



Council

Agenda

**Regular Meeting of Council
October 1, 2012
at 7:00 p.m.**

MEETINGS

FOR THE WEEK OF
OCTOBER 1ST, 2012

Monday, October 1, 2012

5:00 p.m.

Special Closed Meeting of Council
Council will adjourn in-camera
for training and educational
purposes
5th Floor Boardroom

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, OCTOBER 1ST, 2012**

PUBLIC PRESENTATIONS:

Colin Vickers re Traffic calming on McIntyre St. W.

PUBLIC MEETING MINUTES:

September 17, 2012

COMMITTEE REPORTS:

General Government Committee Report No. 2012-07
Engineering & Works Committee Report No. 2012-04

CORRESPONDENCE:

1. Accounts for August 2012 (F14/2012/EOIR/GENERAL).
2. Report from Steve McArthur dated September 20, 2012 re Laneway closure application by Mike & Lori Dool to close a portion of laneway in the block bounded by Douglas Street, Rose Avenue, Galt Street and High Street (L07/2012/LANEW/769DOUGL).
3. Report from Lea Janisse dated September 24, 2012 re Mandatory Enrolment in OMERS for Temporary Full-time Employees (H02/2012/OMERS/OTCFT).
4. Report from Alan Korell dated September 26, 2012 re NordFibre – Freezing Tipping Fees to assist with Demolition Costs (E07/2012/MERRI/TIPPING).
5. Report from Paul Valenti dated September 24, 2012 re Tender 2012-81, Crew Cab Dump Truck (F05/2012/PARKS/6077PR).
6. Report from Paul Valenti dated September 24, 2012 re Tender 2012-79, Information Centre Parking Lot Reconstruction (F05/2012/PARKS/6071PR).
7. Report from Lea Janisse dated September 26, 2012 re Benefits Renewal (H02/2012/EGBR/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2012-198 to confirm proceedings of the Meeting of Council on September 17, 2012.

By-Law No. 2012-199 to confirm proceedings of the Meeting of Council on September 22, 2012.

By-Law No. 2012-200, being a by-law to amend By-Law No. 2012-192, a by-law to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation ("OILC") for financing certain ongoing capital works of The Corporation of the City of North Bay (The "Municipality"); to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC.

By-Law No. 2012-201 to authorize the borrowing upon Serial Debentures in the principal amount of \$9,800,000.00 towards the cost of certain capital works.

By-Law No. 2012-206 to authorize the sale of lands no longer required for municipal purposes to Giuseppe Bitoni and David Bitoni – Part of Second Avenue.

By-Law No. 2012-207 to authorize the sale of lands no longer required for municipal purposes to 1144342 Ontario Inc. – Part of Second Avenue.

Community Services – First, second and third readings:

By-Law No. 2012-208 to authorize the execution of an Agreement with Henderson Recreation Equipment Limited relating to the supply and installation of playground equipment structures.

Engineering & Works – First, second and third readings:

By-Law No. 2012-202 to amend Traffic & Parking By-Law No. 2002-001 (Schedule 20 – No Parking Areas Restricted Times – Section 30).

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

8. ***Confidential*** report from Jerry Knox dated September 26, 2012 re Personnel Matter.

9. **Confidential** report from Steve McArthur dated September 21, 2012 re Property Matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT:

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, SEPTEMBER 17TH, 2012**

PRESENT: Mayor McDonald, Councillors Lawlor, Anthony, Bain, Maroosis, Vaillancourt, Mayne, Mendicino, Campbell, Koziol, Vrebosch

PUBLIC PRESENTATIONS:

Jake Lacourse	re Summer in the Park
Bruce Goulet	re Casino Proposal/OLG Study
Don Priebe	re Casino Proposal/Referendum
Irene Tignanelli	re Casino Proposal
Lionel Moffat	re Casino Proposal

CORRESPONDENCE:

Christianson, Richard	re Parking Restrictions on Cassells Street	(548)
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REPORTS FROM OFFICERS:

Kitlar, S.	re Summer in the Park Financials	(545)
Korell, A.	re Speed Limit In and Around Schools	(541)
Korell, A.	re Stantec's State of the Infrastructure Report 2012	(543)
Lang, A.	re By-Law 2012-192 Schedule "A" The Ontario Infrastructure & Lands Corporation Application	(549)
Lang, A.	re \$9,800,000 Debenture Issue	(550)
McArthur, S.	re OPA & Rezoning application-Perut Const. Ltd. 309-333 King St.W & 1180-1188 Cassells St.	(540)
McArthur, S.	re Rezoning application and Draft Plan of Subdivision - Golden Estates Ltd. - Ski Club Rd.	(542)
Melnyk, R.	re Parking Restrictions on Cassells Street	(548)
Valenti, P.	re Tender No. 2012-63, Four Wheel Drive Ride-on Mower	(544)
Valenti, P.	re Wastewater Treatment Plant Emergency Electrical Repairs	(546)
Valenti, P.	re North Bay & District Humane Society - Negotiate Agreement Renewal	(547)
Valenti, P.	re Sale of Vacant City Owned Building Lot Front St. & Second Ave. - Lot#1	(558)
Valenti, P.	re Sale of Vacant City owned Building Lot Front St. & Second Ave. - Lot#2	(559)

Res. #2012-538: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis That minutes for the public meeting held on:

- Tuesday, September 4, 2012

be adopted as presented.

"CARRIED"

Res. #2012-539: Moved by Councillor Mendicino, seconded by Councillor Mayne That Community Services Committee Report No. 2012-16 relating to:

- North Bay Gaming Facility (Casino)

be adopted as presented.

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

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

Nays: Councillor Campbell

"CARRIED"

COMMUNITY SERVICES COMMITTEE REPORT NO. 2012-16

September 17, 2012

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2012-16 and recommends:

- 1) That the City of North Bay agree, in principle, to a new Gaming Facility being located within our community subject to negotiations, confirmation and acceptance with the Ontario Lottery & Gaming Corporation (OLG) and successful proponent regarding the proponent details, revenue share agreement, site location and derived community benefit.

All of which is respectfully submitted.

ASSENTS
 MENDICINO
 MAYNE
 VAILLANCOURT
 MCDONALD

DISSENTS

Res. #2012-540: Moved by Councillor Mendicino, seconded by Councillor Mayne
 That the recommendation from the Planning Advisory Committee regarding the Official Plan Amendment and Rezoning application by Miller & Urso Surveying Inc. on behalf of Perut Construction Ltd., Andrew & Grace Wood and W. M. Holdum Inc. – 309 to 333 King Street West and 1180 to 1188 Cassells Street be referred to the Community Services Committee for a Public Meeting.

"CARRIED"

Res. #2012-541: Moved by Councillor Vrebosch, seconded by Councillor Koziol
 That Report to Council EESW 2012-043 dated August 13, 2012 from Alan Korell regarding Speed Limit In and Around Schools be referred to the Engineering & Works Committee.

"CARRIED"

Res. #2012-542: Moved by Councillor Mendicino, seconded by Councillor Mayne
 That the recommendation from the Planning Advisory Committee regarding the Rezoning application and Draft Plan of Condominium by Miller & Urso Surveying Inc., of behalf of Golden Estates Ltd. – Ski Club Road be referred to the Community Services Committee for a Public Meeting.

"CARRIED"

Res. #2012-543: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Report to Council EEWS 2012-047 dated September 11, 2012 regarding the 2012 Stantec Update of the State of the Infrastructure Report be received and referred to the Engineering & Works Committee.

"CARRIED"

Res. #2012-544: Moved by Councillor Mendicino, seconded by Councillor Mayne
That City Council approve the award of a contract to Turf Care Products Canada Limited in the amount of \$74,060.00 (plus HST) for the supply of one (1) Four Wheel Drive Ride-on Mower.

"CARRIED"

Res. #2012-545a: Moved by Councillor Mendicino, seconded by Councillor Mayne
That

- 1) City Council accepts Report to Council CSBU 2012-65 for the 2012 Summer in the Park Festival;
- 2) Council approves the transfer of the 2012 surplus to the Summer Festival Reserve Account Number 99562R;
- 3) Council approve the 2012 surplus to be used toward the 2013 Festival budget;
- 4) Council approve an initial budget for the 2013 Summer in the Park at \$524,950.00 with a City contribution of \$40,000.00 and the surplus generated in 2012 be allocated to the 2013 event;
- 5) during the 2013 Operating Budget process, City Council considers a commitment to the 2014 and 2015 Festival;
- 6) Council approve the makeup of the Committee to be three (3) Chamber Representatives and three (3) City Representatives; and
- 7) City Council approves Peter Chirico, Managing Director of Community Services to replace Jerry Knox, CAO, on the Committee as a City Representative.

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

Yeas: Councillors Mendicino, Vaillancourt, Lawlor, Mayne, Maroosis, Bain, Campbell, Anthony, Mayor McDonald

Nays: Councillors Koziol, Vrebosch

"CARRIED"

Res. #2012-545b: Moved by Councillor Koziol, seconded by Councillor Vrebosch
That the recommendation regarding the Summer in the Park be split to vote on Item #4 separately.

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

Yeas: Councillors Koziol, Vrebosch

Nays: Councillors Vaillancourt, Mayne, Anthony, Maroosis, Bain, Mendicino, Lawlor, Campbell, Mayor McDonald

"LOST"

- Res. #2012-546: Moved Councillor Vrebosch, seconded by Councillor Koziol
That 1) City Council approves funding, in the amount of \$275,000.00 from the Water and Sewer Capital Budget, Project No. 2702WS Airport Hill – Standpipe and Watermain, be used for emergency electrical repair work at the Wastewater Treatment Plant; and
- 2) Council approve the award of a contract to Ontario Electric Construction Company Limited in the estimated amount of \$223,300.00 (plus HST), related to the electrical component of work required for the emergency repairs at the Wastewater Treatment Plant.

"CARRIED"

- Res. #2012-547: Moved by Councillor Lawlor, seconded by Councillor Bain
That Report to Council CORP 2012-124 dated September 11, 2012 from Paul Valenti regarding North Bay and District Humane Society – Negotiate Agreement Renewal be referred to the General Government Committee.

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

Councillor Anthony declared a conflict of interest as his employer has contract work with the North Bay and District Humane Society.

"CARRIED"

- Res. #2012-548: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That City Council direct the City Clerk to amend Traffic and Parking By-Law No. 2002-001 to authorize a one hour parking zone on the east side of Cassells Street running from Fourth Avenue to King Street.

"CARRIED"

- Res. #2012-549: Moved by Councillor Lawlor, seconded by Councillor Anthony
That 1) Schedule "A" to By-Law No. 2012-192 be amended; and
- 2) City Council direct the City Clerk to amend By-Law No. 2012-192 to reflect the change to Schedule "A" attached to CORP Report No. 2012-126 and present the amended By-Law for three (3) readings on October 1, 2012.

"CARRIED"

- Res. #2012-550: Moved by Councillor Lawlor, seconded by Councillor Anthony
That 1) Council authorize a by-law for the borrowing upon serial debentures in the principal amount of \$9,800,000; and
- 2) the by-law be presented to Council for three (3) readings on October 1, 2012.

"CARRIED"

- Res. #2012-551: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-laws be read a first and second time:
- By-Law No. 2012-194 to confirm proceedings of the Meeting of Council on September 4, 2012.

September 17, 2012

By-Law No. 2012-195 to authorize the Premier Road Pumping Station – Sewer Back-up Prevention.

"CARRIED"

Res. #2012-552: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2012-194 to confirm proceedings of the Meeting of Council on September 4, 2012.

By-Law No. 2012-195 to authorize the Premier Road Pumping Station – Sewer Back-up Prevention.

"CARRIED"

Res. #2012-553: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-laws be read a first and second time:

By-Law No. 2012-196 to authorize the execution of an Agreement with Fairbarn Electric Inc. relating to the Supply and Installation of a Back-up Generator – Fire Station No. 3.

By-Law No. 2012-197 to authorize the execution of a Co-Existence Agreement with Nipissing University and the North Bay Jr. A. Trappers.

"CARRIED"

Res. #2012-554: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-laws be read a third time and passed:

By-Law No. 2012-196 to authorize the execution of an Agreement with Fairbarn Electric Inc. relating to the Supply and Installation of a Back-up Generator – Fire Station No. 3.

By-Law No. 2012-197 to authorize the execution of a Co-Existence Agreement with Nipissing University and the North Bay Jr. A. Trappers.

"CARRIED"

Res. #2012-555: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-laws be read a third time and passed:

By-Law No. 2008-110 to rezone certain lands on Fisher Street – (Dimitrios and Tracey Kolios -1066 Fisher Street).

By-Law No. 2012- 167 to rezone certain lands on Dree Street – (GAP Construction Co. Ltd. – 387 Dree Street).

"CARRIED"

Res. #2012-556: Moved by Councillor Lawlor, seconded by Councillor Anthony
That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended, at 8:36 p.m. for the following reason: Items 12 and 13, being the proposed disposition of lands by the Municipality.

"CARRIED"

Res. #2012-557: Moved by Councillor Lawlor, seconded by Councillor Anthony
That Council reconvene at 8:45 p.m.

"CARRIED"

Res. #2012-558: Moved by Councillor Lawlor, seconded by Councillor Anthony
That 1) City Council approve the high bid from 1144342 Ontario
Inc. o/a Domes Electric in the amount of \$65,250.00 (plus
HST), for the sale of vacant City owned land described as
Registered Reference Plan No. 36R-13069, Parts 3, 5, 10
and 11, on the south side of Front Street and west side of
Second Avenue; and

2) the funds from the sale be placed in the Property
Development Reserve Fund.

"CARRIED"

Res. #2012-559: Moved by Councillor Lawlor, seconded by Councillor Anthony
That 1) City Council approve the high bid from Giuseppe Bitonti in
the amount of \$38,900.00 (plus HST), for the sale of
vacant City owned land described as Registered Reference
Plan No. 36R-13069, Parts 6 and 8, on the south side of
Front Street and east side of Second Avenue; and

2) the funds from the sale be placed in the Property
Development Reserve Fund.

"CARRIED"

Res. #2012-560: Moved by Councillor Vaillancourt, seconded by Councillor Marosis
That this Regular Meeting of Council do now adjourn at 8:46 p.m.

"CARRIED"

MAYOR ALLAN McDONALD

CITY CLERK CATHY CONRAD

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2012-07

September 24, 2012

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2012-07 and recommends:

1. That City Council approve City staff to negotiate exclusively with the North Bay & District Humane Society in reaching a multi-year agreement for the provision of Animal Control Services for the City.

All of which is respectfully submitted.

