

**NORTH BAY**<sup>®</sup>

O N T A R I O • C A N A D A

*Just North Enough to be* **PERFECT**

**Council**

**Agenda**

**Regular Meeting of Council**

**April 2, 2012**

**at 7:00 p.m.**

# MEETINGS

**FOR THE WEEK OF  
APRIL 2<sup>ND</sup>, 2012**

Monday, April 2, 2012

5:00 p.m.

Special Closed Meeting of Council  
Council will adjourn in-camera for  
training and educational purposes  
5<sup>th</sup> Floor Boardroom  
City Hall

7.00 p.m.

Regular Meeting of Council  
Council Chambers, 2<sup>nd</sup> Floor  
City Hall

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, APRIL 2<sup>ND</sup>, 2012**

**PUBLIC PRESENTATIONS:**

**PUBLIC MEETING MINUTES:**

Monday, March 19, 2012  
Monday, March 26, 2012

**CLOSED MEETING MINUTES (available for Council viewing in the Clerk's Office):**

Monday, March 19, 2012  
Friday, March 23, 2012

**COMMITTEE REPORTS:**

Community Services Committee Report No. 2012-06  
Community Services Committee Report No. 2012-07  
Engineering & Works Committee Report No. 2012-01

**CORRESPONDENCE:**

1. Resignation of Geoff Laplante received March 16, 2012 from the Municipal Accessibility Advisory Committee (C01/2012/MAAC/GENERAL).
2. Letter from the North Bay Public Library dated March 16, 2012 re Vacancy on the North Bay Public Library Board (C01/2012/APPTS/GENERAL).
3. Accounts for January 2012 (F14/2012/EOIR/GENERAL).
4. Accounts for Royal Bank and Toronto Dominion Bank for January 2012 (F14/2012/EOIR/GENERAL).
5. Accounts for February 2012 (F14/2012/EOIR/GENERAL).
6. Accounts for Royal Bank and Toronto Dominion Bank for February 2012 (F14/2012/EOIR/GENERAL).
7. Report from John Severino dated March 26, 2012 re Merrick Landfill Tipping Fee Increase (E07/2012/MERRI/TIPPING).

8. Letter from Grannittis Ristorante dated March 28, 2012 requesting Extension to Liquor License – 540 Lakeshore Drive (P09/2012/LICEN/LIQUOR).
9. Report from Shawn Killins dated March 28, 2012 re Annual Report - 2011 Building Permit Fees (P11/2012/BUILD/GENERAL).
10. Report from Margaret Karpenko dated March 23, 2012 re 2012 Development Charges and 2011 Treasurer's Report (F21/2012/DEVCH/GENERAL).
11. Report from Paul Valenti dated March 27, 2012 re Request for Proposal No. 2011-78, Group Benefits Consulting Services (H04/2012/EGBP/GENERAL).
12. Report from Paul Valenti dated March 27, 2012 re Tender 2012-09, Analytical Laboratory Services (E06/2012/LANDF/LABTEST).
13. Report from Paul Valenti dated March 27, 2012 re Tender No. 2012-12, Leger Square Reconstruction (F05/2012/PARKS/6074PR).
14. Report from Paul Valenti dated March 28, 2012 re Tender No. 2012-19, Catchbasin Cleaner / Pressure Jet Rodder (F05/2012/ROADS/6050FL).
15. Report from Ron Mimee dated March 28, 2012 re 2011 Year-End Variance Report (F05/2012/OPEBU/GENERAL).

**BY-LAWS FOR CONSIDERATION:**

**General Government - First, second and third readings:**

By-Law No. 2012-72 to authorize the sale of Part 2 on Plan 36R-13219, Part of the Bourke Street Road Allowance.

By-Law No. 2012-99 to confirm proceedings of the Meeting of Council on March 19, 2012.

By-Law No. 2012-108 to repeal By-Law No. 2000-71, being a by-law to recognize the Heritage Railway Company as a Committee.

**General Government – Third reading:**

By-Law No. 2012-73 to stop up and close parts of Second Avenue, Plan 21, abutting Front Street.

**Community Services – First, second and third readings:**

By-Law No. 2012-109, being a by-law to amend User Fee By-Law No. 2011-123 (Athletic Fields – Schedules "F" & G").

**MOTIONS:**

Councillor Mendicino                    re     City Owned Lake Accesses  
Councillor Anthony                    re     Earth Day

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

16. ***Confidential*** report from Paul Valenti dated March 7, 2012 re Property Matter.
17. ***Confidential*** report from Paul Valenti dated March 27, 2012 re Property Matter.
18. ***Confidential*** report from Paul Valenti dated March 27, 2012 re Property Matter.
19. ***Confidential*** report from David Linkie dated March 28, 2012 re Personnel Matter.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**GIVING NOTICE:**

**ADJOURNMENT:**

**MINUTES OF THE REGULAR MEETING  
OF CITY COUNCIL  
HELD MONDAY, MARCH 19, 2012**

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

**PUBLIC PRESENTATIONS:**

John Strang, Chamber of Commerce	re 2012 City Budget	
Barry Descheno	re Alexander Road Allowance	
Barry Mantha	re Alexander Road Allowance	

**CORRESPONDENCE:**

Perut Construction Limited	re OPA & Rezoning applications – 333 King Street West	(193)
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**REPORTS FROM OFFICERS:**

Conrad, Catherine	re Heritage Railway Committee	(192)
McArthur, S.	re Draft Plan of Subdivision - Dimitrios & Tracy Kolios - 7 Lots - Carmichael Dr.	(190)
McArthur, S.	re Rezoning application – CNB – North Bay Jack Garland Airport – Airport Road	(191)
Valenti, P.	re Request for Proposal 2012-03, HR North Online Labour Force Matching Tool	(194)

**Res. #2012-182:** Moved by Councillor Chirico, seconded by Councillor Mendicino  
That minutes for the public meetings held on:

- Monday, March 5, 2012; and
- Monday, March 12, 2012

be adopted as presented.

"CARRIED"

**Res. #2012-183:** Moved by Councillor Maroosis, seconded by Councillor Mendicino  
That minutes for the closed meeting held on:

- Monday, March 5, 2012

be adopted as presented.

"CARRIED"

**Res. #2012-184:** Moved by Councillor Chirico, seconded by Councillor Koziol  
That General Government Committee Report No. 2012-01 relating to:

- the 2012 Operating Budget (excluding Humane Society, District of Nipissing Social Services Administrative Board and Memorial Gardens Operating Budgets), Assessment Analysis and Tax Policy Review

be adopted as presented.

Record of Vote (*Upon Request of Deputy Mayor Chirico*)

Yeas: Deputy Mayor Chirico, Councillors Maroosis, Mayne, Lawlor, Mendicino, Koziol, Vrebosch, Bain, Mayor McDonald

Nays: Councillor Anthony

"CARRIED"

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2012-01

March 19, 2012

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2012-01 and recommends:

Final recommendations as a result of the 2012 Budget Process:

1. That the 2012 Operating Budget in the amount of \$98,969,190 (save and except the District of Nipissing Social Services Administration Board levy of \$11,251,661, the Humane Society budget of \$331,522 and the Memorial Gardens Budget of \$717,736) with a resultant tax levy of \$73,788,577 as summarized on the attached **Schedule A**, be approved.
2. That budget adjustments summarized on the attached **Schedule B**, resulting in a net reduction in the tax levy totaling \$905,763 from the Preliminary Operating Budget, be included in the Operating Budget.
3. That the 2011 real growth in the assessment base be applied to reduce 2011 tax rates by a further 0.61%, or \$414,463
4. That the Chief Financial Officer be authorized to process all transfers to and from reserve funds including:
  - a) all transfers included in the 2012 Operating Budget; and
  - b) \$51,800 to be transferred from the land sales reserve to fund the purchase of the property at Airport Road and Carmichael Drive from Gold Fleet Investments Ltd.
5. That the levies of all Agencies, Boards and Commissions totaling \$34,594,103 as summarized on the attached **Schedule B, page #8** be included in the tax levy.
6. That the Chief Financial Officer be authorized to transfer \$9,712,000 from the Operating Fund to the Capital Fund to finance approved capital projects that would otherwise require debenture issuance to fund (Net Capital Levy in Operating Budget). This is often referred to as the "Pay As You Go" funding for capital projects.
7. That Council continues to support the Long Term Tax Policy as attached in **Schedule C**.
8. That the tax policy recommendations outlined in Report to Council CORP 2012-08 be adopted as follows:
  - a) That the 2012 tax ratios remain at the 2011 levels as follows:

Multi-Residential	- 2.2054
Commercial	- 1.8822
Industrial	- 1.4000
Pipeline	- 1.1656
Farmland	- 0.1500
Managed Forest	- 0.2500
  - b) Council decisions to reduce tax ratios will be made at the onset of a reassessment year once the four-year tax shifts are known. Council's decisions to reduce the tax ratios will be considered for the four year cycle commencing with the 2013 reassessment year.

- c) That the Manager of Revenues and Taxation file a Report to Council outlining options and recommendations for the 2012 capping program.
- 9. The Reserve Fund Policy continue to be supported (**Schedule D**).
- 10. That the tax rates included on **Schedule E** be adopted for the 2012 taxation year.
- 11. That each final tax bill clearly discloses the amount included to subsidize provincial health and social programs as described by the Association of Municipalities of Ontario as "Ontario's \$3 Billion Provincial Municipal Fiscal Gap".
- 12. That the due date for the final property tax installment be set at June 29 for the 2012 taxation year.
- 13. That the by-laws arising from this report be presented for three readings on March 19, 2012.

All of which is respectfully submitted.

ASSENTS

CHIRICO  
KOZIOL

MAROOSIS  
MAYOR McDONALD

DISSENTS

ANTHONY



**CITY OF NORTH BAY  
2012 PROPOSED OPERATING BUDGET**

**TAX LEVY SUMMARY:**

	2012 Budget	2011 Budget	\$ Change	% Change
General Government Committee	\$10,046,541	\$8,632,100	\$1,414,441	16.39%
Engineering & Works Committee	\$8,874,555	\$9,141,400	(\$266,845)	-2.92%
Community Services Committee	\$20,273,377	\$19,846,500	\$426,877	2.15%
Agencies / Boards / Commissions	\$34,594,104	\$33,672,405	\$921,699	2.74%
<b>Required Tax Levy</b>	<b>\$73,788,577</b>	<b>\$71,292,405</b>	<b>\$2,496,172</b>	<b>3.50%</b>

**2012 TAX RATES SUMMARY:**

<b>2012 Required Tax Levy Increase in Tax Rates</b>	<b>3.50%</b>
<b>2011 real assessment growth</b>	<b>-0.61%</b>
<b>City assessment base growth from phase-in of 4 year property re-assessment</b>	<b>-5.31%</b>
<b>2012 Tax Rates Decrease</b>	<b>2.42%</b>

**Required tax levy increase of \$2,496,172 or 3.50% results from:**

*wage & benefit costs* increasing by \$1,422,348 resulting from ...  
negotiated wage settlements; increased contributions to OMERS pension plan; increases in Canada Pension Plan, Employment Insurance and WSIB contributions; increases in employer contributions to health, dental and long-term disability plans.

*goods and services costs* increasing by \$184,846 resulting from ...  
higher fuel costs; inflationary increases in outside contract costs  
*partially offset by* lower fleet repair and maintenance costs.

*capital and financing expenses* increasing by \$1,260,500 resulting from ...  
annual increase in pay-as-you-go capital levy of as per approved long term capital funding policy.

*other expenses* increasing by \$10,851

City of North Bay's share of *Local Agencies / Boards / Commissions* budget increases totaling \$921,699:  
North Bay Police Services Board, \$502,339;  
District of Nipissing Social Services Administration Board (DNSSAB), \$130,552;  
Cassellholme, East Nipissing District Home for the Aged, \$97,667;  
North Bay Public Library Board, \$69,820;  
North Bay / Parry Sound District Health Unit, \$57,427;  
Others, \$63,893.

*revenues* increasing by \$1,304,072 resulting from ...  
increases in transit fares and sports fields user fees; higher blue box sales and parking lot revenues;  
higher dividend and interest revenue from investment in North Bay Hydro; higher internal use of corporate fleet; higher waste reduction program grants.

**In 2012, residential taxpayers will experience a reduction in tax rates of (2.42%):**

The City will generate its required \$73,788,577 tax levy revenue by:  
... multiplying the City's total property assessment base by its established tax rates ...

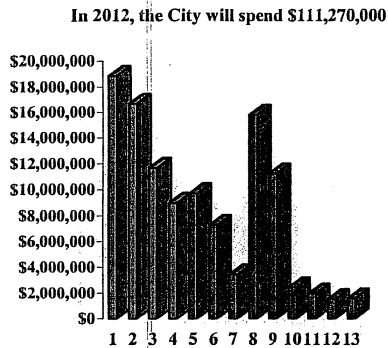
The City's total property assessment base increased in 2012 as a result of:  
A) real assessment growth in 2011 due to new construction and the like;  
B) fourth year of the 2009 province-wide property assessment update.

*This assessment growth will allow for a reduction in the 2012 tax rates of (2.42%).*

**CITY OF NORTH BAY  
2012 PROPOSED OPERATING BUDGET**

*For the year 2012, total projected expenditures amount to \$111,269,749  
a increase of \$3,800,244 over the 2011 Approved Operating Budget.*

	2012 Budget	2011 Budget	\$ Change	% Change
Wages & Benefits	\$35,740,716	\$34,318,368	\$1,422,348	4.14%
Services & Rents	\$17,744,446	\$17,559,600	\$184,846	1.05%
Financing Expenses	\$18,567,200	\$17,306,700	\$1,260,500	
Capital / Reserve Transfers	\$1,638,417	\$1,700,400	(\$61,983)	-3.65%
Internal Transfers	\$2,984,866	\$2,912,032	\$72,834	2.50%
<b>Total City</b>	<b>\$76,675,645</b>	<b>\$73,797,100</b>	<b>\$2,878,545</b>	<b>3.90%</b>
Agencies / Boards / Commissions	\$34,594,104	\$33,672,405	\$921,699	2.74%
<b>Total Operating Expenditures</b>	<b>\$111,269,749</b>	<b>\$107,469,505</b>	<b>\$3,800,244</b>	<b>3.54%</b>



**51%, or over \$56,200,000 will be spent by City Business Units:**

- (1) ... \$18,800,000 in Engineering & Works Business Unit on:  
operating, maintaining & repairing of; roads, sidewalks, drainage systems; street lights; storm sewer systems; heavy equipment & machinery; winter sanding, salting and plowing; snow removal; engineering, garbage collection & disposal, waste reduction / recycling programs.
- (2) ... \$16,700,000 in Community Services Business Unit on:  
city planning services; building code enforcement & administration; public transit; crossing guards; economic development; city parks, arenas, marina, leisure services, parking lots.
- (3) ... \$11,700,000 in the Fire Department
- (4) ... \$9,000,000 in Corporate Services Business Unit on:  
council secretariat; corporate support; by-law enforcement; financial services; human resources; legal; information systems; provincial offences

**18%, or over \$20,400,000, in General Government Activities**

- (5) ... \$9,700,000 on infrastructure investments
- (6) ... \$8,300,000 on outstanding debt principle & interest payments & new hospital commitment.
- (7) ... \$3,400,000 on other general government expenses

**31%, or over \$34,600,000, will be spent by the local Agencies, Boards & Commissions:**

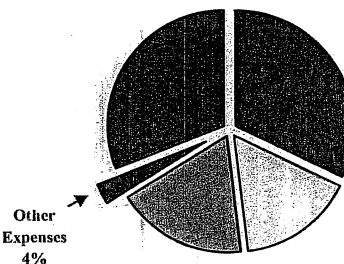
- (8) ... \$15,800,000 on Police Services
- (9) ... \$11,300,000 on Social Assistance/Social Housing/EMS
- (10) ... \$2,400,000 at Cassellholme Home for the Aged
- (11) ... \$2,000,000 at Public Library
- (12) ... \$1,500,000 for Public Health
- (13) ... \$1,600,000 for Other ABC

**Wages & Benefit Plans ... 32% of total expenditures:**  
government benefits include CPP/EHT/EI/WCB;  
city benefits include OMERS pension/health/dental/LTD.

**Goods & Services ... 16% of total expenditures:**  
maintenance and repair costs for roads, storm sewers, recreation areas; city fleet of equipment and machinery; fuel costs; electricity/natural gas costs; insurance, outside contract costs ... garbage & blue box collection; landfill operating; PHARA; hazardous waste.

**Capital Expenditures ... 17% of total expenditures:**  
capital investments in roads and infrastructure;  
reserve fund transfers;  
principal and interest payments on outstanding debt;  
other capital expenses.

**How the City will spend \$111,270,000**



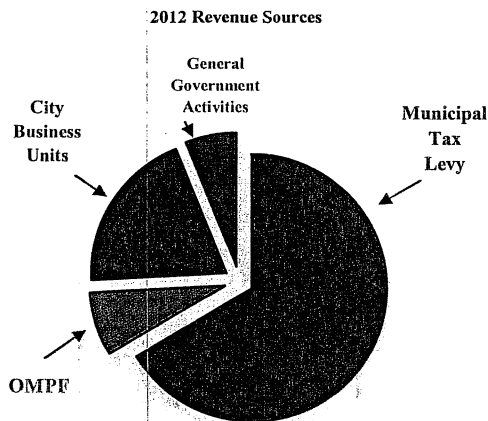
**Local Agencies, Boards & Commissions 31% of total expenditures:**  
Social Services / Ambulance Services;  
Police Services; Library Services;  
Home for the Aged; District Health Unit;  
Others.

**CITY OF NORTH BAY  
2012 PROPOSED OPERATING BUDGET**

*For the year 2012, total projected revenues amount to \$111,269,749  
an increase of \$3,800,244 over the 2011 Approved Operating Budget.*

	2012 Budget	2011 Budget	\$ Change	% Change
Business Unit Revenues	\$22,176,532	\$20,977,500	\$1,199,032	5.72%
General Government Activity Revenues	\$6,695,440	\$6,630,900	\$64,540	0.97%
Ontario Municipal Partnership Fund	\$8,609,200	\$8,568,700	\$40,500	0.47%
<b>Total</b>	<b>\$37,481,172</b>	<b>\$36,177,100</b>	<b>\$1,304,072</b>	<b>3.60%</b>
<b>Required Tax Levy</b>	<b>\$73,788,577</b>	<b>\$71,292,405</b>	<b>\$2,496,172</b>	<b>3.50%</b>
<b>Total Revenues</b>	<b>\$111,269,749</b>	<b>\$107,469,505</b>	<b>\$3,800,244</b>	<b>3.54%</b>

*In 2012, the City will need revenues of  
\$111,270,000 to offset its operating expenditures.*



**This revenue will come from the following sources:**

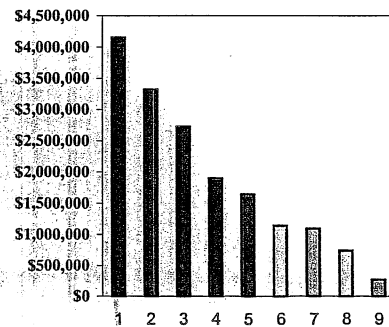
The Municipal Tax Levy will generate  
**\$73,788,577**  
or 66% of total required revenues  
an increase of \$2,496,172 or 3.50% over 2011

The Province of Ontario will provide  
**\$8,609,200**  
through the Ontario Municipal Partnership Fund  
a increase of \$40,500 over 2011.

