



Council

Agenda

Regular Meeting of Council

June 3, 2013

at 7:00 p.m.

MEETINGS

**FOR THE WEEK OF
JUNE 3RD, 2013**

Monday, June 3, 2013

6:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

**MINUTES OF THE COMMITTEE MEETING
OF CITY COUNCIL
HELD TUESDAY, MAY 21, 2013**

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

ENGINEERING & WORKS COMMITTEE:

No Items dealt with.

GENERAL GOVERNMENT COMMITTEE:

No Items dealt with.

COMMUNITY SERVICES COMMITTEE:

The following Item was dealt with:

CS-2013-11 Report from Elizabeth Courville dated March 26, 2013 re Proposed Amendments to Sign By-Law No. 2006-143, as amended (C00/2013/BYLAWS/SIGNS).

Councillor Mendicino explained the purpose of the Public Meeting.

The City Clerk advised that notice of the meeting was given by an advertisement in the North Bay Nugget on the 20th and 27th days of April, 2013.

Elizabeth Courville explained the purpose of the Public Meeting.

Councillor Mendicino asked for public presentations in support of or objecting to the Sign By-Law amendment.

No Presentations were made.

Direction: Committee Report to be brought forward to Council.

Committee Meeting of Council adjourned at 6:25 p.m.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD TUESDAY, MAY 21ST, 2013**

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

PUBLIC PRESENTATIONS:

Mary Lou Tomlinson re Estate of Kathleen Armstrong

CORRESPONDENCE:

REPORTS FROM OFFICERS:

Carello, P.	re Rezoning, Redline Amendment to the Draft Approved Plan of Condominium/Subdivision - 899430 Ontario Inc. & 2142727 Ontario Inc. - Highland Woods	(340)
Fralic, K.	re Airport Community Improvement Plan Application by Barrie Hard Chrome Plating Co. Ltd.	(337)
Hillier, B.	re Laurentian Heights Limited Plan of Subdivision Final Approval - Surrey Drive, Phase 3	(339)
Valenti, P.	re Purchasing By-Law	(335)
Valenti, P.	re RFP No. 2013-30 - NBJGA - Air Service Study Update	(338)
Vaughan E.	re 2013 O'Canada Day Event	(336)

Res. #2013-333: Moved by Councillor Maroosis, seconded by Councillor Bain
That minutes for the public meetings held on:

- Monday May 13, 2012

be adopted as presented.

"CARRIED"

Res. #2013-334: Moved by Councillor Lawlor, seconded by Councillor Anthony
That accounts totalling \$8,130,898.47 for April 2013 be approved.

"CARRIED"

Res. #2013-335: Moved by Councillor Lawlor, seconded by Councillor Anthony
That Report to Council CORP 2013-61 from Paul Valenti dated May 10, 2013 re Purchasing By-Law be received and referred to the General Government Committee.

"CARRIED"

Res. #2013-336: Moved by Councillor Mendicino, seconded by Councillor Mayne
That 1) the O'Canada Day Committee be granted permission to hold the 2013 Canada Day Celebrations in and about the Waterfront Park on July 1, 2013 pursuant to By-Law No. 142-76 (Noise By-Law);

- 2) the requests by the O'Canada Day Committee regarding exemption from the Noise By-Law, and exclusive use over the event and grounds be approved as per the following:
 - a) having approved Recommendation No. 1 granting permission to hold the public celebration known as the 2013 O'Canada Day Event, the event becomes exempt from the noise control provisions contained in By-Law No. 142-76 (Noise By-Law), as amended, pursuant to the operation of Section 6 and Schedule 3 thereof; and
 - b) exclusive use be granted on July 1, 2013, on and over the City-owned or controlled lands (except the North Bay Wastewater Treatment Facility Lands) within the area defined as, extending from, and inclusive of the waterfront beaches starting at Tenth Street and both sides of Memorial Drive from the Uniroc Site up to and including Lee Park.

"CARRIED"

Res. #2013-337: Moved by Councillor Mendicino, seconded by Councillor Mayne
That North Bay City Council approve the Airport Community Improvement Plan application by Barrie Hard Chrome Plating Co. Ltd.

"CARRIED"

Res. #2013-338: Moved by Councillor Mendicino, seconded by Councillor Mayne
That 1) City Council approve the award of a contract to SNC-Lavalin Inc. in the amount of \$22,400.00 (HST extra), to prepare an Air Service Study Update for the North Bay Jack Garland Airport; and

- 2) Council approve the transfer of \$12,795.00 from Airport Reserve (99567R) to fund the Air Service Study.

"CARRIED"

Res. #2013-339: Moved by Councillor Mendicino, seconded by Councillor Mayne
That 1) the Mayor and City Clerk be authorized to sign the Subdivision Agreement with Laurentian Heights Limited for Surrey Drive - Phase 3 to support the creation of five (5) lots; and

- 2) the Mayor and City Clerk be authorized to sign the Final Plan of Subdivision subject to receipt of all security, easements and all other Subdivision Agreement requirements.

"CARRIED"

Res. #2013-340: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the recommendation from the Planning Advisory Committee regarding the Rezoning, Redline Amendment to the Draft Approved Plan of Condominium and Plan of Subdivision by Miller & Urso Surveying Inc. on behalf of 899430 Ontario Inc. & 2142727 Ontario Inc. - Highland Woods be referred to the Community Services Committee for a Public Meeting.

"CARRIED"

Res. #2013-341: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2013-43 to provide for the levy and collection of special charges in respect of Certain Business Improvement Areas.

By-Law No. 2013-125 to confirm proceedings of the Meeting of Council on May 13, 2013.

By-Law No. 2013-126 to authorize the Street Lighting Upgrading Project.

By-Law No. 2013-127 to authorize the Traffic Control Signal Project.

By-Law No. 2013-128 to authorize the Vehicle & Equipment Replacement Program (Sewer & Water Division).

By-Law No. 2013-129 to authorize the Recreation Facilities Rehabilitation and Development Program.

By-Law No. 2013-130 to authorize the Traffic Count Data/Traffic Needs Study Project.

"CARRIED"

Res. #2013-342: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2013-43 to provide for the levy and collection of special charges in respect of Certain Business Improvement Areas.

By-Law No. 2013-125 to confirm proceedings of the Meeting of Council on May 13, 2013.

By-Law No. 2013-126 to authorize the Street Lighting Upgrading Project.

By-Law No. 2013-127 to authorize the Traffic Control Signal Project.

By-Law No. 2013-128 to authorize the Vehicle & Equipment Replacement Program (Sewer & Water Division).

By-Law No. 2013-129 to authorize the Recreation Facilities Rehabilitation and Development Program.

By-Law No. 2013-130 to authorize the Traffic Count Data/Traffic Needs Study Project.

"CARRIED"

Res. #2013-343: Moved by Councillor Lawlor, seconded by Councillor Bain
That the following by-law be read a first and second time:

By-Law No. 2013-133, being a by-law to amend By-Law No. 2012-97, a by-law to Regulate Smoking in Public Places and Workspaces.

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

Yeas: Councillors Bain, Mendicino, Mayor McDonald

Nays: Councillors Koziol, Mayne, Anthony, Lawlor, Campbell, Maroosis, Vrebosch

"LOST"

Res. #2013-344: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2013-134, being a by-law to amend By-Law No. 2012-55, a by-law to provide for the Licensing and Regulation of the Rental Units in the City of North Bay.

Councillor Koziol declared a conflict of interest as she is employed by a multi-residential firm.

"CARRIED"

Res. #2013-345: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2013-134, being a by-law to amend By-Law No. 2012-55, a by-law to provide for the Licensing and Regulation of the Rental Units in the City of North Bay.

Councillor Koziol declared a conflict of interest as she is employed by a multi-residential firm.

"CARRIED"

Res. #2013-346: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-laws be read a first and second time:

By-Law No. 2013-131 to authorize the execution of a Condominium Agreement with Burghard Han Koch, Dagmar Butler, Barbel Reichmann and Ingeborg Koch-Kattenstroth relating to 2034 Drew Street.

By-Law No. 2013-135 to authorize the execution of a Subdivision Agreement with Laurentian Heights Limited relating to Surrey Drive Subdivision – Phase 3.

By-Law No. 2013-137 to remove the Holding Zone Symbol from lands zoned by By-Law No. 1995-152 (Jack & Helen Norman – Carmichael Drive).

"CARRIED"

Res. #2013-347: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-laws be read a third time and passed:

By-Law No. 2013-131 to authorize the execution of a Condominium Agreement with Burghard Han Koch, Dagmar Butler, Barbel Reichmann and Ingeborg Koch-Kattenstroth relating to 2034 Drew Street.

By-Law No. 2013-135 to authorize the execution of a Subdivision Agreement with Laurentian Heights Limited relating to Surrey Drive Subdivision – Phase 3.

By-Law No. 2013-137 to remove the Holding Zone Symbol from lands zoned by By-Law No. 1995-152 (Jack & Helen Norman – Carmichael Drive).

"CARRIED"

Res. #2013-348: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-law be read a first and second time:

By-Law No. 2013-136, being a by-law to amend By-Law No. 35-96, a by-law to Regulate the Use of Public Parks within the City of North Bay, as amended.

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

Yeas: Councillors Bain, Mendicino, Mayor McDonald

Nays: Councillors Koziol, Mayne, Vrebosch, Anthony, Maroosis, Lawlor, Campbell

"LOST"

Res. #2013-349: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2013-68 to rezone certain lands on Ski Club Road – (Golden Estates Limited – Ski Club Road).

"CARRIED"

Res. #2013-350: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-law be read a first and second time:

By-Law No. 2013-132 to authorize the execution of an Agreement with 873342 Ontario Inc. relating to a Pre-Servicing Agreement for Trillium Woods Subdivision – Phase II.

Councillor Maroosis declared a conflict of interest as his son-in-law works for Kenalex.

"CARRIED"

Res. #2013-351: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-law be read a third time and passed:

By-Law No. 2013-132 to authorize the execution of an Agreement with 873342 Ontario Inc. relating to a Pre-Servicing Agreement for Trillium Woods Subdivision – Phase II.

