



**Council**

**Agenda**

**Regular Meeting of Council  
May 13, 2013  
at 7:00 p.m.**

# **MEETINGS**

**FOR THE WEEK OF  
MAY 13<sup>TH</sup>, 2013**

Monday, May 13, 2013

5:00 p.m.

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

7:00 p.m.

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

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, MAY 13<sup>TH</sup>, 2013**

**PUBLIC PRESENTATIONS:**

Wayne Montgomery	re Licensing Gun Shows
Todd Wilcox	re Hydro Conservation
Robert Stevens	re Employment at City

**PUBLIC MEETING MINUTES:**

Monday, April 15, 2013;  
Monday, April 29, 2013; and  
Monday, May 6, 2013

**COMMITTEE REPORTS:**

Community Services Committee Report No. 2013-10  
Community Services Committee Report No. 2013-11

**CORRESPONDENCE:**

1. Rezoning application by Richard & Laura Gushulak – 528 Front Street (D14/2013/GUSHU/FRONT).
2. Report from Christina A. Murphy dated April 30, 2013 re Amendment to Residential Rental Housing Licensing By-Law No. 2012-055 (C00/2013/BYLAU/RENTHOUS).
3. Report from Peter Carello dated May 8, 2013 re Rezoning application by 2190372 Ontario Inc. & 1340791 Ontario Ltd. – Johnston Road (D14/2013/21903/JOHNSTRD).
4. Report from Kathleen Fralic dated May 3, 2013 re Airport Community Improvement Plan Application by 1890107 Ontario Inc. (D18/2013/ACIP/1890107O).
5. Report from Kathleen Fralic dated May 6, 2013 re Airport Community Improvement Plan Application by Barrie Hard Chrome Plating Co. Ltd. (D18/2013/ACIP/BARRIEHA).
6. Report from Angela Cox dated April 2, 2013 re 2013 Capital Budget Project No. 3322SL – Street Lights Upgrades (F05/2013/ROADS/3322SL).

7. Report from Angela Cox dated April 2, 2013 re 2013 Capital Budget Project No. 6107SL – Traffic Control Signal Upgrade (On-going) (F05/2013/ROADS/6107SL).
8. Report from Angela Cox dated April 30, 2013 re 2013 Capital Budget Project No. 6100WS – Vehicle & Equipment Replacement Program – Sewer & Water Division (On-going) (F05/2013/ROADS/6100WS).
9. Report from Rhéaume Bellehumeur dated May 6, 2013 re 2013 Capital Budget Project No. 6119RF – Recreation Facilities Rehabilitation & Development Program (F05/2013/PARKS/6119RF).
10. Report from Ian Kilgour & Erin Richmond dated May 1, 2013 re Sport Tourism, Meetings and Events (D06/2013/EDD/STATS).
11. Report from Peter Carello dated May 7, 2013 re Condominium Final Approval / Agreement – 2034 Drew Street (D07/2012/CONDO/DREWST).
12. Report from Peter Carello dated May 7, 2013 re Request from Exemption from Plan of Condominium – 383 Aubrey Street (D07/2013/CONDO/383AUBRE).
13. Report from Angela Cox dated May 6, 2013 re 2013 Capital Budget Project No. 3209RD – Traffic Count Data / Traffic Needs Study (F05/2013/ROADS/3209RD).
14. Report from Lea Janisse dated May 7, 2013 re Student Wages (H04/2013/GENER/GENERAL).
15. Report from Allan Korell dated May 6, 2013 re By-Law to authorize Connections to a Sewermain and Watermain and Impose a Sewer and Water Connection Rate to Lots 81, 82 & 91, Plan M-312 – Surrey Drive (D12/9300699).
16. Report from Lorraine Rochefort dated May 2, 2013 re Reduction, Cancellation or Refund of Taxes, Section 357, the *Municipal Act*, S.O. 2001, c.25 (F22/2013/442/GENERAL).

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

By-Law No. 2013-118 to authorize the Asphalt Sheeting Program.

By-Law No. 2013-120 to confirm proceedings of the Meeting of Council on April 29, 2013.



By-Law No. 2013-121 to amend Development Charges By-Law No. 2009-252 (Schedules "B" and "C").

**General Government - Third readings:**

By-Law No. 2013-85 to stop up, close and convey a portion of the Surrey Drive Road Allowance.

By-Law No. 2013-86 to stop up, close and convey a portion of the laneway, located in a block bounded by Fisher Street, Duke Street East and Princess Street East.

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

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

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

By-Law No. 2013-69 to designate a Site Plan Control Area on certain lands on Ski Club Road (Golden Estates Limited – Ski Club Road).

**Community Services – Third readings:**

By-Law No. 2013-97 to rezone certain lands on Trout Lake Road (Daniel Bryer & George Franko – 2677 Trout Lake Road).

By-Law No. 2013-99 to rezone certain lands on Trout Lake Road (Trout Lake Mall Inc. – 2653 Trout Lake Road).

By-Law No. 2013-101 to rezone certain lands on Lakeshore Drive (Nu-North Development Ltd. & Marcel Deschamps – Lakeshore Drive).

By-Law No. 2013-115 to adopt Official Plan Amendment No. 3 (Daniel Bryer and George Franko – 2677 Trout Lake Road).

By-Law No. 2013-116 to adopt Official Plan Amendment No. 4 (Trout Lake Mall Inc. – 2653 Trout Lake Road).

**Engineering and Works – First, second and third readings:**

By-Law No. 2013-119 to authorize the execution of an agreement with Bruell Contracting Limited relating to Single Surface Treatment on Various City Roads.

By-Law No. 2013-122 to authorize the execution of an agreement with Trudel Construction relating to Wet Well Access Hatch Modification – Wastewater Treatment Plant.

By-Law No. 2013-123 to authorize the execution of an agreement with Tetra Tech WEI Inc. relating to Grit Removal Project – Wastewater Treatment Plant.

**MOTIONS:**

Councillor Anthony	re Interest Arbitration
Councillor Vaillancourt	re Casual Wear Months

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

17. ***Confidential*** report from Peter Leckie & Ian Kilgour dated May 8, 2013 re Solicitor-Client Privilege.
18. ***Confidential*** report from Alan Korell dated May 8, 2013 re Property Matter.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**GIVING NOTICE:**

**ADJOURNMENT:**

**MINUTES OF THE REGULAR MEETING  
OF CITY COUNCIL  
HELD MONDAY, APRIL 15<sup>TH</sup>, 2013**

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

**PUBLIC PRESENTATIONS:**

Robert Stevens                      re Repair of Olive Street Bridge

**REPORTS FROM OFFICERS:**

Boissonneault, L.	re 2013 Operating Budget	(242)
Carello, P.	re Rezoning application - 1794504 Ontario Inc. - 2 Sunset Blvd.	(231)
Cox, A.	re 2013 Capital Budget Project No. 6145WS - Watermain (100 mm) Replacement, Reaming or Relining Program	(234)
Cox, A.	re 2013 Capital Budget Project No. 6103RD/6103WS - Residential Street Rehabilitation Program	(235)
Cox, A.	re 2013 Capital Budget Project No. 6146WS - Watermain Looping Program	(236)
Cox, A.	re 2013 Capital Budget Project No. 6143WS - Flush Watermains	(237)
Cox, A.	re 2013 Capital Budget Project No. 3110ST - Ski Club Road Storm Sewer - 755 Ski Club Rd.	(238)
Euler, D.	re Lakeshore Drive/Pinewood Park Drive Sanitary Sewer Extension	(261)
Karpenko, M.	re 2013 Operating Budget	(242)
Leckie, P.	re Sale of a Portion of Block 4, Plan 36M-671, Voodoo Crescent (Airport Industrial Park)	(260)
Love, G.	re 2013 Capital Budget Project No. 6113FD, Vehicle and Equipment Replacement Program	(239)
Mimee, R.	re 2012 Water & Sanitary Sewer Year-End Variance and Reserve Transfers	(240)
Mimee, R.	re 2012 General Year-End Variance and Reserve Transfers	(241)
Porter, R.	re Trillium Woods Subdivision - Phase II - Pre-Servicing Agreement	(230)
Pratte, K.	re 2012 North Bay Wastewater System Annual Report	(243)
Valenti, P.	re Request for Proposal 2013-08, Supply and Installation of Playground Structures	(232)
Valenti, P.	re Request for Quotation No. 2013-28, Engineering Design Services for the Wastewater Treatment Plant Grit Removal Project	(233)
Valenti, P.	re Request for Quotation No. 2012-85, Wastewater Treatment Plant Wet Well Access Hatch Modifications	(244)
Valenti, P.	re Request for Quotation No. 2013-26, Engineering Services for the Wastewater Treatment Plant Boiler Replacement	(245)
Valenti, P.	re Tender 2013-14, Single Surface Treatment	(246)

Res. #2013-225: Moved by Councillor Maroosis, seconded by Councillor Vaillancourt  
That minutes for the public meetings held on:

- Tuesday, April 2, 2013; and
- Monday, April 8, 2013

be adopted as presented.

"CARRIED"

Res. #2013-226: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That General Government Committee Report No. 2013-14 relating to:

- the 2013 Operating Budget

be adopted as presented.

Record of Vote (*Upon request of Deputy Mayor Lawlor*)

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

Nays: Nil

"CARRIED"

**GENERAL GOVERNMENT COMMITTEE REPORT NO. 2013-14**

April 15, 2013

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2013-14 and recommends:

Final recommendations as a result of the 2013 Budget Process:

1. That the 2013 Operating Budget in the amount of \$102,438,626 (save and except the District of Nipissing Social Services Administration Board levy of \$11,065,754 and the Humane Society budget of \$338,152) with a resultant tax levy of \$75,380,830 as summarized on the attached **Schedule A**, be approved.
2. That budget adjustments summarized on the attached **Schedule B**, resulting in a net reduction in the tax levy totaling \$815,105 from the Preliminary Operating Budget, be included in the Operating Budget.
3. That the 2012 real growth in the assessment base be applied to reduce 2013 tax rates by a further 0.39%, or \$289,267.
4. That the Chief Financial Officer be authorized to process all transfers to and from reserve funds included in the 2013 Operating Budget.
5. That the levies of all Agencies, Boards and Commissions totaling \$35,004,686 as summarized on the attached **Schedule B, Page #8** be included in the tax levy.
6. That the Chief Financial Officer be authorized to transfer \$9,450,930 from the Operating Fund to the Capital Fund to finance approved capital projects that would otherwise require debenture issuance to fund (Net Capital Levy in Operating Budget). This is often referred to as the "Pay As You Go" funding for Capital Projects.

7. That Council continues to support the Long Term Tax Policy as attached in **Schedule C**.
8. The Reserve Fund Policy continues to be supported as attached in **Schedule D**.
9. That the tax rates included on **Schedule E** be adopted for the 2013 taxation year.
10. That each final tax bill clearly discloses the amount included to subsidize provincial health and social programs as described by the Association of Municipalities of Ontario as "Ontario's \$3 Billion Provincial Municipal Fiscal Gap".
11. That the due date for the final property tax installment be set at June 28th for the 2013 taxation year.
12. That the by-laws arising from this report be presented for three readings on April 15, 2013.

All of which is respectfully submitted.

ASSENTS

LAWLOR

ANTHONY

BAIN

MAROOSIS

MAYOR McDONALD

DISSENTS

**CITY OF NORTH BAY  
2013 PROPOSED OPERATING BUDGET**

**TAX LEVY SUMMARY:**

	<b>2013 Budget</b>	<b>2012 Budget</b>	<b>\$ Change</b>	<b>% Change</b>
General Government Committee	\$10,612,037	\$10,046,541	\$565,496	5.63%
Engineering & Works Committee	\$9,093,476	\$8,874,555	\$218,921	2.47%
Community Services Committee	\$20,670,631	\$20,273,377	\$397,254	1.96%
Agencies / Boards / Commissions	\$35,004,686	\$34,594,104	\$410,582	1.19%
<b>Required Tax Levy</b>	<b>\$75,380,830</b>	<b>\$73,788,577</b>	<b>\$1,592,253</b>	<b>2.16%</b>

**2013 TAX RATES SUMMARY:**

<b>2013 Required Tax Levy Increase in Tax Rates</b>	<b>2.16%</b>
2012 real assessment growth	-0.39%
City assessment base growth from phase-in of 4 year property re-assessment	-4.49%
<b>2013 Tax Rates Decrease</b>	<b>-2.72%</b>

**Required tax levy increase of \$1,592,253 or 2.16% results from:**

*wage & benefit costs* increasing by \$1,544,613 resulting from ....  
negotiated and estimated wage settlements; increases in Government sponsored employee benefits -  
*Canada Pension Plan, Employment Insurance and WSIB contributions* ;  
increases in employer contributions to employee health and pension plans.

*goods and services costs* increasing by \$151,732 resulting from ....  
inflationary increases in outside contract costs; higher fuel costs; higher corporate fleet maintenance  
costs *partially offset by* savings and efficiencies in other goods & services expenditures.

*capital and financing expenses* increasing by \$193,332 resulting from ...  
higher long term debt principle payments; higher contingencies *partially offset by*  
Council approved one-time reduction in pay-as-you-go capital levy.

*other expenses* decreasing by (\$3,100)

City of North Bay's share of *Local Agencies / Boards / Commissions* budget increases totaling \$410,582:  
North Bay Police Services Board, increasing by \$463,376;  
District of Nipissing Social Services Administration Board (DNSSAB), decreasing by (\$185,907);  
Cassellholme, East Nipissing District Home for the Aged, increasing by \$9,580;  
North Bay Public Library Board, increasing by \$71,858;  
North Bay / Parry Sound District Health Unit, increasing by \$21,743;  
Others, increasing by \$29,932.

*revenues* increasing by \$704,906 resulting from ...  
higher public transit revenues; methane gas sales; higher arenas revenues; higher municipal  
parking lot revenues; increased use of internal fleet; *partially offset by*  
lower transfers from reserves; lower Ontario Municipal Partnership Fund (OMPF) grant.

**In 2013, residential taxpayers will experience a reduction in tax rates of (2.72%):**

The City will generate its required \$75,380,830 tax levy revenue by:  
... multiplying the City's total property assessment base by its established tax rates ...

The City's total property assessment base increased in 2013 as a result of:  
A) real assessment growth in 2012 due to new construction and the like;  
B) first year phase-in of the 2013 province-wide property assessment update.

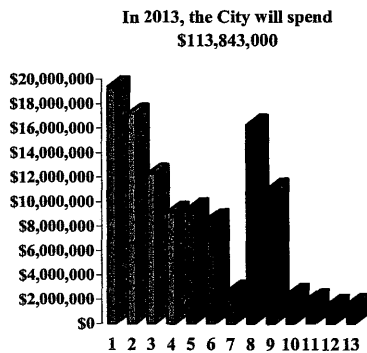
*This assessment growth will allow for a reduction in the 2013 tax rates of (2.72%).*

**SCHEDULE 'A' PAGE 2 TO GENERAL GOVERNMENT COMMITTEE REPORT NO. 2013-14**

**CITY OF NORTH BAY  
2013 PROPOSED OPERATING BUDGET**

*For the year 2013, total projected expenditures amount to \$113,842,532  
a increase of \$ 2,297,159 over the 2012 Approved Operating Budget.*

	2013 Budget	2012 Budget	\$ Change	% Change
Wages & Benefits	\$37,505,788	\$35,961,175	\$1,544,613	4.30%
Services & Rents	\$17,787,976	\$17,636,244	\$151,732	0.86%
Financing Expenses / Capital / Reserve	\$20,562,072	\$20,368,740	\$193,332	0.95%
Internal Transfers	\$2,982,010	\$2,985,110	(\$3,100)	-0.10%
<b>Total City</b>	<b>\$78,837,846</b>	<b>\$76,951,269</b>	<b>\$1,886,577</b>	<b>2.45%</b>
Agencies / Boards / Commissions	\$35,004,686	\$34,594,104	\$410,582	1.19%
<b>Total Operating Expenditures</b>	<b>\$113,842,532</b>	<b>\$111,545,373</b>	<b>\$2,297,159</b>	<b>2.06%</b>



**51%, or over \$58,100,000 will be spent by City Business Units:**

(1) ... \$19,400,000 in Engineering & Works Business Unit on:

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

(2) ... \$17,200,000 in Community Services Business Unit on:

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

(3) ... \$12,300,000 in the Fire Department

(4) ... \$9,200,000 in Corporate Services Business Unit on:

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

**18%, or over \$20,700,000, in General Government Activities**

(5) ... \$9,400,000 on infrastructure investments

(6) ... \$8,600,000 on outstanding debt principle & interest payments &  
new hospital commitment.

(7) ... \$2,700,000 on other general government expenses

**31%, or over \$35,000,000, will be spent by the local Agencies, Boards & Commissions:**

(8) ... \$16,300,000 on Police Services

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

(10) ... \$2,400,000 at Cassellholme Home for the Aged

(11) ... \$2,000,000 at Public Library

(12) ... \$1,600,000 for Public Health

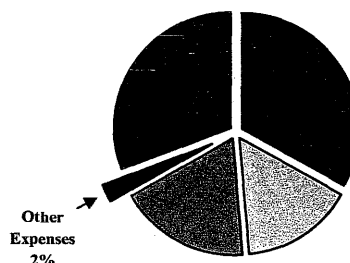
(13) ... \$1,600,000 for Other ABC

**Wages & Benefit Plans ... 33% of total expenditures:**  
government benefits include CPP / EHT / EI / WSIB;  
city benefits include OMERS pension / health / dental / LTD.

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

**Capital & Financial Expenses ... 9% of total expenditures:**  
capital investments in roads and infrastructure;  
reserve fund transfers;  
principal and interest payments on outstanding debt;  
other capital expenses.

**How the City will spend  
\$113,843,000**



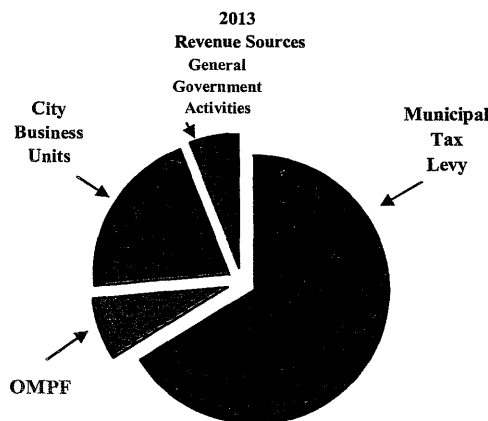
**Local Agencies, Boards & Commissions  
31% of total expenditures:**  
Social Services / Ambulance Services;  
Police Services; Library Services;  
Home for the Aged; District Health Unit;  
Others.

**CITY OF NORTH BAY  
2013 PROPOSED OPERATING BUDGET**

*For the year 2013, total projected revenues amount to \$113,842,532  
an increase of \$2,297,159 over the 2012 Approved Operating Budget.*

	2013 Budget	2012 Budget	\$ Change	% Change
<b>Business Unit Revenues</b>	<b>\$23,288,710</b>	<b>\$22,362,156</b>	<b>\$926,554</b>	<b>4.14%</b>
<b>General Government Activity Revenues</b>	<b>\$6,684,292</b>	<b>\$6,785,440</b>	<b>(\$101,148)</b>	<b>-1.49%</b>
<b>Ontario Municipal Partnership Fund</b>	<b>\$8,488,700</b>	<b>\$8,609,200</b>	<b>(\$120,500)</b>	<b>-1.40%</b>
<b>Total</b>	<b>\$38,461,702</b>	<b>\$37,756,796</b>	<b>\$704,906</b>	<b>1.87%</b>
<b>Required Tax Levy</b>	<b>\$75,380,830</b>	<b>\$73,788,577</b>	<b>\$1,592,253</b>	<b>2.16%</b>
<b>Total Revenues</b>	<b>\$113,842,532</b>	<b>\$111,545,373</b>	<b>\$2,297,159</b>	<b>2.06%</b>

*In 2013 the City will need revenues of  
\$113,843,000 to offset its operating expenditures.*



This revenue will come from the following sources:

**The Municipal Tax Levy will generate  
\$75,380,830**

**or 66% of total required revenues  
an increase of \$1,592,253 or 2.16% over 2012**

**The Province of Ontario will provide  
\$8,488,700**

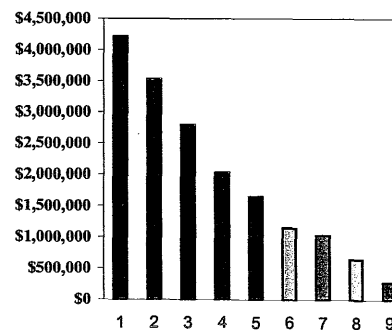
**thru the Ontario Municipal Partnership Fund  
a decrease of \$120,500 over 2012.**

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

**City Business Units are projected to generate over  
\$23,000,000  
from user fees, permits and licenses, internal revenues, etc.**

**major revenues sources are as follows:**

use of corporate fleet generating \$4.2 million  
ridership on public transit and PARA generating \$3.5 million  
disposal of garbage at Merrick landfill generating \$2.8 million  
use of arenas / athletic fields / other generating \$2.0 million  
provincial offences violations generating \$1.6 million  
use of city parking lots generating \$1.1 million  
other waste reduction programs generating \$1.0 million  
building permit fees generating \$600,000  
other miscellaneous fees generating \$100,000





## SCHEDULE "A" PAGE 4 TO GENERAL GOVERNMENT COMMITTEE REPORT NO. 2013-14



## Business Unit Summary

Budget Year: 2013

	2012 Actuals	2012 Budget	2013 Budget	Variance	Variance %
<b>Community Services</b>					
AQUATIC CENTRE	260,979	255,283	275,391	20,108	7.88%
ARENA - MEMORIAL GARDENS	627,350	709,522	690,282	(19,239)	-2.71%
ARENA - PETE PALANGIO	188,270	93,759	98,188	4,429	4.72%
ARENA - WEST FERRIS	237,079	269,509	278,126	8,617	3.20%
BUILDING	62,567	91,091	59,973	(31,118)	-34.16%
COMMUNITY SERVICES ADMIN	147,908	187,062	183,455	(3,607)	-1.93%
ECONOMIC DEVELOPMENT	593,525	623,030	642,583	19,553	3.14%
KINGS LANDING	2,558	6,300	5,131	(1,169)	-18.55%
MARINA	(576)	0	0	0	0.00%
PARKING OPERATIONS	(251,420)	(168,472)	(277,915)	(109,443)	64.96%
PARKS - OPERATIONS	3,045,999	3,091,364	3,200,795	109,431	3.54%
PARKS - SPORTS FIELD COMPLEX	152,584	168,691	99,989	(68,702)	-40.73%
PLANNING DEPARTMENT	412,545	465,559	381,714	(83,846)	-18.01%
REC, LEISURE, & CULTURAL SERVICES	617,682	641,820	655,467	13,647	2.13%
SKATEBOARD PARK	126	0	0	0	0.00%
TRANSIT	2,924,799	2,337,016	2,481,354	144,338	6.18%
Enhancements			(178,000)	(178,000)	
<b>Total:</b>	<b>9,021,974</b>	<b>8,771,535</b>	<b>8,596,533</b>	<b>(175,002)</b>	<b>-2.00%</b>
<b>Corporate Services</b>					
COUNCIL SECRETARIAT	833,650	864,143	894,645	30,502	3.53%
FINANCIAL SERVICES	1,553,499	1,574,162	1,644,631	70,470	4.48%
HUMAN RESOURCES	1,199,482	1,181,926	1,137,009	(44,917)	-3.80%
INFORMATION SYSTEMS	1,201,483	1,262,576	1,309,544	46,968	3.72%
LEGAL DEPARTMENT - BY-LAW	(59,625)	(18,495)	1,994	20,489	-110.78%
LEGAL DEPARTMENT - GENERAL	481,163	344,350	367,343	22,993	6.68%
LEGAL DEPARTMENT - POA	(306,411)	(281,255)	(274,480)	6,775	-2.41%
Enhancements			(62,856)	(62,856)	
<b>Total:</b>	<b>4,903,240</b>	<b>4,927,407</b>	<b>5,017,831</b>	<b>90,424</b>	<b>1.84%</b>
<b>Engineering, Environmental &amp; Works</b>					
ENGINEERING SERVICES	374,275	397,494	376,022	(21,472)	-5.40%
ENVIRONMENTAL SERVICES	289,857	364,299	358,143	(6,157)	-1.69%
FLEET MANAGEMENT	(869,173)	(384,554)	(382,545)	2,009	-0.52%
ROADS DEPARTMENT	7,093,130	6,880,400	7,090,489	210,089	3.05%
STORM SEWERS	647,581	567,065	615,256	48,191	8.50%
WORKS DEPT ADMINISTRATION	988,985	1,049,851	1,056,111	6,260	0.60%
Enhancements			(20,000)	(20,000)	
<b>Total:</b>	<b>8,524,656</b>	<b>8,874,555</b>	<b>9,093,476</b>	<b>218,920</b>	<b>2.47%</b>
<b>Fire Department</b>					
FIRE DEPARTMENT	11,545,190	11,501,843	12,074,098	572,255	4.98%
<b>Total:</b>	<b>11,545,190</b>	<b>11,501,843</b>	<b>12,074,098</b>	<b>572,255</b>	<b>4.98%</b>
<b>General Government Activities</b>					
FINANCIAL EXPENSES	15,299,497	15,329,200	15,482,057	152,857	1.00%
GENERAL REVENUES	(84,685,218)	(10,963,640)	(10,652,159)	311,481	-2.84%
MAYOR & COUNCIL	307,588	349,546	350,124	579	0.17%
OFFICE OF THE CAO	487,164	404,028	414,184	10,156	2.51%
<b>Total:</b>	<b>(68,590,969)</b>	<b>5,119,134</b>	<b>5,594,206</b>	<b>475,073</b>	<b>9.28%</b>
<b>Local Agencies, Boards &amp; Comm.</b>					
BOARDS & COMMISSIONS	34,589,661	34,594,104	35,004,686	410,582	1.19%
<b>Total:</b>	<b>34,589,661</b>	<b>34,594,104</b>	<b>35,004,686</b>	<b>410,582</b>	<b>1.19%</b>
<b>Total:</b>	<b>(6,247)</b>	<b>73,788,577</b>	<b>75,380,830</b>	<b>1,592,253</b>	<b>2.16%</b>
<b>Growth:</b>			<b>-289,267</b>	<b>-289,267</b>	
<b>Grand Total:</b>	<b>(6,247)</b>	<b>73,788,577</b>	<b>75,091,563</b>	<b>1,302,985</b>	<b>1.77%</b>



# ACTIVITY SUMMARY BY COST CENTER

	2012 Personnel Costs	2013 Personnel Costs	2012 Goods & Services Costs	2013 Goods & Services Costs	2012 Capital & Reserves Costs / Transfers	2013 Capital & Reserves Costs / Transfers	2012 Financing Costs	2013 Financing Costs	2012 Internal & Other Transfers	2013 Internal & Other Transfers	2012 Revenues	2013 Revenues	2012 Budget	2013 Budget
<b>Community Services</b>														
AQUATIC CENTRE			256,283	275,391	9,000	10,000					(10,000)	(10,000)	255,283	275,391
ARENA - MEMORIAL GARDENS	714,419	728,164	402,348	410,946	37,500	57,500			26,100	26,809	(470,845)	(533,137)	709,522	690,282
ARENA - PETE PALANGIO	437,355	439,914	309,096	319,974	12,708	20,500			4,400	4,532	(669,800)	(686,732)	93,759	98,188
ARENA - WEST FERRIS BUILDING	319,396	330,890	178,754	177,636	8,959	14,500			2,000	2,060	(239,600)	(246,960)	269,509	278,126
COMMUNITY SERVICES ADMIN	613,594	633,166	45,310	45,545	1,000	1,000			266,400	227,500	(835,213)	(847,238)	91,091	59,973
ECONOMIC DEVELOPMENT	187,909	181,036	49,100	49,660							(49,947)	(47,241)	187,062	183,455
KINGS LANDING	383,580	398,383	239,450	244,200									623,030	642,583
MARINA			15,300	14,131							(9,000)	(9,000)	6,300	5,131
PARKING OPERATIONS	84,237	83,365	190,725	171,956	45,997	27,529					(320,959)	(282,850)	0	0
PARKS - OPERATIONS	228,424	233,425	442,804	418,365	1,000	1,000			1,000	1,030	(841,700)	(931,735)	(168,472)	(277,915)
PARKS - SPORTS FIELD COMPLEX	2,370,024	2,520,191	730,735	728,873	48,900	48,900			365,000	374,490	(423,295)	(471,659)	3,091,364	3,200,795
PLANNING DEPARTMENT	134,458	141,429	91,400	85,839	14,000	28,500			8,500	8,721	(79,667)	(164,500)	168,691	99,989
REC, LEISURE, & CULTURAL SERVICES	578,301	500,621	34,100	34,100	1,000	2,000					(147,842)	(155,007)	465,559	381,714
SKATEBOARD PARK	502,620	515,767	125,716	123,100	1,000	1,000			50,000	50,000	(37,516)	(34,400)	641,820	655,467
TRANSIT	3,298,932	3,416,282	2,814,567	2,921,298	1,000	1,000			184,400	189,672	(3,961,883)	(4,046,898)	2,337,016	2,481,354
Enhancements				(38,000)							(140,000)			(178,000)
<b>Total:</b>	<b>9,853,249</b>	<b>10,122,633</b>	<b>5,925,688</b>	<b>5,983,014</b>	<b>182,064</b>	<b>213,429</b>	<b>0</b>	<b>0</b>	<b>907,800</b>	<b>884,814</b>	<b>(8,097,267)</b>	<b>(8,607,357)</b>	<b>8,771,535</b>	<b>8,596,533</b>
<b>Corporate Services</b>														
COUNCIL SECRETARIAT	918,358	951,094	538,795	537,681	83,300	81,000					(676,310)	(675,130)	864,143	894,645
FINANCIAL SERVICES	2,120,697	2,212,479	138,300	134,850	5,800	4,000					(690,635)	(706,698)	1,574,162	1,644,631
HUMAN RESOURCES	929,786	899,339	210,200	194,576	121,000	121,000					(79,060)	(77,906)	1,181,926	1,137,009
INFORMATION SYSTEMS	1,099,424	1,288,616	606,300	602,300	0	1,000					(443,148)	(582,372)	1,262,576	1,309,544
LEGAL DEPARTMENT - BY-LAW ENFORCEMENT	152,705	157,994	133,800	145,000	1,000	1,000					(306,000)	(302,000)	(18,495)	1,994
LEGAL DEPARTMENT - GENERAL	311,718	285,444	256,200	258,200	1,000	1,000					(224,568)	(177,301)	344,350	367,343
LEGAL DEPARTMENT - POA	548,576	575,379	555,813	528,396	1,056	1,056	17,000	17,000	246,300	253,689	(1,650,000)	(1,650,000)	(281,255)	(274,480)
Enhancements		(62,856)												(62,856)
<b>Total:</b>	<b>6,081,264</b>	<b>6,307,489</b>	<b>2,439,408</b>	<b>2,401,003</b>	<b>213,156</b>	<b>210,056</b>	<b>17,000</b>	<b>17,000</b>	<b>246,300</b>	<b>253,689</b>	<b>(4,069,721)</b>	<b>(4,171,407)</b>	<b>4,927,407</b>	<b>5,017,831</b>

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## ACTIVITY SUMMARY BY COST CENTER

	2012	2013	2012	2013	2012	2013	2012	2013	2012	2013	2012	2013	2012	2013
	Personnel	Personnel	Goods &	Goods &	Capital &	Capital &	Financing	Financing	Internal &	Internal &	Revenues	Revenues	Budget	Budget
	Costs	Costs	Services	Services	Costs /	Costs /	Costs	Costs	Other	Other				
			Costs	Costs	Transfers	Transfers			Transfers	Transfers				
<b>Engineering, Environmental &amp; Works</b>														
ENGINEERING SERVICES	1,415,039	1,409,451	31,500	25,580	2,000	2,000			53,100	54,500	(1,104,145)	(1,115,509)	397,494	376,022
ENVIRONMENTAL SERVICES	687,084	717,779	3,388,467	3,497,916	189,700	189,700	12,500	2,500	13,700	14,050	(3,927,152)	(4,063,802)	364,299	358,143
FLEET MANAGEMENT	2,031,923	2,123,344	1,866,458	1,925,346	5,000	5,000					(4,287,935)	(4,436,235)	(384,554)	(382,545)
ROADS DEPARTMENT	3,206,468	3,321,440	2,260,122	2,316,117					1,563,110	1,603,907	(149,300)	(150,975)	6,880,400	7,090,489
STORM SEWERS	295,770	355,081	181,200	170,099					165,500	164,900	(75,405)	(74,824)	567,065	615,256
WORKS DEPT ADMINISTRATION	968,441	999,644	521,100	509,271	4,120	4,120			6,000	6,150	(449,810)	(463,074)	1,049,851	1,056,111
Enhancements				(20,000)										(20,000)
<b>Total:</b>	<b>8,604,725</b>	<b>8,926,739</b>	<b>8,248,847</b>	<b>8,424,329</b>	<b>200,820</b>	<b>200,820</b>	<b>12,500</b>	<b>2,500</b>	<b>1,801,410</b>	<b>1,843,507</b>	<b>(9,993,747)</b>	<b>(10,304,419)</b>	<b>8,874,555</b>	<b>9,093,476</b>
<b>Fire Department</b>	<b>10,780,747</b>	<b>11,403,978</b>	<b>897,517</b>	<b>850,648</b>	<b>25,000</b>	<b>25,000</b>					<b>(201,421)</b>	<b>(205,528)</b>	<b>11,501,843</b>	<b>12,074,098</b>
<b>Activities</b>														
FINANCIAL EXPENSES		81,723	11,400	27,400	10,129,265	9,893,231	8,612,935	9,023,456	29,800		(3,454,000)	(3,543,753)	15,329,200	15,482,057
GENERAL REVENUES			2,000	1,500	975,000	975,580					(11,940,640)	(11,629,239)	(10,963,640)	(10,652,159)
MAYOR & COUNCIL	257,162	264,692	91,384	84,432	1,000	1,000							349,546	350,124
OFFICE OF THE CAO	384,028	398,534	20,000	15,650									404,028	414,184
<b>Total:</b>	<b>641,190</b>	<b>744,949</b>	<b>124,784</b>	<b>128,982</b>	<b>11,105,265</b>	<b>10,869,811</b>	<b>8,612,935</b>	<b>9,023,456</b>	<b>29,600</b>	<b>0</b>	<b>(15,394,640)</b>	<b>(15,172,992)</b>	<b>5,119,134</b>	<b>5,594,206</b>
<b>Local Agencies, Boards &amp; Commissions</b>									<b>34,594,104</b>	<b>35,004,686</b>			<b>34,594,104</b>	<b>35,004,686</b>
<b>Sub Total:</b>	<b>35,961,175</b>	<b>37,505,788</b>	<b>17,636,244</b>	<b>17,787,976</b>	<b>11,726,305</b>	<b>11,519,116</b>	<b>8,642,435</b>	<b>9,042,956</b>	<b>37,579,214</b>	<b>37,986,696</b>	<b>(37,756,796)</b>	<b>(38,461,703)</b>	<b>73,788,578</b>	<b>75,380,830</b>
<b>Growth:</b>												<b>-289267</b>	<b>0</b>	<b>-289267</b>
<b>Grand Total:</b>	<b>35,961,175</b>	<b>37,505,788</b>	<b>17,636,244</b>	<b>17,787,976</b>	<b>11,726,305</b>	<b>11,519,116</b>	<b>8,642,435</b>	<b>9,042,956</b>	<b>37,579,214</b>	<b>37,986,696</b>	<b>(37,756,796)</b>	<b>(38,750,970)</b>	<b>73,788,578</b>	<b>75,091,563</b>

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CITY OF NORTH BAY  
2013 COMMITTEE RECOMMENDED OPERATING BUDGET  
*SUMMARY with Enhancements*

