

**Minutes of the Regular Meeting  
of City Council  
Held Tuesday, November 14, 2017**

**Present:**

Mayor McDonald, Councillors Forgette, Shogren, Bain, Maroosis, Anthony, Vaillancourt, Serran, Vrebosch

**Public Presentations:**

**Correspondence:**

**Reports from Officers:**

Carello, P.	re	Request from Miller & Urso Surveying Inc. o/b 2146552 Ontario Inc. – Extension to Expiry Date for Draft Approved Plan of Condominium – 9 Unit Townhouse – Wallace Road	(393)
Carello, P.	re	Deeming By-Law application by Sylvia Ross – 818 Ski Club Road	(394)
Euler, D.	re	Downtown Waterfront Advisory Committee - Extension	(392)
Hillier, B.	re	Marina Point Inc. Variance Application	(395)
Jackowski, D.	re	Tender 2017-83, City Hall Roof Replacement	(398)
Karpenko, M.	re	Tender 2017-72, Roof Replacement at Fire Station 3	(399)
Lacombe, A.	re	City purchase of land from BBC Holdings Corporation – Cedar Heights Water Infrastructure Upgrades	(402)
Melnyk, R.	re	Amendment to Smoking By-Law	(387)
McCrank, G.	re	City purchase of land from BBC Holdings Corporation – Cedar Heights Water Infrastructure Upgrades	(402)
McIsaac, K.	re	Bill 68 – Implementation of Pregnancy/Parental Leave Policy for Members of Council	(388)
McIsaac, K.	re	Bill 68 – Amendments to the City of North Bay Procedure By-Law	(389)
McIsaac, K.	re	Municipal Election 2018 – Appointment of Compliance Audit Committee	(390)
McIsaac, K.	re	Municipal Election 2018 – Delegation of Authority during “Lame Duck Period” Restricted Acts of Council after Nomination Day	(391)
McLellan, P.	re	Tender 2017-79, Diesel Tandem Dump Truck with Dump Body, Snow Plow, Sander Body and Hydraulic System	(397)
McLellan, P.	re	Tender 2017-83, City Hall Roof Replacement	(398)
Ouellette, J.	re	Tender 2017-79, Diesel Tandem Dump Truck with Dump Body, Snow Plow, Sander Body and Hydraulic System	(397)

Porter, R.	re	Connecting Links Program 2018-19 Intake Application	(396)
Severino, J.	re	Downtown Waterfront Advisory Committee - Extension	(392)
Whiteley, J.	re	Tender 2017-72, Roof Replacement at Fire Station 3	(399)

Res. #2017-383: Moved by Councillor Bain, seconded by Councillor Maroosis  
That minutes for the public meetings held on:

- Tuesday, October 31, 2017; and
- Monday, November 6, 2017

be adopted as presented.

“Carried”

Res. #2017-384: Moved by Councillor Forgette, seconded by Councillor Shogren  
That General Government Committee Report No. 2017-09 relating to:

- 2018 General Capital Budget, 2018 Water and Wastewater Capital Budget

be adopted as presented.

“Carried”

**General Government Committee Report No. 2017-09**

November 14, 2017

To The Council  
Of The Corporation  
Of The City Of North Bay

Your Worship and Councillors:

The General Government Committee presents Report No. 2017-09 and recommends:

That City Council:

- a) adopt the 2018 General Capital Budget as presented in Schedule “A” for Capital Projects to be funded from Capital Levy, Debentures, Federal and Provincial Government Grant Programs, Development Charges, Reserves and other contributions totalling \$20,624,195.00 (save and except for: Project #3824PR – Splash Pad Infrastructure \$52,500.00; Project #6378MR – King’s Landing and Marina Rehab Program 2018 On-going \$100,000.00; Project #6385PR - Waterfront Rehab Program 2018 On-going \$114,000.00; Project 3833RD – Main St. Paving Stone Replacement \$150,000.00; and Project 6372RD – Downtown Roads Maintenance 2018 On-going \$94,000.00);
- b) adopt the 2018 Water and Wastewater Capital Budget as presented in Schedule “B” for Water and Wastewater Capital projects to be funded from Water and Wastewater Rates, Debentures, Federal and Provincial Government Grant Programs, Development Charges, Reserves and other contributions totalling \$11,594,000.00;

- c) approve the required transfers to and from the various funds in accordance with the 2018 Adopted Capital Budgets;
- d) authorize the Chief Financial Officer/City Treasurer to process the budget transfers during the fiscal year, which do not change the overall approved Net Budgets; and
- e) That a By-Law be presented to Council for three readings on November 28, 2017 authorizing the expenditure of funds approved by the 2018 General Capital Budget and the 2018 Water and Wastewater Capital Budget.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Shogren	
Bain	
Maroosis	
Mayor McDonald	



Project Number/Description	Funding	Project Classification	LTD Approved Budget	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	Total
<b>Community Services</b>														
3824PR - Splash Pad Infrastructure		SI	-	52,500	-	-	-	-	-	-	-	-	-	52,500
4101GG - Accessibility Building Rehabilitation		AIM	-	-	-	-	-	-	1,000,000	-	-	-	-	1,000,000
6374RF - Aquatic Centre Rehab Program 2018 On-going		AIM	-	200,000	295,000	100,000	150,000	105,000	110,000	115,000	120,000	125,000	130,000	1,450,000
6375GG - City Hall Building Rehab 2018 On-going		AIM	-	400,000	105,000	108,000	111,000	114,000	117,000	120,000	123,000	126,000	129,000	1,453,000
6376RF - Memorial Gardens Rehab 2018 On-going		AIM	-	300,000	300,000	300,000	300,000	300,000	300,000	200,000	200,000	200,000	300,000	2,700,000
6377RF - Pete Palangio Rehab Program 2018 On-going		AIM	-	250,000	250,000	250,000	250,000	250,000	250,000	150,000	150,000	250,000	250,000	2,300,000
6378MR - King's Landing and Marina Rehab Program 2018 On-going		AIM	-	100,000	100,000	100,000	90,000	150,000	200,000	150,000	150,000	100,000	100,000	1,240,000
6379PK - Parking Lot Maintenance and Improvement Program 2018 On-going		AIM	-	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	55,000	505,000
6380PK - Parking Equipment Program 2018 On-going		AIM	-	50,000	125,000	-	-	125,000	-	-	125,000	-	-	425,000
6381PR - Parks Building Rehab 2018 On-going		AIM	-	350,000	100,000	350,000	300,000	300,000	350,000	200,000	200,000	200,000	200,000	2,550,000