Councillor Maroosis declared a conflict of interest as his son-in-law works for Kenalex.

"CARRIED"

Res. #2013-352(a): Moved by Councillor Bain, seconded by Councillor Koziol
WHEREAS the Apprenticeship Training Tax Credit (ATTC) Program, was introduced in 2004, with the main purpose of this tax credit program being to *"encourage businesses to hire and train apprentices in the skilled trades"* and *"support the availability of skilled workers in key sectors of the economy."*

AND WHEREAS industry has embraced the program and the benefits of the ATTC are actively promoted as an investment attraction and business retention tool by our community;

AND WHEREAS the proposed changes to the Apprenticeship Training Tax Credit for Contact Centres as outlined on page 262 of the Provincial Budget will have serious implications for our firms and their estimated 8,000 employees across Northern Ontario;

AND WHEREAS we are disappointed to learn that the Information Technology – Contact Centre apprenticeships for Technical Support Agent (634a); Inside Sales Agent (634d); and Customer Care Agent (634e) will be eliminated completely. Which means that in North Bay two of our contact management centre firms, representing 600 existing employees and 100 planned new jobs, will be impacted by the proposed changes to the ATTC program for Contact Centres as both of these firms actively use the ATTC Program to support the training and development of their workforce, 59% of which is 30 years of age or younger.

THEREFORE BE IT RESOLVED that the City of North Bay urge Premier Kathleen Wynne and the Provincial Government to reconsider this Budget cut for skilled trades training in Contact Centres not only for the employers who are providing the skills, but also for the existing workers of these skilled trade jobs, and provide us with the assistance to continue to support the availability of skilled workers in this sector.

AND FURTHER BE IT RESOLVED that a copy of this resolution be sent to the Honourable Premier Kathleen Wynne; the Honourable Charles Sousa, Minister of Finance; the Honourable Brad Duguid, Minister of Training, Colleges and Universities; Andrea Horwath, Leader of the Provincial NDP; Tim Hudak, Leader of the Provincial Progressive Conservative Party; Vic Fedeli, MPP for Nipissing; the Association of Municipalities of Ontario; and to the Federation of Northern Ontario Municipalities.

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

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

Nays: Nil

"CARRIED AS AMENDED"

Res. #2013-352(b): Moved by Councillor Vrebosch, seconded by Councillor Bain
That the motion be amended by adding the following: " And be it resolved further that there be a formal follow-up and that a meeting with the Ministers involved be requested to point out the ramifications of this proposed change on our city, our employers and our citizens".

"CARRIED"

Res. #2013-353: Moved by Councillor Vrebosch, seconded by Councillor Koziol
WHEREAS the City of North Bay has retrofitted its existing street lights to L.E.D., the first City to do so in Ontario;

AND WHEREAS Provincial Highways 11 & 17 go through the City of North Bay, and the Ministry of Transportation has a Highway Lighting System along those highways that are owned by the Ministry of Transportation;

AND WHEREAS the Ministry of Transportation's existing system is High Pressure Sodium;

AND WHEREAS the Ministry of Transportation could save over 50% in energy costs and provide better lighting to the travelling public by changing to an L.E.D. lighting system;

BE IT THEREFORE RESOLVED THAT the Council of the City of North Bay petition the Hon. Glen Murray, Minister of Transportation, to approve a pilot project to retrofit the Highway Lighting System to L.E.D. technology on Highways 11 & 17 through the City of North Bay. This would allow them to gather the appropriate data to expand L.E.D. lighting into the rest of the Provincial Highway System;

AND FURTHER THAT a copy of this resolution be sent to Eric Doidge, Regional Director M.T.O.; Victor Fedeli, MPP Nipissing; and the Association of Municipalities of Ontario.

Record of Vote (*Upon request of Councillor Vrebosch*)

Yeas: Councillors Vrebosch, Koziol, Anthony, Lawlor, Campbell, Mayne, Bain, Marosis, Mendicino, Mayor McDonald

Nays: Nil

"CARRIED"

Res. #2013-354: Moved by Councillor Bain, seconded by Councillor Campbell
That this Regular Meeting of Council do now adjourn at 7:38 p.m.

"CARRIED"

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

COMMUNITY SERVICES COMMITTEE REPORT NO. 2013-12

June 3, 2013

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2013-12 and recommends:

1. That the proposed amendments to the City's Sign By-Law No. 2006-143, as set out in Report to Council CSBU 2013-47 from Elizabeth Courville dated March 26, 2013, be approved.

All of which is respectfully submitted.

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

CITY OF NORTH BAY

REPORT TO COUNCIL

REPORT NO: EESW 2013-36

DATE: May 28, 2013

ORIGINATOR: Angela Cox
Manager, Finance and Administration

SUBJECT: 2013 Capital budget Project – 6110RD Downtown Roads and Sidewalk Maintenance (on-going)

RECOMMENDATION:

1. That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Downtown Roads Maintenance Program for the Engineering, Environmental Services and Works Department, being 2013 project #6110RD, in the amount of \$81,000.
2. That individual reports may be provided to City Council with respect to the various components of this project.

BACKGROUND:

This project will allow the repair and replacement of crosswalks, retaining walls, and lighting system repairs in various downtown locations.

The ongoing project is funded over ten years 2013-2022. In this current 2013 Capital Budget project #6110RD has \$81,000 as a net debenture costs. The total project cost for the project is \$928,000.

A Schedule to the proposed By-Law is submitted for consideration of City Council.

Construction Contract	\$77,143
Financing Costs	\$3,047
Administration and Overhead	<u>\$810</u>
Net Debenture Cost	\$81,000

The capital project is estimated to be completed December 31, 2013 and will be immediately initiated. Project is expected to be substantially completed by October 31, 2013.

This implementation period is considered fair and reasonable if all assumptions are realized. As the capital project moves forward any major variances to this

schedule will be communicated to Council via the semiannual Capital Status Reports or if required a Report to Council.

ANALYSIS/OPTIONS

Option 1: Proceed with the Authorizing By-Law

That Council proceeds with the authorizing by-law to approve the expenditure in the amount of \$81,000 for the Downtown Roads and Sidewalk program. This option is recommended.

Option 2: Cancel outright or reduce

That Council has the option of canceling this project, or reducing the expenditure limit. This will result in unsafe sections of roads and sidewalks and increase liability to the City.

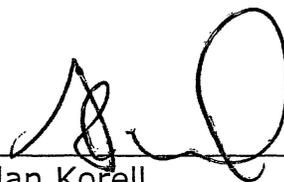
RECOMMENDED OPTION

1. That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Downtown Roads Maintenance Program for the Engineering, Environmental Services and Works Department, being 2013 project #6110RD, in the amount of \$81,000.
2. That individual reports may be provided to City Council with respect to the various components of this project.

Respectfully Submitted,

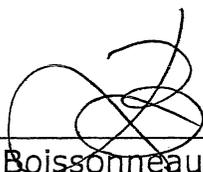


Angela Cox
Manager, Finance & Administration
Engineering, Environmental Services
and Works



Alan Korell
Managing Director
Engineering, Environmental Services
and Works

We concur in this report and recommendation.



Laura Boissonneault, CGA
Supervisor of Budgets and
Financial Reporting

for 

Margaret Karpenko, CMA
Chief Financial
Officer/Treasurer



Jerry Knox
Chief Administrative Officer

Person designated for continuance: Alan Korell

Attachments: Capital Budget Status Sheets

Copy for: Cathy Conrad

Project Summary

Project Number:	6110RD		
Title:	DOWNTOWN ROADS MAINTENANCE 2013 ON-GO		
Asset Type:	INFRASTRUCTURE - Roads		
Division:	Capital - Engineering, Environmental & Works		
Budget Year:	2013		
Scenario Name:	Main	Active:	Yes
Budget Status:	Finance Funding		
Regions:			
Project Type:			

Project Description	Project Comments
This project provides for an ongoing program of downtown roads maintenance.	See project #6123PR for related Community Services work.

Scenario Description	Scenario Comments

Project Forecast				Project Detailed 2013		
Budget Year	Total Expense	Total Revenue	Difference	GL Account	Description	Total Amount
2013	81,000	81,000	0	Expense		
2014	83,000	83,000	0	3425	CONSTRUCTION CONTRACT	77,143
2015	85,000	85,000	0	4005	INTERNAL INTEREST CHARGES	3,047
2016	88,000	88,000	0	7010	ADMINISTRATON & OVERHEAD	810
2017	91,000	91,000	0		Total Expense:	81,000
2018	94,000	94,000	0			
2019	97,000	97,000	0	Revenue		
2020	100,000	100,000	0	0461	TSF FRM REV FUND-PAYGO	81,000
2021	103,000	103,000	0		Total Revenue:	81,000
2022	106,000	106,000	0			
	928,000	928,000	0			

Related Projects	Operating Budget Impact

Year Identified	Start Date	Useful Life	Manager	Completion Date
2013		5-10 YEARS	ALAN KORELL	Dec 31, 2013

City of North Bay**Report to Council**

Report No.: EESW-2013-026 **Date:** May 28, 2013
Originator: Angela Cox
Manager, Finance and Administration
Engineering, Environmental Services and Works
Subject: 2013 Capital Budget Project – 6099RD/WS City Share of
New Development Costs Ongoing Program

RECOMMENDATION

That a capital expenditure by-law is prepared for Council's consideration to authorize the City Share of New Development Costs ongoing program for the Engineering, Environmental Services and Works Department, being 2013 capital budget project #6099RD, in the amount of \$215,000 and water and sanitary budget #6099WS, in the amount of \$160,000.

BACKGROUND

This project provides the financial ability to fund the City's share of miscellaneous infrastructure costs in support of new developments for costs that are not recoverable from the development charges reserve.

The ongoing project is funded over ten years 2013-2022. In the current 2013 Capital Budget project #6099RD has \$215,000 as a net debenture cost and Capital Budget project #6099WS has \$160,000 as a net debenture cost.

A schedule of the proposed by-law is submitted for Council's consideration.

