



Council

Agenda

**Regular Meeting of Council
September 4, 2012
at 7:00 p.m.**

MEETINGS

FOR THE WEEK OF
SEPTEMBER 4TH, 2012

Tuesday, September 4, 2012

5:00 p.m.

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

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
TUESDAY, SEPTEMBER 4TH, 2012**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Wednesday, August 22, 2012

Monday, August 27, 2012

COMMITTEE REPORTS:

Community Services Committee Report 2012-15

CORRESPONDENCE:

1. Accounts for July 2012 (F14/2012/EOIR/GENERAL).
2. Letter from The Salvation Army dated August 23, 2012 re Christmas Kettle Campaign 2012 (M02/2012/SPECI/GENERAL).
3. Report from Lorraine Rochefort dated August 14, 2012 re Reduction, Cancellation or Refund of Taxes (F22/2012/422/GENERAL).
4. Report from Paul Valenti dated August 29, 2012 re Request for Proposal No. 2012-73, Supply of GPS / Radio Based Pre-emption Equipment (F05/2012/ROADS/6057SL).
5. Report from Paul Valenti dated August 28, 2012 re Tender No. 2012-69, Supply and Installation of Playground Equipment Structures (F05/2012/PARKS/6071PR).
6. Report from Margaret Karpenko dated August 29, 2012 re 2013 Operating Budget Timelines and Process (F05/2012/OPEBU/GENERAL).
7. Report from Angela Cox dated August 30, 2012 re Sanitary Sewer – Premier Road Pumping Station (Sewer Back-up Prevention), Capital Budget Project No. 3116SS (F05/2012/ENVIR/3116SS).
8. Report from Paul Valenti dated August 28, 2012 re Tender No. 2012-58, Public Works Maintenance Building Office Renovations (F05/2011/PUBWO/3103RD/F05/2012/ROADS/3211WSSS/F05/2012/ENVIR/3116SS).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2012-191 to confirm proceedings of the Meeting of Council on August 27, 2012.

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

Engineering & Works – First, second and third readings:

By-Law No. 2012-193 to authorize the Water & Sewer Reconstruction Program.

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT:

**MINUTES OF THE SPECIAL PUBLIC MEETING OF
CITY COUNCIL
HELD WEDNESDAY, AUGUST 22, 2012**

PRESENT: Mayor McDonald, Councillors Lawlor, Anthony, Marosis, Vaillancourt, Mendicino, Campbell, Koziol, Vrebosch.

1. North Bay Gaming Facility

Councillor Mendicino explained the purpose of the meeting.

The City Clerk advised that notice of the meeting was given by way of an advertisement in the North Bay Nugget on Saturday, August 4th, Saturday, August 11th and Saturday, August 18th, 2012.

Jerry Knox explained the purpose of the public meeting.

Ontario Lottery and Gaming Corporation Presentation:
John MacFarland – Regional Gaming Director
Paul Pellizzari – Director of Policy and Social Responsibility

Councillor Mendicino asked for public presentations in support of or objecting to a Gaming Facility in the City of North Bay.

North Bay and District Chamber of Commerce
John Strang – President
562 Groulx Road, Astorville
Provided copy of presentation

- The Chamber fully supports the Casino
- Represent 1,500 tax payers
- At the June 8th, 2012 Board Meeting the Chamber passed a Resolution in support of the Casino
- The Chamber is the voice of business, believes that this will bring jobs, grow the City's tax base and attract tourism 365 days a year
- Buses leave each day from the City taking individuals to Sudbury or Orillia, which is money that could stay within our community
- The Chamber was a participant in an Economic Impact Study prepared by Suthey, Holler & Associates in 1997 (copy provided)
- The Economic Impact Study concluded that there would be a total of \$9.3 million of new spending annually in the City
- This will help the restaurants, gas stations and hotels within the City
- Does not believe that the Casino will be a detriment to the existing bingo halls – they can co-exist
- There is currently gambling happening within the City the Casino has the potential to draw more people to North Bay.

North Bay Downtown Improvement Area
Robert Alger, Chair
333 Second Avenue East, North Bay
Provided copy of presentation

- The DIA is in favour of a Casino
- He is not only the Chair of the DIA but owns a business in the downtown
- The DIA Board held a Special Meeting on August 8, 2012 to discuss the pros and cons of a casino in the Downtown
- The DIA passed a Resolution at the August 8th meeting in favour of the Casino

- The DIA have done their due diligence by contacting other municipalities and receiving their input as to the advantages and disadvantages of having a Casino in the City
- Jeff Serran the Executive Director of the DIA and Robert Alger were in Thunder Bay at a conference and had the opportunity to visit the casino and speak with Mayor Hobbs
- Mayor Hobbs' feedback was positive - they have had growth and employment; there are of course some negatives but the pros outweigh the cons
- Downtown Orillia the business owners had positive comments - the buses going to the Casino will drop people off in the downtown
- Thunder Bay and Orillia current have Destination Tours

Bob Stevens

400 Olive Street, North Bay

- In favour of a Casino in North Bay
- In favour of anything that brings good jobs to North Bay
- The City cannot afford to turn our backs on good paying jobs
- There is already gambling in the City by way of Nevada tickets which are "paper slot machines"
- We have been given freedom of choice - it is your choice whether you go to the Casino or not
- The Casino would be good for the economy and would bring people to North Bay and keeps money in the City

Miles Peters

1113 Gorman Street, North Bay

Provided copy of presentation

- Neither endorses or is opposed to a gambling facility
- He has worked as a volunteer for 15 years helping recovering addicts in Calgary
- 11 years dealt mostly with gambling
- Realizes that the City needs more stimulus to pay for fire, police and city services
- There is a need to lessen the tax burden on the citizens
- He has three questions:
 - (i) What will be the established and calculated take or equity enhancement for the citizens of North Bay at large and at what determined and/or undetermined hidden cost?
 - (ii) Gambling is a very real and uncontrollable addiction for many in our society that primarily affects our most vulnerable and lower income citizens. Who will fund and support our increased costs for policing, welfare and recovery/rehabilitation costs and on what basis?
 - (iii) Do the citizens of North Bay, by their democratic majority wish to alter the lifestyle of our city to accommodate an industry that is fueled by our lower nature, illusion and deception?
- Would like to see a plebiscite so that the majority may rule on this very important decision.

Blue Sky Bingo Hall

Mark Brown, Administrator

25 Tower Drive, North Bay

- The Bingo Hall Charity Association is not in favour of a Casino
- The Association represents 62 local charities
- There are currently 400+ volunteers
- Currently pay \$150,000.00 in lottery licensing fees to the City
- If a Casino is built in North Bay the local charities will lose \$1.4 million in revenue

- Will impact on the fabric of the community
- Casino has potential to close Bing Hall such as in Milton
- Ontario has seen a reduction in bingo halls – emergence of casinos and no smoking having played a role
- Bingos provide base program funding for various groups
- Only a set amount of money is available
- 45% of net profits from bingos go back to local community groups

John Todd

198 Hughes Road, North Bay

- In favour of a Casino
- Casinos have not ruined bingos
- Would like to see people spending their money in North Bay instead of leaving town to gamble

Mark King

2632 Connaught Avenue, North Bay

Provided copy of presentation

- Not in favour of a Casino
- His comments are no way affiliated with the North Bay and District Chamber of Commerce
- He is the past president of the Chamber
- He believes that he does not have all the information required to make an informed decision therefore he abstained from voting at the June 8th Chamber Board Meeting
- He has looked at over 13 studies to determine net effect of what casinos actually do to a community
- Thunder Bay – he is concerned about the ability of an average family to live in Thunder Bay
- North Bay is \$10,000.00 under the Provincial family income
- Each slot machine will generate \$100,000.00 per year
- 95% of the money will leave North Bay