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

City Business Units are projected to generate over  
**\$22,000,000**  
from user fees, permits and licenses, internal revenues, etc.

- major revenues sources are as follows:
- use of corporate fleet generating \$4.1 million
  - 1.9 million transit rides generating \$3.4 million
  - disposal of 30,000 tonnes of garbage generating \$2.8 million
  - use of arenas / athletic fields / other generating \$1.9 million
  - provincial offences violations generating \$1.6 million
  - city parking lot generating \$1.4 million
  - other miscellaneous revenues generating \$1.3 million
  - building permit fees generating \$700,000
  - lottery license fees generating \$300,000



**CITY OF NORTH BAY  
2012 OPERATING BUDGET  
SUMMARY by COMMITTEES OF COUNCIL**

<i>Total Expenditures</i>		<i>Total Revenues</i>		<i>Net Expenditures</i>	
11 Budget	12 Budget	11 Budget	12 Budget	11 Budget	12 Budget

**GENERAL GOVERNMENT COMMITTEE:**

Council Secretariat	\$1,429,000	\$1,540,453	\$670,000	\$676,310	\$759,000	\$864,143
Financial Services	\$2,204,600	\$2,264,797	\$687,200	\$690,635	\$1,517,400	\$1,574,162
Human Resources	\$1,199,800	\$1,260,986	\$77,100	\$79,060	\$1,122,700	\$1,181,926
Information Systems	\$1,656,600	\$1,705,724	\$440,500	\$443,148	\$1,216,100	\$1,262,576
Legal Department - General	\$607,800	\$568,918	\$223,500	\$224,568	\$384,300	\$344,350
Legal Department - By-Law Enforcement	\$284,100	\$287,505	\$300,000	\$306,000	(\$15,900)	(\$18,495)
Legal Department - POA	\$1,346,600	\$1,368,745	\$1,650,000	\$1,650,000	(\$303,400)	(\$281,255)
<b>Total Corporate Services</b>	<b>\$8,728,500</b>	<b>\$8,997,128</b>	<b>\$4,048,300</b>	<b>\$4,069,721</b>	<b>\$4,680,200</b>	<b>\$4,927,407</b>
Mayor & Council	\$350,600	\$349,546	\$0	\$0	\$350,600	\$349,546
City Administrator	\$387,300	\$404,028	\$0	\$0	\$387,300	\$404,028
Financial Expenses	\$17,347,700	\$18,608,200	\$3,317,700	\$3,454,000	\$14,030,000	\$15,154,200
General Revenues	\$1,065,900	\$1,062,000	\$11,881,900	\$11,850,640	(\$10,816,000)	(\$10,788,640)
<b>Total Other City Activities</b>	<b>\$19,151,500</b>	<b>\$20,423,774</b>	<b>\$15,199,600</b>	<b>\$15,304,640</b>	<b>\$3,951,900</b>	<b>\$5,119,134</b>
<b>Total General Government Committee</b>	<b>\$27,880,000</b>	<b>\$29,420,902</b>	<b>\$19,247,900</b>	<b>\$19,374,361</b>	<b>\$8,632,100</b>	<b>\$10,046,541</b>

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

Administration	\$1,431,700	\$1,499,661	\$439,400	\$449,810	\$992,300	\$1,049,851
Roads	\$6,873,900	\$6,999,400	\$148,000	\$149,300	\$6,725,900	\$6,850,100
Storm Sewer	\$615,700	\$672,770	\$72,100	\$75,405	\$543,600	\$597,365
Fleet	\$3,813,000	\$3,903,381	\$4,121,900	\$4,287,935	(\$308,900)	(\$384,554)
Engineering Services	\$1,361,100	\$1,501,639	\$755,700	\$1,104,145	\$605,400	\$397,494
Environmental Services	\$4,148,000	\$4,291,451	\$3,564,900	\$3,927,152	\$583,100	\$364,299
<b>Total Eng., Envir. &amp; Works Committee</b>	<b>\$18,243,400</b>	<b>\$18,868,302</b>	<b>\$9,102,000</b>	<b>\$9,993,747</b>	<b>\$9,141,400</b>	<b>\$8,874,555</b>

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**2012 OPERATING BUDGET  
SUMMARY by COMMITTEES OF COUNCIL**

<i>Total Expenditures</i>	
11 Budget	12 Budget

<i>Total Revenues</i>	
11 Budget	12 Budget

<i>Net Expenditures</i>	
11 Budget	12 Budget

**COMMUNITY SERVICES COMMITTEE:**

Office of Managing Director	\$248,200	\$237,009	\$49,000	\$49,947	\$199,200	\$187,062
Planning & Development	\$596,000	\$613,402	\$134,700	\$147,843	\$461,300	\$465,559
Building	\$907,300	\$926,304	\$818,900	\$835,213	\$88,400	\$91,091
Transit / Crossing Guards	\$6,123,400	\$6,304,899	\$3,849,200	\$4,011,883	\$2,274,200	\$2,293,016
Parks, Recreation & Leisure Services	\$7,813,500	\$7,978,533	\$2,782,100	\$2,866,757	\$5,031,400	\$5,111,776
EDC	\$606,300	\$623,030	\$0	\$0	\$606,300	\$623,030
<b>Community Services</b>	<b>\$16,294,700</b>	<b>\$16,683,177</b>	<b>\$7,633,900</b>	<b>\$7,911,643</b>	<b>\$8,660,800</b>	<b>\$8,771,534</b>
<b>Fire Department</b>	<b>\$11,379,000</b>	<b>\$11,703,264</b>	<b>\$193,300</b>	<b>\$201,421</b>	<b>\$11,185,700</b>	<b>\$11,501,843</b>
<b>Total Community Services Committee</b>	<b>\$27,673,700</b>	<b>\$28,386,441</b>	<b>\$7,827,200</b>	<b>\$8,113,064</b>	<b>\$19,846,500</b>	<b>\$20,273,377</b>

<b>Local Agencies, Boards &amp; Commissions</b>	<b>\$33,672,405</b>	<b>\$34,594,104</b>	<b>\$0</b>	<b>\$0</b>	<b>\$33,672,405</b>	<b>\$34,594,104</b>
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<b>Grand Totals</b>	<b>\$107,469,505</b>	<b>\$111,269,749</b>	<b>\$36,177,100</b>	<b>\$37,481,172</b>	<b>\$71,292,405</b>	<b>\$73,788,577</b>
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CITY OF NORTH BAY  
2012 OPERATING BUDGET  
SUMMARY by COMMITTEES OF COUNCIL

Personnel Costs		Goods & Services		Capital / Reserve		Financing Expenses		Transfers to A.B.C.s		Internal / Other Transfers	
11 Budget	12 Budget	11 Budget	12 Budget	11 Budget	12 Budget	11 Budget	12 Budget	11 Budget	12 Budget	11 Budget	12 Budget

**GENERAL GOVERNMENT COMMITTEE:**

Council Secretariat	\$847,700	\$918,358	\$497,500	\$538,795	\$83,800	\$83,300	\$0	\$0	\$0	\$0	\$0	\$0
Financial Services	\$2,050,700	\$2,120,697	\$148,100	\$138,300	\$5,800	\$5,800	\$0	\$0	\$0	\$0	\$0	\$0
Human Resources	\$863,800	\$929,786	\$215,000	\$210,200	\$121,000	\$121,000	\$0	\$0	\$0	\$0	\$0	\$0
Information Systems	\$1,046,300	\$1,099,424	\$610,300	\$606,300	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Legal Department - General	\$336,900	\$311,718	\$269,900	\$256,200	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0	\$0
Legal Department - By-Law Enforcement	\$146,600	\$152,705	\$136,500	\$133,800	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0	\$0
Legal Department - POA	\$538,100	\$548,576	\$564,700	\$572,813	\$0	\$0	\$0	\$0	\$0	\$0	\$243,800	\$247,356
<b>Total Corporate Services</b>	<b>\$5,830,100</b>	<b>\$6,081,264</b>	<b>\$2,442,000</b>	<b>\$2,456,408</b>	<b>\$212,600</b>	<b>\$212,100</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$243,800</b>	<b>\$247,356</b>
Mayor & Council	\$254,400	\$257,162	\$95,200	\$91,384	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0	\$0
City Administrator	\$367,100	\$384,028	\$20,200	\$20,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Financial Expenses	\$0	\$0	\$11,400	\$11,400	\$0	\$0	\$17,306,700	\$18,567,200	\$0	\$0	\$29,600	\$29,600
General Revenues	\$0	\$0	\$112,300	\$87,000	\$953,600	\$975,000	\$0	\$0	\$0	\$0	\$0	\$0
<b>Total Other City Activities</b>	<b>\$621,500</b>	<b>\$641,190</b>	<b>\$239,100</b>	<b>\$209,784</b>	<b>\$954,600</b>	<b>\$976,000</b>	<b>\$17,306,700</b>	<b>\$18,567,200</b>	<b>\$0</b>	<b>\$0</b>	<b>\$29,600</b>	<b>\$29,600</b>
<b>Total General Government Committee</b>	<b>\$6,451,600</b>	<b>\$6,722,454</b>	<b>\$2,681,100</b>	<b>\$2,666,192</b>	<b>\$1,167,200</b>	<b>\$1,188,100</b>	<b>\$17,306,700</b>	<b>\$18,567,200</b>	<b>\$0</b>	<b>\$0</b>	<b>\$273,400</b>	<b>\$276,956</b>

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

Administration	\$885,900	\$968,441	\$533,600	\$521,100	\$4,000	\$4,120	\$0	\$0	\$0	\$0	\$8,200	\$6,000
Roads	\$3,094,200	\$3,206,468	\$2,300,700	\$2,260,122	\$0	\$0	\$0	\$0	\$0	\$0	\$1,479,000	\$1,532,810
Storm Sewer	\$245,100	\$295,770	\$180,400	\$181,200	\$0	\$0	\$0	\$0	\$0	\$0	\$190,200	\$195,800
Fleet	\$1,975,000	\$2,031,923	\$1,833,000	\$1,866,458	\$5,000	\$5,000	\$0	\$0	\$0	\$0	\$0	\$0
Engineering Services	\$1,253,800	\$1,415,039	\$52,200	\$31,500	\$2,000	\$2,000	\$0	\$0	\$0	\$0	\$53,100	\$53,100
Environmental Services	\$662,400	\$687,084	\$3,278,600	\$3,400,967	\$189,700	\$189,700	\$0	\$0	\$0	\$0	\$17,300	\$13,700
<b>Total Eng. Envir. &amp; Works Committee</b>	<b>\$8,116,400</b>	<b>\$8,604,725</b>	<b>\$8,178,500</b>	<b>\$8,261,347</b>	<b>\$200,700</b>	<b>\$200,820</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,747,800</b>	<b>\$1,801,410</b>

2012 OPERATING BUDGET  
SUMMARY by COMMITTEES OF COUNCIL

Personnel Costs		Goods & Services		Capital / Reserve		Financial Expenses		Transfers to A.B.C.'s		Internal / Other Transfers	
11 Budget	12 Budget	11 Budget	12 Budget	11 Budget	12 Budget	11 Budget	12 Budget	11 Budget	12 Budget	11 Budget	12 Budget

*COMMUNITY SERVICES COMMITTEE:*

Office of Managing Director	\$180,600	\$187,909	\$67,600	\$49,100	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Planning & Development	\$562,800	\$578,301	\$32,200	\$34,101	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Building	\$595,600	\$613,594	\$46,400	\$45,310	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$264,300	\$266,400	
Transit / Crossing Guards	\$3,173,868	\$3,298,932	\$2,757,300	\$2,820,567	\$9,000	\$1,000	\$0	\$0	\$0	\$0	\$183,232	\$184,400	
Parks, Recreation & Leisure Services	\$4,399,200	\$4,570,474	\$2,674,500	\$2,730,862	\$296,500	\$221,497	\$0	\$0	\$0	\$0	\$443,300	\$455,700	
EDC	\$368,000	\$383,580	\$238,300	\$239,450	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Community Services	\$9,280,068	\$9,632,790	\$5,816,300	\$5,919,390	\$307,500	\$224,497	\$0	\$0	\$0	\$0	\$890,832	\$906,500	
Fire Department	\$10,470,300	\$10,780,747	\$883,700	\$897,517	\$25,000	\$25,000	\$0	\$0	\$0	\$0	\$0	\$0	
<i>Total Community Services Committee</i>	<i>\$19,750,368</i>	<i>\$20,413,537</i>	<i>\$6,700,000</i>	<i>\$6,816,907</i>	<i>\$332,500</i>	<i>\$249,497</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$890,832</i>	<i>\$906,500</i>	

*LOCAL AGENCIES, BOARDS & COMMISSIONS:*

Local Agencies, Boards & Commissions	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$33,672,405	\$34,594,104	\$0	\$0	
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<i>Grand Totals</i>	<i>\$34,318,368</i>	<i>\$35,740,716</i>	<i>\$17,559,600</i>	<i>\$17,744,446</i>	<i>\$1,700,400</i>	<i>\$1,638,417</i>	<i>\$17,306,700</i>	<i>\$18,567,200</i>	<i>\$33,672,405</i>	<i>\$34,594,104</i>	<i>\$2,912,032</i>	<i>\$2,984,866</i>	
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CITY OF NORTH BAY  
2012 COMMITTEE RECOMMENDED OPERATING BUDGET  
SUMMARY

	2012 Preliminary Budget	Wage & Benefit Adjustments	Goods & Services Adjustments	Capital Expenses Adjustments	Revenue Adjustments	Enhancements	Total Proposed Changes	2012 Committee Recommended	2011 Approved Budget	\$ Incr. % Incr.	
										\$ Incr.	% Incr.
Corporate Services	\$4,948,782	\$3,738	(\$20,443)	\$0	(\$4,669)	\$0	(\$21,374)	\$4,927,408	\$4,680,200	\$247,208	5.28%
Engineering, Environmental Services & Works	\$9,312,920	\$18,451	(\$40,866)	\$0	(\$353,760)	(\$62,190)	(\$438,365)	\$8,874,555	\$9,141,400	(\$266,845)	-2.92%
Community Services	\$8,936,469	\$26,481	(\$31,563)	\$0	(\$15,714)	(\$144,139)	(\$164,935)	\$8,771,534	\$8,662,811	\$108,723	1.26%
Fire Department	\$11,512,446	\$2,480	(\$13,083)	\$0	\$0	\$0	(\$10,603)	\$11,501,843	\$11,185,700	\$316,143	2.83%
General Government Activities	\$14,024,932	\$3,718	(\$316)	\$0	(\$300,000)	\$0	(\$296,598)	\$13,728,334	\$12,520,600	\$1,207,734	9.65%
<b>Total City</b>	<b>\$48,735,549</b>	<b>\$54,868</b>	<b>(\$106,271)</b>	<b>\$0</b>	<b>(\$674,143)</b>	<b>(\$206,329)</b>	<b>(\$931,875)</b>	<b>\$47,803,674</b>	<b>\$46,190,711</b>	<b>\$1,612,963</b>	<b>3.49%</b>
Less Ontario Municipal Partnership Funding	(\$8,568,700)	\$0	\$0	\$0	(\$40,500)	\$0	(\$40,500)	(\$8,609,200)	(\$8,568,700)	(\$40,500)	0.47%
<b>Net Total City</b>	<b>\$40,166,849</b>	<b>\$54,868</b>	<b>(\$106,271)</b>	<b>\$0</b>	<b>(\$714,643)</b>	<b>(\$206,329)</b>	<b>(\$972,375)</b>	<b>\$39,194,474</b>	<b>\$37,622,011</b>	<b>\$1,572,463</b>	<b>4.18%</b>
Net Local Agencies, Boards and Commissions	\$34,527,491	\$0	\$66,612	\$0	\$0	\$0	\$66,612	\$34,594,103	\$33,672,405	\$921,698	2.74%
<b>Required Tax Levy</b>	<b>\$74,694,340</b>	<b>\$54,868</b>	<b>(\$39,659)</b>	<b>\$0</b>	<b>(\$714,643)</b>	<b>(\$206,329)</b>	<b>(\$905,763)</b>	<b>\$73,788,577</b>	<b>\$71,294,416</b>	<b>\$2,494,161</b>	<b>3.50%</b>
2011 Assessment Base Real Growth (Excluding Effects of Market Value Re-Assessment)								(\$414,463)			
								<b>\$73,374,114</b>	<b>\$71,294,416</b>	<b>\$2,079,698</b>	<b>2.92%</b>



**SUMMARY**  
**2012 COMMITTEE RECOMMENDED OPERATING BUDGET**  
**GENERAL GOVERNMENT COMMITTEE**

<i>Corporate Services Business Unit:</i>	2012 Preliminary Budget	Wage & Benefit Adjustments	Goods & Services Adjustments	Capital Expenses Adjustments	(Revenue) Adjustments	Total Proposed Changes	2012 Committee Recommended	2011 Approved Budget	\$ Incr.   % Incr.	
									\$ Incr.	% Incr.
Council Secretariat	\$852,972	\$15,403	(\$1,202)		(\$3,030)	\$11,171	\$864,143	\$759,000	\$105,143	13.85%
Financial Services	\$1,532,506	\$41,656				\$41,656	\$1,574,162	\$1,517,400	\$56,762	3.74%
Human Resources	\$1,284,269	(\$102,343)				(\$102,343)	\$1,181,926	\$1,122,700	\$59,226	5.28%
Information Systems	\$1,238,769	\$25,446			(\$1,639)	\$23,807	\$1,262,576	\$1,216,100	\$46,476	3.82%
Legal Department - By-Law Page 37, #3450 Commissionaires	(\$9,745)	\$3,491	(\$12,241)			(\$8,750)	(\$18,495)	(\$15,900)	(\$2,595)	16.32%
Legal Department - General	\$348,806	\$7,544	(\$12,000)			(\$4,456)	\$344,350	\$384,300	(\$39,950)	-10.40%
POA / Other Activities	(\$298,796)	\$12,541	\$5,000			\$17,541	(\$281,255)	(\$303,400)	\$22,145	-7.30%
<b>Total Corporate Services Business Unit</b>	<b>\$4,948,782</b>	<b>\$3,738</b>	<b>(\$20,443)</b>	<b>\$0</b>	<b>(\$4,669)</b>	<b>(\$21,374)</b>	<b>\$4,927,407</b>	<b>\$4,680,200</b>	<b>\$247,207</b>	<b>5.28%</b>

2012 Preliminary Budget Adjustments  
 2012 Proposed Changes / Enhancements:

(\$21,374)
(\$21,374)

2012 Proposed Changes / Enhancements

<b>\$4,927,407</b>	<b>\$4,680,200</b>	<b>\$247,207</b>	<b>5.28%</b>
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Total Corporate Services Business Unit Changes

(\$21,374)