Construction Contract Roads	\$204,762
Construction Contract Sewer and Water	\$152,381
Financing costs	\$14,107
Administrative and Overhead Costs	<u>\$3,750</u>
Net Debenture Costs	\$375,000

The capital project is estimated to be completed December 31, 2013 and will be immediately initiated. Project is expected to be substantially completed by October 31, 2013.

This implementation period is considered fair and reasonable if all assumptions are realized. As the capital project moves forward any major variances to this schedule will be communicated to Council via the semiannual Capital Status Reports or if required a Report to Council

OPTION/ANALYSIS

Option 1 – Proceed with the Authorizing By-law

That Council proceeds with the authorizing by-law to approve the expenditure in the amount of \$375,000 for the City Share of New Development Cost ongoing project. This option is recommended.

Option 2 – Cancel outright or reduce expenditure

That Council cancels outright or reduces the expenditure for this project. This would either effect in the proposed development or increase future costs by not taking advantage of working with the proposed development that address issues related to City services. This option is not recommended.

RECOMMENDED OPTION

That a capital expenditure by-law is prepared for Council's consideration to authorize the City Share of New Development Costs ongoing program for the Engineering, Environmental Services and Works Department, being 2013 capital budget project #6099RD, in the amount of \$215,000 and water and sanitary budget #6099WS, in the amount of \$160,000.

Respectfully submitted,

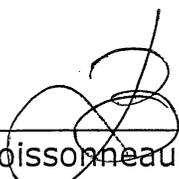


Angela Cox
Manager, Finance & Administration
Engineering, Environmental Services
and Works



Alan Korell
Managing Director
Engineering, Environmental Services
and Works

We concur in this report and recommendation.



Laura Boissonneault, CGA
Supervisor of Budgets and
Financial Reporting



Margaret Karpenko, CMA
Chief Financial
Officer/Treasurer





Jerry Knox
Chief Administrative Officer

Person designated for continuance: Alan Korell

Attachments: Capital Budget Status Sheets

Copy for: Cathy Conrad

Project Summary

Project Number:	6099RD	Active:	Yes
Title:	CITY SHARE OF NEW DEVELOPMENT COSTS 2013 ON-GO		
Asset Type:	INFRASTRUCTURE - Roads		
Division:	Capital - Engineering, Environmental & Works		
Budget Year:	2013		
Scenario Name:	Main	Active:	Yes
Budget Status:	Finance Funding		
Regions:			
Project Type:			

Project Description				Project Comments			
This project provides the financial ability to fund the City's share of miscellaneous infrastructure costs in support of new developments such as storm sewer and off-site works that are not recoverable from the development charges reserve.							
Scenario Description				Scenario Comments			
Project Forecast				Project Detailed 2013			
Budget Year	Total Expense	Total Revenue	Difference	GL Account	Description	Total Amount	
2013	215,000	215,000	0	Expense			
2014	225,000	225,000	0	3115	ENGINEERING FEES	204,762	
2015	240,000	240,000	0	4005	INTERNAL INTEREST CHARGES	8,088	
2016	255,000	255,000	0	7010	ADMINISTRATON & OVERHEAD	2,150	
2017	270,000	270,000	0			Total Expense:	215,000
2018	285,000	285,000	0	Revenue			
2019	300,000	300,000	0	0461	TSF FRM REV FUND-PAYGO	215,000	
2020	309,000	309,000	0			Total Revenue:	215,000
2021	318,000	318,000	0				
2022	328,000	328,000	0				
	2,745,000	2,745,000	0				
Related Projects				Operating Budget Impact			
Year Identified	Start Date	Useful Life	Manager			Completion Date	
2013		N/A	ALAN KORELL			Dec 31, 2013	

Project Summary

Project Number:	6099WS	Active:	Yes
Title:	CITY SHARE OF NEW DEVELOPMENT COSTS 2013 ON-GO		
Asset Type:	INFRASTRUCTURE - Water		
Division:	Capital - Water		
Budget Year:	2013		
Scenario Name:	Main		
Budget Status:	Finance Funding		
Regions:			
Project Type:			

Project Description				Project Comments			
This project provides the financial ability to fund the City's share of miscellaneous infrastructure costs in support of new developments for water and sanitary sewer works that are not recoverable from the development charges reserve.							
Scenario Description				Scenario Comments			
Project Forecast				Project Detailed 2013			
Budget Year	Total Expense	Total Revenue	Difference	GL Account	Description	Total Amount	
2013	160,000	160,000	0	Expense			
2014	180,000	180,000	0	3115	ENGINEERING FEES	152,381	
2015	200,000	200,000	0	4005	INTERNAL INTEREST CHARGES	6,019	
2016	220,000	220,000	0	7010	ADMINISTRATON & OVERHEAD	1,600	
2017	240,000	240,000	0		Total Expense:	160,000	
2018	260,000	260,000	0	Revenue			
2019	280,000	280,000	0	0300	Pay As You Go Water	160,000	
2020	300,000	300,000	0		Total Revenue:	160,000	
2021	320,000	320,000	0				
2022	340,000	340,000	0				
	<u>2,500,000</u>	<u>2,500,000</u>	<u>0</u>				
Related Projects				Operating Budget Impact			
Year Identified	Start Date	Useful Life	Manager			Completion Date	
2013		N/A	ALAN KORELL			Dec 31, 2013	

City of North Bay**Report to Council**

Report No.: EESW-2013-032 **Date:** April 2, 2013
Originator: Angela Cox
 Manager, Finance and Administration
 Engineering, Environmental Services and Works
Subject: 2013 Capital Budget Project – 3104RD Ferguson Street
 (Worthington to Chippewa)

RECOMMENDATION

That a capital expenditure by-law is prepared for Council's consideration to authorize the Phase II Ferguson Street project for the Engineering, Environmental Services and Works Department, being 2013 capital budget project #3104RD, in the amount of \$3,400,000.

BACKGROUND

This project provides for the rehabilitation/reconstruction of Ferguson Street from Worthington to Chippewa. The project will involve the full reconstruction of underground services, upgrading of the streetscape to include full curb and gutter with storm services, sidewalks, and landscape treatment on boulevards. The water and sanitary sewer work will be done concurrently with the road work.

This project is Phase II of the Ferguson Street Project to be funded over two years 2013-2014. In the current 2013 Capital Budget project #3104RD has \$3,400,000 as a net debenture.

A schedule of the proposed by-law is submitted for Council's consideration.

Road and Storm Sewer Contract costs	\$3,051,629
Financing	\$150,476
Miscellaneous Contracts	\$157,895
Administration & Overhead	<u>\$40,000</u>
Net Debenture Cost	\$3,400,000

The capital project is estimated to be completed December 31, 2014 and will be immediately initiated. Project is expected to be substantially completed by December 1, 2014.

This implementation period is considered fair and reasonable if all assumptions are realized. As the capital project moves forward any major variances to this schedule will be communicated to Council via the semiannual Capital Status Reports or if required a Report to Council

ANALYSIS/OPTIONS:

Option 1 – Proceed with the Authorizing By-law

That Council proceeds with the authorizing by-law to approve the expenditure in the amount of \$3,400,000. The rehabilitation and reconstruction of Ferguson Street will provide improvements to the underground services and will allow upgrades to the streetscape. This option is recommended.

Option 2 – Cancel outright or reduce expenditure

That Council cancels outright or reduces the expenditure for this project. This would postpone the project which will cause road maintenance costs to increase. This option is not recommended.

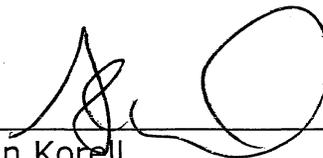
RECOMMENDED OPTION

That a capital expenditure by-law is prepared for Council's consideration to authorize the Phase II Ferguson Street project for the Engineering, Environmental Services and Works Department, being 2013 capital budget project #3104RD, in the amount of \$3,400,000.

Respectfully submitted,

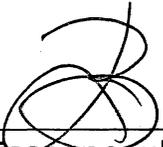


 Angela Cox
Manager, Finance & Administration
Engineering, Environmental Services
& Works



Alan Korell
Managing Director Engineering,
Environmental Services & Works

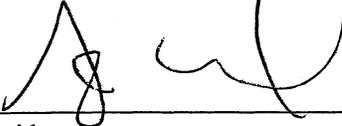
We concur in this report and recommendation.



Laura Boissonneault, CGA
Supervisor of Budgets and
Financial Reporting

for 

Margaret Karpenko, CMA
Chief Financial Officer/Treasurer



 Jerry Knox
Chief Administrative Officer

Person designated for continuance: Alan Korell

Attachments: Capital Budget Status Sheets

Project Summary

Project Number:	3104RD	Active:	Yes
Title:	FERGUSON ST. (MCINTYRE TO CHIPPEWA)		
Asset Type:	INFRASTRUCTURE - Roads		
Division:	Capital - Engineering, Environmental & Works		
Budget Year:	2013		
Scenario Name:	Main		
Budget Status:	Finance Funding		
Regions:			
Project Type:	ROADS		

Project Description				Project Comments			
This project provides for the rehabilitation / reconstruction of Ferguson Street from McIntyre to Chippewa. The project will involve the full reconstruction of underground services, upgrading of the streetscape to include full curb and gutter with storm sewers, sidewalks and landscape treatment on the boulevards. Note, Water & Sanitary Sewer work to be done concurrently with road work.				Tender issued in August 2012 See 3005RD for design work. Also see project #3104WS & 3104SS for water and sanitary related work.			
Scenario Description				Scenario Comments			
Project Forecast				Project Detailed 2013			
Budget Year	Total Expense	Total Revenue	Difference	GL Account	Description	Total Amount	
2013	3,400,000	3,400,000	0	Expense			
2014	1,700,000	1,700,000	0	3425	CONSTRUCTION CONTRACT	3,051,629	
	5,100,000	5,100,000	0	3499	MISC CONTRACTS	157,895	
				4005	INTERNAL INTEREST CHARGES	150,476	
				7010	ADMINISTRATON & OVERHEAD	40,000	
					Total Expense:	3,400,000	
				Revenue			
				5901	DEBENTURE PROCEEDS	3,400,000	
					Total Revenue:	3,400,000	
Related Projects				Operating Budget Impact			
Year Identified	Start Date	Useful Life	Manager				Completion Date
2011		50 YEARS	ALAN KORELL				Dec 31, 2014

CITY OF NORTH BAY
REPORT TO COUNCIL

REPORT NO: EESW 2013-043

DATE: May 28, 2013

ORIGINATOR: Angela Cox
Manager, Finance & Administration

SUBJECT: 2013 Capital Budget Project – 3402RD Airport Road
Resurfacing Program

RECOMMENDATION:

That a Capital Expenditure By-law be prepared for Council’s consideration to authorize the Airport Road Resurfacing Program for the Engineering, Environmental Services and Works Department, being 2013 Sewer and Water Capital Budget Project #3402RD in the amount of \$573,809.