	ASSENTS	DISSENTS
LAWLOR (CHAIRMAN)	_____	_____
ANTHONY	_____	_____
BAIN	_____	_____
MAROOSIS	_____	_____
MAYOR McDONALD	_____	_____

ENGINEERING & WORKS COMMITTEE REPORT NO. 2012-04

September 24, 2012

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2012-04 and recommends:

1. That the Stantec State of the Infrastructure Report 2012 be noted and filed.

All of which is respectfully submitted.

	ASSENTS	DISSENTS
VREBOSCH (CHAIRMAN)	_____	_____
KOZIOL	_____	_____
CAMPBELL	_____	_____
MAYOR McDONALD	_____	_____

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North Bay, ON

October 1, 2012

Subject: Elected Official Invoice Register

File No. F14/2012/EOIR/GENERAL

Res. 2012 - _____

Moved by Councillor: _____

Seconded by Councillor: _____

That accounts totaling \$11,373,135.00 for August 2012 be approved.

Carried

Carried as amended

Lost

Conflict _____ Endorsement of Chair _____

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

Yeas	_____	_____	Nays	_____	_____
	_____	_____		_____	_____
	_____	_____		_____	_____
	_____	_____		_____	_____

Signature of Clerk _____

City of North Bay**Report to Council****Report No:** CSBU 2012 – 67**Date:** September 20, 2012**Originator:** Steve McArthur, Senior Planner - Current Operations**Subject:** Laneway Closure Application by Mike & Lori Dool (769 Douglas Street) to close a portion of the Laneway in the block bounded by Douglas Street, Rose Street, Galt Street and High Street**File No:** L07/2012/LANEW/DOUGLAS/#2012-02

RECOMMENDATIONS

- 1) That the Application by Mike & Lori Dool to close a portion of the laneway in the block bounded by Douglas Street, Rose Street, Galt Street and High Street in the City of North Bay, legally described AS Plan M-32, Part of Lots 84 & 85 and Plan NR-137, Part 3, Remainder of Parcel 2764 in the former Township of Widdifield, as shown on the attached Schedule 'A', **BE APPROVED**;
- 2) That the closure of the laneway be subject to the granting of any required easements; and
- 3) That the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject laneway.

BACKGROUND

Section 34(1) of the Municipal Act 2001 (S.O. 2001, c.25) permits municipalities to pass By-laws for "stopping up any highway or part of a highway".

The Owner at 769 Douglas Street wishes to construct a garage in the rear yard of the property. In order to build the size of accessory structure desired, the applicant wishes to utilize of the additional lands afforded by the closing of the laneway. A portion of the laneway has been closed to the south (743 Douglas St.) and a new garage was constructed there in 1982. Other portions of the laneway have been occupied by non-permanent structures (ie. fences, gardens, sheds) by the abutting property owners. The laneway is inaccessible except through the rear yards of properties fronting on Douglas and Galt Streets.

ANALYSIS / OPTIONS

Attached, please find an application to close a portion of the laneway in the block bounded by Douglas Street, Rose Street, Galt Street and High Street in the City of North Bay, legally described AS Plan M-32, Part of Lots 84 & 85 and Plan NR-137, Part 3, Remainder of Parcel 2764 in the former Township of Widdifield, as shown on the attached Schedule 'A'.

Notice of this proposed closure was circulated to all parties that may have an interest in this matter with the following comments received:

- 1) City Solicitor – no comment.
- 2) Engineering Department – no concerns.
- 3) Director, Parks, Recreation and Leisure Services - no comment.
- 4) Chief Fire Prevention Officer – no comment.
- 5) North Bay-Mattawa Conservation Authority – no comment.
- 6) Bell Canada – *"Upon review of the above noted laneway closure, it has been determined by our local Engineering Department, that Bell Canada requires a transfer of easement over that portion of Laneway, in order to protect our existing facilities. Bell Canada kindly requests that the easement be granted from the City of North Bay prior to the transfer of these lands into private ownership. Please find enclosed the document that should be used for this transaction. We look forward to receipt of the draft documents for our review and approval prior to registration."*
- 7) Ministry of Transportation – no comment.
- 8) Union Gas – no comment.
- 9) North Bay Hydro – no comment.
- 10) Planning Services – *"The subject property is designated 'Residential' in the Official Plan and is zoned 'Residential Third Density (R3)' under Zoning By-law No. 28-80. Planning Services Staff conducted a site visit in August of 2012 and has no objection to the proposed closure."*

Circulated property owners at 772 and 764 Galt Street have not responded to the circulation notice and therefore have expressed no interest in acquiring the portion of laneway abutting their properties. It is therefore recommended the entire portion of the laneway subject to this closure be granted to the Applicant as shown on Schedule 'A' attached hereto. No further correspondence was received from any circulated internal department or external agency regarding this matter.

Option 1:

Do not close the laneway. This option is not recommended because there is no municipal requirement for the subject laneway.

Option 2:

Close the laneway, subject to the requested easements, and transfer the entire portion of the laneway to the Applicant as shown on Schedule 'A' attached hereto. This option is the recommended option. Each abutting property owner was

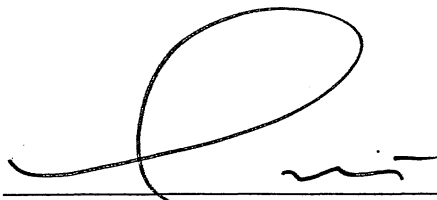
circulated regarding the proposed closure and none of them have expressed an interest in acquiring a portion laneway.

RECOMMENDED OPTION / FINANCIAL IMPLICATIONS

Option 2 is the recommended option.

Closing the portion of the subject laneway as identified in Schedule 'A' attached hereto and transferring ownership of the subject lands to the Applicant with the necessary easements being registered is appropriate. All costs associated with the proposed closure including, but not limited to, the application fee, advertising, survey and legal work, shall be borne by the Applicants. The requisite advertising, survey and legal work shall occur to the satisfaction of the City.

Respectfully submitted,



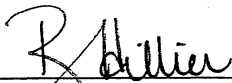
Steve McArthur, MCIP, RPP
Senior Planner, Current Operations

SM/dlb


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attach(s) Schedules and Application

We concur with this report and recommendations.



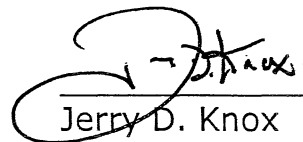
Beverley Hillier, MCIP, RPP
Manager, Planning Services



Peter Chirico
Managing Director, CSBU



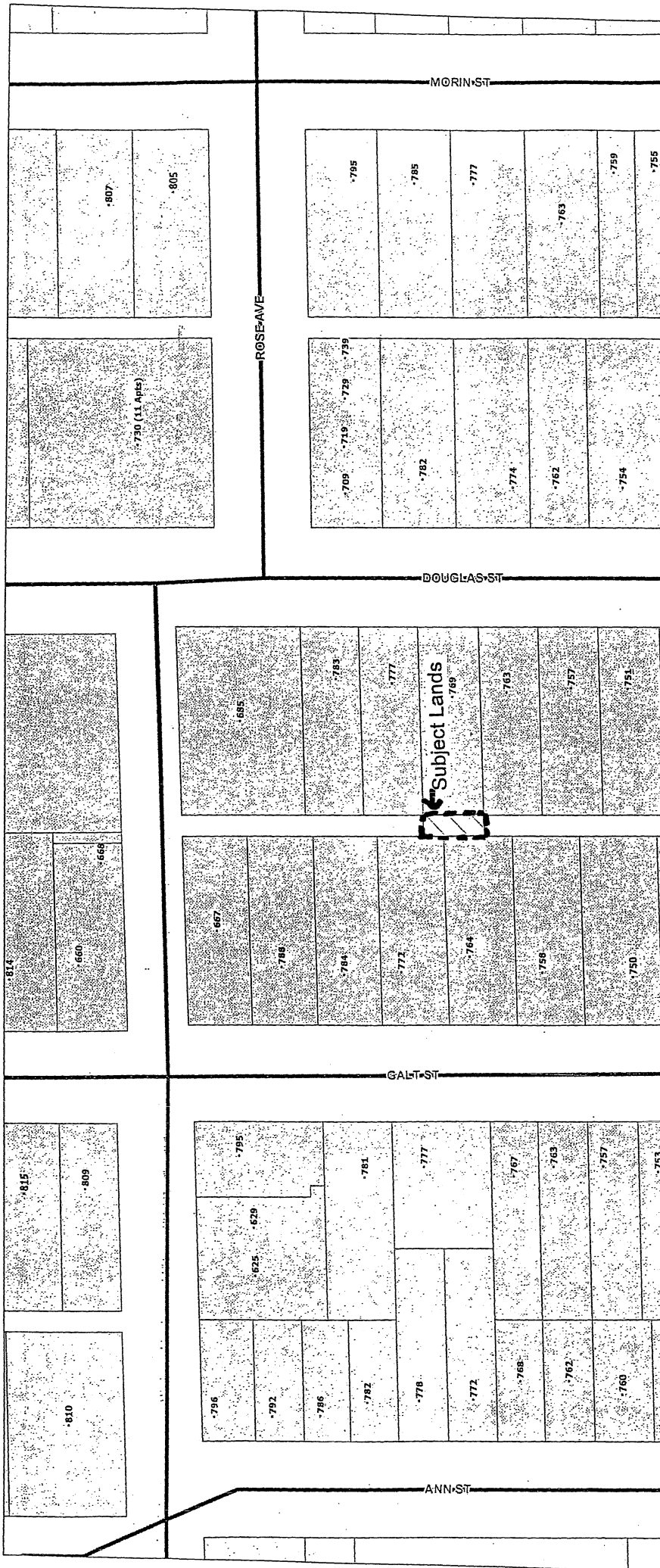
Peter E.G. Leckie
City Solicitor



Jerry D. Knox
Chief Administrative Officer

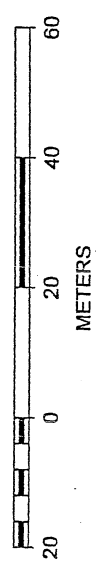
Personnel designated for continuance: Steve McArthur, Senior Planner

SCHEDULE A



--- PORTION OF THE LANEWAY PROPOSED FOR CLOSURE

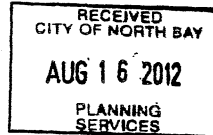
SCALE 1 : 1,166





Application for Laneway Closure
Application for Road or Road Allowance Closure

PLEASE READ BEFORE COMPLETING THIS APPLICATION



January 2012

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

Two (2) copies of the completed application accompanied by a fee of \$850.00 for a Laneway Closure Application or for a Road or Road Allowance Closure Application are required.

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

SECTION 1: APPLICANT INFORMATION		
1.1 Name of Owner(s). An owner's authorisation is required in Section 11.1, if the applicant is not the owner.		
Name of Owner(s) <u>MIKE + LORI DEOL</u>	Home Telephone No. <u>(705) 474-7907</u>	
Business Telephone No. <u>705-845-8087</u>	Email Address	
Address <u>769 DOUGLAS STREET</u>	Postal Code <u>P1B-5P1</u>	
1.2 Agent/Applicant: Name of the person who is to be contacted about this application, if different than the owner. (This may be a person or a firm acting on behalf of the owner)		
Name of Applicant/Agent(s)	Home Telephone No.	
Business Telephone No.	Fax No.	Email Address
Address	Postal Code	
1.3 Communications to be between the Municipality and:		
<input checked="" type="radio"/> Owner or Applicant/Agent or All		
SECTION 2: DESCRIPTION OF ROAD/LANE APPLIED FOR CLOSURE (Complete applicable boxes in 2.1)		
2.1 Location: <u>769 DOUGLAS STREET</u>		
In the block bounded by: <u>DOUGLAS</u> <u>ROSE</u> <u>GALT</u> and <u>HIGH</u>		
2.2 Legal Description:		
Abutting Lots: <u>#84 (MIKE)</u> to <u>LOT #102 + #103</u>		
Plan No. <u>M-32</u>		
SECTION 3: PURPOSE OF APPLICATION		
Describe why the closure of the road/lane is being requested: <u>ABUTTING LOT #102 IS NOT BEING MAINTAINED, BAMBOO IS ABOUT 7' HIGH + THE WHOLE WIDTH OF THE LANEWAY. I WOULD LIKE TO CLEAN IT UP + MAINTAIN IT. THE LANEWAY IS FENCED OFF + IN ACCESSIBLE ANYWAY</u>		
SECTION 4: LAND USE		
4.1 What is the existing Official Plan designation(s), of the subject land? <u>RESIDENTIAL</u>		
4.2 What is the existing Zoning? <u>R3</u>		
SECTION 5: OTHER INFORMATION		
Is there any other information that you think may be useful to the Municipality or other agencies in reviewing this application? If so, explain below or attach on a separate page		
<ol style="list-style-type: none"> ① IF I DO GET MY PORTION OF THE LANEWAY IT WILL BE MAINTAINED + NOT AN EYESORE OR INCONVIENCE LIKE IT IS ALREADY ② I MAY WANT TO BUILD A GARAGE IN THE FUTURE ③ DIG OUT THAT BAMBOO CRAP + TOPSOIL + MAYBE SOD THE LAWN ④ BAMBOO RECKED MY WIFE'S GARDEN (FLOWER BED) ⑤ PROBABLY AN INCREASE IN PROPERTY VALUE (MORE TAXES) 		

City of North Bay

Report to Council

Report No: CORP 2012-129 Date: September 24, 2012

Originator: Lea Janisse
Managing Director, Corporate Services

Subject: Mandatory Enrolment in OMERS for Temporary Full-time Employees

RECOMMENDATION:

That the Council of the City of North Bay enact the following Mandatory Clauses re: Mandatory Membership for Specified OTCFT Employees as requested by OMERS and that the wording as provided by OMERS be used in developing the By-law:

- (a) Effective as of the first day of January, 2012 (OTCFT Effective Date) the City of North Bay approves mandatory membership in the Primary Plan and the RCA for each person who is employed by the City on other than a continuous full-time basis (OTCFT employee) who is employed in the following class(es) (Specified OTCFT Employees”):
Temporary Full-time Employees.
- (b) A Specified OTCFT employee who commenced employment before the OTCFT Effective Date is entitled to become a member of the Primary Plan and the RCA on the first day of the month following the month in which the Specified OTCFT Employee's application is received by the Administration Committee (AC), provided that the AC may, at the request of the City, fix an earlier date on which the Specified OTCFT Employee becomes a member but not before the date on which the Specified OTCFT Employee became entitled to be a member or the first day of January in the year in which the application is received by the AC, whichever is the later date.
- (c) Every person who becomes a Specified OTCFT Employee on or after the OTCFT Effective Date shall, as a condition of employment, become a member of the Primary Plan and the RCA, or if such person is already a member, resume contributions to the Primary Plan and the RCA on the date so employed.