Project Number/Description	Funding	Project Classification	LTD Approved Budget	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	Total
<b>Community Services</b>														
6382RF - Recreation Facilities Rehab and Development 2018 On-going		AIM	-	489,000	600,000	650,000	700,000	750,000	800,000	800,000	800,000	800,000	800,000	7,189,000
6383PR - Sportsfield Complex Development and Rehab 2018 On-going		AIM	-	52,000	54,000	60,000	758,000	756,000	62,000	64,000	66,000	68,000	70,000	2,010,000
6384PR - Parks and Playground Rehab Program 2018 On-going		AIM	-	260,000	268,000	276,000	284,000	293,000	302,000	311,000	320,000	329,000	338,000	2,981,000
6385PR - Waterfront Rehab Program 2018 On-going		AIM	-	114,000	117,000	121,000	125,000	129,000	133,000	137,000	141,000	145,000	149,000	1,311,000
6386PR - Central City Rehab Program 2018 On-going		AIM	-	74,000	76,000	78,000	80,000	82,000	84,000	86,000	88,000	90,000	92,000	830,000
6387PR - City Hall Grounds Rehab Program 2018 On-going		AIM	-	74,000	76,000	78,000	80,000	82,000	84,000	86,000	88,000	90,000	92,000	830,000
6388PR - Trail and Supporting Hard Surfaces Rehab 2018 On-going		AIM	-	125,000	129,000	335,000	242,000	549,000	256,000	264,000	272,000	290,000	298,000	2,760,000
6389PR - Parks Equipment Replacement Program 2018 On-going		AIM	-	61,000	63,000	65,250	67,000	69,000	71,000	74,000	76,000	77,650	80,000	703,900
6390AT - North Bay Jack Garland Airport 2018 On-going		AIM	-	785,000	4,267,916	514,500	514,500	378,000	485,625	383,250	5,250,000	656,250	278,250	13,513,291

Project Number/Description	Funding	Project Classification	LTD Approved Budget	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	Total
<b>Community Services</b>														
6403TR - Transit Buildings Capital Program 2018 On-going		AIM	-	26,250	26,250	120,750	26,250	26,250	26,250	26,250	26,250	26,250	26,250	357,000
<b>Total Community Services</b>			4,272,500	4,037,750	7,993,416	8,106,500	7,302,750	5,508,250	6,830,875	3,216,500	8,245,250	4,373,150	3,387,500	63,274,441
<b>Corporate Services</b>														
3205GG - Integrated Software Solution		AIM	61,507	-	-	-	100,000	5,000,000	-	-	-	-	-	5,161,507
6391GG - System Technology Program 2018 On-going		AIM	-	620,550	620,300	620,300	620,300	620,300	720,300	720,300	720,300	720,300	720,300	6,703,250
<b>Total Corporate Services</b>			61,507	620,550	620,300	620,300	720,300	5,620,300	720,300	720,300	720,300	720,300	720,300	11,864,757
<b>Engineering, Environmental &amp; Works</b>														
2934ST - Chippewa Creek and Airport Heights Stormwater Retention	R	G	400,000	-	-	-	-	50,000	2,500,000	-	-	-	-	2,950,000
3210ST - Trunk Sewer Rehab - Eastview Tributary System		AIM	100,000	-	-	-	-	-	-	100,000	-	1,000,000	-	1,200,000
3212RD - Francis St. Sewer Upsizing		G	-	-	-	-	-	-	-	90,000	-	1,800,000	-	1,890,000
3212ST - Francis St. Sewer Upsizing		G	-	-	-	-	-	-	-	50,000	-	1,000,000	-	1,050,000

Project Number/Description	Funding	Project Classification	LTD Approved Budget	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	Total
<b>Engineering, Environmental &amp; Works</b>														
3302ST - Trunk Sewer Rehab - Pinewood Fingers Creek		AIM	-	-	-	-	-	200,000	-	-	2,500,000	-	-	2,700,000
3403RD - Four Mile Lake Rd. Extension to Highway 11	R F	G	25,000	-	-	50,000	-	-	-	-	-	-	4,900,000	4,975,000
3406RD - Gertrude Rd. - Knox to Lakeshore - Sanitary Forcemain		AIM	400,000	600,000	-	-	-	-	-	-	-	-	-	1,000,000
3423RD - Intersection of Highway 11/17 and Seymour	R F	G	5,700,000	600,000	-	-	-	-	-	-	-	-	-	6,300,000
3500RD - Lakeshore Dr. Area - Trunk Watermain and Sewer - Phase 1 - Judge to Gertrude	R	AIM	130,000	-	2,600,000	-	-	-	-	-	-	-	-	2,730,000
3500ST - Lakeshore Dr. Area - Trunk Watermain and Sewer - Phase 1 - Judge to Gertrude	R	AIM	70,000	-	1,400,000	-	-	-	-	-	-	-	-	1,470,000
3506ST - Stormwater Management - Overland Flow Control Study		AIM	-	-	-	-	100,000	-	-	-	-	-	-	100,000
3601RD - Worthington, Sherbrooke, First 4" Watermain Replacement		AIM	100,000	-	-	-	-	-	40,000	1,500,000	-	-	-	1,640,000