Jules Fournier

607 Robarts Avenue, North Bay

- Has lived in North Bay for 25 years
- North Bay is his home
- Issue strikes at the heart of the community
- Would not want a casino to negatively impact charities and the Capitol Centre
- In March 2012 OLG closed 3 casinos
- Do we want or need a casino?
- North Bay suffers from an identity crisis – what kind of town are we?
- Need a 20 year plan to determine where we are going
- Social costs of addiction – casino will add to the costs
- Who are we?
- Casino is about one thing only – money

Phillip Penna

1450 Ski Club Road, North Bay

- Social consequences of a casino – can lead to suicide
- This is serious – it is about people's lives who are destroyed by gambling addiction
- Government is taking away the ONTC and is offering the OLG

Robert Smith

77 Johnston Road, North Bay

- Is not in favour of a Casino
- ONTC gone – potential light from OLG

- Province is trying to buy us off
- Casino – venue for problems
- There is a big difference between buying lottery tickets and slot machines
- Casinos - people go bankrupt
- Can social services stand another 1% to 2% increase

Bill Clarke

441 William Street, North Bay

Provided copy of presentation

- Is not in favour of a Casino
- 14% of the population are at risk of addiction
- The more you play, the greater the risk of addiction
- Gambling addictions create a higher demand on social services
- Gambling addictions lead to suicides
- Gambling addictions – prominent since the 1990's
- Council needs to be informed
- Gambling addiction is real
- We cannot afford a casino

Cathy Strawn

351 Evergreen Road, North Bay

- Is not in favour of a Casino
- She is a business owner that sells lottery tickets
- She is a gambler but believes that people will spend their money at the Casino and not where it should be spend on food, etc.

Meg Purdy

Birchgrove Drive, Callander

Provided copy of presentation

- Is not in favour of a Casino
- She is speaking on behalf of those hurt by addictions
- Society aggressively promotes addictions by advertising
- Challenge – balancing and weighing the options
- Some will lose everything
- Damage to children will be life long

Brenda Lang

362 Fisher Street, North Bay

- Is not in favour of a Casino
- She is a gambler and has lost everything to gambling
- If a casino comes to North Bay she will have to leave

Elizabeth Dunne

627 Harvey Street, North Bay

Provided copy of presentation

- Is not in favour of a Casino
- Council must consider disadvantages of a casino
- Need to take care of their families
- The Gathering Place is feeding more people every day
- Need industries not a casino
- A casino will suck the blood out of North Bay

Don Priebe

40 Tupper Drive, North Bay

Provided copy of presentation

- Is not in favour of a Casino
- Tax on those who can least afford it
- Grew up in Fort Erie saw the pitfalls of gambling
- Social and financial implications

- Facilities are designed for us to lose

Glenn Tunnock

247 Hearst Street, North Bay

Provided copy of presentation

- Not for or against a Casino
- Professional Land Use Planner
- References the City's Official Plan – does not include the framework for a gaming facility
- Would require an amendment to the Official Plan
- Concerned about time line
- The Official Plan Vision Statement includes providing a safe and healthy quality of life – will a gaming facility provide this?
- Look at a cost benefit analysis and impact on charities and social services
- Not enough time to fully consider all issues

Chris Guertin

484 Maplewood Avenue, North Bay

- Is in favour of a Casino
- Expected more balance in the presentations
- His friends support a casino
- Some people have addictions but 95% are responsible gamblers

Anne Clarke

441 William Street, North Bay

- Is not in favour of a Casino
- The OLG has a well-executed campaign for legalized gambling
- People are ruined personally and professionally
- Please say "No Thank You"
- We need to safeguard what we have
- Ask surrounding communities to also say no

Gene McGlashing

394 Lakeheights Road, North Bay

- Is not in favour of a Casino
- He has observed what happens when there is a casino
- Casinos bring gangs, bikers, break and enters
- Increase to policing costs
- People have the illusion of quick money
- Families fall apart
- Asks Council as family members to consider the negative aspects of a casino
- This is a legacy for the children and their children

Monique Peters

1136 Gorman Street, North Bay

- Provided article from internet for Council's consideration

Richard Fortin

12 Karla Crescent, North Bay

- North Bay has so much potential
- Development is good – need to grow the base
- Serious implications with ONTC closure
- Need to create jobs
- OLG says we are the perfect market but a casino is not going to attract the wealthy
- Massive social costs
- Government is doing this to bring in money for themselves
- Comments are negative

- Short time line to make such an important decision
- Suggests a survey

cc

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

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**MINUTES OF THE PUBLIC MEETING OF
CITY COUNCIL HELD UNDER THE *PLANNING ACT*
HELD MONDAY, AUGUST 27, 2012**

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

1. 873342 Ontario Inc. - Trillium Drive
Trillium Woods – Phase II

Councillor Mendicino explained the purpose of the meeting.

The City Clerk advised that notice of the meeting was given by prepaid first class mail on the 7th day of August 2012 to all owners of property within 120 metres of the subject property and by the posting of a placard on the subject property.

Beverley Hillier explained the purpose of the rezoning application.

Councillor Mendicino asked for public presentations in support of or objecting to the rezoning.

1. Rick Miller, OLS
 - 1501 Seymour Street, North Bay
 - Agent for the applicant
 - The Developer (applicant) and the previous Developer believed that the approved Official Plan Amendment and Zoning By-law Amendment in 2005 would allow development and did not believe that the new Provincial Policy Statement would impact this phased development
 - Servicing on the first phase was designed and constructed for the total development
 - There are some wetland areas that will be transferred to the City as passive parkland as part of the Subdivision Agreement Parkland Dedication requirement.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, AUGUST 27TH, 2012**

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

PUBLIC PRESENTATION:

Nil

CORRESPONDENCE:

Paul William Turcotte	re Rezoning application – 295 Carmichael Drive	(498)
899430 Ontario Inc. & 2142727 Ontario Inc.	re Rezoning & Subdivision Redline Amendment – Bain Dr. & Golf Club Road (Highland Woods)	(499)
Brian Trivett	re Resignation from the Municipal Accessibility Advisory Committee	(500)

REPORTS FROM OFFICERS:

Boissonneault, L.	re Year-End Financial Project – June 30/12	(507)
Boissonneault, L.	re Water & Sanitary Sewer Year-End Financial Projection – June 30/12	(509)
Cox, A.	re Capital Budget Project 6092SS – Water & Sewer Reconstruction Program	(501)
Karpenko, M.	re Long Term Capital Funding Policy Review	(506)
Lang, A.	re Infrastructure Ontario Loan Application Submission	(508)
Leckie, P.	re Release of Easements – Airport Industrial Park Subdivision – Phase II	(510)
Tomek, A.	re Blue Box & Waste Diversion Plan	(511)
Valenti, P.	re Tender No. 2012-60, Single Axle Truck	(502)
Valenti, P.	re Tender No. 2012-59, Diesel Tandem Truck	(503)
Valenti, P.	re Tender No. 2012-57, Backup Electrical Generator - Fire Stn. #3	(504)
Valenti, P.	re Tender No. 2012-62, Wastewater Treatment Plant Primary Clarifier Repairs	(505)

Res. #2012-497: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis
That minutes for the public meeting held on:

- Monday, August 13, 2012

be adopted as presented.

"CARRIED"

Res. #2012-498: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the Rezoning application by Miller & Urso Surveying Inc. on
behalf of Paul William Turcotte - 295 Carmichael Drive be
received.

"CARRIED"

Res. #2012-499: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the Rezoning application and Subdivision Redline Amendment
by Miller & Urso Surveying Inc. on behalf of 899430 Ontario Inc.
and 2142727 Ontario Inc. - Highland Woods, Bain Drive & Golf
Club Road be received.

"CARRIED"

Res. #2012-500: Moved by Councillor Anthony, seconded by Councillor Bain
That the resignation of Brian Trivett from the Municipal
Accessibility Advisory Committee be received and Mr. Trivett be
thanked for his involvement on the Committee.

"CARRIED"

Res. #2012-501: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the City Clerk prepare a by-law for approval to fund the
Water and Sewer Reconstruction Program, identified as Project
No. 6092SS, in the approved Water Services Capital Budget, at a
debenture cost of \$53,000.00.

