs '10 budget	
									\$ Incr.	% Incr.
District of Nipissing Social Services Administration ODSP	\$11,482,841 \$0	\$0 \$0	(\$361,732) \$0	\$0 \$0	\$0 \$0	(\$361,732) \$0	\$11,121,109 \$0	\$11,083,509 \$2,731,392	\$37,600 (\$2,731,392)	0.34% -100.00%
Total District of Nipissing Social Services Administration	\$11,482,841	\$0	(\$361,732)	\$0	\$0	(\$361,732)	\$11,121,109	\$13,814,901	(\$2,693,792)	-19.50%
Ontario Municipal Partnership Funding	(\$1,327,300)	\$0	\$0	\$0	\$0	\$0	(\$1,327,300)	(\$3,778,700)	\$2,451,400	-64.87%
et District of Nipissing Social Services Administration	\$10,155,541	\$0	(\$361,732)	\$0	\$0	(\$361,732)	\$9,793,809	\$10,036,201	(\$242,392)	-2.42%
North Bay Police Services	\$14,581,176	\$0	\$197,823	\$0	\$0	\$197,823	\$14,778,999	\$14,156,482	\$622,517	4.40%
9-1-1 Emergency Services	\$526,016	\$0	\$0	\$0	\$0	\$0	\$526,016	\$510,695	\$15,321	3.00%
Total North Bay Police Services	\$15,107,192	\$0	\$197,823	\$0	\$0	\$197,823	\$15,305,015	\$14,667,177	\$637,838	4.35%
Cassellholme	\$2,350,460	\$0	(\$6,250)	\$0	\$0	(\$6,250)	\$2,344,210	\$2,278,144	\$66,066	2.90%
North Bay Public Library Board	\$1,899,560	\$0	\$7,929	\$0	\$0	\$7,929	\$1,907,489			
Less: Transfer From Development Reserve Fund	(\$22,000)					\$0	(\$22,000)			
Net Levy	\$1,877,560	\$0	\$7,929	\$0	\$0	\$7,929	\$1,885,489	\$1,822,874	\$62,615	3.43%
North Bay / Parry Sound District Health	\$1,507,701	\$0	(\$24,663)	\$0	\$0	(\$24,663)	\$1,483,038	\$1,463,787	\$19,251	1.32%
Municipal Property Assessment Corporation	\$605,040	\$0	\$2,949	\$0	\$0	\$2,949	\$607,989	\$587,417	\$20,572	3.50%
North Bay / Mattawa Conservation Authority	\$304,019	\$0	(\$892)	\$0	\$0	(\$892)	\$303,127	\$295,164	\$7,963	2.70%
Capitol Centre	\$290,586	\$0	\$5,642	\$0	\$0	\$5,642	\$296,228	\$282,122	\$14,106	5.00%
<b>Total Local Agencies, Boards and Commissions</b>	<b>\$32,198,099</b>	<b>\$0</b>	<b>(\$179,194)</b>	<b>\$0</b>	<b>\$0</b>	<b>(\$179,194)</b>	<b>\$32,018,905</b>	<b>\$31,432,886</b>	<b>\$586,019</b>	<b>1.86%</b>
<b>Ontario Municipal Partnership Fund (OMPF)</b>	<b>\$1,327,300</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,327,300</b>	<b>\$3,778,700</b>	<b>(\$2,451,400)</b>	<b>-64.87%</b>
<b>Total Local Agencies, Boards and Commissions Levy</b>	<b>\$33,525,399</b>	<b>\$0</b>	<b>(\$179,194)</b>	<b>\$0</b>	<b>\$0</b>	<b>(\$179,194)</b>	<b>\$33,346,205</b>	<b>\$35,211,586</b>	<b>(\$1,865,381)</b>	<b>-5.30%</b>

2011 Preliminary Budget Adjustments (\$179,194)  
 2011 Proposed Changes / Enhancements \$0  
 Total Local Agencies, Boards and Commissions Changes (\$179,194)

SCHEDULE C

# The Corporation of the City of North Bay

<b>FINANCIAL SERVICES POLICY</b>	<b>SECTION: FINANCIAL PLANNING</b>
	<b>APPROVED: OCTOBER 2010</b>
	<b>SUBJECT: LONG TERM TAX POLICY</b>  <b>POLICY 2010-00</b>

**PURPOSE**

The purpose of the City of North Bay Long Term Tax Policy is to establish a framework for tax ratio, tax capping and Tax Policy Development Reserve Fund goals over a twenty-five year period.

**LEGISLATIVE AUTHORITY**

Tax Policy considerations and programs are mandatory and legislated by *The Municipal Act, 2001, S.O. 2001, c.25* and associated tax policy/capping related regulations.

The Tax Policy Development Reserve Fund is not a legislative requirement.