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<b>Engineering, Environmental &amp; Works</b>														
3605RD - Ellendale Second Reservoir & Second Feed		SI	-	-	-	-	-	-	-	-	-	420,000	-	420,000
3606RD - O'Brien St. Reconstruction - Airport to High		AIM	-	-	-	-	-	-	275,000	-	5,500,000	-	-	5,775,000
3606ST - O'Brien St. Reconstruction - Airport to High		AIM	-	-	-	-	-	-	100,000	-	2,000,000	-	-	2,100,000
3613ST - Local Drainage Rehab		AIM	74,200	-	50,000	150,000	-	-	-	-	-	-	-	274,200
3618RD - Wallace Pumping Station Replacement		AIM	-	300,000	-	-	-	-	-	-	-	-	-	300,000
3619RD - Cassells St. - Phase 1 - Olive to Duke and Chippewa Creek Bridge		AIM	25,000	3,400,000	-	-	-	-	-	-	-	-	-	3,425,000
3619ST - Cassells St. - Phase 1 - Olive to Duke and Chippewa Creek Bridge		AIM	-	600,000	-	-	-	-	-	-	-	-	-	600,000
3700RD - Seymour St. - Station to Wallace - Widening and Signals		SI	-	-	-	115,000	2,300,000	-	-	-	-	-	-	2,415,000
3700ST - Seymour St. - Station to Wallace - Widening and Signals		SI	-	-	-	25,000	500,000	-	-	-	-	-	-	525,000
3701RD - Norman/Chapais Connection Watermain		SI	-	-	-	-	-	-	115,000	-	-	2,300,000	-	2,415,000

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<b>Engineering, Environmental &amp; Works</b>														
3701ST - Norman/Chapais Connection Watermain		SI	-	-	-	-	-	-	45,000	-	-	900,000	-	945,000
3713RD - John St. - Second to Worthington		AIM	228,000	180,600	-	-	-	-	-	-	-	-	-	408,600
3715RD - Pinewood Park & Lakeshore Drive Intersection Reconstruction		G	-	100,000	-	1,000,000	-	-	-	-	-	-	-	1,100,000
3800RD - Cassells St. - Phase 2 - Olive to Highway 11/17 & King to Duke		AIM	-	-	30,000	2,600,000	-	-	-	-	-	-	-	2,630,000
3800ST - Cassells St. - Phase 2 - Olive to Highway 11/17 & King to Duke		AIM	-	-	5,000	200,000	-	-	-	-	-	-	-	205,000
3801RD - McKeown Ave. Widening - Gormanville to Cartier		G	-	-	-	-	-	200,000	-	4,000,000	-	-	-	4,200,000
3801ST - McKeown Ave. Widening - Gormanville to Cartier		G	-	-	-	-	-	85,000	-	1,700,000	-	-	-	1,785,000
3802RD - Lakeshore Dr. - Trunk Watermain and Sewer - Phase 2 - Gertrude to Marshall		AIM	-	-	-	-	225,000	-	4,500,000	-	-	-	-	4,725,000
3802ST - Lakeshore Dr. - Trunk Watermain and Sewer - Phase 2 - Gertrude to Marshall		AIM	-	-	-	-	55,000	-	1,100,000	-	-	-	-	1,155,000

Project Number/Description	Funding	Project Classification	LTD Approved Budget	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	Total
<b>Engineering, Environmental &amp; Works</b>														
3804RD - Public Works Backup Generator Replacement		AIM	-	125,000	-	-	-	-	-	-	-	-	-	125,000
3805GD - Leachate Management - Future Cells		G	-	-	250,000	-	2,000,000	-	250,000	2,200,000	-	-	-	4,700,000
3806RD - Lakeshore Dr. - Birchs to Premier		AIM	-	-	-	2,100,000	-	-	-	-	-	-	-	2,100,000
3809RD - Hammond St. Bridge Replacement		AIM	-	-	-	-	600,000	-	-	-	-	-	-	600,000
3810RD - Main St. - Gormanville to Memorial		G	-	-	-	-	-	60,000	-	2,300,000	-	-	-	2,360,000
3810ST - Main St. - Gormanville to Memorial		G	-	-	-	-	-	15,000	-	600,000	-	-	-	615,000
3811RD - Roadside Guardrails and Retaining Walls - Inspection and Upgrade		AIM	-	-	825,000	-	-	-	-	-	-	-	-	825,000
3812RD - Lakeshore Dr. (ONR Overpass)		AIM	-	-	-	-	-	-	-	25,000	-	250,000	-	275,000
3813RD - Trout Lake Rd. (ONR Overpass)		AIM	-	-	-	-	-	-	-	-	25,000	-	250,000	275,000
3814RD - Lees Road Reconstruction		AIM	-	-	-	-	-	-	-	255,000	-	-	5,100,000	5,355,000

Project Number/Description	Funding	Project Classification	LTD Approved Budget	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	Total
<b>Engineering, Environmental &amp; Works</b>														
3815RD - Trout Lake Road Retaining Wall Rehab		AIM	-	-	-	-	-	50,000	-	-	-	-	1,000,000	1,050,000
3815ST - Trout Lake Road Retaining Wall Rehab		AIM	-	-	-	-	-	15,000	-	-	-	-	250,000	265,000
3816ST - Fifth Avenue Stormwater Review		AIM	-	50,000	-	500,000	-	-	-	-	-	-	-	550,000
3817ST - Lakeheights Road Stormwater Review		AIM	-	50,000	-	-	-	-	-	-	-	-	-	50,000
3818RD - Premier Pumping Station Replacement		AIM	-	200,000	-	-	-	-	-	-	-	-	-	200,000
3819RD - Asset Management Plan Update		AIM	-	120,000	-	-	-	-	-	-	-	-	-	120,000
3819ST - Asset Management Plan Update		AIM	-	25,000	-	-	-	-	-	-	-	-	-	25,000
3821RD - Public Works Storage Structure	R	AIM	-	-	250,000	-	-	-	-	-	-	-	-	250,000
3830GD - Merrick Landfill Gas (LFG) Collection Infrastructure	R	SI	-	-	-	-	225,000	500,000	90,000	500,000	-	-	-	1,315,000
3831ST - Stormwater Outfall Repair and Rehabilitation		AIM	-	-	-	200,000	50,000	200,000	-	-	-	-	-	450,000