BACKGROUND:

This project provides for continuation of the resurfacing of Airport Road and the Airport Way. Its purpose is to extend the life of the road and reduce the annual maintenance costs while still providing a continued level of service.

In addition, the road continues to experience growing traffic volumes and as a major collector to the area of Airport Hill. The proposed works can also be coordinated with the proposed intersection improvement at Pearce Street.

The 2013 Capital Budget includes Project 3402RD in the amount of \$750,000. By-Law No. 2012-165 passed on July 3, 2012 pre-approved \$176,191 leaving the remainder of \$593,809 to be funded in 2013.

A schedule to the proposed by-law is submitted for Council’s consideration.

Engineering costs	\$546,267
Financing costs	\$ 22,952
Administration and Overhead	<u>\$ 4,590</u>
Net Debentured Costs	\$573,809

The capital project is estimated to be completed December 31, 2013 and will be immediately initiated. The project is expected to be substantially completed by October 31, 2013.

This implementation period is considered fair and reasonable if all assumptions are realized. As the capital project moves forward, any major variances to this schedule will be communicated to Council via the semi-annual Capital Status Reports or if required, a Report to Council.

ANALYSIS/OPTIONS:

Option 1 – Proceed with the Authorizing By-law

The approval of this budget item allows City staff to complete the resurfacing in the Airport area. This option is recommended.

Option 2 – Cancel outright or reduce expenditure

That Council cancels outright or reduces the expenditure for this project. Should Council not approve this project, it will postpone the project completion timeframe. This option is not recommended.

RECOMMENDED OPTION

That a Capital Expenditure By-law be prepared for Council's consideration to authorize the Airport Road Resurfacing Program for the Engineering, Environmental Services and Works Department, being 2013 Sewer and Water Capital Budget Project #3402RD in the amount of \$573,809.

Respectfully Submitted,

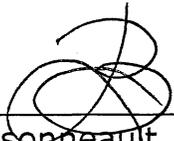


be
Angela Cox
Manager, Finance & Administration
Engineering, Environmental Services
and Works



Alan Korell
Managing Director
Engineering, Environmental Services
and Works

We concur in this report and recommendation.



Laura Boissenneault, CGA
Supervisor of Budgets and
Financial Reporting



Margaret Karpenko, CMA
Chief Financial Officer/Treasurer



for Jerry Knox
Chief Administrative Officer

Person designated for continuance: Alan Korell
Attachments: Capital Budget Status Sheet

Project Summary

Project Number:	3402RD	Active:	Yes
Title:	AIRPORT RD RESURFACING PROGRAM (O'BRIEN TO CARMICHAEL)		
Asset Type:	INFRASTRUCTURE - Roads		
Division:	Capital - Engineering, Environmental & Works		
Budget Year:	2013		
Scenario Name:	Main		
Budget Status:	Finance Funding		
Regions:			
Project Type:	ROADS		

Project Description				Project Comments			
This project provides for the resurfacing of Airport Road from O'Brien St. to Carmichael Dr. This project will extend the life of the road and reduce annual maintenance costs while providing a continued level of service. In addition, Airport Road continues to experience growing traffic volumes and as a major collector to the area of Airport Hill. The proposed works can also be coordinated with the proposed intersection improvements at Pearce Street.				Pre-commitment of \$176,191 with by-law 2012-165 from 2013 budget in 2012.			
Scenario Description				Scenario Comments			
Project Forecast				Project Detailed 2013			
Budget Year	Total Expense	Total Revenue	Difference	GL Account	Description	Total Amount	
2013	750,000	750,000	0	Expense			
	750,000	750,000	0	3425	CONSTRUCTION CONTRACT	714,286	
				4005	INTERNAL INTEREST CHARGES	29,976	
				7010	ADMINISTRATON & OVERHEAD	5,738	
					Total Expense:	750,000	
				Revenue			
				0461	TSF FRM REV FUND-PAYGO	750,000	
					Total Revenue:	750,000	
Related Projects				Operating Budget Impact			
Year Identified	Start Date	Useful Life	Manager				Completion Date
2011		25 YEARS	ALAN KORELL				Dec 31, 2013

CITY OF NORTH BAY**REPORT TO COUNCIL****REPORT NO:** EESW-2013-049**DATE:** April 2, 2013**ORIGINATOR:** Angela Cox.
Manager, Finance & Administration**SUBJECT:** 2013 Capital Budget Project – 3306GD Marsh Drive Leachate Pumping Station

RECOMMENDATION:

That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Marsh Drive Leachate Pumping Station Project, being a 2013 capital budget project #3306GD, in the amount of \$85,000.

BACKGROUND:

This project will replace existing Marsh Landfill leachate pumping and electrical equipment that is beyond its service life.

In the current 2013 Capital Budget project #3306GD has \$85,000 as a net debenture cost.

The breakdown of the cost to do the project is as follows:

Construction Contract	\$80,952
Financing	\$3,198
Administration & Overhead	<u>\$850</u>
Net Debenture Cost	\$85,000

The capital project is estimated to be completed December 31, 2013 and will be immediately initiated. Project is expected to be substantially completed by November 30, 2013.

This implementation period is considered fair and reasonable if all assumptions are realized. As the capital project moves forward any major variances to this schedule will be communicated to Council via the semiannual Capital Status Reports or if required a Report to Council.

ANALYSIS/OPTIONS

Option 1: Proceed with the Authorizing By-Law

That Council proceeds with the authorizing by-law to approve the expenditure in the amount of \$85,000 for the replacement of the existing Marsh Landfill leachate pumping and electrical equipment. This option is recommended.

Option 2: Cancel outright or reduce

The Council has the option of canceling this project, or reducing the expenditure limit. This would delay grades required which could result in equipment failure. This option is not recommended

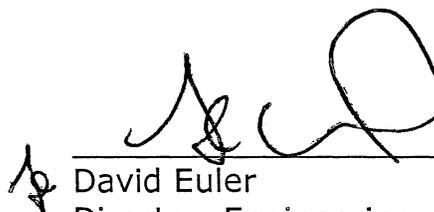
RECOMMENDED OPTION

That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Marsh Drive Leachate Pumping Station Project, being a 2013 capital budget project #3306GD, in the amount of \$85,000.

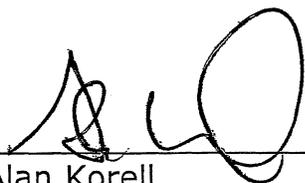
Respectfully Submitted,



Angela Cox
Manager, Finance & Administration
Engineering, Environmental Services &
Works



David Euler
Director, Engineering
Engineering, Environmental
Services & Works



Alan Korell
Managing Director
Engineering, Environmental Services & Works

We concur in this report and recommendation.



Laura Boissonneault
Supervisor of Budgets and
Financial Reporting



Margaret Karpenko
Chief Financial
Officer/Treasurer




Jerry Knox
Chief Administrative Officer

Person designated for continuance: John Severino

Attachments: Capital Project Status Sheet

Project Summary

Project Number:	3306GD	Active:	Yes
Title:	MARSH DRIVE LEACHATE PUMPING STATION		
Asset Type:	LAND IMPROVEMENTS - Waste Collection		
Division:	Capital - Engineering, Environmental & Works		
Budget Year:	2013		
Scenario Name:	Main		
Budget Status:	Finance Funding		
Regions:			
Project Type:			

Project Description	Project Comments
Project will replace existing Marsh Landfill leachate pumping and electrical equipment that is beyond its service life.	

Scenario Description	Scenario Comments

Project Forecast	Project Detailed 2013																																							
<table border="1"> <thead> <tr> <th>Budget Year</th> <th>Total Expense</th> <th>Total Revenue</th> <th>Difference</th> </tr> </thead> <tbody> <tr> <td>2013</td> <td>85,000</td> <td>85,000</td> <td>0</td> </tr> <tr> <td></td> <td><u>85,000</u></td> <td><u>85,000</u></td> <td><u>0</u></td> </tr> </tbody> </table>	Budget Year	Total Expense	Total Revenue	Difference	2013	85,000	85,000	0		<u>85,000</u>	<u>85,000</u>	<u>0</u>	<table border="1"> <thead> <tr> <th>GL Account</th> <th>Description</th> <th>Total Amount</th> </tr> </thead> <tbody> <tr> <td colspan="3">Expense</td> </tr> <tr> <td>3425</td> <td>CONSTRUCTION CONTRACT</td> <td>80,952</td> </tr> <tr> <td>4005</td> <td>INTERNAL INTEREST CHARGES</td> <td>3,198</td> </tr> <tr> <td>7010</td> <td>ADMINISTRATON & OVERHEAD</td> <td>850</td> </tr> <tr> <td></td> <td>Total Expense:</td> <td><u>85,000</u></td> </tr> <tr> <td colspan="3">Revenue</td> </tr> <tr> <td>0461</td> <td>TSF FRM REV FUND-PAYGO</td> <td>85,000</td> </tr> <tr> <td></td> <td>Total Revenue:</td> <td><u>85,000</u></td> </tr> </tbody> </table>	GL Account	Description	Total Amount	Expense			3425	CONSTRUCTION CONTRACT	80,952	4005	INTERNAL INTEREST CHARGES	3,198	7010	ADMINISTRATON & OVERHEAD	850		Total Expense:	<u>85,000</u>	Revenue			0461	TSF FRM REV FUND-PAYGO	85,000		Total Revenue:	<u>85,000</u>
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Related Projects	Operating Budget Impact

Year Identified	Start Date	Useful Life	Manager	Completion Date
2013		20 YEARS	ALAN KORELL	Dec 31, 2013

City of North Bay**Report to Council****Report No.:** EESW-2013-025**Date:** April 2, 2013**Originator:** Angela Cox
Manager, Finance and Administration
Engineering, Environmental Services and Works**Subject:** 2013 Capital Budget Project – 3319WS Ellendale Upgrades
as per Condition Assessment

RECOMMENDATION

That a capital expenditure by-law is prepared for Council's consideration to authorize the Ellendale upgrades as outlined in the condition assessment report for the Engineering, Environmental Services and Works Department, being 2013 Water and Sanitary Sewer Capital Budget, project #3319WS, in the amount of \$150,000.