**GOALS AND OBJECTIVES**

The goals and objectives of the Long Term Tax Policy include,

1. To reduce the tax ratios for the Multi-Residential and Commercial Classes to 1.400 over a twenty-five year period;
2. To reduce tax ratios only if the tax burden shift can be offset by *real assessment growth*;
3. To consider each year to transfer "excess" supplementary taxes in the Multi-Residential and Commercial classes to a Tax Policy Development Reserve Fund;



4. To accelerate the movement toward full Current Value Assessment for all properties in the capped classes utilizing the capping options available;
5. To fund the cost of mandatory capping program within each class by limiting assessment related tax reductions that would otherwise benefit other properties (claw-backs);
6. To consider annually the options to fund a portion of the cost of the mandatory capping program from the Tax Policy Development Reserve Fund.

**ROLES AND RESPONSIBILITIES**

**Chief Financial Officer is responsible to:**

1. Ensure goals and objectives of the Policy are being met and adhered to.
2. Confirm Real Growth calculations
3. Ensure that all authorizations required for the tax policy program and use of the reserve fund are received.
4. Sign all Tax Policy related reports to Council.

**Chief Administrative Officer is responsible to:**

1. Sign all Tax Policy related reports to Council.

**City Council is responsible to:**

1. Review the Long-Term Tax Policy annually.
2. Authorize by by-law the Tax Policy Program as it relates to tax ratios and the mandatory tax capping program.
3. Consider and authorize the transfer of excess supplementary revenue to the Tax Policy Development Reserve Fund.
4. Authorize the use of the Tax Policy Development Reserve Fund to fund a portion of the cost of the mandatory capping program.

**IMPLEMENTATION**

The implementation of the Long Term Tax Policy includes:

1. Enactment of by-laws as follows:

- 
- i. Adoption of tax ratios
  - ii. Adoption of Optional Tools for the Capping Program
  - iii. Establish decrease limits for claw back properties
  - iv. Adoption of New Construction Thresholds

2. Resolutions for:

- i. Transfer from the Tax Policy Development Reserve Fund for costs related to funding the legislated caps if required
- ii. Transfer to reserve of excess supplementary revenue if required

The implementation of this Policy shall be considered a long term goal over a period of up to twenty-five years.

The implementation of this Policy shall be considered as a key component of the City of North Bay's Long Term Financial Plan.

**DEFINITIONS**

***Current Value Assessment:***

In general terms "Current Value Assessment" (CVA) is the amount of money a property would realize if sold at arm's length by a willing seller to a willing buyer.

***Tax Ratio***

A "tax ratio" determines the relative tax burden to be borne by each property class and expresses the relationship that each property class bears to the tax rate for the residential class.

***Tax Policy Development Reserve Fund***

The Tax Policy Development Reserve Fund is funded from the excess supplementary revenue from the Multi-Residential and Commercial tax classes and is established in a specific resolution.

***Tax Capping Program***

Tax capping limits increases in taxes in the Multi-Residential, Commercial and Industrial tax classes resulting from reassessment or class changes to a level adopted annually by Council, but to a minimum of 5% from the previous year's adjusted taxes.

***Clawback***

Clawback's are tax decreases in the Multi-Residential, Commercial and Industrial tax classes that may be utilized to fund the tax capping program.

***Optional Tools***

Optional tools are tools provided by the provincial government which gives municipalities the opportunity to bring all classes of properties to Current Value Assessment more quickly.

***Municipal Property Assessment Corporation (MPAC)***

MPAC administers a uniform, province-wide property assessment system based on current value assessment in accordance with the provisions of the Assessment Act. It provides municipalities with a range of services, including the preparation of annual assessment rolls used by municipalities to calculate property taxes and municipal enumerations in order to prepare the Preliminary List of Electors during an election year.

***New Construction Thresholds***

Is the average tax level new construction properties pay in relation to comparable properties compiled by Municipal Property Assessment Corporation (MPAC) and as adopted by Council by by-law annually.

***Supplementary Assessment***

Supplementary assessment is new assessment compiled by MPAC resulting from an increase in value of properties for new buildings or structures, alterations/additions to buildings or structures or new lots created by subdivision/condo plans and splits.

***Supplementary Taxes***

Are taxes generated from the supplementary assessment roll.

***Real Assessment Growth***

Real Assessment Growth means new assessment which is generated by supplementary assessment roll(s) resulting from an increase in value of properties for; new buildings or structures, alterations/additions to buildings or structures and new lots created by subdivision/condominium plans and severances and netted by assessment reductions resulting from assessment appeals.