BACKGROUND:

The Collective Agreement between the City of North Bay and the Canadian Union of Public Employees, Local 122-1 includes a provision wherein a part-time employee who is the successful applicant for a temporary full-time position exceeding three (3) consecutive months is eligible to participate in employee group benefits set out in Article 26 of the collective agreement as well as immediate enrolment in the OMERS plan. Once the temporary full-time position ceases, the employee reverts to part-time status but continues to participate in the OMERS pension plan. For OMERS purposes, temporary full-time employees are not eligible for immediate enrolment into the OMERS pension plan. To enroll in the Plan, employees must satisfy the eligibility criteria of

working 700 hours per year or earning 35% of the annual Year's Maximum Pensionable Earnings (YMPE), over a consecutive two-year period at which time OMERS designates the employee as Other Than Continuous Full-time (OTCFT).

The City has consistently complied with the terms of the collective agreement, immediately enrolling temporary full-time employees holding positions exceeding three (3) consecutive months, rather than waiting for the above criteria to be met.

OMERS had not previously raised concern regarding the enrolment of these employees; however, the City recently received notification from OMERS that temporary full-time employees should not have been immediately enrolled in the Plan and further, that OMERS will no longer enroll them into the Plan without the proper authorization. We currently have numerous temporary full-time employees who have not been enrolled into the Plan.

OMERS requires that a By-law be enacted to provide the City with the authority to enroll temporary full-time employees immediately at which time they will be designated as OTCFT employees for OMERS purposes. We will then have the ability to enroll the outstanding temporary full-time employees, as well as all future temporary full-time employees, in accordance with the Collective Agreement.

OPTIONS ANALYSIS

- Option #1: Enact the Mandatory Clauses re: Mandatory Membership for Specified OTCFT Employees as requested by OMERS, thereby complying with the Collective Agreement.
- Option #2: Not Enact the Mandatory Clauses re: Mandatory Membership for Specified OTCFT Employees as requested by OMERS, thereby contravening the Collective Agreement.

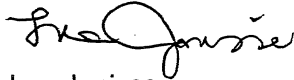
RECOMMENDED OPTIONS

Option 1: That the Council of the City of North Bay enact the following Mandatory Clauses re: Mandatory Membership for Specified OTCFT Employees as requested by OMERS and that the wording as provided by OMERS be used in developing the By-law:

- (a) Effective as of the first day of January, 2012 (OTCFT Effective Date) the City of North Bay approves mandatory membership in the Primary Plan and the RCA for each person who is employed by the City on other than a continuous full-time basis (OTCFT employee) who is employed in the following class(es) (Specified OTCFT Employees): Temporary Full-time Employees.
- (b) A Specified OTCFT employee who commenced employment before the OTCFT Effective Date is entitled to become a member of the Primary Plan and the RCA on the first day of the month following the month in which the Specified OTCFT Employee's application is received by the Administration Committee (AC), provided that the AC may, at the request of the City, fix an earlier date on which the Specified OTCFT Employee becomes a member but not before the date on which the Specified OTCFT Employee became entitled to be a member or the first day of January in the year in which the application is received by the AC, whichever is the later date.

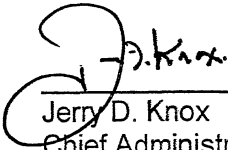
- (c) Every person who becomes a Specified OTCFT Employee on or after the OTCFT Effective Date shall, as a condition of employment, become a member of the Primary Plan and the RCA, or if such person is already a member, resume contributions to the Primary Plan and the RCA on the date so employed.

Respectfully submitted,



Lea Janisse
Managing Director, Corporate Services

I concur with this report and recommendation.



Jerry D. Knox
Chief Administrative Officer

Personnel designated for continuance: Catherine Conrad, City Clerk

City of North Bay
Report to Council

Report No.: EESW-2012-048

Date: September 26, 2012

Originator: John Severino
Manager of Environmental Services

Subject: NordFibre – Freezing 2011 Tipping Fees to Assist with Demolition Costs

File No: E05 – Tipping Fees

RECOMMENDATION

The request from 2125069 Ontario Inc. to freeze 2011 tipping fees at the Merrick Landfill Site for demolition waste generated from the NordFibre site located at 500 Eloy Road at \$75/tonne be approved subject to the following conditions:

1. That the special tipping fee of \$75/tonne be frozen until December 31, 2012 for this project only.
2. That the reduced tipping fee only apply to waste materials generated through demolition activities from the NordFibre site.
3. That the special handling fee applied to processing asbestos (\$200/load) not be waived.
4. That acceptance is conditional that the owner is compliant with all applicable federal, provincial and municipal regulations pertaining to demolition and transportation of waste materials from the NordFibre demolition site.
5. That the owner provide the City with a copy of its recycling plan prior to project initiation at which time staff will authorize the final tipping fee rate of \$75/tonne.

BACKGROUND

The City of North Bay has received a request from 2125069 Ontario Inc., owner of the NordFibre building located at 500 Eloy's Road, to have all demolition waste delivered to the Merrick Landfill processed at the 2011 tipping fee rate of \$75/tonne. The City has increased tipping fees to \$78/tonne effective June 1, 2012.

In the spring of 2004, 2009, 2010 and 2011 the City received similar requests from Mr. Paul Orsi seeking to have tipping fee rates frozen at the previous year's rate for this same project. At that time City Council initially approved the request provided that demolition work was completed by December 31, 2009. The project is ongoing.

ANALYSIS/OPTIONS

The City of North Bay maintains a policy of providing tipping fee relief to organizations involved in the reuse of material that otherwise would end up in the landfill and for volunteer groups involved in litter clean up activities in the City. This project does not meet the criteria set; however, this project is subject to Ontario Regulation 103/94 which requires a recycling plan of materials recovered which should reduce volumes of waste being generated from demolition of the NordFibre building.

There is precedence for the City to approve the freezing of tipping fees for this project based on the approvals in 2004 and 2009. Staff estimates that the demolition of this building could generate as much as 10,000 tonnes of waste (equivalent to 20% of all the waste received in a year). The City is aware that significant volumes of asbestos waste will be generated. Asbestos is a designated substance pursuant to the Environmental Protection Act which requires special handling considerations, including at the landfill site. The City adds a surcharge of \$200/load because it must stop all operations and restrict access at the tipping face, dig a hole and immediately bury the waste once it has been delivered. If the reduced tipping fee of \$75/tonne is approved, the owner could still face tipping fees in the order of \$350,000 to \$700,000 over the life of this project. The request to freeze the tipping fee at \$75/tonne for this project together with previous extensions represents a savings to the owner of up to \$40,000 depending on quantities generated.

This demolition project has implications to future economic growth in the City. The land is very strategically located and the City has offered Brownfield incentives to encourage the clean up and redevelopment of other strategic sites in the City. The site has recently been made more attractive by the construction of the new North Bay Hospital on the north side of Highway 17 West.

In 1990, City Council adopted a Community Entrance Study which, among other things, encouraged the relocation of unsightly industrial uses away from principle highways bisecting the City to more appropriate industrial parks. The highway 11/17 corridor was the main focus of this study. Since that time, the image of the City, as seen by the traveling public has greatly improved. The former NordFibre site is the most significant remaining industrial use which continues to negatively impact impressions of our community for visitors arriving from the west.

In my opinion, there is a major benefit to the community to having this property decommissioned and cleaned up. Given the extraordinary projected large volume of material to be removed, it would be appropriate to consider a modest volume discount.

OPTIONS

Option 1

The City can opt to approve 2125069 Ontario Inc.'s request to maintain 2011 tipping fees for the demolition of the NordFibre facility at 500 Eloy Road. If approved, it is recommended that the following conditions apply:

1. That a special tipping fee of \$75/tonne be frozen until December 31, 2012 for this project only.
2. That the reduced tipping fee only apply to waste materials generated from the demolition activities at the NordFibre site.
3. That the special handling fee applied to processing asbestos (\$200/load) not be waived;
4. That acceptance is conditional that the owner is compliant with all applicable federal, provincial and municipal regulations pertaining to demolition and transportation of waste materials from this site.
5. That the owner provides the City with a copy of its recycling plan prior to project initiation at which time staff will authorize the tipping fee rate of \$75/tonne.

If approved with conditions, the owner could reduce his tipping fee expense by up to \$40,000 assuming that 10,000 tonnes of waste materials are generated and brought to the Merrick Landfill site in 2012. The freezing of rates could assist with site clean up costs and help redevelop this property to a more suitable use. If the project is not completed in 2012, the owner would be required to reapply for tipping fee relief from the City.

Option 2

The City can opt to deny this request. If denied, 2125069 Ontario Inc. may proceed with the balance of the project at the higher tipping fee, if approved, this could add as much as \$10,000 to \$15,000 to the applicant's cost to complete the work assuming 20% to 30% of the original 10,000 tonnes of waste remains to be generated.

RECOMMENDED OPTION

Option 1 is recommended.

The request from 2125069 Ontario Inc. to freeze 2011 tipping fees at the Merrick Landfill site for demolition waste generated from the NordFibre site at \$75/tonne be approved subject to the following conditions:

1. That the special tipping fee of \$75/tonne be frozen until December 31, 2012 for this project only.
2. That the reduced tipping fee only apply to waste materials generated from the demolition activities at the NordFibre site.
3. That the special handling fee applied to processing asbestos (\$200/load) not be waived.
4. That acceptance is conditional that the owner is compliant with all applicable federal, provincial and municipal regulations pertaining to demolition and transportation of waste materials from this site.
5. That the owner provides the City with a copy of its recycling plan prior to project initiation at which time staff will authorize the tipping fee rate of \$75/tonne.

Respectfully submitted,




John Severino, P. Eng.
Manager, Environmental Services

I concur in this report and recommendation.



Alan Korell, P. Eng., M.C.I.P.
Managing Director of Engineering,
Environmental Services & Works



Jerry Knox
C.A.O.

Personnel designated for continuance: J. Severino, Manager of Environmental Services

Copy for: John Miller – Environmental Control Officer

CITY OF NORTH BAY**REPORT TO COUNCIL**

Report No: CORP 2012-130

September 24, 2012

Originator: Paul Valenti

Subject: Tender 2012-81 Crew Cab Dump Truck

RECOMMENDATION:

That North Bay City Council approves the award of a contract to George Stockfish Sales Ltd. in the amount of \$56,454.00 (plus HST) for the purchase of one (1) Crew Cab Dump Truck.

BACKGROUND:

As part of the Parks Vehicle and Equipment Replacement Program, the City requested tenders for one (1) new Crew Cab Dump Truck.

The tender was advertised publicly in accordance with the City Purchasing Policy. The Purchasing Department distributed seven tender packages. The tender closed on September 19, 2012. Three tenders were received and evaluated by the Purchasing Manager, Fleet Supervisor and Manager of Parks. The results are as follows:

<u>Vendor</u>	<u>Bid (excluding HST)</u>
George Stockfish Ford Sales Ltd.	\$56,454.00
North Bay Chrysler	\$59,292.04
Durham Hino Truck and Equipment	*

*The tender provided by Durham Hino Truck and Equipment did not meet the submission requirements as specified in the tender and was deemed informal.

The bid submitted by George Stockfish Ford Sales Ltd. is considered fair and reasonable.

ANALYSIS / OPTIONS:

1. Award the contract to the lowest responsive bidder meeting specifications.
 2. Do not award the contract. This option is not recommended as the vehicle to be purchased is part of the vehicle replacement program. An older vehicle will continue to be used resulting in increased maintenance costs along with the requirement to replace this vehicle in the future.
-

RECOMMENDED OPTION / FINANCIAL IMPACTS:

Option #1 is recommended as follows:

That North Bay City Council approves the award of a contract to George Stockfish Sales Ltd. in the amount of \$56,454.00 (plus HST) for the purchase of one (1) Crew Cab Dump Truck.

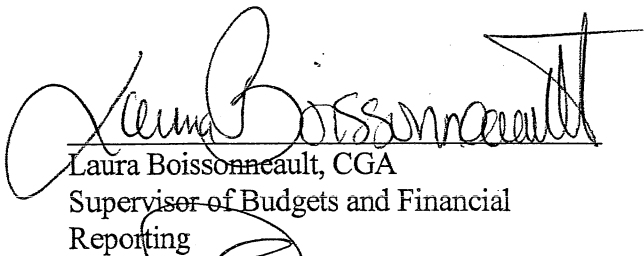
Sufficient funds are available in the 2012 Community Services Capital Budget, Project 6077PR Parks Vehicle and Equipment Replacement; authorized by By-law No. 2012-26 dated February 6, 2012.

Respectfully submitted,

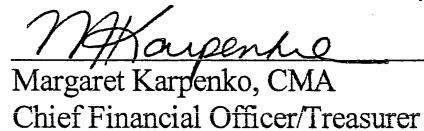


Paul Valenti
Manager of Purchasing

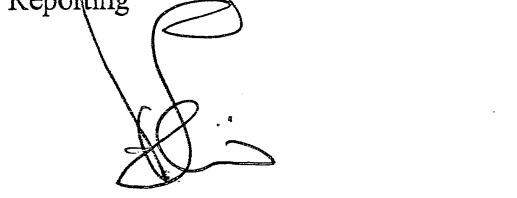
We concur in this report and recommendation.



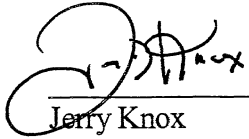
Laura Boissonneault, CGA
Supervisor of Budgets and Financial
Reporting



Margaret Karpenko, CMA
Chief Financial Officer/Treasurer



Peter Chirico
Managing Director, Community Services

A handwritten signature in black ink, appearing to read "Jerry Knox", is written over a horizontal line.

Jerry Knox
Chief Administrative Officer

Personnel designated for continuance: Manager of Parks

Attachments: Tenders

CITY OF NORTH BAY**REPORT TO COUNCIL**

Report No: CORP 2012-132

September 24, 2012

Originator: Paul Valenti

Subject: Tender 2012-79 Information Centre Parking Lot Reconstruction

RECOMMENDATION:

That North Bay City Council approves the award of a contract to MX Constructors Inc. in the amount of \$291,377.00 (plus HST) for reconstruction of the Information Centre Parking Lot.

BACKGROUND:

The parking lot of the Information Centre was significantly reduced in size as part of the sale and development of City properties at Seymour St. The new parking lot will increase the parking capacity and provide for better safety and increased functionality for larger vehicles and trailers. Existing septage receiving and potable water stations will be updated to meet current standards. The existing playground will be relocated to accommodate the new parking lot.