BACKGROUND

A condition assessment was undertaken that identified a number of repairs/upgrades that are needed and also gave priority timelines for the repairs/upgrades to be completed. The majority of repairs and upgrades fall under structural, architectural and electrical instrumentation needs, but also include process mechanical and building mechanical needs.

The ongoing project is funded over five years 2013-2017. In the current 2013 Capital Budget project #3319WS has \$150,000 as a net debenture.

A schedule of the proposed by-law is submitted for Council's consideration.

Construction Contract	\$142,857
Financing costs	\$5,643
Administration & Overhead	<u>\$1,500</u>
Net Water Debentured Costs	\$150,000

The capital project is estimated to be completed December 31, 2017 and will be immediately initiated. Project is expected to be substantially completed by November 30, 2017.

This implementation period is considered fair and reasonable if all assumptions are realized. As the capital project moves forward any major variances to this schedule will be communicated to Council via the semiannual Capital Status Reports or if required a Report to Council

OPTION/ANALYSIS

Option 1 – Proceed with the Authorizing By-law

That Council proceeds with the authorizing by-law to approve the expenditure in the amount of \$150,000 for the Ellendale upgrades as outlined in the condition assessment. This option is recommended.

Option 2 – Cancel outright or reduce expenditure

That Council cancels outright or reduces the expenditure for this project. If Council were to reduce or cancel this project, then the improvements will be postponed delaying repairs and upgrades. This option is not recommended.

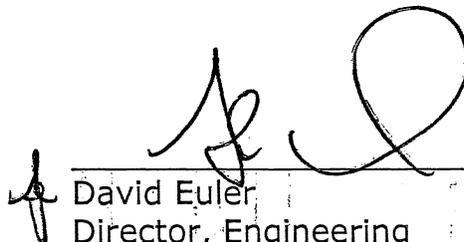
RECOMMENDED OPTION

That a capital expenditure by-law is prepared for Council's consideration to authorize the Ellendale upgrades as outlined in the condition assessment report for the Engineering, Environmental Services and Works Department, being 2013 Water and Sanitary Sewer Capital Budget, project #3319WS, in the amount of \$150,000.

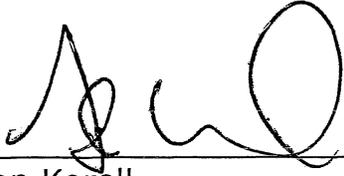
Respectfully submitted,



Angela Cox
Manager, Finance & Administration
Engineering, Environmental Services
and Works

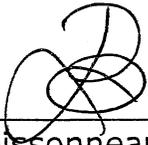


David Euler
Director, Engineering
Engineering, Environmental Services
and Works



Alan Korell
Managing Director
Engineering, Environmental Services and Works

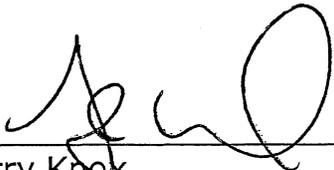
We concur in this report and recommendation.



Laura Boissonneault, CGA
Supervisor of Budgets and Financial
Reporting



Margaret Karpenko, CMA
Chief Financial
Officer/Treasurer



 Jerry Knox
Chief Administrative Officer

Person designated for continuance: David Euler

Attachments: Capital Budget Status Sheets

Project Summary

Project Number:	3319WS		
Title:	ELLENDALE UPGRADES AS PER CONDITION ASSESSMENT		
Asset Type:	INFRASTRUCTURE - Water		
Division:	Capital - Water		
Budget Year:	2013		
Scenario Name:	Main	Active:	Yes
Budget Status:	Finance Funding		
Regions:			
Project Type:			

Project Description				Project Comments			
A condition assessment was undertaken that identified a number of repairs/upgrades that are needed and also gave priority timelines for the repairs/upgrades to be completed. The majority of repairs/upgrades fall under Structural/Architectural and Electrical/Instrumentation needs, but also include Process Mechanical and Building Mechanical needs.							
Scenario Description				Scenario Comments			
Project Forecast				Project Detailed 2013			
Budget Year	Total Expense	Total Revenue	Difference	GL Account	Description	Total Amount	
2013	150,000	150,000	0	Expense			
2014	250,000	250,000	0	3425	CONSTRUCTION CONTRACT	142,857	
2015	250,000	250,000	0	4005	INTERNAL INTEREST CHARGES	5,643	
2016	250,000	250,000	0	7010	ADMINISTRATON & OVERHEAD	1,500	
2017	500,000	500,000	0			Total Expense:	150,000
	1,400,000	1,400,000	0	Revenue			
				301	Water Debenture	150,000	
						Total Revenue:	150,000
Related Projects				Operating Budget Impact			
Year Identified	Start Date	Useful Life	Manager			Completion Date	
2013	Jan 1, 2012	15-20 YEARS	ALAN KORELL			Dec 31, 2017	

**CITY OF NORTH BAY
REPORT TO COUNCIL**

REPORT NO: EESW 2013-044

DATE: April 5, 2013

ORIGINATOR: Angela Cox
Manager, Finance & Administration

SUBJECT: 2013 Capital Budget Project – 6147WS Design Work – Next Year’s Projects (On-going)

RECOMMENDATION:

That a Capital Expenditure By-law be prepared for Council’s consideration to authorize the Design Work for Next Year’s Capital Works Projects for the Engineering, Environmental Services and Works Department, being 2013 Sewer and Water Capital Budget Project #6147WS in the amount of \$109,000.

BACKGROUND:

The on-going program funding for design works enables the Engineering, Environmental Services and Works Department to conduct preliminary engineering work such as traffic studies, detailed surveys and conceptual designs. These works lay out the groundwork for future construction seasons.

The conceptual design is planned for the watermain project at Golf Club Road from O’Brien Street to the Cemetery and for work on the City Water Model.

The ongoing project is funded over ten years, 2013-2022. In this current 2013 Capital Budget, Project #6147WS has \$109,000 as a net debenture cost.

A schedule to the proposed by-law is submitted for Council’s consideration.

Engineering costs	\$103,810
Financing costs	\$4,100
Administration and Overhead	<u>\$1,090</u>
Net Debentured Costs	\$109,000

The capital project is estimated to be completed December 31, 2013 and will be immediately initiated. The project is expected to be substantially completed by October 31, 2013.

This implementation period is considered fair and reasonable if all assumptions are realized. As the capital project moves forward, any major variances to this schedule will be communicated to Council via the semi-annual Capital Status Reports or if required, a Report to Council.

ANALYSIS/OPTIONS:

Option 1 – Proceed with the Authorizing By-law

The approval of this budget item allows City staff to plan and research construction programs in advance. As well, it improves on the estimating and forecasting of additional costs that might be overlooked without the background investigation being completed. This option is recommended.

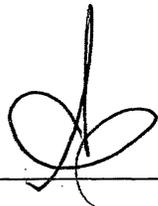
Option 2 – Cancel outright or reduce expenditure

That Council cancels outright or reduces the expenditure for this project. Should Council not approve this project, it will affect the efficiency of future project completions, and the confidence in the estimated project completion costs. This option is not recommended.

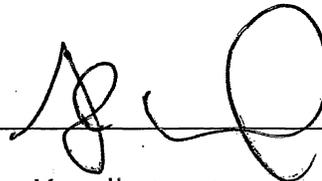
RECOMMENDED OPTION

That a Capital Expenditure By-law be prepared for Council's consideration to authorize the Design Work for Next Year's Capital Works Projects for the Engineering, Environmental Services and Works Department, being 2013 Sewer and Water Capital Budget Project #6147WS in the amount of \$109,000.

Respectfully Submitted,



Angela Cox
Manager, Finance & Administration
Engineering, Environmental Services
and Works



Alan Korell
Managing Director
Engineering, Environmental Services
and Works

We concur in this report and recommendation.



Laura Boissonneault, CGA
Supervisor of Budgets and
Financial Reporting



Margaret Karpenko, CMA
Chief Financial Officer/Treasurer



Jerry Knox
Chief Administrative Officer



Person designated for continuance: Alan Korell
Attachments: Capital Budget Status Sheet

Project Summary

Project Number:	6147WS	Active:	Yes
Title:	DESIGN WORK NEXT YEAR'S PROJECTS 2013 ON-GO		
Asset Type:	INFRASTRUCTURE - Water		
Division:	Capital - Water		
Budget Year:	2013		
Scenario Name:	Main		
Budget Status:	Finance Funding		
Regions:			
Project Type:			

Project Description				Project Comments			
This project provides for preliminary engineering work required to enable design and construction of projects planned for the following year.							
Scenario Description				Scenario Comments			
Project Forecast				Project Detailed 2013			
Budget Year	Total Expense	Total Revenue	Difference	GL Account	Description	Total Amount	
2013	109,000	109,000	0	Expense			
2014	112,000	112,000	0	3425	CONSTRUCTION CONTRACT	103,810	
2015	115,000	115,000	0	4005	INTERNAL INTEREST CHARGES	4,100	
2016	118,000	118,000	0	7010	ADMINISTRATON & OVERHEAD	1,090	
2017	122,000	122,000	0			Total Expense:	109,000
2018	126,000	126,000	0	Revenue			
2019	130,000	130,000	0	0300	Pay As You Go Water	109,000	
2020	134,000	134,000	0			Total Revenue:	109,000
2021	138,000	138,000	0				
2022	142,000	142,000	0				
	1,246,000	1,246,000	0				
Related Projects				Operating Budget Impact			
Year Identified	Start Date	Useful Life		Manager			Completion Date
2013		N/A		ALAN KORELL			Dec 31, 2013

CITY OF NORTH BAY**REPORT TO COUNCIL**

MAY 29 2013

Report No: CSBU 2013 -64**Date:** May 29, 2013

CLERK'S DEPT.