**SUMMARY**  
**2012 COMMITTEE RECOMMENDED OPERATING BUDGET**  
**ENGINEERING and WORKS COMMITTEE**

	2012 Preliminary Budget	Wage & Benefit Adjustments	Goods & Services Adjustments	Capital Expenses Adjustments	(Revenue) Adjustments	Total Proposed Changes	2012 Committee Recommended	2011 Approved Budget	\$ Incr.	% Incr.
<b>Engineering Services</b>	\$688,624	\$36,545				(\$291,130)	\$397,494	\$605,400	(\$207,906)	-34.34%
Page 4, #2705 Natural Gas			(\$20,000)							
Page 4, #0460 Capital Transfer					(\$307,675)					
<hr/>										
<b>Environmental Services</b>	\$469,072	\$15,665				(\$42,583)	\$426,489	\$583,100	(\$156,611)	-26.86%
Page 9, #3421 Airborne Contaminants			(\$4,600)							
Page 10, #3215 Building Lease			(\$7,750)							
Page 10, #0452 Sale of Recycle Goods					(\$44,075)					
Page 14, #3601 Insurance			(\$1,823)							
<hr/>										
<b>Fleet Management</b>	(\$425,652)	\$41,920				\$41,098	(\$384,554)	(\$308,900)	(\$75,654)	24.49%
Page 23, #3601 Insurance			(\$822)							
<hr/>										
<b>Roads</b>	\$6,790,993	\$64,978				\$59,107	\$6,850,100	\$6,725,900	\$124,200	-1.85%
Page 29, #3601 Insurance			(\$5,871)							
<hr/>										
<b>Storm</b>	\$592,134	\$7,241				\$5,231	\$597,365	\$543,600	\$53,765	9.89%
Page 45, #0855 Service Charges					(\$2,010)					
<hr/>										
<b>Works Department</b>	\$1,197,749	(\$147,898)				(\$147,898)	\$1,049,851	\$992,300	\$57,551	5.80%
<hr/>										
<b>Total Engineering &amp; Works Committee</b>	<b>\$9,312,920</b>	<b>\$18,451</b>	<b>(\$40,866)</b>	<b>\$0</b>	<b>(\$353,760)</b>	<b>(\$376,175)</b>	<b>\$8,936,745</b>	<b>\$9,141,400</b>	<b>(\$204,655)</b>	<b>-2.24%</b>
<hr/>										
<b>2012 Preliminary Budget Adjustments</b>		(\$376,175)		<b>2012 Proposed Changes / Enhancements</b>			(\$62,190)			
<b>2012 Proposed Changes / Enhancements:</b>										
Increase Tipping Fees		(\$62,190)				\$8,874,555		\$9,141,400		(\$266,845) -2.92%
Expand recycling		Not Recommended								
Reduce Ditching Budget		Not Recommended								
<hr/>										
<b>Total Engineering, Environmental &amp; Works Business Unit</b>										
Changes		(\$438,365)								

**SUMMARY**  
**2012 COMMITTEE RECOMMENDED OPERATING BUDGET**  
**COMMUNITY SERVICES COMMITTEE**

<i>Community Services Business Unit:</i>	2012 Preliminary Budget	Wage & Benefit Adjustments	Goods & Services Adjustments	Capital Expenses Adjustments	(Revenue) Adjustments	Total Proposed Changes	2012 Committee Recommended	2011 Approved Budget	\$ Incr. / % Incr.	
									\$ Incr.	% Incr.
<b>Aquatic Centre</b>	\$284,800					(\$29,517)	\$255,283	\$304,000	(\$48,717)	-16.03%
Page 4, #2701 Hydro			(\$15,000)							
Page 4, #2705 Natural Gas			(\$15,000)							
Page 4, #3601 Insurance			\$483							
<b>Arena - Memorial Gardens</b>	\$717,376	\$14,198	\$1,000			\$12,146	\$729,522	\$702,400	\$27,122	3.86%
Page 13, #3445 Snow removal			(\$3,052)							
Page 13, #3601 Insurance										
<b>Arena - Palangio</b>	\$104,310	\$8,976	(\$2,500)			\$4,492	\$108,802	\$138,200	(\$29,398)	-21.27%
Page 19, #3445 Snow removal			(\$1,984)							
Page 19, #3601 Insurance										
<b>Arena - West Ferris</b>	\$277,812	\$6,386	(\$3,500)			\$830	\$278,642	\$312,000	(\$33,358)	-10.69%
Page 25, #3445 Snow removal			(\$2,056)							
Page 25, #3601 Insurance										
<b>Kings Landing</b>	\$4,200		\$2,100			\$2,100	\$6,300	\$7,800	(\$1,500)	-19.23%
Page 29, #2701 Hydro										
<b>Marina</b>	\$0	\$459	(\$495)			(\$0)	(\$0)	\$0	(\$0)	n/a
Page 33, #3601 Insurance			\$16,095							
Page 33, #5115 Transfer to Reserve					(\$16,059)					
Page 34, #0909 Fuel Sales										
<b>Parking</b>	(\$172,929)	\$4,494	(\$37)			\$4,457	(\$168,472)	(\$153,300)	(\$15,172)	9.90%
Page 38, #3601 Insurance										
<b>Parks - Operations</b>	\$3,157,267	\$46,676	(\$4,538)			\$42,747	\$3,200,014	\$2,997,600	\$202,414	6.75%
Page 13, #3601 Insurance			\$609							
Page 13, #3601 Insurance										
<b>Parks - Sports Complex</b>	\$47,005	\$798				\$798	\$47,803	\$85,000	(\$37,197)	-43.76%
<b>Recreation &amp; Leisure Services</b>	\$641,942	\$11,940				\$11,940	\$653,882	\$629,200	\$24,682	3.92%
<b>Skateboard Park</b>	\$0	\$0				\$0	\$0	\$8,500	(\$8,500)	-100.00%

**SUMMARY**  
**2012 COMMITTEE RECOMMENDED OPERATING BUDGET**  
**COMMUNITY SERVICES COMMITTEE**

<i>Community Services Business Unit:</i>	2012 Preliminary Budget	Wage & Benefit Adjustments	Goods & Services Adjustments	Capital Expenses Adjustments	(Revenue) Adjustments	Total Proposed Changes	2012 Committee Recommended	2011 Approved Budget	\$ Incr.	% Incr.
	Building Page 91, #0470 transfer from reserve	\$70,876	\$14,870			\$5,345	\$20,215	\$91,091	\$88,400	\$2,691
Community Service Admin	\$357,497	(\$170,435)				(\$170,435)	\$187,062	\$199,200	(\$12,138)	-6.09%
Economic Development	\$614,215	\$8,815				\$8,815	\$623,030	\$606,300	\$16,730	2.76%
Planning Page 109, #3035 Mileage Page 110, #3001 Postage Page 110, #3035 Mileage Page 110, #0851 Inquiry Fees	\$457,079	\$13,380	(\$500) \$400 \$200		(\$5,000)	\$8,480	\$465,559	\$461,300	\$4,259	0.92%
Transit Page 117, #3601 Insurance Page 121, #3601 Insurance Page 129, #3601 Insurance	\$2,375,019	\$65,924	(\$1,025) \$395 (\$3,158)			\$62,136	\$2,437,155	\$2,274,200	\$162,955	7.17%
<b>Total Community Services Business Unit</b>	<b>\$8,938,481</b>	<b>\$26,481</b>	<b>(\$31,563)</b>	<b>\$0</b>	<b>(\$15,714)</b>	<b>(\$20,796)</b>	<b>\$8,917,685</b>	<b>\$8,662,811</b>	<b>\$254,873</b>	<b>2.94%</b>

2012 Preliminary Budget Adjustments	(\$20,796)
2012 Proposed Changes / Enhancements:	
Pinewood - City Hall	(\$10,648)
Pinewood - Browning	(\$4,991)
Pinewood - Motherhouse	Not Recommended
Ski Club	Not Recommended
North Highway	Not Recommended
Sunday Service	Not Recommended
Cash Fares	(\$84,500)
Sports Field Maintenance	\$0
Sports Field	(\$50,000)
Heritage Gardeners	\$6,000
Summer in the Park	\$0
2012 Proposed Changes / Enhancements	(\$144,139)

2012 Proposed Changes / Enhancements	(\$144,139)		
		\$8,773,546	\$8,662,811
			\$110,735
			1.28%

Total Community Services Business Unit Enhancements (\$164,935)

SUMMARY  
2012 COMMITTEE RECOMMENDED OPERATING BUDGET  
COMMUNITY SERVICES COMMITTEE

<i>Fire Department</i>	2012 Preliminary Budget	Wage & Benefit Adjustments	Goods & Services Adjustments	Capital Expenses Adjustments	(Revenue) Adjustments	Total Proposed Changes	2012 Committee Recommended	2011 Approved Budget	\$ Incr. / % Incr.	
									\$ Incr.	% Incr.
Administration Page 6, #3601 Insurance	\$10,902,146	\$2,480	(\$1,914)			\$566	\$10,902,712	\$10,598,000	\$304,712	2.88%
Stations	\$147,900					\$0	\$147,900	\$152,400	(\$4,500)	-2.95%
Fire Prevention Page 9, #3080 Advertising	\$28,000		(\$2,000)			(\$2,000)	\$26,000	\$26,000	\$0	0.00%
Training	\$46,000					\$0	\$46,000	\$43,000	\$3,000	6.98%
Fire Fleet Page 8, #3601 Insurance	\$354,400		(\$9,169)			(\$9,169)	\$345,231	\$332,300	\$12,931	3.89%
Community Emergency Plan	\$34,000					\$0	\$34,000	\$34,000	\$0	0.00%
<b>Total Fire Department</b>	<b>\$11,512,446</b>	<b>\$2,480</b>	<b>(\$13,083)</b>	<b>\$0</b>	<b>\$0</b>	<b>(\$10,603)</b>	<b>\$11,501,843</b>	<b>\$11,185,700</b>	<b>\$316,143</b>	<b>2.83%</b>

2012 Preliminary Budget Adjustments	(\$10,603)									
2012 Proposed Changes / Enhancements:						\$0				
Staff Reductions and changes	Not Recommended									
Eliminate Aerial Service	Not Recommended									
Station 2	Not Recommended									
Third Party Insurance	Not Recommended									
Fire Department Adjustments	(\$10,603)									
							<b>\$11,501,843</b>	<b>\$11,185,700</b>	<b>\$316,143</b>	<b>2.83%</b>

**SUMMARY**  
**2012 COMMITTEE RECOMMENDED OPERATING BUDGET**  
**GENERAL GOVERNMENT COMMITTEE**

<i>General Government Activities:</i>	2012 Preliminary Budget	Wage & Benefit Adjustments	Goods & Services Adjustments	Capital Expenses Adjustments	(Revenue) Adjustments	Total Proposed Changes	2012 Committee Recommended	2011 Approved Budget		
									\$ Incr.	% Incr.
Mayor & Council	\$347,615	\$2,247	(\$316)			\$1,931	\$349,546	\$350,600	(\$1,054)	-0.30%
CAO'S Office	\$402,557	\$1,471				\$1,471	\$404,028	\$387,300	\$16,728	4.32%
Financial Expenses	\$15,454,200					(\$300,000)	\$15,154,200	\$14,030,000	\$1,124,200	8.01%
Page 6, #0437 Dividends					(\$200,000)					
Page 6, #0445 Interest					(\$100,000)					
General Revenues	(\$2,179,440)					\$0	(\$2,179,440)	(\$2,247,300)	\$67,860	-3.02%
<b>Total General Government Activities</b>	<b>\$14,024,932</b>	<b>\$3,718</b>	<b>(\$316)</b>	<b>\$0</b>	<b>(\$300,000)</b>	<b>(\$296,598)</b>	<b>\$13,728,334</b>	<b>\$12,520,600</b>	<b>\$1,207,734</b>	<b>9.65%</b>

2012 Preliminary Budget Adjustments  
 2012 Proposed Changes / Enhancements:

(\$296,598)
(\$296,598)

2012 Proposed Changes / Enhancements \$0

<b>\$13,728,334</b>	<b>\$12,520,600</b>	<b>\$1,207,734</b>	<b>9.65%</b>
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Total General Government Business Unit Changes

(\$296,598)
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**SUMMARY**  
**2012 COMMITTEE RECOMMENDED OPERATING BUDGET**  
**LOCAL AGENCIES, BOARDS & COMMISSIONS**

	2012 Preliminary Budget	Wage & Benefit Adjustments	Goods & Services Adjustments	Capital Expenses Adjs.	Revenue Adjs.	Total Proposed Changes	2012 Committee Recommended	2011 Approved Budget	\$ Incr.	% Incr.
District of Nipissing Social Services Administration	\$11,307,944		(\$56,283)			(\$56,283)	\$11,251,661	\$11,121,109	\$130,552	1.17%
North Bay Police Services	\$15,239,149		\$38,578			\$38,578	\$15,277,727	\$14,778,999	\$498,728	3.37%
9-1-1 Emergency Services	\$526,016		\$3,611			\$3,611	\$529,627	\$526,016	\$3,611	0.69%
<b>Total North Bay Police Services</b>	<b>\$15,765,165</b>					<b>\$42,189</b>	<b>\$15,807,354</b>	<b>\$15,305,015</b>	<b>\$502,339</b>	<b>3.28%</b>
Cassellholme	\$2,414,536		\$27,341			\$27,341	\$2,441,877	\$2,344,210	\$97,667	4.17%
North Bay Public Library Board	\$1,964,714		\$13,255			\$13,255	\$1,977,969	\$1,907,489	\$70,480	3.69%
Less: Transfer From Development Reserve Fund	(\$22,660)					\$0	(\$22,660)	(\$22,000)	(\$660)	3.00%
Net Library Board Levy	\$1,942,054					\$13,255	\$1,955,309	\$1,885,489	\$69,820	3.70%
North Bay / Parry Sound District Health	\$1,527,529		\$12,936			\$12,936	\$1,540,465	\$1,483,038	\$57,427	3.87%
Municipal Property Assessment Corporation	\$626,229		\$7,874			\$7,874	\$634,103	\$607,989	\$26,114	4.30%
North Bay / Mattawa Conservation Authority	\$312,220		(\$2,022)			(\$2,022)	\$310,198	\$303,127	\$7,071	2.33%
Capitol Centre	\$305,114					\$0	\$305,114	\$296,228	\$8,886	3.00%
Humane Society	\$309,700		\$21,822			\$21,822	\$331,522	\$309,700	\$21,822	7.05%
Golden Age Club	\$17,000		(\$500)			(\$500)	\$16,500	\$16,500	\$0	0.00%
DIA	\$110,000				\$2,830	\$2,830	\$112,830	\$108,882	\$3,948	3.63%
DIA Taxation	(\$110,000)				(\$2,830)	(\$2,830)	(\$112,830)	(\$108,882)	(\$3,948)	3.63%
Net DIA Levy	\$0				\$0	\$0	\$0	\$0	\$0	
<b>Total Local Agencies, Boards and Commissions</b>	<b>\$34,527,491</b>	<b>\$0</b>	<b>\$66,612</b>	<b>\$0</b>	<b>\$0</b>	<b>\$66,612</b>	<b>\$34,594,103</b>	<b>\$33,672,405</b>	<b>\$921,698</b>	<b>2.74%</b>

## The Corporation of the City of North Bay

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

### PURPOSE

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

### LEGISLATIVE AUTHORITY

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

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

### GOALS AND OBJECTIVES

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

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



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

**ROLES AND RESPONSIBILITIES**

**Chief Financial Officer is responsible to:**

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

**Chief Administrative Officer is responsible to:**

1. Sign all Tax Policy related reports to Council.

**City Council is responsible to:**

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

**IMPLEMENTATION**

The implementation of the Long Term Tax Policy includes:

1. Enactment of by-laws as follows:

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

2. Resolutions for:

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

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

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

**DEFINITIONS**

***Current Value Assessment.***

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

***Tax Ratio***

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

***Tax Policy Development Reserve Fund***

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

***Tax Capping Program***

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

***Clawback***

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

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***Optional Tools***

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

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

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

***New Construction Thresholds***

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

***Supplementary Assessment***

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

***Supplementary Taxes***

Are taxes generated from the supplementary assessment roll.

***Real Assessment Growth***

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

## The Corporation of the City of North Bay

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

### PURPOSE

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

### SCOPE OF POLICY

This policy applies to all Business Units.

### LEGISLATIVE AUTHORITY

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

### GOALS AND OBJECTIVES

The goals and objectives of the Reserve Fund Policy include,

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

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

**ROLES AND RESPONSIBILITIES**

**Chief Financial Officer is responsible to:**

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

**Managing Director is responsible to:**

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

**Chief Administrative Officer is responsible to:**

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

**City Council is responsible to:**

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

**IMPLEMENTATION**

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

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

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

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

### **DEFINITIONS**

#### ***Reserve***

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

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

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

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

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

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

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

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

**CITY OF NORTH BAY  
2011 / 2012 TAX RATES**

Assessment Class	2011 Tax Rate Percentages			2012 Tax Rate Percentages			Percentage Decrease		
	Municipal Rate	Education Rate	Total Rate	Municipal Rate	Education Rate *	Total Rate	Municipal Rate	Education Rate *	Total Rate
Residential	1.441301%	0.231000%	1.672301%	1.406371%	0.231000%	1.637371%	-2.42%	0.00%	-2.09%
Multi-Residential	3.178646%	0.231000%	3.409646%	3.101611%	0.231000%	3.332611%	-2.42%	0.00%	-2.26%
Commercial Occupied	2.712818%	1.330000%	4.042818%	2.647072%	1.330000%	3.977072%	-2.42%	0.00%	-1.63%
Commercial Vacant	1.898972%	0.931000%	2.829972%	1.852950%	0.931000%	2.783950%	-2.42%	0.00%	-1.63%
Industrial Occupied	2.017822%	1.330000%	3.347822%	1.968919%	1.330000%	3.298919%	-2.42%	0.00%	-1.46%
Industrial Vacant	1.412475%	0.931000%	2.343475%	1.378244%	0.931000%	2.309244%	-2.42%	0.00%	-1.46%
Pipelines	1.679981%	1.149635%	2.829616%	1.639266%	1.149635%	2.788901%	-2.42%	0.00%	-1.44%
Farmlands	0.216195%	0.057750%	0.273945%	0.210956%	0.057750%	0.268706%	-2.42%	0.00%	-1.91%
Managed Forests	0.360325%	0.057750%	0.418075%	0.351593%	0.057750%	0.409343%	-2.42%	0.00%	-2.09%

\* Education residential rates are preliminary at this time.



Res. #2012-185: Moved by Councillor Chirico, seconded by Councillor Koziol  
That General Government Committee Report No. 2012-02 relating to:

- the 2012 Operating Budget for the Humane Society
- be adopted as presented.

Record of Vote (*Upon Request of Deputy Mayor Chirico*)

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

Nays: Nil

"CARRIED"

**GENERAL GOVERNMENT COMMITTEE REPORT NO. 2012-02**

March 19, 2012

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2012-02 and recommends:

1. That the 2012 Operating Budget in the amount of \$331,522.00 for the Humane Society be approved.

All of which is respectfully submitted.