"CARRIED"

Res. #2012-502: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That City Council approve the award of a contract to Currie Truck
Centre in the amount of \$167,121.00 (plus HST), for the purchase
of one (1) new Single Axle Truck complete with Dump Body, Snow
Plow and Hydraulic System.

"CARRIED"

Res. #2012-503: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That City Council approve the award of a contract to Currie Truck
Centre in the amount of \$197,355.00 (plus HST), for the purchase
of one (1) new Diesel Tandem Truck complete with Dump Body,
Snow Plow and Hydraulic System.

"CARRIED"

Res. #2012-504: Moved by Councillor Mendicino, seconded by Councillor Mayne
That City Council approve the award of a contract to Fairbairn
Electric Inc. in the amount of \$55,380.80 (plus HST), for the
replacement of the Backup Electrical Generator for Fire Station
No. 3.

"CARRIED"

Res. #2012-505: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That City Council approve the award of a contract to Trudel
Construction in the amount of \$67,720.00 (plus HST), for
structural repairs to the primary clarifier channels at the
Wastewater Treatment Plant.

"CARRIED"

Res. #2012-506: Moved by Councillor Anthony, seconded by Councillor Bain
That Report to Council CORP 2012-114 from Margaret Karpenko dated August 22, 2012 regarding Long Term Capital Funding Policy Review be referred to the General Government Committee.

"CARRIED"

Res. #2012-507: Moved by Councillor Anthony, seconded by Councillor Bain
That the City of North Bay's Year-End Financial Projection for the period ending June 30th, 2012 be received and filed.

"CARRIED"

Res. #2012-508: Moved by Councillor Anthony, seconded by Councillor Bain
That 1) Council authorize the City of North Bay to submit an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing capital works of the Corporation, to authorize temporary borrowing from the OILC to meet expenditures in connection with such works and to authorize long term borrowing for such works through the issue of debentures to OILC; and

2) a by-law be presented for three (3) readings on September 4, 2012.

"CARRIED"

Res. #2012-509: Moved by Councillor Anthony, seconded by Councillor Bain
That the City of North Bay's Water and Sanitary Sewer Year-End Financial Projection for the period ending June 30th, 2012 be received and filed.

"CARRIED"

Res. #2012-510: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That City Council authorize the Release of Easements registered as Instrument No. LT367637 and LT391111, registered against the Airport Industrial Subdivision - Phase II lands (Blocks 1,2,3,4, & 5, Voodoo Crescent, Roundel Road on Plan 36M671.

"CARRIED"

Res. #2012-511: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the City of North Bay's Blue Box and Waste Diversion Plan prepared by Engineering Environmental Services be adopted and that a copy be forwarded to the Ministry of the Environment in compliance with Environmental Assessment Conditions of Approval for the Merrick Landfill Site.

"CARRIED"

Res. #2012-512: Moved by Councillor Anthony, seconded by Councillor Bain
That the following by-laws be read a first and second time:

By-Law No. 2012-182 to confirm proceedings of the Meeting of Council on August 13, 2012.

By-Law No. 2012-186 to authorize the execution of a Tax Extension Agreement with Evelyne Abraham in Trust.

"CARRIED"

Res. #2012-513: Moved by Councillor Anthony, seconded by Councillor Bain
That the following by-laws be read a third time and passed:

By-Law No. 2012-182 to confirm proceedings of the Meeting of Council on August 13, 2012.

By-Law No. 2012-186 to authorize the execution of a Tax Extension Agreement with Evelyne Abraham in Trust.

"CARRIED"

Res. #2012-514: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-laws be read a first and second time:

By-Law No. 2012-187 to authorize the execution of an Agreement with Designed Roofing Inc. relating to the West Ferris Community Centre Roof Replacement.

By-Law No. 2012-190 to authorize the execution of an Agreement with Horseshoe Hill Construction Inc. relating to rehabilitation work to the McIntyre Street Parking Garage.

"CARRIED"

Res. #2012-515: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-laws be read a third time and passed:

By-Law No. 2012-187 to authorize the execution of an Agreement with Designed Roofing Inc. relating to the West Ferris Community Centre Roof Replacement.

By-Law No. 2012-190 to authorize the execution of an Agreement with Horseshoe Hill Construction Inc. relating to rehabilitation work to the McIntyre Street Parking Garage.

"CARRIED"

Res. #2012-516: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2012-189 to rezone certain lands on Northshore Road (Kenneth & Leona Walker – 860 Northshore Road).

"CARRIED"

Res. #2012-517: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-laws be read a first and second time:

By-Law No. 2012-185 to authorize the execution of an Agreement with Kenalex Construction Company relating to the Recycling Centre Upgrades.

By-Law No. 2012-188 to authorize the execution of an Agreement with Miller Paving North Bay, a division of Miller Paving Limited relating to the supply and placement of Plant Cold Recycled Asphalt Pavement.

"CARRIED"

Res. #2012-518: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-laws be read a third time and passed:

By-Law No. 2012-185 to authorize the execution of an Agreement with Kenalex Construction Company relating to the Recycling Centre Upgrades.

By-Law No. 2012-188 to authorize the execution of an Agreement with Miller Paving North Bay, a division of Miller Paving Limited relating to the supply and placement of Plant Cold Recycled Asphalt Pavement.

"CARRIED"

Res. #2012-519: Moved by Councillor Bain, seconded by Councillor Mendicino
WHEREAS municipalities in Ontario are responsible for the majority of infrastructure in the province and that infrastructure is an investment in the economic, social and cultural development and the environmental protection of our communities;

AND WHEREAS the Government of Canada is developing a new Long Term Infrastructure Plan for federal support for infrastructure in Canada;

AND WHEREAS despite increased investment in municipal infrastructure by municipal, provincial and federal orders of government in recent years, Ontario's municipalities still have a significant infrastructure deficit.

NOW, THEREFORE, THE COUNCIL OF THE CITY OF NORTH BAY RESOLVES THAT:

1. Any new federal infrastructure support program must be long-term in its scope and horizon, ideally at least ten years, to help infrastructure investment partners tackle our significant infrastructure needs;
2. Ontario, as Canada's most populous province, should be allocated infrastructure support under any new federal infrastructure support commensurate with its population and economic importance;
3. Any new federal infrastructure support program must recognize the number and variety of infrastructure systems owned, managed and operated by municipalities in Ontario and the critical supports these provide to local communities and economies by providing for an exclusive municipal allocation in any new federal infrastructure support program;
4. The priorities of local governments in Ontario, as defined by their long-term municipal asset management plans, must be recognized and eligible for direct federal support under any new federal infrastructure support program;

5. Those municipalities that have or will have comprehensive asset management plans in place at the time the Federal program is in effect should be considered immediately eligible for any new infrastructure program funding from the federal government.

AND FURTHER THAT a copy of this resolution be forwarded to Prime Minister Stephen Harper; the Honorable Steven Fletcher, Minister of State (Transport); the Leaders of the Federal Opposition; MP Jay Aspin; Premier Dalton McGuinty; the Leaders of the Provincial Opposition; MPP Vic Fedeli; the Association of Municipalities of Ontario; the Federation of Northern Ontario Municipalities; and Ontario Good Roads Association.

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

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

Nays: Nil

"CARRIED"

Res. #2012-520: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 7:26 p.m.

"CARRIED"

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

COMMUNITY SERVICES COMMITTEE REPORT NO. 2012-15

August 27, 2012

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2012-15 and recommends:

1. That a) the proposed Plan of Subdivision (71 Lots, 2 Blocks, File #48T-09101) by Miller & Urso Surveying Inc. on behalf of 873342 Ontario Inc. for the property legally described as Concession 16, Part of Lot 37, in the former Township of West Ferris, shown as Lots 1 to 71 and Blocks 72 & 73, as shown on Schedule "B" attached to Report to Council CSBU 2012-63, be given draft approval subject to the conditions in Appendix "A"; and
b) the Owner(s) enter into a Subdivision Agreement with the City of North Bay prior to site development to address servicing, lot grading, storm water management, buffer areas, sediment/erosion control, general drainage considerations, and parkland dedication.

