

**Minutes of the Regular Meeting
of City Council
Held Monday, January 11, 2016**

Present:

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

Public Presentations:

Don Rennick, North Bay Taxpayers Assoc.	re	2016 Operating Budget	
Terry Martinelli, Co-President Canadian Federation of University Women North Bay	re	Celebration of 75th Anniversary	
Frozen Royals – First Lego League Girls	re	Recycling Mattresses	

Correspondence:

North Bay Jack Garland Airport Corporation	re	Appointment to the Board of Directors	(20)
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Reports from Officers:

Carello, P.	re	Rezoning application by Miller & Urso Surveying Inc. on behalf of 2043327 Ontario Ltd. – Mowat Crescent	(15)
Carello, P.	re	Rezoning application by Miller & Urso Surveying Inc. on behalf of Jeffrey Staples – Plumtree Place	(16)
Carello, P.	re	Proposed Condominium Conversion – 2418 Trout Lake Road	(18)
Hillier, B.	re	Rezoning application by Ontario Aboriginal Housing Services on behalf of Henry’s Excavating Ltd. – Marshall Avenue	(14)
Hillier, B.	re	General Amendment to Zoning By-Law No. 2015-30	(17)
Hillier, B.	re	Zoning By-Law Amendment #688, DJ Venasse – McKeown Avenue	(19)
Janisse, L.	re	Appointment of City Clerk and Deputy City Clerks	(35)
Karpenko, M.	re	Water Long-Range Financial Plan	(24)
Lacombe, A.	re	Traffic Changes in School Areas	(25)
Rochefort, L.	re	2016 Interim Tax Rate By-Law and 2016 Adjustments to Interim Taxes By-Law	(22)
Saucier, S.	re	2016 Temporary Borrowing By-Law	(23)

Res. #2016-03: Moved by Councillor Vrebosch, seconded by Councillor Serran That pursuant to Section 32.1 of the Procedural By-Law the order of the agenda be amended to allow the Motion re: Waste Diversion Ontario – Mattress Recycling to be the first order of business.

“Carried”

Res. #2016-04: Moved by Councillor Vrebosch, seconded by Councillor Bain
Whereas mattresses take up considerable volume in waste disposal facilities and are comprised of materials that can be fully recycled;

And Whereas Waste Diversion Ontario provides oversight for the development, implementation, and operation of diversion programs for waste designated by the Minister of the Environment and Climate Change.

Therefore Be It Resolved that the City of North Bay requests that Waste Diversion Ontario require mattress manufacturers to create a province-wide recycling program for mattresses discarded in the Province of Ontario, funded by the Stewards.

And further that a copy of this resolution be forwarded to Waste Diversion Ontario, Premier Kathleen Wynne; Minister of the Environment, Glen Murray; Association of Municipalities of Ontario; Federation of Northern Ontario Municipalities; Rural Ontario Municipal Association; the Leaders of the Opposition and Victor Fedeli, MPP.

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

Yeas: Councillors Vrebosch, Bain, Maroosis, King, Forgette, Mayne, Shogren, Serran, Anthony, Vaillancourt, Mayor McDonald

Nays: Nil

“Carried”

Res. #2016-05: Moved by Councillor Serran, seconded by Councillor Maroosis
That minutes for the public meetings held on:

- Monday, December 14, 2015; and
- Monday, December 21, 2015;

be adopted as presented.

“Carried”

Res. #2016-06: Moved by Councillor Forgette, seconded by Councillor Shogren
That General Government Committee Report No. 2016-01 relating to:

- 2016 Operating Budget

be adopted as presented.

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

Yeas: Councillors Bain, Maroosis, Shogren, Vaillancourt, Mayne, Serran, Forgette, Vrebosch, Mayor McDonald

Nays: Councillors King, Anthony

“Carried”

General Government Committee Report No. 2016-01

January 11, 2016

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2016-01 and recommends:

1. "That 1) the 2016 Gross Operating Expenses included in the Operating Budget in the amount of \$88,745,444.00 (save and except the District of Nipissing Social Services Administration Board levy of \$11,503,212.00 and the North Bay and District Humane Society Budget of \$358,938.00 and the North Bay Police Services Board Budget of \$17,354,902.00) be approved;
- 2) the 2016 Tax levy of \$80,934,295.00 as summarized on the attached Schedule "A", be approved;
- 3) the budget adjustments summarized on the attached Schedule "B" be included in the Operating Budget;
- 4) the Chief Financial Officer be authorized to process all transfers to and from reserve funds included in the 2016 Operating Budget;
- 5) the Chief Financial Officer be authorized to transfer \$7,439,121.00 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; and
- 6) Council authorize staff to proceed with the implementation of the Mayor's Plan as included in the Operating Budget, including the calling of the Hydro loans."