ASSENTS  
CHIRICO  
KOZIOL  
ANTHONY  
MAROOSIS  
McDONALD

DISSENTS

Res. #2012-186: Moved by Councillor Chirico, seconded by Councillor Koziol  
That General Government Committee Report No. 2012-03 relating to:

- the 2012 Operating Budget for the District of Nipissing Social Services Administration Board

be adopted as presented.

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

Record of Vote (*Upon Request of Deputy Mayor Chirico*)

Yeas: Deputy Mayor Chirico, Councillors Anthony, Bain, Lawlor, Koziol, Mendicino,  
Maroosis, Mayne, Mayor McDonald

"CARRIED"

**GENERAL GOVERNMENT COMMITTEE REPORT NO. 2012-03**

March 19, 2012

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2012-03 and recommends:

- 1. The 2012 Operating Budget for the District of Nipissing Social Services Administration Board 2012 Operating Budget in the amount of \$11,251,661.00 be approved.

All of which is respectfully submitted.

ASSENTS  
 CHIRICO  
 KOZIOL  
 ANTHONY  
 MAROOSIS  
 McDONALD

DISSENTS

Res. #2012-187: Moved by Councillor Koziol, seconded by Councillor Anthony That General Government Committee Report No. 2012-04 relating to:

- the 2012 Operating Budget for Memorial Gardens  
 be adopted as presented.

Mayor McDonald declared a conflict of interest as his hockey team leases the Memorial Gardens.

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

Yeas: Councillors Koziol, Lawlor, Vrebosch, Maroosis, Anthony, Mendicino, Mayne, Bain, Deputy Mayor Chirico

Nays: Nil

"CARRIED"

**GENERAL GOVERNMENT COMMITTEE REPORT NO. 2012-04**

March 19, 2012

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2012-04 and recommends:

- 1. The 2012 Operating Budget for Memorial Gardens in the amount of \$717,376.00 be approved.

All of which is respectfully submitted.

ASSENTS  
 CHIRICO  
 KOZIOL  
 ANTHONY  
 MAROOSIS

DISSENTS

Res. #2012-188: Moved by Councillor Lawlor, seconded by Councillor Mendicino That Community Services Committee Report No. 2012-04 relating to:

- Rezoning application by Southshore Investments Inc., 1704 to 1730 Main Street West

be adopted as presented.

"CARRIED"

COMMUNITY SERVICES COMMITTEE REPORT NO. 2012-04

March 19, 2012

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2012-04 and recommends:

1. That a) the proposed Zoning By-Law Amendment to expand the list of permitted uses in a "Light Industrial Three Special Zone No. 37 (M3 Sp.37)" by Southshore Investments Inc. for the property legally described as Plan No. M-36, Lots 83 to 85, 90 to 93, 98 to 100, Part Lots 81, 82, 94 to 97, 112 to 115, Reference Plan No. 36R-2791, Parts 2 & 4, and Reference Plan No. 36R-2583, Parts 1 & 5, known locally as 1704 to 1730 Main Street West in the City of North Bay be approved; and
  - b) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O. 1990, as amended, in order to regulate parking, lighting, landscaping, stormwater, drainage, ingress and egress and fencing as required.

All of which is respectfully submitted.

ASSENTS

DISSENTS

LAWLOR  
MENDICINO  
McDONALD

Res. #2012-189a: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That Community Services Committee Report No. 2012-05 relating to:

- Sports Field User Fees

be adopted as presented.

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

Yeas: Councillors Lawlor, Chirico, Vrebosch, Bain, Maroosis, Koziol, Mendicino, Mayor McDonald

Nays: Councillors Anthony, Mayne

"CARRIED"

COMMUNITY SERVICES COMMITTEE REPORT NO. 2012-05

March 19, 2012

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2012-05 and recommends:

1. That a) the Sport Field User Fees as set out in Report to Council CSBU 2012-26 dated January 24, 2012 from Ian Kilgour, and as amended to reflect a three (3) year phase in for the Steve Omischl Sports Complex be approved; and

b) the City Clerk be directed to amend the User Fee By-Law accordingly.

All of which is respectfully submitted.

ASSENTS  
LAWLOR  
MENDICINO  
McDONALD

DISSENTS

Res. #2012-189b: Moved by Councillor Mayne, seconded by Councillor Anthony  
That Community Services Committee Report No. 2012-05 regarding  
Sports Field User Fees be recommitted to the Community Services  
Committee for further consultations with the Sports Field User Groups  
regarding the phase in period.

"LOST"

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

Yeas: Councillors Mayne, Vrebosch, Anthony, Maroosis

Nays: Councillors Mendicino, Koziol, Chirico, Bain, Lawlor, Mayor McDonald

STEVE OMISCHL SPORTS COMPLEX - THREE YEAR PHASE-IN OF FEES

Current Fee	Phase in over 3 Years		
	2012	2013	2014

ADULT FEES

Athletic Fields - Artificial Turf <i>Prime</i>		Field Fee	\$39.82	\$48.31	\$56.79	\$65.28
	CRF	\$4.00	\$4.00	\$8.00	\$12.00	
	HST	\$5.70	\$6.80	\$8.42	\$10.05	
<b>Totals</b>		<b>\$49.52</b>	<b>\$59.11</b>	<b>\$73.21</b>	<b>\$87.32</b>	
		<i>% inc. / (dec.)</i>	<i>19.4%</i>	<i>23.9%</i>	<i>19.3%</i>	

Athletic Fields - Artificial Turf <i>Non-Prime</i>		Field Fee	\$39.82	\$37.43	\$35.04	\$32.64
	CRF	\$4.00	\$4.00	\$8.00	\$12.00	
	HST	\$5.70	\$5.39	\$5.59	\$5.80	
<b>Totals</b>		<b>\$49.52</b>	<b>\$46.81</b>	<b>\$48.63</b>	<b>\$50.45</b>	
		<i>% inc. / (dec.)</i>	<i>-5.5%</i>	<i>3.9%</i>	<i>3.7%</i>	

Athletic Fields - Natural Turf <i>Prime</i>		Field Fee	\$30.00	\$33.49	\$36.98	\$40.47
	CRF	\$4.00	\$4.00	\$8.00	\$12.00	
	HST	\$4.42	\$4.87	\$5.85	\$6.82	
<b>Totals</b>		<b>\$38.42</b>	<b>\$42.36</b>	<b>\$50.83</b>	<b>\$59.29</b>	
		<i>% inc. / (dec.)</i>	<i>10.3%</i>	<i>20.0%</i>	<i>16.7%</i>	

Athletic Fields - Natural Turf <i>Non-Prime</i>		Field Fee	\$30.00	\$26.75	\$23.49	\$20.24
	CRF	\$4.00	\$4.00	\$8.00	\$12.00	
	HST	\$4.42	\$4.00	\$4.09	\$4.19	
<b>Totals</b>		<b>\$38.42</b>	<b>\$34.74</b>	<b>\$35.59</b>	<b>\$36.43</b>	
		<i>% inc. / (dec.)</i>	<i>-9.6%</i>	<i>2.4%</i>	<i>2.4%</i>	

YOUTH FEES

Athletic Fields - Artificial Turf <i>Prime</i>		Field Fee	\$39.82	\$43.95	\$48.08	\$52.22
	CRF	\$4.00	\$4.00	\$8.00	\$12.00	
	HST	\$5.70	\$6.23	\$7.29	\$8.35	
<b>Totals</b>		<b>\$49.52</b>	<b>\$54.19</b>	<b>\$63.38</b>	<b>\$72.57</b>	
		<i>% inc. / (dec.)</i>	<i>9.4%</i>	<i>17.0%</i>	<i>14.5%</i>	

Athletic Fields - Artificial Turf <i>Non-Prime</i>		Field Fee	\$39.82	\$35.25	\$30.68	\$26.11
	CRF	\$4.00	\$4.00	\$8.00	\$12.00	
	HST	\$5.70	\$5.10	\$5.03	\$4.95	
<b>Totals</b>		<b>\$49.52</b>	<b>\$44.35</b>	<b>\$43.71</b>	<b>\$43.06</b>	
		<i>% inc. / (dec.)</i>	<i>-10.4%</i>	<i>-1.5%</i>	<i>-1.5%</i>	

Athletic Fields - Natural Turf <i>Prime</i>		Field Fee	\$30.00	\$30.79	\$31.59	\$32.38
	CRF	\$4.00	\$4.00	\$8.00	\$12.00	
	HST	\$4.42	\$4.52	\$5.15	\$5.77	
<b>Totals</b>		<b>\$38.42</b>	<b>\$39.32</b>	<b>\$44.73</b>	<b>\$50.15</b>	
		<i>% inc. / (dec.)</i>	<i>2.3%</i>	<i>13.8%</i>	<i>12.1%</i>	

Athletic Fields - Natural Turf <i>Non-Prime</i>		Field Fee	\$30.00	\$25.40	\$20.79	\$16.19
	CRF	\$4.00	\$4.00	\$8.00	\$12.00	
	HST	\$4.42	\$3.82	\$3.74	\$3.66	
<b>Totals</b>		<b>\$38.42</b>	<b>\$33.22</b>	<b>\$32.54</b>	<b>\$31.85</b>	
		<i>% inc. / (dec.)</i>	<i>-13.5%</i>	<i>-2.1%</i>	<i>-2.1%</i>	

STEVE OMISCHL SPORTS COMPLEX - THREE YEAR PHASE-IN OF FEES

Current Fee	Recommended Fee	Phase in over 3 Years		
		2012	2013	2014

ADULT FEES

		Field Fee	CRF	HST	Totals	% inc. / (dec.)
Ball Diamonds <i>Prime</i>	Field Fee	\$30.00	\$31.56	\$33.13	\$34.69	
	CRF	\$4.00	\$4.00	\$8.00	\$12.00	
	HST	\$4.42	\$4.62	\$5.35	\$6.07	
	<b>Totals</b>	<b>\$38.42</b>	<b>\$40.19</b>	<b>\$46.47</b>	<b>\$52.76</b>	
			<i>4.6%</i>	<i>15.6%</i>	<i>13.5%</i>	
Ball Diamonds <i>Non-Prime</i>	Field Fee	\$30.00	\$25.78	\$21.56	\$17.35	
	CRF	\$4.00	\$4.00	\$8.00	\$12.00	
	HST	\$4.42	\$3.87	\$3.84	\$3.81	
	<b>Totals</b>	<b>\$38.42</b>	<b>\$33.65</b>	<b>\$33.41</b>	<b>\$33.16</b>	
			<i>-12.4%</i>	<i>-0.7%</i>	<i>-0.7%</i>	

YOUTH FEES

		Field Fee	CRF	HST	Totals	% inc. / (dec.)
Ball Diamonds <i>Prime</i>	Field Fee	\$30.00	\$29.25	\$28.50	\$27.75	
	CRF	\$4.00	\$4.00	\$8.00	\$12.00	
	HST	\$4.42	\$4.32	\$4.75	\$5.17	
	<b>Totals</b>	<b>\$38.42</b>	<b>\$37.57</b>	<b>\$41.25</b>	<b>\$44.92</b>	
			<i>-2.2%</i>	<i>9.8%</i>	<i>8.9%</i>	
Ball Diamonds <i>Non-Prime</i>	Field Fee	\$30.00	\$24.63	\$19.25	\$13.88	
	CRF	\$4.00	\$4.00	\$8.00	\$12.00	
	HST	\$4.42	\$3.72	\$3.54	\$3.36	
	<b>Totals</b>	<b>\$38.42</b>	<b>\$32.35</b>	<b>\$30.79</b>	<b>\$29.24</b>	
			<i>-15.8%</i>	<i>-4.8%</i>	<i>-5.0%</i>	

Res. #2012-190: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That the recommendation from the Planning Advisory Committee regarding a Plan of Subdivision application by Goodridge Planning & Surveying on behalf of Dimitrios and Tracy Kolios - 7 Lots, Carmichael Drive be referred to the Community Services Committee for a Public Meeting.

Councillor Chirico declared a conflict of interest as the proponent are clients of his employer, The Royal Bank of Canada.

"CARRIED"

Res. #2012-191: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That the recommendation from the Planning Advisory Committee regarding the rezoning application by the City of North Bay – North Bay Jack Garland Airport – Airport Road be referred to the Community Services Committee for a Public Meeting.

"CARRIED"

Res. #2012-192: Moved by Councillor Chirico, seconded by Councillor Koziol  
That Council direct the City Clerk to repeal By-Law No. 2000-71, being a by-law to recognize the Heritage Railway Company as a Committee.

"CARRIED"

Res. #2012-193: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That the Official Plan Amendment and Rezoning application by Miller & Urso Surveying Inc., on behalf of Perut Construction Limited – 333 King Street West be received.

"CARRIED"

Res. #2012-194: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That City Council approve the award of a contract to WIL Counseling and Training for Employment in the amount of \$53,097.35 (excluding HST), for the development and implementation of a web based tool for the HR North Project.

"CARRIED"

Res. #2012-195: Moved by Councillor Chirico, seconded by Councillor Koziol  
That the following by-law be read a first and second time:

By-Law No. 2012-73 to stop up and close parts of Second Avenue, Plan 21, abutting Front Street.

"CARRIED"

Res. #2012-196: Moved by Councillor Chirico, seconded by Councillor Koziol  
That the following by-laws be read a first and second time:

By-Law No. 2012-56 to set 2012 tax rates and to levy taxes for the year 2012.

By-Law No. 2012-58 to set 2012 tax rate reductions for prescribed property subclasses.

By-Law No. 2012-75 to confirm proceedings of the Meeting of Council on March 5, 2012.

By-Law No. 2012-78 to authorize the sale of lands no longer required for municipal purposes to 1149011 Ontario Inc. (55 Voodoo Crescent).

By-Law No. 2012-79 to authorize the Asphalt Resurfacing Sheet Program.

By-Law No. 2012-80 to authorize the Sidewalk Replacement and Pedestrian Safety Programs.

By-Law No. 2012-81 to authorize the Bridge Rehabilitation Program.

By-Law No. 2012-82 to authorize the City's Share of New Development Costs.

By-Law No. 2012-83 to authorize the Traffic Signalized Pedestrian Crossings at various locations.

By-Law No. 2012-84 to authorize the Landfill Site Merrick - Leachate Treatment Project.

By-Law No. 2012-85 to authorize the Airport Road Resurfacing Program (O'Brien Street to Carmichael Drive).

By-Law No. 2012-86 to authorize the Watermain Replacement, Reaming or Relining Program.

By-Law No. 2012-87 to authorize the Watermain Looping-Automatic Flow Program.

By-Law No. 2012-88 to authorize the Asset Management Program.

By-Law No. 2012-89 to authorize the Traffic Control Signal Upgrade.

By-Law No. 2012-90 to authorize the Water and Sewer Reconstruction Program.

By-Law No. 2012-91 to authorize the 2012 North Bay-Mattawa Conservation Authority Capital Budget allocation.

By-Law No. 2012-92 to authorize the 2012 North Bay Public Library Capital Budget allocation.

By-Law No. 2012-93 to authorize the 2012 Capitol Centre Budget allocation.

By-Law No. 2012-97 to regulate smoking in public places and workplaces.

"CARRIED"

Res. #2012-197: Moved by Councillor Chirico, seconded by Councillor Koziol  
That the following by-laws be read a third time and passed:

By-Law No. 2012-56 to set 2012 tax rates and to levy taxes for the year 2012.

By-Law No. 2012-58 to set 2012 tax rate reductions for prescribed property subclasses.

By-Law No. 2012-75 to confirm proceedings of the Meeting of Council on March 5, 2012.

By-Law No. 2012-78 to authorize the sale of lands no longer required for municipal purposes to 1149011 Ontario Inc. (55 Voodoo Crescent).

By-Law No. 2012-79 to authorize the Asphalt Resurfacing Sheet Program.



By-Law No. 2012-80 to authorize the Sidewalk Replacement and Pedestrian Safety Programs.

By-Law No. 2012-81 to authorize the Bridge Rehabilitation Program.

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By-Law No. 2012-83 to authorize the Traffic Signalized Pedestrian Crossings at various locations.

By-Law No. 2012-84 to authorize the Landfill Site Merrick - Leachate Treatment Project.

By-Law No. 2012-85 to authorize the Airport Road Resurfacing Program (O'Brien Street to Carmichael Drive).

By-Law No. 2012-86 to authorize the Watermain Replacement, Reaming or Relining Program.

By-Law No. 2012-87 to authorize the Watermain Looping-Automatic Flow Program.

By-Law No. 2012-88 to authorize the Asset Management Program.

By-Law No. 2012-89 to authorize the Traffic Control Signal Upgrade.

By-Law No. 2012-90 to authorize the Water and Sewer Reconstruction Program.

By-Law No. 2012-91 to authorize the 2012 North Bay-Mattawa Conservation Authority Capital Budget allocation.

By-Law No. 2012-92 to authorize the 2012 North Bay Public Library Capital Budget allocation.

By-Law No. 2012-93 to authorize the 2012 Capitol Centre Budget allocation.

By-Law No. 2012-97 to regulate smoking in public places and workplaces.

"CARRIED"

Res. #2012-198: Moved by Councillor Chirico, seconded by Councillor Anthony That the following by-law be read a first and second time:

By-Law No. 2012-57 to set 2012 tax ratios for prescribed property classes.

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

"CARRIED"

Res. #2012-199: Moved by Councillor Chirico, seconded by Councillor Anthony That the following by-law be read a third time and passed:

By-Law No. 2012-57 to set 2012 tax ratios for prescribed property classes.

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

"CARRIED"

Res. #2012-200: Moved by Councillor Chirico, seconded by Councillor Koziol  
That the following by-law be read a third time and passed:

By-Law No. 2012-53 to stop up, close and convey a portion of the unopened Alexander Road Allowance.

“CARRIED”

Res. #2012-201: Moved by Councillor Chirico, seconded by Councillor Koziol  
That the following by-law be read a third time and passed:

By-Law No. 2012-60 to stop up and close a portion of the unopened Bourke Street Road Allowance.

“CARRIED”

Res. #2012-202: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That the following by-law be read a first and second time:

By-Law No. 2012-36 to rezone certain lands on Main Street West (Southshore Investments Inc., – 1704 to 1730 Main Street West).

“CARRIED”

Res. #2012-203: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That the following by-laws be read a first and second time:

By-Law No. 2012-37 to designate a Site Plan Control Area on certain lands on Main Street West (Southshore Investments Inc., – 1704 to 1730 Main Street West).

By-Law No. 2012-94 to appoint a Municipal Weed Inspector for 2012.

By-Law No. 2012-96 to amend By-Law No. 2007-89, being a by-law to regulate on and off street parking for disabled persons.

By-Law No. 2012-103 to execute an Agreement with Miller & Urso Surveying Inc., relating to the Final Survey Work – Airport property.

“CARRIED”

Res. #2012-204: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That the following by-laws be read a third time and passed:

By-Law No. 2012-37 to designate a Site Plan Control Area on certain lands on Main Street West (Southshore Investments Inc., – 1704 to 1730 Main Street West).

By-Law No. 2012-94 to appoint a Municipal Weed Inspector.

By-Law No. 2012-96 to amend By-Law No. 2007-89, being a by-law to regulate on and off street parking for disabled persons.