# The Corporation of the City of North Bay

<b>FINANCIAL SERVICES POLICY</b>	<b>SECTION: FINANCIAL PLANNING</b>
	<b>APPROVED: JANUARY 2010</b>
	<b>SUBJECT: RESERVE FUND  POLICY 5-04</b>

## PURPOSE

The purpose of the City of North Bay Reserve Fund Policy is to establish the framework and outline requirements for establishing reserve funds, authorizations required for use of reserve funds, and for reporting requirements to City Council.

## SCOPE OF POLICY

This policy applies to all Business Units.

## LEGISLATIVE AUTHORITY

This policy is not a legislative requirement. There are a number of legislated Obligatory Reserve Funds governed by various legislations. Section 417 of the Municipal Act, 2001 governs Discretionary Reserve Funds.

## GOALS AND OBJECTIVES

The goals and objectives of the Reserve Fund Policy include,

1. To stabilize tax rates;
2. To reduce the risks to the taxpayer of significant budget impacts arising from uncontrollable events and activities;
3. To provide a source of funding for capital projects or major capital equipment requirements, which are not included in approved Capital Budgets and can not be reasonably funded by delaying a lower priority capital project;

4. To provide a source of funding for an operating expenditure, including small capital, not in approved Operating Budget allocations;
5. To maintain a level of reserves that would reduce the City's exposure to external shocks and, if possible, increase to levels comparable to other Ontario Municipalities.

**ROLES AND RESPONSIBILITIES**

**Chief Financial Officer is responsible to:**

1. Ensure that all authorizations required for the establishment and uses of reserves and reserve funds are received.
2. Provide an annual report to City Council by June 30 of each year. The report shall cover the previous fiscal year as at December 31, and outline:
  - a. The following information for each reserve and reserve fund:
    - i. a description of the purpose
    - ii. background information on the establishment
    - iii. legislative authority
    - iv. restrictions
    - v. origin and ongoing funding sources
    - vi. summary of the activity during the year including details of authorizations
    - vii. comments and recommendations
  - b. A summary of reserve and reserve fund balances including projected balances for the current year-end based on the most current information available.
  - c. An annual report with recommendations

**Managing Director is responsible to:**

1. Ensure that reports to City Council or CAO that include recommendations to establish or use reserve funds are referred to the CFO for consideration under this policy.

**Chief Administrative Officer is responsible to:**

1. Ensure that all reports to City Council that include recommendations to establish or use reserve funds have been reviewed by the CFO for consideration under this policy.

**City Council is responsible to:**

1. Review the Reserve Fund Policy at least once during each term of office.
2. *Authority to establish new reserves and reserve funds:* City Council must approve any new discretionary reserve fund by resolution. Alternatively a new reserve fund may be established with the approval of the Operating Budget by specific reference within the budget detail.
3. *Authority to transfer funds to reserve funds:* Transfers into a reserve fund must be approved by City Council. Approval may be granted by specific resolution, by policy approved by City Council or by specifically approved budget allocations.
4. *Authority to use reserve funds:* Authorities to use reserve fund must be approved by City Council. Approval may be granted by specific resolution, by policy approved by City Council or by specifically

**IMPLEMENTATION**

- A. The implementation of the Reserve Fund Policy will be accomplished in part by establishing target levels as follows:
  1. *The Tax Rate Stabilization Reserve Fund* target level should be maintained at a level between 3% and 5% of the total municipal tax levy. The CFO shall prepare a 10-year forecast each year to demonstrate how this target can be reached or maintained.
  2. *The Operating Stabilization Reserve Funds:* The CFO/Senior Management Team shall identify Operating Budgets with significant risks that could cause expenditure or revenue budgets to vary from the five-year indexed average by more than 20% and include enhancement proposals in the Operating Budget for consideration by City Council. The Operating Budget detail sheets for each identified activity shall include a summary to demonstrate how this target can be reached or maintained. The target level for these Operating Budget Stabilization Reserve Funds should total at least 5% of total operating budget expenditures.
  3. *Discretionary Capital Reserve Funds:* The target level for discretionary reserve funds identified for capital works should total at least 40 % of the Capital Funding Policy Expenditure Limit.
  4. *Other Discretionary reserve funds* identified for unbudgeted Operating Budget expenditures should total at least 1% of the approved Operating Budget.

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5. *Total Discretionary reserve funds* balances should total at least between a level equal to 30% of the total municipal tax levy and \$500 per capita.

B. The implementation of this policy shall be considered as a long term goal over a period of up to twenty years.

C. The implementation of this policy shall be considered as a key component of the City of North Bay Long Term Financial Plan.

### **DEFINITIONS**

#### ***Reserve***

A "reserve" is a discretionary appropriation from net revenue, after provision has been made for all known expenditures. It has no reference to any specific asset and does not require the physical segregation of money or assets as in the case of a reserve fund.