All of which is respectfully submitted.

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

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2012-191

**BEING A BY-LAW TO CONFIRM PROCEEDINGS
OF THE MEETING OF COUNCIL ON
AUGUST 27, 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 August 27, 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 4TH DAY OF SEPTEMBER, 2012.

CC READ A SECOND TIME IN OPEN COUNCIL THIS 4TH DAY OF SEPTEMBER, 2012.

READ A THIRD TIME IN OPEN COUNCIL AND PASSED THIS 4TH DAY OF SEPTEMBER, 2012.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2012-192

A BY-LAW TO AUTHORIZE THE SUBMISSION OF AN APPLICATION TO THE ONTARIO INFRASTRUCTURE AND LANDS CORPORATION ("OILC") FOR FINANCING CERTAIN ONGOING CAPITAL WORKS OF THE CORPORATION OF THE CITY OF NORTH BAY (THE "MUNICIPALITY"); TO AUTHORIZE TEMPORARY BORROWING FROM OILC TO MEET EXPENDITURES IN CONNECTION WITH SUCH WORKS; AND TO AUTHORIZE LONG TERM BORROWING FOR SUCH WORKS THROUGH THE ISSUE OF DEBENTURES TO OILC

WHEREAS the *Municipal Act, 2001* (Ontario), as amended, (the "**Act**") provides that a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS the application to OILC was approved by Resolution No. 2012-508 passed by Council at its Regular Meeting held on the 27th day of August, 2012;

AND WHEREAS the Council of the Municipality has passed the by-laws enumerated in column (1) of Schedule "A" attached hereto and forming part of this By-law ("**Schedule "A"**") authorizing the capital works described in column (2) of Schedule "A" (individually a "**Project**", collectively the "**Projects**") in the amount of the respective estimated expenditure set out in column (3) of Schedule "A";

AND WHEREAS before the Council of the Municipality approved each Project in accordance with section 4 of Ontario Regulation 403/02, the Council of the Municipality had its Treasurer update its most recent annual debt and financial obligation limit received from the Ministry of Municipal Affairs and Housing (as so updated, the "**Updated Limit**"), and, on the basis of the authorized expenditure for each Project as set out in column (3) of Schedule "A" ("**Authorized Expenditure**"), the Treasurer calculated the estimated annual amount payable in respect of each Project and determined that the estimated annual amount payable in respect of each Project does not exceed the Updated Limit, and accordingly the approval of the Ontario Municipal Board under the *Ontario Municipal Board Act* (Ontario), as amended, was not required before any such Project was authorized by Council;

AND WHEREAS subsection 405 (1) of the Act provides that a municipality may authorize temporary borrowing to meet expenditures made in connection with a work to be financed in whole or in part by the issue of debentures if,

- (a) the municipality is an upper-tier municipality, a lower-tier municipality in a county or a single-tier municipality and it has approved the issue of debentures for the work;
- (b) the municipality is a lower-tier municipality in a regional municipality and it has approved the work and the upper-tier municipality has approved the issue of debentures for the work; or
- (c) the municipality has approved the issue of debentures for another municipality or a school board under section 404;

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

AND WHEREAS the Act also provides that a municipality shall authorize long term borrowing by the issue of debentures or through another municipality under section 403 or 404 of the Act;

AND WHEREAS OILC has invited Ontario municipalities desirous of obtaining temporary and long term debt financing in order to meet capital expenditures incurred after December 31, 2003 in connection with eligible capital projects to make application to OILC for such financing by completing and submitting an application on the form provided by OILC (the "**Application**");

AND WHEREAS the Municipality has submitted an Application to OILC to request financing in order to meet capital expenditures incurred in connection with the Projects after December 31, 2003 (the "**Post 2003 Expenditures**") by way of long term borrowing through the issue of debentures to OILC and by way of temporary borrowing from OILC pending the issue of such debentures;

AND WHEREAS OILC has accepted and has approved the municipality's Application;

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

1. The Council of the Municipality hereby confirms, ratifies and approves the completion by the Treasurer of an Application and the submission by such authorized official of an Application, duly executed by such authorized official, to OILC for the financing of Post 2003 Expenditures for the Projects in the maximum aggregate principal amount of \$9,800,000 substantially in the form of Schedule "B" hereto and forming part of this By-law, with such changes thereon as such authorized official approved.
2. The Mayor and the Treasurer are hereby authorized to negotiate and enter into, execute and deliver for and on behalf of the Municipality a financing agreement (a "**Financing Agreement**") with OILC that provides for temporary and long term borrowing from OILC in respect of Post 2003 Expenditures for the Projects on such terms and conditions as such authorized officials may approve, such execution and delivery to be conclusive evidence of such approval.
3. The Mayor and/or the Treasurer are hereby authorized, pending the substantial completion of a Project or as otherwise agreed with OILC, to make temporary borrowings pursuant to section 405 of the Act in order to meet Post 2003 Expenditures, on the terms and conditions provided in the Financing Agreement and on such other terms and conditions as such authorized officials may agree, and to sign such evidence of indebtedness as OILC may require (a "**Note**"); and the Treasurer is authorized to sign such certifications as OILC may require in connection with such borrowings in respect of each Project; provided that the amount of borrowings allocated to any Project does not exceed the Authorized Expenditure for such Project and does not exceed the loan amount set out in column (4) of Schedule "A" in respect of such Project and does not exceed the loan amount set out in column (4) of Schedule "A" in respect of such Project.
4. Subject to the terms and conditions of the Financing Agreement and such other terms and conditions as OILC may otherwise require, the Mayor and the Treasurer are hereby authorized to enter into long term borrowing in respect of the Projects and to issue debentures to OILC on the terms and conditions provided in the Financing Agreement and on such other terms and conditions as such authorized officials may agree ("**Debentures**"); provided that the principal amount of such Debentures issued in respect of a Project does not exceed the Authorized Expenditure for such Project and does not exceed the loan amount set out in column (4) of Schedule "A" in respect of such Project.
5. In accordance with the provisions of section 25 of the *Ontario Infrastructure and Lands Corporation Act, 2011*, as amended from time

to time hereafter, as security for the payment by the Municipality of the indebtedness of the Municipality to OILC under the Debentures (the "Obligations"), the Municipality is hereby authorized to agree in writing with OILC that the Minister of Finance is entitled, without notice to the Municipality, to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality, amounts not exceeding the amounts that the Municipality fails to pay OILC on account of the Obligations and to pay such amounts to OILC from the Consolidated Revenue Fund.

6. For purposes of meeting the obligations of the Municipality in respect of the Note and any Debentures, the Municipality shall provide for raising in each year as part of the general levy, the amounts of principal and interest payable in each year under the Note and any outstanding Debenture, to the extent that such amounts have not been provided for by any other available source including other taxes or fees or charges imposed on persons or property by a by-law of any municipality.
7. (a) The Mayor and/or the Treasurer are hereby authorized to execute and deliver the Note, the Mayor and the Treasurer are hereby authorized to enter into, execute and deliver the Financing Agreement and to cause Debentures to be issued, the Clerk and Treasurer are severally hereby authorized to generally do all things and to execute all other documents and papers in the name of the Municipality in order to perform the obligations of the Municipality under the Financing Agreement and to carry out the issuance of the Note and Debentures and the Treasurer is authorized to affix the Municipality's municipal seal to any such documents and papers.

(b) The proceeds realized in respect of the Note and Debentures, after providing for the expenses related to their issue, if any, shall be apportioned and applied for the respective Projects and for no other purpose except as permitted by the Act.
8. This By-law takes effect on the day of passing.

READ A FIRST TIME IN OPEN COUNCIL THIS 4TH DAY OF SEPTEMBER, 2012.

cc READ A SECOND TIME IN OPEN COUNCIL THIS 4TH DAY OF SEPTEMBER, 2012.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 4TH DAY OF SEPTEMBER, 2012.