	2013 Preliminary Budget	Wage & Benefit Adjustments	Goods & Services Adjustments	Capital Expenses Adjustments	Revenue Adjustments	Enhancements	Total Proposed Changes	2013 Committee Recommended	2012 Approved Budget	\$ Incr.	% Incr.
Corporate Services	\$5,063,521	\$0	\$17,166	\$0	\$0	(\$62,856)	(\$45,690)	\$5,017,831	\$4,927,407	\$90,424	1.84%
Engineering, Environmental Services & Works	\$9,333,043	(\$30,000)	(\$204,547)	\$0	\$14,980	(\$20,000)	(\$239,567)	\$9,093,476	\$8,874,555	\$218,921	2.47%
Community Services	\$8,903,062	(\$113,729)	(\$9,800)	\$0	(\$5,000)	(\$178,000)	(\$306,529)	\$8,596,533	\$8,771,534	(\$175,001)	-2.00%
Fire Department	\$12,185,574	(\$111,476)	\$0	\$0	\$0	\$0	(\$111,476)	\$12,074,098	\$11,501,843	\$572,255	4.98%
General Government Activities	\$14,007,906	\$0	\$75,000	\$0	\$0	\$0	\$75,000	\$14,082,906	\$13,728,334	\$354,572	2.58%
<b>Total City</b>	<b>\$49,493,106</b>	<b>(\$255,205)</b>	<b>(\$122,181)</b>	<b>\$0</b>	<b>\$9,980</b>	<b>(\$260,856)</b>	<b>(\$628,262)</b>	<b>\$48,864,844</b>	<b>\$47,803,673</b>	<b>\$1,061,171</b>	<b>2.22%</b>
<b>Less Ontario Municipal Partnership Funding</b>	<b>(\$8,488,700)</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>		<b>\$0</b>	<b>(\$8,488,700)</b>	<b>(\$8,609,200)</b>	<b>\$120,500</b>	<b>-1.40%</b>
<b>Net Total City</b>	<b>\$41,004,406</b>	<b>(\$255,205)</b>	<b>(\$122,181)</b>	<b>\$0</b>	<b>\$9,980</b>	<b>(\$260,856)</b>	<b>(\$628,262)</b>	<b>\$40,376,144</b>	<b>\$39,194,473</b>	<b>\$1,181,671</b>	<b>3.01%</b>
<b>Net Local Agencies, Boards and Commissions</b>	<b>\$35,191,529</b>	<b>\$0</b>	<b>(\$186,843)</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>(\$186,843)</b>	<b>\$35,004,686</b>	<b>\$34,594,104</b>	<b>\$410,582</b>	<b>1.19%</b>
<b>Required Tax Levy</b>	<b>\$76,195,935</b>	<b>(\$255,205)</b>	<b>(\$309,024)</b>	<b>\$0</b>	<b>\$9,980</b>	<b>(\$260,856)</b>	<b>(\$815,105)</b>	<b>\$75,380,830</b>	<b>\$73,788,577</b>	<b>\$1,592,253</b>	<b>2.16%</b>
<b>ESTIMATED 2012 Assessment Base Real Growth (Excluding Effects of Market Value Re-Assessment)</b>								<b>(\$289,267)</b>			
								<b>\$75,091,563</b>	<b>\$73,788,577</b>	<b>\$1,302,986</b>	<b>1.77%</b>

SUMMARY  
2013 COMMITTEE RECOMMENDED OPERATING BUDGET  
GENERAL GOVERNMENT COMMITTEE - CORPORATE SERVICES

<i>Corporate Services Business Unit:</i>	2013 Preliminary Budget	Wage & Benefit Adjustments	Goods & Services Adjustments	Capital Expenses Adjustments	(Revenue) Adjustments	Total Proposed Changes	2013 Committee Recommended	2012 Approved Budget		
									\$ Incr.	% Incr.
Council Secretariat	\$893,979		\$666			\$666	\$894,645	\$864,143	\$30,502	3.53%
Financial Services	\$1,644,631					\$0	\$1,644,631	\$1,574,162	\$70,469	4.48%
Human Resources	\$1,137,009					\$0	\$1,137,009	\$1,181,926	(\$44,917)	-3.80%
Information Systems	\$1,309,544					\$0	\$1,309,544	\$1,262,576	\$46,968	3.72%
Legal Department - By-Law	\$1,994					\$0	\$1,994	(\$18,495)	\$20,489	-110.78%
Legal Department - General	\$367,343					\$0	\$367,343	\$344,350	\$22,993	6.68%
POA / Other Activities	(\$290,980)		\$16,500			\$16,500	(\$274,480)	(\$281,255)	\$6,775	-2.41%
<b>Total Corporate Services Business Unit</b>	<b>\$5,063,521</b>	<b>\$0</b>	<b>\$17,166</b>	<b>\$0</b>	<b>\$0</b>	<b>\$17,166</b>	<b>\$5,080,686</b>	<b>\$4,927,407</b>	<b>\$153,279</b>	<b>3.11%</b>
2013 Preliminary Budget Adjustments		\$17,166	2013 Proposed Changes / Enhancements		(\$62,856)					
2013 Proposed Changes / Enhancements:										
Student Budget		(\$9,856)					\$5,017,830	\$4,927,407	\$90,423	1.84%
Customer Service Model		(\$53,000)								
Total Corporate Services Business Unit Changes		(\$45,690)								

SUMMARY  
2013 COMMITTEE RECOMMENDED OPERATING BUDGET  
ENGINEERING and WORKS COMMITTEE

	2013 Preliminary Budget	Wage & Benefit Adjustments	Goods & Services Adjustments	Capital Expenses Adjustments	(Revenue) Adjustments	Total Proposed Changes	2013 Committee Recommended	2012 Approved Budget	\$ Incr.	% Incr.
Engineering Services	\$376,022					\$0	\$376,022	\$397,494	(\$21,472)	-5.40%
Environmental Services	\$368,143					(\$10,000)	\$358,143	\$364,299	(\$6,156)	-1.69%
Pg. 192 Haz Waste Disposal - #3409			(\$49,000)							
Pg. 192 Donations/Grants - #0995					\$49,000					
Pg. 197 Tip Fee Waiver - #4311			(\$10,000)							
Fleet Management	(\$382,545)					\$0	(\$382,545)	(\$384,554)	\$2,009	-0.52%
Roads	\$7,090,056					(\$209,567)	\$7,090,489	\$6,880,400	\$210,089	-3.05%
Pg. 215 Other Sales - #0450					(\$34,020)					
Pg. 217 Hydro - #2701			(\$115,547)							
Pg. 217 Construction Contract - #3425			(\$10,000)							
Pg. 219 Overtime - #1101		(\$30,000)								
Pg. 219 Misc Material - #2099			(\$20,000)							
Storm	\$615,256					\$0	\$615,256	\$567,065	\$48,191	8.50%
Works Department	\$1,056,111					\$0	\$1,056,111	\$1,049,851	\$6,260	0.60%
<b>Total Engineering &amp; Works Committee</b>	<b>\$9,333,043</b>	<b>(\$30,000)</b>	<b>(\$204,547)</b>	<b>\$0</b>	<b>\$14,980</b>	<b>(\$219,567)</b>	<b>\$9,113,476</b>	<b>\$8,874,555</b>	<b>\$238,921</b>	<b>2.69%</b>
2013 Preliminary Budget Adjustments		(\$219,567)								
2013 Proposed Changes / Enhancements:			2013 Proposed Changes / Enhancements (\$20,000)							
Reduce Garbage Pickup to 4 days		(\$20,000)								
Total Engineering, Environmental & Works Business Unit Changes		(\$239,567)								
							<b>\$9,093,476</b>	<b>\$8,874,555</b>	<b>\$218,921</b>	<b>2.47%</b>

SUMMARY  
2013 COMMITTEE RECOMMENDED OPERATING BUDGET  
COMMUNITY SERVICES COMMITTEE

Community Services Business Unit:	2013 Preliminary Budget	Wage & Benefit Adjustments	Goods & Services Adjustments	Capital Expenses Adjustments	(Revenue) Adjustments	Total Proposed Changes	2013 Committee Recommended	2012 Approved Budget		
									\$ Incr.	% Incr.
Aquatic Centre	\$275,391					\$0	\$275,391	\$255,283	\$20,108	7.88%
Arena - Memorial Gardens Pg. 9 Telephone - #3010	\$700,082		(\$9,800)			(\$9,800)	\$690,282	\$709,522	(\$19,240)	-2.71%
Arena - Palangio	\$98,188					\$0	\$98,188	\$93,759	\$4,429	4.72%
Arena - West Ferris	\$278,126					\$0	\$278,126	\$269,509	\$8,617	3.20%
Kings Landing	\$5,131					\$0	\$5,131	\$6,300	(\$1,169)	-18.56%
Marina	\$0					\$0	\$0	\$0	\$0	n/a
Parking Pg. 42 Meter Revenue - #0815	(\$272,915)				(\$5,000)	(\$5,000)	(\$277,915)	(\$168,472)	(\$109,443)	64.96%
Parks - Operations	\$3,200,795					\$0	\$3,200,795	\$3,091,364	\$109,431	3.54%
Parks - Sports Complex	\$99,989					\$0	\$99,989	\$168,691	(\$68,702)	-40.73%
Recreation & Leisure Services Pg. 79 Wages & Benefits - #1001 & #1801	\$658,264		(\$2,797)			(\$2,797)	\$655,467	\$641,820	\$13,647	2.13%
Skateboard Park	\$0					\$0	\$0	\$0	\$0	#DIV/0!

SUMMARY  
2013 COMMITTEE RECOMMENDED OPERATING BUDGET  
COMMUNITY SERVICES COMMITTEE

Community Services Business Unit:	2013 Preliminary Budget	0	Wage & Benefit Adjustments	Goods & Services Adjustments	Capital Expenses Adjustments	(Revenue) Adjustments	Total Proposed Changes	2013 Committee Recommended	2012 Approved Budget		
		0								\$ Incr.	% Incr.
<b>Building</b>	\$59,973						\$0	\$59,973	\$91,091	(\$31,118)	-34.16%
<b>Community Service Admin</b>	\$183,455						\$0	\$183,455	\$187,062	(\$3,607)	-1.93%
<b>Economic Development</b>	\$633,337						\$9,246	\$642,583	\$623,030	\$19,553	3.14%
Pg. 108 Wages & Benefits - #1001 & #1801			\$9,246								
<b>Planning</b>	\$501,892						(\$120,178)	\$381,714	\$465,559	(\$83,845)	-18.01%
Pg. 108 Wages & Benefits - #1001 & #1801			(\$120,178)								
<b>Transit</b>	\$2,481,354						\$0	\$2,481,354	\$2,337,016	\$144,338	6.18%
<b>Total Community Services Business Unit</b>	\$8,903,062		(\$113,729)	(\$9,800)	\$0	(\$5,000)	(\$128,529)	\$8,774,533	\$8,771,534	\$2,999	0.03%
<b>2013 Preliminary Budget Adjustments</b>			(\$128,529)								
<b>2013 Proposed Changes / Enhancements:</b>											
<b>Trappers Agreement</b>			(\$30,000)					\$8,596,533	\$8,771,534	(\$175,001)	-2.00%
<b>Transit Fares</b>			(\$125,000)								
<b>OHL Agreement</b>			(\$15,000)								
<b>Transit Route Change</b>			(\$8,000)								
<b>2012 Proposed Changes / Enhancements</b>			(\$178,000)								
<b>Total Community Services Business Unit Enhancements</b>			(\$306,529)								

2013 Proposed Changes / Enhancements (\$178,000)



**SUMMARY**  
**2013 COMMITTEE RECOMMENDED OPERATING BUDGET**  
**COMMUNITY SERVICES COMMITTEE - FIRE DEPARTMENT**

<i>Fire Department</i>	2013 Preliminary Budget	Wage & Benefit Adjustments	Goods & Services Adjustments	Capital Expenses Adjustments	(Revenue) Adjustments	Total Proposed Changes	2013 Committee Recommended	2012 Approved Budget	\$ Incr.	% Incr.
Administration Pg. 240 Wages & Benefits - #1001 & #1801	\$11,598,151					(\$111,476)	\$11,486,675	\$10,902,712	\$583,963	5.36%
		(\$111,476)								
Stations	\$140,539					\$0	\$140,539	\$147,900	(\$7,361)	-4.98%
Fire Prevention	\$26,000					\$0	\$26,000	\$26,000	\$0	0.00%
Training	\$43,000					\$0	\$43,000	\$46,000	(\$3,000)	-6.52%
Fire Fleet	\$348,384					\$0	\$348,384	\$345,231	\$3,153	0.91%
Community Emergency Plan	\$29,500					\$0	\$29,500	\$34,000	(\$4,500)	-13.24%
<b>Total Fire Department</b>	<b>\$12,185,574</b>	<b>(\$111,476)</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>(\$111,476)</b>	<b>\$12,074,098</b>	<b>\$11,501,843</b>	<b>\$572,255</b>	<b>4.98%</b>

2013 Preliminary Budget Adjustments	(\$111,476)
2013 Proposed Changes / Enhancements:	
Fire Department Adjustments	(\$111,476)

2013 Proposed Changes / Enhancements: \$0

\$12,074,098	\$11,501,843	\$572,255	4.98%
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**SCHEDULE "B" PAGE 7 TO GENERAL GOVERNMENT COMMITTEE REPORT NO. 2013-14**

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**SUMMARY**  
**2013 COMMITTEE RECOMMENDED OPERATING BUDGET**  
**LOCAL AGENCIES, BOARDS & COMMISSIONS**

	2013 Preliminary Budget	Wage & Benefit Adjustments	Goods & Services Adjustments	Capital Expenses Adjs.	Revenue Adjs.	Total Proposed Changes	2013 Committee Recommended	2012 Approved Budget	\$ Incr.	% Incr.
District of Nipissing Social Services Administration	\$11,251,661		(\$185,907)			(\$185,907)	\$11,065,754	\$11,251,661	(\$185,907)	-1.65%
North Bay Police Services	\$16,202,538		\$68,192			\$68,192	\$16,270,730	\$15,807,354	\$463,376	2.93%
9-1-1 Emergency Services						\$0	\$0		\$0	
Total North Bay Police Services	\$16,202,538					\$68,192	\$16,270,730	\$15,807,354	\$463,376	2.93%
Cassellholme	\$2,502,924		(\$51,467)			(\$51,467)	\$2,451,457	\$2,441,877	\$9,580	0.39%
North Bay Public Library Board	\$2,027,418		(\$251)			(\$251)	\$2,027,167	\$1,977,969	\$49,198	2.49%
Less: Transfer From Development Reserve Fund						\$0	\$0	(\$22,660)	\$22,660	-100.00%
Net Library Board Levy	\$2,027,418					(\$251)	\$2,027,167	\$1,955,309	\$71,858	3.68%
North Bay / Parry Sound District Health	\$1,571,274		(\$9,066)			(\$9,066)	\$1,562,208	\$1,540,465	\$21,743	1.41%
Municipal Property Assessment Corporation	\$649,956		(\$7,474)			(\$7,474)	\$642,482	\$634,103	\$8,379	1.32%
North Bay / Mattawa Conservation Authority	\$317,950		(\$2,394)			(\$2,394)	\$315,556	\$310,198	\$5,358	1.73%
Capitol Centre	\$312,743		\$1,524			\$1,524	\$314,267	\$305,115	\$9,152	3.00%
Humane Society	\$338,152					\$0	\$338,152	\$331,522	\$6,630	2.00%
Golden Age Club	\$16,913					\$0	\$16,913	\$16,500	\$413	2.50%
DIA	\$112,477					\$0	\$112,477	\$112,477	\$0	0.00%
DIA Taxation	(\$112,477)					\$0	(\$112,477)	(\$112,477)	\$0	0.00%
Net DIA Levy	\$0					\$0	\$0	\$0	\$0	
<b>Total Local Agencies, Boards and Commissions</b>	<b>\$35,191,529</b>	<b>\$0</b>	<b>(\$186,843)</b>	<b>\$0</b>	<b>\$0</b>	<b>(\$186,843)</b>	<b>\$35,004,686</b>	<b>\$34,594,104</b>	<b>\$410,582</b>	<b>1.19%</b>

## SCHEDULE C

## The Corporation of the City of North Bay

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

**PURPOSE**

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

**LEGISLATIVE AUTHORITY**

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

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

**GOALS AND OBJECTIVES**

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

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

Subject: Long Term Tax Policy

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

#### **ROLES AND RESPONSIBILITIES**

##### **Chief Financial Officer is responsible to:**

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

##### **Chief Administrative Officer is responsible to:**

1. Sign all Tax Policy related reports to Council.

##### **City Council is responsible to:**

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

#### **IMPLEMENTATION**

The implementation of the Long Term Tax Policy includes:

1. Enactment of by-laws as follows:

Subject: Long Term Tax Policy

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

2. Resolutions for:

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

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

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

**DEFINITIONS**

***Current Value Assessment:***

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

***Tax Ratio***

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

***Tax Policy Development Reserve Fund***

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

***Tax Capping Program***

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

***Clawback***

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

Subject: Long Term Tax Policy

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***Optional Tools***

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

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

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

***New Construction Thresholds***

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

***Supplementary Assessment***

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

***Supplementary Taxes***

Are taxes generated from the supplementary assessment roll.

***Real Assessment Growth***

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

**SCHEDULE D**

**The Corporation of the City of North Bay**

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

**PURPOSE**

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

**SCOPE OF POLICY**

This policy applies to all Business Units.

**LEGISLATIVE AUTHORITY**

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

**GOALS AND OBJECTIVES**

The goals and objectives of the Reserve Fund Policy include,

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



Subject: Reserve Fund Policy

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

#### **ROLES AND RESPONSIBILITIES**

**Chief Financial Officer is responsible to:**

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

**Managing Director is responsible to:**

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

**Chief Administrative Officer is responsible to:**

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

Subject: Reserve Fund Policy

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**City Council is responsible to:**

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

**IMPLEMENTATION**

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

Subject: Reserve Fund Policy

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5. *Total Discretionary reserve funds* balances should total at least between a level equal to 30% of the total municipal tax levy and \$500 per capita.
- B. The implementation of this policy shall be considered as a long term goal over a period of up to twenty years.
- C. The implementation of this policy shall be considered as a key component of the City of North Bay Long Term Financial Plan.

#### **DEFINITIONS**

##### ***Reserve***

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

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

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

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

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

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

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

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

**CITY OF NORTH BAY  
2012 / 2013 TAX RATES**

Assessment Class	2012 Tax Rate Percentages		
	Municipal Rate	Education Rate	Total Rate
Residential	1.406371%	0.221000%	1.627371%
Multi-Residential	3.101611%	0.221000%	3.322611%
Commercial Occupied	2.647072%	1.260000%	3.907072%
Commercial Vacant	1.852950%	0.882000%	2.734950%
Industrial Occupied	1.968919%	1.260000%	3.228919%
Industrial Vacant	1.378244%	0.882000%	2.260244%
Pipelines	1.639266%	1.109444%	2.748710%
Farmlands	0.210956%	0.055250%	0.266206%
Managed Forests	0.351593%	0.055250%	0.406843%

2013 Tax Rate Percentages		
Municipal Rate	Education Rate *	Total Rate
1.368068%	0.212000%	1.580068%
3.017137%	0.212000%	3.229137%
2.574977%	1.260000%	3.834977%
1.802484%	0.882000%	2.684484%
1.915295%	1.260000%	3.175295%
1.340707%	0.882000%	2.222707%
1.594620%	1.091118%	2.685738%
0.205210%	0.053000%	0.258210%
0.342017%	0.053000%	0.395017%

Percentage Decrease		
Municipal Rate	Education Rate *	Total Rate
-2.72%	-4.07%	-2.91%
-2.72%	-4.07%	-2.81%
-2.72%	0.00%	-1.85%
-2.72%	0.00%	-1.85%
-2.72%	0.00%	-1.66%
-2.72%	0.00%	-1.66%
-2.72%	-1.65%	-2.29%
-2.72%	-4.07%	-3.00%
-2.72%	-4.07%	-2.91%

Res. #2013-227: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That General Government Committee Report No. 2013-15 relating to:

- the North Bay & District Humane Society 2013 Operating Budget

be adopted as presented.

Councillor Vaillancourt declared a conflict of interest as the Humane Society is his employer.

"CARRIED"

**GENERAL GOVERNMENT COMMITTEE REPORT NO. 2013-15**

April 15, 2013

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2013-15 and recommends:

1. That the 2013 Operating Budget in the amount of \$338,152 for the Humane Society be approved.

All of which is respectfully submitted.

ASSENTS

LAWLOR  
ANTHONY  
BAIN  
MAROOSIS  
MAYOR McDONALD

DISSENTS

Res. #2013-228: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That General Government Committee Report No. 2013-16 relating to:

- the District of Nipissing Social Services Administration Board  
2013 Operating Budget

be adopted as presented.

Councillor Vrebosch declared a conflict of interest as her employer receives funding from DNSSAB.

Councillor Bain declared a conflict of interest as his step-daughter is receiving Ontario Works.

"CARRIED"

**GENERAL GOVERNMENT COMMITTEE REPORT NO. 2013-16**

April 15, 2013

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2013-16 and recommends:

1. That the City of North Bay's share of the District of Nipissing Social Services Administration Board 2013 Operating Budget in the amount of \$11,065,754 be approved.

All of which is respectfully submitted:

ASSENTS

LAWLOR

ANTHONY

MAROOSIS

MAYOR McDONALD

DISSENTS

Res. #2013-229: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That Community Services Committee Report No. 2013-06 relating to:

- Rezoning/Official Plan applications by Daniel Bryer & George Franko – 2677 Trout Lake Road
- Rezoning/Official Plan applications by Trout Lake Mall Inc. – 2653 Trout Lake Road
- Rezoning application by Paul William Turcotte – 295 Carmichael Drive
- Rezoning application by Tim Falconi & Carlo Guido – 715 High Street; and
- Rezoning application by Nu-North Development Ltd. & Marcel Deschamps – Lakeshore Drive

be adopted as presented.

"CARRIED"

**COMMUNITY SERVICES COMMITTEE REPORT NO. 2013-06**

April 15, 2013

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2013-06 and recommends:

1. That a) the proposed Official Plan and Zoning By-Law Amendments by Miller & Urso Surveying Inc. on behalf of Daniel Bryer & George Franko to redesignate lands at 2677 Trout Lake Road from a "District Commercial" designation to a "Residential" designation, and to rezone the same lands from a "District Commercial (C4)" zone to a "Residential Multiple Third Density Special (RM3 Sp.)" zone, as shown on Schedule "A" attached to Planning Advisory Committee recommendation dated February 15, 2013, be approved; and  
b) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O., 1990, as amended.
2. That a) the proposed Official Plan and Zoning By-Law Amendments by Miller & Urso Surveying Inc. on behalf of Trout Lake Mall Inc. to redesignate lands at 2653 Trout Lake Road from a "District Commercial" designation to a "Residential" designation, and to rezone the same lands from a "District Commercial (C4)" zone to a "Residential Multiple Third Density (RM3)" zone, as shown on Schedules "A" & "B" attached to Planning Advisory Committee recommendation dated February 15, 2013, be approved; and  
b) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O., 1990, as amended, in order to regulate parking, lighting, landscaping, storm water, drainage, garbage, play space, ingress, egress and fencing as required.
3. That a) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Paul William Turcotte to rezone lands at 295 Carmichael Drive from a "Rural (A)" zone to a "Residential First Density (R1)" zone for the property legally described as Concession "A", South Half of Part Lot 16, Remainder of Parcel 4418 W/F in the former Township of Widdifield, City of North Bay, as shown on Schedules "A" & "B" attached to Planning Advisory Committee recommendation dated February 15, 2013, be approved.
4. That a) the proposed Zoning By-Law Amendment by Goodridge Planning & Surveying Limited on behalf of Tim Falconi & Carlo Guido to rezone lands at 715 High Street from a "Residential Third Density (R3)" zone to a "Residential Multiple Third Density Special (RM3 Sp. 130)" zone, as shown on Schedules "A" & "B" attached to Planning Advisory Committee recommendation dated March 7, 2013, be approved; and  
b) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O., 1990, as amended, in order to regulate parking, lighting, landscaping, storm water, drainage, garbage, play space, ingress, egress and fencing as required.
5. That a) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Nu-North Development Ltd. & Marcel Deschamps to rezone lands on Lakeshore Drive from "Residential Second Density (R2)"; "Residential Holding (RH)" and "Tourist Commercial (C7)" zones to a "Residential Third Density (R3)" and a "Residential Third Density Holding (R3H)" zone, as shown on Schedule "A" attached to Planning Advisory Committee recommendation dated March 7, 2013, be approved; and  
b) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O., 1990, as amended.

All of which is respectfully submitted.

ASSENTS  
MENDICINO  
MAYNE  
VAILLANCOURT  
MAYOR McDONALD

DISSENTS

Res. #2013-230: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That the City enter into a Pre-Servicing Agreement with 873342 Ontario Inc. in a form satisfactory to the City Solicitor for the installation of underground services for the Trillium Woods Subdivision – Phase II.

At the Regular Meeting of Council on Monday April 29, 2013 Councillor Maroosis declared a conflict of interest as his son-in-law is employed by the developer.

"CARRIED"

Res. #2013-231: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That the recommendation from the Planning Advisory Committee regarding the rezoning application by Miller & Urso Surveying Inc. on behalf of 1794504 Ontario Inc. – 2 Sunset Blvd. be referred to the Community Services Committee for a Public Meeting.

"CARRIED"

Res. #2013-232: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That City Council approve the award of a contract to New World Park Solutions Inc. in the amount of \$184,785.26 (HST extra), for the supply and installation of Playground Structures.

"CARRIED"

Res. #2013-233: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That City Council approve the award of a contract to Tetra Tech Inc. in the amount of \$81,215.00 (HST extra), for Engineering Design Services for the Wastewater Treatment Plant Grit Removal Project.

"CARRIED"

Res. #2013-234: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Watermain (100 mm) Replacement, Reaming or Relining Program for the Engineering, Environmental Services and Works Department, being a 2013 Capital Budget Project No. 6145WS, at a net debenture cost of \$165,000.00.

"CARRIED"

Res. #2013-235: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Residential Street Rehabilitation Program, being a 2013 Capital Budget Project No. 6103RD, in the amount of \$274,000.00 and Water and Sewer Capital Budget Project No. 6103WS, in the amount of \$274,000.00, at a net debenture cost of \$548,000.00.

"CARRIED"

Res. #2013-236: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Watermain Looping Program for the Engineering, Environmental Services and Works Department, being a 2013 Capital Budget Project No. 6146WS, at a net debenture cost of \$109,000.00.

"CARRIED"



Res. #2013-237: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Flush Watermains Project for the Engineering, Environmental Services and Works Department, being a 2013 Capital Budget Project No. 6143WS, at a net debenture cost of \$218,000.00.

"CARRIED"

Res. #2013-238: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Ski Club Road Storm Sewer (755 Ski Club Road), being a 2013 Capital Budget Project No. 3110ST, at a net debenture cost of \$500,000.00.

"CARRIED"

Res. #2013-239: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Fire Department Vehicle and Equipment Replacement Program, being a 2013 Capital Budget Project No. 6113FD, at a net debenture cost of \$404,976.00.

"CARRIED"

Res. #2013-240: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That the Chief Financial Officer be authorized to process the following transfers to and from Reserve Funds as at fiscal year-end December 31, 2012:

- a) the 2012 Water operating surplus of \$170,159.00 to the Water Operating Reserve Fund (#99576R); and
- b) the 2012 Sanitary Sewer operating deficit of (\$268,600.00) from the Sanitary Sewer Operating Reserve Fund (#99577R).

"CARRIED"

Res. #2013-241: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That the Chief Financial Officer be authorized to process the following transfers to and from Reserve Funds as at fiscal year-end December 31, 2012:

- a) the 2012 General Operating Budget year-end surplus of \$6,250.00 to the Tax Rate Stabilization Reserve Fund (#99529R);
- b) the 2012 Police Services operating deficit of (\$23,285.00) from the Police Purposes Reserve Fund (#99564R); and
- c) the 2012 net Fire revenues related to "Wild Land Fire Activities" associated with the Ministry of Natural Resources, in the amount of \$4,609.00 to the Fire Reserve Fund (#99550R).

"CARRIED"

Res. #2013-242: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That City Council acknowledges the 2013 Operating Budget and the 2013 Water and Sanitary Sewer Operating Budget were prepared on the cash basis format and excluded the following expenses:

- a) amortization of tangible capital assets;

- b) employee future benefit costs; and
- c) solid waste landfill closure cost and post closure expense.

That Council authorize the continued preparation of its annual Operating Budget and Water & Sanitary Sewer Operating Budget using the cash basis format.

"CARRIED"

Res. #2013-243: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That City Council receive for information, the 2012 Annual Report for the North Bay Wastewater System, as attached to Report to Council EESW 2013-79 dated March 26, 2013.

"CARRIED"

Res. #2013-244: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That City Council approve the award of a contract to Trudel Constuction in the amount of \$54,940.00 (HST extra), for the modification and installation of a Wet Well Access Hatch for the Wastewater Treatment Plant.

"CARRIED"

Res. #2013-245: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That City Council approve the award of a contract to J.L. Richards & Associates Limited in the amount of \$79,800.00 (HST extra), for engineering and design services for the Wastewater Treatment Plant Boiler Replacement.

"CARRIED"

Res. #2013-246: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That City Council approve the award of a contract to Bruell Contracting Limited in the amount of \$255,854.60 (HST extra), for Single Surface Treatment on various City roads.

"CARRIED"

Res. #2013-247: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That the following by-laws be read a first and second time:

By-Law No. 2013-85 to stop up, close and convey a portion of the Surrey Drive Road Allowance.

By-Law No. 2013-86 to stop up, close and convey a portion of the laneway located in the block bounded by Fisher Street, Duke Street East and Princess Street East.

"CARRIED"

Res. #2013-248: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That the following by-laws be read a first and second time:

By-Law No. 2013-73 to authorize the 2013 Fire Facilities Management Program.

By-Law No. 2013-82 to authorize the Transit Building Capital Program Allocation.

By-Law No. 2013-83 to authorize the City Hall Building Rehabilitation Program.

By-Law No. 2013-84 to confirm proceedings of the Meeting of Council on April 2, 2013.

By-Law No. 2013-88 to set 2013 tax rates and to levy taxes for the Year 2013.

By-Law No. 2013-102 to amend By-law No. 2007-228, being a by-law to adopt the Delegation of Powers and Duties Policy.

"CARRIED"

Res. #2013-249: Moved by Councillor Lawlor, seconded by Councillor Anthony That the following by-laws be read a third time and passed:

By-Law No. 2013-73 to authorize the 2013 Fire Facilities Management Program.

By-Law No. 2013-82 to authorize the Transit Building Capital Program Allocation.

By-Law No. 2013-83 to authorize the City Hall Building Rehabilitation Program.

By-Law No. 2013-84 to confirm proceedings of the Meeting of Council on April 2, 2013.

By-Law No. 2013-88 to set 2013 tax rates and to levy taxes for the Year 2013.

By-Law No. 2013-102 to amend By-law No. 2007-228, being a by-law to adopt the Delegation of Powers and Duties Policy.

"CARRIED"

Res. #2013-250: Moved by Councillor Lawlor, seconded by Councillor Anthony That the following by-laws be read a first and second time:

By-Law No. 2013-89 to set 2013 tax ratios for prescribed property classes.

By-Law No. 2013-90 to set 2013 tax rate reductions for prescribed property subclasses.

By-Law No. 2013-91 to adopt optional tools for 2013 for the purposes of administering limits for the Commercial, Industrial and Multi-Residential property classes Tax Capping Program.

By-Law No. 2013-92 to adopt optional tools for 2013 for the purposes of administering limits for eligible properties in the Commercial, Industrial and Multi-Residential property classes (New Construction).

By-Law No. 2013-93 to establish decrease limits for certain property classes for 2013.

Councillor Koziol declared a conflict of interest as the company she works for may be indirectly affected by these by-laws.

"CARRIED"

Res. #2013-251: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That the following by-laws be read a third time and passed:

By-Law No. 2013-89 to set 2013 tax ratios for prescribed property classes.

By-Law No. 2013-90 to set 2013 tax rate reductions for prescribed property subclasses.

By-Law No. 2013-91 to adopt optional tools for 2013 for the purposes of administering limits for the Commercial, Industrial and Multi-Residential property classes Tax Capping Program.

By-Law No. 2013-92 to adopt optional tools for 2013 for the purposes of administering limits for eligible properties in the Commercial, Industrial and Multi-Residential property classes (New Construction).

By-Law No. 2013-93 to establish decrease limits for certain property classes for 2013.

Councillor Koziol declared a conflict of interest as the company she works for may be indirectly affected by these by-laws.

"CARRIED"

Res. #2013-252: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That the following by-laws be read a first and second time:

By-Law No. 2013-94 to rezone certain lands on High Street (Tim Falconi & Carlo Guido – 715 High Street).

By-Law No. 2013-96 to rezone certain lands on Carmichael Drive (Paul William Turcotte – 295 Carmichael Drive).

"CARRIED"

Res. #2013-253: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That the following by-laws be read a first and second time:

By-Law No. 2013-95 to designate a Site Plan Control Area on certain lands on High Street (Tim Falconi & Carlo Guido – 715 High Street).

By-Law No. 2013-104 to authorize the execution of an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Natural Resources relating to Municipal Forest Fire Management.

"CARRIED"

Res. #2013-254: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That the following by-laws be read a third time and passed:

By-Law No. 2013-95 to designate a Site Plan Control Area on certain lands on High Street (Tim Falconi & Carlo Guido – 715 High Street).

By-Law No. 2013-104 to authorize the execution of an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Natural Resources relating to Municipal Forest Fire Management.

"CARRIED"

Res. #2013-255: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That the following by-laws be read a first and second time:

By-Law No. 2013-87 to authorize the execution of an Agreement with Stantec Consulting Ltd. relating to the development of an Asset Management Plan.

By-Law No. 2013-103 to authorize the execution of an Agreement with Sierra Construction (Woodstock) Limited relating to the Lakeshore Drive/Pinewood Park Drive Sanitary Sewer Extension – Phase I.

"CARRIED"

Res. #2013-256: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That the following by-laws be read a third time and passed:

By-Law No. 2013-87 to authorize the execution of an Agreement with Stantec Consulting Ltd. relating to the development of an Asset Management Plan.

By-Law No. 2013-103 to authorize the execution of an Agreement with Sierra Construction (Woodstock) Limited relating to the Lakeshore Drive/Pinewood Park Drive Sanitary Sewer Extension – Phase I.

"CARRIED"

Res. #2013-257: Moved by Councillor Mendicino, seconded by Councillor Lawlor  
WHEREAS pursuant to Section 2 of the *Municipal Act, 2001*, municipalities are created by the Province of Ontario to be responsible and accountable governments with respect to matters within their jurisdiction and each municipality is given powers and duties under this Act and many other Acts for the purpose of providing good government with respect to those matters;

AND WHEREAS pursuant to Section 224 of the *Municipal Act, 2001*, it is the role of Council to represent the public and to consider the well-being and interests of the municipality; to develop and evaluate the policies and programs of the municipality; to determine which services the municipality provides; and to maintain the financial integrity of the municipality;

AND WHEREAS pursuant to Section 2 of the *Fire Protection and Prevention Act, 1997*, every municipality shall provide such fire protection services as it determines may be necessary in accordance with its needs and circumstances;

AND WHEREAS the conditions of work for firefighters and collective bargaining rights, among other things, is governed by Part IX of the *Fire Protection and Prevention Act, 1997*;

AND WHEREAS Section 43 of the Act imposes certain requirements regarding the hours of work for firefighters, including the option to implement 24 hour shift rotations, but does not require that this model be implemented leaving the management of resources, including the determination of appropriate work schedules and staffing, as a right held by the municipality;

AND WHEREAS pursuant to Section 25 of the *Occupational Health and Safety Act*, every employer is obligated, among other things to take every precaution reasonable in the circumstances for the protection of a worker;

AND WHEREAS Council believes that:

- No conclusive peer-reviewed medical studies have been conducted to measure the effects of 24 hour shifts on firefighters, including how the impact of sleep deprivation impacts the cognitive abilities of firefighters;
- Such studies have been conducted in other professions to measure the effect of extended shifts on those professionals and employees and the results have not been supportive of extended shifts;
- No conclusive peer-reviewed studies have been conducted to confirm the subjective benefits which have been argued to be associated with 24 hour shifts for firefighters;
- The potential risks associated with 24 hour shifts include, among other things, a reduction in the ability of the firefighters to perform physically and mentally demanding tasks, a reduction in on-the-job stamina and increased rates of technical errors all of which may contribute to increased occupational injury, accident and/or loss of life and ultimately reduced public safety;
- 24 hours shifts have the potential to create onerous operational and administrative burdens and financial costs associated with the management of sick leave, overtime, training, and discipline and impair the ability to ensure adequate numbers of firefighters available for callback in the event of major incidents;
- 24 hour shifts may disconnect firefighters from their workplace for extended periods, resulting in reduced employee engagement, loss of mentoring opportunities, and low levels of commitment to the profession; and
- 24 hour shifts may have a disproportionate effect on older workers who generally have a more difficult time adjusting to significant schedule changes and have the potential to cause increased job stress and strain on family life for some firefighters.