#### ***Reserve Fund***

A reserve fund that is funded from the revenue fund is normally established in the estimates by-law with a complementary by-law or resolution outlining its operational elements. A reserve fund that is funded from other sources is normally established in a specific by-law or resolution that also outlines its operational elements.

A reserve fund differs from a reserve in that reserve fund assets are segregated and restricted to meet the purpose of the reserve fund. There are two types of reserve funds, obligatory reserve funds and discretionary reserve funds.

#### ***Obligatory Reserve Fund***

"Obligatory Reserve Fund" is created whenever a statute requires revenue received for special purposes to be segregated from the general revenues of the municipality. Obligatory Reserve Funds are to be used solely for the purpose prescribed for them by statute.

#### ***Discretionary Reserve Fund***

"Discretionary Reserve Fund" is created under Section 417 of the *Municipal Act* whenever a Council wishes to designate revenues to finance a future expenditure for which it has the authority to spend money, and to set aside a certain portion of any year's revenues so that the funds are available as required. In accordance with Section 417, municipalities should create new reserve funds (or additional allocations to reserve funds) through the estimates process, defining the purpose for which the reserve fund is being created.

**CITY OF NORTH BAY  
2010 / 2011 TAX RATES**

Assessment Class	2010 Tax Rate Percentages		
	Municipal Rate	Education Rate	Total Rate
Residential	1.485800%	0.241000%	1.726800%
Multi-Residential	3.276700%	0.241000%	3.517700%
Commercial Occupied	2.796500%	1.430000%	4.226500%
Commercial Vacant	1.957500%	1.001000%	2.958500%
Industrial Occupied	2.080100%	1.430000%	3.510100%
Industrial Vacant	1.456100%	1.001000%	2.457100%
Pipelines	1.731800%	1.192848%	2.924648%
Farmlands	0.222900%	0.060250%	0.283150%
Managed Forests	0.371400%	0.060250%	0.431650%

2011 Tax Rate Percentages		
Municipal Rate	Education Rate *	Total Rate
1.441301%	0.231000%	1.672301%
3.178600%	0.231000%	3.409600%
2.712800%	1.330000%	4.042800%
1.899000%	0.931000%	2.830000%
2.017822%	1.330000%	3.347822%
1.412500%	0.931000%	2.343500%
1.679980%	1.149635%	2.829615%
0.216235%	0.057750%	0.273985%
0.360300%	0.057750%	0.418050%

Percentage Decrease		
Municipal Rate	Education Rate *	Total Rate
-2.99%	-4.15%	-3.16%
-2.99%	-4.15%	-3.07%
-2.99%	-6.99%	-4.35%
-2.99%	-6.99%	-4.34%
-2.99%	-6.99%	-4.62%
-2.99%	-6.99%	-4.62%
-2.99%	-3.62%	-3.25%
-2.99%	-4.15%	-3.24%
-2.99%	-4.15%	-3.15%

\* Education residential rates are preliminary at this time.



Res. #2011-146: Moved by Councillor Chirico, seconded by Councillor Koziol  
That General Government Committee Report No. 2011-08 relating to:

- District of Nipissing Social Services Administration Board 2011 Operating Budget

be adopted as presented.

Councillor Vrebosch-Merry declared a conflict of interest as her employer receives funding from the District of Nipissing Social Services Administration Board.

“CARRIED”

**GENERAL GOVERNMENT COMMITTEE REPORT NO. 2011-08**

March 7, 2011

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2011-08 and recommends:

1. That the City of North Bay’s share of the District of Nipissing Social Services Administration Board 2011 Operating Budget in the amount of \$11,121,109 be approved.

All of which is respectfully submitted.

ASSENTS  
CHIRICO  
KOZIOL  
ANTHONY  
MAROOSIS  
McDONALD

DISSENTS

Res. #2011-147: Moved by Councillor Chirico, seconded by Councillor Koziol  
That General Government Committee Report No. 2011-09 relating to:

- Humane Society 2011 Operating Budget

be adopted as presented.

Councillor Vaillancourt declared a conflict of interest as he is employed by the Humane Society.

“CARRIED”

**GENERAL GOVERNMENT COMMITTEE REPORT NO. 2011-09**

March 7, 2011

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2011-09 and recommends:

1. That the 2011 Operating Budget in the amount of \$315,735 for contractual services provided by the Humane Society be approved.

All of which is respectfully submitted.

ASSENTS  
CHIRICO  
KOZIOL  
ANTHONY  
MAROOSIS  
McDONALD

DISSENTS

Res. #2011-148: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That the recommendation from the Planning Advisory Committee regarding the Rezoning application by Goodridge Planning & Surveying on behalf of Carlo Guido & Tim Falconi - 228 & 232 Francis Avenue be referred to the Community Services Committee for a Public Meeting.

Councillor Chirico declared a conflict of interest as Carlo Guido & Tim Falconi are clients of his employer, The Royal Bank of Canada.