By-Law No. 2012-103 to execute an Agreement with Miller & Urso Surveying Inc., relating to the final survey work – Airport property.

“CARRIED”

Res. #2012-205: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That the following by-laws be read a first and second time:

By-Law No. 2012-98 to execute an Agreement with HD Supply Canada Inc., relating to the supply of LED Street Cobra Head Light Fixtures.

By-Law No. 2012-102 to execute an Amending Agreement with Stewardship Ontario relating to New Municipal Hazardous or Special Wastes Services.

By-Law No. 2012-104 to execute an Agreement with MX Constructors Inc., relating to the construction of the sanitary sewer extension (Morgan Avenue to Birch's Road).

By-Law No. 2012-105 to execute an Agreement with Bruman Construction Inc., relating to the expansion of the Landfill Gas Collection System at the Merrick Landfill.

"CARRIED"

Res. #2012-206: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That the following by-laws be read a third time and passed:

By-Law No. 2012-98 to execute an Agreement with HD Supply Canada Inc., relating to the supply of LED Street Cobra Head Light Fixtures.

By-Law No. 2012-102 to execute an Amending Agreement with Stewardship Ontario relating to New Municipal Hazardous or Special Wastes Services.

By-Law No. 2012-104 to execute an Agreement with MX Constructors Inc., relating to the construction of the sanitary sewer extension (Morgan Avenue to Birch's Road).

By-Law No. 2012-105 to execute an Agreement with Bruman Construction Inc., relating to the expansion of the Landfill Gas Collection System at the Merrick Landfill.

"CARRIED"

Res. #2012-207: Moved by Councillor Anthony, seconded by Councillor Mayne  
WHEREAS municipalities can and should do their part to encourage a healthier environment;

BE IT THEREFORE RESOLVED THAT the City of North Bay take part in Earth Hour on Saturday March 31<sup>st</sup>, 2012 and encourage all citizens to consider taking part as well by turning out the lights for one hour;

AND BE IT FURTHER RESOLVED THAT the City of North Bay declare the hour from 8:30 p.m. to 9:30 p.m. on Saturday, March 31<sup>st</sup>, as "EARTH HOUR" in the municipality of North Bay;

AND BE IT FURTHER RESOLVED THAT the City of North Bay register its efforts with the Association of Municipalities of Ontario which is spearheading the provincial effort.

"CARRIED"

Res. #2012-208: Moved by Councillor Chirico, seconded by Councillor Koziol  
That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended at 8:36 p.m. for the following reasons:  
Item #6, being a proposed disposition of lands by the Municipality, Item #7, being advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and Item #8, being a personal matters about an identifiable individuals, including municipal employees.

"CARRIED"

Res. #2012-209: Moved by Councillor Chirico, seconded by Councillor Koziol  
That Council reconvene at 9:24 p.m.

"CARRIED"

Res. #2012-210: Moved by Councillor Chirico, seconded by Councillor Koziol  
That this Regular Meeting of Council do now adjourn at 9:24 p.m.

"CARRIED"

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MAYOR ALLAN McDONALD

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CITY CLERK CATHERINE CONRAD

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**MINUTES OF THE SPECIAL MEETING  
OF CITY COUNCIL  
HELD MONDAY, MARCH 26, 2012**

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

**PUBLIC PRESENTATIONS:**

Brian Kelly, CAW  
ONTC Union Representative re Ontario Northland Transportation Commission  
John Strang, President & re Ontario Northland Transportation Commission  
Mark King, Past President, Chamber  
of Commerce

**Res. #2012-213:** Moved by Councillor Chirico, seconded by Councillor Koziol  
That Council suspend the Rules of Order and fix the time for  
adjournment of this Special Meeting of Council for on before 7:30 p.m.

"CARRIED"

**Res. #2012-214:** Moved by Councillor Chirico, seconded by Councillor Mendicino  
WHEREAS on Friday, March 23, 2012, Minister of Northern  
Development and Mines Rick Bartolucci shocked residents of Northern  
Ontario, employees of the Ontario Northland Transportation  
Commission (the "ONTC") and business and community leaders by  
announcing the Government of Ontario's plans to divest the assets of  
the ONTC;

AND WHEREAS a Growth Plan for Northern Ontario 2011 which was  
co-authored by the Provincial Ministry of Infrastructure and the  
Provincial Ministry of Northern Development, Mines and Forestry  
acknowledged the critical need to "maintain and enhance the North's  
transportation infrastructure and to improve connectivity among the  
various modes of travel;"

AND WHEREAS the Growth Plan specifically recognizes that the  
transportation system within Northern Ontario will be planned and  
managed with an emphasis on opportunities to link major markets,  
resource development areas; and economic and service hubs, meet  
the needs of the existing and emerging priority economic sectors, and  
enhance connectivity among transportation modes including rail, road,  
marine and air;

AND WHEREAS Ontarians living in the North have a right to the same  
services as their southern counterparts, including safe, dependable  
and accessible transportation;

AND WHEREAS the ONTC has provided access to and from remote  
communities, First Nations lands and municipalities in order that their  
residents may attend medical appointments and post secondary  
education;

AND WHEREAS the ONTC has been the principal economic  
development vehicle in Northeastern Ontario for over one hundred  
years, thereby opening the regions natural wealth to development and  
billions in revenue to the Province of Ontario;

AND WHEREAS the divestment of this Northern jewel would have an  
immediate catastrophic impact on many small Northern communities  
akin to the disaster faced by small southwestern communities with the  
collapse of the auto industry, as well as irreparable damage to future  
development opportunities;

AND WHEREAS the ONTC has been under the control of the Ministry of Northern Development and Mines, being a Ministry with expertise in natural resources not transportation and telecommunication;

AND WHEREAS the ONTC would assuredly thrive under a Ministry that understood transportation and telecommunication being the Ministry of Transportation;

AND WHEREAS in a letter dated March 23, 2012, to Regional Mayors, Minister Bartolucci stated that "I appreciate that this announcement will impact many people in Northeastern Ontario. I want to assure all communities, ONTC employees and those Northerners who use ONTC services, that our government will be fair, open and transparent as we proceed with this transition;"

AND WHEREAS Minister Bartolucci publicly stated that government was looking at privatizing the ONTC a few months before the release of the Drummond Report in February 2012;

AND WHEREAS the City of North Bay fails to understand how zero consultation with any affected First Nation, municipality, business customers, or employee groups constitutes a fair, open or transparent process;

AND WHEREAS both Minister Bartolucci and Premier Dalton McGuinty have strongly supported the ONTC as an essential piece of strategic infrastructure in Northeastern Ontario;

AND WHEREAS Premier McGuinty had previously signed a pledge stating that "I will guarantee the people of Nipissing that my government will not approve or allow the privatization of the ONTC.";

NOW THEREFORE BE IT RESOLVED THAT the Mayor and Council of the City of North Bay call on Premier McGuinty to honour his pledge and immediately suspend this ill conceived action in order to permit affected stakeholders in the form of a Community Task Force, time to devise a more thoughtful business case that will keep the ONTC whole while respecting the stated goals of the Northern Growth Plan;

AND BE IT FURTHER RESOLVED that the Province of Ontario starts to immediately transition responsibility for the ONTC from the Ministry of Northern Development and Mines to the Ministry of Transportation;

AND FURTHER that a copy of this resolution be sent to the Honourable Premier Dalton McGuinty; the Honourable Rick Bartolucci, Minister of Northern Development and Mines; the Honourable Bob Chiarelli, Minister of Infrastructure and Minister of Transportation; the Honourable Dwight Duncan, Minister of Finance; the Ontario Northland Transportation Commission – Administration and Unions; the Federation of Northern Ontario Municipalities; all municipalities in the ONTC catchment area; all affected First Nation communities in Northeastern Ontario; Victor Fedeli MPP; Jay Aspin MP; Tim Hudak, Leader of the Progressive Conservative Party of Ontario; Andrea Horwath, Leader of the Ontario New Democratic Party; and to the North Bay and District Chamber of Commerce stating that "THE ONTC IS NOT FOR SALE".

Record of Vote (*Upon Request of Deputy Mayor Chirico*)

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

Nays: Nil

"CARRIED"

Res. #2012-215: Moved by Councillor Chirico, seconded by Councillor Koziol  
That this Special Meeting of Council do now adjourn at 7:20 p.m.

"CARRIED"

\_\_\_\_\_  
MAYOR ALLAN McDONALD

\_\_\_\_\_  
CITY CLERK CATHERINE CONRAD

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**COMMUNITY SERVICES COMMITTEE REPORT NO. 2012-06**

April 2, 2012

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2012-06 and recommends:

1. That a) the Municipality Accessibility Advisory Committee be thanked for their work; and  
b) the 2011 Update – Municipal Accessibility Plan and Municipal Accessibility Advisory Committee Annual Report be noted and filed.
2. That a) the Municipal Heritage Committee be thanked for their work; and  
b) the 2011 Update – Municipal Heritage committee Annual Report be noted and filed.

All of which is respectfully submitted.

	ASSENTS	DISSENTS
LAWLOR (CHAIRMAN)	_____	_____
MENDICINO	_____	_____
VAILLANCOURT	_____	_____
MAYOR McDONALD	_____	_____



COMMUNITY SERVICES COMMITTEE REPORT NO. 2012-07

April 2, 2012

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2012-07 and recommends:

1. That Council authorize the City Clerk to amend Property Standards By-Law 1999-06, as set out in Report to Council CORP 2012-09, with the exception of the recommended amendment to section 4.9.1.

All of which is respectfully submitted.

	ASSENTS	DISSENTS
LAWLOR (CHAIRMAN)	_____	_____
MENDICINO	_____	_____
VAILLANCOURT	_____	_____
MAYOR McDONALD	_____	_____

**ENGINEERING & WORKS COMMITTEE REPORT NO. 2012-01**

April 2, 2012

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2012-01 and recommends:

1. That the resolution passed by the Waste Resources Liaison Committee on October 25, 2011 relating to Curbside Collection of Recyclables for the ICI Sector be noted and filed.

All of which is respectfully submitted.

	ASSENTS	DISSENTS
VREBOSCH (CHAIRMAN)	_____	_____
MAYNE	_____	_____
BAIN	_____	_____
MAYOR McDONALD	_____	_____

1

North Bay, ON

April 2, 2012

**Subject:** Resignation of Geoff Laplante from the Municipal Accessibilty Advisory Committee

**File No.** C01/2012/MAAC/GENERAL

**Res.** 2012 - \_\_\_\_\_

**Moved by Councillor:** \_\_\_\_\_

**Seconded by Councillor:** \_\_\_\_\_

That the resignation of Geoff Laplante from the Municipal Accessibility Advisory Committee be received and Mr. Laplante be thanked for his involvement on the Committee.

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\_\_\_\_\_  
\_\_\_\_\_

Carried

Carried as amended

Lost

Conflict \_\_\_\_\_ Endorsement of Chair \_\_\_\_\_

\_\_\_\_\_

Record of Vote (Upon Request of Councillor \_\_\_\_\_)

Yeas \_\_\_\_\_  
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\_\_\_\_\_

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\_\_\_\_\_

Nays \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signature of Clerk \_\_\_\_\_

2

North Bay, ON

April 2, 2012

**Subject:** Letter from the North Bay Public Library dated March 16, 2012 re Vacancy on the North Bay Public Library Board

**File No.** C01/2012/APPTS/GENERAL

**Res.** 2012 - \_\_\_\_\_

**Moved by Councillor:** \_\_\_\_\_

**Seconded by Councillor:** \_\_\_\_\_

- That Council
- 1) confirm the vacancy on the North Bay Public Library Board;
  - 2) thank Allyson Meney for her involvement on the Board; and
  - 3) direct the City Clerk to advertise for applications.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Carried

Carried as amended

Lost

Conflict \_\_\_\_\_ Endorsement of Chair \_\_\_\_\_

\_\_\_\_\_

Record of Vote (*Upon Request of Councillor* \_\_\_\_\_)

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

Signature of Clerk \_\_\_\_\_

3

North Bay, ON

April 2, 2012

Subject: Elected Official Invoice Register

File No. F14/2012/EOIR/GENERAL

Res. 2012 - \_\_\_\_\_

Moved by Councillor: \_\_\_\_\_

Seconded by Councillor: \_\_\_\_\_

That accounts totaling \$9,095,710.40 for January 2012 be approved.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Carried

Carried as amended

Lost

Conflict \_\_\_\_\_ Endorsement of Chair \_\_\_\_\_  
\_\_\_\_\_

Record of Vote (Upon Request of Councillor \_\_\_\_\_)

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

Signature of Clerk \_\_\_\_\_

4

North Bay, ON

April 2, 2012

**Subject:** Royal Bank & Toronto Dominion Bank

**File No.** F14/2012/EOIR/GENERAL

**Res.** 2012 - \_\_\_\_\_

**Moved by Councillor:** \_\_\_\_\_

**Seconded by Councillor:** \_\_\_\_\_

That accounts for Royal Bank and Toronto Dominion Bank totaling \$4,670.73 for January 2012 be approved.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Carried

Carried as amended

Lost

**Conflict** \_\_\_\_\_ **Endorsement of Chair** \_\_\_\_\_  
\_\_\_\_\_

**Record of Vote** (*Upon Request of Councillor* \_\_\_\_\_)

<b>Yeas</b>	_____	_____	<b>Nays</b>	_____	_____
	_____	_____		_____	_____
	_____	_____		_____	_____
	_____	_____		_____	_____
	_____	_____		_____	_____

**Signature of Clerk** \_\_\_\_\_

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5

North Bay, ON

April 2, 2012

**Subject:** Elected Official Invoice Register

**File No.** F14/2012/EOIR/GENERAL

**Res.** 2012 - \_\_\_\_\_

**Moved by Councillor:** \_\_\_\_\_

**Seconded by Councillor:** \_\_\_\_\_

That accounts totaling \$9,034,039.43 for February 2012 be approved.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Carried

Carried as amended

Lost

Conflict \_\_\_\_\_ Endorsement of Chair \_\_\_\_\_  
\_\_\_\_\_

Record of Vote (*Upon Request of Councillor* \_\_\_\_\_)

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

Signature of Clerk \_\_\_\_\_

6

North Bay, ON

April 2, 2012

**Subject:** Royal Bank & Toronto Dominion Bank

**File No.** F14/2012/EOIR/GENERAL

**Res.** 2012 - \_\_\_\_\_

**Moved by Councillor:** \_\_\_\_\_

**Seconded by Councillor:** \_\_\_\_\_

That accounts for Royal Bank and Toronto Dominion Bank totaling \$2,803.91 for January 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.: EESW-2012-036

Date: March 26, 2012

Originator: John Severino, Manager - Environmental Services

Subject: Merrick Landfill Tipping Fee Increase

File No: F18 – Merrick Landfill Operations

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### RECOMMENDATION

- 1) That City Council approve the increase in tipping fee for solid waste from the industrial, commercial and institutional sources to \$78.00 per metric tonne effective June 1, 2012.
  - 2) That other Waste Management user fees remain the same and are stated for the public record.
  - 3) That the City Clerk prepare the necessary Waste Management User Fee By-law and hold a public meeting for these changes to take effect as planned.
- 

### BACKGROUND

Part XII of the Municipal Act (RSO 2001) which came into effect on January 1, 2003 empowers a municipality to establish fees and charges through a by-law for services provided or for use of municipal property. The municipality must establish and maintain a list of fees for public inspection. Fees established for waste pursuant to Ontario Regulation 244/02 are subject to limitations disclosure and process requirements. Pursuant to Ontario Regulation 244/02; fees set for waste management purposes cannot exceed the cost of providing the service; fee by-laws expire in the year following the year that they were passed; at least one public meeting must be held at which time any person who attends has an opportunity to make representation, 21 days notice of the meeting must be given and set out the intention of the municipality to change or alter fees and information must be provided to the public at no cost. This report has been prepared for the purpose of increasing tipping fees for waste management purposes in 2012 as required by the Municipal Act (R.S.O. 2001).

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### ANALYSIS/OPTIONS

Tipping fee rates for solid waste can be set based on costs for the entire waste management program which includes capital costs to establish the landfill site, capital costs for upgrades and improvements, annual operating costs and can also consider costs for ancillary services such as recycling and waste reduction programs. Landfill costs will increase in 2012 primarily due to higher contractor costs and from increasing costs to manage and treat leachate.

In June 2011, Council increased general solid waste tipping fees from \$71 to \$75 per metric tonne. Tipping fees were originally established in 1990 and have gradually increased over time. The City of North Bay's tipping fees for general solid waste are comparable to other northern and central Ontario's communities as listed below.

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Community	2011 General ICI Tipping Fee
Timmins	\$ 65.00 / tonne
Sudbury	\$ 63.00 / tonne
Sault Ste. Marie	\$ 70.00 / tonne
Peterborough	\$ 90.00 / tonne
Orillia	\$120.00 / tonne
Barrie	\$125.00 / tonne

It is proposed that tipping fees be increased in 2012 from \$75.00 to \$78.00 effective June 1<sup>st</sup>. For every dollar solid waste tipping fees are increased, the City would expect to see an increase in annual revenues of approximately \$30,000. Fee increases are justified when long-term operating, maintenance and capital costs are considered. The City completed Cell 6 expansion in 2011, will be completing the landfill gas capture infrastructure in the spring of 2012 and is in the design phase of implementing a leachate treatment system.

#### Option 1

City Council can choose to increase tipping as recommended. If approved general tipping fees would rise from \$75.00 to \$78.00 per tonne. If approved the changes would take effect June 1, 2012. A public notice and public meeting is required for the change to be implemented. Public feedback for the proposed change would be received through this process.

#### Option 2

City Council can opt to set fees at different rates than what is proposed. Public notice and a public meeting would be required for any changes.

#### Option 3

City Council can opt not to make any changes to tipping fees and no public meeting would be required.

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### **RECOMMENDED OPTION/FINANCIAL IMPLICATIONS**

Option 1 is recommended.

- 1) That City Council approve the increase in tipping fee for solid waste from the industrial, commercial and institutional sources to \$78.00 per metric tonne effective June 1, 2012.
  - 2) That other Waste Management user fees remain the same and are stated for the public record.
  - 3) That the City Clerk prepare the necessary Waste Management User Fee By-law and hold a public meeting for these changes to take effect as planned.
-

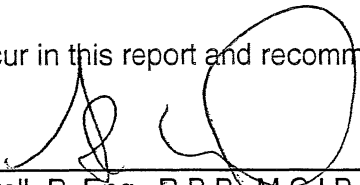
Respectfully submitted,



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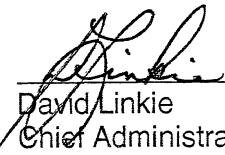
John Severino, P. Eng.  
Manager – Environmental Services

We concur in this report and recommendation.



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



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David Linkie  
Chief Administrative Officer

Personnel designated for continuance: John Severino, P.Eng.

Copy for: J. Miller, Pollution Control Officer  
A. Tomek, Waste Management Coordinator

Wpd/engin/1JSB/ejs007 – Merrick Landfill tipping fee increase for 2012 - Council Report EESW-2012-036



March 28, 2012

**ATTN: Municipal Clerk**  
**North Bay Police Services**  
**North Bay Building Department**  
**North Bay Fire Department**  
**North Bay Health Services Board**

To whom it may concern;

We at Grannittis Ristorante, have recently applied for a temporary extension of our liquor license for 540 Lakeshore Drive. This extension would be for the side exterior portion of our location (please see attached sketch) on the 26th of May 2012 from 11:00am to 2:00am the following day.