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the City of North Bay does not support the implementation of a 24 hour shift model for the City of North Bay Fire and Emergency Services as there is insufficient evidence at this time to refute real concern that this deployment of firefighter resources represents an unacceptable risk to the health and safety of firefighters and the public; as there is insufficient evidence at this time to confirm the subjective benefits proposed in support of the 24 hour shift model; and furthermore that implementing this change would be detrimental to the continued efficiency and effectiveness of the Fire Service.

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

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

Nays: Councillor Vrebosch

"CARRIED"

Res. #2013-258: Moved by Councillor Lawlor, seconded by Councillor Anthony That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended, at 8:43 p.m. for the following reasons: Item #18, being the potential disposition of lands by the municipality; Item #19, being a labour relation matter; and Item #20, being potential litigation affecting the municipality.

"CARRIED"

Res. #2013-259: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That Council reconvene at 10:04 p.m.

"CARRIED"

Res. #2013-260: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That Council authorize:

- 1) a portion of Block 4, Plan 36M-671, Voodoo Crescent (Airport Industrial Park), as identified in Report to Council CORP 2013-38 dated April 2, 2013, be declared surplus and sold to 1890107 Ontario Inc., for a purchase price of \$108,000.00, provided construction commences within twelve (12) months or the lands be transferred back to the City;
- 2) the City to grant to the Purchaser, a right of first refusal for 2.17 acres at \$36,000.00 per acre until 2015, after which the purchase price will be fair market value;
- 3) the Mayor and City Clerk to execute the Agreement of Purchase and Sale and that the by-law be presented to Council for three (3) readings on April 29, 2013; and
- 4) that the net proceeds of the sale be deposited into the North Bay Jack Garland Airport Land Reserve Account 99521R.

"CARRIED"

Res. #2013-261: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That Council authorize an extension of the contract with Sierra Construction (Woodstock) Limited for the Lakeshore Drive/Pinewood Park Sanitary Sewer Extension, based on their tendered unit prices, to include the completion of the sanitary sewer along Pinewood Park Drive.

"CARRIED"

Res. #2013-262: Moved by Councillor Maroosis, seconded by Councillor Vaillancourt  
That this Regular Meeting of Council do now adjourn at 10:06 p.m.

"CARRIED"

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MAYOR ALLAN McDONALD

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CITY CLERK CATHERINE CONRAD

**MINUTES OF THE REGULAR MEETING  
OF CITY COUNCIL  
HELD MONDAY, APRIL 29<sup>TH</sup>, 2013**

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

**PUBLIC PRESENTATIONS:**

Dave Saad/Pat Cliche	re North Bay and Area Drug and Alcohol Committee
Ruby Trudel	re Bus Service on Douglas Street
Don Rennick	re North Bay Hydro Delivery Charges
Gilbert Gagnon	re DIA – Bursaries for Local Musicians/Smoking in Bars/Lakeshore Bridge
Robert Stevens	re Olive Street Bridge

**CORRESPONDENCE:**

Tamron Construction Ltd., Dennis Mong & Owen Hong	re Rezoning Application – 312 Greenwood Ave.	(269)
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**REPORTS FROM OFFICERS:**

Carello, P.	re Request to Remove a Holding Zone Symbol – Carmichael Drive	(270)
Carello, P.	re 2012 Municipal Heritage Committee (MHC) Annual Report	(272)
Chirico, P.	re Request for Quotation No. 2013-12, Tractor with Front-End Loader and Backhoe Attachment – Single Source	(274)
Conrad, C.	re Appointment to the Property Standards Committee	(294)
Cox, A.	re 2013 Capital Budget Project No. 6102RD – Asphalt Sheeting Program (On-going)	(275)
Karpenko, M.	re 2010 Ontario Municipal Partnership Fund (OMPF) Reconciliation	(281)
Kilgour, I.	re New Memorial Gardens Parking, Aquatic Centre, YMCA Parking, Leo Troy Field, Fraser Street Road Allowance	(273)
Rocheport, L.	re By-Law to establish Decrease Limits for certain Property Classes of 2013	(276)
Valenti, P.	re Tender No. 2013-16, Aggregate Materials	(277)
Valenti, P.	re Tender No. 2013-17, Ready Mix Concrete	(278)
Valenti, P.	re Tender No. 2013-23, Asphalt Concrete Pavement Patching	(279)
Valenti, P.	re Report dated April 23, 2013 re Tender No. 2013-24, Landscaping Services	(280)
Vaughan, E.	re 2013 Armed Forces Appreciation Day – Exclusive Use of Parkland and Other Lands	(271)

Councillor Maroosis declared a Conflict of Interest regarding Item #1, presented to Council at its Regular Meeting held on Monday April 15, 2013 (Res. #2013-230), re a Pre-Servicing Agreement for Trillium Woods – Phase II, as his son-in-law is employed by the Developer, and requested that the Minutes for the April 15, 2013 Regular Meeting of Council reflect his declaration of Conflict of Interest.



Res. #2013-263: Moved by Councillor Bain, seconded by Councillor Maroosis  
That minutes for the public meeting held on:

- Monday, April 22, 2013

be adopted as presented.

"CARRIED"

Res. #2013-264: Moved by Councillor Anthony, seconded by Councillor Bain  
That General Government Committee Report No. 2013-17 relating to:

- 2013 Development Charges

be adopted as presented.

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

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

Nays: Councillor Lawlor

"CARRIED"

**GENERAL GOVERNMENT COMMITTEE REPORT NO. 2013-17**

April 29, 2013

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2013-17 and recommends:

1. That the Chief Financial Officer be authorized to increase Development Charges rates for 2013 by 1.6%, as outlined in Report to Council CORP 2013-28 dated February 25, 2013 from Al Lang & Margaret Karpenko.

All of which is respectfully submitted.

ASSENTS

ANTHONY  
BAIN  
MAROOSIS  
MAYOR McDONALD

DISSENTS

LAWLOR

Res. #2013-265: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That Community Services Committee Report No. 2013-07 relating to:

- Rezoning application by Conseil Scolaire de District Catholique  
Franco-Nord Beno – 152 Greenwood Avenue

be adopted as presented.

"CARRIED"

April 29<sup>th</sup>, 2013

**COMMUNITY SERVICES COMMITTEE REPORT NO. 2013-07**

April 29, 2013

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2013-07 and recommends:

1. That 1) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Conseil Scolaire de District Catholique Franco-Nord Beno, 152 Greenwood Avenue in the City of North Bay to rezone the property legally described as Registered Plan No. 86, Lots 288-291 and Lots 318-321, Reference Plan No. 36R-4208, Part 1, PIN 49159-0030 (LT), from a "Residential Third Density (R3)" zone to a "Residential Fifth Density Special No. 131 (R5 Sp.131)" zone be approved; and  
  
2) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O., 1990 as amended in order to regulate parking, lighting, landscaping, storm water, drainage, garbage, play space, ingress, egress and fencing as required.

All of which is respectfully submitted.

ASSENTS  
MENDICINO  
MAYNE  
VAILLANCOURT  
MAYOR McDONALD

DISSENTS

Res. #2013-266(a): Moved by Councillor Mendicino seconded by Councillor Mayne  
That Community Services Committee Report No. 2013-08 relating to:

- Smoke Free By-Law Amendment – Municipal Parks

be adopted as presented.

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

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

Nays: Councillors Campbell, Mayne, Anthony, Vaillancourt

"CARRIED AS AMENDED"

**COMMUNITY SERVICES COMMITTEE REPORT NO. 2013-08**

April 29, 2013

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2013-08 and recommends:

1. That 1) the Parks By-Law No. 35-96 and Smoking By-Law No. 2012-97 be amended to prohibit smoking in Municipal parks (playgrounds, parks, sport fields, beaches and trails), and that special events hosted in Municipal parks also be designated as smoke free; and
- 2) these amendments come into effect beginning June 1<sup>st</sup>, 2013.

All of which is respectfully submitted.

ASSENTS

MENDICINO

MAYNE

VAILLANCOURT

MAYOR McDONALD

DISSENTS

Res. #2013-266(b): Moved by Councillor Lawlor, seconded by Councillor Anthony  
That Community Services Committee Report No. 2013-08 be amended by deleting the words "and that special events hosted in Municipal parks also be designated as smoke free".

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

Yeas: Councillors Lawlor, Anthony, Maroosis

Nays: Councillors Vaillancourt, Mendicino, Bain, Koziol, Vrebosch, Mayne, Campbell, Mayor McDonald

"LOST"

Res. #2013-266(c): Moved by Councillor Maroosis, seconded by Councillor Lawlor  
That Community Services Committee Report No. 2013-08 be amended to allow organizations to apply to Council to establish a designated smoking area during a special event.

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

Yeas: Councillors Lawlor, Vrebosch, Anthony, Mayne, Koziol, Maroosis

Nays: Councillors Mendicino, Campbell, Bain, Vaillancourt, Mayor McDonald

"CARRIED"

Res. #2013-267: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That Community Services Committee Report No. 2013-09 relating to:

- 2012 Update – Municipal Accessibility Plan and Municipal Accessibility Advisory Committee Annual Report

be adopted as presented.

"CARRIED"

**COMMUNITY SERVICES COMMITTEE REPORT NO. 2013-09**

April 29, 2013

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2013-09 and recommends:

1. That the 2012 Update – Municipal Accessibility Plan and Municipal Accessibility Advisory Committee Annual Report be noted and filed.

All of which is respectfully submitted.

ASSENTS  
MENDICINO  
MAYNE  
VAILLANCOURT  
MAYOR McDONALD

DISSENTS

Res. #2013-268: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That accounts totaling \$10,747,373.62 for March 2013 be approved.

"CARRIED"

Res. #2013-269: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That the rezoning application by Tamron Construction Ltd., Dennis  
Mong & Owen Hong on behalf of Greenwood Avenue Baptist Church –  
312 Greenwood Avenue be received.

"CARRIED"

Res. #2013-270: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That 1) City Council pass a by-law to remove the Holding (H) Zone  
Symbol from the lands zoned "Residential First Density  
Holding Zone (R1H)", through By-Law 1995-152 for the  
property described as Concession A, Part Lot 17, Reference  
Plan NR-825, Part 4, PIN 49127-0386 (LT), as shown as  
"Schedule A" attached to Report to Council CSBU 2013-51  
dated April 12, 2013; and

2) the by-law be brought forward on May 21, 2013 for three  
(3) readings.

"CARRIED"

Res. #2013-271: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That exclusive use be granted of 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 for the 2013 Annual Forces  
Appreciation Day being held June 5<sup>th</sup>, 2013.

"CARRIED"

Res. #2013-272: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That the 2012 Municipal Heritage Committee Annual Report be received and referred to the Community Services Committee.

"CARRIED"

Res. #2013-273(a): Moved by Councillor Mendicino, seconded by Councillor Mayne  
That 1) City Council approve the plan to decommission Troy Field and enlarge the abutting parking lot serving Memorial Gardens and the YMCA/Aquatic Centre on the lands shown on Schedule "A" attached to Report to Council CSBU 2013-34 dated April 22, 2013;

2) the Fraser Street Road Allowance and a portion of Thomson Park, east of Chippewa Creek, be prepared and used for parking on the lands shown on Schedule "A"; and

3) Leo Troy is honoured in an equal manner, as determined by City Council.

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

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

Nays: Councillor Maroosis

"CARRIED"

Res. #2013-273(b): Moved by Councillor Maroosis, seconded by Councillor Vrebosch  
That Report from Ian Kilgour dated April 22, 2013 re: New Memorial Gardens Parking be referred to the Community Services Committee.

"LOST"

Res. #2013-274: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That 1) City Council approve the award of a contract to Arnstein Lawn and Garden Company Inc. in the amount of \$35,775.00 (plus HST), for the supply of one (1) four-wheel drive, diesel compact utility tractor with fully enclosed cab and quick attach front-end loader; and

2) Council approve the award of a single source contract to Arnstein Lawn and Garden Company Inc. in the amount of \$19,400.00 (plus HST), for the supply and installation of a backhoe attachment for the new tractor.

"CARRIED"

Res. #2013-275: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Asphalt Sheeting Program for the Engineering, Environmental Services and Works Department, being a 2013 Capital Budget Project No. 6102RD, at a net debenture cost of \$109,000.00.

"CARRIED"

- Res. #2013-276: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That 1) By-Law No. 2013-93, being a by-law to establish decrease limits for certain property classes for 2013 be repealed; and
- 2) By-Law No. 2013-117 be presented for three (3) readings at the Regular Meeting of Council on April 29, 2013.

Councillor Koziol declared a Conflict of Interest as the report refers to property classes and she works for a multi-residential firm.

"CARRIED"

- Res. #2013-277: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That City Council approve the award of a contract to Edgar Poulin Construction & Rentals Ltd. in the estimated amount of \$398,620.00 (HST extra), for the supply of Aggregate Materials on an as and when requested basis from the date of contract to October 30, 2013.

"CARRIED"

- Res. #2013-278: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That City Council approve the award of a contract to Lafarge Construction Inc. in the estimated amount of \$91,695.96 (HST extra), for the supply of Ready Mix Concrete on an as and when requested basis from the date of contract to December 1, 2013.

"CARRIED"

- Res. #2013-279: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That City Council approve the award of a contract to Miller Paving North Bay, a division of Miller Paving Limited in the estimated amount of \$1,450,182.50 (HST extra), for Asphalt Concrete Pavement Patching on various City roads on an as and when requested basis from the date of contract to November 30, 2013.

"CARRIED"

- Res. #2013-280: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That City Council approve the award of a contract to 2071624 Ontario Inc. o/a Blacktop in the estimated amount of \$86,300.00 (HST extra), for Landscaping Services on an as and when requested basis from the date of contract to October 31, 2013.

Mayor McDonald declared a Conflict of Interest as his brother owns Blacktop.

"CARRIED"

- Res. #2013-281: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That 1) the \$467,600.00 received from the Provincial Ministry of Finance, representing the 2010 Ontario Municipal Partnership Fund (OMPF) reconciliation of actual results versus estimated, be transferred to the Tax Rate Stabilization Reserve Fund (99529R); and
- 2) the Mayor, Deputy Mayor and Council seize every opportunity to petition the Ministry of Finance to retain the OMPF reconciliation payment and to seek resolution for the inequity to North Bay.

"CARRIED"

Res. #2013-282: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That the following by-laws be read a first and second time:

By-Law No. 2013-105 to authorize the Watermain Replacement,  
Reaming or Relining Program.

By-Law No. 2013-106 to authorize the Residential Street Rehabilitation  
Program.

By-Law No. 2013-107 to authorize the Watermain Looping Program.

By-Law No. 2013-108 to authorize the Flush Watermain Project.

By-Law No. 2013-109 to authorize the Fire Department Vehicle and  
Equipment Replacement Program.

By-Law No. 2013-110 to confirm proceeding of the Meeting of Council  
on April 15, 2013.

By-Law No. 2013-111 to authorize the Ski Club Road Storm Sewer.

By-Law No. 2013-113 to authorize the execution of an Agreement of  
Purchase and Sale with 1890107 Ontario Inc. relating to a portion of  
Block 4, VooDoo Crescent (Airport Industrial Park).

"CARRIED"

Res. #2013-283: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That the following by-laws be read a third time and passed:

By-Law No. 2013-105 to authorize the Watermain Replacement,  
Reaming or Relining Program.

By-Law No. 2013-106 to authorize the Residential Street Rehabilitation  
Program.

By-Law No. 2013-107 to authorize the Watermain Looping Program.

By-Law No. 2013-108 to authorize the Flush Watermain Project.

By-Law No. 2013-109 to authorize the Fire Department Vehicle and  
Equipment Replacement Program.

By-Law No. 2013-110 to confirm proceeding of the Meeting of Council  
on April 15, 2013.

By-Law No. 2013-111 to authorize the Ski Club Road Storm Sewer.

By-Law No. 2013-113 to authorize the execution of an Agreement of  
Purchase and Sale with 1890107 Ontario Inc. relating to a portion of  
Block 4, VooDoo Crescent (Airport Industrial Park).

"CARRIED"

Res. #2013-284: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That the following by-law be read a first and second time:

By-Law No. 2013-117 to establish decrease limits for certain property  
classes for 2013 (and to repeal By-Law No. 2013-93).

Councillor Koziol declared a Conflict of Interest as it relates to certain property classes and she works for a multi-residential firm.

"CARRIED"

Res. #2013-285: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That the following by-law be read a third time and passed:

By-Law No. 2013-117 to establish decrease limits for certain property classes for 2013 (and to repeal By-Law No. 2013-93).

Councillor Koziol declared a Conflict of Interest as it relates to certain property classes and she works for a multi-residential firm.

"CARRIED"

Res. #2013-286: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt  
That the following by-laws be read a first and second time:

By-Law No. 2013-97 to rezone certain lands on Trout Lake Road (Daniel Bryer & George Franko – 2677 Trout Lake Road).

By-Law No. 2013-99 to rezone certain lands on Trout Lake Road (Trout Lake Mall Inc. – 2653 Trout Lake Road).

By-Law No. 2013-101 to rezone certain lands on Lakeshore Drive (Nu-North Development Ltd. & Marcel Deschamps – Lakeshore Drive).

By-Law No. 2013-115 to adopt Official Plan Amendment No. 3 (Daniel Bryer & George Franko – 2677 Trout Lake Road).

By-Law No. 2013-116 to adopt Official Plan Amendment No. 4 (Trout Lake Mall Inc. – 2653 Trout Lake Road).

"CARRIED"

Res. #2013-287: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That the following by-laws be read a first and second time:

By-Law No. 2013-41 to rezone certain lands on 152 Greenwood Avenue (Conseil Scolaire Catholique Franco – Nord Beno – 152 Greenwood Avenue).

By-Law No. 2013-42 to designate a Site Plan Control Area on certain lands on Greenwood Avenue – (Conseil Scolaire Catholique Franco – Nord Beno – 152 Greenwood Avenue).

By-Law No. 2013-98 to designate a Site Plan Control Area on certain lands on Trout Lake Road (Daniel Bryer & George Franko – 2677 Trout Lake Road).

By-Law No. 2013-100 to designate a Site Plan Control Area on certain lands on Trout Lake Road (Trout Lake Mall Inc. – 2653 Trout Lake Road).

"CARRIED"



Res. #2013-288: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That the following by-laws be read a third time and passed:

By-Law No. 2013-41 to rezone certain lands on 152 Greenwood Avenue (Conseil Scolaire Catholique Franco – Nord Beno – 152 Greenwood Avenue).

By-Law No. 2013-42 to designate a Site Plan Control Area on certain lands on Greenwood Avenue – (Conseil Scolaire Catholique Franco – Nord Beno – 152 Greenwood Avenue).

By-Law No. 2013-98 to designate a Site Plan Control Area on certain lands on Trout Lake Road (Daniel Bryer & George Franko – 2677 Trout Lake Road).

By-Law No. 2013-100 to designate a Site Plan Control Area on certain lands on Trout Lake Road (Trout Lake Mall Inc. – 2653 Trout Lake Road).

"CARRIED"

Res. #2013-289: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That the following by-laws be read a third time and passed:

By-Law No. 2013-94 to rezone certain lands on High Street (Tim Falconi & Carlo Guido – 715 High Street).

By-Law No. 2013-96 to rezone certain lands on Carmichael Drive (Paul William Turcotte – 295 Carmichael Drive).

"CARRIED"

Res. #2013-290: Moved by Councillor Vaillancourt, seconded by Councillor Mendicino  
WHEREAS through Resolution No. 2011-556, North Bay City Council directed staff to undertake a review of smoking at commercial establishment patios in consultation with the North Bay Parry Sound District Health Unit and report to Council regarding findings;

AND WHEREAS staff from both the City and Health Unit reported to Council on Monday, April 22, 2013;

AND WHEREAS not all commercial establishments with patios were afforded the opportunity to be involved in the consultation process;

AND WHEREAS the North Bay and District Chamber of Commerce membership includes many of these commercial establishments with patios;

AND WHEREAS the North Bay Parry Sound District Health Unit has the background and expertise to assist City Council in deciding if smoking should be prohibited or otherwise restricted on these outdoor patios; and

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the City of North Bay request the North Bay and District Chamber of Commerce and the North Bay Parry Sound District Health Unit work together to consult with the commercial establishments and the public and come before City Council with recommendations with respect to smoking on commercial patios; in

undertaking this consultation process the parties are encouraged to look at other Ontario municipalities as to their patio smoking by-laws or best practices.

"CARRIED"

Res. #2013-291: Moved by Councillor Maroosis, seconded by Councillor Bain  
That the matter regarding the suspension of Bus Service that effects Douglas Street Seniors be referred to the Community Services Committee so that the information given to Council during the Budget Process can be given to the Public.

"CARRIED"

Res. #2013-292: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That Council adjourn in-camera pursuant to section 239(2) of the *Municipal Act, 2001*, as amended, at 9:52 p.m. for the following reasons: Item #15, being a personal matter about an identifiable individual; and Item #16, being the potential disposition of lands by the municipality.

"CARRIED"

Res. #2013-293: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That Council reconvene at 10:09 p.m.

"CARRIED"

Res. #2013-294: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That Council appoint Cheryl Leigh Raney to the Property Standards Committee for a term to expire November 30, 2014.

"CARRIED"

Res. #2013-295: Moved by Councillor Bain, seconded by Councillor Maroosis  
That this Regular Meeting of Council do now adjourn at 10:10 p.m.

"CARRIED"

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MAYOR ALLAN McDONALD

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CITY CLERK CATHERINE CONRAD

**MINUTES OF THE PUBLIC MEETING OF  
CITY COUNCIL HELD UNDER THE *PLANNING ACT*  
HELD MONDAY, MAY 6<sup>TH</sup>, 2013**

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

1. Grand Sierra Investments Limited – Sage Road

Councillor Mendicino explained the purpose of the meeting.

The Deputy City Clerk advised that notice of the meeting was given by prepaid first class mail on the 16<sup>th</sup> day of April, 2013 to all owners of property within 120 metres of the subject property and by the posting of a placard on the subject property.

Beverly Hillier explained the purpose of the rezoning application and subdivision application.

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

i) Rick Miller

Miller & Urso Surveying Inc.

- Agent for the Applicants
- Two different housing types being proposed;
  - Single Family Residences (33 Lots)
  - These lots back onto TransCanada Pipelines
  - R2 Zoning – 50' lots consistent with area
  - Very similar housing types
  - Townhouses – 50 units in each block (two blocks)
  - The townhouses will be condos rather than rentals
  - Townhouse complex – each house will have a garage which will be more than sufficient for parking
  - 25% lot coverage – density is not maxed out
  - 28 acres with 5 dwellings units per acre
- Parkland Dedication
  - The Developer has provided adequate parkland
  - The 40 acres to the South will protect the green space
  - Not all of the lands are wetlands
  - Blueberry Hill will be part of the parkland dedication
  - There are significant advantages to the Municipality having ownership of the property.

ii) Lucille Resko

135 Hughes Road

- She was not provided with a Notice
- There is a patch of bush at the head of Trout Lake that has been used for years by individuals for walking, etc.
- The green space is what attracted people to this area
- As the trees are cut down the oxygen doesn't improve and pollution gets worse
- All taxpayers should have received Notice of the Public Meeting
- The City has spent millions on the downtown leave some green space
- It is the children that will suffer the most due to pollution
- The Councillors should all read the book by Bruce Dale about the birds and animals that have become extinct, people will be next.

- iii) Rick Sapinski  
33 Merlin Avenue
- His property backs onto Sage Road
  - Not opposed to development
  - This area already has enough high density with the townhouses that surround Circle Lake, the apartment buildings on Trout Lake Road and Lakeside Drive
  - Sage Road is a gravel road covered with tar - once you have 300 more residences in that area the City will need to upgrade the road
  - He hopes that the City does not become high density everywhere
- iv) Keith Harriman  
18 Merlin Avenue
- In 2004 the neighbourhood put together a group
  - They would like Council to defer until the group can reconvene and review the proposal
  - He is not against some development occurring
  - It is the type of density – Mr. Miller had indicated that the density is not maxed out in this area – you have to take a look at how it impacts the whole neighbourhood not just the specific area
  - A Housing Needs Analysis should be completed to see if there a demand for townhouses in this area
  - 103 townhouses are probably not required due to lower population levels
  - Sage Road has no sidewalks, right now the kids have to walk to school with no sidewalks add another 200 plus homes the traffic will increase
  - There should be a Peer Review conducted of the Traffic Study to be paid for by the Developer
  - Council needs to ask for further conditions
  - Trout Lake and Lakeside Drive - there have been fatalities due to the large traffic volumes
  - The City has other R2 Zoned lands that they should be use for infilling first before creating new parcels
  - The parkland dedication is wetlands with a pipeline pumping station – the City should be asking the developer for a different piece of property with Circle Lake access
  - The community needs to get together with the Developer to see what is best for everyone
  - Council should defer this matter until this has taken place
- v) Erin and Emily
- They like their neighbourhood the way it is
  - In the Spring families like to walk and take their dogs for walks in this area
  - In the Summer they like to play basketball
  - In the Fall they do cross country running, take walks with the school to collect leaves
  - In the Winter they like to play hockey and go snowshoeing
  - Erin has pet turtle and the turtles lay their eggs at Circle Lake
  - They like this area and this is why they don't live in Toronto
- vi) Jane Barker  
106 Sable Crescent
- Her family is new to the neighbourhood - they moved here 3 years ago
  - They had no idea about this proposed development
  - They moved to this area because it is quiet not a lot of traffic
  - They would like to see the park relocated before the development begins construction
  - There is a pipeline pumping station that is fenced off in the

area that is the proposed parkland. Has the City contacted TransCanada Pipeline to advise that the pumping station will now be located in a park and that TransCanada has no safety concerns with this relocation?

- She attended at City Hall and reviewed the Traffic Study and it is her opinion that the Traffic Study skirted around the issues
- In the City's Official Plan it already shows the new area that the developer is proposing as parklands – how much more parkland is shown in the Official Plan of future developments?

vii) Matt Webster

30 Sable Crescent

- Recently moved to Birchaven from Thibeault Terrace
- He very rarely used his vehicle when he was in the Thibeault Terrace Area - he could either walk or ride his bike to any service that he required
- In Birchaven you require transportation (public or private) as you are removed from the services
- Are the commercial services ready for the impact of more individuals in the neighbourhood using these services?

viii) Bev Martin

17 Sable Crescent

- Has three concerns:
  - Lack of sidewalks on Sage Road and all of the young children in the neighbourhood
  - What is the timing of this development – will it be 1 year, 5 years or 10 years?
  - She is disappointed that she did not receive a notice of the Public Meeting – she realizes that she does not live within 120 metres of the subject property but she will still be impacted by this development

ix) Joyce Ridley

164 Circle Lake Road

- Council should turn down this development
- She has two issues Public Safety and Environment of the Lakes, Circle Lake, Parks Creeks
- She was opposed to the two storey – 12 unit apartment building and they lost their appeal to the OMB
- Environment Concerns
  - Species are at risk
  - Wallace Road multi-use trail
  - Watershed is connected by culverts (Sage Road/Hwy 11 South/Railway Tracks)
  - Landfill site – disturb the sediment and this contaminated soil will affect the environment and the watershed
- Public Safety
  - Where is the traffic going to go?
  - Lack of sidewalks

x) Wayne Attwood

66 Sable Crescent

- Question regarding the traffic – on the plan it shows Seymour Street – will Sage Road link up with Seymour Street at Wallace Road or is this just a future road?

**MINUTES OF THE PUBLIC MEETING OF  
CITY COUNCIL HELD UNDER THE *PLANNING ACT*  
HELD MONDAY, MAY 6<sup>TH</sup>, 2013**

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

1. Golden Estates Limited – Ski Club Road

Councillor Mendicino explained the purpose of the meeting.

The Deputy City Clerk advised that notice of the meeting was given by prepaid first class mail on the 8<sup>th</sup> day of April, 2013 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 and Draft Condominium Approval.

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

No presentations were made.

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MAYOR ALLAN McDONALD

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DEPUTY CITY CLERK KAREN McISAAC

**COMMUNITY SERVICES COMMITTEE REPORT NO. 2013-10**

May 13, 2013

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2013-10 and recommends:

1. That
  - a) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Golden Estates Ltd. for Concession "C", Part of Lot 16, Parcel 599, PIN #49144-0001(LT) in the former Township of Widdifield, along Ski Club Road in the City of North Bay from a "Residential Third Density (R3)", "Open Space (O)", and a "Residential First Density (R1)" zone to a "Residential Multiple Second Density (RM2)" zone, as shown on Schedule "A" attached to Planning Advisory Committee recommendation dated September 11, 2012, be approved:
  - b) the proposed Draft Plan of Condominium (File #48CDM-09102) by Miller & Urso Surveying Inc. on behalf of Golden Estates Ltd. for Concession "C", Part of Lot 16, Parcel 599, PIN #49144-0001 (LT) in the former Township of Widdifield, along Ski Club Road in the City of North Bay, as shown on Schedule "B" attached to Planning Advisory Committee recommendation dated September 11, 2012, be granted Draft Approval;
  - c) the property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O. 1990, as amended in order to regulate lighting, ingress and egress, building massing and location, parking, landscaping, lot grading, lot drainage and storm water management; and
  - d) the Owner of the subject lands agrees to transfer, by way of Reference Plan, the ownership of the remainder of the subject lands, identified as Part 2 on Schedule "A", to the North Bay-Mattawa Conservation Authority.

All of which is respectfully submitted.

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

**COMMUNITY SERVICES COMMITTEE REPORT NO. 2013-11**

May 13, 2013

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2013-11 and recommends:

1. That transit service be maintained on Douglas Street.

All of which is respectfully submitted.

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



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**INTER OFFICE**

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**MEMO**

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## *City of North Bay*

**To:** Cathy Conrad

**From:** Peter Carello, Senior Planner – Senior Planner, Current Operations

**Subject:** Proposed Zoning By-law Amendment by Richard and Laura Gushulak – 528 Front Street

**Date:** April 18, 2013

Please find attached hereto a copy of a rezoning application seeking to rezone a portion of the property located at 528 Front Street, more particularly described as Registered Plan No. 46, Part of Lot 1, Reference Plan No. 36R-8713, PIN No. 49156-0468(LT).

This application has deemed to satisfy the requirements of a "complete" application for processing purposes.

The application is being processed pursuant to City Council Resolution No. 2001- 706 is a "Fast Track" rezoning.

The applicant is proposing to rezone the subject property from a "Neighbourhood Commercial (C5)" zone to a "Residential Third Density (R3)" zone.

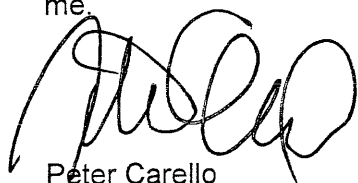
This application, if approved, will permit the residential development of the subject property.

The subject property is designated "Residential" through the City of North Bay's Official Plan.

Would you kindly schedule a Public Meeting of Council, in order that this matter can be considered.

Please find attached, hereto, a draft copy of the proposed Zoning By-law amendment required in order to schedule the public meeting of City Council.

Thank you for your attention to this matter. Should you require additional information, please contact me.



Peter Carello  
Senior Planner, Current Operations

City of North Bay  
Report to Council

Report No.: CORP-2013-059

Date: April 30, 2013

Originator: Christina A. (Tina) Murphy, Assistant City Solicitor/City Prosecutor

Subject: Amendment to Residential Rental Housing Licensing By-Law No. 2012-055

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## RECOMMENDATION

That Schedule "A" of the Residential Rental Housing By-Law No. 2012-055 be amended to read: "Licence Fee for a licence for each Rental Unit".

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## BACKGROUND

The Residential Rental Housing By-Law No. 2012-055 was passed by Council at its regular meeting held March 5, 2012. Upon a review of this by-law, an error was noted in the wording of Schedule "A" of the by-law.

The by-law is clear that a licence is required in order to operate a "Rental Unit". The offence-creating provision, section 2.1 of the by-law, provides that "No person shall operate a Rental Unit without holding a current valid licence issued under the provisions of this By-Law". All of the related sections refer to a "Rental Unit".

Schedule "A" of the by-law provides the fees payable under the by-law. The first line of Schedule "A" currently reads: "Licence Fee for a licence for each Rental Property \$300.00". This should read: "Licence Fee for a licence for each Rental Unit \$300.00".

"Rental Unit" and "Rental Property" are separately defined terms in the by-law with separate meanings, and the use of the term "Rental Property" in Schedule "A" does not give effect to the intent of the by-law, and causes confusion as to the applicability of the fees.

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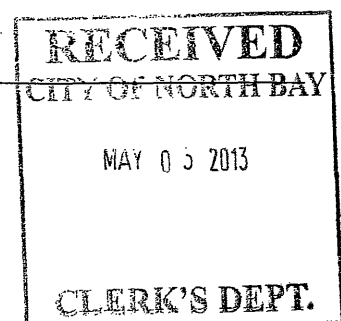
## OPTIONS ANALYSIS

1. That Schedule "A" of the Residential Rental Housing By-Law No. 2012-055 be amended to read: "Licence Fee for a licence for each Rental Unit".
  2. That Schedule "A" of the Residential Rental Housing By-Law No. 2012-055 not be amended.
- 

## RECOMMENDED OPTION

Option 1 is the recommended option.

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Respectfully submitted,

  
Christina A. (Tina) Murphy, Assistant City Solicitor/City Prosecutor

We concur in this report and recommendation.

  
Peter Leckie, City Solicitor

  
Jerry D. Knox,  
Chief Administrative Officer

Personnel designated for continuance:

CAM/vgh  
W:\Prosecutor\CORP-2013-059.docx

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**INTER OFFICE**

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**MEMO**

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**City of North Bay**  
**Planning Services**

**To:** Cathy Conrad, City Clerk  
**From:** Peter Carello - Senior Planner, Current Operations  
**Subject:** Resolution No. 3 - Planning Advisory Committee  
**Date:** May 8, 2013

Quoted below is Resolution No. 3 passed at the regular meeting of the Planning Advisory Committee held on Wednesday May 1, 2013:

Resolution No. 3

"That the Planning Advisory Committee recommend the following to City Council:

1. That the proposed Zoning By-law Amendment by Tunnock Consulting Ltd. on behalf of 2190372 and 1340791 Ontario Ltd. to rezone lands on Johnston Road from a 'Neighbourhood Commercial Special 31A (C5 Sp.31A)' zone to an amended 'Neighbourhood Commercial Special 31A (C5 Sp.31A)' zone, BE APPROVED; and
2. That the subject property be placed under Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O., 1990 as amended."

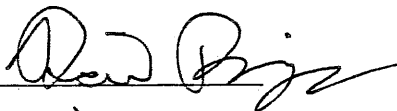



Peter Carello  
Senior Planner, Current Operations  
Secretary-Treasurer, Planning Advisory Committee

North Bay Planning Advisory Committee

Resolution No. 3

Date: May 1<sup>st</sup>, 2013

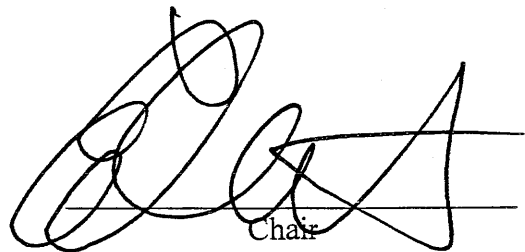
Moved By:   
David Briggs

Seconded By:   
P. Walker

"That the Planning Advisory Committee recommend the following to City Council:

1. That the proposed Zoning By-law Amendment by Tunnock Consulting Ltd. on behalf of 2190372 and 1340791 Ontario Ltd. to rezone lands on Johnston Road from a 'Neighbourhood Commercial Special 31A (C5 Sp.31A)' zone to an amended 'Neighbourhood Commercial Special 31A (C5 Sp.31A)' zone, BE APPROVED; and
2. That the subject property be placed under Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O., 1990 as amended."