MAYOR ALLAN MCDONALD

CITY CLERK CATHERINE CONRAD

THIS IS SCHEDULE "A" TO THE CORPORATION OF THE CITY OF NORTH BAY'S BY-LAW NO. 2012-192

By-Law Number	Description of Capital Work	Estimated Expenditure	Loan Amount
2010-85 / 2011-89 / 2012-175	Ski Club Road Reconstruction (Lakeside Drive to Johnston Road)	\$4,000,000	\$1,600,000
2012-84	Landfill Site - Leachate Treatment Project	\$1,700,000	\$989,900
2011-169 / 2011-83	Reconstruction of Main Street (Sherbrooke Street to Overpass)	\$4,700,000	\$1,700,000
2011-227	Aerospace Business Park Servicing	\$6,000,000	\$800,000
2011-172 / 2012-164	2011 and 2012 Transit Coach Replacement Program	\$1,835,178	\$790,100
2012-20	Facilities-Parks Building Rehabilitation Program	\$1,300,000	\$1,300,000
2010-112 / 2011-95	Street Lighting Upgrades Program	\$2,400,000	\$1,075,000
2011-117	Upgrade to a City of North Bay Radio Communication System	\$745,000	\$745,000
2012-24	Parking Lot Maintenance and Improvement Program	\$800,000	\$800,000
	Totals	\$23,480,178	\$9,800,000

THIS IS SCHEDULE "B" TO THE CORPORATION OF THE CITY OF NORTH BAY'S BY-LAW NO. 2012-192

OILC Application



**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION SIGNATURE PAGE**

Application ID: 12038

Printed Date: Aug-08-2012

Application Submit Date: Jul-24-2012

I/We acknowledge that a Loan Application has been submitted to Ontario Infrastructure and Lands Corporation (OILC) containing the following information.

<u>Eligible Category</u>	<u>Loan Amount</u>
Clean Water Infrastructure	\$1,400,000.00 ^{\$1,600,000.00} <i>an MK</i>
Waste Management Infrastructure	\$989,900.00
Municipal Roads Infrastructure	\$2,500,000.00
Public Transit Infrastructure	\$790,100.00
Recreation Infrastructure	\$1,300,000.00
Municipal Other Infrastructure	\$2,620,000.00
Total	\$9,600,000.00 ^{\$9,800,000.00} <i>an MK</i>

Name of Borrower: The City of North Bay

Name of Treasurer: Margaret Karpenko
(or equivalent):

Address: 200 McIntyre Street East
P.O. Box 360
North Bay, P1B 8H8

Telephone Number: 705-474-0626(x2250)
ID: 48044

The undersigned certifies that he/she has read the OILC loan program guidelines and all information provided to OILC is accurate and complete. The undersigned acknowledges that some information provided may be shared with the line ministries to provide technical expertise to OILC. Applicant agrees to provide OILC with additional information as required in order to process the loan.

Treasurer's (or equivalent's) Signature: *M. Karpenko* Date: August 24, 2012

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Application ID: 12038 **Program Year:** 2012/2013

Application Submit Date: Jul-24-2012

A. GENERAL INFORMATION - Borrowing Municipality

Name: The City of North Bay	ID: 48044
Address: 200 McIntyre Street East	City: North Bay
P.O. Box 360	Postal Code: P1B 8H8
Name of Treasurer(or equivalent): Margaret Karpenko	Title: Chief Financial Officer
Telephone Number: 705-474-0626(x2250)	Fax No.: 705-495-2378
Email: margaret.karpenko@cityofnorthbay.ca	

B. CONTACT INFORMATION

Questions regarding the information contained in the application form should be addressed to:

Name: Margaret Karpenko	Title: City Treasurer
Telephone: 705-474-0626(x2250)	Fax No.: 705-495-2378
Email: margaret.karpenko@cityofnorthbay.ca	

C. PROJECT SUMMARY INFORMATION

<u>No.</u>	<u>Project Name</u>	<u>Category</u>	<u>Type</u>	<u>Loan Amount</u>
1	Watermain Replacement - Ski Club Road	Clean Water Infrastructure		-\$1,400,000.00 \$1,600,000.00 ^{al} MK
2	Merrick Landfill Site Leachate Treatment	Waste Management Infrastructure		\$989,900.00
3	Main Street Reconstruction (Sherbrooke to Overpass)	Municipal Roads Infrastructure		\$1,700,000.00
4	Airport Industrial Lands Infrastructure	Municipal Roads Infrastructure		\$800,000.00
5	Transit Coach Replacement	Public Transit Infrastructure		\$790,100.00
6	Lee Park Maintenance Building Construction	Recreation Infrastructure	Municipal Indoor and Outdoor Capital infrastrucur	\$1,300,000.00
7	Street Lighting Upgrades	Municipal Other Infrastructure	Others	\$1,075,000.00

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

8	City Wide Radio System Replacement	Municipal Other Infrastructure	Administration	\$745,000.00
9	Parking Garage Rehabilitation	Municipal Other Infrastructure	Others	\$800,000.00
Total Loan Amount				\$9,600,000.00 \$ 9,800,000.00 <i>aw</i> <i>mk</i>

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Project Details - Clean Water Infrastructure

Project Name	Watermain Replacement - Ski Club Road
Category	Clean Water Infrastructure
Construction Start Date	Jan-04-2011
Construction End Date	Oct-31-2013

Please indicate below if any aspect of the project pertains to:

Energy Conservation: Yes No

The Municipal Eco Challenge Fund (MECF) is a three year, \$20 million grant and \$200 million loan initiative to help municipalities reduce Green House Gas (GHG) emissions from their infrastructure.

Please indicate whether the loan is for a project that will reduce energy consumption or GHG emissions from a municipally-owned facility (building, arena, etc.).

Yes No

Is this project also being considered for an MECF grant?

Yes No

Please provide :

An estimate of the reduction in energy consumption or GHG emissions as a result of the project.

or

A short description of the energy conservation benefits.

Address of the project:

Ski Club Road, North Bay ON

Type of work (e.g. new construction, renovation of existing facilities, redevelopment, deferred maintenance, etc.):

Replacement

Description of the project:

This project provides for the replacement of three old watermains on Ski Club Road from Lakeside Dr to Johnstone Road with a single pipe. This would represent a major enhancement to the City's infrastructure.

Additional comments:

ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION

What is the life span of the project in years? (i.e. the physical asset)

Please identify your Ministry contact (if applicable)

Ministry:

Contact Name:

Contact Phone:

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Project Information

Project Name Watermain Replacement - Ski Club Road
Category Clean Water Infrastructure
Project Cost (A) \$4,000,000.00
Project Funding/Financing

List existing and expected Funding/Financing sources for the project (eg. Reserves, other cash on hand, approved grants, etc.).

<u>Source/Description</u>	<u>Timing</u>	<u>Amount</u>
User Fees	Expected	-\$1,744,473.28 \$1,511,173.28 <i>MK</i>
Debentures	Existing	\$150,000.00
User Fees	Existing	\$738,826.72
Total Amount (B)		-\$2,000,000.00 \$2,480,000.00 <i>MK</i>
OILC Loan Amount (A-B)		\$1,400,000.00 \$1,600,000.00 <i>MK</i>

Please enter your long-term borrowing requirements including the estimated date the funds are required. Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

<u>Estimated Date Required</u>	<u>Amount</u>	<u>Term (in years)</u>	<u>Type</u>
Oct-15-2012	-\$1,400,000.00 1,600,000.00	10	Serial
Total Long-Term Financing	-\$1,400,000.00 1,600,000.00 <i>MK</i>		

MK

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Project Details - Waste Management Infrastructure

Project Name Merrick Landfill Site Leachate Treatment
Category Waste Management Infrastructure
Construction Start Date Apr-01-2011
Construction End Date Dec-31-2012

Please indicate below if any aspect of the project pertains to:

Energy Conservation: Yes No

The Municipal Eco Challenge Fund (MECF) is a three year, \$20 million grant and \$200 million loan initiative to help municipalities reduce Green House Gas (GHG) emissions from their infrastructure.