A tender was publicly advertised in accordance with the City's Purchasing Policy. Eighteen tender packages were distributed. The tender closed September 17, 2012. Six tenders were received and evaluated by the Manager of Purchasing and Engineering. The results are as follows:

Firm	Tender Price (excluding HST)
MX Constructors Inc.	\$291,377.00
Miller Paving North Bay a division of Miller Paving Limited	\$317,696.84
Bruman Construction Inc.	\$324,120.74
Kenalex Construction Company Limited	\$336,406.00
Gap Construction Co. Ltd.	\$365,154.45
Pioneer Construction Inc.	\$369,898.13

The tender provided by MX Constructors Inc. in the amount \$291,377.00 (plus HST) is considered fair and reasonable.

ANALYSIS / OPTIONS:

1. Award the contract to the lowest responsive tenderer meeting all of the requirements of the tender.

-
2. Do not award this contract. This option is not recommended. The current parking lot is undersized and not functional with respect to larger vehicles and trailers. Septage receiving and potable water stations do not meet current operating requirements.
-

RECOMMENDED OPTION / FINANCIAL IMPACTS:

Option #1 is recommended as follows:

That North Bay City Council approves the award of a contract to MX Constructors Inc. in the amount of \$291,377.00 (plus HST) for reconstruction of the Information Centre Parking Lot.

The net cost to the City (including HST less the HST rebate) is \$296,505.82.

Sufficient funding for the project is available as follows:

- \$57,000 from the 2012 Community Services Capital Budget, Project No. 6071PR, Park and Playground Rehabilitation; authorized with By-law No. 2012-31 dated February 6, 2012.
 - \$239,505.82 from the Property Development Reserve (99535R)
-

Respectfully submitted,



Paul Valenti
Manager of Purchasing

We concur in this report and recommendation.



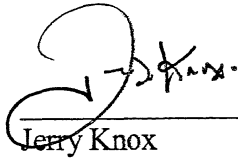
Laura Boissonneault, CGA
Supervisor of Budgets & Financial
Reporting



Margaret Karpenko, CMA
Chief Financial Officer/Treasurer



Peter Chirico
Managing Director, Community Services



Jerry Knox
Chief Administrative Officer

Personnel designated for continuance: Engineering Supervisor

Attachments: Tenders

**CITY OF NORTH BAY
REPORT TO COUNCIL**

Report No. CORP 2012-134
Date: September 26, 2012
Originator: Lea Janisse
 Managing Director Corporate Services
Subject: Benefits Renewal

RECOMMENDATION

That Council approve the renewal of the Employee Group Benefit Programs with Medavie Blue Cross and Manulife Financial effective October 1, 2012 with an overall annual increase of 0.6% or \$18,564. That Council further approve that the 2012 ASO Refund in the amount of \$279,765 be transferred and held in the Tax Rate Stabilization Reserve 99529.

BACKGROUND

Medavie Blue Cross underwrites the insured portion of the benefit program for the employees of the City of North Bay. The insured portion includes Basic Life Insurance, Long-Term Disability (LTD) and Accidental Death and Dismemberment (AD&D). Manulife Financial administers the Extended Health Care, Dental and Vision plans for the same employees on an "Administrative Services Only" (ASO) basis.

The combination of the premium adjustments originally proposed by Medavie Blue Cross and Manulife Financial for the renewal effective October 1, 2012 would have resulted in an increase to the annual plan costs of \$94008 or 3.2%. Following analysis and negotiations with both carriers, Mosey and Mosey was successful in achieving a renewal position resulting in an increase to the annual plan costs of \$18,564 or 0.6%.

Due to the insurer's system conversion last year, Manulife's previous financial reconciliation was only up to the end of the billing period under the old system, which ended on April 30, 2011. For this year, Manulife has compensated for last year's 11-month period by reviewing this year based on the 13-month period of May 1, 2011 to May 31, 2012. All subsequent financial reconciliations will be completed based on a 12-month period of June 1 to May 31. The ASO experience with Manulife Financial over the past 13 months resulted in a surplus of \$279,765 as at May 31, 2012. Previous ASO refunds have been obtained and held in the Wellness and ASO reserves. The current balance of these two reserves total approximately \$1.2 million. This is a sufficient reserve amount to protect the City from any ASO liability as well as to continue to promote wellness initiatives. For 2012, a total of \$279,765 will be obtained from the ASO Account and will be held in the Tax Rate Stabilization Reserve 99529.

The following is a comparison of proposed and negotiated rate increases and a comparison of current and revised monthly premiums for active employees.

Benefit	As Proposed by Carrier	As Negotiated by Mosey & Mosey
Life Insurance	No Change	No Change
Accidental Death & Dismemberment	No Change	No Change
Long Term Disability	9.0%	9.0%
Extended Health Care (include travel for fire only)	1.5%	-2.3%
Dental	1.5%	-2.3%

Benefit		Current Monthly Premium	Negotiated Monthly Premium
Extended Health Active City*	Single	80.68	78.82
	Family	253.41	247.58
Extended Health Active Fire*	Single	99.74	97.50
	Family	310.07	303.05
Dental Active City	Single	27.98	27.33
	Family	84.37	82.43
Dental Active Fire	Single	53.13	51.90
	Family	152.66	149.15

*Due to Manulife's system conversion last year, the premium for Vision Coverage are now included in the Extended Health Care premium.

OPTIONS ANALYSIS

- Option #1: Approve the renewal of the Employee Group Benefit Programs with Medavie Blue Cross and Manulife Financial effective October 1, 2012 with an overall annual increase of 0.6% or \$18,564. That Council further approve that the 2012 ASO Refund in the amount of \$279,765 be transferred and held in the Tax Rate Stabilization Reserve 99529.
- Option #2: Not approve the renewals effective October 1, 2012 and instead authorize the tendering of the employee group benefits currently provided by Medavie Blue Cross and Manulife Financial.
-

RECOMMENDED OPTION

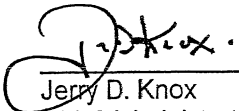
That Council approve the renewal of the Employee Group Benefit Programs with Medavie Blue Cross and Manulife Financial effective October 1, 2012 with an overall annual increase of 0.6% or \$18,564. That Council further approve that the 2012 ASO Refund in the amount of \$279,765 be transferred and held in the Tax Rate Stabilization Reserve 99529.

Respectfully submitted

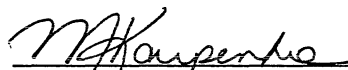


Lea Janisse
Managing Director Corporate Services

I concur with this report and recommendation.



Jerry D. Knox
Chief Administrative Officer



Margaret Karpenko
Chief Financial Officer

Personnel designated for continuance: Catherine Conrad, City Clerk

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2012-198

**BEING A BY-LAW TO CONFIRM PROCEEDINGS
OF THE MEETING OF COUNCIL ON
SEPTEMBER 17, 2012**

WHEREAS the *Municipal Act, R.S.O. 2001*, Chapter 25, (the "Act") Section 5(1), provides that the powers of a municipal corporation shall be exercised by Council;

AND WHEREAS Section 5 (3) of the Act provides a municipal power, including a municipality's capacity, rights, powers and privileges under section 9 of the Act, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise and any of the matters shall be implemented by the exercise of the natural person powers;

AND WHEREAS in many cases action which is taken or authorized to be taken by Council does not lend itself to the passage of an individual by-law;

NOW THEREFORE, THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH BAY HEREBY ENACTS AS FOLLOWS:

1. That the actions of the Council of The Corporation of the City of North Bay at its meeting held on September 17, 2012 in respect of each motion, resolution and other action passed and taken by the Council at its said Meeting is, except where the prior approval of the Ontario Municipal Board or other authority is by law required, hereby adopted, ratified and confirmed.
2. That where no individual by-law has been passed with respect to the taking of any action authorized in or by the Council mentioned in Section 1 hereof or with respect to the exercise of any powers of the Council, then this by-law shall be deemed for all purposes to the by-law required for approving and authorizing the taking of any action authorized therein or thereby required for the exercise of any powers therein by Council.
3. That the Mayor and the proper officers of The Corporation of the City of North Bay are hereby authorized and directed to do all things necessary to give effect to the said actions or to obtain approvals where required, and to execute all documents as may be necessary and directed to affix the corporate seal to all such documents as required.

KM READ A FIRST TIME IN OPEN COUNCIL THIS 1ST DAY OF OCTOBER, 2012.

READ A SECOND TIME IN OPEN COUNCIL THIS 1ST DAY OF OCTOBER, 2012.

READ A THIRD TIME IN OPEN COUNCIL AND PASSED THIS 1ST DAY OF OCTOBER, 2012.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2012-199

**BEING A BY-LAW TO CONFIRM PROCEEDINGS
OF THE MEETING OF COUNCIL ON
SEPTEMBER 22, 2012**

WHEREAS the *Municipal Act, R.S.O. 2001*, Chapter 25, (the "Act") Section 5(1), provides that the powers of a municipal corporation shall be exercised by Council;

AND WHEREAS Section 5 (3) of the Act provides a municipal power, including a municipality's capacity, rights, powers and privileges under section 9 of the Act, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise and any of the matters shall be implemented by the exercise of the natural person powers;

AND WHEREAS in many cases action which is taken or authorized to be taken by Council does not lend itself to the passage of an individual by-law;

NOW THEREFORE, THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH BAY HEREBY ENACTS AS FOLLOWS:

1. That the actions of the Council of The Corporation of the City of North Bay at its meeting held on September 22, 2012 in respect of each motion, resolution and other action passed and taken by the Council at its said Meeting is, except where the prior approval of the Ontario Municipal Board or other authority is by law required, hereby adopted, ratified and confirmed.
2. That where no individual by-law has been passed with respect to the taking of any action authorized in or by the Council mentioned in Section 1 hereof or with respect to the exercise of any powers of the Council, then this by-law shall be deemed for all purposes to the by-law required for approving and authorizing the taking of any action authorized therein or thereby required for the exercise of any powers therein by Council.
3. That the Mayor and the proper officers of The Corporation of the City of North Bay are hereby authorized and directed to do all things necessary to give effect to the said actions or to obtain approvals where required, and to execute all documents as may be necessary and directed to affix the corporate seal to all such documents as required.

KM READ A FIRST TIME IN OPEN COUNCIL THIS 1ST DAY OF OCTOBER, 2012.

READ A SECOND TIME IN OPEN COUNCIL THIS 1ST DAY OF OCTOBER, 2012.

READ A THIRD TIME IN OPEN COUNCIL AND PASSED THIS 1ST DAY OF OCTOBER, 2012.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2012-200

**BEING A BY-LAW TO AMEND BY-LAW NO. 2012-192
(A BY-LAW TO AUTHORIZE THE SUBMISSION OF AN
APPLICATION TO THE ONTARIO INFRASTRUCTURE
AND LANDS CORPORATION ("OILC") FOR FINANCING
CERTAIN ONGOING CAPITAL WORKS OF THE
CORPORATION OF THE CITY OF NORTH BAY (THE
"MUNICIPALITY"); TO AUTHORIZE TEMPORARY
BORROWING FROM OILC TO MEET EXPENDITURES IN
CONNECTION WITH SUCH WORKS; AND TO
AUTHORIZE LONG TERM BORROWING FOR SUCH
WORKS THROUGH THE ISSUE OF DEBENTURES TO
OILC)**

WHEREAS Council passed By-law No. 2012-192 on September 4, 2012 authorizing the issuance of debentures to OILC in the amount of \$9,800,000 for projects listed in Schedule "A" to By-law No. 2012-192;

AND WHEREAS it is deemed expedient to amend Schedule "A" to By-law No. 2012-192 to correct a typographical error in the By-law number of the authorizing By-law relating to the Street Lighting Upgrades Program;

AND WHEREAS Council passed Resolution No. 2012-549 at its Regular Meeting held on Monday, September 17, 2012 authorizing that Schedule "A" to By-law No. 2012-192 to be amended.

NOW, THEREFORE, THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH BAY HEREBY ENACTS AS FOLLOWS:

1. That Schedule "A" to By-law No. 2012-192 is hereby deleted and the attached Schedule "A" be inserted in lieu thereof.
2. This By-law comes into effect upon being passed.

READ A FIRST TIME IN OPEN COUNCIL THIS 1ST DAY OF OCTOBER, 2012.

READ A SECOND TIME IN OPEN COUNCIL THIS 1ST DAY OF OCTOBER, 2012.

cc. READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 1ST DAY OF OCTOBER, 2012.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

THIS IS SCHEDULE "A" TO THE CORPORATION OF THE CITY OF NORTH BAY'S
 BY-LAW NO. 2012-200

By-Law Number	Description of Capital Work	Estimated Expenditure	Loan Amount
2010-85 / 2011-89 / 2012-175	Ski Club Road Reconstruction (Lakeside Drive to Johnston Road)	\$4,000,000	\$1,600,000
2012-84	Landfill Site - Leachate Treatment Project	\$1,700,000	\$989,900
2011-169 / 2011-83	Reconstruction of Main Street (Sherbrooke Street to Overpass)	\$4,700,000	\$1,700,000
2011-227	Aerospace Business Park Servicing	\$6,000,000	\$800,000
2011-172 / 2012-164	2011 and 2012 Transit Coach Replacement Program	\$1,835,178	\$790,100
2012-20	Facilities-Parks Building Rehabilitation Program	\$1,300,000	\$1,300,000
2010-115 / 2011-95	Street Lighting Upgrades Program	\$2,400,000	\$1,075,000
2011-117	Upgrade to a City of North Bay Radio Communication System	\$745,000	\$745,000
2012-24	Parking Lot Maintenance and Improvement Program	\$800,000	\$800,000
	Totals	\$23,480,178	\$9,800,000

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2012-201

**A BY-LAW TO AUTHORIZE THE BORROWING UPON
SERIAL DEBENTURES IN THE PRINCIPAL AMOUNT OF
\$9,800,000.00 TOWARDS THE COST OF CERTAIN
CAPITAL WORKS**

WHEREAS subsection 401(1) of the *Municipal Act, 2001*, as amended (the "Act") provides that a municipality may incur a debt for municipal purposes, whether by borrowing money or in any other way, and may issue debentures and prescribed financial instruments and enter prescribed financial agreements for or in relation to the debt;

AND WHEREAS subsection 408 (2.1) of the Act provides that a municipality may issue a debenture or other financial instrument for long-term borrowing only to provide financing for a capital work;