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<b>Engineering, Environmental &amp; Works</b>														
3832GD - Merrick Landfill - Scale Replacement	R	AIM	-	-	750,000	-	-	-	-	-	-	-	-	750,000
3833RD - Main St. Paving Stone Replacement	F	AIM	-	150,000	-	-	5,500,000	6,500,000	-	-	-	-	-	12,150,000
3833ST - Main St. Paving Stone Replacement		AIM	-	-	-	-	400,000	400,000	-	-	-	-	-	800,000
3900RD - Cedar Heights Rd. - Highway 11 to Larocque Urban Upgrade and Watermain		SI	-	-	-	-	-	-	-	205,000	-	4,100,000	-	4,305,000
3900ST - Cedar Heights Rd. - Highway 11 to Larocque Urban Upgrade and Watermain		SI	-	-	-	-	-	-	-	75,000	-	1,500,000	-	1,575,000
3901RD - Clarence St. - Reconstruction - Jane to Norwood		AIM	-	-	-	-	-	-	-	50,000	-	1,000,000	-	1,050,000
3901ST - Clarence St. - Reconstruction - Jane to Norwood		AIM	-	-	-	-	-	-	-	20,000	-	400,000	-	420,000
3904RD - Road Condition Inspection		AIM	-	-	200,000	-	-	-	225,000	-	-	-	250,000	675,000
4200RD - Lakeshore Dr. - Marshall to Sunset - Phase 3 - Watermain and 1 Lane		SI	-	-	-	-	-	-	-	-	70,000	-	1,400,000	1,470,000





Project Number/Description	Funding	Project Classification	LTD Approved Budget	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	Total
<b>Engineering, Environmental &amp; Works</b>														
6422RD - Public Works Building Maintenance 2018 On-going		AIM	-	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	500,000
6423RD - Equipment Replacement 2018 On-going		AIM	-	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	100,000
<b>Fire Department</b>														
3609FD - Fire Facilities - Roof Repairs		AIM	184,500	84,000	-	-	-	-	-	-	-	-	-	268,500
3717FD - SCBA Fire Health Safety Equipment		AIM	-	535,500	-	-	-	-	-	-	-	-	-	535,500
3823FD - Fire Master Plan		SI	-	-	-	-	-	50,000	-	-	-	-	-	50,000
6405FD - Fire Facilities Management Program 2018 On-going		AIM	-	89,250	-	89,250	-	89,250	-	94,500	-	99,750	-	462,000
6412FD - Fire Equipment Replacement 2018 On-going		AIM	-	42,000	63,000	42,000	73,500	63,000	84,000	63,000	84,000	63,000	-	577,500
6416FD - Fire Bunker Gear Replacement Program 2018 On-going		AIM	-	11,967	48,048	147,894	67,988	-	-	-	-	-	-	275,897
<b>Total Fire Department</b>			184,500	762,717	111,048	279,144	141,488	202,250	84,000	157,500	84,000	162,750	-	2,169,397

Project Number/Description	Funding	Project Classification	LTD Approved Budget	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	Total
<b>General Government</b>														
3216GG - Capital Financing (2% of Total Capital Financing Policy Limit)		SI	2,562,949	391,161	398,070	411,627	426,309	443,223	455,529	474,989	503,801	533,453	570,164	7,171,275
3834GG - Seed Funding for Transformational Projects		SI	-	500,000	-	-	-	-	-	-	-	-	-	500,000
<b>Total General Government</b>			2,562,949	891,161	398,070	411,627	426,309	443,223	455,529	474,989	503,801	533,453	570,164	7,671,275
<b>Service Partners</b>														
63920C - Capitol Centre 2018 On-going		AIM	-	252,000	262,500	210,000	210,000	210,000	210,000	210,000	210,000	210,000	210,000	2,194,500
6393CA - North Bay Mattawa Conservation Authority 2018 On-going		AIM	-	873,817	1,007,528	1,018,103	1,058,147	1,033,838	1,044,473	1,063,095	1,100,078	1,107,755	1,114,584	10,421,418
6394PD - North Bay Police Services 2018 On-going		AIM	-	905,100	577,500	577,500	530,250	393,750	530,250	530,250	556,500	556,500	556,500	5,714,100
6395LB - North Bay Public Library 2018 On-going		AIM	-	200,000	200,000	500,000	500,000	200,000	200,000	200,000	200,000	200,000	200,000	2,600,000
<b>Total Service Partners</b>			-	2,230,917	2,047,528	2,305,603	2,298,397	1,837,588	1,984,723	2,003,345	2,066,578	2,074,255	2,081,084	20,930,018
<b>Total General Capital Budget</b>			14,333,656	21,134,695	23,060,362	25,005,174	29,255,244	28,368,611	25,869,427	26,818,634	28,552,929	29,722,908	42,749,048	294,870,688



Project Number/Description	Funding	Project Classification	LTD Approved Budget	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	Total
<b>Reserve Funding (R)</b>														
3830GD - Merrick Landfill Gas (LFG) Collection Infrastructure			-	-	-	-	(225,000)	(500,000)	(90,000)	(500,000)	-	-	-	(1,315,000)
3832GD - Merrick Landfill - Scale Replacement			-	-	(750,000)	-	-	-	-	-	-	-	-	(750,000)
<b>Total Reserve Funding</b>			(1,506,013)	(56,250)	(812,500)	(300,000)	(261,300)	(500,000)	(535,000)	(500,000)	-	(300,000)	(405,596)	(5,176,659)
<b>Grants and Other Funding Sources (F)</b>														
3403RD - Four Mile Lake Rd. Extension to Highway 11			-	-	-	-	-	-	-	-	-	-	(3,111,108)	(3,111,108)
3423RD - Intersection of Highway 11/17 and Seymour			(2,330,000)	(240,000)	-	-	-	-	-	-	-	-	-	(2,570,000)
3518PR - King's Landing Commercialization of Waterfront			(2,274,736)	-	-	(2,571,428)	(1,904,762)	-	-	-	-	-	-	(6,750,926)
3718PR - Trail System Development Program			(325,000)	-	-	-	-	-	-	-	-	-	-	(325,000)
3808TR - Para Bus AVL/Security Camera System			-	(50,000)	-	-	-	-	-	-	-	-	-	(50,000)
3833RD - Main St. Paving Stone Replacement			-	-	-	-	(3,492,100)	(4,127,000)	-	-	-	-	-	(7,619,100)