The purpose of this application is to accommodate participants in the Papa Joe Memorial Ride for Cancer, an event held annually for the past several years to raise money for cancer research in memory of Joe Lafebvre. We anticipate that approximately 400-600 people will participate in this event over the course of the day. Riders will depart from our location in the morning, travelling to Mattawa and back. The public is invited to participate in this worthy cause.

The Alcohol and Gaming Commission of Ontario requires that we inform you of this scheduled event and we look forward to receiving your support and endeavour. If you have any questions or concerns related to this event, please feel free to contact me.

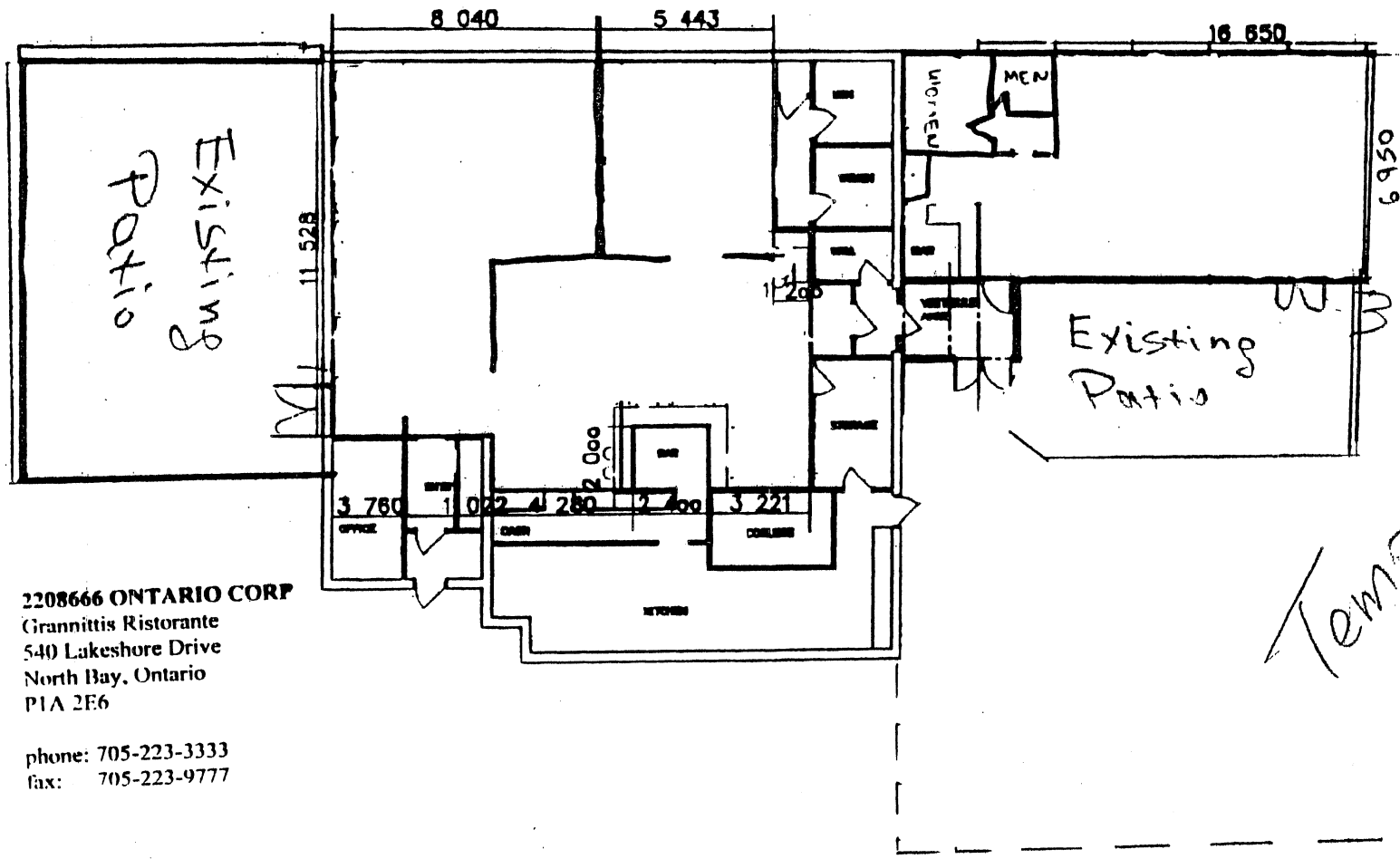
Please note that Grannittis Ristorante has an outdoor liquor licence.

Sincerely,



Dimitrios Kolios

LAKESHORE DRIVE



2208666 ONTARIO CORP  
Grannittis Ristorante  
540 Lakeshore Drive  
North Bay, Ontario  
P1A 2E6

phone: 705-223-3333  
fax: 705-223-9777

Temporary Area

**City of North Bay****Report to Council****Report No:** CSBU 2012 - 40**Date:** March 28, 2012**Originator:** Shawn Killins, Chief Building Official**Subject:** Annual Report on 2011 Building Permit Fees**RECOMMENDATION**

1. Council refers the 2011 Annual Report on Building Permit Fees to the Community Services Committee for a public meeting.

**BACKGROUND**

Section 7, clause (1)(c) of the Building Code Act permits a Council of a municipality to pass a By-Law "prescribing classes of permits and requiring the payment of fees on applications for and issuance of permits and prescribing the amounts thereof".

Bill 124, "an Act to improve public safety and to increase efficiency in Building Code enforcement" made significant changes to the Building Code Act, not the least of which was to establish greater accountability for the fees levied for Building Permits. Section 7 of the Act sets out the requirements with respect to calculating fees, the reporting of fees and surplus revenues and the changing of fees.

Section 7(4) of the Act requires an annual report on fees, specifically "every 12 months, each principal authority shall prepare a report that contains such information as may be prescribed about any fees authorized under clause (1)(c) and costs of the principal authority to administer and enforce this Act in its area of jurisdiction". Section 7(5) of the Act states that the report must be made available to the public and a public meeting held under the Municipal Act. Financial Services has prepared the 2011 Annual Report on Building Permit Fees. Building Services processed and issued 607 Building Permits in 2011 with a total construction value of \$86,312,439.00. The Building Permit Fee revenues collected amounted to \$899,147.00.

The costs incurred by Building Services to deliver the Ontario Building Code are identified as \$752,744.00. This figure includes the direct costs and indirect costs detailed in the “Notes” section of the report. There are also direct and indirect costs identified in the report as “Other Building Department Related Activities”. These costs are \$88,700 and are associated with administering and enforcing the Property Standards By-Law, the Heat By-Law, the Fence By-Law and the Provincial Offences Act.

The report also notes an excess of Building Permit fee revenues over cost for 2011 in the amount of \$146,403.00. This excess has been transferred to the Building Code Act Reserve. The closing balance, December 31, 2011, in the Building Code Act reserve is \$659,967.00.

During budget discussions in 2011, it was projected that we may experience similar construction starts, values and revenues in 2012. These projections were the result of research conducted with our Planning Department and Economic Development Department, etc. as well as our external partners including the North Bay Home Builders, designers, architects and developers, etc.

It is anticipated that in 2012 Building Services will reach the targeted projections.

Given the projected construction starts, construction values, Building Permit fee revenues and the excess of revenue over costs, it is recommended that Building Permit fees do not increase for the year 2012.

The 2011 Annual Report on Building Permit fees is attached along with a copy of the proposed Fee Schedule for 2012.

### **Analysis/Options**

#### **Option #1**

Council refers the 2011 Annual Report on Building Permit Fees to the Community Services Committee for a public meeting.

Option #2

That Council not refer 2011 Annual Report on Building Permit Fees to the Community Services Committee for a public meeting.

**Recommended Option**

Option #1

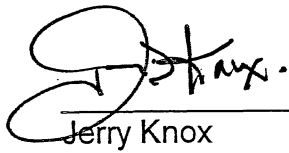
That Council refers the 2011 Annual Report on Building Permit Fees to the Community Services Committee for a public meeting.

Respectfully Submitted

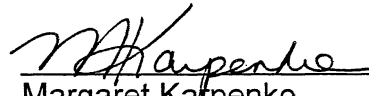


Shawn Killins  
Chief Building Official

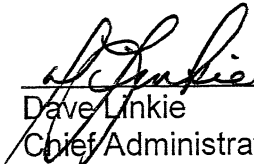
We concur with this report and recommendation.



Jerry Knox  
Managing Director, Community Services



Margaret Karpenko  
Chief Financial Officer



Dave Linkie  
Chief Administrative Officer



**Corporation of the City of North Bay  
2011 Annual Report – Building Permit Fees**

**BUILDING PERMIT FEE ACTIVITIES:**

Total <b>Building Permit Fee Revenues</b> , collected under By-Law No. 2007-07, for the period <b>January 1st to December 31st, 2011</b> .....	<b>\$899,147</b>
<b>Costs of Delivering Building Permit Fee Related Activities:</b>	
** Direct Costs.....	\$492,944
** Indirect Costs .....	\$259,800
<b>Total Building Permit Fee Related Activity Costs</b> .....	<b>\$752,744</b>
<b>Excess of Building Permit Fee Activity Revenue over Cost, as at December 31, 2011</b> ....	<b>\$146,403</b>

**BUILDING CODE ACT RESERVE:**

<i>Opening balance, January 1<sup>st</sup>, 2011</i> .....	<b>\$504,662</b>
Interest earned in 2011 .....	\$8,902
Excess of revenue over cost.....	\$146,403
<i>Closing balance, December 31<sup>st</sup>, 2011</i> .....	<b>\$659,967</b>

**OTHER BUILDING DEPARTMENT RELATED ACTIVITIES:**

<b>Costs of Delivering Other Building Department Related Activities:</b>	
** Direct Costs.....	\$88,700
** Indirect Costs .....	\$0
<b>Total Other Building Department Related Activity Costs</b> .....	<b>\$88,700</b>
<b>Revenue Generated through Other Building Department Related Activities</b> .....	<b>\$300</b>

**TOTAL COSTS:**

** Direct Costs.....	\$581,644
** Indirect Costs .....	\$259,800
<b>Total Building Department Costs</b> .....	<b>\$841,444</b>

**NOTES:**

**\*\* Direct Costs** include the costs incurred by the **Building Department** in the: processing of building permit applications; reviewing building plans, conducting inspections; building related enforcement duties.

**\*\* Indirect Costs** include the costs allocated to the **Building Department** to cover overhead and support services provided by other City Departments in the: processing of building permit applications; reviewing building plans, conducting inspections; building related enforcement duties.

**SCHEDULE "A"**  
**BUILDING CLASSIFICATION, CLASSES OF PERMITS AND PERMIT FEES**

BUILDING CLASSIFICATION	Permit Fee - 2012
<b>New Construction</b>	
1. Group "A" Assembly Occupancies - Schools, libraries, theatres, churches, restaurants, etc. 2. Group "B" Institutional Occupancies - Hospitals, nursing homes, care homes, etc. 3. Group "D" Business and Personal Services Occupancies - Offices, banks, medical clinics, etc. 4. Group "E" Mercantile Occupancies - Retail stores, supermarkets, department stores, etc. 5. Group "F" Industrial Occupancies - Warehouses, factories etc.	\$11.23 per \$1,000 of construction value. Minimum fee shall be \$765.
6. Group "C" Residential Occupancies - Single family dwellings, semi-detached dwellings, duplexes, apartments, hotels, motels, etc.	\$1.36 per square foot of finished gross floor area
7. Farm Buildings	\$2,732 for buildings up to 10,000 ft <sup>2</sup> and \$0.25/ft <sup>2</sup> for buildings with a floor area over 10,000 ft <sup>2</sup>
<b>Additions, Renovations or Alterations</b>	
8. Group "A", "B", "D", "E" or "F"	\$11.23 per \$1,000 of construction value. Minimum fee shall be \$765.
<b>Additions</b>	
9. Group "C"	\$1.36 per square foot of finished gross floor area Minimum fee shall be \$765.
10. Farm Buildings	\$683 for buildings up to 10,000 ft <sup>2</sup> and \$0.25/ft <sup>2</sup> for buildings with a floor area over 10,000 ft <sup>2</sup>
<b>Renovations/Alterations</b>	
11. Group "C"	\$11.23 per \$1,000 of construction value. Minimum fee shall be \$765
<b>Miscellaneous</b>	
12. Group "C" Residential - Garages, carports, accessory buildings, etc.	\$190.00 flat fee

## CLASSES OF PERMITS AND PERMIT FEES

CLASS OF PERMIT	Permit Fee 2012
1. Staged Permits: a) Excavation and Foundation Stage b) Structural and Architectural Stage c) Mechanical and Electrical Stage  Permit fees associated with the entire construction project shall be collected prior to the first stage of a staged permit being issued.  The permit fee will be collected for each of the three staged permits.	\$218.00
2. Fees for temporary tents and air supported structures	\$109.00
3. Demolition permit	\$109.00
4. Minor amendments to permits	\$109.00
5. Change of Use Permit	\$109.00
6. To authorize partial occupancy of building or occupancy of a partially completed building	\$109.00
7. To construct a fence	\$109.00
8. Blasting permit	\$109.00
9. Transfer of permit	\$109.00
10. Miscellaneous request for inspection under City By-Laws	\$109.00
11. Re-inspections on interior of final inspections where the work is not complete for the requested inspection	\$109.00

**Notes:**

1. Fees for classes of permit not described or included in this schedule shall be determined by the **Chief Building Official**.
2. The occupancy classification shall be established in accordance with the occupancy definitions of the **Ontario Building Code**.
3. Except as provided in Item 5, the floor area is the sum of the areas of all floors including basement and shall be measured to the outer face of the walls.
4. No deductions shall be made for openings within the floor area; i.e. stairs, elevators, ducts etc.
5. A garage serving only the dwelling unit to which it is attached or built in and an unfinished basement located within a dwelling unit shall not be included in the area calculations.

**CITY OF NORTH BAY****REPORT TO COUNCIL**

Report No: CORP 2012 - 35

Date: March 23, 2012

Originator: Margaret Karpenko

Subject: 2012 Development Charges and 2011 Treasurer's Report

**RECOMMENDATIONS:**

- 1) **That the Chief Financial Officer be authorized to increase development charge rates in accordance with indexing adjustments of 3.9% as outlined in Report No. CORP 2012 - 35; and**
- 2) **That the rate increase be presented at a public meeting in accordance with our User Fee Policy; and**
- 3) **That the 2011 and amended 2010 Treasurer's Report be received.**

**BACKGROUND:****Indexing:**

City Council passed Development Charges By-Law No. 2009-252 on December 14, 2009. Clause 16 sets out the indexing adjustments for charges included in Schedules "B" and "C" as follows:

"The development charges set out in Schedules "B" and "C" to this by-law may be adjusted annually on January 1 each year, without amendment to this by-law, in accordance with the most recent twelve month change in the Statistics Canada Quarterly, "Construction Price Statistics". The first adjustment may be made on January 1, 2011."

The "Non-Residential Building Construction Price Index" most recent twelve month change was 3.9%. The index used is a composite index of seven metropolitan areas across Canada. This index has consistently been used in prior years' reports to determine any rate adjustments. We recommend that the rates be adjusted by 3.9% for 2012.

The rates in Schedule "B" of By-Law No. 2009-252 would be changed as follows:

<b>Schedule "B" of By-Law No. 2009-252 2011 Phase - In with 3.9% Indexing</b>						
	Detached and Semi-Detached	Entry-Level Detached and Semi-Detached	Multiple	Apartments	Dwellings in Rural Areas	Non-Residential Per Sq. Ft of Gross Floor Area
Rate with Indexing Rate without indexing	\$7,521	\$6,393	\$6,193	\$3,580	\$3,762	\$2.47
	7,238	6,154	5,082	3,446	3,620	2.38
\$ Change	283	239	1,111	134	142	.09

The rate charged for the Area – Specific Development Charge for Cedar Heights in Schedule “C” of By-Law No. 2009-252 would be increased by 3.9% to \$1,280.

**Consulting with the Development Community:**

Clause 15 of By-Law No. 2009-252 states as follows:

“The City shall consult with the development community each year in the 4<sup>th</sup> quarter and prepare a report to the Council outlining the development trends of North Bay and surrounding communities”.

On March 8, 2012 the annual meeting of the Development Liaison Advisory Committee (DLAC) took place; this provided an opportunity to consult with the development community. Building permits issued in North Bay in 2011 were generally the same as those issued in 2010. A survey was done with surrounding communities, to determine if they have realized a significant change in the number of building permits issued in 2011. It can be concluded that no significant shift in building activities are occurring as a result of the City implementing, maintaining and indexing its development charges. Concerns were expressed by the developers present at that meeting relating to development charges. The discussion was focused on understanding the process to determine development charges rather than the charge itself. There was the general consensus that no increase would be preferred. No comments were raised with respect to the charges impacting the level of development. Development activity continued to be strong in North Bay in 2011.

**2011 BMA Data**

Below is some comparative data from the 2011 BMA study. The data represents 2011 Development Charges for the identified Municipalities.

2011 BMA Study						
	Detached and Semi Detached	Entry-Level Detached and Semi Detached	Multiple	Apartments	Dwellings in Rural Areas	Non-Residential Per Sq. Ft of Gross Floor Area
Proposed Rate with Indexing	\$7,521	\$6,393	\$6,193	\$3,580	\$3,762	\$2.47
Sudbury	11,597		7,243	7,243		7.36
Huntsville	18,901		16,676	13,202		3.62
Belleville	7,607		5,286	5,391		3.76

**Treasurer’s Statement:**

Clause 13. (6) of By-Law No. 2009-252 states as follows:

“The City Treasurer shall, each year, furnish to Council a statement in respect of the reserve funds established hereunder for the prior year, containing information set out in Section 12 of O.Reg. 82/98.”

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The attached statement reflects the activity during 2011. The Development Charges Reserve Fund had a balance of \$1,334,171.32 at January 1, 2011. During 2011 \$478,801.46 was collected from developers in accordance with the Development Charges By-law. Interest of \$27,616.03 was earned on the funds in the year. In 2011 \$80,000 was used to fund growth related projects. The balance in the Development Charges Reserve Fund as at December 31, 2011 was \$1,760,588.81. The 2010 Treasurer's Statement has been amended to reflect only those charges and reserves contained within the Development Charges By-law.

The 2012 Capital Budget includes allowances to use \$500,000 towards growth related City capital projects and \$300,000 for water and sanitary sewer projects. The Long-Term Capital Funding Policies adopted by City Council assume that funding from development charges will be indexed.

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**ANALYSIS / OPTIONS:**

Option #1 – Proceed with the rate changes as authorized in the By-laws and receive the 2011 Treasurer's Report.

Option #2 - Make no amendments to the rates and receive the 2011 Treasurer's Report.