Originator: Peter Chirico**Subject:** Contract for Park Maintenance-North Bay Area Museum Society (O/A Heritage North Bay) and The Corporation of the City of North Bay

RECOMMENDATION

That the Mayor and Clerk be directed to execute an agreement between Heritage North Bay and The Corporation of the City of North Bay for seasonal maintenance services and North Bay Area Museum and Community Waterfront Park

BACKGROUND

Heritage North Bay is the site authority in charge of overseeing the North Bay Area Museum and Community Waterfront Park. It is comprised of the various stake holders involved in the park including North Bay Area Museum, Heritage Railway and Carousel, and Heritage Gardeners.

In 2012, Heritage North Bay, went out to tender for the seasonal maintenance of the park and the Corporation of the City of North Bay was the successful bidder. The attached agreement has been vetted by legal counsel and Heritage North Bay also received independent legal advice on the contract between the parties.

The agreement is now finalized and the contract is being presented for execution. The contract will result in The Corporation of the City of North Bay receiving approximately \$58,000.00 per annum for the provision of identified services. This will be for a three year period expiring October 2015 with a provision for renewal of 2 further years.

OPTIONSOPTION 1

Execute agreement with Heritage North Bay and The Corporation of the City of North Bay for the provision of seasonal maintenance.

OPTION 2:

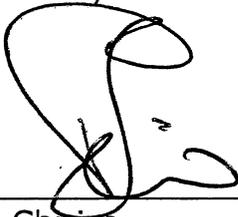
Do not execute agreement and cancel contract.

RECOMMENDED OPTION

OPTION 1:

Execute agreement with Heritage North Bay and The Corporation of the City of North Bay for the provision of seasonal maintenance.

Respectfully submitted,



Peter Chirico
Managing Director, Community Services

PC/dlb

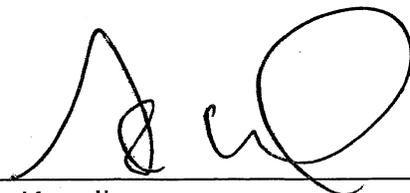
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attach.

I concur with this report and recommendations.



Peter E.G. Leckie
City Solicitor



Alan Korell
Acting Chief Administrative Officer

CITY OF NORTH BAY
REPORT TO COUNCIL

Report No: CORP 2013-66

May 27, 2013

Originator: Paul Valenti

Subject: Tender 2013-18 Curb and Sidewalk Replacement

RECOMMENDATION:

That City Council approves the award of a contract to Battano Construction Ltd. in the amount of \$103,500.00 (HST extra) for curb and sidewalk replacement as requested until October 31, 2013.

BACKGROUND:

The City issues a tender, annually, for curb and sidewalk replacement work. The tender is based on estimated quantity of work required, with the City paying only for the work requested and completed.

A tender was publicly advertised in accordance with the Purchasing By-law. The tender closed on May 8, 2013. Two tenders were received and evaluated for compliance by the Manager of Purchasing and the Manager of Roads and Traffic. The results are as follows:

Contractor	Pricing (excluding HST)
Battano Construction Ltd.	\$103,500.00
First North Enterprise Inc.	\$107,000.00

The tender provided by Battano Construction Ltd. in the amount of \$103,500.00 (HST extra) is considered fair and reasonable.

ANALYSIS / OPTIONS:

1. Award a contract to Battano Construction Ltd.
 2. Do not award a contract. This option is not recommended as the work is necessary in maintaining safe sidewalks.
-

RECOMMENDED OPTION / FINANCIAL IMPACTS:

Option 1 is recommended as follows:

That City Council approves the award of a contract to Battano Construction Ltd. in the amount of \$103,500.00 (HST extra) for curb and sidewalk replacement as requested until October 31, 2013.

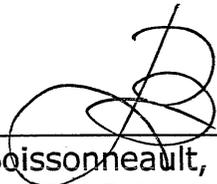
Sufficient funding has been allocated and is available in the 2013 Engineering, Environmental Services and Works Capital Budget, Project 6108RD; authorized with By-law No. 2013-70 dated April 2, 2013.

Respectfully submitted,



Paul Valenti
Manager of Purchasing

We concur in this report and recommendation.



Laura Boissonneault, CGA
Supervisor of Budgets & Financial
Reporting



Margaret Karpenko, CMA
Chief Financial Officer/Treasurer



Alan Korell
Managing Director of Engineering, Environmental Services and Works



Jerry D. Knox
Chief Administrative Officer

Personnel designated for continuance: Manager of Roads and Traffic

Attachments: Tenders

CITY OF NORTH BAY

REPORT TO COUNCIL

Report No: CORP 2013-64

May 27, 2013

Originator: Paul Valenti

Subject: Tender No. 2013-21 Thomson Park Pedestrian Bridges

RECOMMENDATION:

That City Council approves the award of a contract to Johnson Construction in the amount of \$156,189.00 (HST extra) for the supply and installation of two new pedestrian bridges at Thomson Park.

BACKGROUND:

There are currently four pedestrian bridges in Thomson Park that cross Chippewa Creek. These bridges are inspected every two years to determine their safety and identify any needed repairs. The bridges are over 40 years old and need to be replaced. Olive Street Bridge behind the YMCA is unsafe for use. Report to Council CSBU 2012-72 recommended the removal of these four bridges and the installation of two new bridges in slightly different locations within Thomson Park. The Olive Street Pedestrian Bridge will be moved to the south by approximately 100 metres to provide easier access to the playground equipment. The Fisher Street Pedestrian Bridge will move 25 metres to the west. These alternate locations will provide acceptable access and a cost effective solution for both the short and long term.

A tender was publicly advertised in accordance with the Purchasing By-law. The tender closed on May 23, 2013. Six tenders were received and evaluated for compliance by the Manager of Purchasing and the Supervisor of Facilities and Parking.

The results are as follows:

Bidder	Pricing (excluding HST)
Johnson Construction	\$156,189.00
Descon Construction Ltd.	\$168,100.00
Bruman Construction Inc.	\$176,537.66
Miller Paving North Bay a division of Miller Paving Limited	\$199,371.00
Jobson Consulting Inc.	\$215,844.00
MX Constructor Inc.	\$265,040.00

The tender provided by Johnson Construction in the amount of \$156,189.00 (HST extra) is considered fair and reasonable.

ANALYSIS / OPTIONS:

1. Award a contract to Johnson Construction.
 2. Do not award a contract. This option is not recommended. The current bridges have reached the end of their useful life. The Olive St. Bridge is currently closed as it is unsafe for use.
-

RECOMMENDED OPTION / FINANCIAL IMPACTS:

Option 1 is recommended as follows:

That City Council approves the award of a contract to Johnson Construction in the amount of \$156,189.00 (HST extra) for the supply and installation of two new pedestrian bridges at Thomson Park.

The net cost of the project (including HST less the HST rebate) is \$158,938.24

Funding for the project is available as follows:

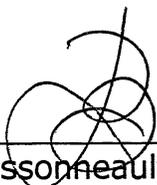
- \$37,938.24 from the 2012 Community Services Capital Budget; Project No. 6076PR; authorized with By-law No. 2012-27 dated February 6, 2012.
 - \$121,000 from the 2013 Community Services Capital Budget; Project No. 6126PR; authorized with By-law No. 2013-23 dated March 4, 2013.
-

Respectfully submitted,



Paul Valenti
Manager of Purchasing

We concur in this report and recommendation.



Laura Boissonneault, CGA
Supervisor of Budgets & Financial
Reporting



Margaret Karpenko, CMA
Chief Financial Officer/Treasurer



Peter Chirico
Managing Director, Community Services



Jerry D. Knox
Chief Administrative Officer

Personnel designated for continuance: Supervisor of Facilities and Parking

Attachments: Tenders

CITY OF NORTH BAY**REPORT TO COUNCIL**

Report No: CORP 2013-67

May 29, 2013

Originator: Paul Valenti

Subject: Request for Quotation No. 2013-32 - Supply of Waterworks,
Manhole & Sewer Supplies**RECOMMENDATION:**

1. That City Council approves the award of a contract to Wamco Waterworks Northern Inc., (Parts A, B, D, E, F, and G of RFQ) in the amount of \$86,581.97 (HST extra) to supply Waterworks, Manhole and Sewer Supplies on an as and when requested basis from the date of contract until June 30, 2014.
2. That City Council approves the award of a contract to Corix Water Products LP, (Part C of RFQ) in the amount of \$20,537.60 (HST extra) on an as and when requested basis from the date of contract until June 30, 2014.

BACKGROUND:

The City annually requests pricing for waterworks, manhole and sewer supplies. Items are ordered and inventoried in Central Stores as necessary to maintain Water and Sewer Department requirements. The RFQ included quantities based on historical and anticipated use for the current season.

The RFQ was publicly advertised in accordance with the City Purchasing By-law. The RFQ closed May 22, 2013. Two quotations were received and evaluated by the Manager of Purchasing. The RFQ consisted of seven parts, of which each part is separately awarded to the lowest bidder. The results are as follows:

Part	Part Description	Wamco Waterworks Northern Inc.	Corix Water Products LP
A	PVC Sewer Pipe & Fittings	\$9,117.45	\$13,214.45
B	Copper Pipe	\$7,954.02	\$9,676.32
C	M.J. Fittings	\$20,537.60	\$20,296.50
D	Valve & Service Boxes	\$13,116.20	\$15,229.10

E	Coupling & Brass Fittings	\$23,929.55	\$24,294.65
F	Manhole Frames & Covers	\$26,093.80	\$26,500.20
G	Repair Clamps	\$6,370.95	\$6,713.94

The prices are considered fair and reasonable.