**Schedule A
2016 Levy Increase**

Budget Year: 2016, YTD End Date: October 24, 2015

	2014 Actuals	2015 Actuals YTD *	2015 Budget	2016 Council Review	Variance	Levy Var %
Community Services						
AQUATIC CENTRE	292,815	207,556	312,396	344,369	31,973	10.23%
ARENA - MEMORIAL GARDENS	1,083,836	809,132	1,036,485	1,119,905	83,420	8.05%
ARENA - PETE PALANGIO	214,770	185,938	173,251	216,482	43,231	24.95%
ARENA - WEST FERRIS	307,542	241,556	335,395	347,287	11,892	3.55%
BUILDING	52,128	125,490	58,142	66,939	8,797	15.13%
CITY HALL FACILITIES	496,117	389,669	536,101	538,502	2,401	0.45%
COMMUNITY SERVICES ADMIN	150,925	155,698	187,910	199,053	11,143	5.93%
ECONOMIC DEVELOPMENT	635,464	482,479	766,253	745,836	(20,417)	-2.66%
INVEST IN NORTH BAY DEVELOPMENT CORP	0	10,614	140,000	140,000	0	0.00%
KINGS LANDING	1,926	(7,288)	4,462	10,836	6,374	142.85%
MARINA	0	(104)	0	0	0	0.00%
PARKING OPERATIONS	(336,489)	(348,412)	(272,641)	(285,956)	(13,315)	-4.88%
PARKS - OPERATIONS	3,111,446	2,839,437	3,339,656	3,443,566	103,910	3.11%
PLANNING DEPARTMENT	396,180	307,115	396,679	404,838	8,159	2.06%
REC, LEISURE, & CULTURAL SERVICES	709,247	430,564	612,936	651,218	38,282	6.25%
TRANSIT	2,866,463	2,525,293	2,727,578	2,890,229	162,651	5.96%
Total Community Services:	9,982,370	8,354,737	10,354,603	10,833,104	478,501	4.62%

Corporate Services						
COUNCIL SECRETARIAT	244,651	125,846	109,713	105,249	(4,464)	-4.07%
CUSTOMER SERVICE CENTRE	356,571	323,753	445,965	427,574	(18,391)	-4.12%
FINANCIAL SERVICES	1,429,421	1,244,463	1,558,300	1,584,542	26,242	1.68%
HUMAN RESOURCES	877,590	853,193	1,078,781	1,024,639	(54,142)	-5.02%
INFORMATION SYSTEMS	1,180,855	1,100,041	1,334,396	1,309,449	(24,947)	-1.87%
LEGAL DEPARTMENT - GENERAL	331,950	101,722	478,245	433,050	(45,195)	-9.45%
LEGAL DEPARTMENT - POA	(189,348)	(369,743)	(220,388)	(181,307)	39,081	17.73%
Total Corporate Services:	4,231,690	3,379,275	4,785,012	4,703,196	(81,816)	-1.71%
Engineering, Environmental Services & Works						
ENGINEERING SERVICES	420,937	424,921	675,385	754,751	79,366	11.75%
ENVIRONMENTAL SERVICES	270,339	1,208	405,088	750,351	345,263	85.23%
FLEET MANAGEMENT	(423,988)	(376,084)	(154,784)	(64,702)	90,082	58.20%
ROADS DEPARTMENT	7,128,553	4,949,292	7,255,534	7,344,243	88,709	1.22%
STORM SEWERS	693,140	414,284	620,034	627,119	7,085	1.14%
WORKS DEPT ADMINISTRATION	826,930	465,393	552,542	640,484	87,942	15.92%
Total Engineering, Environmental Services & Works:	8,915,911	5,879,014	9,353,799	10,052,246	698,447	7.47%
Total Fire Department:	11,911,012	9,288,793	12,445,544	12,651,962	206,418	1.66%
General Government Activities						
FINANCIAL EXPENSES	16,658,610	15,399,997	15,162,993	15,416,104	253,111	1.67%
GENERAL REVENUES	(87,933,964)	(86,936,793)	(9,605,834)	(10,682,564)	(1,076,730)	-11.21%
MAYOR & COUNCIL	307,990	265,981	356,253	525,643	169,390	47.55%
OFFICE OF THE CAO	422,448	262,204	224,666	483,695	259,029	115.30%
Total General Government:	(70,544,916)	(71,008,611)	6,138,078	5,742,878	(395,200)	6.44%
Total Local Agencies, Boards & Commissions:	35,503,933	33,524,662	36,268,596	36,950,909	682,313	1.88%
Levy Grand Total:	0	(10,582,130)	79,345,632	80,934,295	1,588,663	2.00%
Real Growth:				(393,351)		
Levy Grand Total with Growth:	0	(10,582,130)	79,345,632	80,540,944	1,195,312	1.51%

* Actuals are subject to year-end entries including: accruals, adjustments, etc...