“CARRIED”

Res. #2011-149: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That the recommendation from the Planning Advisory Committee regarding the Rezoning & Plan of Subdivision applications by Miller & Urso Surveying Inc. on behalf of 2221864 Ontario Inc. – 482 Lakeshore Drive be referred to the Community Services Committee for a Public Meeting.

“CARRIED”

Res. #2011-150: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That 1) Council authorize City staff to make an application to the Healthy Communities Fund to assist with the funding of a third-party study to examine indoor recreation facility usage and demands; and  
2) in the event the funding application is approved, Council will proceed with the City’s required contribution of \$50,000.00 from the Capital Budget. The balance of the funds required to complete the study would come from the user groups.

Mayor McDonald declared a conflict of interest with respect to Memorial Gardens as he has an interest in the Nipissing Lakers Hockey Team.

“CARRIED”

Res. #2011-151: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That Community Services Committee Report No. 2011-04 adopted by Council on February 22, 2011 be amended to read as follows:

- That a) the Proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of the Corporation of the City of North Bay for the property legally described as Concession 13, Registered Plan 20, Lots 14 to 19 (Third Avenue East and John Street) from a “Residential Second Density (R2)” zone and a “Neighbourhood Commercial Special Zone No. 38 (C5 Sp.38)” to a “Residential Multiple Third Density Special Zone (RM3 Sp.)” be approved; and  
b) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O. 1990, as amended, in order to regulate building massing, parking, lighting, landscaping, storm water, drainage, ingress and egress and fencing as required.

Councillor Anthony declared a conflict of interest as a family member is employed by the applicant.

Councillor Bain declared a conflict of interest as he owns property in the neighbourhood.

“CARRIED”

Res. #2011-152: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Design Work for future capital works projects for the Engineering, Environmental Services and Works Department, being a 2011 Water and Sanitary Sewer Capital Budget, Project No. 6000WS/SS, Line Item No. W40, at a net debenture cost of \$103,000.00.

“CARRIED”

Res. #2011-153: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne That 1) a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Downtown Roads Maintenance Program, being a 2011 Capital Budget, Project No. 6012RD, Line Item No. 68, at a net debenture cost of \$77,000.00; and

- 2) individual reports may be provided to City Council with respect to the various components of this project.

“CARRIED”

Res. #2011-154: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne That 1) a Capital Expenditure By-Law be prepared for City Council's consideration to authorize the Sidewalk Replacement Program, being a 2011 Capital Budget, Project No. 6010RD, Line Item No. 66, at a net debenture cost of \$155,000.00; and the Pedestrian Safety Program including New Sidewalks Project, being a 2011 Capital Budget, Project No. 6006RD, Line Item No. 62, at a net debenture cost of \$103,000.00; and

- 2) individual reports may be provided to City Council with respect to the various components of this project.

“CARRIED”

Res. #2011-155: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne That 1) a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Traffic Control Signal Upgrade, being a 2011 Capital Budget, Project No. 6009SL, Line Item No. 65, at a net debenture cost of \$155,000.00; and

- 2) individual reports may be provided to City Council with respect to the various components of this project.

“CARRIED”

Res. #2011-156: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne That a Capital Expenditure By-Law be prepared for Council's consideration to authorize City's Share of the New Development Cost Project of the Engineering, Environmental Services and Works Department, being a 2011 Capital Budget, Project No. 6001SS/WS, Line Item No. W41, at a net debenture cost of \$120,000.00.

“CARRIED”

Res. #2011-157: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Digester Cleaning and Grit Removal Program of the Engineering, Environmental Services and Works Department, being a 2011 Water and Sanitary Sewer Capital Budget, Project No. 6040SS, Line Item No. W46, at a net debenture cost of \$77,000.00.

"CARRIED"

Res. #2011-158: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne That a Capital Expenditure By-Law be prepared for Council's consideration for Sewage Plant and Pumping Station Program funded from the 2011 Water and Sanitary Capital Works Budget, Project No. 6041SS, Line Item No. W47, at a net debenture cost of \$309,000.00.

"CARRIED"

Res. #2011-159: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Sewer and Water Reconstruction Program of the Engineering, Environmental Services and Works Department, being a 2011 Water and Sanitary Sewer Capital Budget, Project No. 6043WS/SS, Line Item No. W49, at a net debenture cost of \$103,000.00.

"CARRIED"

Res. #2011-160: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne That the City Clerk prepare a Capital Expenditure By-Law for the Watermain Looping – Automatic Flow Program, identified in the 2011 Water and Sanitary Sewer Capital Budget, Project No. 6047WS, Line Item No. W53, at a net debenture cost of \$103,000.00.

"CARRIED"

Res. #2011-161: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the 6042WS Hydrant and Water Valve Rehabilitation Program of the Engineering, Environmental Services and Works Department, being a 2011 Water and Sanitary Sewer Capital Budget, Project Line Item No. W48, at a net debenture cost of \$155,000.00.

"CARRIED"

Res. #2011-162: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne That the City Clerk prepare a Capital Expenditure By-Law for approval to fund the Watermain (100mm) Replacement, Reaming or Relining Program, identified in the 2011 Water and Sanitary Sewer Capital Budget, Project No. 6046WS, Line Item No. W52, at a net debenture cost of \$155,000.00.

"CARRIED"

Res. #2011-163: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne That a Capital Expenditure By-Law in the amount of \$258,000.00 be prepared for Council's consideration for the Water Treatment Plant and Facility Maintenance Program funded from the 2011 Water and Sanitary Capital Works Budget, Project 6045WS, Line Item No. W51, at a net debenture cost of \$258,000.00.

"CARRIED"

Res. #2011-164: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the 6044WS Unidirectional Flushing of City Watermains Program for the Engineering, Environmental Services and Works Department, being a 2011 Water and Sanitary Sewer Capital Budget Project, Line Item No. W50, at a net debenture cost of \$206,000.00.

"CARRIED"

Res. #2011-165: Moved by Councillor Lawlor, seconded by Councillor Mendicino That a Capital Expenditure By-Law be prepared for consideration of City Council to authorize the Fire Facilities Maintenance Program, being a 2011 Capital Budget, Project 6014FD, Line Item No. 72, at a net debenture cost of \$90,000.00.

"CARRIED"

Res. #2011-166: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne That 1) a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Bridge Rehabilitation Project, being a 2011 Capital Budget, Project 6011RD, Line Item No. 67, at a net debenture cost of \$103,000.00; and

2) individual reports may be provided to Council with respect to the various components of this project.

"CARRIED"

Res. #2011-167: Moved by Councillor Chirico, seconded by Councillor Koziol That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the 2011 North Bay Public Library Capital Projects, being Capital Budget Project Line No. 109, Capital Project No. 6039LB, at a net debenture cost of \$150,000.00.

"CARRIED"

Res. #2011-168: Moved by Councillor Chirico, seconded by Councillor Koziol That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the 2011 North Bay Police Services Capital Projects, being Capital Budget Project Line No. 108, Capital Project No. 6038PD, at a net debenture cost of \$344,000.00.

"CARRIED"

Res. #2011-169: Moved by Councillor Chirico, seconded by Councillor Koziol That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the 2011 Capitol Centre Capital Projects, being Capital Budget Project Line No. 106, Capital Project No. 6036OC, at a net debenture cost of \$200,000.00.

"CARRIED"

Res. #2011-170: Moved by Councillor Chirico, seconded by Councillor Koziol That 1) the Board of Management for the Downtown Improvement Area 2011 budget in the amount of \$123,629.00 with a resultant tax levy of \$108,893.00 be approved by City Council;

2) By-Law No. 1977-144 as amended by By-Law No. 2004-39 be amended to provide for an increase of \$65.00 in the maximum levy for properties on Main Street from \$2,600.00 to \$2,665.00 and an increase of \$40.00 in the maximum levy for properties not on Main Street from \$1,560.00 to \$1,600.00; and

- 3) the necessary by-law to provide for the levy and collection of special charges in respect of certain business improvement areas be prepared for the approval of City Council.

“CARRIED”

Res. #2011-171: Moved by Councillor Chirico, seconded by Councillor Koziol  
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the City Hall First Floor Renovations project, being Capital Budget Project Line Item No. 101, Capital Project No. 3115GG, at a net debenture cost of \$250,000.00.

“CARRIED”

Res. #2011-172: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Parks Waterfront Rehabilitation Program, being 2011 Community Services Capital Budget Project Line No. 90, Project No. 6023PR, at a net debenture cost of \$93,000.00.

“CARRIED”

Res. #2011-173: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the City Hall Grounds Rehabilitation Program, being 2011 Community Services Capital Budget Project Line No. 92, Project No. 6025PR, at a net debenture cost of \$88,000.00.

“CARRIED”

Res. #2011-174: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Recreation Facilities Rehabilitation and Development Program, being 2011 Community Services Capital Budget Project Line No. 87, Project No. 6020RF, at a net debenture cost of \$275,000.00.

“CARRIED”

Res. #2011-175: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Park and Playground Rehabilitation Program, being 2011 Community Services Capital Budget Project Line No. 89, Project No. 6022PR, at a net debenture cost of \$211,000.00.