Project Number/Description	Funding	Project Classification	LTD Approved Budget	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	Total
<b>Grants and Other Funding Sources (F)</b>														
4300RD - North Highway 11 Servicing and Airport Industrial Park Expansion			-	-	-	-	-	-	-	-	-	-	(3,500,000)	(3,500,000)
Ontario Community Infrastructure Fund (OCIF)			-	(1,672,672)	(2,569,870)	(2,632,581)	(2,632,581)	(2,632,581)	(2,632,581)	(2,632,581)	(2,632,581)	(2,632,581)	-	(22,670,609)
<b>Total Grants and Other Sources</b>			(4,929,736)	(1,962,672)	(2,569,870)	(5,204,009)	(8,029,443)	(6,759,581)	(2,632,581)	(2,632,581)	(2,632,581)	(2,632,581)	(6,611,108)	(46,596,743)
<b>Net General Budget</b>			7,897,907	19,115,773	19,677,992	19,501,165	20,964,501	21,109,030	22,701,846	23,686,053	25,920,348	26,790,327	35,732,344	243,097,286
<b>Capital Funding Policy Limit</b>														
Capital Levy in Operating Budget				(7,017,520)	(7,951,655)	(8,629,526)	(9,363,614)	(10,209,299)	(10,790,107)	(11,763,086)	(12,713,110)	(13,670,684)	(14,945,283)	(107,053,884)
Debenture and Long-term Debt				(5,000,000)	(8,500,000)	(8,500,000)	(8,500,000)	(8,500,000)	(8,500,000)	(8,500,000)	(8,500,000)	(8,500,000)	(8,500,000)	(81,500,000)
Hydro Money to Invest in Capital				(4,000,000)	-	-	-	-	-	-	-	-	-	(4,000,000)
Federal Gas Tax				(3,540,525)	(3,451,848)	(3,451,848)	(3,451,848)	(3,451,848)	(3,486,366)	(3,486,366)	(3,486,366)	(3,486,366)	(3,486,366)	(34,779,747)
<b>Target Policy for Net Expenditures</b>				(19,558,045)	(19,903,503)	(20,581,374)	(21,315,462)	(22,161,147)	(22,776,473)	(23,749,452)	(24,699,476)	(25,657,050)	(26,931,649)	(227,333,631)
Less Memorial Gardens Remaining Ten Year Commitment				400,000	400,000	1,100,000	400,000	300,000	-	-	-	-	-	2,600,000
<b>Adjusted Target Policy</b>				(19,158,045)	(19,503,503)	(19,481,374)	(20,915,462)	(21,861,147)	(22,776,473)	(23,749,452)	(24,699,476)	(25,657,050)	(26,931,649)	(224,733,631)

<b>Project Number/Description</b>	<b>Funding</b>	<b>Project Classification</b>	<b>LTD Approved Budget</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>	<b>2021</b>	<b>2022</b>	<b>2023</b>	<b>2024</b>	<b>2025</b>	<b>2026</b>	<b>2027</b>	<b>Total</b>
<b>(\$Available) \$Funding Needed</b>				(42,272)	174,489	19,791	49,039	(752,117)	(74,627)	(63,399)	1,220,872	1,133,277	8,800,695	10,465,748



Project Number/Description	Funding	Project Classification	LTD Approved Budget	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	Total
<b>Wastewater</b>														
3800SS - Cassells St. - Phase 2 - Olive to Highway 11/17 & King to Duke		AIM	-	-	5,000	400,000	-	-	-	-	-	-	-	405,000
3801SS - McKeown Ave. Widening - Gormanville to Cartier		G	-	-	-	-	-	55,000	-	1,100,000	-	-	-	1,155,000
3802SS - Lakeshore Dr. - Trunk Watermain and Sewer - Phase 2 - Gertrude to Marshall		AIM	-	-	-	-	150,000	-	3,000,000	-	-	-	-	3,150,000
3806SS - Lakeshore Dr. - Birchs to Premier		AIM	-	35,000	-	700,000	-	-	-	-	-	-	-	735,000
3810SS - Main St. - Gormanville to Memorial		G	-	-	-	-	-	90,000	-	3,500,000	-	-	-	3,590,000
3818SS - Premier Pumping Station Replacement		AIM	-	1,600,000	-	-	-	-	-	-	-	-	-	1,600,000
3819SS - Asset Management Plan Update		AIM	-	55,000	-	-	-	-	-	-	-	-	-	55,000
3820SS - LaVase Sanitary Re-direction		SI	-	650,000	-	-	-	-	-	-	-	-	-	650,000
3825SS - Wastewater Treatment Plant - Intake Chamber Replacement		AIM	-	-	-	-	150,000	-	2,800,000	-	-	-	-	2,950,000
3826SS - Pumping Station Replacement		AIM	-	-	-	-	-	3,500,000	2,500,000	2,500,000	-	-	-	8,500,000
3829SS - Wastewater Treatment Plant - Structural Repair		AIM	-	-	-	200,000	-	900,000	-	-	-	-	-	1,100,000

Project Number/Description	Funding	Project Classification	LTD Approved Budget	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	Total
<b>Wastewater</b>														
3900SS - Cedar Heights Rd. - Highway 11 to Larocque Urban Upgrade and Watermain		SI	-	-	-	-	-	-	-	75,000	-	1,500,000	-	1,575,000
3901SS - Clarence St. - Reconstruction - Jane to Norwood		AIM	-	-	-	-	-	-	-	20,000	-	400,000	-	420,000
4103SS - Wastewater Treatment Plant Expansion		AIM	-	-	-	1,000,000	1,500,000	2,000,000	-	-	5,000,000	-	-	9,500,000
4202SS - Infiltration Reduction/Flow Monitoring Program - Phase 3		SI	-	-	-	-	200,000	-	-	-	-	-	-	200,000
4300SS - North Highway 11 Servicing and Airport Industrial Park Expansion		G	-	-	-	-	-	-	-	-	-	155,000	3,100,000	3,255,000
4402SS - Chippewa Trunk Sewer Major Rehabilitation & Replacement		AIM	-	-	-	-	-	-	-	-	200,000	-	2,500,000	2,700,000
6365SS - Sewer Rehab and Restoration 2018 On-going		AIM	-	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	500,000
6396SS - Sewage Lift Stations 2018 On-going		AIM	-	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	500,000
6398SS - Sewer Emergency Repair/Rehab 2018 On-going		AIM	-	65,000	65,000	67,000	69,000	71,000	73,000	75,000	75,000	75,000	75,000	710,000