Please indicate whether the loan is for a project that will reduce energy consumption or GHG emissions from a municipally-owned facility (building, arena, etc.).

Yes No

Is this project also being considered for an MECF grant?

Yes No

Please provide :

An estimate of the reduction in energy consumption or GHG emissions as a result of the project.

or

A short description of the energy conservation benefits.

Address of the project:

Merrick Township, District of
Nipissing

Type of work (e.g. new construction, renovation of existing facilities, redevelopment, deferred maintenance, etc.):

Upgrading facilities

Description of the project:

This project involves the development of plans to treat leachate at the Merrick Landfill Site to be ready to take action if treatment is triggered by Certificate of Approval conditions.

Additional comments:

ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION

What is the life span of the project in years? (i.e. the physical asset)

25

Please identify your Ministry contact (If applicable)

Ministry:

Contact Name:

Contact Phone:

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Project Information

Project Name Merrick Landfill Site Leachate Treatment
Category Waste Management Infrastructure

Project Cost (A) \$1,000,000.00

Project Funding/Financing

List existing and expected Funding/Financing sources for the project (eg. Reserves, other cash on hand, approved grants, etc.).

<u>Source/Description</u>	<u>Timing</u>	<u>Amount</u>
Cash	Existing	\$10,100.00
	Total Amount (B)	\$10,100.00
	OILC Loan Amount (A-B)	\$989,900.00

Please enter your long-term borrowing requirements including the estimated date the funds are required. Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

<u>Estimated Date Required</u>	<u>Amount</u>	<u>Term (in years)</u>	<u>Type</u>
Oct-15-2012	\$989,900.00	10	Serial
Total Long-Term Financing	\$989,900.00		

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Project Details - Municipal Roads Infrastructure

Project Name	Main Street Reconstruction (Sherbrooke to Overpass)
Category	Municipal Roads Infrastructure
Construction Start Date	Sep-06-2011
Construction End Date	Dec-21-2012

Please indicate below if any aspect of the project pertains to:

Energy Conservation: Yes No

The Municipal Eco Challenge Fund (MECF) is a three year, \$20 million grant and \$200 million loan initiative to help municipalities reduce Green House Gas (GHG) emissions from their infrastructure.

Please indicate whether the loan is for a project that will reduce energy consumption or GHG emissions from a municipally-owned facility (building, arena, etc.).

Yes No

Is this project also being considered for an MECF grant?

Yes No

Please provide :

An estimate of the reduction in energy consumption or GHG emissions as a result of the project.

or

A short description of the energy conservation benefits.

Address of the project:

Type of work (e.g. new construction, renovation of existing facilities, redevelopment, deferred maintenance, etc.):

Description of the project:

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

blocks were done in 2011 with the remaining 2 blocks to be completed in 2012. The final topcoat of asphalt for the whole 5 blocks will be completed in 2012.

Additional comments:

What is the life span of the project in years? (i.e. the physical asset)

50

Please identify your Ministry contact (if applicable)

Ministry:

Contact Name:

Contact Phone:

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Project Information

Project Name Main Street Reconstruction (Shèrbrooke to Overpass)
Category Municipal Roads Infrastructure
Project Cost (A) \$4,700,000.00

Project Funding/Financing

List existing and expected Funding/Financing sources for the project (eg. Reserves, other cash on hand, approved grants, etc.).

<u>Source/Description</u>	<u>Timing</u>	<u>Amount</u>
Debt	Existing	\$2,800,000.00
Taxes	Existing	\$145,566.00
User fees	Expected	\$54,434.00
Total Amount (B)		\$3,000,000.00
OILC Loan Amount (A-B)		\$1,700,000.00

Please enter your long-term borrowing requirements including the estimated date the funds are required. Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

<u>Estimated Date Required</u>	<u>Amount</u>	<u>Term (in years)</u>	<u>Type</u>
Oct-15-2012	\$1,700,000.00	10	Serial
Total Long-Term Financing	\$1,700,000.00		

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Project Details - Municipal Roads Infrastructure

Project Name	Airport Industrial Lands Infrastructure
Category	Municipal Roads Infrastructure
Construction Start Date	Nov-01-2011
Construction End Date	Dec-31-2012

Please indicate below if any aspect of the project pertains to:

Energy Conservation: Yes No

The Municipal Eco Challenge Fund (MECF) is a three year, \$20 million grant and \$200 million loan initiative to help municipalities reduce Green House Gas (GHG) emissions from their infrastructure.

Please indicate whether the loan is for a project that will reduce energy consumption or GHG emissions from a municipally-owned facility (building, arena, etc.).

Yes No

Is this project also being considered for an MECF grant?

Yes No

Please provide :

An estimate of the reduction in energy consumption or GHG emissions as a result of the project.

or

A short description of the energy conservation benefits.

Address of the project:

Airport Road, North Bay ON

Type of work (e.g. new construction, renovation of existing facilities, redevelopment, deferred maintenance, etc.):

New Construction and Development

Description of the project:

The project includes the installation of 4.2 km of watermains, 4.2 km of sanitary sewers, 2.4 km of roadways and a large stormwater management pond in the City's newest industrial park. The other 2 industrial parks in the City are at or near capacity. This development has the potential to service approximately 1,000 acres. This development is seen as a strategic investment in the long-term

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

health and prosperity of the community.

Additional comments:

The goal is to develop a comprehensive investment package that will facilitate the expansion and relocation of businesses to the new industrial park.

What is the life span of the project in years? (i.e. the physical asset)

70

Please identify your Ministry contact (If applicable)

Ministry:

Contact Name:

Contact Phone:

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Project Information

Project Name Airport Industrial Lands Infrastructure
Category Municipal Roads Infrastructure

Project Cost (A) \$6,000,000.00

Project Funding/Financing

List existing and expected Funding/Financing sources for the project (eg. Reserves, other cash on hand, approved grants, etc.).

<u>Source/Description</u>	<u>Timing</u>	<u>Amount</u>
Federal Grant	Expected	\$2,000,000.00
Provincial Grant	Expected	\$2,000,000.00
Reserves	Existing	\$375,000.00
Cash	Existing	\$825,000.00
Total Amount (B)		\$5,200,000.00

OILC Loan Amount (A-B) \$800,000.00

Please enter your long-term borrowing requirements including the estimated date the funds are required. Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

<u>Estimated Date Required</u>	<u>Amount</u>	<u>Term (in years)</u>	<u>Type</u>
Oct-15-2012	\$800,000.00	10	Serial
Total Long-Term Financing	\$800,000.00		

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Project Details - Public Transit Infrastructure

Project Name	Transit Coach Replacement
Category	Public Transit Infrastructure
Construction Start Date	Oct-04-2011
Construction End Date	Jul-31-2012

Please indicate below if any aspect of the project pertains to:

Energy Conservation: Yes No

The Municipal Eco Challenge Fund (MECF) is a three year, \$20 million grant and \$200 million loan initiative to help municipalities reduce Green House Gas (GHG) emissions from their infrastructure.

Please indicate whether the loan is for a project that will reduce energy consumption or GHG emissions from a municipally-owned facility (building, arena, etc.).

Yes No

Is this project also being considered for an MECF grant?

Yes No

Please provide :

An estimate of the reduction in energy consumption or GHG emissions as a result of the project.

or

A short description of the energy conservation benefits.

Address of the project:

Throughout the City of North Bay

Type of work (e.g. new construction, renovation of existing facilities, redevelopment, deferred maintenance, etc.):

New Acquisition / Replacement

Description of the project:

This project is the replacement of 4 transit coaches that are 20 years old. These old buses will not pass their MTO inspections.

Additional comments:

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

The City is committed to bringing the transit fleet up to date by replacing all the 20 year old buses with new coaches.