** Note totals may vary slightly from computer generated budget reports due to rounding.

**Schedule B
2016 Levy Increase
Summary of Changes Resulting from Budget Committee Meetings**

Service Level Changes	Description	2015 Budget	2016 Budget	Variance	Var %
Opening Numbers from Tabled Administration Budget CORP 2015-119		79,345,632	80,534,158	1,188,526	1.50%
Engineering, Environmental Services & Works - Roads	Winter Control			100,000	
Engineering, Environmental Services & Works - Environmental	Landfill maintenance contract			207,615	
General Government - General Revenues	OMPF - Final Allocation			(250,000)	
General Government - Mayor and Council	Option #1 - Communication and Strategic Development Officer			113,300	
Community Services - Parking	Elimination of Attendant Parking in Lot #2 (June 2016)			(16,878)	
Community Services - Economic Development	Staffing adjustments			(29,405)	
Fire Department	Staffing Adjustments			(85,518)	
Corporate Services - Information Systems	Ads on web			(2,000)	
Local Agencies, Boards & Commissions	Police			(9,413)	
Local Agencies, Boards & Commissions	Library			16,959	
Local Agencies, Boards & Commissions	Cassellholme			(50,605)	
Community Services - Rec, Leisure & Cultural	Seed Funding to the Cultural Round Table			5,000	
General Government	2016 extension of Mayor's Plan			600,000	
General Government - CAO	2016 CIP adjustment			(250,000)	
Community Services	Summer in the Park (SITP)			40,000	
Community Services	Transfer from reserves to fund SITP			(40,000)	
General Government - Mayor and Council	Council Remuneration			51,082	

Adjusted Total Levy Increase				1,588,663	2.00%
Real Growth				(393,351)	
Total 2016 Levy Increase after Growth				1,195,312	1.51%

*Note totals may vary slightly from computer generated budget reports due to rounding.

All of which is respectfully submitted.

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

Res. #2016-07: Moved by Councillor Forgette, seconded by Councillor Shogren
That General Government Committee Report No. 2016-02 relating to:

- District of Nipissing Social Services Administration Board 2016 Operating Budget

be adopted as presented.

Councillor Vrebosch declared a conflict of interest as she is employed by the District of Nipissing Social Services Administration Board.

“Carried”

General Government Committee Report No. 2016-02

January 11, 2016

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2016-02 and recommends:

1. “That the City of North Bay’s share of the District of Nipissing Social Services Administration Board’s (DNSSAB) 2016 Operating Budget in the amount of \$11,503,212.00 be approved.”
- 2) “Whereas the final apportionment calculations are unavailable at this time, any differences between the estimated City’s share of DNSSAB’s 2016 Operating Budget of \$11,503,212.00 and the final apportionment be used to either extend or reduce the Mayor’s Plan accordingly.”

All of which is respectfully submitted.

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

Res. #2016-08: Moved by Councillor Forgette, seconded by Councillor Shogren
That General Government Committee Report No. 2016-03 relating to:

- North Bay and District Humane Society 2016 Operating Budget

be adopted as presented.

Councillor Vaillancourt declared a conflict of interest as he is employed by the North Bay and District Humane Society.

“Carried”

General Government Committee Report No. 2016-03

January 11, 2016

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2016-03 and recommends:

1. “That the 2016 Operating Budget in the amount of \$358,938.00 for the North Bay and District Humane Society be approved.”

All of which is respectfully submitted.

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

Res. #2016-09: Moved by Councillor Forgette, seconded by Councillor Shogren
That General Government Committee Report No. 2016-04 relating to:

- North Bay Police Services Board 2016 Operating Budget

be adopted as presented.

At the Regular Meeting of Council held on Monday, January 25, 2016 Councillor Forgette declared a conflict of interest as his partner is employed by the North Bay Police Service.

“Carried”

General Government Committee Report No. 2016-04

January 11, 2016

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2016-04 and recommends:

- 1. "That the 2016 Operating Budget in the amount of \$17,354,902.00 for North Bay Police Services Board be approved."

All of which is respectfully submitted.

Assents
 Forgette
 Shogren
 Bain
 Maroosis
 Mayor McDonald

Dissents

Res. #2016-10: Moved by Councillor Forgette, seconded by Councillor Shogren That General Government Committee Report No. 2016-05 relating to:

- 2016 General Capital Budget and 2016 Water and Wastewater Capital Budget

be adopted as presented.

"Carried"

General Government Committee Report No. 2016-05

January 11, 2016

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2016-05 and recommends:

- 1. "That City Council
 - a) adopt the 2016 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 totaling \$25,650,787.00 (save and except for: Project #3305RD Main St. Paving Stone Replacement \$50,000.00; Project #6261RD Downtown Roads Maintenance 2016 On-going \$88,000.00; and Project #6285PD North Bay Police Services 2016 On-going \$444,150.00);
 - b) adopt the 2016 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 \$13,333,230.00;
 - c) approve the required transfers to and from various funds in accordance with the 2016 Adopted Capital Budgets; and

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.”

All of which is respectfully submitted.