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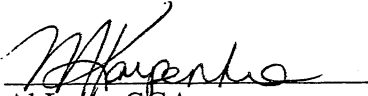
**RECOMMENDED OPTION / FINANCIAL IMPLICATIONS:**

**Option # 1 is recommended as follows:**

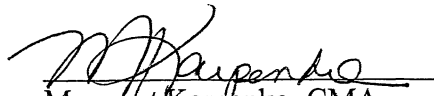
- 1) **That the Chief Financial Officer be authorized to increase development charge rates in accordance with indexing adjustments of 3.9% as outlined in Report No. CORP 2012 - 35; and**
- 2) **That the 2011 and amended 2010 Treasurer's Reports be received.**

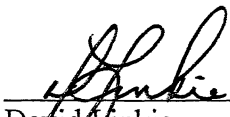
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Respectfully submitted,

*for*   
Al Lang, CGA  
Director of Financial Services

We concur with this report and recommendations.

  
Margaret Karpenko, CMA  
Chief Financial Officer / Treasurer

  
David Linkie  
Chief Administrative Officer

Personnel designated for continuance: Chief Financial Officer

Attachments: 2011 City Treasurer's Report  
2010 City Treasurer's Report Amended

**CITY OF NORTH BAY  
DEVELOPMENT CHARGES RESERVE FUND  
2011 CITY TREASURER'S REPORT**

SERVICE	BALANCES AT BEGINNING OF YEAR	FEES COLLECTED DURING YEAR	INTEREST EARNED	AUTHORIZED USES		BALANCES AT END OF YEAR
				AMOUNT	DESCRIPTION	
Protection-Fire & Police	\$169,680.01	\$14,507.18	\$3,089.39			\$187,276.58
Roads and Related	\$61,104.65	\$242,273.98	\$2,575.25	\$80,000.00	Pearce Street intersection / traffic signals	\$225,953.88
Transit	\$12,683.12	\$0.00	\$223.75			\$12,906.87
Sanitary Sewer	\$245,448.89	\$0.00	\$4,329.98			\$249,778.87
Water	(\$85,521.73)	\$0.00				(\$85,521.73)
Water & Sanitary Sewer	\$191,479.78	\$147,428.08	\$4,305.14			\$343,213.00
Parks and Recreation	\$108,640.09	\$59,871.00	\$2,255.13			\$170,766.22
Library	\$144,747.21	\$13,194.00	\$2,250.62			\$160,191.83
Administration-Studies	\$230,043.13	\$1,527.22	\$4,073.00			\$235,643.35
Special Impost-Water	\$452.40	\$0.00	\$7.98			\$460.38
Special Impost-San	\$206,882.77	\$0.00	\$3,649.64			\$210,532.41
Stormwater Mgmt	\$48,531.00	\$0.00	\$856.15			\$49,387.15
<b>TOTAL</b>	<b>\$1,334,171.32</b>	<b>\$478,801.46</b>	<b>\$27,616.03</b>	<b>\$80,000.00</b>		<b>\$1,760,588.81</b>
Discounted Services	\$496,113.55				Discounted Services	\$579,508.27
Non-Discounted Services	\$838,057.77				Non-Discounted Services	\$1,181,080.54

\_\_\_\_\_  
Margaret Karpenko  
City Treasurer

**CITY OF NORTH BAY  
DEVELOPMENT CHARGES RESERVE FUND  
2010 CITY TREASURER'S REPORT (Amended)**

SERVICE	BALANCES AT BEGINNING OF YEAR	FEES COLLECTED DURING YEAR	INTEREST EARNED	AUTHORIZED USES		BALANCES AT END OF YEAR
				AMOUNT	DESCRIPTION	
Protection-Fire & Police	\$152,971.64	\$14,624.02	\$2,084.35			\$169,680.01
Roads and Related	\$16,655.77	\$293,698.27	\$750.61	\$250,000.00	Pearce Street - \$200,000; Seymour Street Signals - \$50,000	\$61,104.65
Transit	\$12,247.32	\$280.00	\$155.80			\$12,683.12
Sanitary Sewer	\$237,470.80	\$4,963.00	\$3,015.09			\$245,448.89
Water	(\$90,799.73)	\$5,278.00				(\$85,521.73)
Water & Sanitary Sewer	\$0.00	\$190,178.19	\$1,301.59			\$191,479.78
Parks and Recreation	\$188,734.56	\$68,571.00	\$1,334.53	\$150,000.00	Outdoor Sportsfield Complex - Resolution No. 2010-476	\$108,640.09
Library	\$128,134.14	\$14,835.00	\$1,778.07			\$144,747.21
Administration-Studies	\$221,153.26	\$6,064.02	\$2,825.85			\$230,043.13
Special Impost-Water	\$446.84	\$0.00	\$5.56			\$452.40
Special Impost-San	\$204,341.42	\$0.00	\$2,541.35			\$206,882.77
Stormwater Mgmt	\$47,887.50	\$0.00	\$643.50			\$48,531.00
<b>TOTAL</b>	<b>\$1,119,243.52</b>	<b>\$598,491.50</b>	<b>\$16,436.30</b>	<b>\$400,000.00</b>		<b>\$1,334,171.32</b>
Discounted Services	\$550,269.28				Discounted Services	\$496,113.55
Non-Discounted Services	\$568,974.24				Non-Discounted Services	\$838,057.77

**Note:** The 2010 Treasurer's report has been amended to remove the Stormwater Management from Development Charges Reserve. Stormwater Management charges are collected under the authority of Council Resolution rather than under the authority of the of the Development Charges by-law

\_\_\_\_\_  
Margaret Karpenko  
City Treasurer

March , 2012



**CITY OF NORTH BAY****REPORT TO COUNCIL**

Report No: CORP 2012-41

March 27, 2012

Originator: Paul Valenti

Subject: RFP No. 2011-78 Group Benefits Consulting Services

**RECOMMENDATION:**

That North Bay City Council approves the award of a contract to Mosey & Mosey Insurance Agency Ltd. in the estimated amount of \$106,039.00 (excluding HST) for the provision of group benefits consulting services over a five (5) year term.

**BACKGROUND:**

The group benefits consultant for the City provides expertise related to benefits plan design, developments in the field of benefits, market studies, and trend analysis within the City and the industry. On behalf of the City, the consultant negotiates annual renewals or competitively markets the benefits plan in search of potential new providers. The consultant also provides general information in various forms to staff in regards to eligible benefits.

The City has not sought out services for group benefits consulting in many years. As such, a Request for Proposal was issued to competitively acquire these services in a cost effective manner that provides a high level of service for the City.

The RFP was issued on October 29, 2011 and publicly advertised in accordance with the City purchasing policy. Twenty (20) packages were distributed. The RFP closed on December 7, 2011. Eight (8) proposals were received and evaluated by the Manager of Purchasing, Managing Director of Corporate Services, Chief Financial Officer, and Benefits and Pension Coordinator. The proposal evaluation considers both price and merit in determining and overall score. The results are as follows:

<b>Firm</b>	<b>Score /100</b>	<b>Estimated Price</b>
Mosey & Mosey Insurance Agency	88	\$106,039.00
Morneau Shepell Ltd.	79	\$132,550.00
Mercer (Canada) Limited	75	\$ 304,869.00
Jones Deslauriers Blevins Insurance Group Inc.	66	\$127,247.00
Debrina Sure Benefits Consulting (2011) Inc.	46	\$ 397,648.00
Schuster Boyd McDonald Insurance and Financial Services Inc.	*	*

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The Segal Company Ltd	*	*
James C Knight Creative Insurance Planners Inc.	*	*

\* Did not meet the minimum required points to be evaluated for overall score and pricing.

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**ANALYSIS / OPTIONS:**

1. That North Bay City Council approves the award of a contract to Mosey & Mosey Insurance Agency Ltd. in the estimated amount of \$106,039.00 (excluding HST) for the provision of group benefits consulting services over a five (5) year term.
  2. That North Bay City Council does not approve the award of a contract. This option is not recommended. The City requires these services to ensure best value for provided benefits.
- 

**RECOMMENDED OPTION / FINANCIAL IMPACTS:**

Option 1 is recommended as follows:

That North Bay City Council approves the award of a contract to Mosey & Mosey Insurance Agency Ltd. in the estimated amount of \$106,039.00 (excluding HST) for the provision of group benefits consulting services over a five (5) year term.

The total cost of \$106,039 (excluding HST) is for a five (5) year period. This cost forms part of the total benefit costs and is paid to the consultant as part of the monthly premiums to the provider.

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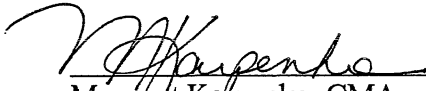
Respectfully submitted,



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Paul Valenti,  
Manager of Purchasing

We concur in this report and recommendation.



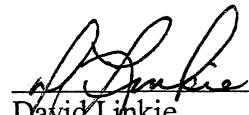
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Margaret Karpenko, CMA  
Chief Financial Officer/Treasurer



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Lee Janisse  
Director of Human Resources/  
Managing Director, Corporate Services



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David Linkie  
Chief Administrative Officer

Personnel designated for continuance: Director of Human Resources  
Attachments: RFPs

**CITY OF NORTH BAY**  
**REPORT TO COUNCIL**

Report No: CORP 2012-42

March 27, 2012

Originator: Paul Valenti

Subject: Tender 2012-09 - Analytical Laboratory Services

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**RECOMMENDATION:**

That North Bay City Council approve a contract be issued to AGAT Laboratories Inc., in the amount of \$64,212.00 (excluding HST), to perform analytical laboratory testing services in support of landfill, septic and surface water monitoring programs from the time of contract to December 31, 2014.

---

**BACKGROUND:**

The laboratory service is used to analyze surface and groundwater samples for the Marsh Drive and Merrick Landfill Sites and also other data analysis, including storm and sanitary sewer analysis and analysis of water samples from Trout Lake, that are collected in conjunction with the Conservation Authority. The service also includes analysis for the Water Treatment Plant and the Waste Water Treatment Plant.

The tender was advertised publicly. The Manager of Purchasing distributed four (4) tender packages. Tender closed on March 7, 2012. Two tenders were received and evaluated by the Purchasing Manager and the Environmental Control Officer. The results are as follows:

AGAT Laboratories Inc.	\$ 64,212.00
Near North Laboratories Inc.	\$ 106,133.76

The price is considered fair and reasonable.

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**ANALYSIS / OPTIONS:**

1. Award the contract to the lowest responsive bidder meeting specifications as per the City of North Bay Purchasing Policy.
  2. Not to issue a contract. This option is not recommended as the reports are mandatory under the Landfill Certificate of Approval.
-

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**RECOMMENDED OPTION / FINANCIAL IMPACTS:**

Option #1 is recommended as follows:

That North Bay City Council approve a contract be issued to AGAT Laboratories Inc., in the amount of \$64,212.00 (excluding HST), to perform analytical laboratory testing services in support of landfill, septic and surface water monitoring programs from the time of contract to December 31, 2014.

The total cost of \$64,212.00 (excluding HST) is for a three-year period in which appropriate amounts have been earmarked for current and future budget years.

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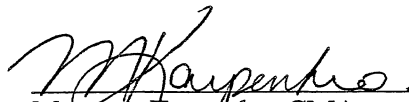
Respectfully submitted,



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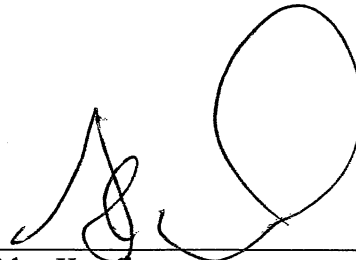
Paul Valenti  
Manager of Purchasing

We concur in this report and recommendation.



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Margaret Karpenko, CMA  
Chief Financial Officer/Treasurer



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Alan Korell  
Managing Director,  
Engineering, Environmental Services and  
Works



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David Linkie  
Chief Administrative Officer

Personnel designated for continuance: Manager of Environmental Services  
Attachments: Tenders

## CITY OF NORTH BAY

### REPORT TO COUNCIL

Report No: CORP 2012-40

March 27, 2012

Originator: Paul Valenti

Subject: Tender No. 2012-12 Leger Square Reconstruction

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#### RECOMMENDATION:

That North Bay City Council approves the award of a contract to 1650939 Ontario Ltd. O/A Dominion Construction in the amount of \$117,278.45 (excluding HST) for replacement of retaining walls and other associated works in Leger Square.

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#### BACKGROUND:

The existing wooden retaining walls in Leger Square are in need of replacement. The wood is beginning to deteriorate and is nearing the end of its life span. Part of this structure includes the pump housings for the old wading pool. The current planters have some high walls that can pose a fall hazard which are currently fenced off. The proposed retaining wall design will remove these hazards and continue the rehabilitation of City Hall grounds.

A tender was publicly advertised in accordance with the City of North Bay's Purchasing Policy. Twelve (12) tender packages were distributed. The tender closed March 21, 2012. Six (6) tenders were received and evaluated by the Facilities and Parking Supervisor, Engineering Services, and the Manager of Purchasing. The results are as follows:

Firm	Tender Price (excluding HST)
1650939 Ontario Ltd. O/A Dominion Construction	\$117,278.45
Burrows Country Store	\$120,006.00
Kenalex Construction Company Limited	\$123,246.00
D.L.F Landscaping	\$131,650.00
Bruman Construction Inc.	\$146,249.00
Gap Construction Co. Ltd.	\$172,861.75

The tender provided by Dominion Construction in the amount \$117,278.45 (excluding HST) is considered fair and reasonable.

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#### ANALYSIS / OPTIONS:

1. That North Bay City Council approves the award of a contract to 1650939 Ontario Ltd. O/A Dominion Construction in the amount of \$117,278.45 (excluding HST) for replacement of retaining walls and other associated works in Leger Square.

- 
2. Do not award a contract. This option is not recommended. The retaining wall structures are deteriorating and pose a hazard. Work will be required on an ongoing basis using operating dollars to ensure the area is safe to the public.
- 

**RECOMMENDED OPTION / FINANCIAL IMPACTS:**

Option 1 is recommended as follows:

That North Bay City Council approves the award of a contract to 1650939 Ontario Ltd. O/A Dominion Construction in the amount of \$117,278.45 (excluding HST) for replacement of retaining walls and other associated works in Leger Square.

Sufficient funds have been allocated and remain in the 2011 Community Services Capital Budget, Project No. 6025PR; authorized with By-law No. 2011-68 dated March 21, 2011, and the 2012 Community Services Capital Budget, Project No. 6074PR; authorized with By-law No. 2012-28 dated February 6, 2012.

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Respectfully submitted,



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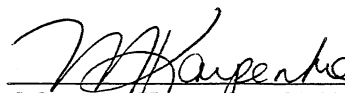
Paul Valenti,  
Manager of Purchasing

We concur in this report and recommendation.



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Laura Boissonneault, CGA  
Supervisor of Budgets & Financial  
Reporting



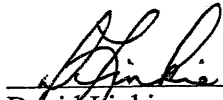
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Margaret Karpenko, CMA  
Chief Financial Officer/Treasurer



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Jerry Knox  
Managing Director, Community Services



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David Linkie,  
Chief Administrative Officer

Personnel designated for continuance: Supervisor, Facilities and Parking

Attachments: Tenders



**CITY OF NORTH BAY****REPORT TO COUNCIL**

Report No: CORP 2012-47

March 28, 2012

Originator: Paul Valenti

Subject: Tender No. 2012-19 Catchbasin Cleaner / Pressure Jet Rodder

**RECOMMENDATION:**

That North Bay City Council approves the award of a contract to Joe Johnson Equipment Inc. in the amount of \$388,477.00 (excluding HST) for the supply of one (1) Catchbasin Cleaner / Pressure Jet Rodder.

**BACKGROUND:**

The Catchbasin Cleaner / Pressure Jet Rodder is used by the Sewer and Water Department to perform regular service for flushing and rodding sanitary mains, as well as excavation for hydro locates and maintenance contracts. The recommended purchase is a replacement unit.

The tender was publicly advertised in accordance with the City of North Bay's Purchasing Policy. Three (3) tender packages were distributed. The tender closed March 21, 2012. One (1) tender was received and evaluated by the Manager of Purchasing and Fleet Supervisor. The results are as follows:

Firm	Tender Price (excluding HST)
Joe Johnson Equipment Inc.	\$379,277.00

The tender requested optional pricing on accessories. A Hot Water Boiler was offered at a price of \$9,200.00 (excluding HST) which has been included in this contract. The total contract is in the amount of \$388,477.00 (excluding HST).

As only one bid was received the price was substantiated with copies of invoices for similar units sold to other municipalities to ensure best value to the City. The price is considered fair and reasonable.

**ANALYSIS / OPTIONS:**

1. That North Bay City Council approves the award of a contract to Joe Johnson Equipment Inc. in the amount of \$388,477.00 (excluding HST) for the supply of one (1) Catchbasin Cleaner / Pressure Jet Rodder.

- 
2. Do not award a contract. This option is not recommended. This would severely impact the operations and the ability to provide for regular maintenance and infrastructure projects within the Engineering, Environmental Services and Works Department.
- 

**RECOMMENDED OPTION / FINANCIAL IMPACTS:**

Option 1 is recommended as follows:

That North Bay City Council approves the award of a contract to Joe Johnson Equipment Inc. in the amount of \$388,477.00 (excluding HST) for the supply of one (1) Catchbasin Cleaner / Pressure Jet Rodder.

An amount of \$1,200,000 has been allocated, of which sufficient funds remain, in the 2012 Engineering, Environmental Services and Works Capital Budget, Project No. 6050RD; authorized with By-law No. 2012-45 dated February 21, 2012.

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Respectfully submitted,



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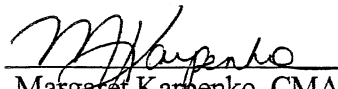
Paul Valenti  
Manager of Purchasing

We concur in this report and recommendation.



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Laura Boissoneault, CGA  
Supervisor of Budgets & Financial  
Reporting



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Margaret Karpenko, CMA  
Chief Financial Officer/Treasurer



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Alan Korell  
Managing Director,  
Engineering, Environmental Services and Works



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David Linkie  
Chief Administrative Officer

Personnel designated for continuance: Fleet Supervisor  
Attachments: Tender

## CITY OF NORTH BAY

### REPORT TO COUNCIL

Report No: CORP Report 2012-46

Date: March 28, 2012

Originator: Ron Mimee

Subject: 2011 Year End Variance Report

**RECEIVED**  
CITY OF NORTH BAY

MAR 29 2012

**CLERK'S DEPT.**

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#### RECOMMENDATION:

That the City of North Bay's 2011 Year End Variance Report be received and filed.

That the Chief Financial Officer be authorized to process the following year-end transfers to and from reserve funds as at December 31, 2011:

- Transfer 2011 operating budget year end surplus of \$21,407 to Tax Rate Stabilization reserve fund
- Transfer 2011 Water and Sanitary Sewer operating deficit of (\$281,151) from the Water and Sanitary Sewer Capital reserve fund.
- Transfer 2011 Police Services operating surplus of \$138,871 to the Police Vested Sick Leave reserve fund
- Transfer \$2,456.76 from Land Sales Reserve to Airport Reserve.

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#### BACKGROUND:

The City of North Bay's 2011 fiscal year has closed with all required entries recorded pending any required external audit adjustments.