ANALYSIS / OPTIONS:

1. Award a contract to the lowest bidder for each part.
2. Do not award a contract. This option is not recommended. City crews will need to purchase items as required. Pricing will be higher without bulk purchasing and stock will not be available, resulting in service disruptions.

RECOMMENDED OPTION / FINANCIAL IMPACTS:

Option 1 is recommended as follows:

1. That City Council approves the award of a contract to Wamco Waterworks Northern Inc., (Parts A, B, D, E, F, and G of RFQ) in the amount of \$86,581.97 (HST extra) to supply Waterworks, Manhole and Sewer Supplies on an as and when requested basis from the date of contract until June 30, 2014.
2. That City Council approves the award of a contract to Corix Water Products LP, (Part C of RFQ) in the amount of \$20,537.60 (HST extra) on an as and when requested basis from the date of contract until June 30, 2014.

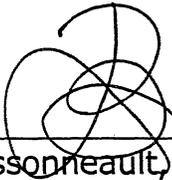
The items will be ordered and inventoried in Central Stores. Items will be expensed to the Water and Sewer Department as issued.

Respectfully submitted,



Paul Valenti,
Manager of Purchasing

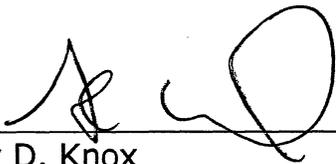
We concur in this report and recommendation.



Laura Boissonneault, CGA
Supervisor of Budgets & Financial
Reporting



for Margaret Karpenko, CMA
Chief Financial Officer/Treasurer



for Jerry D. Knox
Chief Administrative Officer

Personnel designated for continuance: Purchasing Manager

Attachments: RFQs

CITY OF NORTH BAY

REPORT TO COUNCIL

Report No: CORP 2013-65

May 29, 2013

Originator: Paul Valenti

Subject: Tender No. 2013-13 Lakeshore Drive/Pinewood Park Drive Sanitary Sewer Extension Phase 2

RECOMMENDATION:

That City Council approves the award of a contract to MX Constructors Inc. in the amount of \$1,419,124.50 (HST extra) for Phase 2 of the Lakeshore Drive/Pinewood Park Drive Sanitary Sewer Extension.

BACKGROUND:

The Lakeshore Drive/Pinewood Park Drive sanitary sewer extension is critical to the long term development potential of the south end of the city. The industrial and highway commercial area with access directly from Highway 11 is a future growth area. The existing area is currently under-serviced and requires a sewer outlet to encourage development and expansion.

This is the second and final phase of this project. The project consists of extending a trunk sanitary sewer on Pinewood Park Drive from approximately 100 metres east of the LaVase River bridge to the intersection of Pinewood Park Drive and Decaire Road. The alignment of the sewer is on the southwest side of the roadway and therefore two lanes of traffic will be maintained other than when the sewer laterals are brought to the properties on the northeast side.

A tender was publicly advertised in accordance with the Purchasing By-law. The tender closed on May 23, 2013. Six tenders were received and evaluated for compliance by the Manager of Purchasing, the Infrastructure Engineer, and the engineering consulting firm of Exp Services Inc.

The results are as follows:

Contractor	Pricing (excluding HST)
MX Constructors Inc.	\$1,419,124.50
Sierra Construction (Woodstock) Ltd.	\$1,987,214.65
Bruman Construction Inc.	\$2,269,445.44
J&P Leveque Bros Haulage Ltd.	\$2,560,741.60
Miller Paving North Bay a division of Miller Paving Limited	\$2,674,877.64
Brantford Engineering and Construction Limited	\$2,992,095.00

The tender provided by MX Constructors Inc. in the amount of \$1,419,124.50 (HST extra) is considered fair and reasonable.

ANALYSIS / OPTIONS:

1. Award a contract to MX Constructors Inc.
2. Do not award a contract. This option is not recommended. This project is being driven by existing and future development. If we do not proceed with the work, existing developments will not be able to expand their current operations and future growth will be deferred.

RECOMMENDED OPTION / FINANCIAL IMPACTS:

Option 1 is recommended as follows:

That City Council approves the award of a contract to MX Constructors Inc. in the amount of \$1,419,124.50 (HST extra) for Phase 2 of the Lakeshore Drive/Pinewood Park Drive Sanitary Sewer Extension.

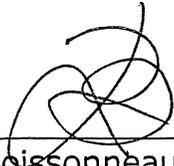
Sufficient funding has been allocated and is available in the 2013 Engineering, Environmental Services and Works Capital Budget, Project No. 3304SS; authorized with By-law No. 2013-32 dated March 4, 2013.

Respectfully submitted,



Paul Valenti
Manager of Purchasing

We concur in this report and recommendation.



Laura Boissonneault, CGA
Supervisor of Budgets & Financial
Reporting



Margaret Karpenko, CMA
Chief Financial Officer/Treasurer



Alan Korell
Managing Director of Engineering,
Environmental Services and Works



Jerry D. Knox
Chief Administrative Officer

Personnel designated for continuance: Infrastructure Engineer

Attachments: Tenders

CITY OF NORTH BAY

REPORT TO COUNCIL

REPORT NO: EESW-2013-051

DATE: April 2, 2013

ORIGINATOR: Angela Cox
Manager, Finance & Administration

SUBJECT: 2013 Capital Budget Project – 6144WS Water Plant
Maintenance Program (On-going)

RECOMMENDATION:

That a Capital Expenditure By-law be prepared for Council's consideration to authorize the Water Treatment Plant Maintenance Program for the Engineering, Environmental Services and Works Department, being 2013 capital budget project #6144WS, in the amount of \$274,000

BACKGROUND:

The City of North Bay has an ongoing program to maintain, repair and upgrade its Water Treatment Plant and Facilities from the capital budget. This program is necessary to keep the current Water Treatment Plant and Facilities functioning in a reliable manner and to maximize the life expectancy of its existing infrastructure.

A list of proposed activities and costs are attached. Projects totaling \$274,000 will be required in 2013.

The ongoing project is funded over ten years 2013-2022. In the current 2013 Capital Budget project #6144WS has \$274,000 as a net debenture.

A schedule to the proposed By-Law is submitted for Council's consideration.

Construction Contract	\$260,952
Financing	\$10,308
Administration & Overhead	<u>\$2,740</u>
Net Debenture Cost	\$274,000

The capital project is estimated to be completed December 31, 2013 and will be immediately initiated. Project is expected to be substantially completed by November 30, 2013.

This implementation period is considered fair and reasonable if all assumptions are realized. As the capital project moves forward any major variances to this schedule will be communicated to Council via the semiannual Capital Status Reports or if required a Report to Council.

OPTIONS/ANALYSIS:

Option 1: Proceed with the Authorizing By-law

That Council proceeds with the authorizing by-law to approve the Water Plant Maintenance Program in the amount of \$274,000. As the attached list of work plans are completed, the list will be adjusted so that the total budget is not exceeded. Process repairs will be given priority. This option is recommended.

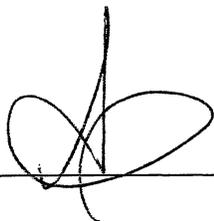
Option 2: Cancel outright or reduce

The Council has the option of canceling this project, or reducing the expenditure limit. Should Council choose not to approve the 2013 funding allocation at this time, annual upgrade and replacement works will not be completed. Higher maintenance costs will occur in the future as equipment begins to fail unpredictably.

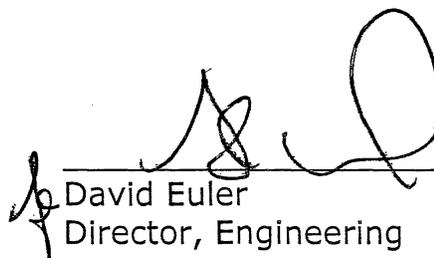
RECOMMENDED OPTION:

That a Capital Expenditure By-law be prepared for Council's consideration to authorize the Water Treatment Plant Maintenance Program for the Engineering, Environmental Services and Works Department, being a 2013 capital budget project #6144WS, in the amount of \$274,000.

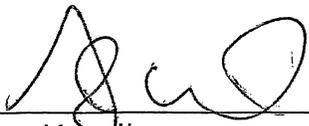
Respectfully submitted,



Angela Cox
Manager, Finance & Administration
Engineering, Environmental Services
and Works



David Euler
Director, Engineering
Engineering, Environmental Services
and Works

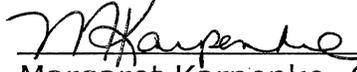


Alan Korell
Managing Director
Engineering, Environmental Services and Works

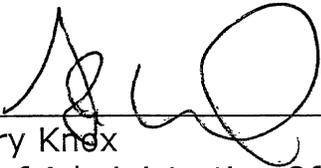
We concur in this report and recommendation.