"CARRIED"

  
Chair

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**INTER OFFICE**

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**City of North Bay**  
**PLANNING SERVICES**

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**MEMO**

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**To:** Chair and Members, Planning Advisory Committee

**From:** Peter Carello – Senior Planner, Current Operations

**Subject:** Proposed Zoning By-law Amendment by Tunnock Consulting Ltd. on behalf of 2190372 Ontario Inc. and 1340791 Ontario Ltd.  
– Johnston Road in the City of North Bay

**Date:** April 30, 2013

**Recommendations**

1. That the proposed Zoning By-law Amendment by Tunnock Consulting Ltd. on behalf of 2190372 Ontario Inc. and 1340791 Ontario Ltd. for the property legally described as Concession C, Registered Plan No. M-85, Part of Lots 19-32 and Part of Lindsay Street from a 'Neighbourhood Commercial Special (C5 Sp.31A)' zone to an amended 'Neighbourhood Commercial Special (C5 Sp.31A)' zone BE APPROVED; and
2. That the subject lands be placed under Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O., 1990 as amended.

**Site Information**

**Legal Description:** Concession C, Registered Plan No. M-85, Part of Lots 19-32 and Part of Lindsay Street in the City of North Bay, District of Nipissing.

**Site Description:** The subject property is an existing lot of record bounded by Trout Lake Road/Highway 63 to the south, Johnston Road to the north and Giroux Street to the west. It is located within the Settlement Area in the City of North Bay. The lot is 0.54 hectares (1.33 acres) with frontage of 258.5 metres (848.1 feet) on Johnston Road.

The subject property is zoned 'Neighbourhood Commercial Special (C5 Sp.31A)' under Zoning By-law 28-80 and is designated 'Residential' by the City of North Bay's Official Plan. The property underwent a Zoning By-law Amendment that established the existing C5 Sp.31A zone. This Zoning By-law amendment was initiated to accommodate a specific commercial development (a neighbourhood commercial shopping facility). However, this development did not proceed and the lot has since remained vacant.

**Surrounding Land Uses:** The neighbourhood to the north of the subject property is comprised of a

mixture of low density residential dwellings and apartment buildings. There are also some commercial uses located on Trout Lake Road, to the west of the property. Lands to the east and south of the property are largely undeveloped as a result of the presence of Trout Lake Road/Highway 63 and the Ontario Northland Rail line. Though separated by the highway and the rail line, the subject property is approximately 150 metres north of a heavy industrial use.

### **Proposal**

The subject property was rezoned in 1990 based on a specific development proposal. This development did not take place and the property has remained vacant. The Zoning By-law regulations (setbacks, permitted uses and lot coverage) implemented through the rezoning are irregular and restrict the development of the property.

Tunnock Consulting Ltd. on behalf of 2190372 Ontario Inc. and 1340791 Ontario Ltd. has submitted a Zoning By-law Amendment Application to rezone the subject property from a 'Neighbourhood Commercial Special (C5 Sp.31A)' zone to an amended 'Neighbourhood Commercial Special (C5 Sp.31A)' zone in order to alter the zone's setbacks to reflect the irregular shape of the property and return the uses permitted on the property to the standard permitted uses of a 'Neighbourhood Commercial (C5)' zone.

The proposed alterations to the setbacks include:

	<b>Neighbourhood Commercial (C5)</b>	<b>Existing Neighbourhood Commercial Special (C5 Sp. 31A)</b>	<b>Proposed Neighbourhood Commercial Special (C5 Sp. 31A)</b>
<b>Maximum Lot Coverage</b>	25%	23%	25%
<b>Minimum Front Yard Setback</b>	9 metres	55.7 metres (from Giroux Street)	6 metres (from Johnston Road)
<b>Minimum Side Yard Setback</b>	4.5 metres (where abuts Residential or Open Space zone)	15 metres (where abuts Residential or Open Space)	3 metres (from City owned property)
<b>Minimum Rear Yard Setback</b>	10.5 metres (where abuts a Residential or Open Space zone)	32 metres (from Ontario Northland Rail property)	3 metres (Trout Lake Road)

### **Provincial Policy Statement (PPS 2005)**

This proposal has been reviewed in the context of the Provincial Policy Statement (PPS 2005). The Provincial Policy Statement provides policy direction on matters of provincial interest related to land use planning and development.

Section 1.3 of the PPS 2005 (Employment Areas) provides specific policy regarding the development of commercial lands within a community's Settlement Areas. Section 1.3.1 states:

*"Planning authorities shall promote economic development and competitiveness by:*

- a) *providing for an appropriate mix and range of employment (including industrial, commercial and institutional uses) to meet long-term needs;*
- b) *providing opportunities for a diversified economic base, including maintaining a range and choice of suitable sites for employment uses which support a wide range of economic activities and ancillary uses, and take into account the needs of existing and future businesses;*
- c) *planning for, protecting and preserving employment areas for current and future uses; and*
- d) *ensuring the necessary infrastructure is provided to support current and projected needs."*

The purpose of the proposed Zoning By-law Amendment is to alter the restrictive Special zoning currently in place on the subject property in order to facilitate potential future commercial development on this property.

In my professional opinion, the end use is consistent with the policies contained in the Provincial Policy Statement (PPS 2005).

#### **Growth Plan for Northern Ontario (GPNO 2011)**

The Growth Plan for Northern Ontario (GPNO 2011) was introduced on March 3rd, 2011. All Planning Applications must consider this Plan as part of the evaluation process.

The GPNO 2011 is broad in scope and is aimed at shaping development in Northern Ontario over the next 25 years. It outlines strategies that deal with economic development, education, community planning, transportation/infrastructure, environment, and aboriginal peoples. This Plan is primarily an economic development tool that encourages growth in Northern Ontario.

One of the underlying principles of the GPNO 2011 is to focus growth and development in central areas. Section 3.4.3 of the GPNO 2011 states that "*Municipalities are encouraged to support and promote healthy living by providing for communities with a diverse mix of land use, a range and mix of employment and housing types, high-quality public open spaces, and easy access to local stores.*"

The subject property is an existing parcel of record located in close proximity to a mixture of housing types, employment areas and open spaces. The proposed zoning would allow for the development of local commercial stores that will serve the surrounding community.

In my opinion, the end use conforms to the policies and direction provided by the Growth Plan for Northern Ontario (GPNO 2011).

#### **Official Plan**

The property is designated "Residential" by the City of North Bay's Official Plan.

Section 2.2.1.6.1 of the Official Plan outlines the form Neighbourhood Commercial developments must take in order to be established in areas designated "Residential". This Section of the Official Plan states:



*“Retail and personal service uses to serve the convenience needs of the local population in residential areas such as “corner” stores, variety stores, personal services, dry cleaning pick-up stores may be permitted in a residentially designated area by an amendment to the Comprehensive Zoning By-law, which shall be approved by the municipality only when it has been demonstrated that:*

- a) the proposed store (or stores) is warranted in the particular location on the basis of the location and type of other retail and personal service establishments in the vicinity of the proposed store;*
- b) the proposed location would minimize any adverse effects upon adjacent residential areas by way of landscaping, fencing and appropriate lighting;*
- c) wherever possible, such uses should be located on the corner of two streets;*
- d) the proposed commercial site is not greater than four tenths (0.4) of a hectare; and*
- e) adequate parking can be provided.”*

Although no official proposal for the development of the subject property has been submitted, the uses permitted as a result of this application will allow for local stores that will serve the area's sizable residential community and compliment surrounding commercial development. There are no other C5 zones in the immediate vicinity of this property.

Consistent with Section 2.2.1.6.1c), the subject property is located on the corner of Johnston Road and Giroux Street and Trout Lake Road and Giroux Street.

At the time of the Building Permit, the property owner would be required to enter into a Site Plan Control Agreement with the City. A Site Plan Control Agreement would regulate the considerations outlined in Section 2.2.1.6.1b). It would also regulate matters such as stormwater and parking.

The lot has an area of 0.54 hectares which exceeds the maximum 0.4 hectares identified in the Official Plan. The purpose of the stated maximum is to ensure that the Neighbourhood Commercial use does not detract from the residential character of the neighbourhood. Planning staff notes that a sizeable portion at the easterly end of the property is essentially undevelopable as a result of narrowing property dimensions. The actual building envelope is much closer to the 0.4 hectare maximum identified in the Official Plan. Further, the property is located at the boundary of the residential area, adjacent to a provincial highway. As such, Planning staff does not believe that the development of the subject property would alter the residential character of the neighbourhood.

It should also be noted that much of the area along Trout Lake Road is commercial. Recently, two applications have been received and are in the process of changing their Official Plan designation and Zoning to Residential, essentially to avoid ground floor commercial uses. The proposed standalone commercial development would likely serve the broader neighbourhood area and add to the existing commercial opportunities for residents.

It is my professional opinion this Zoning By-law Amendment request maintains the general purpose and intent of the City of North Bay's Official Plan.

#### **Zoning By-Law No. 28-80**

The subject property is presently zoned 'Neighbourhood Commercial Special (C5 Sp.31A)' which

outlines setback requirements and permitted uses that are specific to a previous development proposal that was never constructed.

The Applicant is proposing to amend the list of permitted uses to reflect a standard C5 zone, plus the satellite postal office permitted use (discussed in further detail in the correspondence section). Should this application be approved, the C5 Sp.31A zone would permit the following uses:

- day nursery;
- dry cleaning depots;
- local retail stores;
- personal service establishments;
- professional offices & business offices;
- restaurants;
- satellite postal outlet
- dwelling units connected to and forming an integral part of the commercial building provided that they do not exceed the floor area of the commercial portion of the use and the access to the dwelling units is separate from the access to the commercial portion of the building, and the dwelling units are located above or at the rear of the business premises; and
- All other uses permitted in a standard "Neighbourhood Commercial (C5)" zone.

To summarize the changes to the list of permitted uses, the applicants would add day nursery, professional offices & business offices, restaurants and satellite postal outlet as permitted uses. This application would remove gas bars and convenience stores.

The proposed Zoning By-law amendment would also alter the setback requirements, as per the table below:

	<b>Neighbourhood Commercial (C5)</b>	<b>Existing Neighbourhood Commercial Special (C5 Sp. 31A)</b>	<b>Proposed Neighbourhood Commercial Special (C5 Sp. 31A)</b>
<b>Maximum Lot Coverage</b>	25%	23%	25%
<b>Minimum Front Yard Setback</b>	9 metres	55.7 metres (from Giroux Street)	6 metres (from Johnston Road)
<b>Minimum Side Yard Setback</b>	4.5 metres (where abuts Residential or Open Space zone)	15 metres (where abuts Residential or Open Space)	3 metres (from City owned property)
<b>Minimum Rear Yard Setback</b>	10.5 metres (where abuts a Residential or Open Space zone)	32 metres (from Ontario Northland Rail property)	3 metres (Trout Lake Road)

It is my professional opinion this application meets the requirements of the Zoning By-law.

### Correspondence

This proposal was circulated to property owners within 120 metres (400 feet) of the subject lands,

as well as to several municipal departments and agencies that may have an interest in the application.

In terms of correspondence received, the Chief Fire Prevention Officer, Secretary-Treasurer of the North Bay Municipal Heritage Committee and the North Bay-Mattawa Conservation Authority have indicated they have no concerns or objections to this proposal.

North Bay Hydro requested an easement around an anchor on the property within the proposed 6 metre setback in line with Lindsay Street.

The Engineering Department also provided several comments in regards to the retention of the City owned parcel on the west end of the subject property. The Engineering Department has also stated that they would require the construction of a curb and gutter along the west side of the property and a proposed 4 metre wide pathway from the front of the property to the existing pedestrian pathway. They also caution that the property owner will be required to undertake a stormwater management plan.

The Parks, Recreation and Leisure Services Department commented that a Landscaping Plan would be required. This can be included in the eventual Site Plan Control Agreement.

The North Bay Mattawa Conservation Authority also requested a stormwater management plan.

Correspondence received from circulated property owners included one objection to the application. This individual expressed his belief that the property should be returned to a natural state. A second letter of correspondence requested the addition of Liquor Stores and Satellite Postal Office to the list of permitted uses. Planning staff did not concur with the Liquor Store as being appropriate. However, a Satellite Postal Office would be a compatible land use and has been added to the list.

### **Summary**

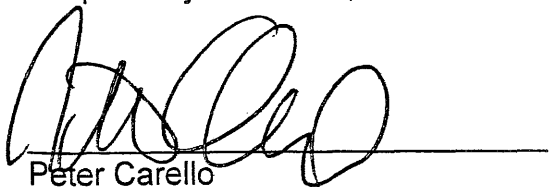
The subject property is an existing lot of record. It is currently zoned 'Neighbourhood Commercial Special (C5 Sp.31A)' with special setbacks and permitted uses outlined which were designed for a previous development proposal. This development was never realized and the subject property has remained vacant.

The irregular shape of the property and the restrictive zoning has limited the lot's ability to be developed. The Applicant is therefore requesting to rezone the property to create setback requirements that reflect the lot's shape and allow for uses permitted in a traditional 'Neighbourhood Commercial (C5)' zone. Although no development is currently being proposed, the rezoning will allow for commercial development of the property in the future that will be complimentary to the surrounding area.

This application is supported by Provincial land use documents (PPS 2005 and GPNO 2011) encouraging the inclusion of a mixture of commercial uses and employment lands within communities. The proposed rezoning also meets the requirements within the Official Plan regarding the establishment of Neighbourhood Commercial uses in Residential areas.

It is my professional opinion the proposed Zoning By-law Amendment is in conformity with the Official Plan and the end use is consistent with Provincial Policy, as set out by the Growth Plan for Northern Ontario (GPNO 2011) and the Provincial Policy Statement (PPS 2005).

Respectfully submitted,



Peter Carello  
Senior Planner – Current Operations

PC/KF/dlb

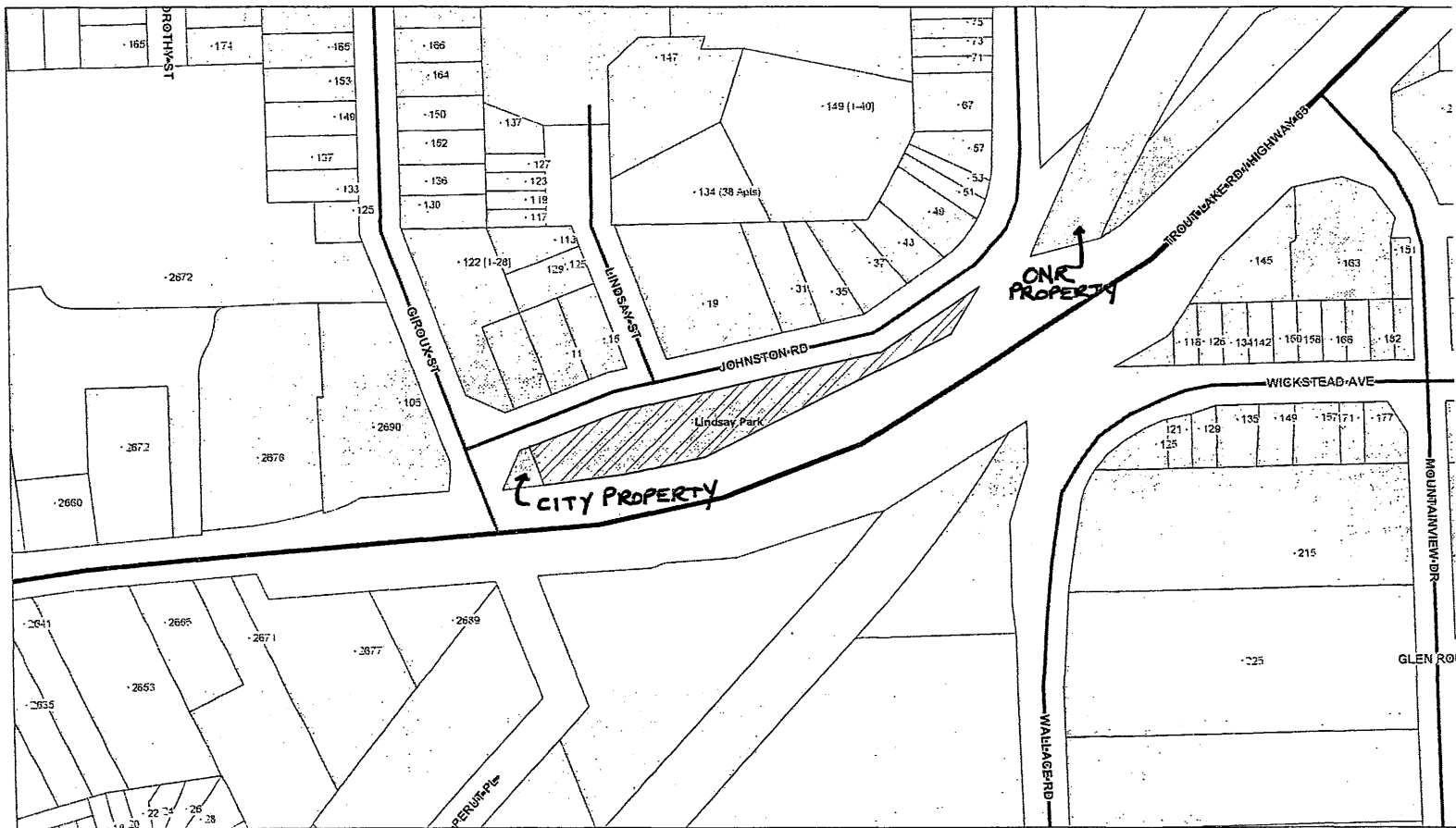
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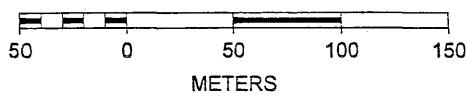
I concur with the recommendations contained in this report.

  
Beverley Hillier, MCIP, RPP  
Manager, Planning Services

# SCHEDULE A

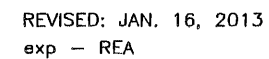
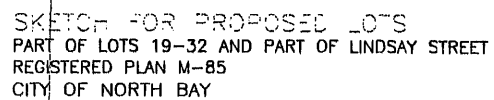


SCALE 1 : 3,515



N





# SCHEDULE B

## City of North Bay

## Report to Council

Report No.: CSBU 2013 – 58

Date: May 3, 2013

Originator: Kathleen Fralic – Development Planner

Subject: Airport Community Improvement Plan Application

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**RECOMMENDATION**

That North Bay City Council approves the Airport Community Improvement Plan application by 1890107 Ontario Inc.

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**BACKGROUND**

City Council established the Airport Community Improvement Plan (ACIP) in 2010. The intent of the program is to facilitate the development of an Airport Industrial Business Park at Jack Garland Airport. ACIP has three components:

- Municipal Fee Rebate Program;
- Landfill Tipping Fee Reduction Program;
- Tax Assistance Program (applied over a three year period).

City Council is responsible for the adjudication of individual applications. Staff has established an internal ACIP Review Committee to provide Council with recommendations on applications.

An ACIP application was recently submitted by 1890107 Ontario Inc. in support of Phase 1 of an expansion project, involving the development of a 3 million dollar manufacturing facility on a 1.75 hectare (4.32 acre) parcel of land located in the Jack Garland Airport Industrial Business Park. All requested incentives are based on the best data currently available. Should Council approve this application, the actual amounts of incentives that would be provided by the City would be somewhat different from the current projection, based on final design, actual site preparation and construction costs and assessed value of the property.

1890107 Ontario Inc. is requesting a rebate of approximately \$34,990 in fees related to municipal permits and a Site Plan Control Agreement. They are also requesting a rebate in the incremental property taxes that will be incurred as a result of the construction of the new facility, estimated to be in the order of \$49,797.66 over a three-year timeframe.

The ACIP Review Committee comprised of municipal staff members has assessed the application and has recommended Council approve the request by 1890107 Ontario Inc.

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## **ANALYSIS/OPTIONS**

### Option #1:

That North Bay City Council Approve the Airport Community Improvement Plan application by 1890107 Ontario Inc. This option would result in the applicant establishing a new facility on a portion of the Jack Garland Airport property.

The amount of the rebate (estimated to be \$34,990) would be removed from a reserve fund established to finance the operation of municipal Community Improvement Plans and transferred to the applicant upon completion of the project. With regards to the Tax Assistance Program, the applicant would pay the full amount of the taxes. At year end, the City would reimburse the applicant the applicable portion of the tax rebate over a three year period. By the fourth year of operation 1890107 Ontario Inc. would pay the full amount of assessed taxes. Until recently, the City was not receiving tax revenue from the property, as it was City-owned land.

The above noted amounts of financial incentives are estimates based on the best data currently available. Should Council approve the above requests, the actual amount of benefit provided to 1890107 Ontario Inc. would likely vary somewhat, based on final design, actual site preparation and construction costs and assessed value of the property.

### Option #2:

Decline the Airport Community Improvement Plan application by 1890107 Ontario Inc. This option is not recommended.

---

## **RECOMMENDED OPTION/FINANCIAL IMPLICATION**

That North Bay City Council approves the Airport Community Improvement Plan application by 1890107 Ontario Inc.

Upon approval of this application, and the applicant completing the project, a balance of \$51,326.79 would remain in the ACIP/DCIP reserve account.

Respectfully submitted,



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Kathleen Fralic  
Development Planner

KF/dlb

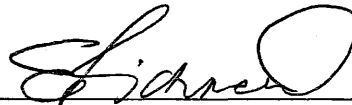


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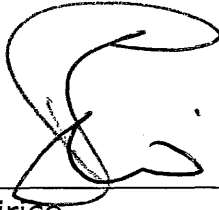
We concur with this report and recommendations.



Beverley Hillier, MCIP, RPP  
Manager, Planning Services



Erin Richmond  
Manager, Economic Development



Peter Chirico  
Managing Director, Community Services



for Jerry D. Knox  
Chief Administrative Officer

## City of North Bay

## Report to Council

Report No.: CSBU 2013 – 59

Date: May 6, 2013

Originator: Kathleen Fralic – Development Planner

Subject: Airport Community Improvement Plan Application

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**RECOMMENDATION**

That North Bay City Council approves the Airport Community Improvement Plan application by Barrie Hard Chrome Plating Co. Ltd.

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**BACKGROUND**

City Council established the Airport Community Improvement Plan (ACIP) in 2010. The intent of the program is to facilitate the development of an Airport Industrial Business Park at Jack Garland Airport. ACIP has three components:

- Municipal Fee Rebate Program;
- Landfill Tipping Fee Reduction Program;
- Tax Assistance Program (applied over a three year period).

City Council is responsible for the adjudication of individual applications. Staff has established an internal ACIP Review Committee to provide Council with recommendations on applications.

An ACIP application was recently submitted by Barrie Hard Chrome Plating Co. Ltd. in support of the construction of a new roof for their existing manufacturing facility and garage on a 1.18 hectare (2.92 acre) parcel of land located in the Jack Garland Airport Industrial Business Park. All requested incentives are based on the best data currently available. Should Council approve this application, the actual amounts of incentives would be provided by the City would be somewhat different from the current projection, based on final design and actual site preparation and construction costs.

Barrie Hard Chrome Plating Co. Ltd. is requesting a rebate of approximately \$765 in fees related to municipal permits. They are also requesting a reduction in the Landfill Tipping fees paid at the City's Landfill Site from \$20/tonne to the reduced rate of \$10/tonne. An estimated 10 tonnes of landfill are anticipated to be generated by this project.

The ACIP Review Committee comprised of municipal staff members has assessed the application and has recommended Council approve the request by Barrie Hard Chrome Plating Co. Ltd.

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## **ANALYSIS/OPTIONS**

### Option #1:

That North Bay City Council approve the Airport Community Improvement Plan application by Barrie Hard Chrome Plating Co. Ltd. This option would result in the applicant completing construction of their facility on a portion of the Jack Garland Airport property.

The total amount of the rebate (estimated to be \$865) would be removed from a reserve fund established to finance the operation of municipal Community Improvement Plans and transferred to the applicant upon completion of the project.

The above noted amounts of financial incentives are estimates based on the best data currently available. Should Council approve the above requests, the actual amount of benefit provided to Barrie Hard Chrome Plating Co. Ltd. would likely vary somewhat, based on final design, actual site preparation and construction costs and assessed value of the property.

### Option #2:

Decline the Airport Community Improvement Plan application by Barrie Hard Chrome Plating Co. Ltd. This option is not recommended.

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## **RECOMMENDED OPTION/FINANCIAL IMPLICATION**

That North Bay City Council approves the Airport Community Improvement Plan application by Barrie Hard Chrome Plating Co. Ltd.

Upon approval of this application, and the applicant completing the project, a balance of \$50,461.79 would remain in the ACIP/DCIP reserve account.

Respectfully submitted,



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Kathleen Fralic  
Development Planner

KF/dlb

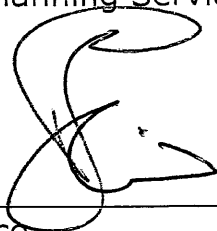
We concur with this report and recommendations.



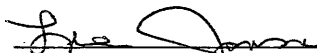
Beverley Hillier, MCIP, RPP  
Manager, Planning Services



Erin Richmond  
Manager, Economic Development



Peter Chirico  
Managing Director, Community Services



for Jerry D. Knox  
Chief Administrative Officer

**CITY OF NORTH BAY****REPORT TO COUNCIL****REPORT NO:** EESW-2013-050**DATE:** April 2, 2013**ORIGINATOR:** Angela Cox.  
Manager, Finance & Administration**SUBJECT:** 2013 Capital Budget Project – 3322SL Street Lights  
Upgrades

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**RECOMMENDATION:**

That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Street Lighting Project for the Engineering and Environmental Services and Works Division, being a 2013 capital budget project #3322SL, in the amount of \$500,000.

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**BACKGROUND:**

This project provides for the replacement of existing street lights throughout the City. The existing street lights are to be replaced with induction lighting which will result in a 50% reduction in energy costs.

Due to contractor issues, the project has been delayed and has had cost impacts on the operating budget which have been transferred to the cost of this project. Contractors are expected to be accountable for cost overruns.

In the current 2013 Capital Budget project #3322SL has \$500,000 as a net debenture cost.

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

Construction Contract	\$476,190
Financing	\$18,810
Administration & Overhead	<u>\$5,000</u>
Net Debenture Cost	\$500,000

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

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## **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 \$500,000 for the completion of the street lighting upgrades. 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 the completion of this project. This option is not recommended

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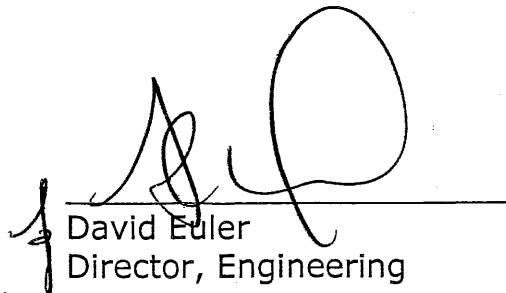
## **RECOMMENDED OPTION**

That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Street Lighting Project for the Engineering and Environmental Services and Works Division, being a 2013 capital budget project #3322SL, in the amount of \$500,000.

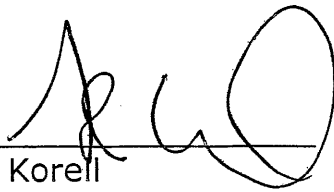
Respectfully Submitted,



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



David Euler  
Director, Engineering

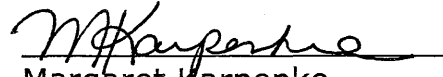


Alan Korell  
Managing Director  
Engineering, Environmental Services & Works

We concur in this report and recommendation.



Laura Boissonneault  
Supervisor of Budgets and  
Financial Reporting



Margaret Karpenko  
Chief Financial  
Officer/Treasurer



*for* Jerry Knox  
Chief Administrative Officer

Person designated for continuance: John Severino

Attachments: Capital Project Status Sheet

### Project Summary

Project Number:	3322SL
Title:	STREET LIGHTING UPGRADES
Asset Type:	MACHINERY & EQUIPMENT - Street & Traffic Lighting
Division:	Capital - Engineering, Environmental & Works
Budget Year:	2013
Scenario Name:	Main
Budget Status:	Finance Funding
Regions:	
Project Type:	
Active:	Yes

<b>Project Description</b>				<b>Project Comments</b>			
This project provides for the replacement of existing street lights throughout the City of North Bay. The existing street lights are to be replaced with induction lighting which will result in a 50% reduction in energy costs.				Due to contractor issues, the project has been delayed and has had cost impacts on the operating budget which have been transferred to the cost of this project. Contractors are expected to be accountable for cost overruns. Expected date of completion is April 30, 2013			
<b>Scenario Description</b>				<b>Scenario Comments</b>			
<b>Project Forecast</b>				<b>Project Detailed 2013</b>			
Budget Year	Total Expense	Total Revenue	Difference	GL Account	Description	Total Amount	
2013	500,000	500,000	0	Expense			
	500,000	500,000	0	3425	CONSTRUCTION CONTRACT		476,190
				4005	INTERNAL INTEREST CHARGES		18,810
				7010	ADMINISTRATON & OVERHEAD		5,000
					<b>Total Expense:</b>		<b>500,000</b>
				Revenue			
				0461	TSF FRM REV FUND-PAYGO		500,000
					<b>Total Revenue:</b>		<b>500,000</b>
<b>Related Projects</b>				<b>Operating Budget Impact</b>			
Year Identified	Start Date	Useful Life		Manager	Completion Date		
2013		20 YEARS		ALAN KORELL	Jun 30, 2013		



**CITY OF NORTH BAY****REPORT TO COUNCIL****REPORT NO:** EESW-2013-053**DATE:** April 2, 2013**ORIGINATOR:** Angela Cox  
Manager, Finance and Administration**SUBJECT:** 2013 Capital Budget Project -6107SL Traffic Control Signal Upgrade (On-going)

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**RECOMMENDATION:**

That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Traffic Control Signal Upgrade Program for the Engineering, Environmental Services and Works Department, being a 2013 Capital Budget project #6107SL, in the amount of \$165,000.

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**BACKGROUND:**

This project provides for an ongoing program of traffic control signals upgrades throughout the City. There are currently sixteen intersections that have outdated controllers and cabinets.

The installation of Camera Detection Systems will also allow an increase in the flow of traffic. If project funding allows we will also include countdown pedestrian heads at the intersection of Fraser and Worthington and Trout Lake and Connaught.

The ongoing project is funded over ten years 2013-2022. In the current 2013 Capital Budget project #6107SL has \$165,000 as a net debenture.

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

Construction Contract	\$157,143
Financing	\$6,207
Administration & Overhead	<u>\$1,650</u>
Net Debenture Cost	\$165,000

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.

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## **ANALYSIS/OPTIONS**

Option 1: Proceed with the Authorizing By-law

That Council proceeds with the authorizing by-law to approve the Traffic Control Signal Upgrade Program in the amount of \$165,000. 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 will postpone the improvements required to meet the increased traffic demand in the residential area.

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## **RECOMMENDED OPTION**

That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Traffic Control Signal Upgrade Program for the Engineering, Environmental Services and Works Department, being a 2013 Capital Budget project #6107SL, in the amount of \$165,000.

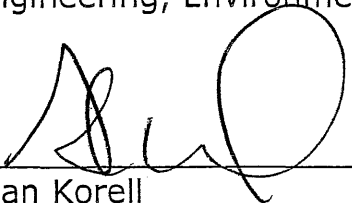
Respectfully Submitted,



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



Domenic Schiavone  
Director, Public Works

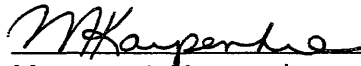


Alan Korell  
Managing Director  
Engineering, Environmental Services & Works

We concur in this report and recommendation.



Laura Boissonneault  
Supervisor of Budgets and  
Financial Reporting



Margaret Karpenko  
Chief Financial  
Officer/Treasurer



for Jerry Knox  
Chief Administrative Officer

Person designated for continuance: Joe Germano

Attachments: Capital Project Status Sheet

## Project Summary

<b>Project Number:</b>	6107SL
<b>Title:</b>	TRAFFIC CONTROL SIGNAL UPGRADE 2013 ON-GO
<b>Asset Type:</b>	MACHINERY & EQUIPMENT - Street & Traffic Lighting
<b>Division:</b>	Capital - Engineering, Environmental & Works
<b>Budget Year:</b>	2013
<b>Scenario Name:</b>	Main
<b>Budget Status:</b>	Finance Funding
<b>Regions:</b>	
<b>Project Type:</b>	
<b>Active:</b>	Yes

<b>Project Description</b>				<b>Project Comments</b>			
This project provides for an ongoing program of traffic control signals upgrades throughout the City.							
<b>Scenario Description</b>				<b>Scenario Comments</b>			
<b>Project Forecast</b>				<b>Project Detailed 2013</b>			
<b>Budget Year</b>	<b>Total Expense</b>	<b>Total Revenue</b>	<b>Difference</b>	<b>GL Account</b>	<b>Description</b>	<b>Total Amount</b>	
2013	165,000	165,000	0	<b>Expense</b>			
2014	170,000	170,000	0	3425	CONSTRUCTION CONTRACT	157,143	
2015	175,000	175,000	0	4005	INTERNAL INTEREST CHARGES	6,207	
2016	180,000	180,000	0	7010	ADMINISTRATON & OVERHEAD	1,650	
2017	185,000	185,000	0			<b>Total Expense:</b>	<b>165,000</b>
2018	191,000	191,000	0	<b>Revenue</b>			
2019	197,000	197,000	0	0461	TSF FRM REV FUND-PAYGO	165,000	
2020	203,000	203,000	0			<b>Total Revenue:</b>	<b>165,000</b>
2021	209,000	209,000	0				
2022	215,000	215,000	0				
1,890,0001,890,0000							
<b>Related Projects</b>				<b>Operating Budget Impact</b>			
<b>Year Identified</b>	<b>Start Date</b>	<b>Useful Life</b>	<b>Manager</b>			<b>Completion Date</b>	
2013		5-10 YEARS	ALAN KORELL			Dec 31, 2013	

## City of North Bay

### Report to Council

**REPORT NO:** EESW-2013-27

**DATE:** April 30, 2013

**ORIGINATOR:** Angela Cox  
Manager, Finance & Administration

**SUBJECT:** 2013 Capital Budget Project – Vehicle and Equipment Replacement Program  
for the Sewer & Water Division (On-going)

#### **RECOMMENDATION:**

That a Capital Expenditure By-law be prepared for Council's consideration to authorize the purchase of new vehicles and replacement equipment for the water and sanitary sewer maintenance activities of the Engineering, Environmental Services and Works Department, being 2013 Water and Sanitary Capital Budget project #6100WS, at a net debentured cost of \$800,000.

#### **BACKGROUND:**

The approved 2013– 2022 ten year capital budget for Water and Sanitary Sewer Division included an amount of \$800,000 in the year 2013. The purchase of new vehicles and replacement equipment would be utilized by the Engineering, Environmental Services and Works Department for water and sanitary sewer maintenance activities.

The tendering of the various vehicles and equipment is now being initiated and will be ongoing over the next 6-9 months. Each vehicle or piece of equipment will only be recommended for purchase if there is sufficient budget allocation remaining. The 2013 equipment replacement priority list includes;

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

Purchase of new vehicles & equipment for 2013	
Water & Sanitary Sewer Maintenance activities	\$761,905
Financing Costs	\$30,095
Administration & Overhead	<u>\$8,000</u>
Net Debenture Cost	\$800,000

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

The approved capital budget for 2013 included an amount of \$800,000 for the acquisition of vehicles and equipment for the use in the maintenance of water and sanitary sewer infrastructure.

The City's extensive fleet of vehicles and equipment requires an annual replacement program. The approval of this expenditure by-law will permit City staff to commence the tendering and acquisition process. The actual cost of the proposed equipment will be compared to the budget estimates and adjustments will be made on an ongoing basis to ensure that the total costs are within the project's approved limit.

### Option 2 - Cancel outright or reduce

The Council has the option of canceling this project, or reducing the expenditure limit. This will defer any vehicle and equipment replacement until next year or later. This would have a serious impact on our operations, as it is essential that the existing equipment is functional and ready for duty. With few exceptions, there is little in the way of backup equipment and a prolonged breakdown can have serious implications in terms of performing the many tasks required by the department.

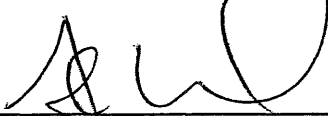
The cancellation or reduction of this program will have a serious negative impact upon the Engineering, Environmental Services and Works Department. If this were Council's decision, we would be able to manage but certain works would be delayed or curtailed. Equipment maintenance costs would also increase, as maintaining an older fleet can be costly. There are other costs associated with poor or non-performing equipment with staff not always being able to be used to their maximum. There is also a much higher level of frustration with both supervisory and field staff when necessary equipment is not available. In addition, customer service can be diminished if the vehicle and equipment fleet is not functioning to an acceptable level.


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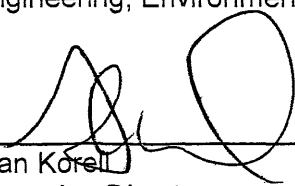
## RECOMMENDED OPTION:

That a Capital Expenditure By-law be prepared for Council's consideration to authorize the purchase of new vehicles and replacement equipment for the water and sanitary sewer maintenance activities of the Engineering, Environmental Services and Works Department, being 2013 Water and Sanitary Capital Budget project #6100WS, at a net debentured cost of \$800,000.

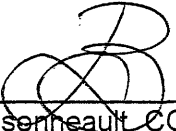
Respectfully submitted,

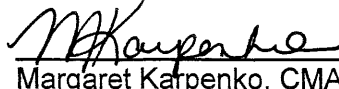
  
Angela Cox  
Manager, Finance & Administration  
Engineering, Environmental Services and Works


  
Domenic Schiavone  
Director,  
Public 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

  
\_\_\_\_\_  
Margaret Karpenko, CMA  
Chief Financial Officer/Treasurer

*for*   
\_\_\_\_\_  
Jerry Knox  
Chief Administrative Officer

Person designated for continuance: Shawn Remillard

Attachments: Capital Budget Status Sheets

Copy for: Cathy Conrad

## Project Summary

<b>Project Number:</b>	6100WS
<b>Title:</b>	VEHICLE & EQUIPMENT REPLACEMENT PROGRAM 2013 ON-GO
<b>Asset Type:</b>	MACHINERY & EQUIPMENT - Water
<b>Division:</b>	Capital - Water
<b>Budget Year:</b>	2013
<b>Scenario Name:</b>	Main
<b>Budget Status:</b>	Finance Funding
<b>Regions:</b>	
<b>Project Type:</b>	
<b>Active:</b>	Yes

<b>Project Description</b>				<b>Project Comments</b>			
This project is to provide for the acquisition of new and replacement vehicles and equipment for the Water Department.							
<b>Scenario Description</b>				<b>Scenario Comments</b>			
<b>Project Forecast</b>				<b>Project Detailed 2013</b>			
<b>Budget Year</b>	<b>Total Expense</b>	<b>Total Revenue</b>	<b>Difference</b>	<b>GL Account</b>	<b>Description</b>	<b>Total Amount</b>	
2013	800,000	800,000	0	<b>Expense</b>			
2014	600,000	600,000	0	4005	INTERNAL INTEREST CHARGES	30,095	
2015	618,000	618,000	0	5010	MACHINERY & EQUIPMENT	761,905	
2016	637,000	637,000	0	7010	ADMINISTRATON & OVERHEAD	8,000	
2017	656,000	656,000	0			<b>Total Expense:</b>	<b>800,000</b>
2018	676,000	676,000	0	<b>Revenue</b>			
2019	696,000	696,000	0	0300	Pay As You Go Water	800,000	
2020	717,000	717,000	0			<b>Total Revenue:</b>	<b>800,000</b>
2021	739,000	739,000	0				
2022	761,000	761,000	0				
	6,900,000	6,900,000	0				
<b>Related Projects</b>				<b>Operating Budget Impact</b>			
<b>Year Identified</b>	<b>Start Date</b>	<b>Useful Life</b>	<b>Manager</b>			<b>Completion Date</b>	
2013		4 YEARS	ALAN KORELL			Dec 31, 2013	



**City of North Bay****Report to Council****Report No:** CSBU 2013-12**Date:** May 6, 2013**Originator:** Rhéaume Bellehumeur,  
Facilities & Parking Supervisor**Subject:** 2013 Community Services Capital Budget, Project No. 6119RF  
Facilities – Recreation Facilities Rehabilitation and Development Program

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**RECOMMENDATION**

That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Recreation Facilities Rehabilitation and Development Program being 2013 Community Services Capital Budget, Project No. 6119RF at a net debenture cost of \$160,000.

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**BACKGROUND**

The 2013 Capital Budget included an amount of \$345,000 for the Recreation Facilities Rehabilitation and Development Program being Community Services Capital Budget, Project No. 6119RF which provides for improvements to the maintenance of the City's outdoor sports facilities. This report requests that \$160,000 of the \$345,000 included in the 2013 Capital Budget for the Recreation Facilities Rehabilitation and Development Program be approved for expenditure to allow City Staff to begin the turf renovation and rink light upgrade programs and to address Veterans ball field scoreboard and lights.

The 2005 Outdoor Sport Field Feasibility Study recommendations point to major maintenance improvements to the City's fields that are under heavy use. The following projects are scheduled for rehabilitation in 2013:

**Turf Renovation**

The Turf Renovation Program will include field maintenance practices such as top dressing, fertilizing, seeding, and aerating for all fields. These programs improve field usability and long term viability.

**Rink Light Upgrades**

Rink light upgrades address energy efficiency and Electrical Safety Authority concerns. Existing rink lights are replaced with energy efficient fixtures. The installation of underground services to these lights will address bulb replacement risks, tree trimming expenses, and help reduce guy wires in some park locations. Rinks identified for upgrades in 2013 are Police and Bourke Playgrounds.

**Veterans Ball Field Scoreboard & Lights**

The Parks, Recreation & Leisure Services Department continues to work towards a partnership with the North Bay Senior Baseball League and North Bay Baseball Association (youth) to improve Veteran's Ball Field. The full 2013 proposed project includes repairs to the scoreboard

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and upgrades to lighting, drainage, irrigation, outfields, infields, and fencing for Veteran's ball field. Current plans are underway for all of these improvements. The PRLS Department can begin upgrades to the scoreboard and lighting immediately and intends to return to Council for approval of the remaining capital expenditures for Veteran's Ball Field once all plans and agreements are in place with the baseball leagues.

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## **TIMELINES**

These capital projects are estimated to be completed over a nine month period and will begin this spring. They are expected to be substantially complete by December 31, 2013.

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

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A Schedule to the proposed by-law is submitted for consideration of Council:

Sports Field Rehabilitation Costs	\$ 152,381
Financing Costs	\$ <u>7,619</u>
<b>NET DEBENTURE COST</b>	<b>\$160,000</b>

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## **ANALYSIS / OPTIONS**

Option 1 – That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Recreation Facilities Rehabilitation and Development Program being 2013 Community Services Capital Budget, Project No. 6119RF at a net debenture cost of \$160,000.

Under this option, City Council would authorize the Parks, Recreation and Leisure Services Department to improve the condition of the City's existing sport fields and follow the strategies and implementation plan as outlined in the 2005 Outdoor Sport Field Feasibility Study.

Option 2 – Cancel the Recreation Facilities Rehabilitation & Development Program for this year.

This option would delay the proposed improvements to the maintenance of the City's outdoor sports facilities. This could result in field closures because of unsafe field conditions.


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**RECOMMENDED OPTION / FINANCIAL IMPLICATIONS**

Option 1 – That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Recreation Facilities Rehabilitation and Development Program being 2013 Community Services Capital Budget, Project No. 6119RF at a net debenture cost of \$160,000.

Respectfully submitted,

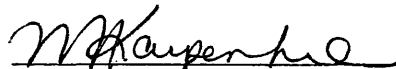


Rhéaume Bellehumeur  
Facilities & Parking Supervisor

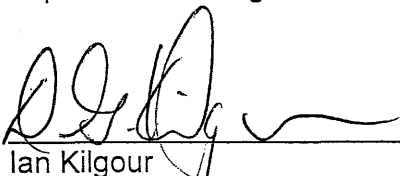
We concur in this report and recommendation.



Laura Boissonneault, CGA  
Supervisor of Budgets & Financial Reporting



Margaret Karpenko, CMA  
Chief Financial Officer / Treasurer



Ian Kilgour  
Director of Parks, Recreation & Leisure Services



Peter Chirico  
Managing Director, Community Services



*for* Jerry Knox  
Chief Administrative Officer

Persons designated for continuance:

Facilities & Parking Supervisor  
Parks Manager

## Project Summary

<b>Project Number:</b>	6119RF
<b>Title:</b>	RECREATION FACILITIES REHAB & DEVELOPMENT 2013 ON-GO
<b>Asset Type:</b>	BUILDINGS - Recreation Facility
<b>Division:</b>	Capital - Community Services
<b>Budget Year:</b>	2013
<b>Scenario Name:</b>	Main
<b>Budget Status:</b>	Finance Funding
<b>Regions:</b>	
<b>Project Type:</b>	
<b>Active:</b>	Yes

<b>Project Description</b>				<b>Project Comments</b>			
This program provides for the rehabilitation of the outdoor sport facilities to maintain safe playing areas for the public and for the development of new fields and partnerships with other field providers.				Update rink lights for life cycling and efficiency.			
				2014 Centennial ball field renovation includes Graham soccer field & Lennox ball field drainage & irrigation, Phillips ball field renovation.			
				2013 - Veterans ball field renovation, turf rehab program, infield renovation program, rink light upgrade, general rehab			
				2014 - Veterans soccer field renovation, turf rehab program, infield renovation program, general rehab			
				2015 - Centennial ball field renovation, turf rehab program, infield renovation program, rink light upgrade, general rehab			
				2016 - Handley & Kelly ball field renovations, turf rehab program, infield renovation program, lighting, fencing, general rehab			
				2017 - ONR soccer field renovation, turf rehab program, infield renovation program, lighting, fencing, general rehab			
				2018 - Amelia fields renovation, turf rehab program, infield renovation program, lighting, fencing, general rehab			
				2019 - Turf rehab program, infield renovation program, lighting, fencing, general rehab			
				2020 - Johnson ball field renovation, turf rehab program, infield renovation program, lighting, fencing, general rehab			
				2021 - Field renovations, turf rehab program, infield renovation program, lighting, fencing, general rehab			
				2022 - Field renovations, turf rehab program, infield renovation program, lighting, fencing, general rehab			
<b>Scenario Description</b>				<b>Scenario Comments</b>			
<b>Project Forecast</b>				<b>Project Detailed 2013</b>			
<b>Budget Year</b>	<b>Total Expense</b>	<b>Total Revenue</b>	<b>Difference</b>	<b>GL Account</b>	<b>Description</b>	<b>Total Amount</b>	
2013	345,000	345,000	0	<b>Expense</b>			
2014	375,000	375,000	0	3425	CONSTRUCTION CONTRACT	328,571	
2015	415,000	415,000	0	4005	INTERNAL INTEREST CHARGES	12,979	
2016	475,000	475,000	0	7010	ADMINISTRATON & OVERHEAD	3,450	
2017	500,000	500,000	0			<b>Total Expense:</b>	<b>345,000</b>
2018	550,000	550,000	0	<b>Revenue</b>			
2019	600,000	600,000	0	0461	TSF FRM REV FUND-PAYGO	345,000	
2020	650,000	650,000	0			<b>Total Revenue:</b>	<b>345,000</b>
2021	700,000	700,000	0				
2022	750,000	750,000	0				
5,360,000				5,360,000			
<b>Related Projects</b>				<b>Operating Budget Impact</b>			
<b>Year Identified</b>	<b>Start Date</b>	<b>Project Partner</b>	<b>Manager</b>		<b>Est. Completion Date</b>		
2013		15-30 YEARS	PETER CHIRICO		Dec 31, 2013		

## City of North Bay

### Information Report to Council

**Originator:** Ian Kilgour and Erin Richmond  
**Subject:** Sport Tourism, Meetings and Events  
**Date:** May 1, 2013

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This report is for the information of Council and to be referred to Committee.

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#### BACKGROUND

The Canadian Sport Tourism Association (CSTA) reports that Sport Tourism is the fastest growing tourist sector in North America. It accounts for \$3.6 billion dollars annually in tourist spending.

In December 2011, City staff (PRLS and EDD) partnered with the Hospitality Organizations Strengthening Tourism (HOST) and Sport North Bay to form the Sport Tourism Action Team Strategy. STATS was created as a working group focused on marketing and attracting meeting and sporting events to the City of North Bay and costs were shared to develop the following:

- Inventory of highly professional photographs showcasing amenities
- Promotional video
- Locally tailored standardized Bidder's Guide
- Various online/printable ad templates available to event planners
- Two pop-up banners
- 10X10 tradeshow booth display
- Sport and Meeting website ([www.northbaysportsandmeetings.ca](http://www.northbaysportsandmeetings.ca))

After much deliberation, it was agreed by all above parties to dissolve the STATS group in 2013 however, all of the above referenced tools continue to be available in order support attraction efforts.

North Bay has a long history of attracting small and medium sized meetings and events, and has enjoyed successes in sport tourism attraction. With twenty (20) arena related tournaments per year and the addition of the Steve Omischl Sports Complex, the City of North Bay is quickly being positioned as a new sport tourism destination.

During the first full season of operation at the Steve Omischl Sports Field Complex, the following tournaments/events were held:

1. NDA Soccer
2. NOSSA Girls Soccer

3. OFSSA AA Boys Soccer
4. Northern Flights Ultimate
5. Provincial Ultimate Championships
6. Nipissing University Slo-pitch
7. Nipissing University Ultimate
8. NDA Friday Night Football
9. NDA Football Championships
10. Nipissing University Lakers Soccer Men's and Ladies
11. Cricket
12. Field Lacrosse

These tournaments resulted in approximately 2,500 new tourist visits that otherwise would not have occurred thus resulting in hotel/motel stays, meals at restaurants and shopping in North Bay stores.

## **NEXT STEPS**

The Canadian Sport Tourism Association (CSTA) is the resource used by all Canadian cities, sporting organizations and event promoters. The City of North Bay is a member of the association and has attended the last two annual conferences with displays and marketing materials to network with sport tournaments and event rights holders.

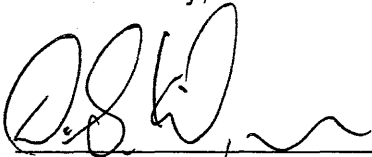
Through CSTA seminars and sporting event contacts, it has been stressed to City staff the importance of having a practical and focused business plan when trying to attract sporting events to the municipality. A Sport Tourism Business Plan/Strategy will be undertaken in 2013 with previously allocated funds contributed by Economic Development and Parks, Recreation & Leisure Services. A professional 3<sup>rd</sup> party will be retained through an RFP process to develop the plan and ensure the City is positioned to attract the maximum number of sporting events over the short, intermediate and long term. The business plan will match the City's sport infrastructure assets with Regional, Provincial and National sporting events, preventing wasted attraction dollars and resources.

Since 2011, the Sport Tourism Meetings and Events initiatives were resourced with current staff and within existing budgets. It is recommended that we continue as such into 2013 and early 2014. Once the strategy is complete, the City will work with local sport tournament representative(s) who can deliver new tournaments with demonstrated economic spinoffs. Staff will continue to identify and access funding opportunities, where possible from senior levels of government and agencies.

Substantial preparation work has been completed to date by City staff and their partners in order to reach this next phase in the process. The timing is right to develop a focused Sport Tourism Business Plan/Strategy to ensure maximizing economic spinoffs from the Omischl Sports Field Complex and the newly renovated Memorial Gardens (see Multi-Use Recreational Facility Study *MURF* excerpt attached).

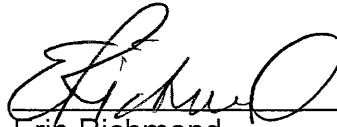
Staff will continue to work with HOST towards maximizing North Bay's potential for meetings, events and sport tourism opportunities.

Submitted by,



Ian Kilgour

Director, Parks, Recreation & Leisure Services



Erin Richmond

Manager, Economic Development

We concur in this report and recommendation.



Peter Chirico

Managing Director, Community Services



for

Jerry Knox

Chief Administrative Officer

Person designated for continuance:

Ian Kilgour, Director, Parks, Recreation and Leisure Services

Erin Richmond, Manager, Economic Development

Paul Valenti, Manager, Purchasing

Attachment: :

Sport Tourism Section of MURF Study

For the 2010/11 indoor season, reported data for Soccer NorthEastern indicates that 30% of participants were in mini or youth leagues and 70% were in senior leagues. This is vastly different from the provincial average of 56% mini/youth and 44% senior. **Compared to many other associations, there is a significantly lower proportion of youth playing indoor soccer in the Soccer NorthEastern district.**

### 3.6 Other Indoor Recreational Facilities in North Bay

North Bay residents also make good use of non-municipal facilities, including (but not limited to) the following:

- The North Bay YMCA is located adjacent to Memorial Gardens and contains: an aquatic centre consisting of a 25-metre multi-lane pool with therapeutic, shallow and wading pools (the aquatics centre is operated through a partnership with the City); a fitness centre and studios; gymnasium; and small indoor walking track. The facility is accessed through memberships or day passes, with programming (e.g., swimming lessons) available to members and non-members through a registration process.
- The Canadian Forces Base (22 Wing North Bay) contains a number of recreation facilities available for community use, although priority is given to military personnel and their families. Facilities include a 25 metre 5-lane swimming pool, fitness centre, gymnasium, squash and racquetball courts, a rock climbing wall, and outdoor facilities.
- The North Bay Granite Club is a privately operated curling facility consisting of six ice sheets.
- The Golden Age Club is a 50+ Activity Centre located in the downtown area. With funding from the City and other sources, the Club offers a wide variety of programs (e.g., exercise classes, dancing classes, carpet bowling, yoga, euchre, quilting, computer training, etc.), as well as socials, dances, workshops, and trips.
- Canadore College has a gymnasium and fitness centre that are shared with Nipissing University. The University recently constructed a new triple gymnasium (Robert J. Surtees Student Athletics Centre) and will be expanding/improving other amenities in the coming years, including fitness. The College and University gymnasiums are available to the community, including for indoor soccer. The City also has agreements with the school boards for access to certain school facilities.
- There are several fitness, health and wellness providers in the community, including the YMCA, Canadian Forces Base, and private providers. Several other organizations offer instruction in gymnastics, martial arts, boxing, dance, and other recreational pursuits.

### ➔ 3.7 Sport Tourism Review

North Bay has a longstanding tradition of hosting sports events. Local or regional events – e.g., the North Bay Challenge Cup Tournament (soccer) – return to the City year after year while large, national or international tournaments – e.g., the World Ringette Championship – are brought to North Bay through a structured event bidding process.



Collectively, municipal officials, sport organizations and business leaders recognize the value of sport tourism. They understand that benefits can be realized by leveraging sport events to attract athletes and their families, coaches, officials, support staff, and spectators to the City. In fact, through the household survey undertaken for this study, 61% of North Bay's households agreed that attracting more regional, provincial, or national sport tourism events should be a high priority for City Council.

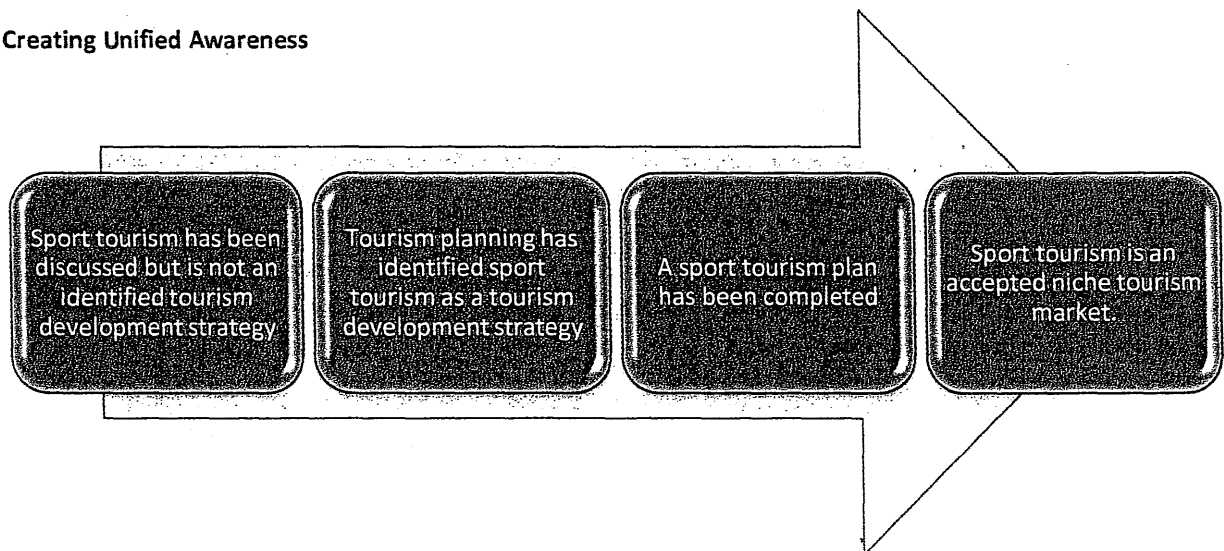
In response, a sport tourism focused working group – the Sport Tourism Action Team Strategy (STATS) – was established in December 2011. Consisting of representatives from the City (Economic Development and Parks, Recreation and Leisure Services), HOST (hospitality sector), and Sport North Bay, STATS will lead a coordinated effort to attract sport tourists to North Bay and to maximize North Bay's economic and social return from the hosting of sporting events.

STATS' initial work plan laid out an impressive list of marketing, resource development, and communication initiatives intended to raise the City's profile as a potential host for sporting events. Equally impressive is the fact that several initiatives had been accomplished by the spring of 2012.

### Adopting a Coordinated Approach

Communities that adopt a coordinated approach to sport tourism generally follow a logical and sequential process that leads to sport tourism always being considered as an important element in strategic and economic plans of the municipality or regional jurisdiction. Material presented in the following figures has been adapted for information contained in several Yates, Thorn and Associates studies about the most effective process of developing a Sport Tourism Strategy.

#### Creating Unified Awareness



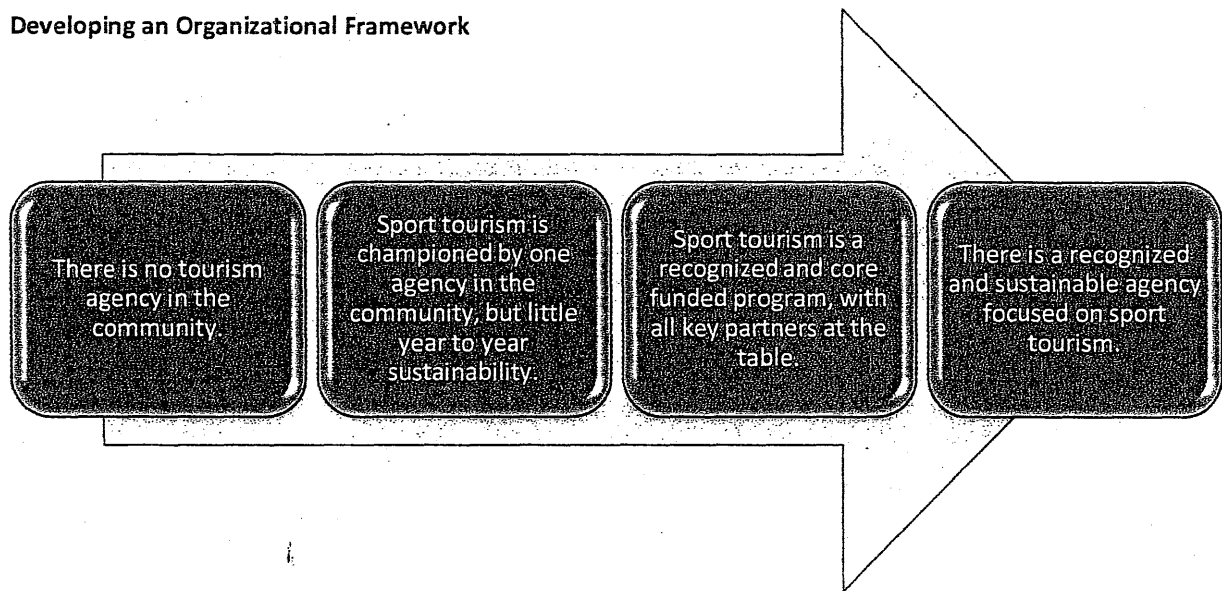
The process normally begins with municipal staff and community-minded citizens discussing opportunities to become more efficient in their collective efforts to attract sport tourists. These discussions often lead to the development of a formal sport tourism plan that includes vision and mission statements; goals and objectives; and work plans. The sport tourism plan becomes a guiding document that is as important to local decision-making as the Corporate Strategic Plan or the Recreation Services Master Plan.

North Bay's STATS working group is in the best position to lead and/or facilitate a process that will result in the development of a formal sport tourism plan. STATS has a diverse membership that will be important contributors to the plan and the group has been endorsed by municipal officials as the sport tourism lead for the City. Although no feasibility or planning studies have been completed, STATS intends to focus on attracting local and regional events plus OFSAA and NOSSA championships to the City. Furthermore, as circumstances arise, it will work with or support local sport organizations that are interested in pursuing provincial and regional level events consistent with their interests and mandates.

### Creating the Structure and Developing Partnerships

Maximum economic benefit can be derived from sport tourism when sport groups, tourism agencies, and private enterprise work together to create an event-friendly environment that facilitates and encourages sport tourists to visit the community. This is not normally possible in the absence of an organizational framework that would govern the manner in which sport organizations, tourism specialists, local government and private sector partners can work together. The structure of the framework and the development process should be consistent with local requirements, competencies and available talent.

#### Developing an Organizational Framework

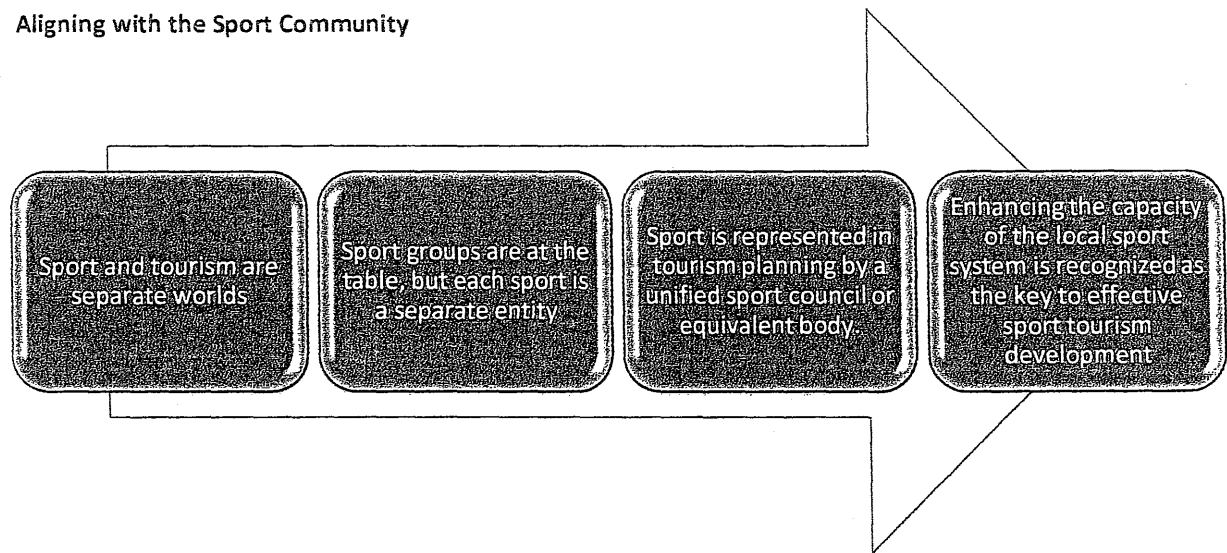


As is the case in most communities, until recently, sport and tourism have somewhat independently coexisted in North Bay. However, in a reasonably short period of time, STATS has undertaken an initiative through which sport hosting can become a key component of the City's tourism development strategy. The new "Sports and Meetings" section of the City's website seamlessly presents sports venues, hotels, banquet halls, restaurants, and points of interest; all of which are exceedingly important for individuals interested in selecting a location in which to host an event. The website also offers event planning tools, information about the City's Event Hosting Fund, advertising templates and other handy resources that demonstrate North Bay's commitment to making the City "event-friendly".

## Links to the Sport Community

Experts agree that the most successful sport tourism development approach includes concerted effort to build capacity among local sport organizations to bid for and host events. This approach often involves establishing a structure that allows multiple sport groups to speak with a common voice and to strive for common goals. Again, communities often undertake a sequential process to develop effective and operationally sound links between tourism initiatives and the sport community. Furthermore, through the implementation of a process, sport organizations become comfortable working with each other and gradually develop an understanding that one group's success is not necessarily detrimental to equal levels of success of another sport. In fact, there are examples where sport groups develop strong alliances that result in the delivery of multiple sport events that may otherwise not have occurred.

### Aligning with the Sport Community



STATS is working to strengthen its alliances with local sport organizations and to develop its sport partners' capacities to contribute to attracting sporting events to the City. Fruits of these efforts are already evident – STATS worked with the local Frisbee organization and secured the 2012 Ontario Ultimate Championships that will be hosted in North Bay in July.

Officials of STATS recognize the need to strategically align with more local sports groups and to develop meaningful relationships with an expanded variety of organizations that make up the City's sport community. These alignments will be made directly with certain sport groups or working through Sport North Bay.

### Moving Forward

The MURF Feasibility Study is to consider the requirements necessary to attract sport tourism to North Bay and to comment on the ability of the current community indoor facilities to host sport events. It is apparent that the assessment of opportunities and the development of a structured process are already underway.

STATS has developed an inventory of local assets including sport and recreation facilities, hotels, restaurants, and other support amenities that are attractive to potential event and meeting organizers.

The next step in the process is to evaluate the attributes of each sport venue to determine its capacities and capabilities to host events. The evaluation should examine the venue's compliance with hosting requirements stipulated by sport federations/associations for various levels of events. For example, national and provincial competitions will require a higher quality or larger quantities of amenities than will be required for local or regional championships. Therefore, prescribed seating capacities, athletes' and officials' amenities, media facilities, and lodging capacities will vary depending upon the level and type of event. The assessment exercise should result in a complete listing of the key venues that will contribute to the City sport tourism plan and the capacities of each to host events at different levels of competition.

The final step in the process is to develop the City's formal sport tourism plan. Once the overarching mission and vision have been established, STATS should set goals, objectives, and associated work plans that will gradually attract additional sport tourism to North Bay. Based on recent examples, the most impressive and immediate results occur in communities that demonstrate commitment to sport tourism by dedicating both human and financial resources to planning and implementation of the plan. This usually begins as single year project funding but eventually evolves into annual budgets to pay for staff, marketing, communications, and resource development. It is noteworthy that the economic costs and benefits of sport tourism are normally distributed between the budgets of all those involved in the process. Consequently, the financial commitments to develop and execute the plan should not be solely borne by the municipality. Indeed, the plan should include a mechanism to ensure that the costs and benefits of sport tourism are shared by the sport, tourism, and local government partners.

### **Sports Tourism Summary**

The process for advancing North Bay's sport tourism initiative should include the following:

- Formalize strategic hosting priorities that indicate the type and level of events in which North Bay is most interested.
- Review the City's sport facility assets identifying each facility's advantages and drawbacks from a hosting perspective.
- Identify the hosting requirements for different levels and types of sporting events and compare the requirements to the attributes of the City's facilities.
- Revisit the strategic priorities to ensure that the physical requirements of the desired types and levels of events are consistent with the facility attributes.
- Collaborating with the sport community, develop goals, objectives, and associated work plans to attract sport events to North Bay. As part of the planning process, create an organizational structure, estimated human resources support, and operating budget for implementing the plan.
- Establish a mechanism to evaluate the success of the plan and constantly monitor progress.

**City of North Bay****Report to Council****Report No:** CSBU 2013 - 61**Date:** May 7, 2013**Originator:** Peter Carello, Senior Planner, Current Operations**Subject:** Condominium Final Approval / Agreement – 2034 Drew Street**File No:** City File #48CDM-12103

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**RECOMMENDATIONS**

1. That the Mayor and City Clerk be authorized to sign the Condominium Agreement with Burghard Hans Koch, Dagmar Butler, Barbel Reichmann and Ingeborg Koch-Kattenstroth for the approval of a four (4) unit Condominium on Drew Street in the City of North Bay - City File No. 48CDM-12103; and
2. That the Mayor, City Clerk and Manager of Planning Services be authorized to sign the Final Plans of Condominium subject to Applicants entering into a Site Plan Control Agreement with the City of North Bay.

---

**BACKGROUND**

In 2012, the property owners (Burghard Hans Koch, Dagmar Butler, Barbel Reichmann and Ingeborg Koch-Kattenstroth) of 2034 Drew Street submitted an application to the City of North Bay requesting exemption from undertaking a full Plan of Condominium process for an existing four-unit apartment building. On July 16, 2012, City Council approved this request. There were no conditions of approval associated with this request, nor are there any physical changes to the structure of the building as a result of the condominium conversion.

The property owners have submitted fourteen copies of the Condominium Agreement for the City's signature.

The Condominium Agreements and the requests for Final Approval have been reviewed by the Legal, Planning Services and Engineering & Environmental Services Departments. Each of these Departments are satisfied with the agreement as presented.

As part of the eventual sale of units, the property owner will be required to abide by all legislation that guide the sale of converted condominiums, including the Tenant Protection Act and the Condominium Act.

---

## OPTIONS

### Option 1:

Enter into a Condominium Agreement and grant Final Approval to the property located at 2034 Drew Street.

### Option 2:

Do not enter into the Condominium Agreement and do not grant Final Approval.

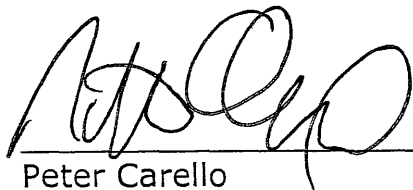
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## RECOMMENDED OPTION

Option 1 is the recommended option.

There were no conditions of approval, therefore there are no outstanding issues for the Applicant to resolve. The Applicant has prepared the necessary Condominium Agreements and Final Condominium Plans to the satisfaction of the Legal, Planning Services and Engineering & Environmental Services Departments. It is now appropriate to grant Final Approval to Condominium Conversion as prepared by Rick Miller, OLS on behalf of Burghard Hans Koch, Dagmar Butler, Barbel Reichmann and Ingeborg Koch-Kattenstroth for the approval of a four (4) unit Condominium located at 2034 Drew Street in the City of North Bay.

Respectfully submitted,



Peter Carello  
Senior Planner, Current Operations

PC/dlb

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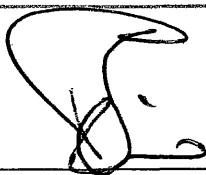
attach. Schedules 'A' & 'B'

We concur with this report and recommendations.



Beverley Hillier, MCIP, RPP  
Manager, Planning Services

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



Peter Chirico  
Managing Director, Community Services

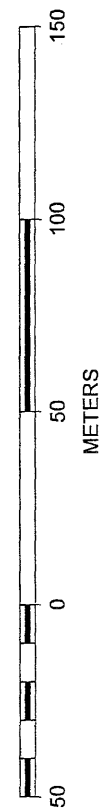
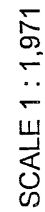


Peter E.G. Leckie  
City Solicitor



for Jerry D. Knox  
Chief Administrative Officer

Personnel designated for continuance: Peter Carello, Senior Planner, Current Operations





# LOT COVERAGE

AREA OF PROPERTY = 959.7m<sup>2</sup>  
 AREA OF BUILDING = 188.6m<sup>2</sup>  
 AREA OF COVERED ENTRANCES = 7.1m<sup>2</sup>  
 AREA OF FRAME SHED = 19.2m<sup>2</sup>  
 LOT COVERAGE = 22.4%

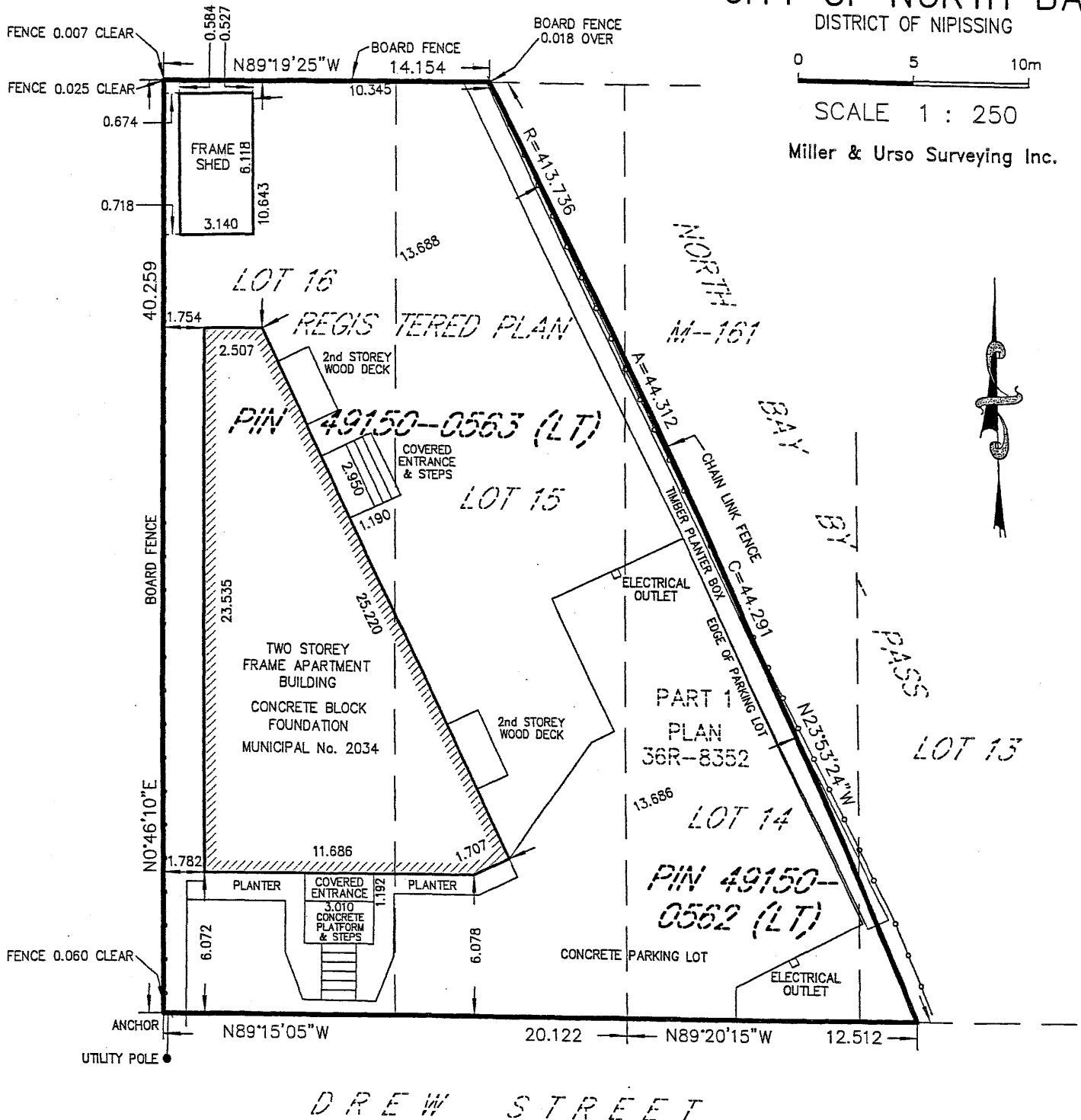
# SCHEDULE B 5

CITY OF NORTH BAY  
 DISTRICT OF NIPISSING

0 5 10m

SCALE 1 : 250

Miller & Urso Surveying Inc.



## METRIC

DISTANCES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.

Miller & Urso Surveying Inc.  
 Ontario Land Surveyors • Canada Land Surveyors  
 Planning Consultants

1501 SEYMOUR STREET  
 NORTH BAY ON P1A 0C5

TEL: (705) 474-1210  
 FAX: (705) 474-1783

## City of North Bay

## Report to Council

**Report No:** CSBU 2013 - 60**Date:** May 7, 2013**Originator:** Peter Carello, Senior Planner – Current Operations**Subject:** Request for Exemption from Plan of Condominium**File No.:** D07/2013/CONDO/383AUBRE – 48CDM-13101

---

**RECOMMENDATION**

That the Request for Exemption from the Condominium Approval process by Miller & Urso Surveying Inc. on behalf of 2259031 Ontario Inc. for the property legally described as Registered Plan No. M-186, Lots 211 and 212, PINs 49150-0371(LT) and 49150-0372(LT) – 383 Aubrey Street in the City of North Bay as represented on Schedules "A" & "B" be approved.

---

**BACKGROUND**

An application has been made by Miller & Urso Surveying Inc. on behalf of 2259031 Ontario Inc. for an Exemption from Approval of a Plan of Condominium for lands described as Registered Plan No. M-186, Lots 211 and 212, Parcel Identification Numbers 49150-0371(LT) and 49150-0372(LT), known locally as 383 Aubrey Street.

The subject property fronts on Aubrey Street, with Chippewa Creek located at the rear of the property. The subject property is currently vacant, having been previously developed with a residential dwelling, which was demolished with appropriate permits, in 2004.

The surrounding area is a mixed low and multiple density residential neighbourhood primarily comprised of homes built in the 1940's and 1950's, and multi-residential units constructed in the 1970's. The subject property is on the west side of the street, and is zoned "Residential Multiple Second Density (RM2)" and "Floodplain and Erosion (O2)" under zoning By-law 28-80.

The subject property received approval from the Committee of Adjustment to reduce the minimum lot frontage in order to construct a four-unit building on May 1, 2012 and approval from the Ontario Municipal Board on September 4, 2012.

As the subject property is presently vacant, it is different from condominium conversion requests that Council has recently received. There are no considerations such as rental prices and the impact on the rental stock.

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## **OPTIONS/ANALYSIS**

Applications for Draft Approval of Condominium can be dealt with in two ways.

### Option 1:

The Applicant could apply for a Plan of Condominium, which is similar to Subdivision Approval, where the Applicant receives conditional approval, and upon satisfying the conditions of approval the Applicant receives final approval and registers the Condominium Plan.

This process is used primarily where no prior approvals have been given under the Planning Act, R.S.O. 1990, as amended.

### Option 2:

Section 9(6) of the Condominium Act, 1998, allows a second process where the approval of the Condominium is exempt from Section 51 of the Planning Act. Section 9(7) of the Condominium Act permits the Municipality to grant an exemption if it deems it appropriate in the circumstance.

The criteria for granting such an exemption related to the fact that the development has already undergone a full public planning process and there are no matters of municipal concerns outstanding.

The subject property underwent a public planning process to receive approvals from the Committee of Adjustment in 2012. Subsequent to the Committee of Adjustment approval, the abutting neighbour appealed the decision to the Ontario Municipal Board (OMB). The OMB dismissed the appeal and the variance was approved.

There were no outstanding matters of municipal interest identified as part of that process. The proposed development conforms to the City's Official Plan, Zoning By-law (with the approved variance) and the end use will be consistent with Provincial Policy (as put forward by the Provincial Policy Statement 2005 and the Growth Plan for Northern Ontario 2012).

The property is subject to Site Plan Control Agreement, which was registered on title on April 4, 2013. The Site Plan Control Agreement will ensure the orderly development of the property, both now and in the future.

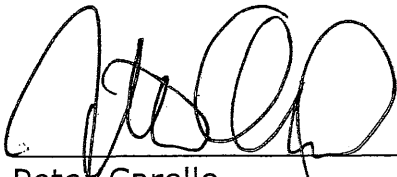
It is staff's opinion it is appropriate to grant the Applicant's exemption from the Plan of Condominium process.

---

## **RECOMMENDED OPTION**

Option 2, exemption from the Draft Approval process is the recommended option for the reasons stated above.

Respectfully submitted,



Peter Carello  
Senior Planner, Current Operations

PC/dlb

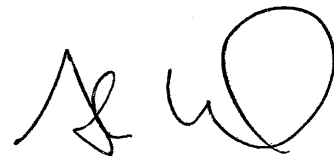
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attach(s).

We concur with this report and recommendations.



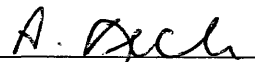
Beverley Hillier, MCIP, RPP  
Manager, Planning Services



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



Peter Chirico  
Managing Director, Community Services



Peter E.G. Leckie  
City Solicitor



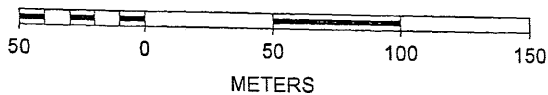
for Jerry D. Knox  
Chief Administrative Officer

Personnel designated for continuance: Peter Carello, Senior Planner, Current  
Operations

# SCHEDULE A



SCALE 1 : 2,970

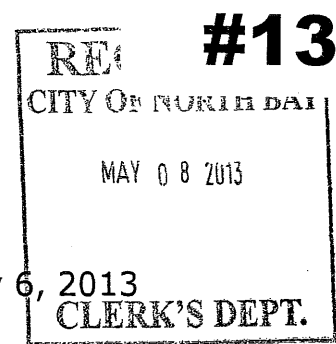


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**CITY OF NORTH BAY**  
**REPORT TO COUNCIL**



**REPORT NO:** EESW-2013-048

**DATE:** May 6, 2013

**ORIGINATOR:** Angela Cox.  
Manager, Finance & Administration

**SUBJECT:** 2013 Capital Budget Project – 3209RD Traffic Count  
Data/Traffic Needs Study

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**RECOMMENDATION:**

That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Traffic Count Data/Traffic Needs Study Project, being 2013 Capital Budget Project #3209RD, in the amount of \$100,000.

---

**BACKGROUND:**

Up to date traffic count data is needed to respond to traffic related requests from the public and development community. Traffic data includes turning movement counts at intersections as well as mid-block counts.

Intersection counts are typically used to analyze whether or not all-way stops or traffic signals are warranted. A common request from the public is to look at the implementation of an all-way stop at a specific location. With current equipment, the data collection for this type of request requires a dedicated staff member for an entire work day. Automated equipment would significantly reduce staff time usage.

Mid-block counts are used to determine average annual daily traffic (AADT), vehicle speeds, and vehicle types. The last city-wide program to collect AADT data was in 1992. Developers often use AADT to analyze development potential for a specific area. Also, a common concern from the public is that there is high rate of speed on their street. Speed counts are used to look at the typical speed on the street and determine if it is excessive. Additionally, one of the main components to classify a road for minimum road maintenance standards is AADT.

Through a combination of in-house planning and consultant expertise, a program will be developed to update traffic counts, prioritize count locations,

examine data collection efficiencies, determine equipment upgrade needs, purchase new traffic monitoring equipment, review traffic analysis software needs, and purchase new software.

This project provides for the above noted tools and equipment for on-going use as well as updating of the inventory of intersection traffic count data and turning movement data within the City.

In the current 2013 Capital Budget, Project #3209RD has \$100,000 as a net debenture cost.

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

Construction Contract	\$95,238
Financing	\$3,762
Administration & Overhead	<u>\$1,000</u>
Net Debenture Cost	\$100,000

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.

As the capital project moves forward, any major variances to this schedule will be communicated to Council via the semiannual Capital Status Report 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 \$100,000 for the Traffic Count Data/Traffic Needs Study. 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 updating the inventory data and traffic study.

---



## RECOMMENDED OPTION

That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Traffic Count Data/Traffic Needs Study Project, being 2013 Capital Budget Project #3209RD, in the amount of \$100,000.

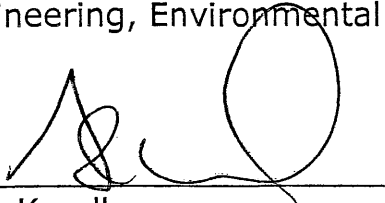
Respectfully Submitted,



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



David Euler  
Director, Engineering



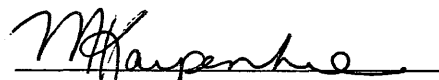
Alan Korell  
Managing Director  
Engineering, Environmental Services & Works

We concur in this report and recommendation.

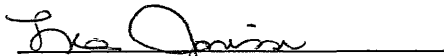


for:

Laura Boissonneault  
Supervisor of Budgets and  
Financial Reporting



Margaret Karpenko  
Chief Financial Officer



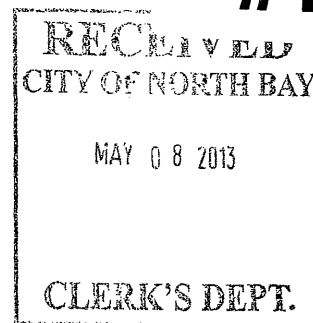
for Jerry D. Knox  
Chief Administrative Officer

Person designated for continuance: Adam Lacombe  
Attachments: Capital Project Status Sheet

## Project Summary

**Project Number:** 3209RD  
**Title:** TRAFFIC COUNT DATA / TRAFFIC NEEDS STUDY  
**Asset Type:** OPERATING/MAINTENANCE - Roads  
**Division:** Capital - Engineering, Environmental & Works  
**Budget Year:** 2013  
**Scenario Name:** Main **Active:** Yes  
**Budget Status:** Finance Funding  
**Regions:**  
**Project Type:** ROADS

<b>Project Description</b>				<b>Project Comments</b>			
This project provides for the updating of the inventory of intersection traffic count data and turning movement data within the City.							
<b>Scenario Description</b>				<b>Scenario Comments</b>			
<b>Project Forecast</b>				<b>Project Detailed 2013</b>			
<b>Budget Year</b>	<b>Total Expense</b>	<b>Total Revenue</b>	<b>Difference</b>	<b>GL Account</b>	<b>Description</b>	<b>Total Amount</b>	
2013	100,000	100,000	0	<b>Expense</b>			
	100,000	100,000	0	3425	CONSTRUCTION CONTRACT	95,238	
				4005	INTERNAL INTEREST CHARGES	3,762	
				7010	ADMINISTRATON & OVERHEAD	1,000	
				<b>Total Expense:</b>		<b>100,000</b>	
				<b>Revenue</b>			
				0461	TSF FRM REV FUND-PAYGO	100,000	
				<b>Total Revenue:</b>		<b>100,000</b>	
<b>Related Projects</b>				<b>Operating Budget Impact</b>			
<b>Year Identified</b>	<b>Start Date</b>	<b>Useful Life</b>	<b>Manager</b>			<b>Completion Date</b>	
2011		N/A	ALAN KORELL			Dec 31, 2013	

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

Report No. CORP 2013-60  
Date: May 7, 2013  
Originator: Lea Janisse  
Managing Director Corporate Services  
Subject: Student Wages

---

**RECOMMENDATION**

That Council confirm student increases will not follow the non-union salary increases by rescinding Section 2(e) of General Government Committee Report No. 2003-03 which states "any subsequent increases to wage level rates will follow the non-union salary increases."

---

**BACKGROUND**

The Corporation of the City of the City of North Bay employs students during the summer months. Wages paid to students in 2012 were:

Level 1: General labourers and clerical duties - \$10.79 per hour  
Level 2: Lifeguard and head lifeguards - \$11.80; \$12.08 per hour  
Level 3: Specialized skills and attendance at a postsecondary institution to such positions as Beach Director; Planning; Legal and Engineering and Environmental Services - \$13.50 per hour

General Government Committee Report No. 2003-03, passed by Council at its Regular Meeting held on Monday, February 10, 2003 included the following clause 2(e): "any subsequent increases to wage level rates will follow the non-union salary increases."

During the 2013 Operating Budget discussions, a service level reduction was recommended to maintain student wages at the 2012 level. Future student wage increases will be subject to annual operating budget discussions.

---

**OPTIONS ANALYSIS**

Option #1: That Council confirm student increases will not follow the non-union salary increases by rescinding Section 2(e) of General Government Committee Report No. 2003-03 which states "any subsequent increases to wage level rates will follow the non-union salary increases."

Option #2: That Council not rescind Section 2(e) of General Government Committee Report No. 2003-03 which states "any subsequent increases to wage level rates will follow the non-union salary increases." This would result in an increase to the 2013 operating budget of \$9856, based on the 2% salary increase approved for non-union staff as well as continued potential increases to ongoing operating budgets based on non-union salary increases.

---

#### RECOMMENDED OPTION

That Council confirm student increases will not follow the non-union salary increases by rescinding Section 2(e) of General Government Committee Report No. 2003-03 which states "any subsequent increases to wage level rates will follow the non-union salary increases."

---

Respectfully submitted

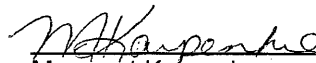


Lea Janisse  
Managing Director Corporate Services

I concur with this report and recommendation.



*for* Jerry D. Knox  
Chief Administrative Officer



Margaret Karpenko  
Chief Financial Officer

Personnel designated for continuance: Lea Janisse, Managing Director Corporate Services

## CITY OF NORTH BAY

### REPORT TO COUNCIL

Report No: EESW 2013-027

Date: May 6, 2013

Originator: Alan Korell, P.Eng.

Managing Director, Engineering, Environmental Services & Works

Subject: By-Law to authorize connections to a sewermain and watermain and impose a sewer and water connection rate to Lots 81, 82 & 91, Plan M312 – Surrey Drive.

- 
- That 1) By-Law 2009-15, being a by-law to authorize a special sewer charge (Lots 81 & 82, Plan M-312 – Surrey Drive) be repealed; and
- 2) By-Law 2013-124, being a by-law to authorize connections to a sewermain and watermain and impose a water and sewer connection rate to Lots 81, 82 & 91, Plan M312 – Surrey Drive be brought forward for Council's consideration on June 3, 2013.
- 

### BACKGROUND

Resolution No. 2008-772 was passed by Council on December 1<sup>st</sup>, 2008 authorizing the execution of the Laurentian Heights Limited Surrey Drive Phase 1 Agreement for the creation of 10 lots. The resolution also authorized the passing of a by-law to impose a sewer and water connection charge to Lots 81 and 82 of Registered Plan M312, located on the north side of Surrey Drive, to be payable upon connection of houses on the two lots. This allows for the developer to recoup costs of servicing that was extended to Lots 81 and 82 which were not owned by Laurentian Heights Limited.

By-Law 2009-15 was enacted February 2<sup>nd</sup>, 2009 authorizing the connection charges at a rate of \$35,000.00 which was an approximate cost as of December 31<sup>st</sup>, 2008 as per Schedule "E", Section 3 of the Subdivision Agreement. The rate is adjusted for inflation based upon the City's bank prime lending rate plus 1%. It also stipulated that the final amount would be set when all actual costs were determined and certified by the City Engineer.

The final lot servicing costs were submitted by Trow Associates Inc. on April 7<sup>th</sup>, 2010 and approved by the Managing Director, Engineering, Environmental Services & Works, which increased the connection charge to \$40,157.76.

In 2013, Lot 91 Plan M312 was serviced and therefore needs to be included in the service connection charge by-law with interest costs moving forward as at December 31<sup>st</sup>, 2013.

Notice of the intention to impose the special water and sewer connection charges will be mailed to the registered owners of Lots 81, 82 and 91 prior to enacting the new by-law, if approved.

Lot 82 has recently been sold and the new connection charge has been paid in full by the property owner.

---

## **OPTIONS ANALYSIS**

Option # 1: To repeal By-Law 2009-15 and bring forward By-Law 2013-124, to add Lot 91, Plan M312 which has been subsequently serviced and to impose the sewer and water connection charge reflecting the actual capital servicing costs. This option is recommended.

Option # 2: Status quo and not revise the by-law. This option is not recommended.

The installation of the sewer and water mains is deemed to be a deferred benefit to owners of Lots 81, 82 and 91. Laurentian Heights incurred the capital costs on behalf of the City and if the by-law remained was not changed, the developer would not be reimbursed for the actual costs.

Schedule "E" stipulated that the City would pass a by-law imposing a sewer and water connection charge on lots serviced by Laurentian Heights Limited for the purpose of reimbursing the developer for the capital costs incurred as a deferred benefit to owners of Lots 81, 82 and now Lot 91. The actual costs are now known therefore, should be imposed.

This is a fairness issue as well. The developer should recoup all

cost associated with the works and the property owners should pay for the deferred benefit when they connect to the sewer and water mains.

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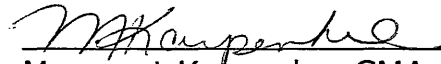
### **RECOMMENDED OPTION**

- That 1) By-Law 2009-15, being a by-law to authorize a special sewer charge (Lots 81 & 82, Plan M-312 – Surrey Drive) be repealed; and
- 2) By-Law 2013-124, being a by-law to authorize connections to a sewermain and watermain and impose a water and sewer connection rate to Lots 81, 82 & 91, Plan M312 – Surrey Drive.
- 

Respectfully submitted,



Alan Korell, P.Eng., MCIP, RPP  
Managing Director, Engineering,  
Environmental Services & Works



Margaret Karpenko, CMA  
Chief Financial Officer

I concur in this report and recommendation.



for Jerry D. Knox  
Chief Administrative Officer

Attachment: Letter dated April 7, 2010 from Trow Associates Inc.

Personnel designated for continuance: Alan Korell



Since 1957

**Trow Associates Inc.**  
**Trow Northern Ontario**  
**Region**  
1850 Bond Street  
NORTH BAY, ON  
P1B 8G5

Tel: (705) 474-2720  
Fax: (705) 474-8515

***Buildings***

***Environment***

***Geotechnical***

***Infrastructure***

***Materials & Quality***

[www.trow.com](http://www.trow.com)

April 7, 2010  
Our File: NB-07-4979

Corporation of the City of North Bay  
200 McIntyre Street East  
NORTH BAY, Ontario  
P1B 8H8

Attention: Mr. Alan Korell, P.Eng., City Engineer

Dear Sir:

**Re: Laurentian Heights Subdivision**  
**Surrey Drive – Lot Servicing Cost**

On behalf of our client, Laurentian Heights Limited, we have been asked to determine an average cost to complete the development of a lot on Surrey Drive.

We used the costs incurred in the Phase 1 development of Surrey Drive which included 10 lots (5 lots on either side of Surrey). This phase is west of the Stormwater Management (SWM) Drainage Course traversing the Laurentian Heights Subdivision (north to south) and included the construction of the Drainage Course to Kenreta Drive and Temporary SWM Pond on the south edge of Kenreta Drive. The City cost shared in the construction of the Drainage Course and Pond.

The final construction cost for this development was \$571,268.15 plus GST. This cost included the following; Below Ground Services and Utilities, Trench Rock Excavation, Above Ground Installations, Rock Excavation (Grading), Stormwater Management Drainage Course and Temporary Pond, Completion of the Pavement (binder course) of the Street, Street Lighting and associated Engineering Costs.

The City share of the total cost was \$238,927.61 plus GST which was primarily for the Stormwater Management Drainage Course, Temporary SWM Pond and completion of the street construction.

The Client's share of the total cost was \$332,340.54 plus GST which was primarily for the installation of services, utilities, street lighting and street bed construction for the development. Based on the 10 lots developed, the resultant cost to develop a lot on Surrey Drive (in 2009) was **\$33,234.05** plus GST.



The Client also constructed a section of sanitary sewer, as an outlet for the Surrey Drive sanitary sewers, between Surrey Drive and Kenreta Drive. The cost for this installation was \$47,391.80 plus GST. This sanitary sewer will service 34 lots on Surrey Drive which translates to \$1,393.88 plus GST per lot.

As well, the Client had to install the sanitary sewer along Kenreta Drive from Lakeview Drive to the above easement which is the necessary outlet for the Surrey Drive sanitary sewer. The Client's cost to install this sewer was \$669,109.05 (excludes City cost sharing) plus GST. This sewer services 121 total lots and the resulting cost per lot is \$5,529.83 plus GST.

Therefore, the average total cost to provide services to the lots on Surrey Drive are;  
 $\$33,234.05 + \$1,393.88 + \$5,529.83 = \$40,157.76$  plus GST.

Should you have any questions regarding the above, please do not hesitate to contact us.

Yours truly,

**TROW ASSOCIATES INC.**  
Northern Ontario Region



Robert (Bob) Alkins

RA

f.c. Laurentian Heights Limited



**City of North Bay****Report to Council**

Report No.: CORP 2013-51

Date: May 2, 2013

Originator: Lorraine Rochefort

Subject: Reduction, Cancellation or Refund of Taxes  
Section 357, the Municipal Act, S.O. 2001, c.25

---

**RECOMMENDATION:**

That the tax appeal applications attached to CORP Report No. 2013-51 that have been returned with a positive recommendation from the Municipal Property Assessment Corporation be adjusted for the period set out on each application form and that the applicable taxes be cancelled, reduced or refunded as authorized by Section 357 of the Municipal Act, S.O. 2001 c.25.

---

**BACKGROUND:**

Section 357 of the Municipal Act provides Council with the authority to cancel, reduce or refund taxes under various circumstances as set out in the Act upon application by the ratepayer.

The attached thirty-eight applications have been reviewed and verified by the Municipal Property Assessment Corporation (MPAC). Thirty-two have been returned with a positive recommendation and six with negative recommendations.

The subject applications deal specifically with:

- Section 357 (1) (a) - tax class change
- Section 357 (1) (d)(i) - raised by fire/demolition
- Section 357 (1)(d)(ii) - damaged and substantially unusable
- Section 357 (1)(f) - gross or manifest clerical/factual error

The six applications were denied on the following basis:

2013-33 – Property qualifies for a rebate under the Vacant Unit Rebate Program. Under the Municipal Act if a property qualifies for a Vacant Unit Rebate, the property owner cannot apply for a Section 357 rebate.

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2013-34 – A Post Roll Amended Notice is being issued by MPAC on the property for 2013, changing the tax class from commercial to residential, therefore a Section 357 reduction is not required.

2013-35 – The property was returned on the assessment roll with the correct tax class.

2013-36 – A Request for Reconsideration was filed on the property therefore a Section 357 application was not required.

2013-37 – The 2013 assessment roll was adjusted to remove the building value of the demolition.

2013-38 – Jack Garland Airport Lease - A tax class change from taxable to exempt was not required because the vacant space was occupied by a new tenant.

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**ANALYSIS/OPTIONS:**

Option #1 – Council could choose not to accept MPAC's recommendations and deny all or specific applications. If such was the case, the ratepayer has the opportunity to file a notice of appeal to the Assessment Review Board (ARB). The ARB's decision is final.

Option #2 – Council accept MPAC's recommendations and approve the adjustment of the attached tax appeals for the period set out on each application form and that the applicable taxes be cancelled, reduced or refunded as authorized by Section 357 of the Municipal Act, S.O. 2001, c.25.

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**RECOMMENDED OPTION:**

Option #2 is the recommended option.

That the tax appeal applications attached to CORP Report No. 2013-51 that have been returned with a positive recommendation from the Municipal Property Assessment Corporation be adjusted for the period set out on each application form and that the applicable taxes be cancelled, reduced or refunded as authorized by Section 357 of the Municipal Act, S.O. 2001 c.25.

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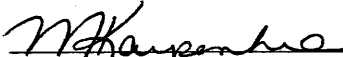
Respectfully submitted,

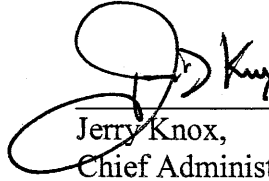
  
Lorraine Rochefort, AMCT

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Manager of Revenues & Taxation

We concur in this report and recommendation.

  
Margaret Karpenko, CMA  
Chief Financial Officer/Treasurer

  
Jerry Knox,  
Chief Administrative Officer

Personnel designated for continuance: Manager of Revenues & Taxation

Attach. Summary of Section 357 Applications

W:FinServ/ lorraine/Tax Cycle/Section 357/2013-51 – Report to Council – May 13<sup>th</sup> Council Mtg.

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

**BY-LAW NO. 2013-118**

**A BY-LAW TO AUTHORIZE THE  
ASPHALT SHEETING 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 2013-275 at its Meeting held Monday, April 29, 2013, authorizing the Asphalt Sheeting Program (ongoing), being 2013 Engineering, Environmental Services and Works Department, Capital Budget Project No. 6102RD, with a net debenture cost of \$109,000.00;

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

1. That the expenditure of \$109,000.00 for the Asphalt Sheeting Program for the following be hereby authorized:

Construction Contract	\$103,810.00
Financing Costs	4,100.00
Administration and Overhead	<u>1,090.00</u>
Net Amount to be Debentured	\$109,000.00

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 \$109,000.00 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 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.

cc READ A FIRST TIME IN OPEN COUNCIL THIS 13<sup>TH</sup> DAY OF MAY, 2013.

READ A SECOND TIME IN OPEN COUNCIL THIS 13<sup>TH</sup> DAY OF MAY, 2013.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 13<sup>TH</sup> DAY OF MAY, 2013.

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

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

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

**BY-LAW NO. 2013-120**

**BEING A BY-LAW TO CONFIRM PROCEEDINGS  
OF THE MEETING OF COUNCIL ON  
APRIL 29, 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 April 29, 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 13<sup>TH</sup> DAY OF MAY, 2013.

READ A SECOND TIME IN OPEN COUNCIL THIS 13<sup>TH</sup> DAY OF MAY, 2013.

cc  
READ A THIRD TIME IN OPEN COUNCIL AND PASSED THIS 13<sup>TH</sup> DAY OF MAY, 2013.

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

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

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

**BY-LAW NO. 2013-121**

**A BY-LAW TO AMEND DEVELOPMENT  
CHARGES BY-LAW NO. 2009-252  
(SCHEDULES "B" AND "C")**

**WHEREAS** subsection 2(1) of the *Development Charges Act*, 1997 c. 27 (hereinafter called "the Act") provides that the Council of a Municipality may pass By-Laws for the imposition of development charges against land for increased capital costs required because of the need for services arising from development in the area to which the by-law applies;

**AND WHEREAS** the Council of The Corporation of the City of North Bay gave Notice on March 9, 2013 and March 16, 2013 in accordance with Section 12 of the *Development Charges Act*, 1997, of a Public Meeting to be held on Monday, April 8, 2013;

**AND WHEREAS** the Council passed General Government Committee Report No. 2013-17 at its meeting held Monday, April 29, 2013, authorizing an increase to the Development Charges.

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

1. That Schedules "B" and "C" to Development Charges By-Law No. 2009-52, as amended, are hereby deleted and the attached Schedules "B" and "C" are inserted in lieu thereof.
2. That this by-law comes into effect upon being passed.

READ A FIRST TIME IN OPEN COUNCIL THIS 13<sup>TH</sup> DAY OF MAY, 2013.

cc

READ A SECOND TIME IN OPEN COUNCIL THIS 13<sup>TH</sup> DAY OF MAY, 2013.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 13<sup>TH</sup> DAY OF MAY, 2013.

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

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

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**THIS IS SCHEDULE "B" TO BY-LAW NO. 2013-121  
OF THE CORPORATION OF THE CITY OF NORTH BAY**

City of North Bay  Development Charges	Residential Development Charge (per Dwelling Unit)					Non-Residential Per Square Foot of Gross Floor Area
	Detached & Semi Detached	Entry-Level Detached & Semi Detached	Multiple	Apartments	Dwellings in Rural Areas	
Service Area						
<b>2010 Phase - In</b>						
Transportation (Roads & Public Works)	\$2,326	\$1,977	\$1,911	\$1,105	\$2,026	\$0.68
Protection - Fire & Police	\$97	\$82	\$80	\$46	\$49	\$0.06
Parks & Recreation	\$720	\$612	\$591	\$342	\$360	\$0.00
Library	\$156	\$133	\$128	\$74	\$78	\$0.00
Studies	\$8	\$7	\$7	\$4	\$4	\$0.04
Sub Total	\$3,307	\$2,811	\$2,716	\$1,571	\$2,516	\$0.78
Water & Sewer	\$1,725	\$1,466	\$1,417	\$819	\$0	\$0.46
Total	\$5,032	\$4,277	\$4,133	\$2,390	\$2,516	\$1.24
<b>2011 Phase - In</b>						
Transportation (Roads & Public Works)	\$3,004	\$2,552	\$2,467	\$1,427	\$2,505	\$1.01
Protection - Fire & Police	\$188	\$160	\$155	\$89	\$94	\$0.13
Parks & Recreation	\$775	\$659	\$636	\$368	\$387	\$0.00
Library	\$171	\$145	\$140	\$81	\$86	\$0.00
Studies	\$16	\$14	\$35	\$20	\$8	\$0.04
Sub Total	\$4,153	\$3,530	\$3,434	\$1,985	\$3,080	\$1.18
Water & Sewer	\$2,007	\$1,706	\$1,648	\$953	\$0	\$0.64
Total	\$6,160	\$5,236	\$5,082	\$2,938	\$3,080	\$1.82
<b>2012 Phase - In</b>						
Transportation (Roads & Public Works)	\$3,728	\$3,169	\$3,062	\$1,770	\$3,021	\$1.36
Protection - Fire & Police	\$283	\$240	\$232	\$135	\$142	\$0.20
Parks & Recreation	\$838	\$712	\$689	\$398	\$419	\$0.00
Library	\$187	\$160	\$155	\$89	\$94	\$0.00
Studies	\$25	\$21	\$36	\$20	\$13	\$0.04
Sub Total	\$5,061	\$4,302	\$4,174	\$2,412	\$3,689	\$1.60
Water & Sewer	\$2,314	\$1,968	\$1,900	\$1,100	\$0	\$0.83
Total	\$7,375	\$6,270	\$6,074	\$3,512	\$3,689	\$2.43
<b>2013 Phase - In</b>						
Transportation (Roads & Public Works)	\$4,464	\$3,795	\$3,667	\$2,121	\$3,544	\$1.72
Protection - Fire & Police	\$381	\$324	\$313	\$181	\$191	\$0.26
Parks & Recreation	\$901	\$766	\$740	\$428	\$451	\$0.00
Library	\$204	\$174	\$168	\$97	\$102	\$0.00
Studies	\$36	\$30	\$29	\$17	\$18	\$0.04
Sub Total	\$5,986	\$5,089	\$4,917	\$2,844	\$4,306	\$2.02
Water & Sewer	\$2,625	\$2,232	\$2,157	\$1,247	\$0	\$1.02
Total	\$8,611	\$7,321	\$7,074	\$4,091	\$4,306	\$3.04
<b>2014 Phase - In</b>						
Transportation (Roads & Public Works)	\$5,142	\$4,371	\$4,224	\$2,442	\$4,022	\$2.07
Protection - Fire & Police	\$474	\$403	\$390	\$225	\$237	\$0.35
Parks & Recreation	\$949	\$807	\$780	\$451	\$474	\$0.00
Library	\$217	\$185	\$179	\$103	\$109	\$0.00
Studies	\$45	\$38	\$37	\$21	\$22	\$0.04
Sub Total	\$6,827	\$5,804	\$5,610	\$3,242	\$4,864	\$2.46
Water & Sewer	\$2,900	\$2,465	\$2,382	\$1,377	\$0	\$1.17
Total	\$9,727	\$8,269	\$7,992	\$4,619	\$4,864	\$3.63

**INDUSTRIAL DEVELOPMENT IS EXEMPT UNDER THIS BY-LAW**



**THIS IS SCHEDULE "C" TO BY-LAW NO. 2013-121  
OF THE CORPORATION OF THE CITY OF NORTH BAY**

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**RATE SCHEDULE FOR ADDITIONAL AREA-SPECIFIC DEVELOPMENT CHARGES  
CEDAR HEIGHTS/COLLEGE EDUCATION CENTRE/HERITAGE FUND SPECIAL AREA**

<u>Service</u>	<u>Per Dwelling Unit</u>
Sanitary Sewer	\$215
Water	<u>\$1,059</u>
Total	<u>\$1,274</u>

This Development Charge only applies within the Cedar Heights/College Education  
Centre/Heritage Fund  
Special Area as set out in Schedule "E".

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

**BY-LAW NO. 2013-85**

**BEING A BY-LAW TO STOP UP, CLOSE AND CONVEY  
A PORTION OF THE SURREY DRIVE ROAD ALLOWANCE  
IN THE CITY OF NORTH BAY**

**WHEREAS** it is deemed expedient and in the interest of The Corporation of the City of North Bay that part of the Surrey Drive road allowance abutting Lots 93, 94, 95 and 96, Plan M-312 and Part of the South Half of Lot 18, Concession "B" be closed, stopped up and sold to the abutting owner;

**AND WHEREAS** by Resolution No. 2013-124 passed on the 4<sup>th</sup> day of March 2013, Council approved the closure of part of the Surrey Drive road allowance;

**AND WHEREAS** that part of the Surrey Drive road allowance abutting Lots 93, 94, 95 and 96, Plan M-312 and Part of the South Half of Lot 18, Concession "B" is hereby declared to be surplus;

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

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

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

1. That certain part of the Surrey Drive road allowance abutting Lots 93, 94, 95 and 96, Plan M-312 and Part of the South Half of Lot 18, Concession "B" designated as Parts 9, 10, 11 and 12 on Reference Plan 36R-13405 is hereby closed, stopped up and conveyed.
2. The City shall transfer Parts 9, 10, 11 and 12, Plan 36R-13405 to the owner of the lands abutting thereon, their successors or assigns, upon receipt of the consent in writing of the abutting registered owner, if the transfer is to be to a person other than the abutting registered owner.
3. This by-law comes into force and effect upon a certified copy of the by-law being registered in the Land Titles Office for the District of Nipissing.

READ A FIRST TIME IN OPEN COUNCIL THE 15<sup>TH</sup> DAY OF APRIL, 2013.

READ A SECOND TIME IN OPEN COUNCIL THE 15<sup>TH</sup> DAY OF APRIL, 2013.

CC READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THE 13<sup>TH</sup> DAY OF MAY, 2013.

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

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

## ROAD CLOSING BY-LAW

The Council of The Corporation of the City of North Bay will consider and, if approved, will pass and enact at its meeting to be held on the 13<sup>th</sup> day of May, 2013, at the hour of 7:00 o'clock in the evening at the Council Chambers, City Hall, 200 McIntyre Street East, a by-law to close a portion of the **Surrey Drive road allowance**, located in the City of North Bay as shown on the key map below and described as follows:

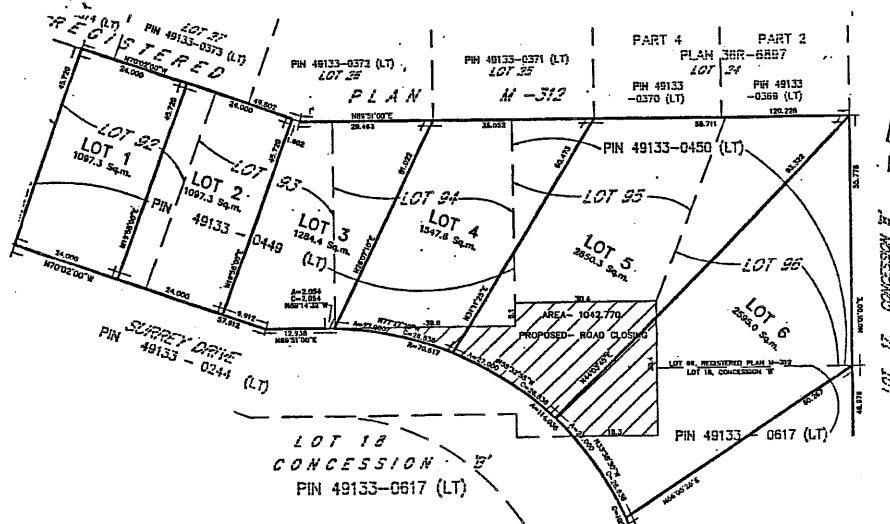
That portion of the **Surrey Drive road allowance**, and bounded on the north by Lots 93, 94 and 95, Plan M-312, and on the east by Lot 96, Plan M-312 and Part of the south half of Lot 18, Concession "B", designated as Parts 9, 10, 11 and 12, on Reference Plan 36R-13405, in the City of North Bay, in the Land Titles Division of Nipissing is to be closed, stopped up and conveyed to the owners of lands abutting the said laneway.

The appropriate plan may be examined at the Office of the City Clerk at the City Hall, 200 McIntyre Street East, North Bay, Ontario.

The Council will, at the said meeting hear in person or by his Counsel, Solicitor or Agent, any person who claims that his or her lands will be prejudicially affected by the by-law and who applies to be heard.

Dated and first published at the City of North Bay this 20<sup>th</sup> day of April, 2013.

Catherine Conrad  
City Clerk



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

**BY-LAW NO. 2013-86**

**BEING A BY-LAW TO STOP UP, CLOSE AND CONVEY  
A PORTION OF THE LANEWAY LOCATED IN A BLOCK  
BOUNDED BY FISHER STREET, DUKE STREET EAST  
AND PRINCESS STREET EAST,  
IN THE CITY OF NORTH BAY**

**WHEREAS** it is deemed expedient and in the interest of The Corporation of the City of North Bay that part of the laneway abutting Lots 259, 260 and 261, Plan 57 be closed, stopped up and sold to the abutting owners;

**AND WHEREAS** by Resolution No. 2008-193 passed on the 17<sup>th</sup> day of March, 2008, Council approved the closure of the laneway;

**AND WHEREAS** the laneway abutting Lots 259, 260 and 261, Plan 57 is hereby declared to be surplus;

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

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

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

1. That certain part of the laneway abutting Lots 259, 260 and 261, Plan 57 designated as Part 2 on Reference Plan 36R-13389 is hereby closed, stopped up and conveyed.
2. The City shall transfer Part 2, Plan 36R-13389 to the owners of the lands abutting thereon, their successors or assigns, upon receipt of the consent in writing of the abutting registered owner, if the transfer is to be to a person other than the abutting registered owner.
- 3.(a) Subject to paragraph (b), in the event that an abutting owner to the said laneway does not consent to the disposition of the laneway within 60 days of the date of the passing of this by-law, then the clerk shall, upon request of an abutting owner of the opposite side of the laneway, give 30 days notice by prepaid registered mail to the abutting owner of the laneway to the effect that if the abutting owner does not agree to purchase one-half of the abutting laneway at a pro-rata share of the survey, legal, advertising costs and purchase price incurred in the laneway closing, then the said one-half of the laneway may be transferred to the opposite owner for the same cost.  
  
(b) Upon receipt of an Irrevocable Consent of the disposition of the laneway from the adjacent owner then that portion of the laneway may be transferred upon registration of the by-law.
4. This by-law comes into force and effect upon a certified copy of the by-law being registered in the Land Titles Office for the District of Nipissing.

READ A FIRST TIME IN OPEN COUNCIL THE 15<sup>TH</sup> DAY OF APRIL, 2013.

READ A SECOND TIME IN OPEN COUNCIL THE 15<sup>TH</sup> DAY OF APRIL, 2013.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THE 13<sup>TH</sup> DAY OF MAY, 2013.

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

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

### LANE CLOSING BY-LAW

The Council of The Corporation of the City of North Bay will consider and, if approved, will pass and enact at its meeting to be held on the 13<sup>th</sup> day of May, 2013, at the hour of 7:00 o'clock in the evening at the Council Chambers, City Hall, 200 McIntyre Street East, a by-law to close a portion of the **laneway located in a block bounded by Fisher Street, Duke Street East and Princess Street East**, located in the City of North Bay as shown on the key map below and described as follows:

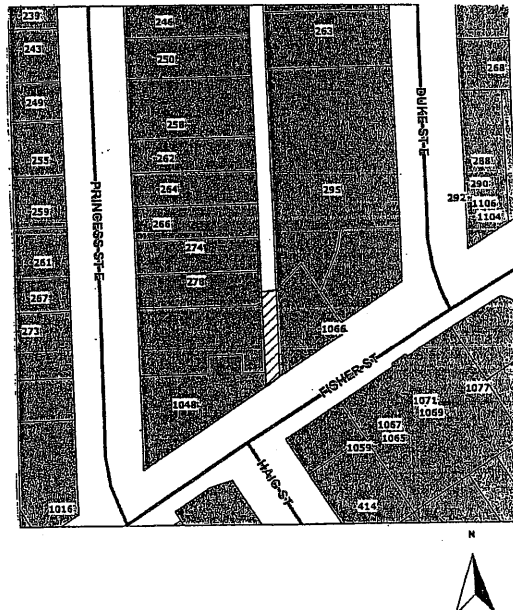
That portion of the **laneway located in a block bounded by Fisher Street, Duke Street East and Princess Street East** and bounded on the west by Lots 259 and 260, and on the east by Lot 261, Registered Plan 57, designated as Part 2, on Reference Plan 36R-13389, in the City of North Bay, in the Land Titles Division of Nipissing is to be closed, stopped up and conveyed to the owners of lands abutting the said laneway.

The appropriate plan may be examined at the Office of the City Clerk at the City Hall, 200 McIntyre Street East, North Bay, Ontario.

The Council will, at the said meeting hear in person or by his Counsel, Solicitor or Agent, any person who claims that his or her lands will be prejudicially affected by the by-law and who applies to be heard.

Dated and first published at the City of North Bay this 20<sup>th</sup> day of April, 2013.

Catherine Conrad  
City Clerk



21

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

**BY-LAW NO. 2013-68**

**A BY-LAW TO AMEND ZONING BY-LAW NO. 28-80 TO REZONE  
CERTAIN LANDS ON SKI CLUB ROAD FROM A "RESIDENTIAL FIRST DENSITY (R1)"  
ZONE, "RESIDENTIAL THIRD DENSITY (R3)" ZONE AND AN "OPEN SPACE (O)" ZONE  
TO A "RESIDENTIAL MULTIPLE SECOND DENSITY (RM2)" ZONE**

**(Golden Estates Limited – Ski Club Road)**

**WHEREAS** the owner of the subject property has initiated an amendment to the Zoning By-law;

**AND WHEREAS** the Council of The Corporation of the City of North Bay has ensured that adequate information has been made available to the public, and has held at least one public meeting after due notice for the purpose of informing the public of this By-law;

**AND WHEREAS** it is deemed desirable to amend the zone designation shown on Schedule "B-45" of By-law No. 28-80 pursuant to Section 34 of the Planning Act R.S.O. 1990, as amended.

**AND WHEREAS** Council passed a Community Services Committee Report No. 2013-10 on the 13<sup>th</sup> day of May, 2013 to approve this rezoning.

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

- 1) Schedule "B-45" of By-law No. 28-80 is amended by changing the zoning designation of the property shown on Schedules "A" attached hereto (which property is more particularly described as PIN # 49144-001, Parcel 12924 Nipissing, Part of Lot 16, Concession C, Widdifield, Except Part 1 on Plan NR286, Part 1, on Plan NR360, Part 1 on Plan 36R-2736 North Bay, District of Nipissing), shown as hatched on Schedule "B" attached hereto from a "Residential First Density (R1)" zone, "Residential Third Density (R3)" zone and an "Open Space (O)" zone to a "Residential Multiple Second Density (RM2)" zone.
- 2) All buildings or structures erected or altered and the use of land in such "Residential Multiple Second Density (RM2)" zone shall conform to all applicable provisions of By-law No. 28-80 of the Corporation of the City of North Bay.
- 3)
  - a) Notice of this By-law shall be given by the Clerk in the manner and form and to the persons prescribed by Section 6 of O. Reg. 545/06 as amended.
  - b) Where no notice of appeal is filed with the Clerk of The Corporation of the City of North Bay within twenty (20) days after the day that the giving of written notice as required by the Act is completed, then this By-law shall be deemed to have come into force on the day it was passed.
  - c) Where one or more notices of appeal are filed with the Clerk of The Corporation of the City of North Bay within twenty (20) days after the day that the giving of written notice as required by the Act is completed, setting out the objection to the By-law and the reasons in support of the objection, then this By-law shall not come into force until all

into force on the day it was passed.

**READ A FIRST TIME IN OPEN COUNCIL THE 13<sup>th</sup> DAY OF MAY 2013.**

**READ A SECOND TIME IN OPEN COUNCIL THE 13<sup>th</sup> DAY OF MAY 2013.**

**READ A THIRD TIME IN OPEN COUNCIL AND PASSED THIS            DAY OF  
2013.**

\_\_\_\_\_  
**MAYOR, ALLAN MCDONALD**

\_\_\_\_\_  
**CITY CLERK, CATHERINE CONRAD**



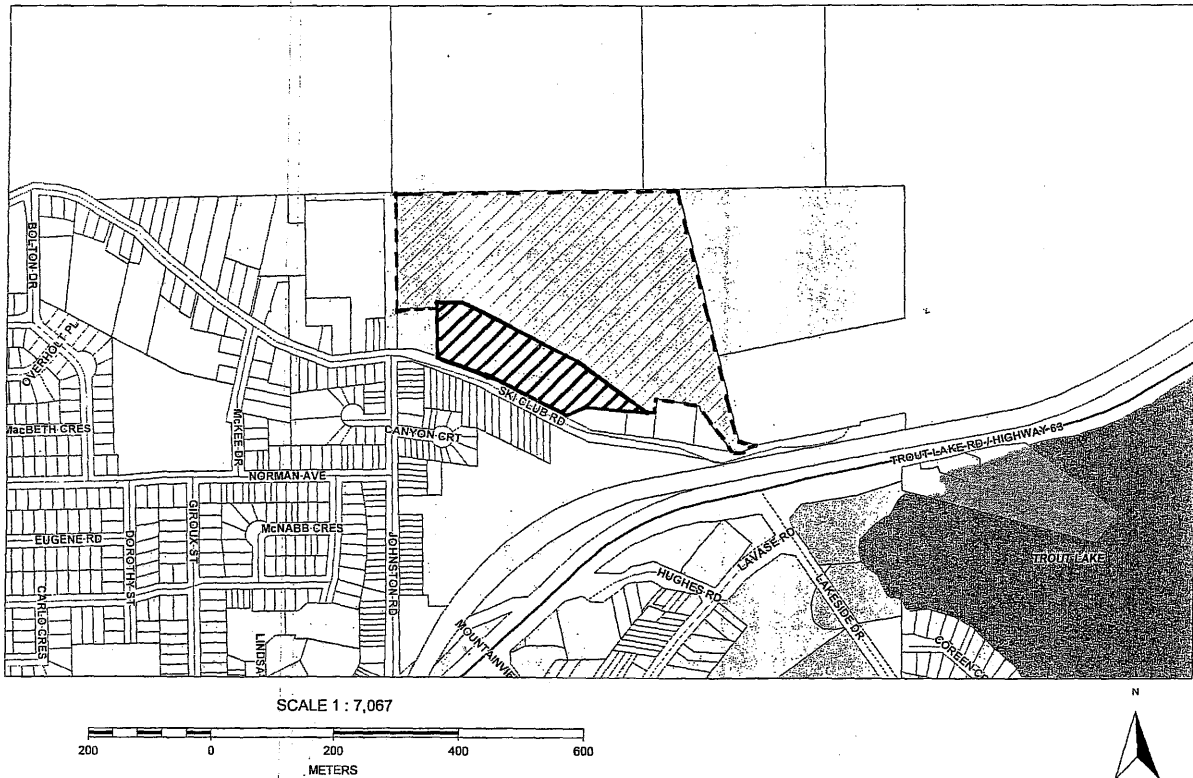


This is Schedule "B"  
To By-law No. 2013-68

Passed the \_\_\_\_ day of \_\_\_\_\_ 2013

Mayor Allan McDonald

City Clerk Catherine Conrad



Subject Lands

Proposed Zoning By-law Amendment  
From: "Residential Third Density (R3)", "Residential First  
Density (R1)" & "Open Space (O)"  
To: "Residential Multiple Second Density (RM2)"

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

**BY-LAW NO. 2013-69**

**A BY-LAW TO DESIGNATE A SITE PLAN CONTROL AREA  
ON CERTAIN LANDS ON SKI CLUB ROAD  
(Golden Estates Limited – Ski Club Road)**

**WHEREAS** the Council of The Corporation of the City of North Bay, hereinafter referred to as the “City”, deems it desirable to designate a Site Plan Control Area in the City of North Bay pursuant to Section 41 of the Planning Act R.S.O. 1990 as amended;

**AND WHEREAS** the Council deems it desirable to delegate to the Chief Administrative Officer the authority to enter into an agreement respecting the matters referred to herein;

**AND WHEREAS** Council intends to pass By-law No. 2013-68 to rezone the subject lands to a “Residential Multiple Second Density (RM2)” to permit the construction of a fifty (50) unit townhouse development.

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

- 1) That certain parcel of land composed of PIN # 49144-001, Parcel 12924 Nipissing, Part of Lot 16, Concession C, Widdifield, Except Part 1 on Plan NR286, Part 1, on Plan NR360, Part 1 on Plan 36R-2736 North Bay, District of Nipissing, which lands are more particularly described on Schedules "A" and "B" attached hereto, is hereby designated as a Site Plan Control Area.
- 2) As a condition approval, all buildings or structures and parking facilities shall be provided and maintained in a location that is satisfactory to the City of North Bay.
- 3) As a condition of approval the owner agrees to provide a storm water management plan which shall include a lot grading plan for the subject property. Said storm water management plan and any resulting alteration to the subject lands shall occur to the satisfaction of the City Engineer and at no expense to the City of North Bay.
- 4) As a condition of approval the owner agrees to provide adequate water for fire fighting purposes to the satisfaction of, and at no expense to, the City of North Bay.
- 5) As a condition of approval the owner agrees to provide a vegetative buffer or fence for the purpose of screening the row housing adjacent to Ski Club Road to the satisfaction and at no expense to the City of North Bay.
- 6) As a condition of approval of buildings and structures referred to in Section 2 hereof, no building or structure shall be erected, constructed, or placed on said Site Plan Control Area until the owner of the Site Plan Control Area has entered into an agreement with The Corporation of the City of North Bay respecting the provisions, to the satisfaction of and at no expense to the City of the following matters:
  - a) Parking facilities and access driveways and the surfacing of such areas and driveways;
  - b) walkways and the surfacing thereof;
  - c) facilities for lighting, including floodlighting;

- d) walls, fences, hedges, trees or shrubs, or other groundcover or facilities for the landscaping of the lands;
  - e) collection areas and other facilities and enclosures for the storage of garbage and other waste material;
  - f) grading or alteration in elevation or contour of the land and provision for the disposal of storm, surface and waste water from the land and from any buildings or structures thereon;
  - g) adequate water supply for fire fighting purposes; and
  - h) play space development, location and equipment installation.
- 7) a) The Chief Administrative Officer is hereby authorized to enter into, under Corporate Seal, one or more agreements on behalf of The Corporation of the City of North Bay with the owner of the subject lands herein to ensure the provision of all the facilities mentioned in this By-law, and to impose a fee of \$1,800 upon the owner for preparation.
- b) The said Agreement may be registered against the lands to which it applies and the City may enforce the provisions of the Registry Act or any successor legislation thereto and The Land Titles Act or any successor legislation thereto against any and all subsequent owners of the land.
- 8) a) The said Agreement shall be binding on the owner, its successors, assigns and heirs.
- b) In the event of a breach by the owner of a condition of this agreement, the City is authorized to exercise the provisions of Section 446 of The Municipal Act, 2001 (S.O. 2001, c.25), as amended or any successor legislation thereto.
- 9) This By-law comes into force and effect upon being finally passed.

**READ A FIRST TIME IN OPEN COUNCIL THE 13<sup>th</sup> DAY OF MAY 2013.**

**READ A SECOND TIME IN OPEN COUNCIL THE 13<sup>th</sup> DAY OF MAY 2013.**

**READ A THIRD TIME IN OPEN COUNCIL AND PASSED THIS 13<sup>th</sup> DAY OF MAY 2013.**

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MAYOR, ALLAN MCDONALD

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CITY CLERK, CATHERINE CONRAD

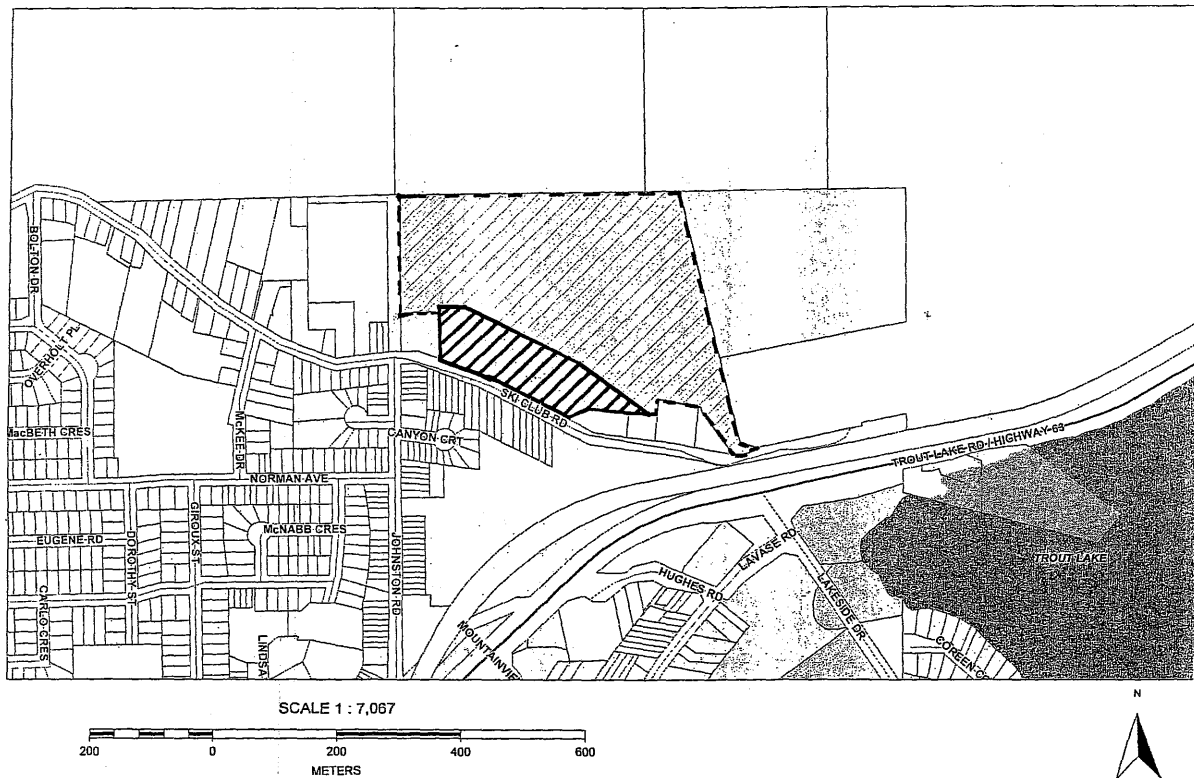
This is Schedule "A"

To By-law No. 2013-69

Passed the 13<sup>TH</sup> day of MAY 2013

Mayor Allan McDonald

City Clerk Catherine Conrad

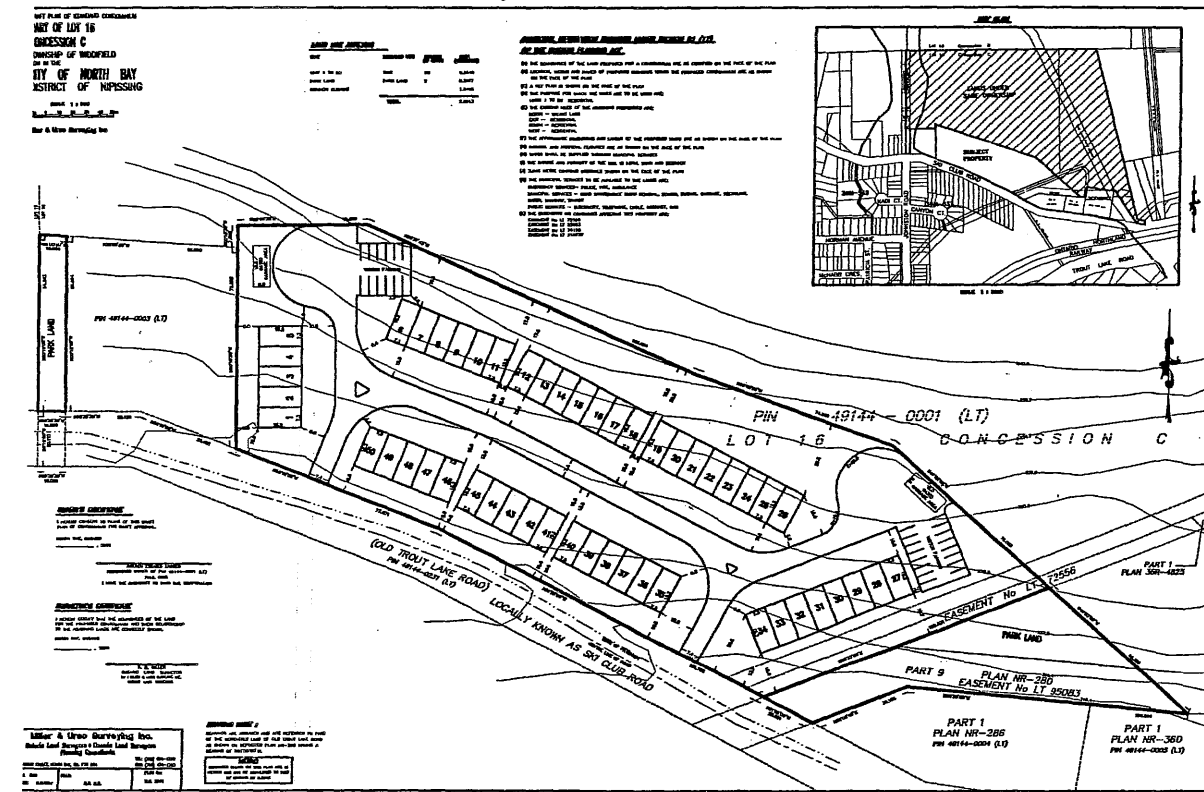


Subject Lands

Proposed Zoning By-law Amendment  
From: "Residential Third Density (R3)", "Residential First Density (R1)" & "Open Space (O)"  
To: "Residential Multiple Second Density (RM2)"

Passed the 13<sup>TH</sup> day of MAY 2013

City Clerk Catherine Conrad



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

**BY-LAW NO. 2013-97**

**A BY-LAW TO AMEND ZONING BY-LAW NO. 28-80 TO  
REZONE CERTAIN LANDS ON TROUT LAKE ROAD FROM A "DISTRICT  
COMMERCIAL (C4)" ZONE TO "RESIDENTIAL MULTIPLE THIRD DENSITY  
SPECIAL NO.129 (RM3 SP.129)" ZONE**

**(Daniel Bryer and George Franko – 2677 Trout Lake Road)**

**WHEREAS** the owner of the subject property has initiated an amendment to the Zoning By-law;

**AND WHEREAS** the Council of The Corporation of the City of North Bay has ensured that adequate information has been made available to the public, and has held at least one public meeting after due notice for the purpose of informing the public of this By-law;

**AND WHEREAS** it is deemed desirable to amend the zoning designation shown on Schedule "B-45" of By-law No. 28-80 pursuant to Section 34 of the Planning Act R.S.O. 1990, as amended.

**AND WHEREAS** Council passed a resolution on April 15, 2013 to approve this rezoning.

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

- 1) Schedule "B-45" of By-law No. 28-80 is amended by changing the zoning designation of the property shown on Schedule "A" attached hereto (which property is more particularly described as Concession C, Part Lot 17, PINs #49146-0205 and 49146-0206) along Trout Lake Road in the City of North Bay from a "District Commercial (C4)" zone to a "Residential Multiple Third Density Special No. 129 (RM3 Sp.129)" zone.
- 2) All buildings or structures erected or altered and the use of land in such Residential Multiple Third Density Special No. 129 (RM3 Sp.129)" zone shall conform to all applicable provisions of By-law No. 28-80 of the Corporation of the City of North Bay.
- 3) Section 11 of By-law No. 28-80 is amended by inserting at the end thereof the following Section 11.2.129:  
  
"11.2.129 "Residential Multiple Third Density Special No. 129 (RM3 Sp.129)" zone.

11.2.129.1 The property description of this Residential Multiple Third Density Special No. 129 (RM3 Sp.129)" zone is Concession C, Part Lot 17, PINs #49146-0205 and 49146-0206 along Trout Lake Road in the City of North Bay as shown on the attached Schedule and on Schedule "B-45".

11.2.131.2 (a) No person shall use land, or use, erect, or construct any building or structure in this "Residential Multiple Third Density Special No. 129 (RM3 Sp.129)" except for the following uses:

- apartment dwellings;
- boarding, lodging and rooming house;
- Group Home Type 2;
- parks, playgrounds and associated non-profit uses;
- licenced day nurseries, churches, public schools other than trade schools;
- institutional uses;
- accessory home based business;
- accessory non-residential use under subsection 5.3.5; and
- all other uses permitted in a standard "residential multiple third Density (RM3)" zone.

11.2.131.2(b) The regulations for this "Residential Multiple Third Density Special No. 129 (RM3 Sp.129)" are as follows:

- i) The easterly side yard setback shall not be less than 3.0 metres

11.2.131.3 The use of land or building in this "Residential Multiple Third Density Special No. 129 (RM3 Sp.129)" shall conform to all other regulations of this By-law, except as hereby expressly varied."

4) Section 11 of By-law No. 28-80 is further amended by inserting "Residential Multiple Third Density Special No. 129 (RM3 Sp.129)" as shown on Schedule "B" to this By-law.

5) a) Notice of this By-law shall be given by the Clerk in the manner and form and to the persons prescribed by Section 6 of O.Reg. 545/06 as amended.

b) Where no notice of appeal is filed with the Clerk of The Corporation of the City of North Bay within twenty (20) days after the day that the giving of written notice as required by the Act is completed, then this By-law shall be deemed to have come into force on the day it was

passed.

- c) Where one or more notices of appeal are filed with the Clerk of The Corporation of the City of North Bay within twenty (20) days after the day that the giving of written notice as required by the Act is completed, setting out the objection to the By-law and the reasons in support of the objection, then this By-law shall not come into force until all appeals have been finally disposed of, whereupon the By-law shall be deemed to have come into force on the day it was passed.

**READ A FIRST TIME IN OPEN COUNCIL THE 29<sup>th</sup> DAY OF APRIL 2013.**

**READ A SECOND TIME IN OPEN COUNCIL THE 29<sup>th</sup> DAY OF APRIL 2013.**

**READ A THIRD TIME IN OPEN COUNCIL AND PASSED THIS 13<sup>TH</sup> DAY OF  
MAY 2013.**

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Mayor, Allan McDonald

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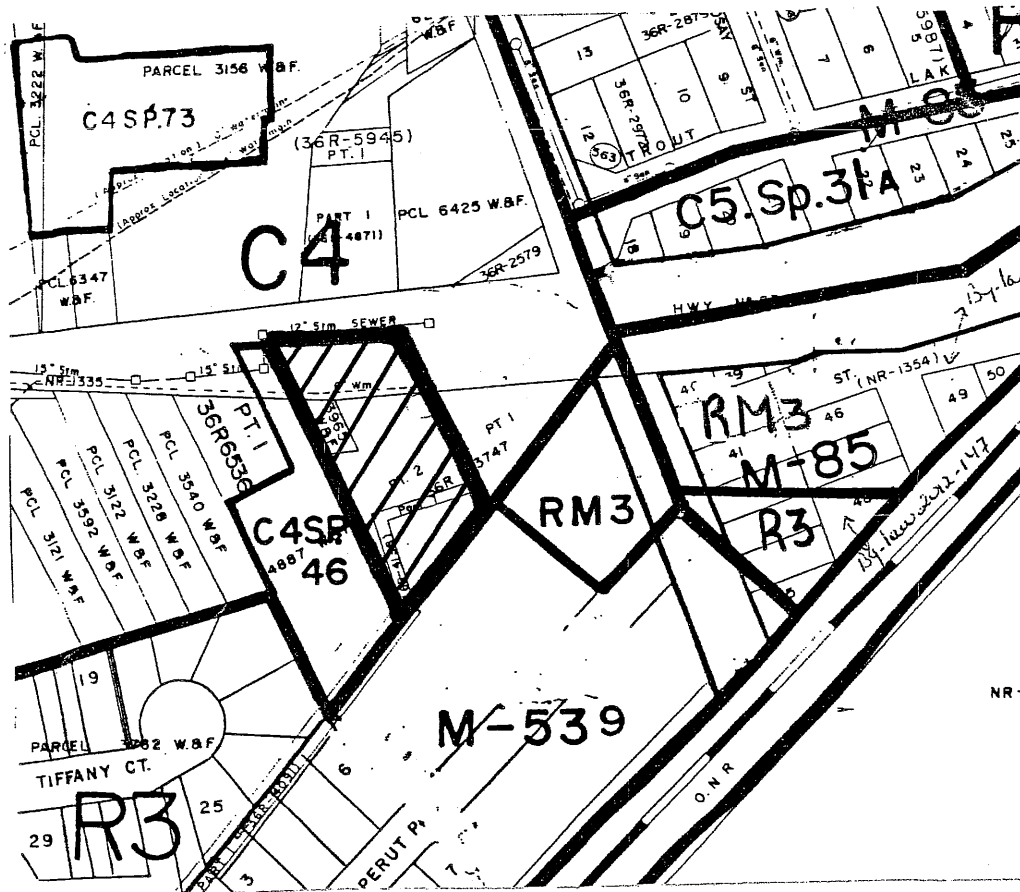
City Clerk, Catherine Conrad




Passed the 13<sup>th</sup> day of MAY 2013

Mayor Allan McDonald

City Clerk Catherine Conrad



 Zoning By-law Amendment  
From: "District Commercial (C4)"  
To: "Residential Multiple Third Density Special No 129  
(RM3 Sp. 129)"

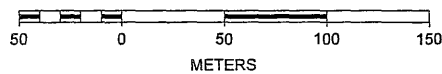
Passed the 13<sup>TH</sup> day of MAY 2013


Mayor Allan McDonald

City Clerk Catherine Conrad



SCALE 1 : 2,852



 Zoning By-law Amendment  
From: "District Commercial (C4)"  
To: "Residential Multiple Third Density Special No 129  
(RM3 Sp. 129)"



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

**BY-LAW NO. 2013-99**

**A BY-LAW TO AMEND ZONING BY-LAW NO. 28-80 TO REZONE  
CERTAIN LANDS ON 2653 TROUT LAKE ROAD FROM A  
"DISTRICT COMMERCIAL (C4)" ZONE  
TO A "RESIDENTIAL MULTIPLE THIRD DENSITY (RM3)" ZONE**

**(TROUT LAKE MALL INC. – 2653 TROUT LAKE ROAD)**

**WHEREAS** the owner of the subject property has initiated an amendment to the Zoning By-law;

**AND WHEREAS** the Council of The Corporation of the City of North Bay has ensured that adequate information has been made available to the public, and has held at least one public meeting after due notice for the purpose of informing the public of this By-law;

**AND WHEREAS** it is deemed desirable to amend the zone designation shown on Schedule "B-45" of By-law No. 28-80 pursuant to Section 34 of the Planning Act R.S.O. 1990, as amended.

**AND WHEREAS** Council passed a resolution on Monday, April 15, 2013 to approve this rezoning.

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

- 1) Schedule "B-45" of By-law No. 28-80 is amended by changing the zoning designation of the property shown on Schedule "A" attached hereto (which property is more particularly described as:

Firstly: Part Lot 17, Concession C Widdifield, North Bay in the District of Nipissing, PIN 49146-0201 (LT);

Secondly: Part Lot 17, Concession C Widdifield North Bay in the District of Nipissing, PIN 49146-0202 (LT);

Thirdly: Part Lot 17, Concession C Widdifield North Bay in the District of Nipissing, PIN 49164-0200 (LT)), shown as hatched on Schedule A attached hereto from a "District Commercial (C4)" zone to a "Residential Multiple Third Density (RM3)" zone.

- 2) All buildings or structures erected or altered and the use of land in such "Residential Multiple Third Density (RM3)" zone shall conform to all applicable provisions of By-law No. 28-80 of the Corporation of the City of North Bay.
- 3) a) Notice of this By-law shall be given by the Clerk in the manner and form and to the persons prescribed by Section 6 of O. Reg. 545/06 as

amended.

- b) Where no notice of appeal is filed with the Clerk of The Corporation of the City of North Bay within twenty (20) days after the day that the giving of written notice as required by the Act is completed, then this By-law shall be deemed to have come into force on the day it was passed.
- c) Where one or more notices of appeal are filed with the Clerk of The Corporation of the City of North Bay within twenty (20) days after the day that the giving of written notice as required by the Act is completed, setting out the objection to the By-law and the reasons in support of the objection, then this By-law shall not come into force until all appeals have been finally disposed of, whereupon the By-law shall be deemed to have come into force on the day it was passed.

**READ A FIRST TIME IN OPEN COUNCIL THE 29<sup>th</sup> DAY OF APRIL 2013.**

**READ A SECOND TIME IN OPEN COUNCIL THE 29<sup>th</sup> DAY OF APRIL 2013.**

**READ A THIRD TIME IN OPEN COUNCIL AND PASSED THIS 13<sup>TH</sup> DAY OF  
MAY , 2013.**

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Mayor, Allan McDonald

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City Clerk, Catherine Conrad

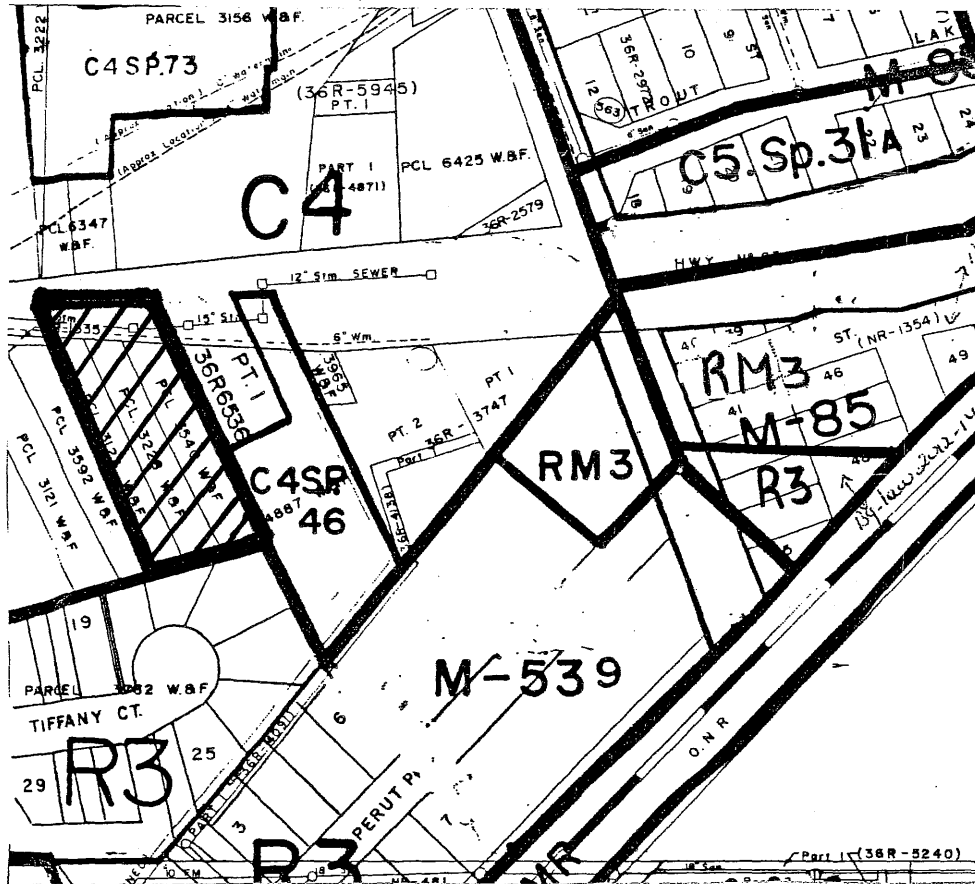
This is Schedule "A"

To By-law No. 2013-99

Passed the 13 day of MAY 2013

Mayor Allan McDonald

City Clerk Catherine Conrad



Zoning By-law Amendment  
From: "District Commercial (C4)"  
To: "Residential Multiple Third Density (RM3)"

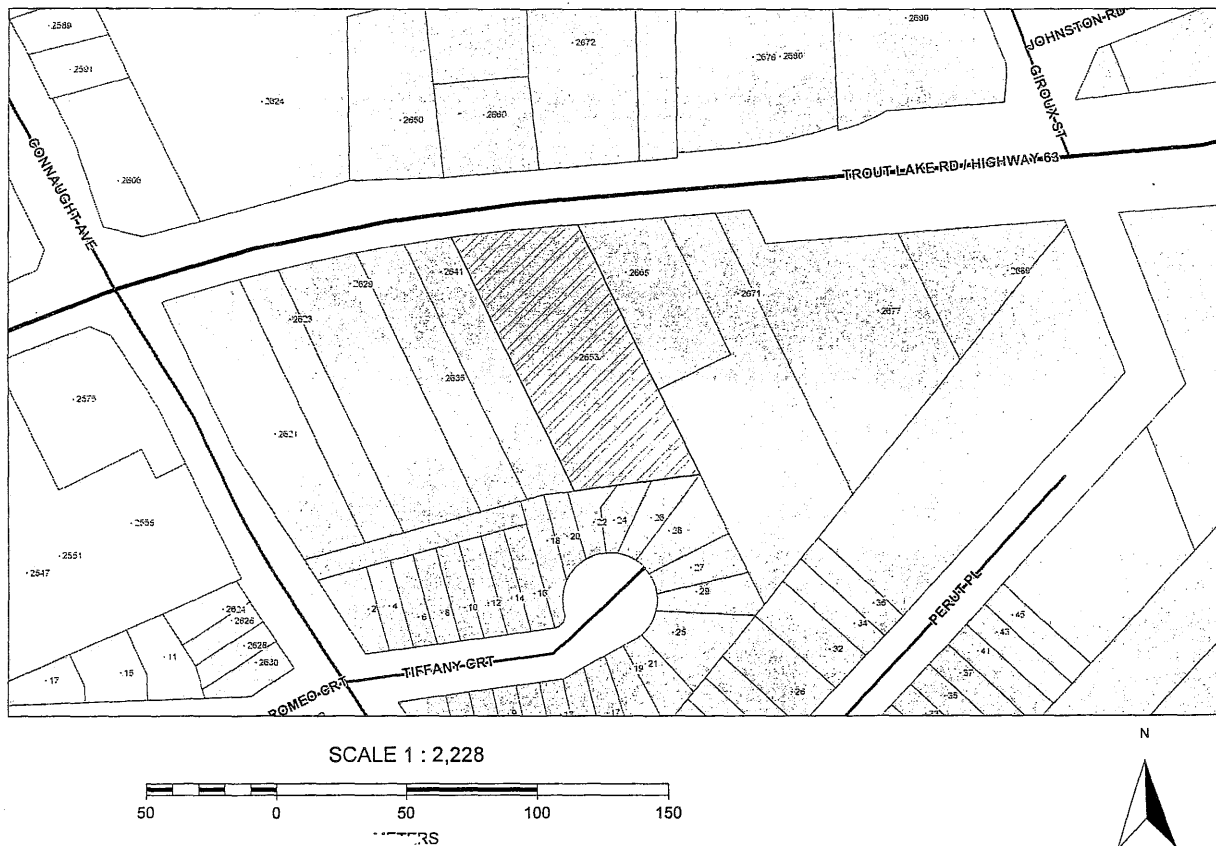
This is Schedule "B"


To By-law No. 2013-99

Passed the 13 day of MAY 2013

\_\_\_\_\_  
Mayor Allan McDonald

\_\_\_\_\_  
City Clerk Catherine Conrad



 Zoning By-law Amendment  
From: "District Commercial (C4)"  
To: "Residential Multiple Third Density (RM3)"

**THE CORPORATION OF THE CITY OF NORTH BAY****BY-LAW NO. 2013-101****A BY-LAW TO AMEND ZONING BY-LAW NO. 28-80 TO REZONE CERTAIN LANDS ON LAKESHORE DRIVE FROM A "RESIDENTIAL HOLDING (RH)" ZONE, A "RESIDENTIAL SECOND DENSITY (R2)" ZONE AND A "TOURIST COMMERCIAL (C7)" ZONE TO "RESIDENTIAL THIRD DENSITY (R3)" ZONE AND A "RESIDENTIAL THIRD DENSITY HOLDING (R3H)" ZONE**

**Nu-North Developments Ltd. and Marcel Deschamps – Lakeshore Drive**

**WHEREAS** the owner of the subject property has initiated an amendment to the Zoning By-law;

**AND WHEREAS** the Council of The Corporation of the City of North Bay has ensured that adequate information has been made available to the public, and has held at least one public meeting after due notice for the purpose of informing the public of this By-law;

**AND WHEREAS** it is deemed desirable to amend the zone designation shown on Schedule "B-80" and "B-81" of By-law No. 28-80 pursuant to Section 34 of the Planning Act R.S.O. 1990, as amended.

**AND WHEREAS** Council passed a resolution on April 15, 2013 to approve this rezoning.

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

- 1) Schedule "B-80" and "B-81" of By-law No. 28-80 is amended by changing the zoning designation of the property shown on Schedule "A" attached hereto (which property is more particularly described as:

Firstly: Part Lot 39, Concession 15, West Ferris, Parts 5, 6, 7 & 8, Plan 36R3950  
North Bay, in the District of Nipissing, PIN 49175-0096 (LT);

Secondly: Part Lot 39, Concession 15, West Ferris, North Bay, in the District of  
Nipissing, PIN 49175-0101 (LT);

Thirdly: Part Lot 39, Concession 15, West Ferris, North Bay, in the District of  
Nipissing, PIN 49175-0103 (LT);

Fourthly: Part Lot 39, Concession 15, West Ferris, North Bay, in the District of  
Nipissing, PIN 49175-0104 (LT);

Fifthly: Part Lot 39, Concession 15, West Ferris, Parts 2, 3 & 4, Plan 36R4722,  
North Bay, in the District of Nipissing, PIN 49175-0106 (LT);



Sixthly: Part Lot 39, Concession 15, West Ferris, Parts 9, 10 & 11, Plan 36R3950, North Bay, in the District of Nipissing, PIN 49175-0108 (LT);

Seventhly: Lot 327, Plan M203, West Ferris, Lot 328, Plan M203, West Ferris, Part Lot 39, Concession 15, West Ferris, Parts 1 and 2, Plan NR40, North Bay, in the District of Nipissing, PIN 49175-0111 (LT);

Eighthly: Part Lot 328, Plan M203, West Ferris, Part Lot 329, Plan M203, West Ferris Part Lot 330, Plan M203, West Ferris, Part Lot 39, Concession 15, West Ferris, Parts 1 and 2, Plan NR40, North Bay, in the District of Nipissing, PIN 49175-0113 (LT);

Ninthly: Lot 331, Plan M203, West Ferris, Part Lot 39, Concession 15, West Ferris North Bay, in the District of Nipissing, PIN 49175-0114 (LT);

Tenthly: Part Lot 39, Concession 15, West Ferris, Part 12, Plan 36R3950, North Bay, in the District of Nipissing, PIN 49175-0115 (LT),

shown as hatched on Schedule A attached hereto from a "Residential Holding (RH)", "Residential Second Density (R2)" and "Tourist Commercial (C7)" zones to a "Residential Third Density (R3)" zone and a "Residential Third Density Holding (R3H)" zone.

- 2) All buildings or structures erected or altered and the use of land in such "Residential Third Density (R3)" zone and a "Residential Third Density Holding (R3H)" zone shall conform to all applicable provisions of By-law No. 28-80 of The Corporation of the City of North Bay.
- 3)
  - a) Notice of this By-law shall be given by the Clerk in the manner and form and to the persons prescribed by Section 6 of O. Reg. 545/06 as amended.
  - b) Where no notice of appeal is filed with the Clerk of The Corporation of the City of North Bay within twenty (20) days after the day that the giving of written

notice as required by the Act is completed, then this By-law shall be deemed to have come into force on the day it was passed.

- c) Where one or more notices of appeal are filed with the Clerk of The Corporation of the City of North Bay within twenty (20) days after the day that the giving of written notice as required by the Act is completed, setting out the objection to the By-law and the reasons in support of the objection, then this By-law shall not come into force until all appeals have been finally disposed of, whereupon the By-law shall be deemed to have come into force on the day it was passed.

**READ A FIRST TIME IN OPEN COUNCIL THE 29<sup>TH</sup> DAY OF APRIL 2013.**

**READ A SECOND TIME IN OPEN COUNCIL THE 29<sup>TH</sup> DAY OF APRIL 2013.**

**READ A THIRD TIME IN OPEN COUNCIL AND PASSED THIS 13<sup>TH</sup> DAY OF**

**MAY 2013.**

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**MAYOR, ALLAN MCDONALD**

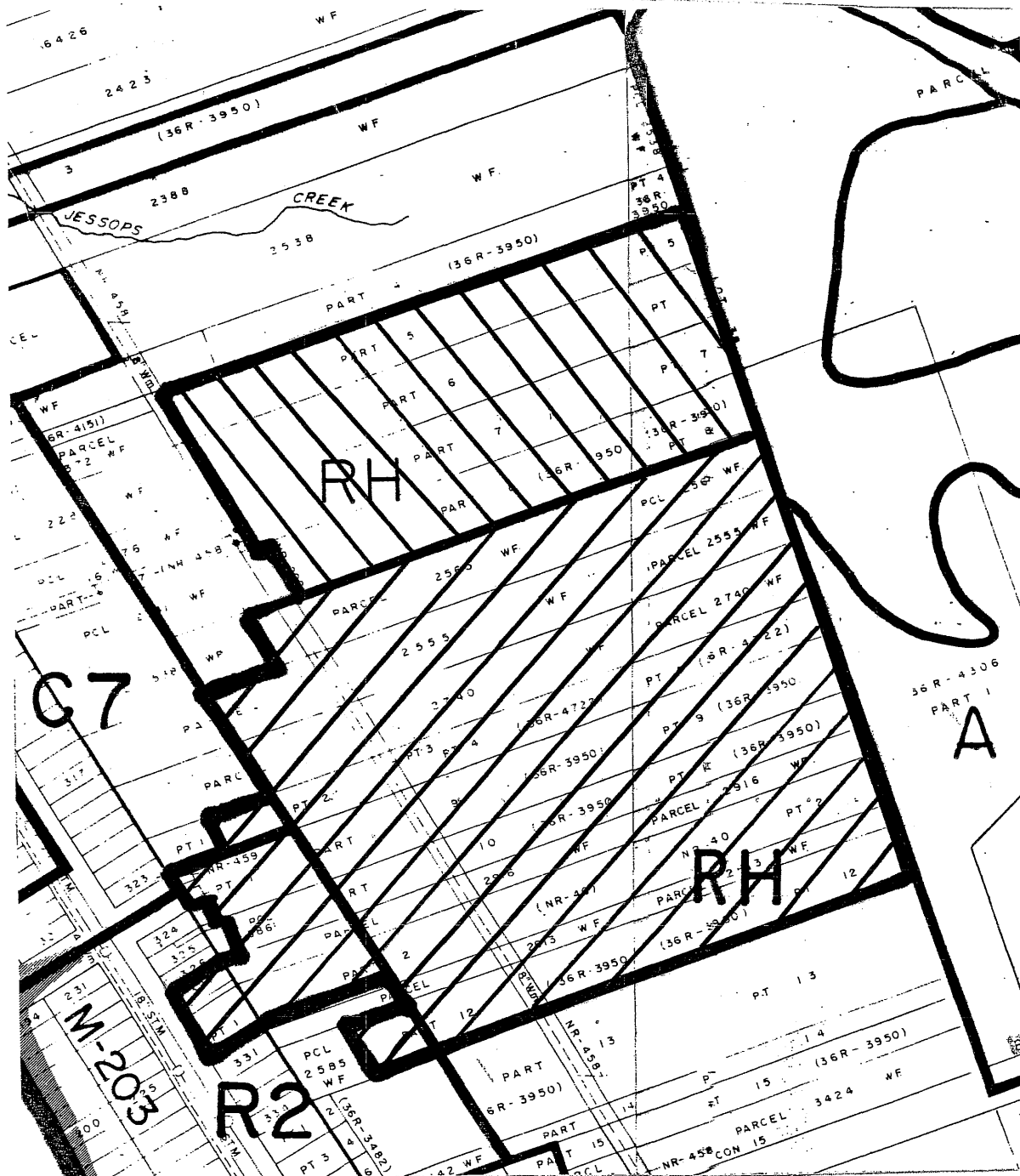
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**CITY CLERK, CATHERINE CONRAD**


Passed the 13 day of MAY 2013

Mayor Allan McDonald

City Clerk Catherine Conrad



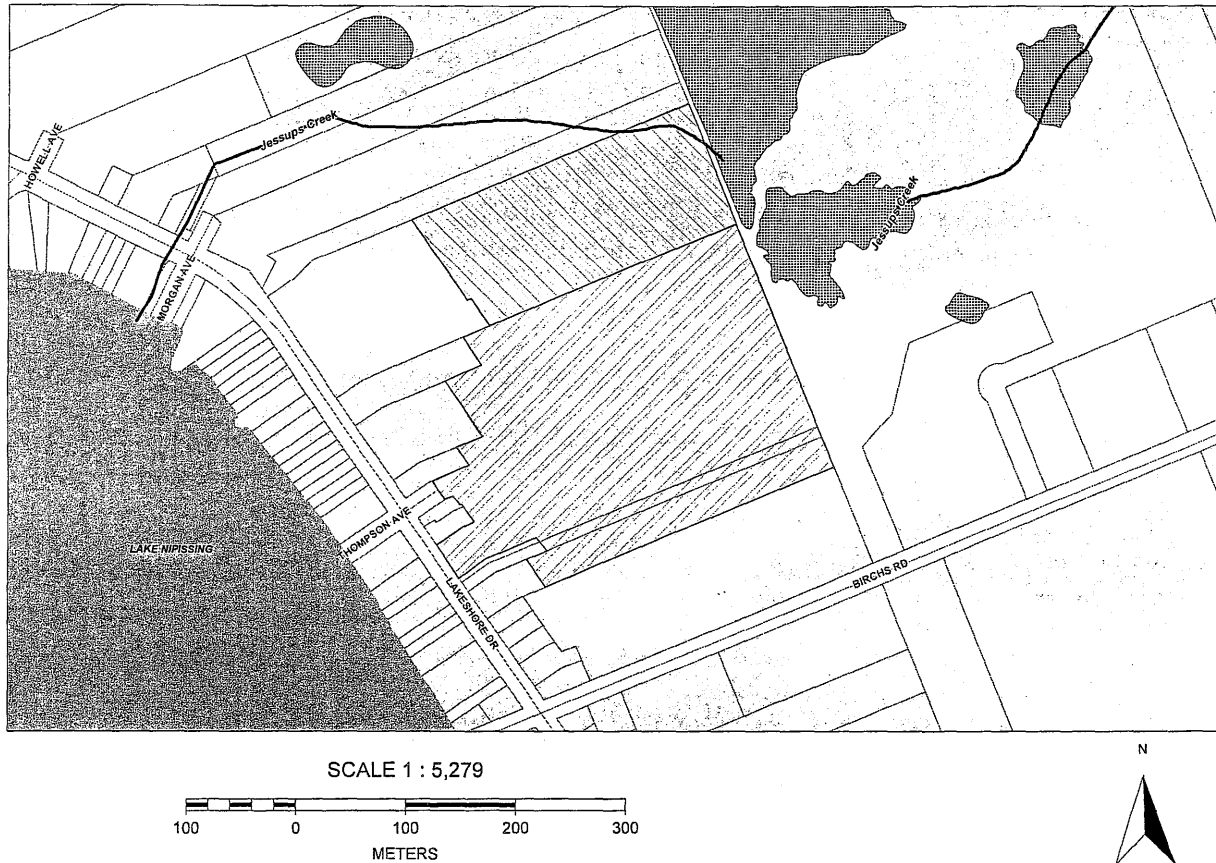
-  Zoning By-law Amendment  
From: "Residential Holding (RH)", "Residential Second Density (R2)" & "Tourist Commercial (C7)"  
To: "Residential Third Density (R3)"

 Zoning By-law Amendment  
From: "Residential Holding (RH)"  
To: "Residential Third Density Holding (R3H)"


Passed the 13 day of MAY 2013

\_\_\_\_\_  
Mayor Allan McDonald

\_\_\_\_\_  
City Clerk Catherine Conrad



 Zoning By-law Amendment  
From: "Residential Holding (RH)", "Residential Second  
Density (R2)" & "Tourist Commercial (C7)"  
To: "Residential Third Density (R3)"

 Zoning By-law Amendment  
From: "Residential Holding (RH)"  
To: "Residential Third Density Holding (R3H)"

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

**BY-LAW NO. 2013-115**

**OFFICIAL PLAN AMENDMENT NO. 3**

**(DANIEL BRYER AND GEORGE FRANKO – 2677 TROUT LAKE ROAD)**

**WHEREAS** the owner of the subject property has requested an amendment to the Official Plan of the North Bay Planning Area;

**AND WHEREAS** the Council of The Corporation of the City of North Bay has ensured that adequate information has been made available to the public and has held at least one public meeting after due notice for the purpose of informing the public of this By-law;

**AND WHEREAS** it is deemed desirable to amend the land use designation shown on Schedule "1" to the Official Plan of the North Bay Planning Area pursuant to Section 17 of the Planning Act R.S.O. 1990, as amended.

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

- 1) The attached Schedules and explanatory text constituting Amendment No.3 to the Official Plan of the City of North Bay Planning Area are hereby adopted.
- 2) The appendices constitute revisions to the appendices only of the Official Plan and shall not constitute part of this Amendment.
- 3)
  - a) Notice of this By-law shall be given by the Clerk in the manner and form and to the persons prescribed by Section 4 of O. Reg. 543/06 as amended.
  - b) Where no notice of appeal is filed with the Clerk of The Corporation of the City of North Bay within twenty (20) days after the day that the giving of written notice as required by the Act is completed, then this By-law shall be deemed to have come into force on the day after the last day for filing an appeal.
  - c) Where one or more notices of appeal are filed with the Clerk of The Corporation of the City of North Bay within twenty (20) days after the day that the giving of written notice as required by the Act is completed, setting out the objection to the By-law and the reasons in support of the objection, then this By-law shall not come into force until all appeals have been finally disposed of, whereupon the By-law shall be deemed to have come into force on the day after the last day all appeals have been finally disposed of.

**READ A FIRST TIME IN OPEN COUNCIL ON THE 29<sup>th</sup> DAY OF APRIL, 2013.**

**READ A SECOND TIME IN OPEN COUNCIL ON THE 29<sup>th</sup> DAY OF APRIL, 2013.**

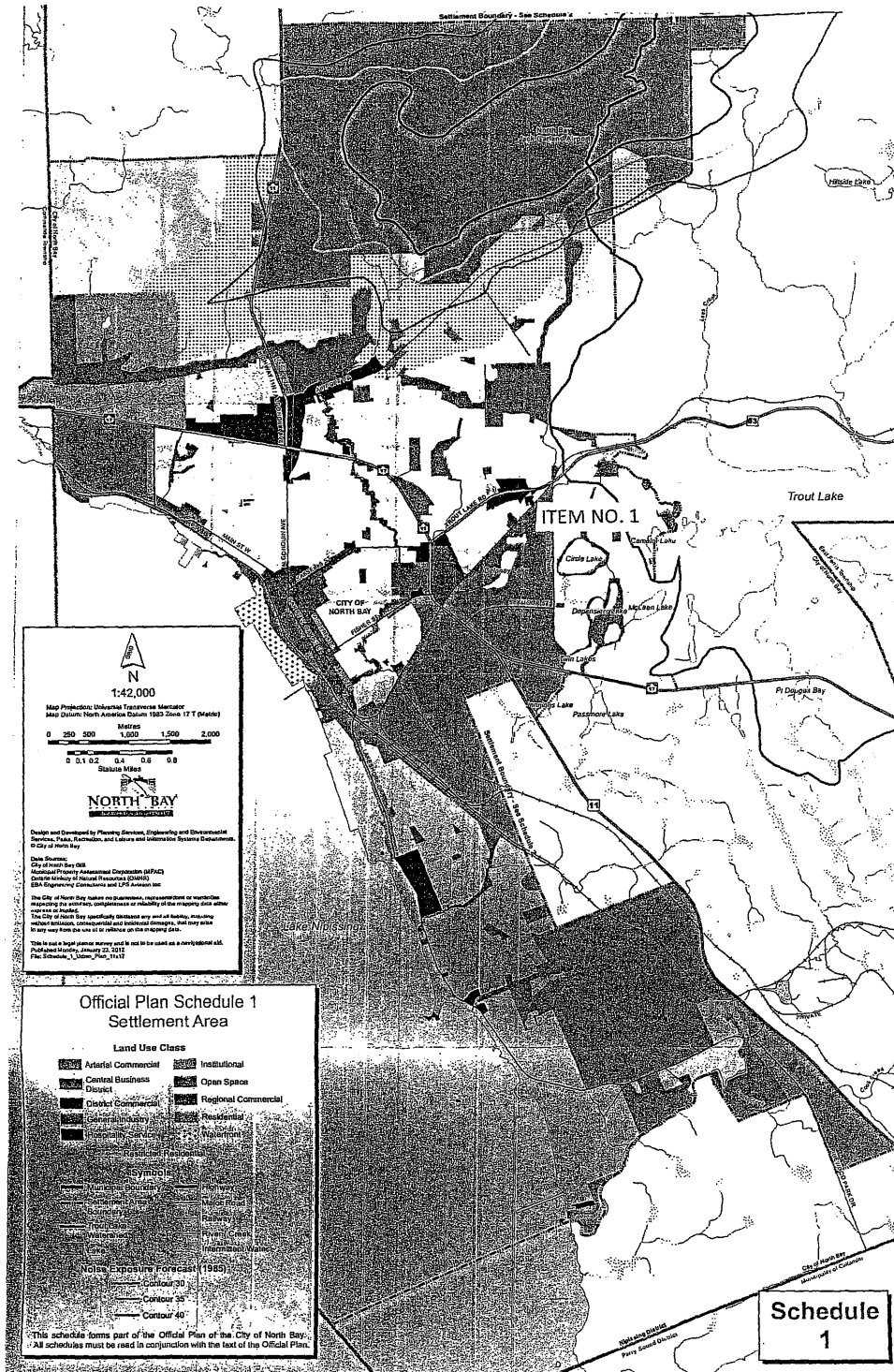
**READ A THIRD TIME IN OPEN COUNCIL AND PASSED ON THE 13<sup>TH</sup> DAY OF**

**MAY          , 2013.**

\_\_\_\_\_  
Mayor Allan McDonald

\_\_\_\_\_  
City Clerk Catherine Conrad

# SCHEDULE 3-A



PL

**THE CORPORATION OF THE CITY OF NORTH BAY  
BY-LAW NO. 2013-116  
OFFICIAL PLAN AMENDMENT NO. 4  
(TROUT LAKE MALL INC – 2653 TROUT LAKE ROAD)**

**WHEREAS** the owner of the subject property has requested an amendment to the Official Plan of the North Bay Planning Area;

**AND WHEREAS** the Council of The Corporation of the City of North Bay has ensured that adequate information has been made available to the public and has held at least one public meeting after due notice for the purpose of informing the public of this By-law;

**AND WHEREAS** it is deemed desirable to amend the land use designation shown on Schedule "1" to the Official Plan of the North Bay Planning Area pursuant to Section 17 of the Planning Act R.S.O. 1990.

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

- 1) The attached Schedules and explanatory text constituting Amendment No.4 to the Official Plan of the City of North Bay Planning Area are hereby adopted.
- 2) The appendices constitute revisions to the appendices only of the Official Plan and shall not constitute part of this Amendment.
- 3)
  - a) Notice of this By-law shall be given by the Clerk in the manner and form and to the persons prescribed by Section 4 of O. Reg. 543/06 as amended.
  - b) Where no notice of appeal is filed with the Clerk of The Corporation of the City of North Bay within twenty (20) days after the day that the giving of written notice as required by the Act is completed, then this By-law shall be deemed to have come into force on the day after the last day for filing an appeal
  - c) Where one or more notices of appeal are filed with the Clerk of The Corporation of the City of North Bay within twenty (20) days after the day that the giving of written notice as required by the Act is completed, setting out the objection to the By-law and the reasons in support of the objection, then this By-law shall not come into force until all appeals have been finally disposed of, whereupon the By-law shall be deemed to have come into force on the day after the last day all appeals have been finally disposed of.

**READ A FIRST TIME IN OPEN COUNCIL ON THE 29<sup>th</sup> DAY OF APRIL, 2013.**

**READ A SECOND TIME IN OPEN COUNCIL ON THE 29<sup>th</sup> DAY OF APRIL, 2013.**

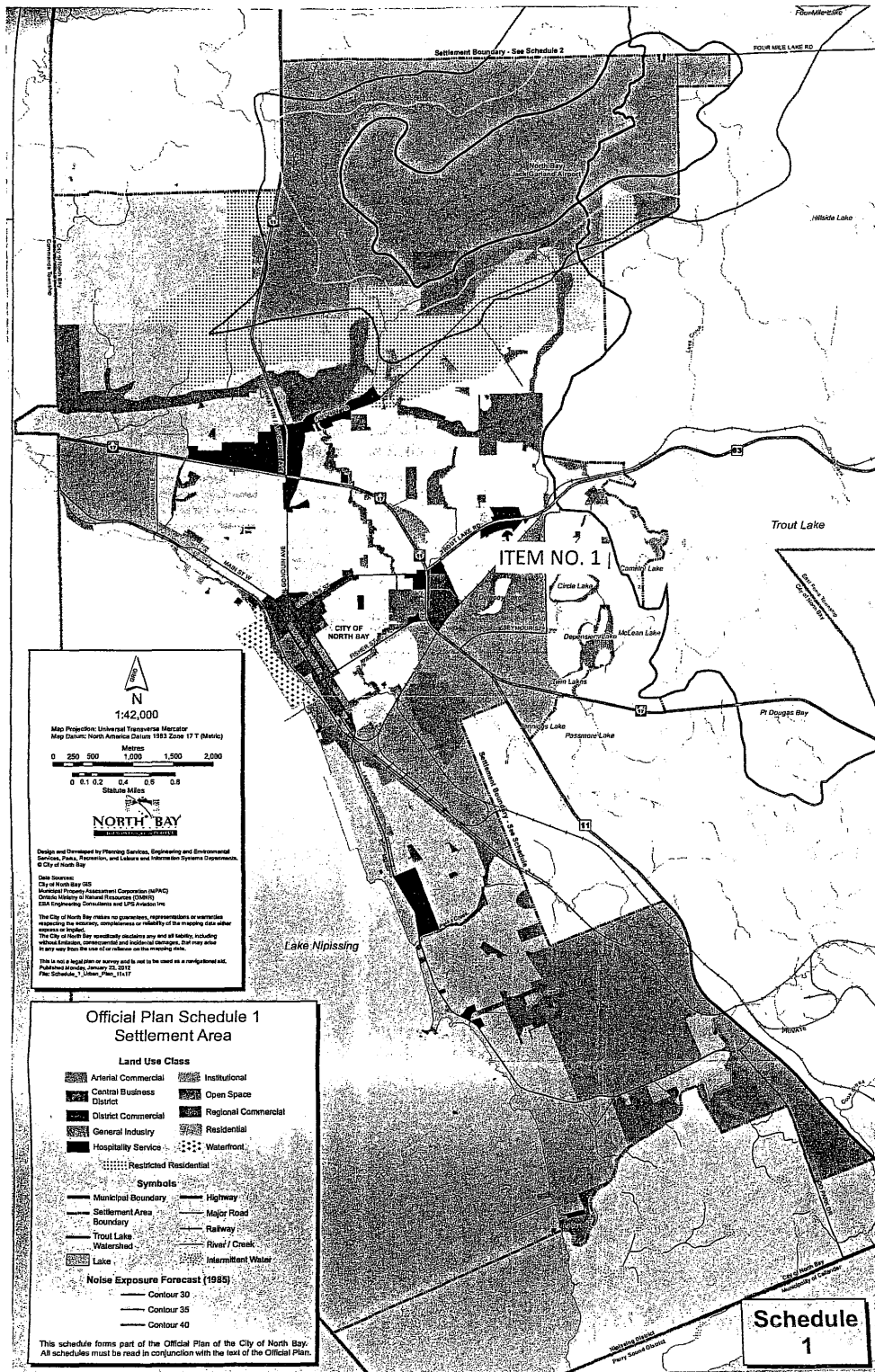
**READ A THIRD TIME IN OPEN COUNCIL AND PASSED ON THE 13<sup>TH</sup> DAY OF**

**MAY                                , 2013.**

\_\_\_\_\_  
Mayor Allan McDonald

\_\_\_\_\_  
City Clerk Catherine Conrad

# SCHEDULE 4-A





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

**BY-LAW NO. 2013-119**

**BEING A BY-LAW TO AUTHORIZE THE  
EXECUTION OF AN AGREEMENT WITH  
BRUELL CONTRACTING LIMITED RELATING  
TO SINGLE SURFACE TREATMENT ON  
VARIOUS CITY ROADS**

**WHEREAS** the Agreement with Bruell Contracting Limited for single surface treatment on various City roads was approved by Resolution No. 2013-246 passed by Council on the 15<sup>th</sup> 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 April 23, 2013 with Bruell Contracting Limited relating to single surface treatment on various City Roads.
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 Bruell Contracting Limited and to affix thereto the Corporate seal.

READ A FIRST TIME IN OPEN COUNCIL THIS 13<sup>TH</sup> DAY OF MAY, 2013.

READ A SECOND TIME IN OPEN COUNCIL THIS 13<sup>TH</sup> DAY OF MAY, 2013.

cc READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 13<sup>TH</sup> DAY OF MAY, 2013.

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

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

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

**BY-LAW NO. 2013-122**

**BEING A BY-LAW TO AUTHORIZE THE  
EXECUTION OF AN AGREEMENT WITH  
TRUDEL CONSTRUCTION RELATING TO WET  
WELL ACCESS HATCH MODIFICATION -  
WASTEWATER TREATMENT PLANT**

**WHEREAS** the Agreement with Trudel Construction for wet well access hatch modification at the Wastewater Treatment Plant was approved by Resolution No. 2013-244 passed by Council on the April 15, 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 16<sup>th</sup> day of April, 2013 with Trudel Construction relating to wet well access hatch medication 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 Trudel Construction and to affix thereto the Corporate seal.

READ A FIRST TIME IN OPEN COUNCIL THIS 13<sup>TH</sup> DAY OF MAY, 2013.

READ A SECOND TIME IN OPEN COUNCIL THIS 13<sup>TH</sup> DAY OF MAY, 2013.

cc READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 13<sup>TH</sup> DAY OF MAY, 2013.

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

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

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

**BY-LAW NO. 2013-123**

**BEING A BY-LAW TO AUTHORIZE THE  
EXECUTION OF AN AGREEMENT WITH  
TETRA TECH WEI INC. RELATING TO THE  
GRIT REMOVAL PROJECT AT THE  
WASTEWATER TREATMENT PLANT**

**WHEREAS** the Agreement with Tetra Tec WEI Inc. for the Grit Removal Project at the Wastewater Treatment Plant was approved by Resolution No. 2013-233 passed by Council on the 15<sup>th</sup> 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 1st day of May, 2013 with Tetra Tech WEI Inc. relating to the Grit Removal Project 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 Tetra Tech WEI Inc. and to affix thereto the Corporate seal.

READ A FIRST TIME IN OPEN COUNCIL THIS 13<sup>TH</sup> DAY OF MAY, 2013.

cc. READ A SECOND TIME IN OPEN COUNCIL THIS 13<sup>TH</sup> DAY OF MAY, 2013.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 13<sup>TH</sup> DAY OF MAY, 2013.

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

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

# MOTION

North Bay, Ontario May 13, 2013

**Subject:** Interest Arbitration

**File No.** \_\_\_\_\_

**Res. No.** 2013 -

**Moved by Councillor:** ANTHONY

**Seconded by Councillor:** BAIN

WHEREAS the provincial arbitration system has often had negative financial impact on communities;

AND WHEREAS arbitration decisions have not often included consideration of a municipality's "ability to pay", putting further burden on the tax base;

AND WHEREAS the current Provincial Government has indicated in its 2013 Throne Speech that it would "sit down with its partners across all sectors to build a sustainable model for wage negotiation";

THEREFORE BE IT RESOLVED THAT North Bay City Council urge all parties to support and consider, at the legislative level, a community's ability to pay in regards to the arbitration system;

AND FURTHER THAT a copy of this resolution be forwarded to the Honourable Premier Kathleen Wynne; the Honourable Yasir Naqvi, Minister of Labour; Victor Fedeli, MPP for Nipissing; Andrea Horwath, Leader of the Provincial New Democratic Party; Tim Hudak, Leader of the Provincial Progressive Conservation Party; the Association of Municipalities of Ontario; the Federation of Northern Ontario Municipalities.

☐

Carried

☐

Carried as amended

☐

Lost

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

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

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

# MOTION

North Bay, Ontario May 13, 2013

**Subject:** "CASUAL WEAR MONTHS"

**File No.** M02/2013/SPECI/GENERAL

**Res. No.** 2013-

**Moved by Councillor:** VAILLANCOURT

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

That "Casual Wear Months" be in effect from Tuesday May 21<sup>st</sup>, 2013 until Monday September 2, 2013 inclusive.

☐

Carried

☐

Carried as amended

☐

Lost

Conflict \_\_\_\_\_

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

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

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

_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

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