Project Number/Description	Funding	Project Classification	LTD Approved Budget	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	Total
<b>Wastewater</b>														
6408SS - Wastewater Treatment Plant Rehab 2018 On-going		AIM	-	-	300,000	-	250,000	-	200,000	-	150,000	-	150,000	1,050,000
6418SS - Digester and Grit Removal 2018-On-going		AIM	-	-	-	200,000	-	-	109,000	-	-	109,000	-	418,000
6419SS - Wastewater Treatment Plant - Electrical Upgrades 2018 On-going		AIM	-	275,000	275,000	250,000	250,000	250,000	250,000	250,000	250,000	250,000	250,000	2,550,000
6420SS - Sewage Lift Stations PLC and Radio Upgrades 2018 On-going		AIM	-	-	30,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000	270,000
6421SS - Wastewater Treatment Plant Exterior Rehab 2018 on-going		AIM	-	-	200,000	-	200,000	-	200,000	-	200,000	-	200,000	1,000,000
<b>Total Wastewater</b>			<b>4,281,378</b>	<b>5,030,000</b>	<b>7,375,000</b>	<b>5,947,000</b>	<b>2,899,000</b>	<b>7,496,000</b>	<b>9,262,000</b>	<b>7,760,000</b>	<b>9,505,000</b>	<b>4,819,000</b>	<b>6,405,000</b>	<b>70,779,378</b>
<b>Water</b>														
3212WS - Francis St. Sewer Upsizing		G	-	-	-	-	-	-	-	50,000	-	1,000,000	-	1,050,000
3500WS - Lakeshore Dr. Area - Trunk Watermain and Sewer - Phase 1 - Judge to Gertrude	R	AIM	110,000	-	2,200,000	-	-	-	-	-	-	-	-	2,310,000
3517WS - Birchs Rd. Standpipe Maintenance and Rehab		AIM	250,000	100,000	-	-	-	200,000	-	-	-	-	-	550,000

Project Number/Description	Funding	Project Classification	LTD Approved Budget	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	Total
<b>Water</b>														
3601WS - Worthington, Sherbrooke, First 4" Watermain Replacement		AIM	100,000	-	-	-	-	-	10,000	600,000	-	-	-	710,000
3605WS - Ellendale Second Reservoir & Second Feed	F	SI	230,000	-	-	-	-	-	-	750,000	-	10,000,000	-	10,980,000
3606WS - O'Brien St. Reconstruction - Airport to High		AIM	-	-	-	-	-	-	105,000	-	2,100,000	-	-	2,205,000
3619WS - Cassells St. - Phase 1 - Olive to Duke and Chippewa Creek Bridge		AIM	-	550,000	-	-	-	-	-	-	-	-	-	550,000
3620WS - CFB Reservoir Replacement		AIM	50,000	100,000	-	3,000,000	-	-	-	-	-	-	-	3,150,000
3700WS - Seymour St. - Station to Wallace - Widening and Signals		G	-	-	-	50,000	2,500,000	-	-	-	-	-	-	2,550,000
3701WS - Norman/Chapais Connection Watermain		SI	-	-	-	-	-	-	60,000	-	-	1,200,000	-	1,260,000
3709WS - Watermain - Cathodic Protection Program		AIM	-	200,000	-	-	200,000	-	-	-	-	-	-	400,000
3800WS - Cassells St. - Phase 2 - Olive to Highway 11/17 & King to Duke		AIM	-	-	10,000	800,000	-	-	-	-	-	-	-	810,000
3801WS - McKeown Ave. Widening - Gormanville to Cartier		G	-	-	-	-	-	55,000	-	1,100,000	-	-	-	1,155,000

Project Number/Description	Funding	Project Classification	LTD Approved Budget	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	Total
<b>Water</b>														
3802WS - Lakeshore Dr. - Trunk Watermain and Sewer - Phase 2 - Gertrude to Marshall		AIM	-	-	-	-	85,000	-	1,700,000	-	-	-	-	1,785,000
3804WS - Public Works Backup Generator Replacement		AIM	-	125,000	-	-	-	-	-	-	-	-	-	125,000
3806WS - Lakeshore Dr. - Birchs to Premier		AIM	-	30,000	-	600,000	-	-	-	-	-	-	-	630,000
3807WS - Ellendale Generator Replacement		AIM	-	500,000	-	-	-	-	-	-	-	-	-	500,000
3810WS - Main St. - Gormanville to Memorial		G	-	-	-	-	-	25,000	-	900,000	-	-	-	925,000
3819WS - Asset Management Plan Update		AIM	-	50,000	-	-	-	-	-	-	-	-	-	50,000
3827WS - Lakeshore Drive Watermain Looping and Upsizing - Thelma to Banner		SI	-	737,000	-	-	-	-	-	-	-	-	-	737,000
3828WS - West Ferris Trunk Watermain Relining		AIM	-	3,000,000	-	-	-	-	-	-	-	-	-	3,000,000
3900WS - Cedar Heights Rd. - Highway 11 to Larocque Urban Upgrade and Watermain		SI	-	-	-	-	-	-	-	120,000	-	2,400,000	-	2,520,000
3901WS - Clarence St. - Reconstruction - Jane to Norwood		AIM	-	-	-	-	-	-	-	30,000	-	600,000	-	630,000