Laura Boissonneault, CGA
Supervisor of Budgets and
Financial Reporting



Margaret Karpenko, CMA
Chief Financial
Officer/Treasurer



Jerry Knox
Chief Administrative Officer



Person designated for continuance: David Euler

Attachments: Capital Budget Status Sheets

6144WS - Water Treatment Plant Maintenance 2013

1	Install Dryers on Compressed Air Lines WTP	\$ 14,000.00	Dryers for instrument air
2	Roof Repairs at Ellendale Reservoir	\$ 20,000.00	Roof repairs at Ellendale (leaking on MCC)
3	Concrete Repairs at Birch's Standpipe	\$ 150,000.00	Concrete repairs at Birch's
4	Sandblast and paint pipes at Birch's	\$ 10,000.00	Sandblast and paint pipes at Birch's
5	Ellendale Reservoir Check Valves Replacement	\$ 80,000.00	Check valves are past their life expectancy
	Total	\$ 274,000.00	

Project Summary

Project Number: 6144WS	
Title: WATER PLANT MAINTENANCE 2013 ON-GO	
Asset Type: INFRASTRUCTURE - Water	
Division: Capital - Water	
Budget Year: 2013	
Scenario Name: Main	Active: Yes
Budget Status: Finance Funding	
Regions:	
Project Type:	

Project Description				Project Comments			
This project is to provide for an annual recurring maintenance program to permit OCWA to keep the Water Treatment Plant operating within established regulations.							
Scenario Description				Scenario Comments			
Project Forecast				Project Detailed 2013			
Budget Year	Total Expense	Total Revenue	Difference	GL Account	Description	Total Amount	
2013	274,000	274,000	0	Expense			
2014	282,000	282,000	0	3425	CONSTRUCTION CONTRACT	260,952	
2015	290,000	290,000	0	4005	INTERNAL INTEREST CHARGES	10,308	
2016	299,000	299,000	0	7010	ADMINISTRATON & OVERHEAD	2,740	
2017	308,000	308,000	0			Total Expense:	274,000
2018	317,000	317,000	0	Revenue			
2019	327,000	327,000	0	0300	Pay As You Go Water	274,000	
2020	337,000	337,000	0			Total Revenue:	274,000
2021	347,000	347,000	0				
2022	357,000	357,000	0				
	3,138,000	3,138,000	0				
Related Projects				Operating Budget Impact			
Year Identified	Start Date	Useful Life	Manager			Completion Date	
2013		10-20 YEARS	ALAN KORELL			Dec 31, 2013	

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2013-138

**BEING A BY-LAW TO CONFIRM PROCEEDINGS
OF THE MEETING OF COUNCIL ON
MAY 21, 2013**

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 May 21, 2013 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 3RD DAY OF JUNE, 2013.

cc. READ A SECOND TIME IN OPEN COUNCIL THIS 3RD DAY OF JUNE, 2013.

READ A THIRD TIME IN OPEN COUNCIL AND PASSED THIS THIS 3RD DAY OF JUNE, 2013.

MAYOR ALLAN McDONALD

DEPUTY CITY CLERK KAREN McISAAC

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2013-124

**BEING A BY-LAW TO AUTHORIZE CONNECTIONS TO A
SEWERMAIN AND WATERMAIN AND IMPOSE A SEWER AND WATER
CONNECTION CHARGE ALONG SURREY DRIVE
IN THE CITY OF NORTH BAY**

WHEREAS Council deems its desirable to impose a water and sewer connection charge, pursuant to Section 391(2) of the *Municipal Act*, S.O. 2001, c.25, as amended, for the deferred benefit upon the owners of the lands on the north side of Surrey Drive described as Plan M312, Lot 81, Plan 312, Lot 82 and Plan M312, Lot 91 who connect to the sewermain and watermain installed on Surrey Drive at the expense of Laurentian Heights Limited, being the owner of the lands on the balance of the Surrey Drive, Phase 1 Subdivision.

AND WHEREAS the proposed sewer and water connection charge represents a per developed lot charge for the cost of the works as Certified by the City Engineer;

AND WHEREAS any funds collected hereunder have been agreed to be repaid to the builder of the subdivision, Laurentian Heights Limited, pursuant to Schedule "E" Section 3, of the Surrey Drive, Phase 1 Subdivision Agreement;

AND WHEREAS the owner of Plan M312, Lot 82 has paid the connection charge and therefore is no longer bound by the terms of this by-law.

AND WHEREAS by Resolution No. 2013-314 passed on May 13th, 2013, Council authorized a by-law to impose the sewer and water connection charge;

AND WHEREAS notice of the intention to impose the sewer and water connection charge has been mailed to the registered owners of Plan M312, Lot 81 and Plan M312, Lot 91;

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

- 1 In this By-Law:
 - (a) "Capital costs" means the construction costs of constructing a sewermain and watermain on Surrey Drive inclusive of all items of costs chargeable to the capital account, together with appurtenances and connections and excluding any charge for engineering design, field inspection or project management.
 - (b) "Sewermain" means the new sewermain built in phases from 2009 to 2013 within the Surrey Drive road allowance, together with all appurtenances connections laterals to the owner's side of the property line between each parcel and the road allowance.
 - (c) "Watermain" means the new watermain built in phases from 2009 to 2013 within the Surrey Drive road allowance, together with all appurtenances connections laterals to the owner's side of the property line between each parcel and the road allowance.
- 2 (a) A sewer and water connection charge of \$40,157.76 is hereby levied and imposed on Plan M312, Lot 81 and Plan M312, Lot 91, as of and when the owner of the subject lands agrees in writing to connect to the watermain and sewermain on Surrey Drive, which sum is to be payable on or before such connection.

- (b) The connection cost shall be adjusted for inflation based upon the City's bank prime lending rate plus 1%, compounded annually, commencing January 1, 2010 for Plan M312, Lot 81 and January 1, 2014 for Plan M312, Lot 91.
 - (c) Any owner who elects in writing to pay the said sewer and water connection charge over a period of time shall pay the cost over a term not to exceed ten (10) years at an interest rate of the City's bank prime lending rate plus 1%, compounding annually.
- 3 The City Engineer of the City shall acquire and make available such plans, profiles and specifications and furnish such information as may be necessary for the making of the connection to the sewermain and watermain.
- 4 The works shall be carried out and executed in a good and workmanlike manner according to the directions and orders of the City Engineer.
- 5 Owners of Plan M312, Lot 81 and Plan M312, Lot 91 may connect to the sewermain and watermain for a payment in cash of the sewer and water connection charge imposed under Sections 2(a), and 2(b).
- 6
 - (a) The Chief Financial Officer shall take all such steps as are necessary to impose the charges set out herein, to determine the applicable charges for each property, to create a Special Sewer and Water Works Connection Charge Collectors Roll therefor, and the decision of the Chief Financial Officer shall be final and binding.
 - (b) The Chief Financial Officer shall act in good faith and may make such adjustments as may be required having regard to what is just and equitable.
 - (c) The Manager of Revenues and Taxation shall bill and collect such charges according to the installment schedule of the levy for interim and final municipal taxes for payment of the sewer and water connection charge if a property owner elects to defer payment in the manner referred to in Section 2(c).
 - (d) The Clerk, shall upon notice from the City Treasurer of the amount due and the person by whom it is due and of the lands upon which the sewer and water connection charge applies, enter any such unpaid amounts as referred to in Section 2(c) upon the Collector's Roll and collect them in the same manner as taxes.
 - (e) All sewer and water connection charges referred to in Section 2(c) shall be subject to a percentage charge payable by the property owner as a penalty for non-payment of any part thereof of one and one-quarter percent (1.25%) on the first day of the calendar month immediately following the due date and on the first day of each calendar month thereafter in which default continues.
- 7
 - (a) Any funds received hereunder with the exception of penalty charges referred to in Section 6 (e) shall be forwarded within sixty (60) days to Laurentian Heights Limited after payment through a service contract as part of the building permit process.
 - (b) If an owner elects to defer payment as referred to in Section 2(c) then the Chief Financial Officer shall forward the principal amount of such deferred payment to Laurentian Heights Limited after payment through a service contract as part of the building permit process.
- 8 This by-law shall be in force and effect for 75 years from the day of being passed.

READ A FIRST TIME IN OPEN COUNCIL THIS 3RD DAY OF JUNE, 2013

READ A SECOND TIME IN OPEN COUNCIL THIS 3RD DAY OF JUNE, 2013

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS
3RD DAY OF JUNE, 2013.

MAYOR ALLAN McDONALD

DEPUTY CITY CLERK KAREN McISAAC

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THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2013-143

**BEING A BY-LAW TO AUTHORIZE THE
EXECUTION OF AN AGREEMENT WITH
EDGAR POULIN CONSTRUCTION & RENTALS
LTD. RELATING TO THE SUPPLY OF
AGGREGATE MATERIALS**

WHEREAS the Agreement with Edgar Poulin Construction & Rentals Ltd. for the supply of aggregate materials was approved by Resolution No. 2013-277 passed by Council on the 29th day of April, 2013;

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

1. The Corporation of the City of North Bay enter into an Agreement dated the 3rd day of May, 2013 with Edgar Poulin Construction & Rentals Ltd. relating to the supply of aggregate materials.
2. The Mayor and Clerk of The Corporation of the City of North Bay are hereby authorized to execute that certain Agreement between The Corporation of the City of North Bay and Edgar Poulin Construction & Rentals Ltd. and to affix thereto the Corporate seal.

READ A FIRST TIME IN OPEN COUNCIL THIS 3RD DAY OF JUNE, 2013.

READ A SECOND TIME IN OPEN COUNCIL THIS 3RD DAY OF JUNE, 2013.

cc
READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 3RD DAY OF JUNE, 2013.

MAYOR ALLAN McDONALD

DEPUTY CITY CLERK KAREN McISAAC

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2013-144

**BEING A BY-LAW TO AUTHORIZE THE
EXECUTION OF AN AGREEMENT WITH J. L.
RICHARDS & ASSOCIATES LIMITED
RELATING TO WASTEWATER TREATMENT
PLANT BOILER REPLACEMENTS**

WHEREAS the Agreement with for J. L. Richards & Associates Limited was approved by Resolution No. 2013-245 passed by Council on the 15th day of April, 2013;

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

1. The Corporation of the City of North Bay enter into an Agreement dated the 17th day of April, 2013 with J. L. Richards & Associates Limited relating to boiler replacements at the Wastewater Treatment Plant.
2. The Mayor and Clerk of The Corporation of the City of North Bay are hereby authorized to execute that certain Agreement between The Corporation of the City of North Bay and J. L. Richards & Associates Limited and to affix thereto the Corporate seal.

READ A FIRST TIME IN OPEN COUNCIL THIS 3RD DAY OF JUNE, 2013.

READ A SECOND TIME IN OPEN COUNCIL THIS 3RD DAY OF JUNE, 2013.

cc READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 3RD DAY OF JUNE, 2013.

MAYOR ALLAN McDONALD

DEPUTY CITY CLERK KAREN McISAAC