What is the life span of the project in years? (i.e. the physical asset)

15

Please identify your Ministry contact (If applicable)

Ministry:

Contact Name:

Contact Phone:

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Project Information

Project Name Transit Coach Replacement
Category Public Transit Infrastructure

Project Cost (A) \$1,756,955.00

Project Funding/Financing

List existing and expected Funding/Financing sources for the project (eg. Reserves, other cash on hand, approved grants, etc.).

<u>Source/Description</u>	<u>Timing</u>	<u>Amount</u>
Provincial Grants	Existing	\$924,000.00
Cash	Existing	\$42,855.00
Total Amount (B)		\$966,855.00
OILC Loan Amount (A-B)		\$790,100.00

Please enter your long-term borrowing requirements including the estimated date the funds are required. Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

<u>Estimated Date Required</u>	<u>Amount</u>	<u>Term (in years)</u>	<u>Type</u>
Oct-15-2012	\$790,100.00	10	Serial
Total Long-Term Financing	\$790,100.00		

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Project Details - Recreation Infrastructure

Project Name Lee Park Maintenance Building Construction
Category Recreation Infrastructure
Construction Start Date Jul-03-2012
Construction End Date Mar-22-2013

Please indicate the type of infrastructure project. Please select only one.

- Municipal Indoor and Outdoor Capital infrastructure
 Public Parks and Public Trails
 Other Recreation Infrastructure Project

Please indicate below if any aspect of the project pertains to:

Energy Conservation: Yes No

The Municipal Eco Challenge Fund (MECF) is a three year, \$20 million grant and \$200 million loan initiative to help municipalities reduce Green House Gas (GHG) emissions from their infrastructure.

Please indicate whether the loan is for a project that will reduce energy consumption or GHG emissions from a municipally-owned facility (building, arena, etc.).

Yes No

Is this project also being considered for an MECF grant?

Yes No

Please provide :

An estimate of the reduction in energy consumption or GHG emissions as a result of the project.

or

A short description of the energy conservation benefits.

Address of the project:

Lee Park, North Bay ON

Type of work (e.g. new construction, renovation of existing facilities, redevelopment, deferred maintenance, etc.):

New Construction

Description of the project:

This project involves the replacement of a very old maintenance building that has outlived it's

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

useful life. Accessibility and energy efficiencies are being considered in the new construction.

Additional comments:

The replacement of this building was identified in a City wide Building Condition Report struck in 2005.

What is the life span of the project in years? (i.e. the physical asset)

40

Please identify your Ministry contact (If applicable)

Ministry:

Contact Name:

Contact Phone:

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Project Information

Project Name Lee Park Maintenance Building Construction
Category Recreation Infrastructure

Project Cost (A) \$1,300,000.00

Project Funding/Financing

List existing and expected Funding/Financing sources for the project (eg. Reserves, other cash on hand, approved grants, etc.).

<u>Source/Description</u>	<u>Timing</u>	<u>Amount</u>
	Total Amount (B)	\$0.00
	OILC Loan Amount (A-B)	\$1,300,000.00

Please enter your long-term borrowing requirements including the estimated date the funds are required. Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

<u>Estimated Date Required</u>	<u>Amount</u>	<u>Term (in years)</u>	<u>Type</u>
Oct-15-2012	\$1,300,000.00	10	Serial
Total Long-Term Financing	\$1,300,000.00		

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Project Details - Municipal Other Infrastructure

Project Name Street Lighting Upgrades
Category Municipal Other Infrastructure
Construction Start Date May-03-2010
Construction End Date Oct-15-2012

Please indicate the type of infrastructure project. Please select only one.

- Fire
- Police
- Ambulance
- Administration
- Others

Street Lighting

Please indicate below if any aspect of the project pertains to:

Energy Conservation: Yes No

The Municipal Eco Challenge Fund (MECF) is a three year, \$20 million grant and \$200 million loan initiative to help municipalities reduce Green House Gas (GHG) emissions from their infrastructure.

Please indicate whether the loan is for a project that will reduce energy consumption or GHG emissions from a municipally-owned facility (building, arena, etc.).

Yes No

Is this project also being considered for an MECF grant?

Yes No

Please provide :

An estimate of the reduction in energy consumption or GHG emissions as a result of the project.

24% reduction of energy consumption

or

A short description of the energy conservation benefits.

This project is expected to realize a reduction in hydro consumption and maintenance costs over the life of the asset. Hydro savings are expected to be about \$ 180 000 annually or 24% of the total street lighting hydro budget.

Address of the project:

All strets with the City of North Bay

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Type of work (e.g. new construction, renovation of existing facilities, redevelopment, deferred maintenance, etc.):

Replacemet

Description of the project:

The city of North Bay has approximately 5,567 High Pressure Sodium Cobra Head street lights that have reached the end of their useful life. We are replacing them with new LED Street Cobra head light fixtures manufactured by Philips Lumec. The project includes the purchase and installation of the lights.

Additional comments:

The replacement light fixtures are expected to improve urban lighting, lighting dependability and energy efficiencies.

What is the life span of the project in years? (i.e. the physical asset)

25

Please identify your Ministry contact (If applicable)

Ministry:

Contact Name:

Contact Phone:

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Project Information

Project Name Street Lighting Upgrades
Category Municipal Other Infrastructure

Project Cost (A) \$2,400,000.00

Project Funding/Financing

List existing and expected Funding/Financing sources for the project (eg. Reserves, other cash on hand, approved grants, etc.).

<u>Source/Description</u>	<u>Timing</u>	<u>Amount</u>
Taxation	Existing	\$231,000.00
Debt	Existing	\$1,094,000.00
	Total Amount (B)	\$1,325,000.00
	OILC Loan Amount (A-B)	\$1,075,000.00

Please enter your long-term borrowing requirements including the estimated date the funds are required. Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

<u>Estimated Date Required</u>	<u>Amount</u>	<u>Term (in years)</u>	<u>Type</u>
Oct-15-2012	\$1,075,000.00	10	Serial
Total Long-Term Financing	\$1,075,000.00		

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Project Details - Municipal Other Infrastructure

Project Name City Wide Radio System Replacement
Category Municipal Other Infrastructure
Construction Start Date Jul-03-2012
Construction End Date Dec-31-2012

Please indicate the type of infrastructure project. Please select only one.

- Fire
- Police
- Ambulance
- Administration
- Others

Please indicate below if any aspect of the project pertains to:

Energy Conservation: Yes No

The Municipal Eco Challenge Fund (MECF) is a three year, \$20 million grant and \$200 million loan initiative to help municipalities reduce Green House Gas (GHG) emissions from their infrastructure.

Please indicate whether the loan is for a project that will reduce energy consumption or GHG emissions from a municipally-owned facility (building, arena, etc.).

Yes No

Is this project also being considered for an MECF grant?

Yes No

Please provide :

An estimate of the reduction in energy consumption or GHG emissions as a result of the project.

or

A short description of the energy conservation benefits.

Address of the project:

Throughout the City of North Bay

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Type of work (e.g. new construction, renovation of existing facilities, redevelopment, deferred maintenance, etc.):

Replacement of an outdated radio system

Description of the project:

This project involves the acquisition of a new radio system that will improve communications city wide. This new technology in the system that combines digital and simplex systems would improve reliability during emergencies.

Additional comments:

The new system would allow the City to meet new legislation requirements for hands free equipment

What is the life span of the project in years? (i.e. the physical asset)

25

Please identify your Ministry contact (If applicable)

Ministry:

Contact Name:

Contact Phone:

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Project Information

Project Name City Wide Radio System Replacement
Category Municipal Other Infrastructure

Project Cost (A) \$745,000.00

Project Funding/Financing

List existing and expected Funding/Financing sources for the project (eg. Reserves, other cash on hand, approved grants, etc.).

<u>Source/Description</u>	<u>Timing</u>	<u>Amount</u>
	Total Amount (B)	\$0.00
	OILC Loan Amount (A-B)	\$745,000.00

Please enter your long-term borrowing requirements including the estimated date the funds are required. Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

<u>Estimated Date Required</u>	<u>Amount</u>	<u>Term (in years)</u>	<u>Type</u>
Oct-15-2012	\$745,000.00	10	Serial
Total Long-Term Financing	\$745,000.00		

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Project Details - Municipal Other Infrastructure

Project Name Parking Garage Rehabilitation
Category Municipal Other Infrastructure
Construction Start Date Aug-20-2012
Construction End Date Dec-31-2012

Please indicate the type of infrastructure project. Please select only one.