Project Number/Description	Funding	Project Classification	LTD Approved Budget	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	Total
<b>Total Water</b>			740,000	6,564,000	4,430,000	6,471,000	9,249,000	5,646,000	4,418,000	5,730,000	4,972,000	17,985,000	12,793,000	78,998,000
<b>Total Water and Wastewater Capital Budget</b>			5,021,378	11,594,000	11,805,000	12,418,000	12,148,000	13,142,000	13,680,000	13,490,000	14,477,000	22,804,000	19,198,000	149,777,378
<b>Reserve Funding (R)</b>														
3212SS - Francis St. Sewer Upsizing			-	-	-	-	-	-	-	-	-	(229,000)	-	(229,000)
3406SS - Gertrude Rd. - Knox to Lakeshore - Sanitary Forcemain			-	(750,000)	-	-	-	-	-	-	-	-	-	(750,000)
3500WS - Lakeshore Dr. Area - Trunk Watermain and Sewer - Phase 1 - Judge to Gertrude			-	-	(306,850)	-	-	-	-	-	-	-	-	(306,850)
4003WS - Membrane Module Replacement			-	-	-	-	-	(556,000)	-	-	-	-	-	(556,000)
<b>Total Reserve Funding</b>			-	(750,000)	(306,850)	-	-	(556,000)	-	-	-	(229,000)	-	(1,841,850)
<b>Grants and Other Funding Sources (F)</b>														
3605WS - Ellendale Second Reservoir & Second Feed			-	-	-	-	-	-	-	-	-	(6,000,000)	-	(6,000,000)
<b>Total Grants and Other Sources</b>			-	-	-	-	-	-	-	-	-	(6,000,000)	-	(6,000,000)
<b>Net Water and Wastewater Capital Budget</b>			5,021,378	10,844,000	11,498,150	12,418,000	12,148,000	12,586,000	13,680,000	13,490,000	14,477,000	16,575,000	19,198,000	141,935,528

<b>Project Number/Description</b>	<b>Funding</b>	<b>Project Classification</b>	<b>LTD Approved Budget</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>	<b>2021</b>	<b>2022</b>	<b>2023</b>	<b>2024</b>	<b>2025</b>	<b>2026</b>	<b>2027</b>	<b>Total</b>
<b>Capital Funding Policy Limit</b>														
Capital Levy in Water and Wastewater Budget				(7,854,924)	(8,399,064)	(8,974,797)	(9,339,980)	(10,019,471)	(10,612,474)	(11,447,790)	(12,229,706)	(13,237,478)	(14,167,270)	(106,282,954)
Debenture and Long-term Debt				(3,000,000)	(3,000,000)	(3,000,000)	(3,000,000)	(3,000,000)	(3,000,000)	(3,000,000)	(3,000,000)	(3,000,000)	(3,000,000)	(30,000,000)
<b>Target Policy for Net Expenditures</b>				(10,854,924)	(11,399,064)	(11,974,797)	(12,339,980)	(13,019,471)	(13,612,474)	(14,447,790)	(15,229,706)	(16,237,478)	(17,167,270)	(136,282,954)
<b>(\$Available) \$Funding Needed</b>				(10,924)	99,086	443,203	(191,980)	(433,471)	67,526	(957,790)	(752,706)	337,522	2,030,730	631,196

Res. #2017-385: Moved by Councillor Forgette, seconded by Councillor Shogren

That General Government Committee Report No. 2017-10 relating to:

- 2018 General Capital Budget (Splash Pad Infrastructure, King’s Landing, Marina Rehabilitation Program 2018 On-going and Waterfront Rehabilitation Program 2018 On-going)

be adopted as presented.

Councillor Vaillancourt declared a conflict of interest as he operates a business at the Waterfront.

“Carried”

**General Government Committee Report No. 2017-10**

November 14, 2017

To The Council  
Of The Corporation  
Of The City Of North Bay

Your Worship and Councillors:

The General Government Committee presents Report No. 2017-10 and recommends:

That City Council:

- a) adopt the 2018 General Capital Budget for: Project #3824PR – Splash Pad Infrastructure \$52,500.00; Project #6378MR – King’s Landing and Marina Rehabilitation Program 2018 On-going \$100,000.00; and #6385PR Waterfront Rehabilitation Program 2018 On-going \$114,000.00.

All of which is respectfully submitted.

Assents  
Forgette  
Shogren  
Bain  
Maroosis  
Mayor McDonald

Dissents

Res. #2017-386: Moved by Councillor Forgette, seconded by Councillor Shogren

That General Government Committee Report No. 2017-11 relating to:

- 2018 General Capital Budget (Main Street Paving Stone Replacement and Downtown Roads Maintenance 2018 On-going)

be adopted as presented.

Councillor Serran declared a conflict of interest as the roads are within the boundaries of his employer.

“Carried”

**General Government Committee Report No. 2017-11**

November 14, 2017

To The Council  
Of The Corporation  
Of The City Of North Bay

Your Worship and Councillors:

The General Government Committee presents Report No. 2017-11 and recommends:

That City Council:

- a) adopt the 2018 General Capital Budget for: Project 3833RD – Main St. Paving Stone Replacement \$150,000.00; and Project 6372RD – Downtown Roads Maintenance 2018 On-going \$94,000.00.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Forgette	
Shogren	
Bain	
Maroosis	
Mayor McDonald	

Res. #2017-387: Moved by Councillor Forgette, seconded by Councillor Shogren That Council authorize that Schedule "A" and Schedule "D" to By-Law No. 2012-97, (being a by-law to regulate smoking in public places and workplaces) be amended to include those workplaces and apartment buildings identified in Report to Council CORP 2017-88 dated October 25, 2017 from Ron Melnyk.

"Carried"

Res. #2017-388: Moved by Councillor Forgette, seconded by Councillor Shogren That Council refer Report to Council CORP 2017-110 regarding Pregnancy/Parental Leave Policy for Members of Council to the General Government Committee.

Councillor Vrebosch declared a conflict of interest as she will be taking pregnancy/parental leave in 2018.

"Carried"

Res. #2017-389: Moved by Councillor Forgette, seconded by Councillor Shogren That Council refer Report to Council CORP 2017-111 regarding amendments to the City of North Bay's Procedural By-Law to the General Government Committee for a Public Meeting under the *Municipal Act*.

"Carried"

Res. #2017-390: Moved by Councillor Forgette, seconded by Councillor Shogren That 1) Council appoint a Compliance Audit Committee in accordance with the *Municipal Elections Act*;

- 2) the Terms of Reference for a Compliance Audit Committee, attached to Report to Council CORP 2017-98, be adopted; and
- 3) the City Clerk be authorized to advertise for applications for citizen appointments to the Compliance Audit Committee.

“Carried”

Res. #2017-391: Moved by Councillor Forgette, seconded by Councillor Shogren  
That 1) the Chief Administrative Officer, City Solicitor and Chief Financial Officer, jointly, be delegated the authority to:

- (i) dispose of any real or personal property of the municipality which has a value exceeding \$50,000.00 when it was acquired by the municipality; and
- (ii) make expenditures or incur liabilities which exceed \$50,000.00;
- 2) this delegation of authority will only take effect and be limited to the “Lame Duck Period” of Council and shall expire on Monday, December 3, 2018;
- 3) notice of the exercise of any such authority shall be given to the Council at a meeting prior to the exercise of such authority; and
- 4) Council authorize the passing of a By-Law delegating authority to the Chief Administrative Officer, City Solicitor and Chief Financial Officer, jointly, in the event of a “Lame Duck Council”.

“Carried”

Res. #2017-392: Moved by Councillor Forgette, seconded by Councillor Shogren  
That Council authorize the extension of the term of the Downtown Waterfront Advisory Committee from November 28, 2017 to April 30, 2018.

Councillor Serran declared a conflict of interest as items are within the boundaries of his employer.

Councillor Vaillancourt declared a conflict of interest as he operates a business at the Waterfront.

“Carried”

Res. #2017-393: Moved by Councillor Vaillancourt, seconded by Councillor Anthony  
That 1) Council approve the request by Miller & Urso Surveying Inc. on behalf of 2146552 Ontario Inc. for an extension to the Expiry Date from December 31, 2017 to December 31, 2018 for a Draft Approved Plan of Condominium for a nine (9) unit townhouse development on Wallace Road in the City of North Bay; and

- 2) the Conditions of Approval to the Draft Plan of Condominium be updated to reflect this new expiration date.

“Carried”

Res. #2017-394: Moved by Councillor Vaillancourt, seconded by Councillor Anthony That Council adopt a Deeming By-Law to deem Lots 17 and 18, Plan M-296 not to be separate lots on a Registered Plan of Subdivision.

“Carried”

Res. #2017-395: Moved by Councillor Vaillancourt, seconded by Councillor Anthony That Council allow Marina Point Inc. to submit a Minor Variance application to the Committee of Adjustment, as described in Report to Council CSBU 2017-60 dated November 3, 2017 from Beverley Hillier.

“Carried”

Res. #2017-396: Moved by Councillor Vrebosch, seconded by Councillor Serran That Council confirm their support for the City of North Bay’s application to the Ministry of Transportation’s Connecting Link Program requesting funding to support the rehabilitation of approximately 1.6 km of Trout Lake Road from Mountainview Drive to Lees Road including the rehabilitation of 300 m of retaining wall.

“Carried”

Res. #2017-397: Moved by Councillor Vrebosch, seconded by Councillor Serran That City Council approve the award of a contract to 930098 Ontario Ltd. o/a Freightliner North Bay in the amount of \$256,427.00 (plus HST) for the purchase of a new Tandem Truck with Dump Body, Snow Plow, Sander Body and Hydraulic System to be funded through the Fleet Life Cycle Reserve Fund No. 99586R.

“Carried”

Res. #2017-398: Moved by Councillor Vaillancourt, seconded by Councillor Anthony That City Council approve the award of a contract to J.G. Fitzgerald & Sons Ltd. in the amount of \$306,640.00 (plus HST) for the City Hall Roof Replacement.

“Carried”

Res. #2017-399: Moved by Councillor Vaillancourt, seconded by Councillor Anthony That City Council approve the award of a contract to Designed Roofing Inc. in the amount of \$110,000.00 (plus HST) for the Roof Replacement at Fire Station 3.

“Carried”

Res. #2017-400: Moved by Councillor Forgette, seconded by Councillor Shogren That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended, at 7:41 p.m. for the following reason:

Item 14, being a proposed acquisition of land by the municipality.

Councillor Shogren did not adjourn *in-camera* and left the meeting.

“Carried”

Res. #2017-401: Moved by Councillor Forgette, seconded by Councillor Bain  
That Council reconvene at 7:48 p.m.

“Carried”

Res. #2017-402: Moved by Councillor Bain, seconded by Councillor Maroosis  
That 1) Council authorize the purchase and transfer of land  
from BBC Holdings Corporation, being Part 1 of  
Registered Plan 36R-14066, abutting Larocque Road  
north of Cedar Heights Road, for construction of a  
standpipe and future booster pumping station;

2) the purchase price of \$1.00 plus HST if applicable, legal  
fees up to a maximum of \$1,000.00 and a credit of  
\$5,000.00 towards the future servicing costs of BBC  
Holdings Corporation’s adjacent subdivision;

3) Council authorize the Deputy Mayor, City Clerk and City  
Solicitor to execute the Agreement of Purchase and Sale  
and all appropriate documents as may be required to  
complete the transaction; and

4) Council authorize the by-law of the purchase of the  
property be given three (3) readings on November 14,  
2017.

Mayor McDonald declared a conflict of interest as he owns property in the area.

“Carried”

Res. #2017-403: Moved by Councillor Bain, seconded by Councillor Maroosis  
That the following by-law be read a first and second time:

By-Law No. 2017-76 to authorize the purchase of the West Half of Lot  
22, Concession A, being Part 1 on Plan 36R-14066 (BBC Holdings  
Corporation).

Mayor McDonald declared a conflict of interest as he owns property in the area.

“Carried”

Res. #2017-404: Moved by Councillor Bain, seconded by Councillor Maroosis  
That the following by-law be read a third time and passed:

By-Law No. 2017-76 to authorize the purchase of the West Half of Lot  
22, Concession A, being Part 1 on Plan 36R-14066 (BBC Holdings  
Corporation).

Mayor McDonald declared a conflict of interest as he owns property in the area.

“Carried”

Res. #2017-405: Moved by Councillor Forgette, seconded by Councillor Bain  
That the following by-law be read a first and second time:

By-Law No. 2017-73 to confirm proceedings of the Meeting of Council  
held on November 14, 2017.

“Carried”

Res. #2017-406: Moved by Councillor Forgette, seconded by Councillor Bain  
That the following by-law be read a third time and passed:

By-Law No. 2017-73 to confirm proceedings of the Meeting of Council  
held on November 14, 2017.

"Carried"

Res. #2017-407: Moved by Councillor Serran, seconded by Councillor Maroosis  
That this Regular Meeting of Council do now adjourn at 7:52 p.m.

"Carried"

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Mayor Allan McDonald

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City Clerk Karen McIsaac