“CARRIED”

Res. #2011-176: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That a Capital Expenditure By-Law be prepared in the amount of \$400,000.00 for the consideration of City Council to authorize the Parks Trail System Development Program, being 2011 Community Services Capital Budget Project Line No. 93, Project No. 6026PR, at a net debenture cost of \$200,000.00.

“CARRIED”

Res. #2011-177: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Trail & Supporting Hard Surfaces Rehabilitation Program, being 2011 Community Services Capital Budget Project Line No. 94, Project No. 6027PR, at a net debenture cost of \$165,000.00.

“CARRIED”

- Res. #2011-178: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That 1) City Council receive Report to Council CSBU 2011-36 dated February 28, 2011 relating to a Rental Housing Licensing By-Law, for information purposes;
- 2) staff prepare a supplemental report and final By-Law for Council's consideration subsequent to public consultation, as outlined in Report to Council CSBU 2011-36; and
  - 3) Report to Council CSBU 2011-36 from Mike Burke & Beverley Hillier be referred to the Community Services Committee.

Councillor Koziol declared a conflict of interest as she is the owner of multi-residential units.

"CARRIED

- Res. #2011-179: Moved by Councillor Chirico, seconded by Councillor Koziol  
That Council approve an Agreement with Steve Crea Homes Limited to authorize a Sprinkler System Easement Agreement between 361 McPhail Street and 369 McPhail Street, North Bay.

"CARRIED

- Res. #2011-180: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the improvements to the North Bay Jack Garland Airport, being Community Services 2011 Capital Budget Line No. 98, Project No. 6031AT, at a net debenture cost of \$260,000.00.

"CARRIED"

- Res. #2011-181: Moved by Councillor Chirico, seconded by Councillor Koziol  
That 1) the application by Miller & Urso Surveying Inc. on behalf of 578441Ontario Limited to close a portion of the laneway in the block bounded by Greenwood Avenue, Browning Street, Norwood Avenue and Algonquin Avenue, as shown on Schedule "A" attached to Report to Council CSBU 2011-39 be approved;
- 2) the closure of the laneway be subject to the granting of any required easements; and
  - 3) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject laneway.

"CARRIED"

- Res. #2011-182: Moved by Councillor Chirico, seconded by Councillor Koziol  
That Report to Council CORP 2011-37 relating to *Provincial Offences Act* – Collections be referred to the General Government Committee.

"CARRIED"

- Res. #2011-183: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That North Bay City Council approve the award of a contract to Research Dimensions Ltd. with an upset limit of \$55,000.00 (HST inc.), for work described as:

- ◆ a charter flight analysis to assess the feasibility of developing new non-stop charter passenger air service and/or connecting air service through Toronto Pearson International Airport to Jack Garland Airport; and

- ◆ market research and implementation strategy identifying best bet markets to position Jack Garland Airport as the gateway for domestic and international tourism to Algonquin Park and other areas of Northeastern Ontario.

“CARRIED”

Res. #2011-184:

Moved by Councillor Chirico, seconded by Councillor Koziol  
That the following by-laws be read a first and second time:

By-Law No. 2011-26 to set 2011 tax rates and to levy taxes for the year 2010 (and to repeal By-Law No. 2010-52).

By-Law No. 2011-28 to set 2011 tax rate reductions for prescribed property subclasses.

By-Law No. 2011-30 to authorize the Park Vehicle and Equipment Replacement Program.

By-Law No. 2011-31 to authorize the Downtown Sidewalk Rehabilitation Program.

By-Law No. 2011-32 to authorize the Parking Lot Maintenance and Improvement Program.

By-Law No. 2011-33 to authorize the Pete Palangio / West Ferris Arena Rehabilitation Program.

By-Law No. 2011-34 to authorize the Kings Landing and Marina Rehabilitation Program.

By-Law No. 2011-36 to authorize the Aquatic Centre Rehabilitation Program.

By-Law No. 2011-37 to authorize the Facilities - Parks Building Rehabilitation Program.

By-Law No. 2011-38 to authorize the Road Culvert Replacement Program.

By-Law No. 2011-39 to authorize the Rural Roadway Reconstruction Program.

By-Law No. 2011-40 to authorize the Vehicle and Equipment Replacement Program, Sewer and Water Division.

By-Law No. 2011-41 to authorize the Vehicle and Equipment Replacement Program, Roads and Traffic Division.

By-Law No. 2011-42 to authorize the Vehicle and Equipment Replacement Program, Fire Department.

By-Law No. 2011-43 to authorize the Design Works for Next Year's Projects.

By-Law No. 2011-44 to authorize the City's Share of New Development Costs Project.

By-Law No. 2011-45 to authorize the Asphalt Resurfacing Sheeting Program.

By-Law No. 2011-46 to authorize the Residential Street Rehabilitation Program.

“CARRIED”



Res. #2011-185: Moved by Councillor Chirico, seconded by Councillor Koziol  
That the following by-laws be read a third time and passed:

By-Law No. 2011-26 to set 2011 tax rates and to levy taxes for the year 2010 (and to repeal By-Law No. 2010-52).

By-Law No. 2011-28 to set 2011 tax rate reductions for prescribed property subclasses.

By-Law No. 2011-30 to authorize the Park Vehicle and Equipment Replacement Program.

By-Law No. 2011-31 to authorize the Downtown Sidewalk Rehabilitation Program.

By-Law No. 2011-32 to authorize the Parking Lot Maintenance and Improvement Program.

By-Law No. 2011-33 to authorize the Pete Palangio / West Ferris Arena Rehabilitation Program.

By-Law No. 2011-34 to authorize the Kings Landing and Marina Rehabilitation Program.

By-Law No. 2011-36 to authorize the Aquatic Centre Rehabilitation Program.

By-Law No. 2011-37 to authorize the Facilities - Parks Building Rehabilitation Program.

By-Law No. 2011-38 to authorize the Road Culvert Replacement Program.

By-Law No. 2011-39 to authorize the Rural Roadway Reconstruction Program.

By-Law No. 2011-40 to authorize the Vehicle and Equipment Replacement Program, Sewer and Water Division.

By-Law No. 2011-41 to authorize the Vehicle and Equipment Replacement Program, Roads and Traffic Division.

By-Law No. 2011-42 to authorize the Vehicle and Equipment Replacement Program, Fire Department.

By-Law No. 2011-43 to authorize the Design Works for Next Year's Projects.

By-Law No. 2011-44 to authorize the City's Share of New Development Costs Project.

By-Law No. 2011-45 to authorize the Asphalt Resurfacing Sheeting Program.

By-Law No. 2011-46 to authorize the Residential Street Rehabilitation Program.

"CARRIED"

Res. #2011-186: Moved by Councillor Chirico, seconded by Councillor Koziol  
That the following by-law be read a first and second time:

By-Law No. 2011-35 to authorize the Arenas – Recreation Facilities Long-Term Needs Study.

"CARRIED"

Mayor McDonald declared a conflict of interest with respect to Memorial Gardens as he has an interest in the Nipissing Lakers Hockey Team.

Res. #2011-187: Moved by Councillor Chirico, seconded by Councillor Koziol  
That the following by-law be read a third time and passed:

By-Law No. 2011-35 to authorize the Arenas – Recreation Facilities Long-Term Needs Study.

Mayor McDonald declared a conflict of interest with respect to Memorial Gardens as he has an interest in the Nipissing Lakers Hockey Team.

“CARRIED”

Res. #2011-188: Moved by Councillor Chirico, seconded by Councillor Anthony  
That the following by-law be read a first and second time:

By-Law No. 2011-27 to set 2011 tax ratios for prescribed property classes.

Councillor Koziol declared a conflict of interest as she is the owner of multi-residential units.

“CARRIED”

Res. #2011-189: Moved by Councillor Chirico, seconded by Councillor Anthony  
That the following by-law be read a third time and passed:

By-Law No. 2011-27 to set 2011 tax ratios for prescribed property classes.

Councillor Koziol declared a conflict of interest as she is the owner of multi-residential units.

“CARRIED”

Res. #2011-190: Moved by Councillor Chirico, seconded by Councillor Koziol  
That the following by-law be read a third time and passed:

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

“CARRIED”

Res. #2011-191: Moved by Councillor Anthony, seconded by Councillor Koziol  
WHEREAS municipalities can and should do their part to encourage a healthier environment;

BE IT THEREFORE RESOLVED THAT the City of North Bay take part in Earth Hour on Saturday, March 26<sup>th</sup>, 2011 and encourage all citizens to consider taking part as well by turning out the lights for one hour;

AND BE IT THEREFORE RESOLVED THAT the City of North Bay declare the hour from 8:30 p.m. to 9:30 p.m. on Saturday, March 26<sup>th</sup> as “EARTH HOUR” in the municipality of North Bay.

“CARRIED”

Res. #2011-192: Moved by Councillor Chirico, seconded by Councillor Koziol  
That Council adjourn *in-camera* pursuant to section 239(2) of the *Municipal Act, 2001*, as amended, at 8:33 pm for the following reason:  
Items 37 and 38, being proposed disposition of lands by the Municipality.

“CARRIED”

Res. #2011-193: Moved by Councillor Chirico, seconded by Councillor Koziol  
That Council reconvene at 8:39 p.m.

“CARRIED”

Res. #2011-194: Moved by Councillor Bain, seconded by Councillor Marosis  
That this Regular Meeting of Council do now adjourn at 8:40 p.m.

“CARRIED”

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MAYOR ALLAN McDONALD

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DEPUTY CLERK KAREN McISAAC