Assents

Forgette

Shogren

Bain

Maroosis

Mayor McDonald

Dissents

**Schedule A
2016 General Capital Budget Summary**

		Business Unit	Preliminary 2016 Capital Budget	Adjustments	Adjusted 2016 Capital Budget
Asset Improvement and Maintenance					
3108GD	Landfill Site (Merrick) - Leachate Treatment	Engineering	75,000	-	75,000
3210ST	Trunk Sewer Rehab - Eastview Tributary System	Engineering	100,000	-	100,000
3305RD	Main St. Paving Stone Replacement	Engineering	50,000	-	50,000
3400RD	Lakeshore Dr. (ONR Overpass) (F)	Engineering	5,500,000	-	5,500,000
3406RD	Gertrude Rd. - Knox to Lakeshore - Sanitary Forcemain	Engineering	100,000	-	100,000
3415RD	Trout Lake Rd. (ONR Overpass)	Engineering	150,000	-	150,000
3501RD	Roadside Guardrails and Retaining Walls - Inspection and Upgrade	Engineering	150,000	-	150,000
3520FD	Fire Records Management Software	Fire Department	84,000	-	84,000
3603FD	Fire Department Facilities (R)	Fire Department	200,000	-	200,000
3608FD	Fire Facilities - Hose Tower Repairs	Fire Department	65,100	-	65,100
3609FD	Fire Facilities - Roof Repairs	Fire Department	90,000	-	90,000
3613ST	Local Drainage Rehab	Engineering	200,000	-	200,000
3614ST	New Snow Dump	Engineering	50,000	-	50,000
3615RD	New Public Works Excess Material Yard	Engineering	25,000	-	25,000
3616ST	Ditch Enclosure Program	Engineering	200,000	-	200,000
3619RD	Cassells St. - Olive to Duke	Engineering	25,000	-	25,000
6061FD	Fire Bunker Gear Replacement Program On-going	Fire Department	136,185	(91,185)	45,000
6251FL	Vehicle and Equipment Replacement Program 2016 On-going	Engineering	849,000	-	849,000
6252RD	Asphalt Resurfacing 2016 On-going (R)	Engineering	3,500,000	500,000	4,000,000

6253RD	Asphalt Sheeting 2016 On-going	Engineering	118,000	-	118,000
6254RD	Watermain Looping and Rehab 2016 On-going	Engineering	299,000	-	299,000
6255RD	Pedestrian Safety Program 2016 On-going	Engineering	118,000	-	118,000
6256RD	Road Culvert Replace/Rehab 2016 On-going	Engineering	180,000	-	180,000
6257RD	Rural Road Rehab 2016 On-going	Engineering	596,000	-	596,000
6259RD	Sidewalk Replacement Program 2016 On-going	Engineering	180,000	-	180,000
6260RD	Bridge Rehab 2016 On-going	Engineering	210,000	-	210,000
6261RD	Downtown Roads Maintenance 2016 On-going	Engineering	88,000	-	88,000
6262FD	Fire Vehicle and Equipment Replacement 2016 On-going	Fire Department	551,775	-	551,775
6263RF	Aquatic Centre Rehab Program 2016 On-going (F)	Community Services	80,000	49,270	129,270
6264GG	City Hall Building Rehab 2016 On-going	Community Services	96,000	-	96,000
6265RF	Memorial Gardens Rehab 2016 On-going	Community Services	340,000	-	340,000
6266RF	Palangio/West Ferris Rehab Program 2016 On-going	Community Services	250,000	(25,000)	225,000
6267MR	King's Landing and Marina Rehab Program 2016 On-going	Community Services	200,000	-	200,000
6269PK	Parking Vehicle and Equipment Program 2016 On-going	Community Services	150,000	-	150,000
6270PR	Parks Building Rehab 2016 On-going	Community Services	350,000	-	350,000
6271RF	Recreation Facilities Rehab and Development 2016 On-going (F)	Community Services	735,000	-	735,000
6272PR	Sportsfield Complex Development and Rehab 2016 On-going	Community Services	50,000	(5,000)	45,000
6273PR	Parks and Playground Rehab Program 2016 On-going	Community Services	245,000	(25,000)	220,000

6274PR	Waterfront Rehab Program 2016 On-going	Community Services	168,000	-	168,000
6275PR	Central City Rehab Program 2016 On-going	Community Services	70,000	-	70,000
6276PR	City Hall Grounds Rehab Program 2016 On-going	Community Services	70,000	-	70,000
6277PR	Trail and Supporting Hard Surfaces Rehab 2016 On-going	Community Services	211,000	-	211,000
6279PR	Parks Vehicle and Equipment Replacement Program 2016 On-going	Community Services	286,000	(25,000)	261,000
6281AT	North Bay Jack Garland Airport 2016 Ongoing	Community Services	322,875	-	322,875
6282GG	System Technology Program 2016 On-going	Corporate Services	644,175	(45,000)	599,175
6284CA	North Bay Mattawa Conservation Authority 2016 On-going	ABCs	602,275	11,261	613,536
6285PD	North Bay Police Services 2016 On-going	ABCs	444,150	-	444,150
6286LB	North Bay Public Library 2016 On-going	ABCs	200,000	-	200,000
6295RD	Design Work Next Year's Projects 2016 On-going	Engineering	62,000	-	62,000
6296TR	Transit Building Capital Program 2016 On-going	Community Services	26,250	-	26,250
6297TR	Transit Coach Replacement Program 2016 On-going	Community Services	1,089,900	-	1,089,900
6298FD	Fire Facilities Management Program 2016 On-going	Fire Department	73,500	-	73,500
6300ST	Storm Sewer Flushing & Outfall Maintenance 2016 On-going	Engineering	75,000	-	75,000

Total Asset Improvement and Maintenance **20,731,185** **344,346** **21,075,531**

		Business Unit	Preliminary 2016 Capital Budget	Adjustments	Adjusted 2016 Capital Budget
Growth					
3423RD	Intersection of Highway 11/17 and Seymour (R) (F)	Engineering	3,650,000	-	3,650,000

6250RD	City Share of Development Costs 2016 On-going (R)	Engineering	255,000	-	255,000
Total Growth			3,905,000	-	3,905,000

		Business Unit	Preliminary 2016 Capital Budget	Adjustments	Adjusted 2016 Capital Budget
Strategic Investments					
3216GG	Capital Financing (2% of Total Capital Financing Policy Limit)	General Government	406,140	-	406,140
3418PZ	Trout Lake Watershed Study (F)	Community Services	60,000	-	60,000
3518PR	King's Landing Commercialization of Waterfront (F)	Community Services	341,666	-	341,666
6258SL	Traffic Control Signal Upgrade 2016 On-going	Engineering	180,000	-	180,000
6283OC	Capitol Centre 2016 On-going	ABCs	264,600	-	264,600
Total Strategic Investments			1,252,406	-	1,252,406

Total General Capital Budget			25,888,591	344,346	26,232,937
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			Preliminary 2016 Capital Budget	Adjustments	Adjusted 2016 Capital Budget
Reserve Funding (R)					
3423RD	Intersection of Highway 11/17 and Seymour		(483,763)	-	(483,763)
3603FD	Fire Department Facilities		(25,000)	-	(25,000)
6250RD	City Share of Development Costs 2016 On-going		(255,000)		(255,000)
6252RD	Asphalt Resurfacing 2016 On-going		-	(267,037)	(267,037)
Total Reserve Funding			(763,763)	(267,037)	(1,030,800)

			Preliminary 2016 Capital Budget	Adjustments	Adjusted 2016 Capital Budget
Grants and Other Funding Sources (F)					
3400RD	Lakeshore Dr. (ONR Overpass)		(3,000,000)	-	(3,000,000)
3418PZ	Trout Lake Watershed Study		(20,000)	-	(20,000)
3423RD	Intersection of Highway 11/17 and Seymour		(1,484,200)	-	(1,484,200)
3518PR	King's Landing Commercialization of Waterfront		(341,666)	-	(341,666)
6263RF	Aquatic Centre Rehab Program 2016 On-going		-	(49,270)	(49,270)
6271RF	Recreation Facilities Rehab and Development 2016 On-going		(250,000)	-	(250,000)
Total Grants and Other Funding Sources			(5,095,866)	(49,270)	(5,145,136)
Net General Capital Budget			20,028,962	28,039	20,057,001
Capital Funding Policy Limit					
			Preliminary 2016 Capital Budget	Adjustments	Adjusted 2016 Capital Budget
Capital Levy in Operating Budget			(7,439,121)	-	(7,439,121)
Debenture and Long-term Debt			(5,000,000)	-	(5,000,000)
Hydro Money to Invest in Capital			(4,000,000)	-	(4,000,000)
Federal Gas Tax			(3,262,323)	-	(3,262,323)
Ontario Community Infrastructure Fund (OCIF)			(605,557)	-	(605,557)
Target Policy for Net Expenditures			(20,307,001)	-	(20,307,001)
Less Memorial Gardens Remaining Ten Year Commitment			250,000		250,000
Adjusted Target Policy			(20,057,001)		(20,057,001)

Funding Needed (Available)

(28,039)

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* (F) included in project description indicates that third party funding is available

* (R) included in project description indicates that funding from reserve is available

**Schedule B
2016 Water and Wastewater Capital Budget Summary**

		Business Unit	Preliminary 2016 Capital Budget	Adjustments	Adjusted 2016 Capital Budget
Asset Improvement and Maintenance					
3206SS	Eliminate Metcalfe St. Pumping Station	Wastewater	650,000	-	650,000
3308SS	Wastewater Treatment Plant - Electrical Upgrades	Wastewater	200,000	-	200,000
3310SS	Wastewater Treatment Plant - Upgrade Aeration System	Wastewater	150,000	-	150,000
3313SS	Wastewater Treatment Plant - Major Valve Replacement Program	Wastewater	40,000	-	40,000
3314SS	Wastewater Treatment Plant - Structural Repair	Wastewater	250,000	-	250,000
3317SS	Wastewater Treatment Plant - Backup Generation (F)	Wastewater	2,000,000	-	2,000,000
3319WS	Ellendale Upgrades as per Condition Assessment (R)	Water	425,000	-	425,000
3406SS	Gertrude Rd. - Knox to Lakeshore - Sanitary Forcemain	Wastewater	600,000	-	600,000
3412WS	Watermain Replacement Program	Water	200,000	-	200,000
3517WS	Birchs Rd. Standpipe Maintenance and Rehab	Water	200,000	-	200,000
3604SS	Wastewater Treatment Plant Facility - Return Activated Sludge Pump	Wastewater	233,230	-	233,230
3615WS	New Public Works Excess Material Yard	Water	25,000	-	25,000
3617SS	Marshall 500mm Forcemain Condition Assessment	Wastewater	150,000	-	150,000
3618SS	Pumping Station Replacement (Premier and Wallace)	Wastewater	50,000	-	50,000

3619SS	Cassells St. - Olive to Duke	Wastewater	75,000	-	75,000
3620WS	CFB Reservoir Replacement	Water	50,000	-	50,000
6251WS	Vehicle and Equipment Replacement Program 2016 On-going	Water	637,000	-	637,000
6254WS	Watermain Looping and Rehab 2016 On-going	Water	420,000	-	420,000
6282WS	System Technology Program 2016 On-going	Water	108,000	-	108,000
6287SS	Digester and Grit Removal 2016-On-going	Wastewater	441,000	-	441,000
6288SS	Sewage Lift Stations 2016 On-going	Wastewater	100,000	-	100,000
6289WS	Hydrant and Valve Rehab 2016 On-going	Water	180,000	-	180,000
6290SS	Sewer Emergency Repair/Rehab 2016 On-going	Wastewater	65,000	-	65,000
6290WS	Water Emergency Repair/Rehab 2016 On-going	Water	65,000	-	65,000
6291WS	Flush Watermains 2016 On-going	Water	239,000	-	239,000
6293WS	Watermain Replace/Ream/Reline 2016 On-going	Water	180,000	-	180,000
6295WS	Design Work Next Year's Projects 2016 On-going	Water	75,000	-	75,000
6299WS	Asset Management 2016 On-going	Water	50,000	-	50,000
6301SS	Wastewater Treatment Plant Rehab 2016 On-going	Wastewater	350,000	-	350,000
6302WS	Leak Detection 2016 On-going	Water	25,000	-	25,000
Total Asset Improvement and Maintenance			8,233,230	-	8,233,230

		Business Unit	Preliminary 2016 Capital Budget	Adjustments	Adjusted 2016 Capital Budget
Growth					
3061SS	Main St. - Gormanville to Memorial	Wastewater	50,000	-	50,000
3510SS	Sanitary Sewer Ski Hill Trunk Sewer Extension (R)	Wastewater	4,200,000	-	4,200,000
6250WS	City Share of Development Costs 2016 On-going	Water	220,000	-	220,000
Total Growth			4,470,000	-	4,470,000

		Business Unit	Preliminary 2016 Capital Budget	Adjustments	Adjusted 2016 Capital Budget
Strategic Investments					
3605WS	Ellendale Reservoir Second Feed (F)	Water	630,000	-	630,000
Total Strategic Investments			630,000	-	630,000
Total Water and Wastewater Capital Budget			13,333,230	-	13,333,230
Reserve Funding (R)					
			Preliminary 2016 Capital Budget	Adjustments	Adjusted 2016 Capital Budget
3510SS	Sanitary Sewer Ski Hill Trunk Sewer Extension		(146,332)	-	(146,332)
3319WS	Ellendale Upgrades as per Condition Assessment		-	(200,000)	(200,000)
Total Reserve Funding			(146,332)	(200,000)	(346,332)
Grants and Other Funding Sources (F)					
			Preliminary 2016 Capital Budget	Adjustments	Adjusted 2016 Capital Budget
3317SS	Wastewater Treatment Plant - Backup Generation		(1,972,969)	-	(1,972,969)
3605WS	Ellendale Reservoir Second Feed		(400,000)	-	(400,000)
Total Grants and Other Funding Sources			(2,372,969)	-	(2,372,969)
Net Water and Wastewater Capital Budget			10,813,929	(200,000)	10,613,929
Capital Funding Policy Limit					
			Preliminary 2016 Capital Budget	Adjustments	Adjusted 2016 Capital Budget

Capital Levy in Operating Budget	(7,855,253)	200,000	(7,655,253)
Debenture and Long-term Debt	(3,000,000)	-	(3,000,000)
Target Policy for Net Expenditures	(10,855,253)	200,000	(10,655,253)
Funding Needed (Available)	(41,324)		(41,324)

* (F) included in project description indicates that third party funding is available

* (R) included in project description indicates that funding from reserve is available

Res. #2016-11: Moved by Councillor Forgette, seconded by Councillor Shogren
That General Government Committee Report No. 2016-06 relating to:

- 2016 General Capital Budget (Main Street Paving Stone Replacement and Downtown Roads Maintenance 2016 On-going)

be adopted as presented.

Councillor Serran declared a conflict of interest as she is employed by the Downtown Improvement Association.

“Carried”

General Government Committee Report No. 2016-06

January 11, 2016

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2016-06 and recommends:

1. “That City Council a) adopt the 2016 General Capital Budget for: Project #3305RD Main St. Paving Stone Replacement in the amount of \$50,000.00; and Project #6261RD Downtown Roads Maintenance 2016 On-going in the amount of \$88,000.00.”

All of which is respectfully submitted.

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

Res. #2016-12: Moved by Councillor Forgette, seconded by Councillor Shogren
That General Government Committee Report No. 2016-07 relating to:

- 2016 General Capital Budget (North Bay Police Services 2016 On-going)

be adopted as presented.

At the Regular Meeting of Council held on Monday, January 25, 2016 Councillor Forgette declared a conflict of interest as his partner is employed by the North Bay Police Service.

“Carried”

General Government Committee Report No. 2016-07

January 11, 2016

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2016-07 and recommends:

1. "That City Council a) adopt the 2016 General Capital Budget for: Project #6285PD North Bay Police Services 2016 On-going in the amount of \$444,150.00."

All of which is respectfully submitted.

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

Res. #2016-13: Moved by Councillor King, seconded by Councillor Vaillancourt That Community Services Committee Report No. 2016-01 relating to:

- Rezoning and Plan of Subdivision applications by Miller & Urso Surveying Inc. on behalf of 1804016 Ontario Inc. – Pearce Street

be adopted as presented.

"Carried"

Community Services Committee Report No. 2016-01

January 11, 2016

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2016-01 and recommends:

1. "That 1) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of 1804016 Ontario Inc., Pearce Street in the City of North Bay to rezone the property legally described as Part of Lot 17, Concession B, Widdifield, as in LT 72530, except 36M-596, 36M-662; and Part 11, Plan 36R-12829; subject to and together with LT 72530, subject to Easement in Gross over Parts 12 and 13, Plan 36R-12829 as in BS73036, subject to an Easement in Gross over Part 10, Plan 36R-12829 as in BS73037, being PIN 49134-0477(LT), City of North Bay from a "Residential Holding (RH)" zone to a "Residential Second Density (R2)" zone and a "Residential Second Density Holding (R2H)" zone, be approved;

- 2) the proposed Plan of Subdivision (Subdivision File 48T-15102, 15 Lots) by Miller & Urso Surveying Inc. on behalf of 1804016 Ontario Inc., Pearce Street in the City of North Bay be given Draft Approval subject to the conditions in Appendix "B"; and as shown on the Draft Subdivision Plan prepared by Rick Miller, OLS dated May 19, 2015, attached to report from Peter Carello dated October 16, 2015 as Schedule "B"; and
- 3) the Owner(s) enter into a Subdivision Agreement with the City of North Bay for fifteen (15) lots, as shown on the Draft Subdivision Plan prepared by Rick Miller, OLS dated May 19, 2015, attached as Schedule "B", prior to site development to address lot grading, stormwater management, buffer areas, sediment/erosion control, general drainage consideration, and parkland dedication."

All of which is respectfully submitted.

Assents

Dissents

King
Vaillancourt
Anthony
Mayor McDonald

Res. #2016-14: Moved by Councillor King, seconded by Councillor Vaillancourt That the rezoning application by Ontario Aboriginal Housing Services on behalf of Henry's Excavating Ltd. for the property legally described as Block C, Plan M-454, West Ferris except Parts 4 and 5, 36R-6637 and Parcel Block-1, Section 36M-454, Block A, Plan M-454 West Ferris, along Marshall Avenue be referred to Community Services Committee for a Public Meeting under the *Planning Act*.

"Carried"

Res. #2016-15: Moved by Councillor King, seconded by Councillor Vaillancourt That the recommendation from the Planning Advisory Committee regarding the rezoning application by Miller & Urso Surveying Inc. on behalf of 2043327 Ontario Ltd. – Mowat Crescent be referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2016-16: Moved by Councillor King, seconded by Councillor Vaillancourt That the recommendation from the Planning Advisory Committee regarding the rezoning application by Miller & Urso Surveying Inc. on behalf of Jeffrey Staples – 21 Plumtree Place be referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2016-17: Moved by Councillor King, seconded by Councillor Vaillancourt That Report to Council CSBU 2016-04 dated December 22, 2015 relating General Amendments to Zoning By-Law No. 2015-30, be received and referred to the Community Services Committee for a Statutory Public Meeting under the *Planning Act*.

"Carried"

- Res. #2016-18: Moved by Councillor King, seconded by Councillor Vaillancourt
That 1) the Request for Exemption from the Condominium Approval Process by Miller & Urso Surveying Inc. on behalf of Bayhome Property Inc. for the property legally described as PIN #49148-0268 (LT), Parcel 28-2 Section 36M234, Part Lot 28, Plan M-234, Widdifield, North Side of (Trout Lake Road) Cassells St. as in LT74975, North Bay, District of Nipissing, known locally as 2418 Trout Lake Road in the City of North Bay, as represented on Schedules "A" and "B", attached to Report to Council CSBU 2016-05, dated December 18, 2015, be approved; and
- 2) this approval be conditional upon the owner transferring a portion of property to create a 3 metre by 3 metre intersection at the corner of McKay Drive and Trout Lake Road as shown on Schedule "B", attached to Report to Council CSBU 2016-05.

"Carried"

- Res. #2016-19: Moved by Councillor King, seconded by Councillor Vaillancourt
That the City Clerk be authorized to prepare a By-Law to repeal By-law No. 2004-167, being a By-Law to designate a Site Plan Control Area on certain lands on McKeown Avenue (DJ Venasse Construction).

"Carried"

- Res. #2016-20: Moved by Councillor King, seconded by Councillor Vaillancourt
That Council confirm the appointment of Karl Newbert to the Board of Directors for the North Bay Jack Garland Airport Corporation for a term to expire November 30, 2018.

"Carried"

- Res. #2016-21: Moved by Councillor Forgette, seconded by Councillor Shogren
That accounts totaling \$13,643,984.08 for September 2015 be approved.

"Carried"

- Res. #2016-22: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council 1) authorize a by-law to levy certain interim rates , taxes and charges for the 2016 taxation year; and
- 2) authorize a by-law to adjust interim taxes for the 2016 taxation year.

"Carried"

- Res. #2016-23: Moved by Councillor Forgette, seconded by Councillor Shogren
That 1) City Council authorize the Treasurer to borrow on a temporary basis from time to time of the amounts that the municipality considers necessary to meet expenses of the municipality for the fiscal year 2016; and
- 2) the by-law be presented for three (3) readings on January 25, 2016.

"Carried"

Res. #2016-24: Moved by Councillor Vrebosch, seconded by Councillor Mayne That Report to Council CORP 2016-07 dated January 5, 2016 from Margaret Karpenko relating to Water Long-Range Financial Plan as required by O. Reg. 453-07 be referred to the Engineering and Works Committee.

“Carried”

Res. #2016-25: Moved by Councillor Vrebosch, seconded by Councillor Mayne That

- 1) Resolution No. 2015-511 be rescinded;
- 2) City Council endorse the implementation of Community Safety Zones and speed limit reductions to 40 km/h in the areas around all schools in the City, and reduce the currently approved School Zones to only arterial and higher volume collector roads and revise the lower volume collector roads from School Zones to speed limit reductions;
- 3) Traffic By-Law No. 2014-38 be amended as recommended;
- 4) the purchase and installation of signs be paid from Project No. 6205RD “Pedestrian Safety Program” and
- 5) a copy of Report EESW 2016-001 be forwarded to the North Bay Police Services for information.

“Carried”

Res. #2016-26: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-laws be read a first and second time:

By-Law No. 2016-01 to confirm proceedings of the Meeting of Council held on December 14, 2015.

By-Law No. 2016-02 to authorize User Fees for North Bay Fire and Emergency Services.

By-Law No. 2016-03 to authorize User Fees for City Departments.

By-Law No. 2016-05 to adopt the Asset Transfer Policy.

“Carried”

Res. #2016-27: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-laws be read a third time and passed:

By-Law No. 2016-01 to confirm proceedings of the Meeting of Council held on December 14, 2015.

By-Law No. 2016-02 to authorize User Fees for North Bay Fire and Emergency Services.

By-Law No. 2016-03 to authorize User Fees for City Departments.

By-Law No. 2016-05 to adopt the Asset Transfer Policy.

“Carried”

Res. #2016-28: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2016-04 to provide for the remuneration of the Mayor and Councillors of the City of North Bay and to repeal By-Law No. 2000-146, as amended.

“Carried”

Res. #2016-29: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2016-04 to provide for the remuneration of the Mayor and Councillors of the City of North Bay and to repeal By-Law No. 2000-146, as amended.

“Carried”

Res. #2016-30: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2015-127 to stop up, close and convey a portion of the laneway located in a block bounded by King Street, Fraser Street, Victoria Street and Cassells Street.

“Carried”

Res. #2016-31: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That the following by-law be read a first and second time:

By-Law No. 2016-10 to authorize the execution of the agreement with Drain-All Ltd. relating to the removal of Municipal Hazardous and Special Waste from the Household Hazardous Waste Depot.

“Carried”

Res. #2016-32: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2016-10 to authorize the execution of the agreement with Drain-All Ltd. relating to the removal of Municipal Hazardous and Special Waste from the Household Hazardous Waste Depot.

“Carried”

Res. #2016-33: 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 8:51 p.m. for the following reasons: Item 13, being personal matters about identifiable individuals; Item 14, being potential litigation affecting the municipality; and Item 15, being a proposed disposition of land by the municipality.

“Carried”

Res. #2016-34: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council reconvene at 9:46 p.m.

“Carried”

- Res. #2016-35: Moved by Councillor Forgette, seconded by Councillor Shogren That
- 1) Council appoint Karen McIsaac as City Clerk for The Corporation of the City of North Bay effective January 15, 2016;
 - 2) the by-law to appoint Karen McIsaac as City Clerk be brought forward for three (3) readings on January 11, 2016;
 - 3) Council appoint the Managing Directors as Acting Deputy Clerk in the absence of the City Clerk effective January 15, 2016; and
 - 4) the by-law to appoint the Managing Directors as Acting Deputy Clerk be brought forward for three (3) readings on January 11, 2016.

“Carried”

- Res. #2016-36: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-laws be read a first and second time:

By-Law No. 2016-11 to appoint the City Clerk.

By-Law No. 2016-12 to confirm the appointment of Deputy City Clerks.

“Carried”

- Res. #2016-37: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-laws be read a third time and passed:

By-Law No. 2016-11 to appoint the City Clerk.

By-Law No. 2016-12 to confirm the appointment of Deputy City Clerks.

“Carried”

- Res. #2016-38: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a first and second time:

By-Law No. 2016-06 to confirm proceedings of the Meeting of Council held on January 11, 2016.

“Carried”

- Res. #2016-39: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a third time and passed:

By-Law No. 2016-06 to confirm proceedings of the Meeting of Council held on January 11, 2016.

“Carried”

- Res. #2016-40: Moved by Councillor Serran, seconded by Councillor Maroosis That this Regular Meeting of Council do now adjourn at 9:48 p.m.

“Carried”

Closed Meeting Conflict of Interest

Regular Agenda Item #14 – Councillor Forgette declared a conflict of interest.

Regular Agenda Item #14 – Councillor King declared a conflict of interest.

Mayor Allan McDonald

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SIRE/C04/Council Minutes for January 11, 2016.

Deputy City Clerk Karen McIsaac