AND WHEREAS the Council of The Corporation of the City of North Bay (the "Municipality") has passed the by-laws enumerated in column (1) of Schedule "A" attached hereto and forming part of this By-law ("Schedule A") authorizing the capital works described in column (2) of Schedule "A" (individually a "Capital Work", collectively the "Capital Works"), and authorizing the entering into of a Financing Agreement for the provision of temporary and long term borrowing from the Ontario Infrastructure and Lands Corporation ("OILC") in respect of the Capital Works (the "Financing Agreement") and desires to issue debentures for the Capital Works in the respective amounts specified in column (5) of Schedule "A";

AND WHEREAS before authorizing the Capital Works and before authorizing any additional cost amount and any additional debenture authority in respect thereof, the Municipality had its Treasurer update its most recent annual debt and financial obligation limit received from the Ministry of Municipal Affairs and Housing in accordance with the applicable regulation and, prior to authorizing each Capital Work, each such additional cost amount and each such additional debenture authority, the Treasurer determined that the estimated annual amount payable in respect of each Capital Work, each such additional cost amount and each such additional debenture authority, would not cause the Municipality to exceed the updated limit and that the approval of each Capital Work, each such additional cost amount and each such additional debenture authority by the Ontario Municipal Board, was not required;

AND WHEREAS the Municipality has submitted an application to OILC for long term borrowing through the issue of debentures to OILC in respect of the Capital Works (the "Application") and the Application has been approved;

AND WHEREAS to provide long term financing for the Capital Works pursuant to the Financing Agreement dated and effective as of September 10, 2012, it is now expedient to issue serial debentures in the principal amount of \$9,800,000.00 in lawful money of Canada, payable as to combined principal and interest monthly on such days in each month in each of the years 2012 to 2022, both inclusive, as set forth in Schedule "C" attached hereto and forming part of this By-law ("Schedule C"), on the terms hereinafter set forth;

AND WHEREAS Council passed Resolution No. 2012-550 at its Regular Meeting held on Monday, September 17, 2012 authorizing the borrowing.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH BAY ENACTS AS FOLLOWS:

1. For the Capital Works, the borrowing upon the credit of the Municipality of the principal sum of \$9,800,000.00 and the issue of serial debentures therefor upon the credit of the Municipality to be repaid in monthly instalments of combined principal and interest as hereinafter set forth, are hereby authorized.
2. The Mayor and the Treasurer of the Municipality are hereby authorized to cause any number of serial debentures to be issued for such sums of money as may be required for the Capital Works in definitive form, not exceeding in total the said sum of \$9,800,000.00 (the "**Debentures**"). The Debentures shall bear the Municipality's municipal seal and the signatures of the Mayor and the Treasurer of the Municipality, all in accordance with the provisions of the Act. The municipal seal of the Municipality and the signatures referred to in this section may be printed, lithographed, engraved or otherwise mechanically reproduced. The Debentures are sufficiently signed if they bear the required signatures and each person signing has the authority to do so on the date he or she signs.
3. The Debentures shall be in fully registered form as one or more certificates in the aggregate principal amount of \$9,800,000.00, in the name of OILC or as OILC may otherwise direct, substantially in the form attached as Schedule "B" hereto and forming part of this By-law with provision for payment of principal and interest (other than in respect of the final payment of principal and outstanding interest on the final maturity date upon presentation and surrender) by pre-authorized debit in respect of such principal and interest to the credit of such registered holder on such terms as to which the registered holder and the Municipality may agree.
4. In accordance with the provisions of section 25 of the *Ontario Infrastructure and Lands Corporation Act, 2011*, as amended from time to time hereafter, as security for the payment by the Municipality of the indebtedness of the Municipality to OILC under the Debentures (the "**Obligations**"), the Municipality is hereby authorized to agree in writing with OILC that the Minister of Finance is entitled, without notice to the Municipality, to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality amounts not exceeding the amounts that the Municipality fails to pay to OILC on account of the Obligations and to pay such amounts to OILC from the Consolidated Revenue Fund.
5. The Debentures shall all be dated the 15th day of October, 2012 and shall be issued within two years after the day on which this By-law is enacted, and as to both principal and interest shall be expressed and be payable in lawful money of Canada. The Debentures shall mature during a period of approximately 10 years from the date thereof and the respective amounts of principal and interest payable in each of the years in such period shall be as set forth in Schedule "C". The Debentures shall bear interest from the date thereof payable monthly in arrears in each

year of their currency. The Debentures shall bear interest at the rate of 2.63% per annum.

6. Payments in respect of principal of and interest on the Debentures shall be made only on a day on which banking institutions in Toronto, Ontario, are not authorized or obligated by law or executive order to be closed (a "**Toronto Business Day**") and if any date for payment is not a Toronto Business Day, payment shall be made on the next following Toronto Business Day.
7. Interest shall be payable to the date of maturity of the Debentures and on default shall be payable on any overdue amounts both before and after default and judgment at a rate per annum equal to the greater of the rate specified on the Schedule as attached to and forming part of the Debentures for such amounts plus 200 basis points (2% per annum) or Prime Rate (as defined below) plus 200 basis points (2% per annum), calculated on a daily basis from the date such amounts become overdue for so long as such amounts remain overdue and the Municipality shall pay to the registered holders any and all costs incurred by the registered holders as a result of the overdue payment. Any amounts payable by the Municipality as interest on overdue principal or interest and all costs incurred by the registered holders as a result of the overdue payment in respect of the Debentures shall be paid out of current revenue. Whenever it is necessary to compute any amount of interest in respect of the Debentures for a period of less than one full year, other than with respect to regular monthly interest payments, such interest shall be calculated on the basis of the actual number of days in the period and a year of 365 days or 366 days as appropriate.

"Prime Rate" means, on any day, the annual rate of interest which is the arithmetic mean of the prime rates announced from time to time by the five major Canadian Schedule I banks, as of the issue date of this Debenture, Royal Bank of Canada, Canadian Imperial Bank of Commerce, The Bank of Nova Scotia, Bank of Montreal and The Toronto-Dominion Bank (the "**Reference Banks**") as their reference rates in effect on such day for Canadian dollar commercial loans made in Canada. If fewer than five of the Reference Banks quote a prime rate on such days, the "**Prime Rate**" shall be the arithmetic mean of the rates quoted by the remaining Reference Banks.

8. Each year in which a payment of an instalment of principal and interest becomes due in respect of the Debentures, there shall be raised as part of the general levy the amounts of principal and interest payable in each year as set out in Schedule "C" to the extent that the amounts have not been provided for by any other available source including other taxes or fees or charges imposed on persons or property by a by-law of any municipality.
9. The Debentures may contain any provision for their registration thereof authorized by any statute relating to municipal debentures in force at the time of the issue thereof.
10. The Municipality shall maintain a registry in respect of the Debentures in which shall be recorded the names and the addresses of the registered holders and particulars of the Debentures held by them respectively and in which particulars of the cancellation, exchanges, substitutions and transfers of Debentures, may be recorded and the Municipality is authorized

to use electronic, magnetic or other media for records of or related to the Debentures or for copies of them.

11. The Municipality shall not be bound to see to the execution of any trust affecting the ownership of any Debenture or be affected by notice of any equity that may be subsisting in respect thereof. The Municipality shall deem and treat registered holders of Debentures as the absolute owners thereof for all purposes whatsoever notwithstanding any notice to the contrary and all payments to or to the order of registered holders shall be valid and effectual to discharge the liability of the Municipality on the Debentures to the extent of the sum or sums so paid. Where a Debenture is registered in more than one name, the principal of and interest from time to time payable on such Debenture shall be paid to or to the order of all the joint registered holders thereof, failing written instructions to the contrary from all such joint registered holders, and such payment shall constitute a valid discharge to the Municipality. In the case of the death of one or more joint registered holders, despite the foregoing provisions of this section, the principal of and interest on any Debentures registered in their names may be paid to the survivor or survivors of such holders and such payment shall constitute a valid discharge to the Municipality.
12. The Debentures will be transferable or exchangeable at the office of the Treasurer of the Municipality upon presentation for such purpose accompanied by an instrument of transfer or exchange in a form approved by the Municipality and which form is in accordance with the prevailing Canadian transfer legislation and practices, executed by the registered holder thereof or such holder's duly authorized attorney or legal personal representative, whereupon and upon registration of such transfer or exchange and cancellation of the Debenture or Debentures presented, the Mayor and the Treasurer shall issue and deliver a new Debenture or Debentures of an equal aggregate principal amount in any authorized denomination or denominations as directed by the transferee, in the case of a transfer or as directed by the registered holder in the case of an exchange.
13. The Mayor and the Treasurer shall issue and deliver new Debentures in exchange or substitution for Debentures outstanding on the registry with the same maturity and of like form which have become lost, stolen, mutilated, defaced or destroyed, provided that the applicant therefor shall have: (a) paid such costs as may have been incurred in connection therewith; (b) (in the case of a lost, stolen or destroyed Debenture) furnished the Municipality with such evidence (including evidence as to the certificate number of the Debenture in question) and indemnity in respect thereof satisfactory to the Municipality in its discretion; and (c) surrendered to the Municipality any mutilated or defaced Debentures in respect of which new Debentures are to be issued in substitution.
14. The Debentures issued upon any registration of transfer or exchange or in substitution for any Debentures or part thereof shall carry all the rights to interest if any, accrued and unpaid which were carried by such Debentures or part thereof and shall be so dated and shall bear the same maturity date and, subject to the provisions of this By-law, shall be subject to the same terms and conditions as the Debentures in respect of which the transfer, exchange or substitution is effected.

15. The cost of all transfers and exchanges, including the printing of authorized denominations of the new Debentures, shall be borne by the Municipality. When any of the Debentures are surrendered for transfer or exchange the Treasurer of the Municipality shall: (a) in the case of an exchange, cancel and destroy the Debentures surrendered for exchange; (b) in the case of an exchange, certify the cancellation and destruction in the registry; and (c) enter in the registry particulars of the new Debenture or Debentures issued in exchange.
16. Reasonable fees for the substitution of a new Debenture or new Debentures for any of the Debentures that are lost, stolen, mutilated, defaced or destroyed and for the replacement of lost, stolen, mutilated, defaced or destroyed principal and interest cheques may be imposed by the Municipality. Where new Debentures are issued in substitution in these circumstances the Municipality shall: (a) treat as cancelled and destroyed the Debentures in respect of which new Debentures will be issued in substitution; (b) certify the deemed cancellation and destruction in the registry; (c) enter in the registry particulars of the new Debentures issued in substitution; and (d) make a notation of any indemnities provided.
17. Except as otherwise expressly provided herein, any notice required to be given to a registered holder of one or more of the Debentures will be sufficiently given if a copy of such notice is mailed or otherwise delivered to the registered address of such registered holder.
18. The Mayor and the Treasurer are hereby authorized to cause the Debentures to be issued, the Clerk and Treasurer are hereby individually authorized to generally do all things and to execute all documents and other papers in the name of the Municipality in order to carry out the issue of the Debentures and the Treasurer is authorized to affix the Municipality's municipal seal to any of such documents and papers.
19. The proceeds realized in respect of the Debentures, after providing for the expenses related to their issue, if any, shall be apportioned and applied for the Capital Works and for no other purpose except as permitted by the Act.
20. Subject to the Municipality's investment policies and goals, the applicable legislation and the terms and conditions of the Debentures, the Municipality may, if not in default under the Debentures, at any time purchase any of the Debentures in the open market or by tender or by private contract at any price and on such terms and conditions (including, without limitation, the manner by which any tender offer may be communicated or accepted and the persons to whom it may be addressed) as the Municipality may in its discretion determine.

21. This By-law takes effect on the day of passing.

READ A FIRST TIME IN OPEN COUNCIL THIS 1ST DAY OF OCTOBER, 2012.

READ A SECOND TIME IN OPEN COUNCIL THIS 1ST DAY OF OCTOBER, 2012.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 1ST DAY OF OCTOBER, 2012.

MAYOR ALLAN MCDONALD

CITY CLERK CATHERINE CONRAD

THIS IS SCHEDULE "A" TO THE CORPORATION OF THE CITY OF NORTH BAY'S BY-LAW NO. 2012-201

(1)	(2)	(3)	(4)	(5)	(6)
By-law	Capital Work Description	Approved Amount to be Financed Through the Issue of Debentures	Amount of Debentures Previously Issued	Amount of Debentures to be Issued	Approximate Term of Years of Debentures
		\$	\$	\$	\$
2010-85 / 2011-89 / 2012-175 / 2012-192 / 2012-200	Capital costs in connection with the Ski Club Road Reconstruction Project (Lakeside Drive to Johnston Road)	1,600,000	NIL	1,600,000	10
2012-84 / 2012-192 / 2012-200	Capital costs in connection with the Landfill Site - Leachate Treatment Project	989,900	NIL	989,900	10
2011-169 / 2011-83 / 2012-192 / 2012-200	Capital costs in connection with the Reconstruction of Main Street Project (Sherbrooke Street to Overpass)	1,700,000	NIL	1,700,000	10
2011-227 / 2012-192 / 2012-200	Capital costs in connection with the Aerospace Business Park Servicing Project	800,000	NIL	800,000	10
2011-172 / 2012-164 / 2012-192 / 2012-200	Capital costs in connection with the 2011 and 2012 Transit Coach Replacement Program	790,100	NIL	790,100	10
2012-20 / 2012-192 / 2012-200	Capital costs in connection with the Facilities-Parks Building Rehabilitation Program	1,300,000	NIL	1,300,000	10
2010-115 / 2011-95 / 2012-192 / 2012-200	Capital costs in connection with the Street Lighting Upgrades Program	1,075,000	NIL	1,075,000	10
2011-117 / 2012-192 / 2012-200	Capital costs in connection with the Upgrade to a City of North Bay Radio Communication System project	745,000	NIL	745,000	10
2012-24 / 2012-192 / 2012-200	Capital costs in connection with the Parking Lot Maintenance and Improvement Program	800,000	NIL	800,000	10
	TOTAL			9,800,000	

THIS IS SCHEDULE "B" TO THE CORPORATION OF THE CITY OF NORTH BAY'S BY-LAW NO. 2012-201

No. OILC12-01

\$9,800,000.00

C A N A D A

Province of Ontario
THE CORPORATION OF THE CITY OF NORTH BAY

FULLY REGISTERED 2.63% SERIAL DEBENTURE

THE CORPORATION OF THE CITY OF NORTH BAY (the "Municipality"), for value received, hereby promises to pay to

ONTARIO INFRASTRUCTURE AND LANDS CORPORATION ("OILC")

or registered assigns, subject to the Conditions attached hereto which form part hereof (the "Conditions"), upon presentation and surrender of this debenture by the final maturity date of this debenture (October 17, 2022), the principal sum of

NINE MILLION, EIGHT HUNDRED THOUSAND DOLLARS

----- (\$9,800,000.00) -----

by monthly payments on such day in each month in each of the years 2012 to 2022, both inclusive, as set out in the attached Schedule (the "Schedule") in the amounts set forth in the Schedule and subject to late payment interest charges pursuant to the Conditions, in lawful money of Canada, and to pay interest thereon until the final maturity date of this debenture, in like money in monthly payments from the 15th day of October, 2012, or from the last date on which interest has been paid on this debenture, whichever is later, at the rate of interest set forth in the Schedule, in arrears, on the specified dates as set forth in the Schedule (each, a "Payment Date") in the manner provided in the Conditions. Interest shall be paid on default at the applicable rate set out in the Conditions both before and after default and judgment. The applicable rate of interest, the payments of principal and interest and the principal balance outstanding in each year are shown in the Schedule.

The Municipality, pursuant to section 25 of the *Ontario Infrastructure and Lands Corporation Act, 2011* (the "OILC Act, 2011") hereby irrevocably agrees that the Minister of Finance is entitled, without notice to the Municipality, to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality amounts not exceeding the amounts that the Municipality fails to pay to OILC on account of the indebtedness evidenced by this debenture, and to pay such amounts to OILC from the Consolidated Revenue Fund.

This debenture is subject to the Conditions.

DATED at the City of North Bay the 15th day of October, 2012.

IN TESTIMONY WHEREOF and under the authority of By-law No. 2012-201 of the Municipality duly passed on the 1st day of October, 2012 (the "By-law"), this debenture is sealed with the municipal seal of the Municipality and signed by the Mayor and by the Treasurer thereof.

Date of Registration: October 15, 2012

Allan McDonald, Mayor

[seal]

Margaret Karpenko, Treasurer

SCHEDULE



Serial Debenture Schedule

Organization Name The Corporation of The City of North Bay
 Principal Amount \$9,800,000.00
 Annual Interest Rate 2.6300%
 Loan Term (Year) 10
 Debenture Date (m/d/yyyy) 10/15/2012
 Maturity Date (m/d/yyyy) 10/17/2022
 Payment Frequency Monthly
 Loan Type Serial

Payment Date	Total Payment	Principal Amount	Interest Amount	Principal Balance
11/15/2012	\$103,556.92	\$81,666.67	\$21,890.25	\$9,718,333.33
12/17/2012	\$104,074.75	\$81,666.67	\$22,408.08	\$9,636,666.66
1/15/2013	\$101,803.34	\$81,666.67	\$20,136.67	\$9,554,999.99
2/15/2013	\$103,009.86	\$81,666.67	\$21,342.99	\$9,473,333.32
3/15/2013	\$100,779.44	\$81,666.67	\$19,112.77	\$9,391,666.65
4/15/2013	\$102,644.82	\$81,666.67	\$20,978.15	\$9,309,999.98
5/15/2013	\$101,791.57	\$81,666.67	\$20,124.90	\$9,228,333.31
6/17/2013	\$103,809.88	\$81,666.67	\$22,143.21	\$9,146,666.64
7/15/2013	\$100,120.38	\$81,666.67	\$18,453.71	\$9,064,999.97
8/15/2013	\$101,916.15	\$81,666.67	\$20,249.48	\$8,983,333.30
9/16/2013	\$102,380.02	\$81,666.67	\$20,713.35	\$8,901,666.63
10/15/2013	\$100,267.50	\$81,666.67	\$18,600.83	\$8,819,999.96
11/15/2013	\$101,367.89	\$81,666.67	\$19,701.22	\$8,738,333.29
12/16/2013	\$101,185.47	\$81,666.67	\$19,518.80	\$8,656,666.62
1/15/2014	\$100,379.30	\$81,666.67	\$18,712.63	\$8,574,999.95
2/17/2014	\$102,056.38	\$81,666.67	\$20,389.71	\$8,493,333.28
3/17/2014	\$98,802.26	\$81,666.67	\$17,135.59	\$8,411,666.61
4/15/2014	\$99,243.60	\$81,666.67	\$17,576.93	\$8,329,999.94
5/15/2014	\$99,673.16	\$81,666.67	\$18,006.49	\$8,248,333.27
6/16/2014	\$100,685.29	\$81,666.67	\$19,018.62	\$8,166,666.60
7/15/2014	\$98,731.65	\$81,666.67	\$17,064.98	\$8,084,999.93

Payment Date	Total Payment	Principal Amount	Interest Amount	Principal Balance
8/15/2014	\$99,726.12	\$81,666.67	\$18,059.45	\$8,003,333.26
9/15/2014	\$99,543.70	\$81,666.67	\$17,877.03	\$7,921,666.59
10/15/2014	\$99,790.49	\$81,666.67	\$17,123.82	\$7,839,999.92
11/17/2014	\$100,308.69	\$81,666.67	\$18,642.02	\$7,758,333.25
12/15/2014	\$97,319.37	\$81,666.67	\$15,652.70	\$7,676,666.58
1/15/2015	\$98,814.03	\$81,666.67	\$17,147.36	\$7,594,999.91
2/16/2015	\$99,178.87	\$81,666.67	\$17,512.20	\$7,513,333.24
3/16/2015	\$96,825.08	\$81,666.67	\$15,158.41	\$7,431,666.57
4/15/2015	\$97,751.29	\$81,666.67	\$16,084.62	\$7,349,999.90
5/15/2015	\$97,554.75	\$81,666.67	\$15,888.08	\$7,268,333.23
6/15/2015	\$97,901.94	\$81,666.67	\$16,235.27	\$7,186,666.56
7/15/2015	\$97,201.68	\$81,666.67	\$15,535.01	\$7,104,999.89
8/17/2015	\$98,561.00	\$81,666.67	\$16,894.33	\$7,023,333.22
9/15/2015	\$96,342.55	\$81,666.67	\$14,675.88	\$6,941,666.55
10/15/2015	\$96,672.08	\$81,666.67	\$15,005.41	\$6,859,999.88
11/16/2015	\$97,484.14	\$81,666.67	\$15,817.47	\$6,778,333.21
12/15/2015	\$95,890.60	\$81,666.67	\$14,163.93	\$6,696,666.54
1/15/2016	\$96,625.00	\$81,666.67	\$14,958.33	\$6,614,999.87
2/15/2016	\$96,442.59	\$81,666.67	\$14,775.92	\$6,533,333.20
3/15/2016	\$95,318.65	\$81,666.67	\$13,651.98	\$6,451,666.53
4/15/2016	\$96,077.75	\$81,666.67	\$14,411.08	\$6,369,999.86
5/16/2016	\$95,895.33	\$81,666.67	\$14,228.66	\$6,288,333.19
6/15/2016	\$95,259.81	\$81,666.67	\$13,593.14	\$6,206,666.52
7/15/2016	\$95,083.27	\$81,666.67	\$13,416.60	\$6,124,999.85
8/15/2016	\$95,348.07	\$81,666.67	\$13,681.40	\$6,043,333.18
9/15/2016	\$95,165.66	\$81,666.67	\$13,498.99	\$5,961,666.51
10/17/2016	\$95,412.80	\$81,666.67	\$13,746.13	\$5,879,999.84
11/15/2016	\$93,953.45	\$81,666.67	\$12,286.78	\$5,798,333.17
12/15/2016	\$94,200.60	\$81,666.67	\$12,533.93	\$5,716,666.50
1/16/2017	\$94,847.89	\$81,666.67	\$13,181.22	\$5,634,999.83

Payment Date	Total Payment	Principal Amount	Interest Amount	Principal Balance
2/15/2017	\$93,847.53	\$81,666.67	\$12,180.86	\$5,553,333.16
3/15/2017	\$92,870.71	\$81,666.67	\$11,204.04	\$5,471,666.49
4/17/2017	\$94,677.24	\$81,666.67	\$13,010.57	\$5,389,999.82
5/15/2017	\$92,541.18	\$81,666.67	\$10,874.51	\$5,308,333.15
6/15/2017	\$93,523.89	\$81,666.67	\$11,857.22	\$5,226,666.48
7/17/2017	\$93,718.07	\$81,666.67	\$12,051.40	\$5,144,999.81
8/15/2017	\$92,417.81	\$81,666.67	\$10,750.94	\$5,063,333.14
9/15/2017	\$92,976.63	\$81,666.67	\$11,309.96	\$4,981,666.47
10/16/2017	\$92,794.21	\$81,666.67	\$11,127.54	\$4,899,999.80
11/15/2017	\$92,258.72	\$81,666.67	\$10,592.05	\$4,818,333.13
12/15/2017	\$92,082.19	\$81,666.67	\$10,415.52	\$4,736,666.46
1/15/2018	\$92,246.96	\$81,666.67	\$10,580.29	\$4,654,999.79
2/15/2018	\$92,064.54	\$81,666.67	\$10,397.87	\$4,573,333.12
3/15/2018	\$90,893.53	\$81,666.67	\$9,226.86	\$4,491,666.45
4/16/2018	\$92,023.35	\$81,666.67	\$10,356.68	\$4,409,999.78
5/15/2018	\$90,881.76	\$81,666.67	\$9,215.09	\$4,328,333.11
6/15/2018	\$91,334.86	\$81,666.67	\$9,668.19	\$4,246,666.44
7/16/2018	\$91,152.44	\$81,666.67	\$9,485.77	\$4,164,999.77
8/15/2018	\$90,669.92	\$81,666.67	\$9,003.25	\$4,083,333.10
9/17/2018	\$91,376.05	\$81,666.67	\$9,709.38	\$4,001,666.43
10/15/2018	\$89,740.17	\$81,666.67	\$8,073.50	\$3,919,999.76
11/15/2018	\$90,422.77	\$81,666.67	\$8,756.10	\$3,838,333.09
12/17/2018	\$90,516.92	\$81,666.67	\$8,850.25	\$3,756,666.42
1/15/2019	\$89,516.56	\$81,666.67	\$7,849.89	\$3,674,999.75
2/15/2019	\$89,875.51	\$81,666.67	\$8,208.84	\$3,593,333.08
3/15/2019	\$88,916.34	\$81,666.67	\$7,249.67	\$3,511,666.41
4/15/2019	\$89,510.87	\$81,666.67	\$7,844.00	\$3,429,999.74
5/15/2019	\$89,081.11	\$81,666.67	\$7,414.44	\$3,348,333.07
6/17/2019	\$89,628.36	\$81,666.67	\$7,961.69	\$3,266,666.40
7/15/2019	\$88,257.28	\$81,666.67	\$6,590.61	\$3,184,999.73

Payment Date	Total Payment	Principal Amount	Interest Amount	Principal Balance
9/15/2019	\$88,781.00	\$81,666.67	\$7,114.33	\$3,103,333.06
9/16/2019	\$88,822.19	\$81,666.67	\$7,155.52	\$3,021,666.39
10/15/2019	\$87,980.71	\$81,666.67	\$6,314.04	\$2,939,999.72
11/15/2019	\$88,233.74	\$81,666.67	\$6,567.07	\$2,858,333.05
12/15/2019	\$88,051.32	\$81,666.67	\$6,384.65	\$2,776,666.38
1/15/2020	\$87,888.83	\$81,666.67	\$6,002.16	\$2,694,999.71
2/17/2020	\$88,074.86	\$81,666.67	\$6,408.19	\$2,613,333.04
3/16/2020	\$88,939.16	\$81,666.67	\$5,272.49	\$2,531,666.37
4/15/2020	\$87,139.23	\$81,666.67	\$5,472.56	\$2,449,999.70
5/15/2020	\$86,962.70	\$81,666.67	\$5,296.03	\$2,368,333.03
6/15/2020	\$86,956.81	\$81,666.67	\$5,290.14	\$2,286,666.36
7/15/2020	\$86,809.63	\$81,666.67	\$4,942.96	\$2,204,999.69
8/17/2020	\$86,909.74	\$81,666.67	\$5,243.07	\$2,123,333.02
9/15/2020	\$86,103.56	\$81,666.67	\$4,436.89	\$2,041,666.35
10/15/2020	\$86,080.03	\$81,666.67	\$4,413.36	\$1,959,999.68
11/16/2020	\$86,185.95	\$81,666.67	\$4,519.28	\$1,878,333.01
12/15/2020	\$85,581.61	\$81,666.67	\$3,924.94	\$1,796,666.34
1/15/2021	\$85,679.88	\$81,666.67	\$4,013.21	\$1,714,999.67
2/15/2021	\$85,487.46	\$81,666.67	\$3,830.79	\$1,633,333.00
3/15/2021	\$84,961.98	\$81,666.67	\$3,295.31	\$1,551,666.33
4/15/2021	\$85,132.62	\$81,666.67	\$3,465.95	\$1,469,999.66
5/17/2021	\$85,056.13	\$81,666.67	\$3,389.46	\$1,388,332.99
6/15/2021	\$84,567.72	\$81,666.67	\$2,901.05	\$1,306,666.32
7/15/2021	\$84,491.22	\$81,666.67	\$2,824.55	\$1,224,999.65
8/16/2021	\$84,491.22	\$81,666.67	\$2,824.55	\$1,143,332.98
9/15/2021	\$84,138.15	\$81,666.67	\$2,471.48	\$1,061,666.31
10/15/2021	\$83,961.61	\$81,666.67	\$2,294.94	\$979,999.64
11/15/2021	\$83,855.69	\$81,666.67	\$2,189.02	\$898,332.97
12/15/2021	\$83,808.55	\$81,666.67	\$1,941.88	\$816,666.30

Payment Date	Total Payment	Principal Amount	Interest Amount	Principal Balance
1/17/2022	\$83,808.55	\$81,866.67	\$1,941.88	\$734,999.63
2/15/2022	\$83,202.52	\$81,866.67	\$1,335.85	\$653,332.96
3/15/2022	\$82,984.79	\$81,866.67	\$1,118.12	\$571,666.29
4/15/2022	\$83,067.17	\$81,866.67	\$1,200.50	\$489,999.62
5/16/2022	\$82,855.26	\$81,866.67	\$988.59	\$408,332.95
6/15/2022	\$82,549.34	\$81,866.67	\$682.67	\$326,666.28
7/15/2022	\$82,372.81	\$81,866.67	\$506.14	\$244,999.61
8/15/2022	\$82,213.93	\$81,866.67	\$347.26	\$163,332.94
9/15/2022	\$82,031.51	\$81,866.67	\$164.84	\$81,666.27
10/17/2022	\$81,854.57	\$81,666.27	\$188.30	\$0.00
Total	\$11,100,386.51	\$9,800,000.00	\$1,300,386.51	

OILC hereby agrees that the Minister of Finance is entitled to exercise certain rights of deduction pursuant to section 25 of the OILC Act, 2011 as described in this debenture.

Ontario Infrastructure and Lands Corporation

by: _____
Authorized Signing Officer

LEGAL OPINION

We have examined the By-law of the Municipality authorizing the issue of serial debentures in the principal amount of \$9,800,000.00 dated October 15, 2012 and providing for 120 combined instalments of principal and interest on such day in each month in each of the years 2012 to 2022, both inclusive, as set out in the Schedule.

In our opinion, the By-law has been properly passed and is within the legal powers of the Municipality. The debenture issued under the By-law in the within form (the "Debenture") is the direct, general, unsecured and unsubordinated obligation of the Municipality. The Debenture is enforceable against the Municipality subject to the special jurisdiction and powers of the Ontario Municipal Board over defaulting municipalities under the *Municipal Affairs Act*, as amended. This opinion is subject to and incorporates all the assumptions, qualifications and limitations set out in our opinion letter.

October 15, 2012

BORDEN LADNER GERVAIS LLP

CONDITIONS OF THE DEBENTURE

Form, Denomination, and Ranking of the Debenture

1. The debentures issued pursuant to the By-law (collectively the "Debentures" and individually a "Debenture") are issuable as fully registered Debentures without coupons.
2. The Debentures are direct, general, unsecured and unsubordinated obligations of the Municipality. The Debentures rank concurrently and equally in respect of payment of principal and interest with all other debentures of the Municipality except for the availability of money in a sinking or retirement fund for a particular issue of debentures.
3. This Debenture is one fully registered Debenture registered in the name of OILC and held by OILC.

Registration

4. The Municipality shall maintain at its designated office a registry in respect of the Debentures in which shall be recorded the names and the addresses of the registered holders and particulars of the Debentures held by them respectively and in which particulars of the cancellation, exchanges, substitutions and transfers of Debentures, may be recorded and the Municipality is authorized to use electronic, magnetic or other media for records of or related to the Debentures or for copies of them.

Title

5. The Municipality shall not be bound to see to the execution of any trust affecting the ownership of any Debenture or be affected by notice of any equity that may be subsisting in respect thereof. The Municipality shall deem and treat registered holders of Debentures, including this Debenture, as the absolute owners thereof for all purposes whatsoever notwithstanding any notice to the contrary and all payments to or to the order of registered holders shall be valid and effectual to discharge the liability of the Municipality on the Debentures to the extent of the sum or sums so paid. Where a Debenture is registered in more than one name, the principal of and interest from time to time payable on such Debenture shall be paid to or to the order of all the joint registered holders thereof, failing written instructions to the contrary from all such joint registered holders, and such payment shall constitute a valid discharge to the Municipality. In the case of the death of one or more joint registered holders, despite the foregoing provisions of this section, the principal of and interest on any Debentures registered in their names may be paid to the survivor or survivors of such holders and such payment shall constitute a valid discharge to the Municipality.

Payments of Principal and Interest

6. The record date for purposes of payment of principal of and interest on the Debentures is as of 5:00 p.m. on the sixteenth calendar day preceding any Payment Date including a maturity date. Principal of and interest on the Debentures are payable by the Municipality to the persons registered as holders in the registry on the relevant record date. The Municipality shall not be required to register any transfer, exchange or substitution of

Debentures during the period from any record date to the corresponding Payment Date.

7. The Municipality shall make all payments in respect of monthly instalments of combined principal and interest on the Debentures on each Payment Date commencing on November 15, 2012 (other than in respect of the final payment of principal and outstanding interest on the final maturity date upon presentation and surrender of this Debenture), by pre-authorized debit in respect of such interest and principal to the credit of the registered holder on such terms as the Municipality and the registered holder may agree.
8. The Municipality shall pay to the registered holder interest on any overdue amount of principal or interest in respect of any Debenture, both before and after default and judgment, at a rate per annum equal to the greater of the rate specified on the Schedule as attached to and forming part of the Debenture for such amount plus 200 basis points (2% per annum) or Prime Rate (as defined below) plus 200 basis points (2% per annum), calculated on a daily basis from the date such amount becomes overdue for so long as such amount remains overdue and the Municipality shall pay to the registered holder any and all costs incurred by the registered holder as a result of the overdue payment.
9. Whenever it is necessary to compute any amount of interest in respect of the Debentures for a period of less than one full year, other than with respect to regular monthly interest payments, such interest shall be calculated on the basis of the actual number of days in the period and a year of 365 days or 366 days as appropriate.
10. Payments in respect of principal of and interest on the Debentures shall be made only on a day on which banking institutions in Toronto, Ontario, are not authorized or obligated by law or executive order to be closed (a "Toronto Business Day"), and if any date for payment is not a Toronto Business Day, payment shall be made on the next following Toronto Business Day as noted on the Schedule, and no further interest shall be paid in respect of the delay in such payment.

Transfers, Exchanges and Substitutions

11. The Debentures are transferable or exchangeable at the office of the Treasurer of the Municipality upon presentation for such purpose accompanied by an instrument of transfer or exchange in a form approved by the Municipality and which form is in accordance with the prevailing Canadian transfer legislation and practices, executed by the registered holder thereof or such holder's duly authorized attorney or legal personal representative, whereupon and upon registration of such transfer or exchange and cancellation of the Debenture or Debentures presented, a new Debenture or Debentures of an equal aggregate principal amount in any authorized denomination or denominations will be delivered as directed by the transferee, in the case of a transfer or as directed by the registered holder in the case of an exchange.
12. The Municipality shall issue and deliver new Debentures in exchange or substitution for Debentures outstanding on the

registry with the same maturity and of like form which have become lost, stolen, mutilated, defaced or destroyed, provided that the applicant therefor shall have: (a) paid such costs as may have been incurred in connection therewith; (b) (in the case of a lost, stolen or destroyed Debenture) furnished the Municipality with such evidence (including evidence as to the certificate number of the Debenture in question) and indemnity in respect thereof satisfactory to the Municipality in its discretion; and (c) surrendered to the Municipality any mutilated or defaced Debentures in respect of which new Debentures are to be issued in substitution.

13. The Debentures issued upon any registration of transfer or exchange or in substitution for any Debentures or part thereof shall carry all the rights to interest if any, accrued and unpaid which were carried by such Debentures or part thereof and shall be so dated and shall bear the same maturity date and, subject to the provisions of the By-law, shall be subject to the same terms and conditions as the Debentures in respect of which the transfer, exchange or substitution is effected.
14. The cost of all transfers and exchanges, including the printing of authorized denominations of the new Debentures, shall be borne by the Municipality. When any of the Debentures are surrendered for transfer or exchange the Treasurer of the Municipality shall: (a) in the case of an exchange, cancel and destroy the Debentures surrendered for exchange; (b) in the case of an exchange, certify the cancellation and destruction in the registry; and (c) enter in the registry particulars of the new Debenture or Debentures issued in exchange.
15. Reasonable fees for the substitution of a new Debenture or new Debentures for any of the Debentures that are lost, stolen, mutilated, defaced or destroyed and for the replacement of lost, stolen, mutilated, defaced or destroyed principal and interest cheques may be imposed by the Municipality. Where new Debentures are issued in substitution in these circumstances the Municipality shall: (a) treat as cancelled and destroyed the Debentures in respect of which new Debentures will be issued in substitution; (b) certify the deemed cancellation and destruction in the registry; (c) enter in the registry particulars of the new Debentures issued in substitution; and (d) make a notation of any indemnities provided.
16. If OILC elects to terminate its obligations under the financing agreement entered into between the parties, OILC, at its discretion, shall assess any losses that it may incur as a result of the termination as follows: if on the date of termination the outstanding principal balance on the Debenture is less than the net present value of the Debenture, the Municipality shall pay the difference between these two amounts to OILC.

Notices

17. Except as otherwise expressly provided herein, any notice required to be given to a registered holder of one or more of the Debentures will be sufficiently given if a copy of such notice is mailed or otherwise delivered to the registered address of such registered holder. If the Municipality or any registered holder is required to give any notice in connection with the Debentures on

or before any day and that day is not a Toronto Business Day (as defined in section 10 of these Conditions) then such notice may be given on the next following Toronto Business Day.

Time

18. Unless otherwise expressly provided herein, any reference herein to a time shall be considered to be a reference to Toronto time.

Governing Law

19. The Debentures are governed by and shall be construed in accordance with the laws of the Province of Ontario and the federal laws of Canada applicable in Ontario.

Definitions:

- (a) **"Prime Rate"** means, on any day, the annual rate of interest which is the arithmetic mean of the prime rates announced from time to time by the five major Canadian Schedule I banks, as of the issue date of this Debenture, Royal Bank of Canada, Canadian Imperial Bank of Commerce, The Bank of Nova Scotia, Bank of Montreal and The Toronto-Dominion Bank (the **"Reference Banks"**) as their reference rates in effect on such day for Canadian dollar commercial loans made in Canada. If fewer than five of the Reference Banks quote a prime rate on such days, the "Prime Rate" shall be the arithmetic mean of the rates quoted by the remaining Reference Banks.

THIS IS SCHEDULE "C" TO THE CORPORATION OF THE CITY OF NORTH BAY'S BY-LAW NO. 2012-201



Serial Debenture Schedule

Organization Name The Corporation of The City of North Bay
 Principal Amount \$9,800,000.00
 Annual Interest Rate 2.8300%
 Loan Term (Year) 10
 Debenture Date (m/d/yyyy) 10/15/2012
 Maturity Date (m/d/yyyy) 10/17/2022
 Payment Frequency Monthly
 Loan Type Serial

Payment Date	Total Payment	Principal Amount	Interest Amount	Principal Balance
11/15/2012	\$103,558.92	\$81,866.67	\$21,890.25	\$9,718,333.33
12/17/2012	\$104,074.75	\$81,866.67	\$22,408.08	\$9,636,666.66
1/15/2013	\$101,803.34	\$81,866.67	\$20,136.67	\$9,554,999.99
2/15/2013	\$103,008.66	\$81,866.67	\$21,342.99	\$9,473,333.32
3/15/2013	\$100,779.44	\$81,866.67	\$19,112.77	\$9,391,666.55
4/15/2013	\$102,644.82	\$81,866.67	\$20,978.15	\$9,309,999.98
5/15/2013	\$101,791.57	\$81,866.67	\$20,124.90	\$9,228,333.31
6/17/2013	\$103,606.88	\$81,866.67	\$21,943.21	\$9,146,666.64
7/15/2013	\$100,120.38	\$81,866.67	\$18,463.71	\$9,064,999.97
8/15/2013	\$101,916.16	\$81,866.67	\$20,248.48	\$8,983,333.30
9/16/2013	\$102,380.02	\$81,866.67	\$20,713.35	\$8,901,666.63
10/15/2013	\$100,267.50	\$81,866.67	\$18,600.83	\$8,819,999.96
11/15/2013	\$101,367.89	\$81,866.67	\$19,701.22	\$8,738,333.29
12/19/2013	\$101,185.47	\$81,866.67	\$19,518.80	\$8,656,666.62
1/15/2014	\$100,379.30	\$81,866.67	\$18,712.63	\$8,574,999.95
2/17/2014	\$102,058.38	\$81,866.67	\$20,389.71	\$8,493,333.28
3/17/2014	\$98,802.26	\$81,866.67	\$17,135.59	\$8,411,666.61
4/15/2014	\$99,243.60	\$81,866.67	\$17,576.93	\$8,329,999.94
5/15/2014	\$99,673.16	\$81,866.67	\$18,006.49	\$8,248,333.27
6/16/2014	\$100,685.29	\$81,866.67	\$19,018.62	\$8,166,666.60
7/15/2014	\$98,731.65	\$81,866.67	\$17,064.98	\$8,084,999.93

THIS IS SCHEDULE "C" TO THE CORPORATION OF THE CITY OF NORTH BAY'S BY-LAW NO. 2012-201

Payment Date	Total Payment	Principal Amount	Interest Amount	Principal Balance
8/15/2014	\$99,726.12	\$81,666.67	\$18,059.45	\$8,003,333.26
9/15/2014	\$99,543.70	\$81,666.67	\$17,877.03	\$7,921,666.59
10/15/2014	\$99,790.49	\$81,666.67	\$17,123.82	\$7,839,999.92
11/17/2014	\$100,308.69	\$81,666.67	\$18,642.02	\$7,758,333.25
12/15/2014	\$97,319.37	\$81,666.67	\$15,652.70	\$7,676,666.58
1/15/2015	\$98,814.03	\$81,666.67	\$17,147.36	\$7,594,999.91
2/16/2015	\$99,178.87	\$81,666.67	\$17,512.20	\$7,513,333.24
3/16/2015	\$98,825.08	\$81,666.67	\$15,158.41	\$7,431,666.57
4/15/2015	\$97,731.29	\$81,666.67	\$16,064.62	\$7,349,999.90
5/15/2015	\$97,554.75	\$81,666.67	\$15,888.08	\$7,268,333.23
6/15/2015	\$97,901.94	\$81,666.67	\$16,235.27	\$7,186,666.56
7/15/2015	\$97,201.68	\$81,666.67	\$15,535.01	\$7,104,999.99
8/17/2015	\$98,561.00	\$81,666.67	\$16,894.33	\$7,023,333.22
9/15/2015	\$98,342.55	\$81,666.67	\$14,675.88	\$6,941,666.55
10/15/2015	\$98,672.08	\$81,666.67	\$15,005.41	\$6,859,999.88
11/16/2015	\$97,484.14	\$81,666.67	\$15,817.47	\$6,778,333.21
12/15/2015	\$98,830.60	\$81,666.67	\$14,163.93	\$6,696,666.54
1/15/2016	\$96,625.00	\$81,666.67	\$14,958.33	\$6,614,999.87
2/15/2016	\$98,442.99	\$81,666.67	\$14,775.92	\$6,533,333.20
3/15/2016	\$95,318.65	\$81,666.67	\$13,651.98	\$6,451,666.53
4/15/2016	\$96,077.75	\$81,666.67	\$14,411.08	\$6,369,999.86
5/16/2016	\$95,895.33	\$81,666.67	\$14,228.66	\$6,288,333.19
6/15/2016	\$95,259.81	\$81,666.67	\$13,593.14	\$6,206,666.52
7/15/2016	\$95,083.27	\$81,666.67	\$13,416.60	\$6,124,999.85
8/15/2016	\$95,346.07	\$81,666.67	\$13,681.40	\$6,043,333.18
9/15/2016	\$95,165.66	\$81,666.67	\$13,498.99	\$5,961,666.51
10/17/2016	\$95,412.80	\$81,666.67	\$13,746.13	\$5,879,999.84
11/15/2016	\$93,953.45	\$81,666.67	\$12,286.78	\$5,798,333.17
12/15/2016	\$94,200.60	\$81,666.67	\$12,533.93	\$5,716,666.50
1/16/2017	\$94,847.89	\$81,666.67	\$13,181.22	\$5,634,999.83

THIS IS SCHEDULE "C" TO THE CORPORATION OF THE CITY OF NORTH BAY'S BY-LAW NO. 2012-201

Payment Date	Total Payment	Principal Amount	Interest Amount	Principal Balance
2/15/2017	\$93,847.53	\$81,666.67	\$12,180.86	\$5,553,333.16
3/15/2017	\$92,870.71	\$81,666.67	\$11,204.04	\$5,471,666.49
4/17/2017	\$94,677.24	\$81,666.67	\$13,010.57	\$5,389,999.82
5/15/2017	\$92,541.18	\$81,666.67	\$10,874.51	\$5,308,333.15
6/15/2017	\$93,523.89	\$81,666.67	\$11,857.22	\$5,226,666.48
7/17/2017	\$93,718.07	\$81,666.67	\$12,051.40	\$5,144,999.81
8/15/2017	\$92,417.81	\$81,666.67	\$10,750.94	\$5,063,333.14
9/15/2017	\$92,976.63	\$81,666.67	\$11,309.96	\$4,981,666.47
10/16/2017	\$92,794.21	\$81,666.67	\$11,127.54	\$4,899,999.80
11/15/2017	\$92,258.72	\$81,666.67	\$10,592.05	\$4,818,333.13
12/15/2017	\$92,082.19	\$81,666.67	\$10,415.52	\$4,736,666.46
1/15/2018	\$92,246.96	\$81,666.67	\$10,580.29	\$4,654,999.79
2/15/2018	\$92,084.54	\$81,666.67	\$10,397.87	\$4,573,333.12
3/15/2018	\$90,893.53	\$81,666.67	\$9,226.86	\$4,491,666.45
4/16/2018	\$92,023.35	\$81,666.67	\$10,356.68	\$4,409,999.78
5/15/2018	\$90,881.76	\$81,666.67	\$9,215.09	\$4,328,333.11
6/15/2018	\$91,334.86	\$81,666.67	\$9,668.19	\$4,246,666.44
7/16/2018	\$91,152.44	\$81,666.67	\$9,485.77	\$4,164,999.77
8/15/2018	\$90,669.92	\$81,666.67	\$9,003.25	\$4,083,333.10
9/17/2018	\$91,376.05	\$81,666.67	\$9,709.38	\$4,001,666.43
10/15/2018	\$89,740.17	\$81,666.67	\$8,073.50	\$3,919,999.76
11/15/2018	\$90,422.77	\$81,666.67	\$8,756.10	\$3,838,333.09
12/17/2018	\$90,516.92	\$81,666.67	\$8,850.25	\$3,756,666.42
1/15/2019	\$89,516.56	\$81,666.67	\$7,849.89	\$3,674,999.75
2/15/2019	\$89,875.51	\$81,666.67	\$8,208.84	\$3,593,333.08
3/15/2019	\$88,916.34	\$81,666.67	\$7,249.67	\$3,511,666.41
4/15/2019	\$89,510.67	\$81,666.67	\$7,844.00	\$3,429,999.74
5/15/2019	\$89,081.11	\$81,666.67	\$7,414.44	\$3,348,333.07
6/17/2019	\$89,828.36	\$81,666.67	\$7,961.89	\$3,266,666.40
7/15/2019	\$88,257.28	\$81,666.67	\$6,590.61	\$3,184,999.73

THIS IS SCHEDULE "C" TO THE CORPORATION OF THE CITY OF NORTH BAY'S BY-LAW NO. 2012-201

Payment Date	Total Payment	Principal Amount	Interest Amount	Principal Balance
8/15/2019	\$88,781.00	\$81,666.67	\$7,114.33	\$3,103,333.06
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10/15/2019	\$87,980.71	\$81,666.67	\$6,314.04	\$2,939,999.72
11/15/2019	\$88,233.74	\$81,666.67	\$6,567.07	\$2,858,333.05
12/16/2019	\$88,051.32	\$81,666.67	\$6,384.65	\$2,776,666.38
1/15/2020	\$87,668.83	\$81,666.67	\$6,002.16	\$2,694,999.71
2/17/2020	\$88,074.86	\$81,666.67	\$6,408.19	\$2,613,333.04
3/16/2020	\$88,939.16	\$81,666.67	\$6,272.49	\$2,531,666.37
4/15/2020	\$87,139.23	\$81,666.67	\$5,472.56	\$2,449,999.70
5/15/2020	\$86,962.70	\$81,666.67	\$5,296.03	\$2,368,333.03
6/15/2020	\$86,956.81	\$81,666.67	\$5,290.14	\$2,286,666.36
7/15/2020	\$86,609.63	\$81,666.67	\$4,942.96	\$2,204,999.69
8/17/2020	\$86,909.74	\$81,666.67	\$5,243.07	\$2,123,333.02
9/15/2020	\$86,103.56	\$81,666.67	\$4,436.89	\$2,041,666.35
10/15/2020	\$86,080.03	\$81,666.67	\$4,413.36	\$1,959,999.68
11/16/2020	\$86,185.95	\$81,666.67	\$4,519.28	\$1,878,333.01
12/15/2020	\$85,591.61	\$81,666.67	\$3,924.94	\$1,796,666.34
1/15/2021	\$85,679.88	\$81,666.67	\$4,013.21	\$1,714,999.67
2/15/2021	\$85,497.46	\$81,666.67	\$3,830.79	\$1,633,333.00
3/15/2021	\$84,961.98	\$81,666.67	\$3,295.31	\$1,551,666.33
4/15/2021	\$85,132.62	\$81,666.67	\$3,465.95	\$1,469,999.66
5/17/2021	\$85,056.13	\$81,666.67	\$3,389.46	\$1,388,332.99
6/15/2021	\$84,567.72	\$81,666.67	\$3,301.05	\$1,306,666.32
7/15/2021	\$84,491.22	\$81,666.67	\$2,824.55	\$1,224,999.65
8/16/2021	\$84,491.22	\$81,666.67	\$2,824.55	\$1,143,332.98
9/15/2021	\$84,138.15	\$81,666.67	\$2,471.48	\$1,061,666.31
10/15/2021	\$83,961.61	\$81,666.67	\$2,294.94	\$979,999.64
11/15/2021	\$83,855.69	\$81,666.67	\$2,189.02	\$898,332.97
12/15/2021	\$83,608.55	\$81,666.67	\$1,941.88	\$816,666.30

THIS IS SCHEDULE "C" TO THE CORPORATION OF THE CITY OF NORTH BAY'S BY-LAW NO. 2012-201

Payment Date	Total Payment	Principal Amount	Interest Amount	Principal Balance
1/17/2022	\$83,608.55	\$81,666.67	\$1,941.88	\$734,999.63
2/15/2022	\$83,202.52	\$81,666.67	\$1,535.85	\$653,332.96
3/15/2022	\$82,984.79	\$81,666.67	\$1,318.12	\$571,666.29
4/16/2022	\$83,067.17	\$81,666.67	\$1,400.50	\$489,999.62
5/16/2022	\$82,655.26	\$81,666.67	\$988.59	\$408,332.95
6/15/2022	\$82,549.34	\$81,666.67	\$882.67	\$326,666.28
7/15/2022	\$82,372.81	\$81,666.67	\$706.14	\$244,999.61
8/15/2022	\$82,218.93	\$81,666.67	\$547.26	\$163,332.94
9/15/2022	\$82,031.51	\$81,666.67	\$364.84	\$81,666.27
10/17/2022	\$81,854.57	\$81,666.27	\$188.30	\$0.00
Total	\$11,100,386.51	\$9,800,000.00	\$1,300,386.51	

THE CORPORATION OF THE CITY OF NORTH BAYBY-LAW NO. 2012-206

A BY-LAW TO AUTHORIZE THE SALE TO
GIUSEPPE BITONTI AND DAVID BITONTI
(PART OF LOTS 682 & 683, PLAN 21, DESIGNATED
AS PART 6 ON PLAN 36R-13069; AND PART OF
SECOND AVENUE, PLAN 21, DESIGNATED AS
PART 8 ON PLAN 36R-13069)

WHEREAS the Municipality is authorized by Section 10. (2) of the *Municipal Act*, S.O. 2001, Chapter c.25, to dispose of lands no longer required for municipal purposes;

AND WHEREAS Council declared the lands surplus and authorized the sale of lands to Giuseppe Bitonti and David Bitonti by Resolution No. 2012-559 at its Regular Meeting held on Monday, September 17, 2012;

AND WHEREAS Council deems it desirable to convey Part of Lots 682 & 683, Plan 21, designated as Part 6 on Plan 36R-1306 and Part of Second Avenue, Plan.21, designated as Part 8 on Plan 36R-13069 ;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH BAY HEREBY ENACTS AS FOLLOWS:

1. The Corporation of the City of North Bay is hereby authorized and directed to transfer Part of Lots 682 & 683, Plan 21, designated as Part 6 on Plan 36R-13069 and Part of Second Avenue, Plan 21, designated as Part 8 on Plan 36R-13069 City of North Bay, District of Nipissing to Giuseppe Bitonti and David Bitonti upon payment of the sum of \$38,900.00 (HST extra).
2. That the Mayor, City Clerk and City Solicitor are hereby authorized and directed to execute the said transfer and such further and other documents as may be reasonably required to complete the transfer of the said lands. The City Solicitor has the authority to electronically sign for completeness and release any document required to be registered on title.

READ A FIRST TIME IN OPEN COUNCIL THE 1ST DAY OF OCTOBER, 2012.

READ A SECOND TIME IN OPEN COUNCIL THE 1ST DAY OF OCTOBER, 2012.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 1ST DAY OF OCTOBER, 2012.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2012-207

**A BY-LAW TO AUTHORIZE THE SALE TO 1144342 ONTARIO INC.
(PART OF LOTS 682 & 683, PLAN 21, DESIGNATED AS PARTS 3,5 & 10 ON PLAN 36R-13069; AND PART OF LOT 683, PLAN 21, DESIGNATED AS PART 11 ON PLAN 36R-13069)**

WHEREAS the Municipality is authorized by Section 10. (2) of the *Municipal Act*, S.O. 2001, Chapter c.25, to dispose of lands no longer required for municipal purposes;

AND WHEREAS Council declared the lands surplus and authorized the sale of lands to 1144342 Ontario Inc., by Resolution No. 2012-558 at its Regular Meeting held on Monday, September 17, 2012;

AND WHEREAS Council deems it desirable to convey Part of Lots 682 & 683, Plan 21, designated as Parts 3, 5, & 10 on Plan 36R-1306 and Part of Lot 683, Plan 21, designated as Part 11 on Plan 36R-13069;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH BAY HEREBY ENACTS AS FOLLOWS:

1. The Corporation of the City of North Bay is hereby authorized and directed to transfer convey Part of Lots 682 & 683, Plan 21, designated as Parts 3, 5, & 10 on Plan 36R-1306 and Part of Lot 683, Plan 21, designated as Part 11 on Plan 36R-13069, City of North Bay, District of Nipissing to 1144342 Ontario Inc., upon payment of the sum of \$65,250.00 (HST extra).
2. That the Mayor, City Clerk and City Solicitor are hereby authorized and directed to execute the said transfer and such further and other documents as may be reasonably required to complete the transfer of the said lands. The City Solicitor has the authority to electronically sign for completeness and release any document required to be registered on title.

READ A FIRST TIME IN OPEN COUNCIL THE 1ST DAY OF OCTOBER, 2012.

READ A SECOND TIME IN OPEN COUNCIL THE 1ST DAY OF OCTOBER, 2012.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 1ST DAY OF OCTOBER, 2012.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2012-208

**BEING A BY-LAW TO AUTHORIZE THE
EXECUTION OF AN AGREEMENT WITH
HENDERSON RECREATION EQUIPMENT
LIMITED RELATING TO THE SUPPLY AND
INSTALLATION OF PLAYGROUND
EQUIPMENT STRUCTURES**

WHEREAS the Agreement with Henderson Recreation Equipment Limited for the supply and installation of playground equipment structures was approved by Resolution No. 2012-529 passed by Council on the 4th day of September, 2012;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH BAY HEREBY ENACTS AS FOLLOWS:

1. The Corporation of the City of North Bay enter into an Agreement dated the 14th day of September, 2012 with Henderson Recreation Equipment Limited relating to the supply and installation of playground equipment structures.
2. The Mayor and Clerk of The Corporation of the City of North Bay are hereby authorized to execute that certain Agreement between The Corporation of the City of North Bay and Henderson Recreation Equipment Limited and to affix thereto the Corporate seal.

READ A FIRST TIME IN OPEN COUNCIL THIS 1ST DAY OF OCTOBER, 2012.

READ A SECOND TIME IN OPEN COUNCIL THIS 1ST DAY OF OCTOBER, 2012.

KM READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 1ST DAY OF OCTOBER, 2012.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2012-202

**A BY-LAW TO AMEND TRAFFIC & PARKING BY-LAW NO. 2002-001
(SCHEDULE 20 – NO PARKING AREAS RESTRICTED TIMES – SECTION 30)**

WHEREAS the *Municipal Act, 2001*, (S.O. 2001, c.25) authorizes the Council to pass By-Laws regulating or prohibiting certain traffic on highways and regulating or prohibiting parking on highways;

AND WHEREAS the *Highway Traffic Act*, R.S.O. 1990, Chapter H-8, as amended, authorizes the Council to pass By-laws regulating traffic on highways;

AND WHEREAS the Council passed Resolution No. 2012-548 at its meeting held Monday, September 17, 2012, authorizing that the Traffic & Parking By-law No. 2002-001 be amended with respect to one hour parking restriction.

NOW, THEREFORE, THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH BAY HEREBY ENACTS AS FOLLOWS:

1. That Schedule 20 (No Parking Areas Restricted times) to Traffic & Parking By-Law No. 2002-001 is hereby amended to add the following:

<u>"Road</u>	<u>Side</u>	<u>Between</u>	<u>Period of Time</u>
11. Cassells Street	East	Fourth Ave and King Street	1 Hour"

2. That this by-law comes into effect upon being passed.

READ A FIRST TIME IN OPEN COUNCIL THIS 1ST DAY OF OCTOBER, 2012.

READ A SECOND TIME IN OPEN COUNCIL THIS 1ST DAY OF OCTOBER, 2012.

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READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 1ST DAY OF OCTOBER, 2012.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

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