The City of North Bay's Operating Budget ended year 2011 with a **surplus of \$21,407** resulting from:

**City Business Units ended the year with a surplus of \$153,567:**

- **Corporate Services** ended the year with a **deficit of (\$33,348)**. Higher personnel costs, resulting from retirements during the year, account for this deficit.
- **Engineering, Environmental Services and Works** ended the year with a **surplus of \$160,651**. Higher corporate fleet revenue, lower fleet repair costs, higher blue box recyclable products sales and higher Stewardship Ontario grants for hazardous waste program are partially offset by higher roadway surface maintenance, lower tipping fees revenues, higher fuel costs and higher roads supervision costs
- **Community Services** ended the year with a **deficit of (\$115,372)**. Higher transit operating costs and fuel costs is partially offset by lower arenas operating costs and higher planning department revenues.
- **Fire Department:** ended the year with a **surplus of \$141,636**. Lower staff complement for part of the year, lower goods and services costs and higher revenues are partially offset by higher overtime costs.

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**General Government activities** ended the year with a **deficit of (\$180,668)**. Lower short-term interest revenue, higher tax assessment adjustment write-offs and lower education tax revenue retained by the City on federal Payments-In-Lieu (P.I.L) properties are partially offset by lower long term debt re-payments.

**Local Agencies, Boards and Commissions** ended the year with a **surplus of \$17,300**.

**2011 Tax Levy** ended the year with a **surplus of \$31,208**.

The City of North Bay's **Water and Sanitary Sewer operations** ended year 2011 with a **deficit of (\$281,151)**.

Higher costs associated with an abnormal number of service leaks in the water distribution system and lower revenues accounts for this deficit.

North Bay Police Services ended the year 2011 with a **surplus of \$138,871**.

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#### **OPTIONS / ANALYSIS:**

**Option # 1 – Report received and filed and approval of the transfers to and from various reserve funds.**

This will allow for the closing of the financial records for 2011 in preparation for the annual external audit.

**This option is recommended.**

**Option # 2 – Report is received and filed but the reserve transfers are not approved.**

Under the Ontario Municipal Act, municipalities must provide, in its current year operating budget, any deficits incurred in the previous year. As a result of not approving the requested transfers from reserve funds, the City of North Bay would be required to increase its Water and Sanitary Sewer Rates for 2012 to account for the 2011 deficits.

**This option is not being recommended.**

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#### **RECOMMENDED OPTION / FINANCIAL IMPACTS:**

That the City of North Bay's 2011 Year End Variance Report be received and filed.

That the Chief Financial Officer be authorized to process the following year-end transfers to and from reserve funds as at December 31, 2011:

- Transfer 2011 operating budget year end surplus of \$21,407 to Tax Rate Stabilization reserve fund
- Transfer 2011 Water and Sanitary Sewer operating deficit of (\$281,151) from the Water and Sanitary Sewer Capital reserve fund.
- Transfer 2011 Police Services operating surplus of \$138,871 to the Police Vested Sick Leave reserve fund

- 
- Transfer \$2,456.76 from Land Sales Reserve to Airport Reserve.

The Tax Rate Stabilization Reserve Fund has a year-end balance of \$1,538,728.

The Water and Sanitary Sewer reserve fund has a year end balance of \$1,406.898.

The transfer of \$2,456.76 from the Land Sales Reserve to Airport Reserve is an adjustment to properly record the sale of Airport lands.

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Respectfully submitted,



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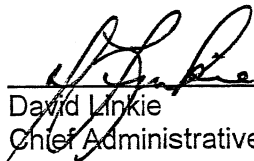
Ron Mimeo  
Accounting and Budget Manager

We concur in this report and recommendation.



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Margaret Karpenko, CMA  
Chief Financial Officer/Treasurer



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David Linkie  
Chief Administrative Officer

Personnel designated for continuance: Accounting and Budget Manager

MA

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2012-72

**BEING A BY-LAW TO AUTHORIZE THE SALE OF PART 2  
ON PLAN 36R-13219, PART OF THE BOURKE STREET  
ROAD ALLOWANCE**

**WHEREAS** Council authorized the sale of Part 2 on Plan 36R-13219, Part of the Bourke Street Road Allowance , to the abutting owners by Resolution No. 2012-107 passed on the 6th day of February, 2012;

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

1. That The Corporation of the City of North Bay authorize the sale of Part 2 on Plan 36R-13219, part of the Bourke Street Road Allowance, to the abutting owners, Dan and Ruth Burke.
  
2. That the Mayor and Clerk of The Corporation of the City of North Bay are a hereby authorized to execute such documents as may be reasonably required to complete the transfer. The City Solicitor has the authority to electronically sign for completeness and release any documents require to be registered on title.

READ A FIRST TIME IN OPEN COUNCIL THE 2ND DAY OF APRIL, 2012.

READ A SECOND TIME IN OPEN COUNCIL THE 2ND DAY OF APRIL, 2012.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 2ND DAY OF APRIL, 2012.

\_\_\_\_\_  
MAYOR ALLAN MCDONALD

\_\_\_\_\_  
CITY CLERK CATHERINE CONRAD

**THE CORPORATION OF THE CITY OF NORTH BAY**

**BY-LAW NO. 2012-99**

**BEING A BY-LAW TO CONFIRM PROCEEDINGS  
OF THE MEETING OF COUNCIL ON  
MARCH 19, 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 March 19, 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.

READ A FIRST TIME IN OPEN COUNCIL THIS 2<sup>ND</sup> DAY OF APRIL, 2012.

cc. READ A SECOND TIME IN OPEN COUNCIL THIS 2<sup>ND</sup> DAY OF APRIL, 2012.

READ A THIRD TIME IN OPEN COUNCIL AND PASSED THIS 2<sup>ND</sup> DAY OF APRIL, 2012.

\_\_\_\_\_  
MAYOR ALLAN McDONALD

\_\_\_\_\_  
CITY CLERK CATHERINE CONRAD



THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2012-108

**BEING A BY-LAW TO REPEAL  
CITY OF NORTH BAY BY-LAW NO. 2000-71  
(BEING A BY-LAW TO RECOGNIZE  
THE HERITAGE RAILWAY COMPANY  
AS A COMMITTEE)**

**WHEREAS** Council passed Resolution 2012-192 at its Regular Meeting held on Monday, March 19, 2012, to authorize the repeal of By-Law No. 2000-71, being a by-law to recognize the Heritage Railway Company as a Committee.

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

1. That The Corporation of the City of North Bay By-Law No. 2000-71 is hereby repealed.

READ A FIRST TIME IN OPEN COUNCIL THIS 2<sup>ND</sup> DAY OF APRIL, 2012.

cc  
READ A SECOND TIME IN OPEN COUNCIL THIS 2<sup>ND</sup> DAY OF APRIL, 2012.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 2<sup>ND</sup> DAY OF APRIL, 2012.

\_\_\_\_\_  
MAYOR ALLAN McDONALD

\_\_\_\_\_  
CITY CLERK CATHERINE CONRAD

**THE CORPORATION OF THE CITY OF NORTH BAY**

**BY-LAW NO. 2012-73**

**BEING A BY-LAW TO STOP UP AND CLOSE PARTS OF  
SECOND AVENUE, PLAN 21, ABUTTING FRONT STREET,  
IN THE CITY OF NORTH BAY**

**WHEREAS** it is deemed expedient and in the interest of The Corporation of the City of North Bay those parts of Second Avenue, Plan 21, abutting Front Street be closed and stopped up;

**AND WHEREAS** by Resolution No. 2011-821 passed on the 11<sup>th</sup> day of December, 2011, Council approved the closure of part of Second Avenue;

**AND WHEREAS** parts of Second Avenue, Plan 21, abutting Front Street are hereby declared to be surplus;

**AND WHEREAS** notice of this by-law was published once a week for two consecutive weeks in the North Bay Nugget, published in the City of North Bay;

**AND WHEREAS** no person has claimed that his lands will be prejudicially affected by the passing of this by-law nor applied to be heard in person or by his counsel, solicitor, or agent, the Council of the City nor a Committee of said Council;

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

1. That those parts of Second Avenue, Plan 21, abutting Front Street designated as Parts 1, 2, 3, 4, 6, 7, 8, 9, 10, on Reference Plan 36R-13069 are hereby closed and stopped up.
2. The City shall transfer Parts 1, 2, 4, 7 and 9, on Reference Plan 36R-13069 to the owners of the lands abutting thereon, their successors or assigns.
3. This by-law comes into force and effect upon a certified copy of the by-law being registered in the Land Titles Office for the District of Nipissing.

READ A FIRST TIME IN OPEN COUNCIL THE 19<sup>TH</sup> DAY OF MARCH, 2012.

READ A SECOND TIME IN OPEN COUNCIL THE 19<sup>TH</sup> DAY OF MARCH, 2012.

cc  
READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THE 2<sup>ND</sup>  
DAY OF APRIL, 2012.

\_\_\_\_\_  
MAYOR ALLAN McDONALD

\_\_\_\_\_  
CITY CLERK CATHERINE CONRAD

**THE CORPORATION OF THE CITY OF NORTH BAY**

**BY-LAW NO. 2012-109**

**BEING A BY-LAW TO AMEND USER FEE  
BY-LAW NO. 2011-123  
(ATHLETIC FIELDS – SCHEDULES “F” and “G”)**

**WHEREAS** Council passed Community Services Committee Report No. 2012-04 at its Regular Meeting held on Monday, March 9, 2012 to amend Schedules “F” and “G” to User Fee By-law No. 2011-123, as amended, for fees to be charged at the City’s Athletic Fields and Facilities.

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

1. Schedule “F” to By-law No. 2011-123, as amended, is hereby deleted and the attached Schedule “F” is hereby inserted in lieu thereof.
2. Schedule “G” to By-law No. 2011-123, as amended, is hereby deleted and the attached Schedule “G” is hereby inserted in lieu thereof.
3. This By-law comes into effect upon being passed.

READ A FIRST TIME IN OPEN COUNCIL THIS 2<sup>ND</sup> DAY OF APRIL, 2012.

READ A SECOND TIME IN OPEN COUNCIL THIS 2<sup>ND</sup> DAY OF APRIL, 2012.

*cc* READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 2<sup>ND</sup> DAY OF APRIL, 2012.

\_\_\_\_\_  
MAYOR ALLAN McDONALD  
\\A\CLERK\IRMSIC001\2012\BYLAW\USERFEES\0001.doc

\_\_\_\_\_  
CITY CLERK CATHERINE CONRAD

THIS IS SCHEDULE "F" TO BY-LAW NO. 2012-109 OF THE CORPORATION OF THE CITY OF NORTH BAY.

The user fees charged by the **Parks, Recreation and Leisure Services Department** for the use of **Athletic Fields & Facilities** (save and except Steve Omischl Sports Complex) shall be as follows:

	2012	2013	2014
<b>ADULT FEES</b>			
<b>Field Classification No. 3</b>			
<b>Fisher, Veterans, Graham, ONR, Fricker</b>			
Prime	\$22.94	\$27.72	\$32.51
Non-Prime	\$17.52	\$16.89	\$16.25
Capital Reserve Fund Fee/Hourly	\$ 4.00	\$ 8.00	\$12.00
<b>Field Classification No. 4</b>			
<b>Amelia</b>			
Prime	\$20.59	\$23.04	\$25.48
Non-Prime	\$16.35	\$14.54	\$12.74
Capital Reserve Fund Fee/Hourly	\$ 4.00	\$ 8.00	\$12.00
<b>YOUTH FEES</b>			
<b>Field Classification No. 3</b>			
<b>Fisher, Veterans, Graham, ONR, Fricker</b>			
Prime	\$20.77	\$23.39	\$26.00
Non-Prime	\$16.44	\$14.72	\$13.01
Capital Reserve Fund Fee/Hourly	\$ 4.00	\$ 8.00	\$12.00
<b>Field Classification No. 4</b>			
<b>Amelia, Bowness &amp; Thomson Mini</b>			
Prime	\$18.90	\$19.64	\$20.39
Non-Prime	\$15.50	\$12.85	\$10.20
Capital Reserve Fund Fee/Hourly	\$ 4.00	\$ 8.00	\$12.00
<b>ADULT FEES</b>			
<b>Field Classification No. 2</b>			
<b>Troy, Johnson, Veterans</b>			
Prime	\$21.75	\$25.36	\$28.96
Non-Prime	\$16.93	\$15.70	\$14.48
Capital Reserve Fund Fee/Hourly	\$ 4.00	\$ 8.00	\$12.00
<b>Field Classification No. 3</b>			
<b>Amelia, Centennial, Handley, Kelly, Lennox</b>			
Prime	\$20.23	\$22.31	\$24.39
Non-Prime	\$16.17	\$14.18	\$12.20
Capital Reserve Fund Fee/Hourly	\$ 4.00	\$ 8.00	\$12.00
<b>YOUTH FEES</b>			
<b>Field Classification No. 2</b>			
<b>Troy, Johnson, Veterans</b>			
Prime	\$19.82	\$21.50	\$23.17
Non-Prime	\$15.96	\$13.77	\$11.59
Capital Reserve Fund Fee/Hourly	\$ 4.00	\$ 8.00	\$12.00
<b>Field Classification No. 3</b>			
<b>Amelia, Centennial, Handley, Kelly, Lennox</b>			
Prime	\$18.60	\$19.06	\$19.51
Non-Prime	\$15.35	\$12.56	\$ 9.76
Capital Reserve Fund Fee/Hourly	\$ 4.00	\$ 8.00	\$12.00
<b>Field Classification No. 4</b>			
<b>Trapper Gray, Phillips</b>			
Prime	\$17.30	\$16.45	\$15.61
Non-Prime	\$14.70	\$11.26	\$ 7.81
Capital Reserve Fund Fee/Hourly	\$ 4.00	\$ 8.00	\$12.00

	2012	2013	2014
Special Event (Community Group)	Reg. Rates	Reg. Rates	Reg. Rates
Special Event (Corporate Group)	Reg. Rates	Reg. Rates	Reg. Rates
Beer Garden in Park Area	\$36.88	\$37.99	\$39.13
Parks/shelter – half day <200 people**	\$28.04	\$28.88	\$29.75
Parks/shelter – half day >200 people **	\$56.10	\$57.78	\$59.51
Parks/shelter – full day <200 people ***	\$56.10	\$57.78	\$59.51
Parks/shelter – full day >200 people ***	\$111.56	\$114.91	\$118.36
Buildings – half day **	No Charge	No Charge	No Charge
Buildings – full day ***	No Charge	No Charge	No Charge
(Snow) fencing 500'	\$58.35	\$60.10	\$61.90
Key Deposit per Key	\$30/key max \$60	\$30/key max \$60	\$30/key max \$60
Athletic Field Surcharge	\$4/hour	\$8/hour	\$12/hour
Hydro (per half day)	\$23.25	\$23.95	\$24.67
Hydro (per full day)	\$46.48	\$47.87	\$49.31

\*\* half day consists of a 4 hour booking or less

\*\*\* full day consists of 5 hour booking or more

\* HST to be added to the above fees except for Key Deposit

THIS IS SCHEDULE "G" TO BY-LAW NO. 2012-109 OF THE CORPORATION OF THE CITY OF NORTH BAY.

The user fees charged by the **Parks, Recreation and Leisure Services Department** for the use of **Steve Omischl Sports Complex** shall be as follows:

	2012	2013	2014
<b>ADULT FEES – ATHLETIC FIELDS</b>			
Artificial Turf - Prime	\$48.31	\$56.79	\$65.28
Artificial Turf - Non-Prime	\$37.43	\$35.04	\$32.64
Natural Turf - Prime	\$33.49	\$36.98	\$40.47
Natural Turf – Non-Prime	\$26.75	\$23.49	\$20.24
Capital Reserve Fund Fee/Hourly	\$ 4.00	\$ 8.00	\$12.00
<b>YOUTH FEES – ATHLETIC FEES</b>			
Artificial Turf - Prime	\$43.95	\$48.08	\$52.22
Artificial Turf - Non-Prime	\$35.25	\$30.68	\$26.11
Natural Turf - Prime	\$30.79	\$31.59	\$32.38
Natural Turf - Non-Prime	\$25.40	\$20.79	\$16.19
Capital Reserve Fund Fee/Hourly	\$ 4.00	\$ 8.00	\$12.00
<b>ADULT FEES – BALL DIAMONDS</b>			
Prime	\$31.56	\$33.13	\$34.69
Non-Prime	\$25.78	\$21.56	\$17.35
Capital Reserve Fund Fee/Hourly	\$ 4.00	\$ 8.00	\$12.00
<b>YOUTH FEES – BALL DIAMONDS</b>			
Prime	\$29.25	\$28.50	\$27.75
Non-Prime	\$24.63	\$19.25	\$13.88
Capital Reserve Fund Fee/Hourly	\$ 4.00	\$ 8.00	\$12.00

HST to be added to the above Fees

**MOTION**

North Bay, Ontario April 2, 2012

**Subject:** City Owned Lake Accesses

**File No.** L07/2011/LANSL/LAKEACC

**Res. No.** 2012 - \_\_\_\_\_

**Moved by Councillor:** MENDICINO

**Seconded by Councillor:** Vaillancourt

WHEREAS on January 24, 2011 Council passed Resolution No. 2011-68 directing staff to complete a comprehensive review of City owned Lake Nipissing accesses and report back to Council;

AND WHEREAS staff have held four (4) public consultation sessions;

AND WHEREAS there was overwhelming support to keep these accesses in Public ownership;

THEREFORE BE IT RESOLVED that based on the feedback provided by the public at these public information meetings, Council directs staff to discontinue the review and that the matter be noted and filed.

Carried

Carried as amended

Lost

Conflict \_\_\_\_\_ Endorsement of Chair \_\_\_\_\_  
\_\_\_\_\_

Record of Vote (*Upon Request of Councillor* \_\_\_\_\_)

Yeas \_\_\_\_\_ Nays \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signature of Clerk \_\_\_\_\_

**MOTION**

North Bay, Ontario April 2, 2012

**Subject:** Earth Day

**File No.** E00/2012/GENER/GENERAL

**Res. No.** 2012-\_\_\_\_\_

**Moved by Councillor:** ANTHONY

**Seconded by Councillor:** \_\_\_\_\_

WHEREAS Earth Day is a day designed to inspire awareness and appreciation for the Earth's environment and this year is being held on held on Sunday, April 22, 2012.

AND WHEREAS the City of North Bay can and is doing its part to address environment and energy issues in our community.

BE IT THEREFORE RESOLVED THAT the City of North Bay take part in and support Earth Day activities and that local participating groups be encouraged to register their Earth Day activities with Earth Day Canada and The City of North Bay.

AND BE IT FURTHER RESOLVED THAT the City of North Bay declare the day of Sunday, April 22, 2012 from 12:01 a.m. to 11:59 p.m. as "Earth Day" in the Municipality of North Bay.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Carried

Carried as amended

Lost

Conflict

\_\_\_\_\_ Endorsement of Chair \_\_\_\_\_  
\_\_\_\_\_

Record of Vote (*Upon Request of Councillor* \_\_\_\_\_)

Signature of Clerk \_\_\_\_\_