- Fire
- Police
- Ambulance
- Administration
- Others

Parking Infrastructure

Please indicate below if any aspect of the project pertains to:

Energy Conservation: Yes No

The Municipal Eco Challenge Fund (MECF) is a three year, \$20 million grant and \$200 million loan initiative to help municipalities reduce Green House Gas (GHG) emissions from their infrastructure.

Please indicate whether the loan is for a project that will reduce energy consumption or GHG emissions from a municipally-owned facility (building, arena, etc.).

Yes No

Is this project also being considered for an MECF grant?

Yes No

Please provide :

An estimate of the reduction in energy consumption or GHG emissions as a result of the project.

or

A short description of the energy conservation benefits.

Address of the project:

McIntyre Street West, North Bay
ON

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

Type of work (e.g. new construction, renovation of existing facilities, redevelopment, deferred maintenance, etc.):

Rehabilitation of existing facility

Description of the project:

A facilities study conducted in 2010 determined that the City's only parking garage was in need of extensive structural repairs. This project will rehabilitate the structure and extend the useful life of the garage.

Additional comments:

What is the life span of the project in years? (i.e. the physical asset)

10

Please identify your Ministry contact (if applicable)

Ministry:

Contact Name:

Contact Phone:

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

D. DEBT AND REPAYMENT SUMMARY

Financial Information Returns (FIR)

Please be aware that OILC will be unable to complete the processing of your application until you have filed your most current FIR with the Ministry of Municipal Affairs and Housing. If you have not filed your FIR, you should submit your application to OILC and send your FIR to MMAH as soon as possible.

ARL

Please provide a copy of the Borrower's most recent ARL issued by MMAH.

Existing Borrowing:

Please provide the following details on the existing debt, including capital leases and unsecured debt.

Loan #	Loan Purpose	Initial Amount Borrowed	Amount Outstanding as per Most Recent Audited Financials	Annual Interest Rate (%)	Date Borrowed (mm/dd/yyyy)	Maturity Year	Summary of Existing Pledges, Conditions, Covenants	Payment Type	Periodic Amount Payable	Payment Frequency
1	Road, Sanitary, Storm Sewer & Watermain Reconstruction	\$2,800,000.00	\$2,800,000.00	2.85	12/19/2011	2021		blended principal and interest		Monthly
2	Street Lighting	\$1,094,000.00	\$1,094,000.00	2.85	12/19/2011	2021		blended principal and interest		Monthly
3	Watermain Replacement	\$150,000.00	\$150,000.00	2.85	12/19/2011	2021		blended principal and interest		Monthly

Please elaborate on re-financing plans and options for any existing "interest only" debt, if applicable

Existing Encumbrances:

Does the Borrower have any existing liens, pledges and any other encumbrances on existing assets?

Yes No

If yes, please provide details:

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

OILC Loan Repayment Information

Please indicate the source(s) of revenue you plan to use to repay the OILC Loan.

Contribution to OILC Loan Payments (%)

Source

Taxation	83.00
User Fees	17.00
Service Charges	
Development Charges	
Connection Fees	
Subsidies	
Other	
Total	100.00

Description of Other Source

Audited Financial Statements

A copy of the most recent audited financial statements must be attached with this loan application.

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

E. LITIGATION

Is there any litigation threatened or existing which would affect any projects or substantially impair the Borrower's ability to pay debt service costs on its general obligation indebtedness? Please indicate Yes or No.

Yes No

Please complete the Certificate of Litigation template found under the Forms menu.

F. NON-REPAYMENT OF LOANS OR DEBENTURES

In the last 10 years has the Borrower ever failed to make a loan or debenture repayment on time to any lender, including to the Provincial Government?

Yes No

If yes, please provide details. If necessary, attach details.

G. PROVINCIAL GRANTS AS SECURITY

Pursuant to OILC's enabling legislation, the Minister of Finance may deduct funds from provincial grants to the Borrower appropriated by the Legislative Assembly of Ontario for payment to OILC to satisfy any outstanding unpaid amounts owed by the Borrower to OILC.

H. ATTACHMENTS

Please ensure all required documents are submitted with the signed application. OILC requires originals as noted below to be mailed or couriered. Also, please retain a copy of all documents submitted to OILC for your records.

- Loan Application Signature Page signed and dated by the appropriate individual (original to be submitted)
- Certified and sealed copy of OILC template By-Law authorizing project borrowing and applying for a loan (original with seal)
- Certificate of Treasurer Regarding Litigation using the OILC template (original, signed & sealed)
- Updated Certified Annual Repayment Limit Calculation (original)
- OMB approval if exceeding debt repayment limit, if applicable
- Capital Plan if applicable
- Project management letter

**ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC)
LOAN APPLICATION**

- I acknowledge and agree that all of the above referenced documents must be submitted in the form required by OILC and understand that the application will not be processed until such documents have been fully completed and received by Infrastructure Ontario.

Please note: OILC retains the right to request and review any additional information or documents at its discretion.

- I acknowledge that I have read and understood the Project Management and Best Practices Reporting Requirements

Confidential Information

OILC is an institution to which the *Freedom of Information and Protection of Privacy Act* (Ontario) applies. Information and supporting documents submitted by the Borrower to process the loan application will be kept secure and confidential, subject to any applicable laws or rules of a court or tribunal having jurisdiction.

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2012-193

**A BY-LAW TO AUTHORIZE THE WATER & SEWER
RECONSTRUCTION PROGRAM**

WHEREAS the *Municipal Act, 2001* (S.O. 2001, c-25), Section 10 authorizes the Council to pass a by-law for the purposes therein stated;

AND WHEREAS the *Municipal Act, 2001* (S.O. 2001, c-25), Section 401 authorizes the Council to pass a by-law for the purposes herein stated;

AND WHEREAS the Council passed Resolution 2012-501 at its meeting held on Monday, August 27, 2012, authorizing the 2012 Water & Sewer Reconstruction Program for the Engineering, Environmental & Works Department, being 2012 Water and Sanitary Sewer Capital Budget Project No. 6092SS, with a net debenture cost of \$53,000.00;

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

1. That the expenditure of \$53,000.00 for the Water & Sewer Reconstruction Program for the following be hereby authorized:

Construction Costs	\$50,350.00
Financing Costs	<u>2,650.00</u>
Net Amount to be Debentured	\$53,000.00

2. That the Treasurer of the City of North Bay is hereby authorized to borrow from time to time from any bank or person by way of promissory note(s) and/ or temporary advances of money to meet the cost of work as aforesaid pending the completion thereof and pending the issue and sale of the debentures hereinafter referred to but in no event shall the aggregate of such borrowings exceed the amount of \$53,000.00 limited in this by-law.
3. Any promissory note(s) issued pursuant to paragraph 2 hereof shall be sealed with the seal of The Corporation of the City of North Bay and signed by the Mayor or Deputy Mayor and the Treasurer of the City of North Bay.
4. That the cost of the works in the amount of \$53,000.00 be funded first from the water and sanitary sewer rates, and if required the balance be funded by debentures to be issued to pay for the cost of such work.
5. That the debentures to be issued to pay for the cost of such work shall bear interest at such rate as the Council may determine and shall be made payable within ten (10) years and shall be a charge against all rateable property in the Urban Service Area of The Corporation of the City of North Bay, to such an extent as the principal and interest payments are not recovered from the water and sanitary sewer rates.

READ A FIRST TIME IN OPEN COUNCIL THIS 4TH DAY OF SEPTEMBER, 2012.

READ A SECOND TIME IN OPEN COUNCIL THIS 4TH DAY OF SEPTEMBER, 2012.

cc
READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 4TH DAY OF SEPTEMBER, 2012.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD