



**Regular Meeting of Council
AGENDA**

**Tuesday, January 11, 2022, 6:30 p.m.
Electronic Participation via Zoom**

- 1. Declaration of Pecuniary Interest and the General Nature Thereof**
- 2. Public Presentations**
 - 2.1. Hariett Madigan, Karen Nathan Jensen and Gina Sherry - Clean Green Beautiful North Bay
- 3. Public Meeting Minutes**
 - Wednesday, December 8, 2021;
 - Monday, December 13, 2021;
 - Tuesday, December 14, 2021; and
 - Monday, December 20, 2021
- 4. Motion for Reconsideration**
- 5. Committee Reports**
 - 5.1. General Government Committee Report No. 2022-01
 - 5.2. General Government Committee Report No. 2022-02
 - 5.3. General Government Committee Report No. 2022-03
 - 5.4. General Government Committee Report No. 2022-04
- 6. Correspondence**
 - 6.1. Request for Quote 2021-108, Four (4) Class 5 Dump Trucks
Prepared by: Mary-Ann Kotylak and John Ouellette
Date of Report: December 30, 2021
 - 6.2. Request for Proposal 2021-101, Work Truck with Lifting Device
Prepared by: Mary-Ann Kotylak and John Ouellette
Date of Report: December 30, 2021
 - 6.3. Request for Proposal 2021-99, McKeown Avenue Reconstruction
Engineering Consulting Services for Design and Environmental Assessment
Amendment
Prepared by: Mary-Ann Kotylak and Reid Porter
Date of Report: December 30, 2021

- 6.4. Agreement for Animal Control Services 2022-2024
Prepared by: Ron Melnyk
Date of Report: December 9, 2021
- 6.5. 2022 Temporary Borrowing By-Law
Prepared by: Shannon Saucier
Date of Report: December 29, 2021
- 6.6. Proposed Closure of a Lakeshore Road Allowance
Prepared by: Peter Carello
Date of Report: December 22, 2021
- 6.7. 2022 Operating Budget - Ontario Regulation 284/09 Disclosure
Prepared by: Laura Boissonneault
Date of Report: December 21, 2021

7. By-Laws for Consideration

By-Law No. 2022-02 to authorize the execution of an Animal Control Agreement with the North Bay & District Society for the Prevention of Cruelty to Animals.

By-Law No. 2022-03 to authorize the expenditure of funds approved by the 2022 General Government Capital Budget and the 2022 Water and Wastewater Capital Budget.

8. Motions

- 8.1. Healthcare

9. In-Camera Correspondence

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

By-Law No. 2022-01 to confirm proceedings of the Regular Meeting of Council held on January 11, 2022.

12. Adjournment



**Special Meeting of City Council
Minutes**

**December 8, 2021, 4:30 p.m.
Electronic Participation via Zoom**

Members Present: Mayor Al McDonald, Councillor Tanya Vrebosch, Councillor Brousseau, Councillor Mayne, Councillor Bill Vrebosch, Councillor King, Councillor Robertson, Councillor Bain, Councillor Mendicino, Councillor Maroosis, Councillor Valenti

- 1. Declaration of Pecuniary Interest and the General Nature Thereof**
- 2. Public Presentations**
- 3. Public Meeting Minutes**
- 4. Motion for Reconsideration**
- 5. Committee Reports**
- 6. Correspondence**
- 7. By-Laws for Consideration**
- 8. Motions**
- 9. In-Camera Correspondence**

Councillor Maroosis left the meeting at 5:38 pm.

Res. # 2021-497

Moved by Councillor T. Vrebosch
Seconded by Councillor B. Vrebosch

That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended at 4:36 p.m. for the following reason:

9.1, being advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Res. # 2021-498

Moved by Councillor T. Vrebosch
Seconded by Councillor B. Vrebosch

That Council reconvene at 5:54 p.m.

Carried

- 9.1 Advice that is subject to solicitor-client privilege, including communications necessary for the purpose

Res. # 2021-499

Moved by Councillor Mendicino

Seconded by Councillor Bain

WHEREAS the Board of Management for the District of Nipissing East has selected a general contractor for the redevelopment of Cassellholme;

AND WHEREAS the Province of Ontario will guarantee the Provincial Construction Fund Subsidy thereby removing this obligation of the member municipalities;

AND WHEREAS the Ministry of Long-Term Care, on November 29, 2021 provided conditional approval for the Board of Management for the District of Nipissing East to secure a general contractor and proceed with construction;

AND WHEREAS section 127(3) of the Long-Term Care Homes Act, 2007, S.O. 2007, c.8 (the "Act") provides as follows:

"Power of district homes to borrow for capital costs 127(3) In circumstances prescribed by regulation and subject to any restrictions or requirements that may be prescribed by regulation, a board that meets the prescribed requirements may borrow such sums as the board considers necessary to meet the capital costs it estimates under subsection (1).

AND WHEREAS subsection 294.2 of O.Reg 79/10 to the Act provides as follows:

"Capital Costs 294.2 For the purposes of subsection 127(3) of the Act, a board may borrow such sums as the board considers necessary to meet the capital costs it estimates under subsection (1) of that section in either of the following circumstances:

1. Every supporting municipality of the board has passed a resolution that,
 - (i) supports such borrowing by the board, and
 - (ii) acknowledges that any repayments on the borrowed sums that the board is required to make that are not covered by the available current revenues of the board are subject to apportionment to supporting municipalities under subsection 126(1) of the Act.
2. The board is refinancing existing debt."

AND WHEREAS The Corporation of the City of North Bay wishes to pass a resolution that supports the borrowing by the Board of Management for the District of Nipissing East;

The Corporation of the City of North Bay hereby resolves as follows:

1. Provided that and conditional upon the Board of Management for the District of Nipissing East irrevocably and unconditionally resolving, covenanting and agreeing in writing to execute and deliver such further and other agreements, assurances, undertakings, acknowledgements or documents, cause such meetings to be held, resolutions passed and by-laws enacted, exercise their vote and influence and do and perform and cause to be done and performed any further and other acts and things as may be necessary or desirable in order for the review and transition of Cassellholme from a territorial district home established and maintained under a board of management to a municipal home to be maintained by The Corporation of the City of North Bay, then:
 - (a) In accordance with subsection 294.2 of O.Reg 79/10 to the Act, The Corporation of the City of North Bay shall resolve to:
 - (i) support the Board of Management for the District of Nipissing East borrowing such sums as the board considers necessary to meet the capital costs it estimates under subsection 127(1) of the Act for the redevelopment of Cassellholme; and
 - (ii) acknowledge that any repayments on the borrowed sums that the board is required to make that are not covered by the available current revenues of the board are subject to apportionment to supporting municipalities under subsection 126(1) of the Act.
 - (b) The Corporation of the City of North Bay shall resolve to enter into a guarantee with Ontario Infrastructure and Lands Corporation, on terms and conditions satisfactory to The Corporation of the City of North Bay in its sole and absolute discretion, to undertake and agree to guarantee The Corporation of the City of North Bay's proportionate contribution of the Board of Management for the District of Nipissing East's debts, liabilities and obligations, present, or future, direct or indirect, absolute or contingent, at any time or from time to time due or accruing, due and owing by, or otherwise payable by, the Board of Management for the District of Nipissing East to Ontario Infrastructure and Lands Corporation that relate to the redevelopment of Cassellholme.
2. That a copy of this resolution be sent to the Board of Management for the District of Nipissing East and all member municipalities listed in Schedule 4 on O.Reg. 79/10, Minister of Long-Term Care, Rod Phillips, Minister of Health, Christine Elliott, MPP Victor Fedeli, and MPP John Yakabuski.

Record of Vote Upon the Request of Councillor Mendicino

Yeas: Councillors Mendicino, B. Vrebosch, King, T.Vrebosch, Mayne, Robertson, Valenti, Brousseau, Bain and Mayor McDonald

Nays: Nil

Carried

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

Res. # 2021-500

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That the following by-law be read a first and second time:

By-Law No. 2021-119 to confirm proceedings of the Special Meeting of Council held on December 8, 2021.

Carried

Res. # 2021-501

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That the following by-law be read a third time and passed:

By-Law No. 2021-119 to confirm proceedings of the Special Meeting of Council held on December 8, 2021.

Carried

12. Adjournment

Res. # 2021-502

Moved by Councillor Valenti

Seconded by Councillor Bain

That this Special Meeting of Council do now adjourn at 6:10 p.m.

Carried

Mayor Allan McDonald

City Clerk Karen McIsaac



Special Committee Meeting of Council Minutes

**December 13, 2021, 5:15 p.m.
Electronic Participation via Zoom**

Members Present: Mayor Al McDonald, Councillor Tanya Vrebosch,
Councillor Brousseau, Councillor Mayne, Councillor Bill
Vrebosch, Councillor King, Councillor Robertson,
Councillor Mendicino, Councillor Maroosis

Members Absent: Councillor Bain, Councillor Valenti

General Government Committee

Item(s) to be Addressed:

GG 2021-14 Report from Laura Boissonneault dated November 17, 2021 re 2022
General Operating Budget

Councillor T. Vrebosch provided an overview of the budget process.

Public Input:

1. Climate Change: John Severino provided a high level overview of the steps that the City is taking in relation to Climate Change.
2. Bus Arms: Councillor T. Vrebosch requested that a working group be created to investigate the purchasing of bus arms.
Recommendation: That Council direct staff to establish a working group to investigate the use of stop arm cameras.
3. Strategic Plan: David Euler provided an overview of how the strategic plan is being implemented in the City.
4. Traffic Calming: John Severino provided an overview of the City's approach to traffic calming.
5. Community Safety and Well-Being Plan: Ian Kilgour provided an overview of the progress of the Community Safety and Well-Being Plan.

Margaret Karpenko, Chief Financial Officer provided the Operating Budget Highlights

Community Services:

Councillor Brousseau, Chair of Community Services, Chaired this portion of the meeting.

Ian Kilgour provided an overview of the Community Services Budget Unit Budget.

Enhancements:

1. Community Safety and Well-Being Planner:
Recommendation: That Council approve the hiring of the Community Safety and Well-Being Planner.
2. Creative Industries:
Recommendation: That Council:(i) provide Creative Industries with \$20,000.00 for up to three years for micro-grant from reserves; and(ii) approve \$25,000.00 for administrative costs in relation to Creative Industries on-going.
3. Planning - Summer Student:
Recommendation: That Council approve a Planning Summer Student only if a grant is received to pay 100% of this position's wages.

Recess: 7:42 p.m.

Reconvene: 7:54 p.m.

Corporate Services/General Government:

Councillor Tanya Vrebosch, Chair of Corporate Services/General Government, Chaired this portion of the meeting.

Councillor Tanya Vrebosch provided an overview of the Corporate Services/General Government Budget Units Budgets.

Enhancements - Corporate Services:

1. Human Resources - Summer Student:
Recommendation: That Council approve a Human Resources Summer Student only if a grant is received to pay 100% of this position's wages.

Enhancements - General Government:

1. Hardship Grant Program:**Recommendation:** That council continue the Hardship Grant Program into 2023 from reserves.

Infrastructure and Operations:

Councillor Chris Mayne, Chair of Infrastructure and Operations, Chaired this portion of the meeting.

Councillor Mayne provided an overview of the Infrastructure and Operations Business Unit.

Enhancements:

1. Mattress Drop Off Day**Recommendation:** That Council:(i) approve the 2022 Mattress Drop Off Day; and(ii) direct staff to look for a community partner to take over the mattress drop off.
2. Security Services for Parking Garage **Recommendation:** That Council authorize security services for the parking garage.
3. Trees for Nipissing **Recommendation:** That Council authorize \$1,500.00 to Trees for Nipissing.

GG 2021-15 Report from Shannon Saucier dated November 26, 2021 re 2022 Capital Budget and 2023-2031 Capital Forecast Plan

Capital Budget will be discussed at a Special Committee Meeting at the call of the Chair.

Special Committee Meeting of Council adjourned at 8:54 p.m.

Mayor Allan McDonald

City Clerk Karen McIsaac



Regular Meeting of City Council

Minutes

**December 14, 2021, 6:30 p.m.
Electronic Participation via Zoom**

Members Present: Mayor Al McDonald, Councillor Tanya Vrebosch, Councillor Brousseau, Councillor Mayne, Councillor Bill Vrebosch, Councillor King, Councillor Robertson, Councillor Bain, Councillor Mendicino, Councillor Maroosis, Councillor Valenti

1. Declaration of Pecuniary Interest and the General Nature Thereof

- 1.1 Mayor Al McDonald - Recommendations of the Acting Integrity Commissioner
as I was listed in the Report from the Acting Integrity Commissioner.
- 1.2 Councillor T. Vrebosch - Tenancy Agreement with the District of Nipissing Social Services Administration Board
as DNSSAB is my employer.
- 1.3 Councillor T. Vrebosch - Motion - National Childcare Program
as my employers' core business is childcare services.
- 1.4 Councillor Maroosis - Request for Quote 2021-91, Transit Interior Upgrades
as my son-in-law works for Kenalex, who were one of the unsuccessful bidders on this project.

- 1.5 Councillor T. Vrebosch - By-Law No. 2021-118 - Tenancy Agreement with the District of Nipissing Social Services Administration Board.

First, Second and Third Readings of By-Law 2021-118 as DNSSAB is my employer.

2. Public Presentations

- 2.1 Kyle Adamo and Liza Vandermeer, West End Neighbourhood Association of North Bay - Fence erected at 10th Street

3. Public Meeting Minutes

Res. # 2021-503

Moved by Councillor Valenti

Seconded by Councillor Mendicino

That the minutes for the public meetings held on:

- Monday, November 29, 2021; and
- Tuesday, November 30, 2021

be adopted as presented.

Carried

4. Motion for Reconsideration

5. Committee Reports

- 5.1 Proposed Official Plan Amendment and Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Jai Ambe Motels Corporation - 710 Lakeshore Drive

Res. # 2021-504

Moved by Councillor Brousseau

Seconded by Councillor Robertson

That Community Services Committee Report No. 2021-18 relating to:

- Proposed Official Plan Amendment and Zoning By-Law

Amendment by Miller & Urso Surveying Inc. on behalf of Jai Ambe Motels Corporation – 710 Lakeshore Drive

be adopted as presented.

Community Services Committee Report No. 2021-18

December 14, 2021

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2021-18 and recommends:

“That:

1. the proposed Official Plan Amendment by Miller & Urso Surveying Inc. on behalf of Jai Ambe Motels Corporation – 710 Lakeshore Drive in the City of North Bay to amend the Official Plan Designation from “Residential” to “Hospitality Service” for the property legally described in Appendix A to Report to Council No. CSBU 2021-060 dated November 17, 2021 by Peter Carello, be approved;
2. the proposed Zoning By-law Amendment by Miller & Urso Surveying Inc. on behalf of Jai Ambe Motels Corporation – 710 Lakeshore Drive in the City of North Bay to rezone the property from a “Residential Holding (RH)” zone and a “Tourist Commercial (C7)” zone to a “Tourist Commercial Special (C7 Sp.)” zone for the property legally described in Appendix A to Report to Council No. CSBU 2021-060 be approved; and
3. 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.

- 5.2 Proposed Zoning By-Law Amendment by Antech Design and Engineering Group on behalf of Consolidated Homes Ltd. - 151 Bain Drive

Res. # 2021-505

Moved by Councillor Brousseau
Seconded by Councillor Robertson

That Community Services Committee Report No. 2021-17
relating to:

- Proposed Zoning By-Law Amendment by Antech Design and Engineering Group on behalf of Consolidated Homes Ltd. – 151 Bain Drive

be adopted as presented.

Community Services Committee Report No. 2021-17

December 14, 2021

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2021-17 and recommends:

“That:

1. the proposed Zoning By-law Amendment by Antech Design and Engineering Group on behalf of Consolidated Homes Ltd. – 151 Bain Drive BK 19 in the City of North Bay to rezone the property from a “Residential Holding (RH)” zone to a “Residential Multiple First Density Special No.137 Holding (RM1 Sp.137H)” zone for the property legally described in Appendix A be

approved as amended and outlined in to Report to Council No. CSBU 2021-061 dated November 17, 2021 by Peter Carello; 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.”

All of which is respectfully submitted.

Recorded Vote Upon the Request of Councillor Mendicino:

Yeas: Councillors Mendicino, Robertson, B. Vrebosch, Bain, Maroosis, Brousseau, Mayne, T. Vrebosch, Mayor McDonald.

Nays: Councillors Valenti and King.

Carried

6. Correspondence

6.1 Request for Quote 2021-104, Bus Barn Overhead Door Replacement

Res. # 2021-506

Moved by Councillor Mayne

Seconded by Councillor King

That Council:

1. approve the award of a contract to Regal Overhead Doors / Maintenance in the amount of \$104,990.00 (plus HST) for the replacement of five (5) overhead doors at the bus barn; and

2. authorize the transfer of funds to the project, as outlined in Report to Council CORP 2021-143 from Mary-Ann Kotylak and David Jackowski dated December 3, 2021.

Carried

6.2 Request for Quote 2021-91, Transit Interior Upgrades

Councillor Maroosis declared a conflict on this item. (as my son-in-law works for Kenalex, who were one of the unsuccessful

bidders on this project.)

Res. # 2021-507

Moved by Councillor Mayne
Seconded by Councillor King

That Council:

1. approve the award of a contract to Venasse Building Group Inc. in the amount of \$555,000.00 (plus HST) for interior upgrades at the North Bay Transit Terminal; and
2. authorize the transfer of funds to the project, as outlined in Report to Council CORP 2021-122 from Mary-Ann Kotylak and David Jackowski dated November 19, 2021.

Carried

6.3 Memorandum of Understanding - Snowmobile Trail Land Use Permission

Res. # 2021-508

Moved by Councillor Brousseau
Seconded by Councillor Robertson

That Council authorize the Chief Administrative Officer and City Clerk to sign a Memorandum of Understanding, Prescribed Snowmobile Trail Land Use Permission for the period of December 15, 2021 to March 15, 2022.

Carried

6.4 Recommendations of the Acting Integrity Commissioner

Mayor Al McDonald declared a conflict on this item. (as I was listed in the Report from the Acting Integrity Commissioner.)

Res. # 2021-509(a)

Moved by Councillor B. Vrebosch
Seconded by Councillor Brousseau

That Council's request for the attendance of The Honourable George Valin before Council for the purpose of discussing the recommendations as set out in his Integrity Commissioner Report dated December 11, 2020, is no longer required.

Recorded Vote Upon the Request of Councillor Valenti:

Yeas: Councillors B. Vrebosch, Brousseau, T. Vrebosch, Mendicino, Bain.

Nays: Councillors Valenti, King, Robertson, Mayne, Maroosis

Lost

Res. # 2021-509(b)

Moved by Councillor Maroosis
Seconded by Councillor King

That the Report from Peter Leckie dated November 19, 2021 re: Recommendations of the Acting Integrity Commissioner be referred to the General Government Committee.

Recorded Vote Upon the Request of Councillor Mayne:

Yeas: Councillors Mayne, Robertson, Maroosis, King

Nays: Councillors Bain, B. Vrebosch, Mendicino, Brousseau, T. Vrebosch, Valenti.

Lost

6.5 Waste Management By-Law Amendment

Res. # 2021-510

Moved by Councillor Mayne
Seconded by Councillor King

That Council authorize an amendment to City of North Bay Waste Management By-Law being By-Law No. 2010-108, as set out in Report to Council IO 2021-018 by Karin Pratte dated November 30, 2021.

Carried

6.6 Growth Update

Res. # 2021-511

Moved by Councillor Brousseau
Seconded by Councillor Robertson

That Council receive and refer Report to Council CSBU 2021-62 from Ian Kilgour dated December 2, 2021 to the Community Services Committee.

Carried

6.7 Tenancy Agreement with the District of Nipissing Social Services Administration Board

Councillor T. Vrebosch declared a conflict on this item. (as DNSSAB is my employer.)

Res. # 2021-512

Moved by Councillor B. Vrebosch
Seconded by Councillor Brousseau

That:

1. the Mayor and Clerk be authorized to execute the Agreement between The Corporation of the City of North Bay and the District of Nipissing Social Services Administration Board; and
2. the execution by-law be presented for three readings on December 14, 2021 permitting the Corporation of the City of North Bay to enter into an Agreement with the District of Nipissing Social Services Administration Board.

Carried

7. By-Laws for Consideration

Councillor T. Vrebosch declared a conflict on this item. (First, Second and Third Readings of By-Law 2021-118 as DNSSAB is my employer. ;
;)

Res. # 2021-513

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That the following by-laws be read a first and second time:

By-Law No. 2021-110 to amend City of North Bay Procedural By-Law 2019-80.

By-Law No. 2021-111 to confirm delegation authorities during the "Lame Duck Period" of Council.

Carried

Res. # 2021-514

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That the following by-laws be read a third time and passed:

By-Law No. 2021-110 to amend City of North Bay Procedural By-Law 2019-80.

By-Law No. 2021-111 to confirm delegation authorities during the "Lame Duck Period" of Council.

Carried

Res. # 2021-515

Moved by Councillor Brousseau

Seconded by Councillor Robertson

That the following by-laws be read a first and second time:

By-Law No. 2021-112 Official Plan Amendment No. 28 (Jai Ambe Motels Corporation - 710 Lakeshore Drive).

By-Law No. 2021-113 to rezone certain lands on Lakeshore Drive (Jai Ambe Motels Corporation - 710 Lakeshore Drive).

By-Law No. 2021-114 to designate a Site Plan Control Area on Lakeshore Drive (Jai Ambe Motels Corporation - 710 Lakeshore Drive).

By-Law No. 2021-115 to rezone certain lands on Bain Drive (Consolidated Homes Ltd. - 151 Bain Drive).

By-Law No. 2021-116 to designate a Site Plan Control Area on Bain Drive (Consolidated Homes Ltd. - 151 Bain Drive).

Carried

Res. # 2021-516

Moved by Councillor Brousseau

Seconded by Councillor Robertson

That the following by-laws be read a third time and passed:

By-Law No. 2021-112 Official Plan Amendment No. 28 (Jai Ambe Motels Corporation - 710 Lakeshore Drive).

By-Law No. 2021-113 to rezone certain lands on Lakeshore Drive (Jai Ambe Motels Corporation - 710 Lakeshore Drive).

By-Law No. 2021-114 to designate a Site Plan Control Area on Lakeshore Drive (Jai Ambe Motels Corporation - 710 Lakeshore Drive.)

By-Law No. 2021-115 to rezone certain lands on Bain Drive (Consolidated Homes Ltd. - 151 Bain Drive).

By-Law No. 2021-116 to designate a Site Plan Control Area on Bain Drive (Consolidated Homes Ltd. - 151 Bain Drive).

Carried

Res. # 2021-517

Moved by Councillor B. Vrebosch
Seconded by Councillor Brousseau

That the following by-law be read a first and second time:

By-Law No. 2021-118 to authorize the execution of a Tenancy Agreement with the District of Nipissing Social Services Administration Board.

Carried

Res. # 2021-518

Moved by Councillor B. Vrebosch
Seconded by Councillor Brousseau

That the following by-law be read a third time and passed:

By-Law No. 2021-118 to authorize the execution of a Tenancy Agreement with the District of Nipissing Social Services Administration Board.

Carried

8. Motions

8.1 National Childcare Program

Councillor T. Vrebosch declared a conflict on this item. (as my employers' core business is childcare ;services.)

Res. # 2021-519

Moved by Councillor B. Vrebosch
Seconded by Councillor Brousseau

"Whereas Council received the attached Motion from the City of St. Catharines in relation to the National Childcare Program.

Therefore Be it Resolved that the Council of the City of North Bay endorses and supports the Motion made by the Council of the City of St. Catharines regarding the National Childcare Program.

And Further be it Resolved that a copy of this motion be sent to Premier Doug Ford, Andrea Horwath, Leader of the Ontario NDP Party, Steven Del Duca, Leader of the Ontario Liberal Party, MP Anthony Rota, MPP Victor Fedeli, Ontario Municipal Social Services Association, Association of Municipalities of Ontario, the City of St. Catharines and the ten Municipalities in the District of Nipissing."

Recorded Vote Upon the Request of Councillor B. Vrebosch:

Yeas: B. Vrebosch, Valenti, Brousseau, Bain, Mendicino, Maroosis, Robertson, King, Mayne, Mayor McDonald.

Nays: Nil

December 1, 2021

The Honourable Doug Ford, M.P.P.
Premier of Ontario
Legislative Building
Queen's Park
Toronto, ON M7A 1A1

Sent via email: premier@ontario.ca
Re: National Childcare Program
Our Files:

Dear Premier Ford,

At its meeting held on November 15, 2021, St. Catharines City Council approved the following motion:

"WHEREAS the province of Ontario has the most expensive childcare in the country, presenting a financial hardship for many families and a barrier for women's full economic participation; and

WHEREAS the \$34 billion early learning and childcare spending commitment announced this year by the federal government will

bring transformative change to childcare by lowering parent fees and expanding the supply of regulated not-for-profit and public childcare in this country; and

WHEREAS the federal government has already reached childcare agreements with BC, Nova Scotia, Manitoba, Saskatchewan, Yukon Territory, PEI, Newfoundland and Labrador and Quebec; and

WHEREAS the provisions of each agreement vary to some degree, but the majority of the jurisdictions have agreed to use the federal funds to:

- (a) lower parent fees by 50 per cent by the end of 2022 and to \$10 a day by 2025-26 or sooner;
- (b) improve the wages and working conditions of early childhood educators, and
- (c) publicly fund the expansion of not-profit and public childcare;

THEREFORE BE IT RESOLVED that the City of St. Catharines request that the provincial government take the necessary steps to work with the federal government on a bilateral agreement to ensure the new national child care program be made available to Ontarians, and that it focuses on increased access, affordability, quality and responsiveness, all of which are essential to the COVID-19 pandemic response; and

BE IT FURTHER RESOLVED that staff actively monitor federal developments and engage in provincial and regional discussions; and

BE IT FURTHER RESOLVED that City Council request the City Clerk circulate Council's decision to other municipalities in Ontario, the Ontario Municipal Social Services Association and the Association of Municipalities of Ontario."

If you have any questions, please contact the Office of the City Clerk at extension 1524.

Bonnie Nistico-Dunk, City Clerk

Legal and Clerks Services, Office of the City Clerk
:mb

cc: Niagara Area MPPs
Ontario Municipal Social Services Association
Ontario Municipalities
Association of Municipalities of Ontario, amo@amo.on.ca

Carried

9. In-Camera Correspondence

Res. # 2021-520

Moved by Councillor T. Vrebosch
Seconded by Councillor B. Vrebosch

That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended at 7:34 p.m. for the following reason:

Item 9.2, being a proposed disposition of land by the municipality or local board.

Carried

Res. # 2021-521

Moved by Councillor T. Vrebosch
Seconded by Councillor B. Vrebosch

That Council reconvene at 7:40 p.m.

Carried

9.1 Closed Minutes

9.2 Confidential Report - Potential Disposition of Land by the Municipality or Local Board

Res. # 2021-522

Moved by Councillor T. Vrebosch
Seconded by Councillor B. Vrebosch

That Council:

1. approve the sale of vacant land legally described as PCL 3-1, SEC 36M-540; BLK 3 PL 36M-540 West Ferris, except PT 1 36R-7801, PT 1 36R-8137, PT 1 36R-8327, PT 1 & 2 36R-8454; North Bay, District of Nipissing, municipally described as 0 Booth Road, at the intersection of Ferris Drive and Booth Road, to 2114115 Ontario Inc.;
2. authorize the Mayor, City Clerk and City Solicitor to execute the Offer to Purchase and all appropriate sale documents as may be required;
3. authorize that the deposit of Twenty-Five Thousand Dollars (\$25,000.00) be placed in the Property Development Reserve Fund (99535);
4. authorize that the net proceeds of the sale be placed in the Property Development Reserve Fund (99535); and
5. authorize the by-law for the sale of property be given three (3) readings on December 14, 2021.

Carried

Res. # 2021-523

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That the following by-law be read a first and second time:

By-Law No. 2021-117, being a by-law to authorize the execution of an Agreement of Purchase and Sale with 2114115 Ontario Inc. relating to PCL 3-1, SEC 36M-540, BLK 3 PL 36M-540 West Ferris, except PT 1, 36R-7801, PT 1 36R-8137, PT 1 & 2 36R-8454, vacant land, 9 Booth Road at intersection of Ferris Drive and Booth Road, North Bay.

Carried

Res. # 2021-524

Moved by Councillor T. Vrebosch
Seconded by Councillor B. Vrebosch

That the following by-law be read a third time and passed:

By-Law No. 2021-117, being a by-law to authorize the execution of an Agreement of Purchase and Sale with 2114115 Ontario Inc. relating to PCL 3-1, SEC 36M-540, BLK 3 PL 36M-540 West Ferris, except PT 1, 36R-7801, PT 1 36R-8137, PT 1 & 2 36R-8454, vacant land, 9 Booth Road at intersection of Ferris Drive and Booth Road, North Bay.

Carried

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

Res. # 2021-525

Moved by Councillor T. Vrebosch
Seconded by Councillor B. Vrebosch

That the following by-law be read a first and second time:

By-Law No. 2021-109 to confirm proceedings of the Regular Meeting of Council held on December 14, 2021.

Carried

Res. # 2021-526

Moved by Councillor T. Vrebosch
Seconded by Councillor B. Vrebosch

That the following by-law be read a third time and passed:

By-Law No. 2021-109 to confirm proceedings of the Regular Meeting of Council held on December 14, 2021.

Carried

12. Adjournment

Res. # 2021-527

Moved by Councillor Valenti

Seconded by Councillor Maroosis

That this Regular Meeting of Council do now adjourn at 7:43 p.m.

Carried

Mayor Allan McDonald

City Clerk Karen McIsaac



**Special Meeting of City Council
Minutes**

**December 20, 2021, 12:15 p.m.
Electronic Participation via Zoom**

Members Present: Mayor Al McDonald, Councillor Tanya Vrebosch, Councillor Brousseau, Councillor Mayne, Councillor Bill Vrebosch, Councillor King, Councillor Robertson, Councillor Mendicino, Councillor Maroosis, Councillor Valenti

Members Absent: Councillor Bain

**1. Suspension of Rules - Section 2.2 of City of North Bay
Procedural By-Law 2019-80**

Res. # 2021-534

Moved by Councillor Mayne
Seconded by Councillor King

In accordance with subsection 2.2 of the City of North Bay's Procedural By-Law 2019-80, as amended, Council hereby suspends the rules noted in subsection 36.3 to allow for the reconsideration of the matter relating to the Cassellholme Redevelopment Motion passed by Council at its Regular Meeting held on January 26, 2021 as Resolution No. 2021-29.

Recorded Vote at the request of Councillor T. Vrebosch

Yeas: Councillors T. Vrebosch, B. Vrebosch, Maroosis, Brousseau, King, Valenti, Robertson, Mayne, Mendicino, and Mayor McDonald

Nays: Nil

Carried

**2. Declaration of Pecuniary Interest and the General Nature
Thereof**

3. Public Presentations

4. Public Meeting Minutes

5. Motion for Reconsideration

5.1 Reconsideration of Cassellholme Redevelopment Motion

Res. # 2021-535

Moved by Councillor Mayne
Seconded by Councillor King

That Council reconsider the matter relating to the Cassellholme Redevelopment Motion passed by Council at its Regular Meeting held on January 26, 2021 as Resolution No. 2021-29 which was lost on July 15, 2021, be reconsidered.

***Recorded Vote pursuant to the City of North Bay
Procedural By-Law 2019-80***

Yeas: Councillors T. Vrebosch, Brousseau, Mayne, B. Vrebosch, King, Robertson, Mendicino, Maroosis, Valenti, and Mayor McDonald

Nays: Nil

Carried

5.2 Rescind Resolution 2021-29

Res. # 2021-536

Moved by Councillor T. Vrebosch
Seconded by Councillor Brousseau

That Council rescind Council Resolution No. 2021-29 passed at its Regular Meeting of Council held on January 26, 2021 re: Cassellholme Redevelopment.

Carried

6. Committee Reports

7. Correspondence

7.1 Cassellholme Redevelopment - Financing

Res. # 2021-537

Moved by Councillor T. Vrebosch
Seconded by Councillor Brousseau

That the City of North Bay approves the Cassellholme Board of Management's ability to proceed with financing of the Cassellholme Redevelopment through Infrastructure Ontario, subject to the City of North Bay's final approval of the financing agreement.

Recorded Vote at the request of Councillor Mendicino

Yeas: Councillors Mendicino, Robertson, Maroosis, B. Vrebosch, Valenti, Mayne, King, T. Vrebosch, Brousseau, and Mayor McDonald.

Nays: Nil

Carried

8. By-Laws for Consideration

9. Motions

10. In-Camera Correspondence

11. Giving Notice (Notice of Motion)

12. Confirmatory By-Law

Res. # 2021-538

Moved by Councillor T. Vrebosch
Seconded by Councillor Brousseau

That the following by-law be read a first and second time:

By-Law No. 2021-121 to confirm proceedings of the Special Meeting of Council held on December 20, 2021.

Carried

Res. # 2021-539

Moved by Councillor T. Vrebosch
Seconded by Councillor Brousseau

That the following by-law be read a third time and passed:

By-Law No. 2021-121 to confirm the proceedings of the Special Meeting of Council held on December 20, 2021.

Carried

13. Adjournment

Res. # 2021-540

Moved by Councillor Mendicino
Seconded by Councillor Maroosis

That this Special Meeting of Council do now adjourn at 12:33 p.m.

Carried

Mayor Allan McDonald

Deputy City Clerk Jenn Montreuil

General Government Committee Report No. 2022-01

January 11, 2022

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2022-01 and recommends:

That:

1. The 2022 Gross Operating Expenses included in the Operating Budget in the amount of \$133,210,888 (save and except the District of Nipissing Social Services Administration Board levy of \$13,200,928) be approved.
2. The 2022 Tax Levy of \$101,099,611 as summarized in attached Appendix A be approved.
3. The Chief Financial Officer be authorized to process all transfers to and from reserve funds included in the 2022 Operating Budget.
4. The Chief Financial Officer be authorized to transfer \$15,162,304 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.
5. That Council direct staff to establish a working group to investigate the use of stop arm cameras.

All of which is respectfully submitted.



Appendix A

Annual General Levy Summary

Budget Year: 2022

YTD End Date: December 2021

Execution Date: December 23, 2021

	2020 Actuals	2021 Actuals YTD *	2021 Budget	2022 Approved	Variance Increase/ (Decrease)	Change %
Community Services						
ARENA SERVICES	1,766,058	1,885,381	1,862,005	2,145,325	283,320	15.22%
BUILDING	65,311	(504,010)	104,178	110,376	6,198	5.95%
COMMUNITY DEVELOPMENT & GROWTH	263,479	244,496	197,031	283,155	86,124	43.71%
ECONOMIC DEVELOPMENT	691,168	741,803	878,271	878,397	126	0.01%
FIRE DEPARTMENT	13,224,443	12,959,660	13,158,094	14,023,891	865,797	6.58%
PARKS REVENUES	(206,694)	(96,448)	(206,400)	(206,400)	0	0.00%
PLANNING DEPARTMENT	367,588	370,154	433,024	550,888	117,864	27.22%
REC, LEISURE, & CULTURAL SERVICES	952,611	1,000,883	1,185,669	1,122,452	(63,217)	-5.33%
Total Community Services:	17,123,964	16,601,919	17,611,872	18,908,084	1,296,212	7.36%
Corporate Services						
COUNCIL SECRETARIAT	377,438	362,417	360,307	384,103	23,796	6.60%
CUSTOMER SERVICE CENTRE	251,915	357,461	281,638	316,756	35,118	12.47%
FINANCIAL SERVICES	1,516,398	1,402,095	1,540,231	1,624,753	84,522	5.49%
HUMAN RESOURCES	916,044	823,777	1,138,753	1,112,129	(26,624)	-2.34%
INFORMATION SYSTEMS	1,084,522	1,312,488	1,763,918	1,816,704	52,786	2.99%
LEGAL DEPARTMENT - GENERAL	536,970	490,942	490,112	433,693	(56,419)	-11.51%
LEGAL DEPARTMENT - POA	152,115	(30,483)	43,527	(32,088)	(75,615)	-173.72%
Total Corporate Services:	4,835,402	4,718,697	5,618,486	5,656,050	37,564	0.67%
General Government Activities						
FINANCIAL EXPENSES	19,368,281	22,320,911	20,678,712	21,447,410	768,698	3.72%
GENERAL REVENUES	(104,825,470)	(109,950,166)	(12,568,361)	(12,545,395)	22,966	0.18%
MAYOR & COUNCIL	442,891	412,076	632,240	530,281	(101,959)	-16.13%
OFFICE OF THE CAO	462,299	461,378	471,298	497,917	26,619	5.65%
Total General Government Activities:	(84,551,999)	(86,755,801)	9,213,889	9,930,213	716,324	7.77%
Infrastructure and Operations						
AQUATIC CENTRE	277,391	192,366	349,190	358,645	9,455	2.71%
CITY HALL FACILITIES	795,097	863,520	623,868	799,457	175,589	28.15%
ENGINEERING SERVICES	654,149	836,846	981,024	940,291	(40,733)	-4.15%
ENVIRONMENTAL SERVICES	1,423,102	210,902	819,570	919,026	99,456	12.14%
FLEET MANAGEMENT	0	264,763	0	0	0	0.00%
KINGS LANDING	(4,512)	1,329	3,713	1,138	(2,575)	-69.35%
MARINA	0	(25,587)	0	0	0	0.00%
PARKING OPERATIONS	1,661	(12,942)	29,552	(108,374)	(137,926)	-466.72%
PARKS - OPERATIONS	3,462,278	3,718,789	4,025,591	4,118,823	93,232	2.32%
ROADS DEPARTMENT	8,727,335	7,816,527	8,936,637	9,226,726	290,089	3.25%
STORM SEWERS	633,414	616,044	594,035	583,970	(10,065)	-1.69%
TRANSIT	4,400,608	4,173,047	4,371,635	4,485,868	114,233	2.61%
WORKS DEPT ADMINISTRATION	781,000	645,695	782,756	765,161	(17,595)	-2.25%
Total Infrastructure and Operations:	21,151,523	19,301,299	21,517,571	22,090,731	573,160	2.66%
Service Partners						
INVEST NORTH BAY DEVELOPMENT CORPORATION	140,000	140,000	140,000	25,000	(115,000)	-82.14%
SERVICE PARTNERS	41,301,111	42,593,766	42,859,866	44,489,533	1,629,667	3.80%
Total Service Partners:	41,441,111	42,733,766	42,999,866	44,514,533	1,514,667	3.52%
Levy Grand Total:	0	(3,400,120)	96,961,684	101,099,611	4,137,927	4.27%
Real Growth:				(267,924)		
Levy Change After Growth:	0	(3,400,120)	96,961,684	100,831,687	3,870,003	3.99%

* Actuals subject to year-end adjustments and accrual

** Totals may vary slightly from computer generated budget reports due to rounding

General Government Committee Report No. 2022-02

January 11, 2022

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2022-02 and recommends:

1. That the City of North Bay's share of the District of Nipissing Social Services Administration Board's (DNSSAB) 2022 Operating Budget in the amount of \$13,200,928 be approved.

All of which is respectfully submitted.

General Government Committee Report No. 2022-03

January 11, 2022

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2022-03 and recommends:

- a) That City Council adopt the 2022 General Capital Budget as presented in attached 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 \$38,004,351(save and except for: Project #3711RF – City of North Bay Community and Recreation Centre \$16,500,000);
- b) That City Council adopt the 2022 Water and Wastewater Capital Budget as presented in attached 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 \$14,354,131;
- c) That City Council approve the required transfers to and from the various funds in accordance with the 2022 Adopted Capital Budgets;
- d) That City Council 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;
- e) That Capital Project No. 3711RF – City of North Bay Community and Recreation Centre will not proceed until further direction is received from Council regarding the tendering, construction and issuance of special debt; and
- f) That a By-Law be presented to Council for three readings on January 11, 2022 authorizing the expenditure of funds approved by the 2022 General Capital Budget and the 2022 Water and Wastewater Capital Budget.

All of which is respectfully submitted.

Schedule A
2022 General Capital Budget and Capital Forecast for 2023 to 2031 by Business Unit

	Project Classification		LTD Approved Budget	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Total
Community Services														
3508PR - Parks and Playgrounds - New Neighbourhood Parks	R	G	-	-	-	-	200,000	-	-	200,000	-	-	200,000	600,000
3509PZ - Official Plan 5 Year Review and Study Update	RF	SI	340,906	-	-	-	-	250,000	-	-	-	-	-	590,906
3702PR - Waterfront Building Rehab and Development		G	-	-	200,000	1,800,000	-	-	-	-	-	-	-	2,000,000
3711RF - City of North Bay Community and Recreation Centre	R	G	6,500,000	16,500,000	18,775,000	-	-	-	-	-	-	-	-	41,775,000
3823FD - Fire Master Plan	R	SI	-	-	-	-	90,000	-	-	-	-	-	-	90,000
3938PR - Olmsted Beach - Boat Launch Replacement		AIM	-	-	50,000	550,000	-	-	-	-	-	-	-	600,000
3942RF - Omischl Sports Complex - Synthetic Turf Replacement		AIM	-	-	600,000	-	600,000	-	-	-	-	-	-	1,200,000
4013FD - Fire Station 1 - Roof Replacement		AIM	-	-	149,200	-	-	-	-	-	-	-	-	149,200
4119RF - Arenas - Memorial Gardens East and West Concourse Roof Replacement		AIM	-	-	-	-	-	-	-	25,500	510,000	-	-	535,500
4120PZ - Electronic Building Permit Application Submission Program		G	-	150,000	-	-	-	-	-	-	-	-	-	150,000
4122PR - Recreational Feasibility		SI	-	-	100,000	-	-	-	-	-	-	-	-	100,000
4126PR - All-Wheel Park	F	SI	480,625	672,500	-	-	-	-	-	-	-	-	-	1,153,125
4206RF - Pete Palangio Parking Lot Rehab		AIM	-	-	-	640,000	-	-	-	-	-	-	-	640,000
4211PR - Museum Playground	RF	G	-	500,000	-	-	-	-	-	-	-	-	-	500,000
6622RF - Pete Palangio Rehab Program 2022 On-going		AIM	-	200,000	200,000	200,000	200,000	200,000	250,000	250,000	250,000	250,000	250,000	2,250,000
6625RF - Recreation Facilities Rehab and Development 2022 On-going		AIM	-	250,000	550,000	550,000	550,000	550,000	550,000	550,000	550,000	550,000	550,000	5,200,000
6626RF - Omischl Sports Complex Rehab Program 2022 On-going		AIM	-	60,000	62,000	64,000	66,000	68,000	70,000	72,000	75,000	75,000	75,000	687,000
6627PR - Parks and Playground Rehab Program 2022 On-going		AIM	-	293,000	302,000	311,000	320,000	329,000	338,000	347,000	360,000	360,000	360,000	3,320,000
6628PR - Waterfront Rehab Program 2022 On-going		AIM	-	129,000	133,000	137,000	141,000	145,000	149,000	153,000	160,000	160,000	160,000	1,467,000
6629PR - Central City Rehab Program 2022 On-going		AIM	-	82,000	84,000	86,000	88,000	90,000	92,000	94,000	96,000	96,000	96,000	904,000

Schedule A
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		Project Classification	LTD Approved Budget	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Total
Community Services														
6631PR - Trail and Supporting Hard Surfaces Rehab 2022 On-going		AIM	-	200,000	256,000	264,000	272,000	290,000	298,000	306,000	315,000	315,000	315,000	2,831,000
6632PR - Parks Equipment Replacement Program 2022 On-going		AIM	-	-	51,000	53,000	55,000	57,000	59,000	61,000	63,000	63,000	63,000	525,000
6647RF - Memorial Gardens Rehab 2022 On-going		AIM	-	300,000	300,000	300,000	225,000	250,000	275,000	300,000	300,000	300,000	300,000	2,850,000
6648FD - Fire Facilities Management Program 2022 On-going		AIM	-	89,250	-	94,500	-	99,750	-	105,000	-	105,000	105,000	598,500
6672FD - Fire Equipment Replacement 2022 On-going		AIM	-	63,000	84,000	63,000	84,000	63,000	47,250	66,150	84,000	84,000	84,000	722,400
6673FD - Fire Bunker Gear Replacement Program 2022 On-going		AIM	-	-	-	-	-	243,225	-	-	-	-	-	243,225
6690PR - Parks Master Plan 2022 On-going		SI	-	-	200,000	200,000	200,000	200,000	200,000	200,000	200,000	200,000	200,000	1,800,000
6691PR - Parks Building Rehab 2022 On-going		AIM	-	100,000	100,000	105,000	105,000	107,500	107,500	110,000	110,000	115,000	115,000	1,075,000
Total Community Services			7,321,531	19,588,750	22,196,200	5,417,500	3,196,000	2,942,475	2,435,750	2,839,650	3,073,000	2,673,000	2,873,000	74,556,856
Corporate Services														
3912GG - Integrated Software Solution	R	AIM	84,000	3,000,000	-	-	-	-	-	-	-	-	-	3,084,000
6654GG - System Technology Program 2022 On-going		AIM	-	474,504	561,000	561,000	561,000	561,000	561,000	561,000	561,000	561,000	561,000	5,523,504
Total Corporate Services			84,000	3,474,504	561,000	561,000	561,000	561,000	561,000	561,000	561,000	561,000	561,000	8,607,504
General Government														
3216GG - Capital Financing		SI	4,346,492	269,323	247,846	276,708	291,562	301,553	308,309	315,320	320,915	329,486	343,509	7,351,023
Total General Government			4,346,492	269,323	247,846	276,708	291,562	301,553	308,309	315,320	320,915	329,486	343,509	7,351,023
Infrastructure and Operations														
3302ST - Trunk Sewer Rehab - Pinewood Fingers Creek		AIM	-	-	-	-	-	200,000	-	-	-	-	-	200,000
3405PK - Parking Property Acquisition Program	R	SI	300,000	-	-	300,000	-	-	300,000	-	-	-	300,000	1,200,000
3506ST - Stormwater Management - Overland Flow Control Study		AIM	-	-	-	-	-	100,000	-	-	-	-	-	100,000
3518PR - King's Landing Commercialization of Waterfront	F	SI	756,180	-	-	1,000,000	5,100,000	5,100,000	5,100,000	-	-	-	-	17,056,180
3700RD - Seymour St. - Station to Wallace - Widening and Signals		G	-	-	-	180,000	-	3,400,000	-	-	-	-	-	3,580,000
3700ST - Seymour St. - Station to Wallace - Widening and Signals		G	-	-	-	70,000	-	1,300,000	-	-	-	-	-	1,370,000
3701RD - Norman/Chapais Connection Watermain		SI	-	-	-	-	-	100,000	-	-	-	-	1,300,000	1,400,000

Schedule A
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		Project Classification	LTD Approved Budget	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Total
Infrastructure and Operations														
3701ST - Norman/Chapais Connection Watermain		SI	-	-	-	-	-	40,000	-	-	-	-	500,000	540,000
3715RD - Pinewood Park & Lakeshore Drive Intersection Reconstruction	RF	G	600,000	-	2,900,000	1,000,000	-	-	-	-	-	-	-	4,500,000
3801RD - McKeown Ave. Widening - Gormanville to Cartier	RF	G	300,000	5,340,000	-	-	-	-	-	-	-	-	-	5,640,000
3801ST - McKeown Ave. Widening - Gormanville to Cartier		G	50,000	725,000	-	-	-	-	-	-	-	-	-	775,000
3802RD - Lakeshore Dr. - Trunk Watermain and Sewer - Phase 2 - Gertrude to Marshall		AIM	-	-	-	-	-	-	-	350,000	-	6,600,000	-	6,950,000
3802ST - Lakeshore Dr. - Trunk Watermain and Sewer - Phase 2 - Gertrude to Marshall		AIM	-	-	-	-	-	-	-	80,000	-	1,500,000	-	1,580,000
3809RD - Hammond St. Bridge Replacement		AIM	830,000	200,000	-	-	-	-	-	-	-	-	-	1,030,000
3810RD - Main St. - Gormanville to Memorial		G	-	-	-	-	-	-	-	170,000	-	3,200,000	-	3,370,000
3810ST - Main St. - Gormanville to Memorial		G	-	-	-	-	-	-	-	60,000	-	1,100,000	-	1,160,000
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	200,000	1,500,000	-	2,000,000	-	-	-	-	-	-	-	3,700,000
3815RD - Trout Lake Road Retaining Wall Replacement		AIM	-	50,000	-	-	-	1,250,000	1,250,000	-	-	-	-	2,550,000
3815ST - Trout Lake Road Retaining Wall Replacement		AIM	-	15,000	-	-	-	-	250,000	-	-	-	-	265,000
3818RD - Premier Pumping Station Replacement	R	AIM	200,000	450,000	-	-	-	-	-	-	-	-	-	650,000
3830GD - Merrick Landfill Gas (LFG) Collection Infrastructure	R	G	185,824	600,000	-	-	150,000	650,000	-	-	150,000	650,000	-	2,385,824
3900RD - Cedar Heights Rd. - Highway 11 to Larocque Urban Upgrade and Watermain		SI	-	-	-	-	110,000	2,700,000	-	-	-	-	-	2,810,000
3900ST - Cedar Heights Rd. - Highway 11 to Larocque Urban Upgrade and Watermain		SI	-	-	-	-	50,000	700,000	-	-	-	-	-	750,000
3908ST - Trunk Sewer Rehab - Eastview Tributary System		AIM	-	-	-	100,000	-	1,000,000	-	-	-	-	-	1,100,000
3909RD - Worthington, Wyld, Sherbrooke, Second 4" Watermain Replacement		AIM	-	-	-	-	130,000	-	2,400,000	-	-	-	-	2,530,000

Schedule A
2022 General Capital Budget and Capital Forecast for 2023 to 2031 by Business Unit

		Project Classification	LTD Approved Budget	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Total
Infrastructure and Operations														
3909ST - Worthington, Wyld, Sherbrooke, Second 4" Watermain Replacement		AIM	-	-	-	-	50,000	-	900,000	-	-	-	-	950,000
3910ST - Chippewa Creek and Airport Heights Stormwater Retention		G	-	50,000	-	2,500,000	-	-	-	-	-	-	-	2,550,000
3918RD - Algonquin/Jane/Front Intersection Addition of Left Turn Lane		AIM	543,790	700,000	-	-	-	-	-	-	-	-	-	1,243,790
3919RD - Metcalfe St - Laurier to End		AIM	40,000	-	-	-	700,000	-	-	-	-	-	-	740,000
3919ST - Metcalfe St - Laurier to End		AIM	30,000	-	-	-	500,000	-	-	-	-	-	-	530,000
3920RD - O'Brien Street - Ski Club to Airport & Ski Club Signals		AIM	6,791	-	-	-	-	70,000	-	1,300,000	-	-	-	1,376,791
3920ST - O'Brien Street - Ski Club to Airport & Ski Club Signals		AIM	676	-	-	-	-	20,000	-	400,000	-	-	-	420,676
3926GD - Merrick Landfill Lifecycle Extension Environmental Assessment	R	AIM	500,000	-	-	-	-	-	-	500,000	7,500,000	-	-	8,500,000
3932RD - Lakeshore Dr. - Jessups Creek to Premier Road		AIM	110,000	-	800,000	800,000	-	-	-	-	-	-	-	1,710,000
3932ST - Lakeshore Dr. - Jessups Creek to Premier Road		AIM	30,000	-	400,000	400,000	-	-	-	-	-	-	-	830,000
3934RD - Main St. Paving Stone Replacement		AIM	386,096	5,650,000	-	-	-	-	-	-	-	-	-	6,036,096
3934ST - Main St. Paving Stone Replacement		AIM	50,000	100,000	-	-	-	-	-	-	-	-	-	150,000
4005RD - Pinewood Park Drive Continuous Left Turn Lane (Lakeshore Drive to Decaire Road)		G	-	-	-	90,000	-	-	1,600,000	-	-	-	-	1,690,000
4016TR - Transit Terminal Rehabilitation	F	AIM	86,250	86,250	86,250	-	-	-	-	-	-	-	-	258,750
4018TR - Transit Fleet Garage and Bus Barn Upgrades: Health and Safety	F	AIM	124,555	183,957	10,000	63,000	-	-	-	-	-	-	-	381,512
4020TR - New Bus Shelters and Digital Signage	RF	SI	63,000	219,240	-	158,761	-	-	-	-	-	-	-	441,001
4021TR - Construction of Sidewalks for Transit Routes	F	SI	3,517,895	1,330,802	1,728,434	2,001,950	1,298,624	-	-	-	-	-	-	9,877,705
4025RD - Booth Road & Lakeshore Drive Intersection Reconstruction		G	150,000	1,350,000	-	-	-	-	-	-	-	-	-	1,500,000
4027TR - Bicycle Racks and Related Storage Areas for Transit Riders	F	AIM	84,000	52,500	-	-	-	-	-	-	-	-	-	136,500
4032RD - O'Brien St. Reconstruction - Cassells to Ski Club		AIM	-	-	-	-	-	410,000	-	-	-	3,900,000	750,000	5,060,000

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		Project Classification	LTD Approved Budget	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Total
Infrastructure and Operations														
4032ST - O'Brien St. Reconstruction - Cassells to Ski Club		AIM	-	-	-	-	-	150,000	-	-	-	1,500,000	500,000	2,150,000
4033RD - Roadside Guide rails and Retaining Walls - Inspection and Upgrade		AIM	347,000	-	-	-	-	400,000	-	-	-	-	-	747,000
4034RD - Road Condition Inspection		AIM	-	-	-	-	250,000	-	-	-	250,000	-	-	500,000
4101GG - City Hall Accessibility Upgrades		AIM	-	-	1,000,000	-	-	-	-	-	-	-	-	1,000,000
4106RD - Queen St. Culvert Replacement		AIM	-	-	-	600,000	-	-	-	-	-	-	-	600,000
4107RD - Tower Dr. Hump Removal		AIM	-	-	-	500,000	-	-	-	-	-	-	-	500,000
4109RD - Trout Lake Rd. & Laurentian Ave. Intersection Reconstruction	F	AIM	-	-	200,000	3,500,000	-	-	-	-	-	-	-	3,700,000
4115PK - Innovation Hub		G	110,000	-	1,000,000	-	-	-	-	-	-	-	-	1,110,000
4115RD - Innovation Hub		G	40,000	-	700,000	-	-	-	-	-	-	-	-	740,000
4115ST - Innovation Hub		G	20,000	-	400,000	-	-	-	-	-	-	-	-	420,000
4121RD - Lamorie St. Bridge Rehab		AIM	100,000	600,000	-	-	-	-	-	-	-	-	-	700,000
4124RD - Francis St. Sewer Upsizing (Surrey to Greenhill)		G	-	-	-	-	-	110,000	-	-	2,100,000	-	-	2,210,000
4124ST - Francis St. Sewer Upsizing (Surrey to Greenhill)		G	-	-	-	-	-	70,000	-	-	1,300,000	-	-	1,370,000
4125RD - Lakeshore Dr. Area - Trunk Watermain and Sewer - Phase 1 - Judge to Gertrude	R	AIM	-	-	620,000	-	3,400,000	-	3,400,000	-	-	-	-	7,420,000
4125ST - Lakeshore Dr. Area - Trunk Watermain and Sewer - Phase 1 - Judge to Gertrude	R	AIM	-	-	140,000	-	750,000	-	750,000	-	-	-	-	1,640,000
4128RD - Jane Street Sidewalk		SI	25,000	-	175,000	-	-	-	-	-	-	-	-	200,000
4201PK - Downtown Parking Facilities		SI	-	-	-	-	-	-	-	500,000	3,450,000	-	-	3,950,000
4203GD - Leachate Management - Future Cells	R	G	-	-	250,000	-	2,200,000	-	-	-	250,000	-	2,200,000	4,900,000
4205RD - Climate Change Initiatives	F	SI	-	50,000	50,000	-	-	-	-	-	-	-	1,000,000	1,100,000
4207ST - Stormwater Outfall Repair and Rehabilitation		AIM	-	-	50,000	200,000	-	-	-	-	-	-	-	250,000

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		Project Classification	LTD Approved Budget	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Total
Infrastructure and Operations														
4208RD - Four Mile Lake Rd. Extension to Highway 11	F	G	-	-	-	620,000	-	-	11,800,000	-	-	-	-	12,420,000
4209GG - City Hall Customer Service Centre & Lobby Renovations		AIM	-	-	-	-	350,000	350,000	-	-	-	-	-	700,000
4210GD - New Organic Waste Drop-off and Hazardous Waste Depot		SI	-	-	-	550,000	-	-	-	-	-	-	-	550,000
4215RD - Local Road Reconstruction		AIM	-	-	-	-	-	-	-	300,000	-	-	3,000,000	3,300,000
4216RD - Memorial Rehabilitation		AIM	-	-	-	-	-	-	-	-	-	-	1,500,000	1,500,000
4217TR - Transit Electrification		AIM	-	-	-	-	-	-	-	-	-	-	2,000,000	2,000,000
4300RD - Airport Industrial Park Expansion	RF	G	-	-	590,000	-	-	-	-	11,200,000	-	-	-	11,790,000
4300ST - Airport Industrial Park Expansion	F	G	-	-	50,000	-	-	-	-	800,000	-	-	-	850,000
4401RD - Sage Rd. Reconstruction to Collector Standard		G	-	-	-	-	-	-	-	250,000	-	-	3,500,000	3,750,000
4401ST - Sage Rd. Reconstruction to Collector Standard		G	-	-	-	-	-	-	-	90,000	-	-	1,300,000	1,390,000
4500RD - Franklin & John Trunk Watermain		SI	-	-	-	-	-	290,000	-	5,400,000	-	-	-	5,690,000
4500ST - Franklin & John Trunk Watermain		SI	-	-	-	-	-	110,000	-	2,000,000	-	-	-	2,110,000
6610RD - City Share of Development Costs 2022 On-going	R	G	-	144,000	331,000	341,000	351,000	362,000	373,000	384,000	395,000	395,000	395,000	3,471,000
6611RD - Asphalt Resurfacing 2022 On-going		AIM	-	3,600,000	3,600,000	3,600,000	3,600,000	3,600,000	3,600,000	3,600,000	3,600,000	3,600,000	3,800,000	36,200,000
6612RD - Asphalt Sheeting 2022 On-going		AIM	-	142,000	146,000	146,000	146,000	146,000	146,000	150,000	150,000	150,000	150,000	1,472,000
6614RD - Pedestrian Safety Program 2022 On-going		AIM	-	92,000	96,000	96,000	96,000	146,000	146,000	150,000	155,000	155,000	155,000	1,287,000
6615RD - Road Culvert Replace/Rehab 2022 On-going		AIM	-	215,000	221,000	221,000	221,000	221,000	221,000	228,000	230,000	230,000	230,000	2,238,000
6616RD - Rural Road Rehab 2022 On-going		AIM	-	712,000	733,000	733,000	733,000	733,000	733,000	755,000	755,000	755,000	755,000	7,397,000
6617SL - Traffic Control Signal Upgrade 2022 On-going		AIM	-	215,000	221,000	221,000	221,000	221,000	221,000	228,000	230,000	230,000	230,000	2,238,000
6618RD - Sidewalk Replacement Program 2022 On-going		AIM	-	115,000	121,000	121,000	121,000	221,000	221,000	228,000	230,000	230,000	230,000	1,838,000

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	Project Classification	LTD Approved Budget	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Total
Infrastructure and Operations													
6619RD - Bridge Rehab 2022 On-going	AIM	-	232,000	239,000	246,000	253,000	261,000	269,000	277,000	290,000	290,000	300,000	2,657,000
6620RD - Downtown Roads Maintenance 2022 On-going	AIM	-	53,000	53,000	112,000	115,000	118,000	122,000	126,000	130,000	130,000	130,000	1,089,000
6621PK - Parking Equipment Program 2022 On-going	AIM	-	125,000	-	-	125,000	-	-	125,000	-	-	125,000	500,000
6623MR - King's Landing and Marina Rehab Program 2022 On-going	AIM	-	100,000	150,000	200,000	150,000	150,000	100,000	100,000	100,000	100,000	100,000	1,250,000
6630PR - City Hall Grounds Rehab Program 2022 On-going	AIM	-	100,000	242,000	170,000	-	178,000	-	186,000	96,000	96,000	100,000	1,168,000
6633RF - Aquatic Centre Rehab Program 2022 On-going	R AIM	-	150,000	105,000	110,000	115,000	120,000	125,000	130,000	135,000	135,000	135,000	1,260,000
6634PK - Parking Lot Maintenance and Improvement Program 2022 On-going	AIM	-	50,000	50,000	50,000	50,000	50,000	55,000	55,000	60,000	60,000	65,000	545,000
6635TR - Transit Buildings Capital Program 2022 On-going	AIM	-	26,250	26,250	26,250	26,250	26,250	27,500	27,500	27,500	30,000	30,000	273,750
6636GG - City Hall Building Rehab 2022 On-going	AIM	-	300,000	300,000	300,000	145,000	150,000	155,000	300,000	300,000	300,000	300,000	2,550,000
6646RD - Design Work Next Year's Projects 2022 On-going	AIM	-	100,000	161,000	166,000	171,000	176,000	181,000	186,000	190,000	190,000	190,000	1,711,000
6646ST - Design Work Next Year's Projects 2022 On-going	AIM	-	-	18,000	18,000	19,000	19,000	20,000	20,000	20,000	20,000	20,000	174,000
6650RD - Asset Management 2022 On-going	AIM	-	-	25,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	425,000
6651ST - Storm Sewer Flushing and Outfall Maintenance 2022 On-going	AIM	-	81,000	83,000	85,000	88,000	91,000	94,000	97,000	100,000	100,000	100,000	919,000
6674ST - Ditch Enclosure 2022 On-going	AIM	-	200,000	200,000	200,000	200,000	300,000	300,000	309,000	310,000	310,000	310,000	2,639,000
6679RD - Public Works Building Maintenance 2022 On-going	AIM	-	50,000	50,000	50,000	50,000	50,000	50,000	52,000	55,000	55,000	55,000	517,000
6680RD - Equipment Replacement 2022 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
6683ST - Infrastructure Modelling 2022 On-going	AIM	-	-	-	-	10,000	-	-	-	10,000	-	-	20,000
6684SL - Street Light Replacement 2022 On-going	AIM	-	5,000	5,000	5,000	5,000	10,000	10,000	10,000	15,000	15,000	15,000	95,000
6686RD - Engineering Data and Equipment 2022 On-going	SI	-	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	200,000
6688RD - Interlocking Brick Sidewalk & Retaining Wall Replacement 2022 On-going	AIM	-	100,000	100,000	100,000	100,000	-	-	-	-	-	-	400,000
Total Infrastructure & Operations		9,787,057	26,189,999	18,455,934	24,030,961	22,229,874	25,999,250	34,999,500	31,703,500	22,663,500	26,106,000	25,850,000	268,015,575

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	Project Classification	LTD Approved Budget	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Total
Service Partners													
6483AA - Casselholme Redevelopment	SI	525,000	1,500,000	2,000,000	2,500,000	3,000,000	3,128,000	3,128,000	3,128,000	3,128,000	3,128,000	3,128,000	28,293,000
6637OC - Capitol Centre 2022 On-going	AIM	-	204,000	204,000	204,000	204,000	204,000	204,000	204,000	204,000	204,000	204,000	2,040,000
6638PD - North Bay Police Services 2022 On-going	R AIM	-	1,106,700	980,220	861,900	1,397,400	1,362,720	887,400	1,830,900	776,220	776,220	3,836,220	13,815,900
6639LB - North Bay Public Library 2022 On-going	AIM	-	500,000	500,000	500,000	500,000	500,000	500,000	500,000	500,000	500,000	500,000	5,000,000
6655AT - North Bay Jack Garland Airport 2022 On-going	AIM	-	675,000	606,900	560,490	5,508,000	612,000	576,300	561,000	593,640	576,300	606,900	10,876,530
6682CA - North Bay Mattawa Conservation Authority 2022 On-going	AIM	-	996,075	980,477	992,549	1,000,168	1,012,831	1,025,977	1,033,766	1,040,941	1,048,722	1,059,505	10,191,011
Total Service Partners		525,000	4,981,775	5,271,597	5,618,939	11,609,568	6,819,551	6,321,677	7,257,666	6,242,801	6,233,242	9,334,625	70,216,441
Total General Capital Budget Reserve Funding (R)		22,064,080	54,504,351	46,732,577	35,905,108	37,888,004	36,623,829	44,626,236	42,677,136	32,861,216	35,902,728	38,962,134	428,747,399
3405PK - Parking Property Acquisition Program		(300,000)	-	-	(300,000)	-	-	(300,000)	-	-	-	-	(900,000)
3508PR - Parks and Playgrounds - New Neighbourhood Parks		-	-	-	-	(200,000)	-	-	-	-	-	-	(200,000)
3509PZ - Official Plan 5 Year Review and Study Update		(118,076)	-	-	-	-	-	-	-	-	-	-	(118,076)
3711RF - City of North Bay Community and Recreation Centre		(3,000,000)	-	-	-	-	-	-	-	-	-	-	(3,000,000)
3715RD - Pinewood Park & Lakeshore Drive Intersection Reconstruction		-	-	(339,000)	-	-	-	-	-	-	-	-	(339,000)
3801RD - McKeown Ave. Widening - Gormanville to Cartier		(25,315)	-	-	-	-	-	-	-	-	-	-	(25,315)
3818RD - Premier Pumping Station Replacement		(128,000)	-	-	-	-	-	-	-	-	-	-	(128,000)
3823FD - Fire Master Plan		-	-	-	-	(45,000)	-	-	-	-	-	-	(45,000)
3830GD - Merrick Landfill Gas (LFG) Collection Infrastructure		(150,000)	(600,000)	-	-	(150,000)	(345,000)	-	-	-	(250,000)	-	(1,495,000)
3912GG - Integrated Software Solution		(469,914)	-	-	-	-	-	-	-	-	-	-	(469,914)
3926GD - Merrick Landfill Lifecycle Extension Environmental Assessment		(500,000)	-	-	-	-	-	-	(500,000)	-	-	-	(1,000,000)
4020TR - New Bus Shelters and Digital Signage		-	(8,000)	-	-	-	-	-	-	-	-	-	(8,000)
4125RD - Lakeshore Dr. Area - Trunk Watermain and Sewer - Phase 1 - Judge to Gertrude		-	-	(130,000)	-	-	-	-	-	-	-	-	(130,000)

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Project Classification	LTD Approved Budget	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Total
Reserve Funding (R)												
4125ST - Lakeshore Dr. Area - Trunk Watermain and Sewer - Phase 1 - Judge to Gertrude	-	-	(70,000)	-	-	-	-	-	-	-	-	(70,000)
4203GD - Leachate Management - Future Cells	-	-	(250,000)	-	(1,445,000)	-	-	-	-	-	(1,120,000)	(2,815,000)
4211PR - Museum Playground	-	(85,200)	-	-	-	-	-	-	-	-	-	(85,200)
4300RD - Airport Industrial Park Expansion	-	-	(196,954)	-	-	-	-	-	-	-	-	(196,954)
6610RD - City Share of Development Costs 2022 On-going	-	(30,000)	(51,288)	-	-	-	-	-	-	-	-	(81,288)
6633RF - Aquatic Centre Rehab Program 2022 On-going	-	(110,000)	-	-	-	-	-	-	-	-	-	(110,000)
6638PD - North Bay Police Services 2022 On-going	-	(150,000)	-	-	-	-	-	-	-	-	-	(150,000)
Total Reserve Funding	(4,068,076)	(1,606,429)	(1,037,242)	(300,000)	(1,840,000)	(345,000)	(300,000)	(500,000)	-	(250,000)	(1,120,000)	(11,366,747)
Grants and Other Funding Sources (F)												
3509PZ - Official Plan 5 Year Review and Study Update	(31,500)	-	-	-	-	-	-	-	-	-	-	(31,500)
3518PR - King's Landing Commercialization of Waterfront	(581,149)	-	-	-	(3,400,000)	(3,400,000)	(3,400,000)	-	-	-	-	(10,781,149)
3715RD - Pinewood Park & Lakeshore Drive Intersection Reconstruction	-	-	(1,050,000)	-	-	-	-	-	-	-	-	(1,050,000)
3801RD - McKeown Ave. Widening - Gormanville to Cartier	(216,137)	(3,950,363)	-	-	-	-	-	-	-	-	-	(4,166,500)
4016TR - Transit Terminal Rehabilitation	(71,872)	(81,872)	(81,872)	-	-	-	-	-	-	-	-	(235,616)
4018TR - Transit Fleet Garage and Bus Barn Upgrades: Health and Safety	(85,796)	(180,436)	(7,333)	(56,198)	-	-	-	-	-	-	-	(329,763)
4020TR - New Bus Shelters and Digital Signage	(46,734)	(210,232)	-	(156,419)	-	-	-	-	-	-	-	(413,385)
4021TR - Construction of Sidewalks for Transit Routes	(2,334,877)	(876,899)	(1,138,908)	(1,319,135)	(855,695)	-	-	-	-	-	-	(6,525,514)
4027TR - Bicycle Racks and Related Storage Areas for Transit Riders	(61,597)	(48,498)	-	-	-	-	-	-	-	-	-	(110,095)
4109RD - Trout Lake Rd. & Laurentian Ave. Intersection Reconstruction	-	-	-	(3,000,000)	-	-	-	-	-	-	-	(3,000,000)
4126PR - All-Wheel Park	-	(100,000)	-	-	-	-	-	-	-	-	-	(100,000)
4205RD - Climate Change Initiatives	-	(25,000)	(25,000)	-	-	-	-	-	-	-	-	(50,000)
4208RD - Four Mile Lake Rd. Extension to Highway 11	-	-	-	-	-	-	(7,800,000)	-	-	-	-	(7,800,000)

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Project Classification	LTD Approved Budget	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Total
Grants and Other Funding Sources (F)												
4211PR - Museum Playground	-	(127,000)	-	-	-	-	-	-	-	-	-	(127,000)
4300RD - Airport Industrial Park Expansion	-	-	-	-	-	-	-	(7,390,864)	-	-	-	(7,390,864)
4300ST - Airport Industrial Park Expansion	-	-	-	-	-	-	-	(527,918)	-	-	-	(527,918)
Ontario Community Infrastructure Fund (OCIF)		(5,625,806)	(2,632,581)	(2,632,581)	(2,632,581)	(2,632,581)	(2,632,581)	(2,632,581)	(2,632,581)	(2,632,581)	(2,632,581)	(29,319,035)
Total Grants and Other Funding Sources	(3,429,662)	(11,226,106)	(4,935,694)	(7,164,333)	(6,888,276)	(6,032,581)	(13,832,581)	(10,551,363)	(2,632,581)	(2,632,581)	(2,632,581)	(71,958,339)
Net General Capital Budget	14,566,342	41,671,816	40,759,641	28,440,775	29,159,728	30,246,248	30,493,655	31,625,773	30,228,635	33,020,147	35,209,553	345,422,313
Capital Funding Policy Limit												
Capital Levy in Operating Budget		(15,162,304)	(15,122,441)	(15,758,582)	(17,244,039)	(18,243,130)	(18,918,685)	(19,619,827)	(20,179,313)	(21,036,435)	(22,438,657)	(183,723,413)
Debenture and Long-term Debt		(8,500,000)	(6,250,000)	(8,500,000)	(8,500,000)	(8,500,000)	(8,500,000)	(8,500,000)	(8,500,000)	(8,500,000)	(8,500,000)	(82,750,000)
Special Debt for Community Centre		(8,121,208)	(15,775,000)	-	-	-	-	-	-	-	-	(23,896,208)
Canadian Community Building Fund for Community Centre		(6,920,792)	-	-	-	-	-	-	-	-	-	(6,920,792)
Canadian Community Building Fund		(3,270,023)	(3,412,198)	(3,412,198)	(3,412,198)	(3,412,198)	(3,412,198)	(3,412,198)	(3,412,198)	(3,412,198)	(3,412,198)	(33,979,805)
Target Policy for Net Expenditures		(41,974,327)	(40,559,639)	(27,670,780)	(29,156,237)	(30,155,328)	(30,830,883)	(31,532,025)	(32,091,511)	(32,948,633)	(34,350,855)	(331,270,218)
Less Memorial Gardens Remaining Ten Year Commitment		300,000										300,000
Adjusted Target Policy		(41,674,327)	(40,559,639)	(27,670,780)	(29,156,237)	(30,155,328)	(30,830,883)	(31,532,025)	(32,091,511)	(32,948,633)	(34,350,855)	(330,970,218)
(\$ Available) \$Funding Needed		(2,511)	200,002	769,995	3,491	90,920	(337,228)	93,748	(1,862,876)	71,514	858,698	(114,247)

Schedule B
2022 Water and Wastewater Capital Budget and Capital Forecast for 2023 to 2031 by Business Unit

		Project Classification	LTD Approved Budget	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Total
Wastewater														
3700SS - Seymour St. - Station to Wallace - Widening and Signals		G	-	-	-	60,000	-	1,100,000	-	-	-	-	-	1,160,000
3719SS - Digester Replacement	R	AIM	3,000,000	1,500,000	-	-	-	-	-	-	-	-	-	4,500,000
3801SS - McKeown Ave. Widening - Gormanville to Cartier	R	G	75,000	1,175,000	-	-	-	-	-	-	-	-	-	1,250,000
3802SS - Lakeshore Dr. - Trunk Watermain and Sewer - Phase 2 - Gertrude to Marshall		AIM	-	-	-	-	-	-	-	160,000	-	3,000,000	-	3,160,000
3810SS - Main St. - Gormanville to Memorial		G	-	-	-	-	-	-	-	220,000	-	4,100,000	-	4,320,000
3818SS - Premier Pumping Station Replacement		AIM	480,000	2,370,000	-	-	-	-	-	-	-	-	-	2,850,000
3825SS - Wastewater Treatment Plant - Intake Chamber Replacement		AIM	-	300,000	2,800,000	1,700,000	-	-	-	-	-	-	-	4,800,000
3826SS - Pumping Station Replacement		AIM	-	-	1,900,000	2,750,000	-	-	1,500,000	5,000,000	2,500,000	3,500,000	2,500,000	19,650,000
3829SS - Wastewater Treatment Plant - Structural Repair*	R	AIM	995,839	540,000	950,000	500,000	-	-	-	700,000	900,000	-	1,400,000	5,985,839
3900SS - Cedar Heights Rd. - Highway 11 to Larocque Urban Upgrade and Watermain		SI	-	-	-	-	20,000	1,500,000	-	-	-	-	-	1,520,000
3909SS - Worthington, Wyld, Sherbrooke, Second 4" Watermain Replacement		AIM	-	-	-	-	50,000	-	900,000	-	-	-	-	950,000
3919SS - Metcalfe St - Laurier to End		AIM	30,000	-	-	-	400,000	-	-	-	-	-	-	430,000
3920SS - O'Brien Street - Ski Club to Airport & Ski Club Signals		AIM	20,000	-	-	-	-	-	-	400,000	-	-	-	420,000
3932SS - Lakeshore Dr. - Jessups Creek to Premier Road		AIM	40,000	-	825,000	825,000	-	-	-	-	-	-	-	1,690,000
3935SS - Marshall 500 mm Forcemain Condition Assessment and Rehab		AIM	-	500,000	-	-	-	-	-	-	-	-	-	500,000
4030SS - Sanitary Sewer Relining		AIM	-	-	-	400,000	-	200,000	-	-	125,000	-	-	725,000
4032SS - O'Brien St. Reconstruction - Cassells to Ski Club		AIM	-	-	-	-	-	160,000	-	-	-	1,500,000	-	1,660,000
4037SS - Sage Area Trunk Sewer Improvements		AIM	-	-	-	500,000	-	3,000,000	-	-	-	-	-	3,500,000
4103SS - Wastewater Treatment Plant Expansion	R	AIM	-	1,900,000	-	-	7,000,000	-	-	250,000	9,350,000	-	-	18,500,000
4115SS - Innovation Hub		G	10,000	-	100,000	-	-	-	-	-	-	-	-	110,000

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		LTD Approved Budget	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Total
Project Classification													
Wastewater													
4118SS - King's Landing Pumping Station Replacement	AIM	75,000	-	1,500,000	-	-	-	-	-	-	-	-	1,575,000
4124SS - Francis St. Sewer Upsizing (Surrey to Greenhill)	G	-	-	-	-	-	80,000	-	-	1,500,000	-	-	1,580,000
4125SS - Lakeshore Dr. Area - Trunk Watermain and Sewer - Phase 1 - Judge to Gertrude	R AIM	-	-	320,000	-	1,500,000	-	1,500,000	-	-	-	-	3,320,000
4204SS - Wastewater Treatment Plant - Roof Rehab	AIM	-	-	250,000	250,000	-	250,000	-	250,000	-	-	250,000	1,250,000
4300SS - Airport Industrial Park Expansion	F G	-	-	150,000	-	-	-	-	2,900,000	-	-	-	3,050,000
4401SS - Sage Rd. Reconstruction to Collector Standard	G	-	-	-	-	-	-	-	20,000	-	-	900,000	920,000
4402SS - Chippewa Trunk Sewer Major Rehabilitation & Replacement	AIM	-	-	-	200,000	-	1,000,000	2,500,000	-	-	-	-	3,700,000
4500SS - Franklin & John Trunk Watermain	SI	-	-	-	-	-	110,000	-	2,100,000	-	-	-	2,210,000
6640SS - Sewage Lift Stations 2022 On-going	AIM	-	80,000	80,000	80,000	80,000	80,000	80,000	80,000	80,000	80,000	80,000	800,000
6646SS - Design Work Next Year's Projects 2022 On-going	AIM	-	33,000	34,000	35,000	36,000	37,000	38,000	39,000	40,000	40,000	40,000	372,000
6652SS - Wastewater Treatment Plant Rehab 2022 On-going	AIM	-	-	200,000	-	150,000	-	150,000	-	150,000	-	150,000	800,000
6676SS - Wastewater Treatment Plant - Electrical Upgrades 2022 On-going	AIM	-	200,000	250,000	250,000	250,000	250,000	250,000	258,000	260,000	260,000	260,000	2,488,000
6678SS - Wastewater Treatment Plant Exterior Rehab 2022 On-going	AIM	-	150,000	300,000	-	300,000	-	450,000	-	300,000	-	3,000,000	4,500,000
6681SS - Sewer Rehab and Restoration 2022 On-going	AIM	-	250,000	250,000	250,000	250,000	250,000	250,000	258,000	260,000	260,000	260,000	2,538,000
6683SS - Infrastructure Modelling 2022 On-going	AIM	-	-	-	-	10,000	-	-	-	10,000	-	-	20,000
6685SS - Digester and Grit Removal 2022 On-going	AIM	-	-	109,000	-	-	109,000	-	-	109,000	-	150,000	477,000
6686SS - Engineering Data and Equipment 2022 On-going	SI	-	5,000	5,000	5,000	20,000	5,000	5,000	5,000	20,000	20,000	20,000	110,000
Total Wastewater Water		4,725,839	9,003,000	10,023,000	7,805,000	10,066,000	8,131,000	7,623,000	12,640,000	15,604,000	12,760,000	9,010,000	107,390,839
3700WS - Seymour St. - Station to Wallace - Widening and Signals	G	-	-	-	200,000	-	3,800,000	-	-	-	-	-	4,000,000
3701WS - Norman/Chapais Connection Watermain	SI	-	-	-	-	-	60,000	-	-	-	-	800,000	860,000
3801WS - McKeown Ave. Widening - Gormanville to Cartier	R G	75,000	1,125,000	-	-	-	-	-	-	-	-	-	1,200,000

Schedule B
2022 Water and Wastewater Capital Budget and Capital Forecast for 2023 to 2031 by Business Unit

		LTD Approved Budget	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Total
Project Classification													
Water													
3802WS - Lakeshore Dr. - Trunk Watermain and Sewer - Phase 2 - Gertrude to Marshall	AIM	-	-	-	-	-	-	-	160,000	-	3,000,000	-	3,160,000
3810WS - Main St. - Gormanville to Memorial	G	-	-	-	-	-	-	-	60,000	-	1,200,000	-	1,260,000
3828WS - West Ferris Trunk Watermain Relining	AIM	975,060	-	-	2,245,200	-	-	-	-	-	-	-	3,220,260
3900WS - Cedar Heights Rd. - Highway 11 to Larocque Urban Upgrade and Watermain	SI	-	-	-	-	100,000	1,800,000	-	-	-	-	-	1,900,000
3905WS - Cedar Heights Rd. - Larocque BPS	G	-	-	-	50,000	-	-	4,000,000	-	-	-	-	4,050,000
3909WS - Worthington, Wyld, Sherbrooke, Second 4" Watermain Replacement	AIM	-	-	-	-	50,000	-	1,000,000	-	-	-	-	1,050,000
3912WS - Integrated Software Solution	AIM	16,000	2,000,000	-	-	-	-	-	-	-	-	-	2,016,000
3919WS - Metcalfe St - Laurier to End	AIM	30,000	-	-	-	400,000	-	-	-	-	-	-	430,000
3920WS - O'Brien Street - Ski Club to Airport & Ski Club Signals	AIM	20,000	-	-	-	-	-	-	400,000	-	-	-	420,000
3932WS - Lakeshore Dr. - Jessups Creek to Premier Road	AIM	30,000	-	725,000	725,000	-	-	-	-	-	-	-	1,480,000
3936WS - Watermain - Cathodic Protection Program	AIM	200,000	50,000										250,000
4003WS - Membrane Module Replacement	R AIM	-	-	-	1,870,000	1,370,000	-	-	-	-	-	-	3,240,000
4031WS - Public Works Building Rehab	AIM	-	-	-	100,000	-	200,000	-	-	1,000,000	-	-	1,300,000
4032WS - O'Brien St. Reconstruction - Cassells to Ski Club	AIM	-	-	-	-	-	160,000	-	-	-	1,600,000	-	1,760,000
4102WS - Ellendale Pumping Station Second Feed to Airport	AIM	-	-	-	200,000	-	-	1,500,000	1,000,000	-	-	-	2,700,000
4115WS - Innovation Hub	AIM	20,000	-	400,000	-	-	-	-	-	-	-	-	420,000
4124WS - Francis St. Sewer Upsizing (Surrey to Greenhill)	G	-	-	-	-	-	80,000	-	-	1,400,000	-	-	1,480,000
4125WS - Lakeshore Dr. Area - Trunk Watermain and Sewer - Phase 1 - Judge to Gertrude	R AIM	-	-	320,000	-	1,500,000	-	1,500,000	-	-	-	-	3,320,000
4212WS - Water Treatment Plant Major Equipment Replacement	AIM		-	-	-	-	-	-	-	-	300,000	4,500,000	4,800,000
4213WS - Airport Standpipe Major Equipment Replacement	AIM	-	-	-	-	-	-	-	-	-	300,000	1,000,000	1,300,000

Schedule B
2022 Water and Wastewater Capital Budget and Capital Forecast for 2023 to 2031 by Business Unit

			LTD Approved Budget	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Total
Project Classification														
Water														
4214WS - Ellendale Structural Repairs		AIM	-	-	-	-	-	-	-	-	-	300,000	4,500,000	4,800,000
4300WS - Airport Industrial Park Expansion	F	G	-	-	260,000	-	-	-	-	4,800,000	-	-	-	5,060,000
4401WS - Sage Rd. Reconstruction to Collector Standard		G	-	-	-	-	-	-	-	60,000	-	-	900,000	960,000
4500WS - Franklin & John Trunk Watermain		SI	-	-	-	-	-	150,000	-	2,800,000	-	-	-	2,950,000
6610WS - City Share of Development Costs 2022 On-going		G	-	293,000	302,000	311,000	320,000	330,000	340,000	350,000	360,000	360,000	360,000	3,326,000
6613WS - Watermain Rehab and Restoration 2022 On-going	R	AIM	-	818,000	818,000	818,000	818,000	818,000	818,000	843,000	845,000	845,000	845,000	8,286,000
6644WS - Water Plant Maintenance 2022 On-going		AIM	-	-	300,000	-	300,000	300,000	300,000	309,000	310,000	310,000	310,000	2,439,000
6645WS - Watermain Replace/Ream/Reline 2022 On-going		AIM	-	215,000	221,000	221,000	221,000	221,000	221,000	228,000	230,000	230,000	230,000	2,238,000
6646WS - Design Work Next Year's Projects 2022 On-going		AIM	-	119,000	122,000	125,000	128,000	132,000	136,000	140,000	140,000	140,000	140,000	1,322,000
6649WS - Flush Watermains 2022 On-going		AIM	-	200,000	200,000	200,000	200,000	200,000	200,000	206,000	210,000	210,000	210,000	2,036,000
6650WS - Asset Management 2022 On-going		AIM	-	75,000	75,000	75,000	75,000	75,000	75,000	75,000	75,000	75,000	75,000	750,000
6654WS - System Technology Program 2022 On-going		AIM	-	127,131	131,072	131,072	131,072	131,072	131,072	135,014	135,014	135,014	135,014	1,322,547
6679WS - Public Works Building Maintenance 2022 On-going		AIM	-	25,000	25,000	25,000	25,000	25,000	25,000	26,000	26,000	26,000	26,000	254,000
6680WS - Equipment Replacement 2022 On-going		AIM	-	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000	150,000
6683WS - Infrastructure Modelling 2022 On-going		AIM	-	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	50,000
6689WS - Water Reservoir Upgrades 2022 On-going		AIM	-	284,000	293,000	293,000	293,000	293,000	293,000	300,000	300,000	300,000	300,000	2,949,000
Total Water			1,366,060	5,351,131	4,212,072	7,609,272	5,951,072	8,795,072	10,559,072	11,912,014	5,051,014	9,351,014	14,351,014	84,508,807
Total Water and Wastewater Reserve Funding (R)			6,091,899	14,354,131	14,235,072	15,414,272	16,017,072	16,926,072	18,182,072	24,552,014	20,655,014	22,111,014	23,361,014	191,899,646
3719SS - Digester Replacement			(350,000)	-	-	-	-	-	-	-	-	-	-	(350,000)
3801SS - McKeown Ave. Widening - Gormanville to Cartier			(18,750)	(293,750)	-	-	-	-	-	-	-	-	-	(312,500)
3801WS - McKeown Ave. Widening - Gormanville to Cartier			(18,750)	(281,250)	-	-	-	-	-	-	-	-	-	(300,000)

Schedule B

2022 Water and Wastewater Capital Budget and Capital Forecast for 2023 to 2031 by Business Unit

Project Classification	LTD Approved Budget	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Total
Reserve Funding (R)												
3829SS - Wastewater Treatment Plant - Structural Repair	(497,000)	(170,000)	(116,000)	-	-	-	-	-	-	-	-	(783,000)
4003WS - Membrane Module Replacement	-	-	-	(597,000)	-	-	-	-	-	-	-	(597,000)
4103SS - Wastewater Treatment Plant Expansion	-	(133,000)	-	-	-	-	-	-	-	-	-	(133,000)
4125SS - Lakeshore Dr. Area - Trunk Watermain and Sewer - Phase 1 - Judge to Gertrude	-	-	(255,000)	-	-	-	-	-	-	-	-	(255,000)
4125WS - Lakeshore Dr. Area - Trunk Watermain and Sewer - Phase 1 - Judge to Gertrude	-	-	(110,000)	-	-	-	-	-	-	-	-	(110,000)
6613WS - Watermain Rehab and Restoration 2022 On-going	-	(240,000)										(240,000)
Total Reserve Funding	(534,500)	(1,468,000)	(481,000)	(597,000)	-	-	-	-	-	-	-	(3,080,500)
Grants and Other Funding Sources (F)												
4300SS - Airport Industrial Park Expansion		-	-	-	-	-	-	(1,913,706)	-	-	-	(1,913,706)
4300WS - Airport Industrial Park Expansion		-	-	-	-	-	-	(3,167,512)	-	-	-	(3,167,512)
Total Grants and Other Funding Sources	-	-	-	-	-	-	-	(5,081,218)	-	-	-	(5,081,218)
Net Water and Wastewater Capital Budget	5,557,399	12,886,131	13,754,072	14,817,272	16,017,072	16,926,072	18,182,072	19,470,796	20,655,014	22,111,014	23,361,014	183,737,928
Capital Funding Policy Limit												
Capital Levy In Water and Wastewater Budget		(9,887,447)	(10,730,310)	(11,822,396)	(12,863,584)	(14,135,699)	(15,345,986)	(16,629,173)	(17,694,046)	(19,130,976)	(20,344,443)	(148,584,060)
Debtenture 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)
Target Policy for Net Expenditures		(12,887,447)	(13,730,310)	(14,822,396)	(15,863,584)	(17,135,699)	(18,345,986)	(19,629,173)	(20,694,046)	(22,130,976)	(23,344,443)	(178,584,060)
(\$ Available) \$Funding Needed		(1,316)	23,762	(5,124)	153,488	(209,627)	(163,914)	(158,377)	(39,032)	(19,962)	16,571	(403,531)

* Pre-commitment of \$540,000 as per Report to Council Number CORP 2021-68

General Government Committee Report No. 2022-04

January 11, 2022

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2022-04 and recommends:

That:

1. Whereas the current Municipal taxation methodology is over 100 years old.

Therefore be it Resolved that the City of North Bay ask the Province of Ontario commit to revamp the way Municipal Services are funded.

And further, the City of North Bay asks the Province of Ontario to share a portion of the Provincial Land Transfer Tax with municipalities to address their infrastructure deficits.

All of which is respectfully submitted.

6.1

North Bay, ON

January 11, 2022

Subject: Report from Mary-Ann Kotylak and John Ouellette dated December 30, 2021
re Request for Quote 2021-108, Four (4) Class 5 Dump Trucks

File No.**Res.** 2022 - _____**Moved by Councillor:** _____**Seconded by Councillor:** _____

That Council approve the award of a contract to Farquhar Chrysler in the amount of \$338,616.00 (plus HST), for the supply and delivery of four (4) Class 5 Dump Trucks.

Carried

☐

Carried as amended

☐

Lost

☐

Conflict_____

Endorsement of Chair_____

Yeas _____

Nays _____

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

Signature of Clerk_____



City of North Bay Report to Council

Report No: CORP-2022-003

Date: December 30, 2021

Originator: Mary-Ann Kotylak, CPPB, CPPO
Manager of Purchasing

John Ouellette
Manager, Fleet

Business Unit:
Corporate Services

Department:
Financial Services Department

Subject: Request for Quote 2021-108 Four (4) Class 5 Dump Trucks

Closed Session: yes ☐ no ☒

Recommendation

That Council approve the award of a contract to Farquhar Chrysler in the amount of \$338,616.00 (plus HST) for the supply and delivery of four (4) Class 5 dump trucks.

Background

Public Works and Parks utilizes Class 5 work trucks (2 tons) with dump bodies for various tasks such as materials and tool hauling, sanding, plowing and crew deployment throughout the City. These trucks are standardized for use by many departments as part of the Fleet Standardization Model to ensure vehicles can be rotated between departments when needed. The four trucks identified for replacement have all exceeded their established lifecycle and will require costly repairs to continue operating past their useful life.

Due to changes in the industry over the last year delivery times on new vehicles have increased up to nearly 2 years for many chassis manufacturers as they cannot secure factory build slots. As the older trucks are required to operate until the new ones arrive, securing an order for replacement trucks is essential to reducing maintenance costs and rental rates.

Additionally, some updates have been made to improve the specifications such as gasoline engines (instead of costly diesel engines) and other design elements for the dump body. This purchase will enable the City to bring the

medium duty fleet vehicles to a standard that will reduce maintenance costs and provide maximum return on investment.

Financial/Legal Implications

A formal bid request, which closed December 15, 2021 was administered by the Purchasing Department and was publically advertised in accordance with the City's Purchasing By-Law 2013-200. Two quotes were evaluated by the Purchasing Manager and the Fleet Coordinator. The evaluation considered mandatory technical requirements related to the vehicle's performance and features, and price.

The results are as follows:

Ranking	Company	Bid Price
1	Farquhar Chrysler	\$338,616.00
2	Cambrian Ford Sales Inc.	\$349,581.60

The quote from Farquhar Chrysler was the lowest bid and provides the best overall value to the City. Their bid is considered fair and reasonable.

Sufficient funding for this purchase is available in the Fleet Life Cycle Reserve No. 99586R and will be transferred in accordance with Council Resolution 2018-92 as explained in Report to Council 2018-22. Capital Project No. 8022FL – Vehicle and Equipment Life Cycle 2022 will be used to track this fleet purchase in accordance with the fleet governance model.

Corporate Strategic Plan

- | | |
|--|--|
| <input type="checkbox"/> Natural North and Near | <input type="checkbox"/> Economic Prosperity |
| <input checked="" type="checkbox"/> Affordable Balanced Growth | <input type="checkbox"/> Spirited Safe Community |
| <input type="checkbox"/> Responsible and Responsive Government | |

Specific Objectives

Maintain infrastructure across the city in a good state of repair.

Options Analysis

Option 1: That City Council approves the award of a contract to Farquhar Chrysler in the amount of \$338,616.00 (plus HST) for the supply and delivery of four Class 5 dump trucks.

Option 2: Do not award a contract. This option is not recommended because costly repairs will be required to maintain the oldest trucks beyond their lifecycle. Without a secured order, delivery of new trucks can be delayed several years while we continue to operate the old units.

Recommended Option

That City Council approves the award of a contract to Farquhar Chrysler in the amount of \$338,616.00 (plus HST) for the supply and delivery of four Class 5 dump trucks.

Respectfully submitted,

Name: Mary-Ann Kotylak, CPPB, CPPO
Title: Manager of Purchasing

Name: John Ouellette
Title: Manager, Fleet

We concur with this report and recommendation.

Name: Domenic Schiavone
Title: Director Public Works & Parks

Name: Margaret Karpenko, CPA, CMA
Title: Chief Financial Officer /Treasurer

Name: David Euler, P.Eng., PMP
Title: Chief Administrative Officer

Personnel designated for continuance:

Name: John Ouellette
Title: Manager, Fleet

Subject: Report from Mary-Ann Kotylak and John Ouellette dated December 30, 2021
re Request for Proposal 2021-101, Work Truck with Lifting Device

File No.

Res. 2022 - _____

Moved by Councillor: _____

Seconded by Councillor: _____

That Council approve the award of a contract to Farquhar Chrysler in the amount of \$160,759.00 (plus HST), for the provision of a work truck with lifting device and related onsite training.

Carried

☐

Carried as amended

☐

Lost

☐

Conflict _____

Endorsement of Chair _____

Yeas _____

Nays _____

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

Signature of Clerk _____



City of North Bay Report to Council

Report No: CORP-2022-002

Date: December 30, 2021

Originator: Mary-Ann Kotylak, CPPB, CPPO
Manager of Purchasing

John Ouellette
Manager, Fleet

Business Unit:
Corporate Services

Department:
Financial Services Department

Subject: Request for Proposal 2021-101 Work Truck with Lifting Device

Closed Session: yes ☐ no ☒

Recommendation

That Council approve the award of a contract to Farquhar Chrysler in the amount of \$160,759.00 (plus HST) for the provision of a work truck with lifting device and related onsite training.

Background

Public Works has several work trucks with lifting devices that are used by Sewer and Water and Roads Departments for lifting heavy tools and materials as part of routine operations or emergency repairs. The oldest truck is over 20 years old and is past its established lifecycle with costly maintenance required on its specialized lifting device. Due to the type of work achieved by this vehicle, having a reliable chassis and a safe lifting device is essential. The new unit will be utilized in the Sewer and Water Operations Department performing critical maintenance and repairs.

Financial/Legal Implications

A formal bid request, which closed November 29, 2021, was administered by the Purchasing Department and was publically advertised in accordance with the City's Purchasing By-Law 2013-200. One proposal was evaluated by the Purchasing Manager, Operations Manager Distribution & Collection, Fleet Supervisor, Fleet Coordinator, and the Parts Technician. The evaluation considered mandatory technical requirements related to the vehicle's

performance and features, build, durability, extra features, warranty, service, support and price.

The results are as follows:

Ranking	Company	Overall Score
1	Farquhar Chrysler	88.00

The proposal from Farquhar Chrysler met all the requirements. Their bid is considered fair and reasonable.

Sufficient funding for this purchase is available in the Fleet Life Cycle Reserve No. 99586R and will be transferred in accordance with Council Resolution 2018-92 as explained in Report to Council 2018-22. Capital Project No. 8022FL – Vehicle and Equipment Life Cycle 2022 will be used to track this fleet purchase in accordance with the fleet governance model.

Corporate Strategic Plan

- | | |
|--|--|
| <input type="checkbox"/> Natural North and Near | <input type="checkbox"/> Economic Prosperity |
| <input checked="" type="checkbox"/> Affordable Balanced Growth | <input type="checkbox"/> Spirited Safe Community |
| <input type="checkbox"/> Responsible and Responsive Government | |

Specific Objectives

Maintain infrastructure across the city in a good state of repair.

Options Analysis

Option 1: That City Council approves the award of a contract to Farquhar Chrysler in the amount of \$160,759.00 (plus HST) for the provision of a work truck with lifting device.

Option 2: Do not award a contract. This option is not recommended because a reliable vehicle with specialized equipment is essential to ensuring daily operations and critical repairs are performed on City infrastructure.

Recommended Option

That City Council approves the award of a contract to Farquhar Chrysler in the amount of \$160,759.00 (plus HST) for the provision of a work truck with lifting device.

Respectfully submitted,

Name: Mary-Ann Kotylak, CPPB, CPPO
Title: Manager of Purchasing

Name: John Ouellette
Title: Manager, Fleet

We concur with this report and recommendation.

Name: Domenic Schiavone
Title: Director Public Works & Parks

Name: Margaret Karpenko, CPA, CMA
Title: Chief Financial Officer /Treasurer

Name: David Euler, P.Eng., PMP
Title: Chief Administrative Officer

Personnel designated for continuance:

Name: John Ouellette
Title: Manager, Fleet

6.3

North Bay, ON January 11, 2022

Subject: Report from Mary-Ann Kotylak and Reid Porter dated December 30, 2021 re Request for Proposal 2021-99, McKeown Avenue Reconstruction Engineering Consulting Services for Design and Environmental Assessment Amendment

File No.**Res.** 2022 - _____**Moved by Councillor:** _____**Seconded by Councillor:** _____

That Council approve the award of a contract to R.V. Anderson Associates Limited in the amount of \$477,140.00 (plus HST), for engineering consulting services for the design and environmental assessment amendment related to the reconstruction of McKeown Avenue.

Carried

☐

Carried as amended

☐

Lost

☐

Conflict_____

Endorsement of Chair_____

Yeas _____

Nays_____

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

Signature of Clerk_____



City of North Bay Report to Council

Report No: CORP-2022-004

Date: December 30, 2021

Originator: Mary-Ann Kotylak, CPPB, CPPO
Manager of Purchasing

Reid Porter, P.Eng.
Infrastructure Engineer

Business Unit:
Corporate Services

Department:
Financial Services Department

Subject: Request for Proposal 2021-99 McKeown Avenue Reconstruction Engineering Consulting
Services for Design and EA Amendment

Closed Session: yes ☐ no ☒

Recommendation

That Council approve the award of a contract to R.V. Anderson Associates Limited in the amount of \$477,140.00 (plus HST) for engineering consulting services for the design and environmental assessment amendment related to the reconstruction of McKeown Avenue.

Background

The scope of work includes engineering services for the reconstruction and widening of McKeown Avenue from Cartier Street to the Gormanville roundabout approach from a two-lane urban roadway cross-section to an arterial roadway. This is the only remaining section of McKeown that is currently not constructed to an arterial standard. Works will include reconstruction of the existing pavement, curbs, boulevards, sanitary sewer, and watermain, as well as construction of two new lanes, storm sewers for the additional road width and added active transportation facilities (i.e. multi-use path, sidewalks, etc.).

An Environmental Assessment (EA) was completed in 1999 to determine the required roadway improvements to McKeown Avenue between Algonquin Avenue and Gormanville Road to meet the needs of the expected development within the corridor. The study recommendations for the section of McKeown Avenue from Cartier Street to Gormanville Road was to widen the road to two

lanes of travel in both directions including a centre left turn lane for a total of five lanes of traffic. An updated traffic impact study (TIS) was completed in 2006, which stipulated that the centre left turn lane would no longer be required.

Given a time lapse of the original EA has occurred, an amendment to the Environmental Study Report (ESR) is required to ensure all requirements of the EA process have been satisfied. An update to the 2006 TIS is also required to confirm that the four-laning of McKeown Avenue is still the recommended design approach now that all vacant lands on McKeown Avenue have been developed.

The road reconstruction and widening of McKeown Avenue was approved for funding through the Investing in Canada Infrastructure Program (ICIP): Rural and Northern Stream. Under the program, approximately 83.33% of eligible costs will be funded by the provincial and federal governments up to a combined maximum contribution of \$4,166,500.

Financial/Legal Implications

A formal bid request, which closed December 6, 2021, was administered by the Purchasing Department and was publically advertised in accordance with the City's Purchasing By-Law 2013-200. Four proposals were evaluated by the Purchasing Manager, Infrastructure Engineer, Senior Project Manager and the Municipal Development Engineer. The evaluation considered experience, qualifications, response to scope of work and price.

The results are as follows:

Ranking	Company	Overall Score
1	R.V. Anderson Associates Limited	86.50
2	EXP Services Inc.	82.34
3	Tatham Engineering Limited	79.88
*	Gerrits Engineering Limited	-

* Proponents marked with an asterisk provided proposals that did not meet the minimum mandatory requirements

The proposal from R.V. Anderson Associates Limited scored highest and provides the best overall value to the City. Their bid is considered fair and reasonable. Sufficient funding for this contract is available in Capital Project No. 3801RD/ST/SS/WS – McKeown Ave. Widening – Gormanville to Cartier.

Corporate Strategic Plan

- | | |
|---|--|
| <input type="checkbox"/> Natural North and Near | <input type="checkbox"/> Economic Prosperity |
| <input checked="" type="checkbox"/> Affordable Balanced Growth | <input type="checkbox"/> Spirited Safe Community |
| <input checked="" type="checkbox"/> Responsible and Responsive Government | |

Specific Objectives

Maintain infrastructure across the city in a good state of repair.

Maximize funding opportunities with other governments.

Options Analysis

Option 1: That City Council approves the award of a contract to R.V. Anderson Associates Limited in the amount of \$477,140.00 (plus HST) for engineering consulting services for the design and environmental assessment amendment related to the reconstruction of McKeown Avenue.

Option 2: Do not award a contract. This option is not recommended because the existing traffic volumes have reached or exceeded the available road capacity, which has accentuated the deteriorated road structure and corridor deficiencies resulting in unsafe traveling conditions. The identified section for reconstruction is the only remaining section of McKeown Avenue between Algonquin Avenue and Gormanville Road that is not constructed to an arterial standard.

Furthermore, by not awarding the contract, the City risks forfeiting grant funding that was approved for the project through the ICIP: Rural and Northern Stream.

Recommended Option

That City Council approves the award of a contract to R.V. Anderson Associates Limited in the amount of \$477,140.00 (plus HST) for engineering consulting services for the design and environmental assessment amendment related to the reconstruction of McKeown Avenue.

Respectfully submitted,

Name: Mary-Ann Kotylak, CPPB, CPPO
Title: Manager of Purchasing

Name: Reid Porter, P.Eng.
Title: Infrastructure Engineer

We concur with this report and recommendation.

Name Adam Lacombe, P. Eng.
Title: Senior Capital Program Engineer

Name: John Severino, P.Eng, MBA

Title: City Engineer – Infrastructure and Operations

Name: Margaret Karpenko, CPA, CMA

Title: Chief Financial Officer /Treasurer

Name: David Euler, P.Eng., PMP

Title: Chief Administrative Officer

Personnel designated for continuance:

Name: Reid Porter, P.Eng.

Title: Infrastructure Engineer

North Bay, ON January 11, 2022

Subject: Report from Ron Melnyk dated December 9, 2021 re Agreement for Animal Control Services for 2022-2024

File No.**Res.** 2022 - _____**Moved by Councillor:** _____**Seconded by Councillor:** _____

That:

1. Council approve the three (3) year agreement between The Corporation of the City of North Bay and the North Bay & District Society for the Prevention of Cruelty to Animals ("the Humane Society") for provision of animal control services in the City of North Bay ("the agreement"); and
2. an execution by-law be brought forward to the Regular Meeting of Council on January 11, 2022 authorizing the Mayor and City Clerk to execute and deliver the agreement and any other required documents.

Carried

☐

Carried as amended

☐

Lost

☐

Conflict _____

Endorsement of Chair _____

Yeas

_____	_____
_____	_____
_____	_____
_____	_____

Nays

_____	_____
_____	_____
_____	_____
_____	_____

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

Signature of Clerk _____

City of North Bay Report to Council

Report No: CORP-2022-001

Date: December 9, 2021

Originator: Ron Melnyk

Business Unit:

Department:

Corporate Services

Legal Department

Subject: Agreement for Animal Control Services for 2022-2024

Closed Session: yes ☐ no ☒

Recommendation

That:

1. Council approve the three (3) year Agreement between The Corporation of the City of North Bay and the North Bay & District Society for the Prevention of Cruelty to Animals ("the Humane Society") for provision of animal control services in the City of North Bay ("the Agreement"); and
2. an Execution By-Law be brought forward to the Regular Meeting of Council on January 11, 2022 authorizing the Mayor and City Clerk to execute and deliver the Agreement and any other required documents.

Background

Pursuant to an Agreement between The Corporation of the City of North Bay and the Humane Society, the Humane Society acts as the City Pound Keepers and Animal Control Officers. These duties include operating the animal shelter and animal impound, dog and cat licensing, and regular enforcement patrols where all City by-laws affecting the control and keeping of animals is enforced.

That Agreement is set to expire. The Agreement has traditionally been signed for a 3-year term with the cost to the City being increased by 1% per year. The only other change to the new Agreement is the removal of the requirement for the Humane Society to enforce the Dog Owner's Liability Act ("DOLA"). This is a result of the Provincial Animal Welfare Services Act replacing the Ontario Society for the Prevention and Cruelty to Animals Act ("OSPCA") on January 1, 2020. When that happened, the Humane Society ceased all DOLA enforcement as it then became the duty of the provincial Animal Welfare officers under the Ministry of the Solicitor General's Office.

The Humane Society will continue to assist the North Bay Police Service ("NBPS") with these issues and are responsible for catching/controlling and housing animals as needed by the NBPS in the execution of their duties under DOLA. The Director of the Humane Society, Mr. Liam Cullin, was consulted and is in agreement with terms and conditions of the new Agreement.

Financial/Legal Implications

The cost to the City is as follows:

2022 total cost: \$377,265.00 (increase of \$3,736 over 2021)

2023 total cost: \$381,037.00 (increase of \$3,772 over 2022)

2024 total cost: \$384,848.00 (increase of \$3,811 over 2023)

This Agreement fulfills the City's responsibilities with regards to animal control services.

Corporate Strategic Plan

- | | |
|---|---|
| <input type="checkbox"/> Natural North and Near | <input type="checkbox"/> Economic Prosperity |
| <input type="checkbox"/> Affordable Balanced Growth | <input checked="" type="checkbox"/> Spirited Safe Community |
| <input checked="" type="checkbox"/> Responsible and Responsive Government | |

Specific Objectives

Spirited Safe Community – Work with community stakeholders to enhance safety and integration throughout the City.

Responsible & Responsive Government – Ensure the efficient and effective operations of the city, with particular consideration to the impact of decisions on the property tax rate.

Options Analysis

Option 1:

1. That City Council approves the 3-Year Agreement between The Corporation of the City of North Bay and the North Bay & District Society for the Prevention of Cruelty to Animals for provision of animal control services in the City of North Bay, and
2. That an Execution By-Law be brought forward on January 16, 2022 authorizing the Mayor and City Clerk to execute and deliver the Agreement and any other required documents, and
3. The Execution By-Law be given 3 readings on this same date.

This is the recommended option.

Option 2: Take no action and allow the existing Agreement to expire. If this were to happen, the City would then be responsible for acting as the City Pound Keeper and Animal Control Officer at a significant cost to the City.

This is not the recommended option.

Recommended Option

That:

1. Council approve the three (3) year Agreement between The Corporation of the City of North Bay and the North Bay & District Society for the Prevention of Cruelty to Animals ("the Humane Society") for provision of animal control services in the City of North Bay ("the Agreement"); and
2. an Execution By-Law be brought forward to the Regular Meeting of Council on January 11, 2022 authorizing the Mayor and City Clerk to execute and deliver the Agreement and any other required documents.

Respectfully submitted,

Name: Ron Melnyk

Title: By-Law Enforcement Coordinator

I concur with this report and recommendation

Name Peter E.G. Leckie, B.A. (Hons.), LL.B.

Title: City Solicitor

Name Margaret Karpenko, CPA, CMA

Title: Chief Financial Officer /Treasurer

Name Ian Kilgour, MCIP, RPP

Title: Director, Community Development and Growth

Name David Euler, P.Eng., PMP

Title: Chief Administrative Officer

Personnel designated for continuance:

Ron Melnyk

By-Law Enforcement Coordinator

THIS AGREEMENT MADE AS OF THE 1ST DAY OF January, 2022.

BETWEEN:

THE CORPORATION OF THE CITY OF NORTH BAY
(Hereinafter referred to as “the City”)

OF THE FIRST PART

- and -

**THE NORTH BAY & DISTRICT SOCIETY FOR THE PREVENTION
OF CRUELTY TO ANIMALS**
(Hereinafter referred to as “the Humane Society”)

OF THE SECOND PART

WHEREAS the City has enacted a number of by-laws dealing with the control of animals;

AND WHEREAS the City and the Humane Society have agreed that the Humane Society shall act as the City’s Pound Keeper and Animal Control Officer with respect to the enforcement of such by-laws enacted by the City;

AND WHEREAS the annual grant to the Humane Society is to be continued with this Service Agreement with the intention that the fees payable hereunder shall not increase for the duration of this three (3) year agreement.

IN CONSIDERATION of the sum of two dollars and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. DEFINITION:

For the purposes of this Agreement, the term “animal” shall include dogs, cats and any other domestic animal.

2. THE CITY AGREES:

- a) To appoint the Humane Society and does hereby appoint the Humane Society as Pound Keeper and Animal Control Officer for the City with the duties of such Pound Keeper and Animal Control Officer to be exercised by the Humane Society to pick up and impound any animals in accordance with the provisions of the City’s by-laws.
- b) To appoint the Humane Society and does hereby appoint the Humane Society employees as Provincial Offences Officers pursuant to the Provincial Offences Act and delegations made thereunder.
- c) To pay the Humane Society as remuneration for its services as Pound Keeper and Animal Control Officer:
 - i. commencing January 1, 2022 up to and including December 31, 2022 the annual sum of \$377,265.00 payable monthly, in advance, in equal instalments of \$31,438.75; and
 - ii. commencing January 1, 2023 up to and including December 31, 2023 the annual sum of \$381,037.00 payable monthly, in advance in equal instalments of \$31,753.08; and
 - iii. commencing January 1, 2024 up to and including December 31, 2024 the annual sum of \$384,848.00 payable monthly, in advance in equal instalments of \$32,070.67.
- d) To grant to the Humane Society and does hereby grant to the Humane Society the right to dispose of all animals impounded by the Humane Society all in accordance with City by-laws.

- e) To grant to the Humane Society and does hereby grant to the Humane Society the right to dispose of the carcasses of all animals lawfully impounded and lawfully destroyed or found dead in accordance with the City by-laws and not to charge tipping fees therefor.
- f) To grant to the Humane Society and does hereby grant to the Humane Society the right to collect and retain all pound fees, fines, destruction and disposal fees levied by the Humane Society in accordance with the scale of fees and penalties authorized by the Humane Society and including licence fees for all licences issued both by the City and the Humane Society as agents for the City.

3. **THE HUMANE SOCIETY AGREES:**

Shelter:

- a) To provide an animal shelter capable of providing adequate accommodation for animals impounded, except those requiring isolation during winter months and of meeting the requirements set for this type of building by the Humane Society, and of meeting the requirements of all applicable provincial legislation.

Officers:

- b) To employ and supervise such Animal Control Officers (hereinafter referred to as “Officers”) as may be considered necessary and to provide such Officers with adequate vehicles and radio control facilities and to pay all the costs of such Officers and vehicles and radio equipment as provided by the Humane Society.

Patrols:

- c) To provide one regularly scheduled patrol of Officers, within the City limits, from 9:00 a.m. to 5:00 p.m. each day from Monday through and including Friday and from 10:00 a.m. to 2:00 p.m. on Saturdays and to provide one regularly scheduled patrol of Officers, in addition to the regular scheduled patrols, to patrol City parks and to respond to calls as promptly as possible each day from Monday through and including Friday and from 10:00 a.m. to 2:00 p.m. on Saturdays.

Impound:

- d) To receive, impound and hold for claiming by the owners, any stray animal delivered to the Humane Society’s shelter or any animal received or impounded by the Animal Control Officer, and, if not claimed by the owner, to dispose of such animal by sale or destruction. Owners of licenced dogs and registered cats will be contacted, if possible.

By-laws & Laws:

- e) To enforce all City by-laws affecting the control and keeping of animals, as adopted and or amended from time to time, such by-laws including those currently in force in the City, namely:

By-law No. 151-93	Dog Control By-law, and all amendments
By-law No. 74-88	Stoop and Scoop By-law, and all amendments
By-law No. 1998-94	Cat By-law, and all amendments
By-law No. 145-93	Pet Shop By-law
By-law No. 35-96	Parks By-law, and all amendments

Licences:

- f) To receive and solicit applications for dog licences and to carry out their licencing procedures according to the procedure approved by the Council at the time of execution of this Agreement.
- g) To arrange for prosecution, on behalf of the City, any of the offences charged pursuant to the City’s by-laws as set out in paragraph (e) above.

- h) To maintain a public education program for neutering dogs and cats.
- i) To continue a Homeward Bound program to return licenced dogs found at large to their owners.
- j) To install in the animal shelter all the equipment necessary for the proper operation of the animal shelter and, in particular, to supply the equipment necessary to humanely destroy unwanted or unclaimed animals. Such equipment must meet the standards set by the Humane Society and comply with the applicable provincial legislation.

Records:

- k) To submit to the City Clerk's Office on or before the 15th day of each month, a written statement of the operations of the shelter up to the last day of the preceding month showing:
 - i. the number and type of dog licences issued;
 - ii. personal and licencing information provided by the owner(s); and
 - iii. to respond to specific telephone requests, as required.
- l) To pay all costs of operating and maintaining the Humane Society's shelter.

Hours:

- m) To keep the Humane Society's shelter open to the public and in operation from 9:00 a.m. to 5:00 p.m., Monday through Friday and from 10:00 a.m. to 4:00 p.m. on Saturdays and to such other hours as may be agreed from time to time.

Indemnity:

- n) To indemnify and save harmless the City in respect of all charges, costs, expenses, suits and damages and claims for loss or accident or injury of any nature or kind whatsoever in connection with the carrying out of this agreement and in connection with the shelter.

Insurance:

- o) To insure and keep insured the shelter building for fire and any other hazards and to deposit with the City a policy of liability insurance. Such liability policy shall provide for indemnification of the City and the Humane Society against any loss arising from claims of damage, injury or otherwise in connection with the carrying out by the Humane Society of the terms of this agreement. The Humane Society shall maintain the policy of insurance in force during this agreement. The limits of such policy shall not be less than Five Million Dollars (\$5,000,000.00) inclusive for public liability and property damage and for liability coverage for injury to animals caused by an accident and resulting in death or destruction while in the care, custody and control of the Humane Society. Such policy shall include the Humane Society as the insured and The Corporation of the City of North Bay as an additional insured. The Humane Society shall pay the premium on the policy and shall, upon the execution of this agreement and from time to time thereafter furnish the Chief Financial Officer with a certificate of insurance and with satisfactory evidence that such insurance is in full force and effect and the premiums are paid. In the event any renewal premium is not paid, the City, in order to prevent the lapse of such liability insurance policy may pay the renewal premium or premiums and the Humane Society agrees to pay the cost of such renewal within ten (10) days of the account thereof being rendered to the Humane Society by the City.
- p) Not to release any impounded animal until such animal is licenced according to the current municipal by-law.
- q) To pick up injured animals 24 hours per day, 7 days per week.
- r) That any information provided to it by the City shall be used only for the purpose provided and for no other purpose and in strict compliance with the Municipal Freedom of Information and Protection of Privacy Act.

- s) To provide the City with a valid and current clearance certificate issued by the Workplace Safety and Insurance Board upon execution of this agreement and as further requested from time to time by the City for the duration of this agreement.
 - t) To provide animal handling support to the North Bay Police Service as may be requested by them in executing their duties pursuant to sections 13, 14, and 15 of the Dog Owners' Liability Act, R.S.O. 1990, c.D.16 (as amended).
 - u) To receive and impound any dog delivered to the Humane Society's shelter from the North Bay Police Service pursuant to section 17 of the Dog Owners' Liability Act, R.S.O. 1990, c.D.16 (as amended), and, if required, to dispose of such animal by transfer out of province or by destruction.
4. (a) The term of this agreement shall be from the 1st day of January, 2022 to the 31st day of December, 2024, inclusive, unless terminated earlier in accordance with the provisions of this agreement.
- (b) The Humane Society agrees to provide the City with a copy of its audited financial statements for the previous year by June 30 of each year for the 12 month period ending December 31 of the previous year, and to provide such further and other financial information as the Chief Financial Officer may request. The accounts of the Humane Society shall be open to inspection by the Chief Financial Officer upon request.
5. This agreement may be terminated by either party upon six (6) months written notice of intention to terminate delivered to the other party by prepaid registered mail at the following address:

FOR THE CITY:

Karen McIsaac, City Clerk
The Corporation of the City of North Bay
200 McIntyre St. E.,
North Bay, Ontario P1B 8V6

FOR THE HUMANE SOCIETY:

Liam Cullin, Executive Director
North Bay & District Humane Society
2060 Main St. W.,
P.O. Box 1383
North Bay, Ontario P1B 8K5

6. The parties to this agreement may amend the terms of this agreement upon the written consent of both parties to this agreement to any such terms to be amended.

IN WITNESS WHEREOF the Parties herein have hereunder caused to be affixed their corporate seals under the hands of their proper signing officers duly authorized in that behalf.

THE CORPORATION OF THE CITY OF NORTH BAY

MAYOR ALLAN MCDONALD

CITY CLERK KAREN MCISAAC

We have authority to bind the Corporation.

**THE NORTH BAY & DISTRICT SOCIETY FOR
THE PREVENTION OF CRUELTY TO ANIMALS**

Name: STEVEN JOHNSON
Title: CHAIR, BOARD OF DIRECTORS

Name: JEFF BEAUDOIN
Title: VICE CHAIR, BOARD OF DIRECTORS

We have authority to bind the Corporation

North Bay, ON January 11, 2022

Subject: Report from Shannon Saucier dated December 29, 2021 re 2022 Temporary Borrowing By-Law

File No.**Res.** 2022 - _____**Moved by Councillor:** _____**Seconded by Councillor:** _____

That:

1. City Council authorize the Treasurer to borrow on a temporary basis from time to time the amounts that the municipality considers necessary to meet expenses of the municipality for the fiscal year 2022; and
2. the by-law be presented for three (3) readings on January 25, 2022.

Carried

☐

Carried as amended

☐

Lost

☐

Conflict_____

Endorsement of Chair_____

Yeas _____

Nays_____

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

Signature of Clerk_____

City of North Bay Report to Council

Report No: CORP-2022-007

Date: December 29, 2021

Originator: Shannon Saucier

Business Unit:

Department:

Corporate Services

Financial Services Department

Subject: 2022 Temporary Borrowing By-Law

Closed Session: yes ☐ no ☒

Recommendation

1. That City Council authorize the Treasurer to borrow on a temporary basis from time to time the amounts that the municipality considers necessary to meet expenses of the municipality for the fiscal year 2022, and;
2. That the by-law be presented for three readings on January 25, 2022.

Background

Section 407 (1) of the Municipal Act, 2001, (the Act) provides for a municipality to authorize temporary borrowing, until the taxes are collected and other revenues are received, of the amounts that the municipality considers necessary to meet the expenses of the municipality for the year.

In accordance with Section 407 (2) of the Act, the total amount borrowed at any one time plus any outstanding amounts of principal borrowed and accrued interest shall not exceed, except with the approval of the Local Planning Appeal Tribunal, the following:

- a) from January 1st to September 30th in the year, 50 per cent of the total estimated revenues of the municipality as set out in the budget adopted for the year; and
- b) from October 1st to December 31st in the year, 25 per cent of the total estimated revenues of the municipality as set out in the budget adopted for the year.

Section 407(3) of the Act stipulates that until the budget is adopted in a year, the limits upon borrowing shall be temporarily calculated using the estimated revenues of the municipality set out in the budget adopted for the previous year.

Annually, Council has granted the authority to the Treasurer to borrow such sums, as may be considered necessary, to meet the current expenditures of the Corporation for the year until the taxes are collected and other revenues received. This authorization is supported by way of a municipal by-law.

Authorization of the temporary borrowing at the start of the year is sound business practice as it ensures temporary financing is readily available for use should the need arise thus improving the City's ability to respond to temporary shortfalls in operating cash flows in a timely manner. If authorization was not obtained until borrowing was required, the City's ability to meet its current expenditure requirements in a timely manner would be limited.

Under the terms of the City's agreement with the Toronto-Dominion Bank, the City has access to a \$12 million line of credit. There are no costs associated with the line of credit until it is utilized. Upon utilization, interest is charged at a rate of prime less 0.85%. The authorization by-law would provide Administration with the ability to use the line of credit during the fiscal year should the need arise.

Financial/Legal Implications

See Options/Analysis for financial implications.

Corporate Strategic Plan

- | | |
|--|--|
| <input type="checkbox"/> Natural North and Near | <input type="checkbox"/> Economic Prosperity |
| <input checked="" type="checkbox"/> Affordable Balanced Growth | <input type="checkbox"/> Spirited Safe Community |
| <input type="checkbox"/> Responsible and Responsive Government | |

Specific Objectives

- Ensure the efficient and effective operations of the city, with particular consideration to the impact of decisions on the property tax rate

Options Analysis

Option 1: Authorize Temporary Borrowing By-law

It is possible for the City to experience temporary shortfalls in operating cash flow due to timing differences between cash inflows (i.e. tax instalments, water and wastewater bill payments, grant funding, maturity dates of investments, etc.) and outflows (i.e. payroll expenses, utilities, supplies, etc.). By authorizing the preparation of a temporary borrowing by-law, the risk of the City not being able to meet its expense obligations should a temporary

shortfall in operating cash occur is significantly reduced. This option is recommended.

Option 2: Not Authorize the Temporary Borrowing By-law

Without the authorization of a temporary borrowing by-law, the City's ability to meet its expense obligations would be at risk if the City was to experience a temporary shortfall in operating cash flow. This option is not recommended.

Recommended Option

1. That City Council authorize the Treasurer to borrow on a temporary basis from time to time the amounts that the municipality considers necessary to meet expenses of the municipality for the fiscal year 2022, and;
2. That the by-law be presented for three readings on January 25, 2022.

Respectfully submitted,

Name: Shannon Saucier, CPA, CA

Title: Director, Financial Services / Deputy Treasurer

I concur with this report and recommendation

Name Margaret Karpenko, CPA, CMA

Title: Chief Financial Officer /Treasurer

Name David Euler, P.Eng., PMP

Title: Chief Administrative Officer

Personnel designated for continuance:

Shannon Saucier, CPA, CA

Director, Financial Services / Deputy Treasurer

North Bay, ON January 11, 2022

Subject: Report from Peter Carello dated December 22, 2021 re Proposed Closure of a Lakeshore Road Allowance

File No.**Res.** 2022 - _____**Moved by Councillor:** _____**Seconded by Councillor:** _____

That:

1. the application by Darrell Bond to close the lakeshore road allowance, as shown on Schedule "A" attached to Report to Council CSBU 2022-01 dated December 22, 2022 from Peter Carello, be approved;
2. the closure of the lakeshore road allowance be subject to the granting of any required easements; and
3. the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject lakeshore road allowance.

Carried

☐

Carried as amended

☐

Lost

☐

Conflict _____

Endorsement of Chair _____

Yeas _____

Nays _____

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

Signature of Clerk _____



City of North Bay Report to Council

Report No: CSBU-2022-001

Date: December 22, 2021

Originator: Peter Carello, MCIP RPP

Business Unit:

Department:

Community Services

Planning & Building Department

Subject: Proposed Closure of a Lakeshore Road Allowance

Closed Session: yes ☐ no ☒

Recommendation

1. That the application by Darrell Bond to close the lakeshore road allowance, as shown on Schedule "A" attached to Report to Council CSBU 2022-01, be approved;
 2. That the closure of the lakeshore road allowances be subject to the granting of any required easements; and
 3. That the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject lakeshore road allowance.
-

Background

Site Information

Site Description: The subject property is an unopened lakeshore road allowance adjacent to the property located at 220 Bayview Road, as shown below and on attached Schedule A.

Figure 1: Map of Subject Property and Surrounding Area



Proposal

The property owner has submitted an application to close the lakeshore road allowance and transfer this parcel of land to their property. There are no other property owners that abut this lakeshore road allowance.

Summary

Section 34(1) of the Municipal Act 2001 (S.O. 2001, c.25) permits municipalities to pass By-laws for "stopping up any highway or part of a highway".

Lakeshore road allowances are slightly different from a standard road allowance. Lakeshore road allowances were created by the Provincial Government in the 1800's along waterbodies that were navigable. A significant portion of these road allowances have been closed and transferred to abutting property owners.

A review of the land title information shows that the road allowance adjacent to 220 Bayview Road has not been closed. The City of North Bay received an application to close this unopened road allowance on Bayview Road.

Notice of this proposed closure was circulated to all parties that may have an interest in this matter.

The Parks Department, the Building Department, the North Bay Mattawa Conservation Authority, the Ministry of Transportation, Enbridge Gas and Hydro One all offered no objections or concerns.

In consideration of the property's history as a lakeshore road allowance, the City specifically consulted with the Ministry of Natural Resources and Forestry (MNRF). The MNRF stated that they had no objections to the proposed closure.

No further correspondence was received from any circulated internal department or external agency regarding this matter.

Financial/Legal Implications

There are no financial implications to the City of North Bay. The legal implications to the City would be the transfer of a parcel of unopened road allowance into private ownership.

Corporate Strategic Plan

- | | |
|--|---|
| <input type="checkbox"/> Natural North and Near | <input checked="" type="checkbox"/> Economic Prosperity |
| <input type="checkbox"/> Affordable Balanced Growth | <input type="checkbox"/> Spirited Safe Community |
| <input type="checkbox"/> Responsible and Responsive Government | |

Specific Objectives

- Promote and support public and private sector investment

Options Analysis

Option 1:
Close the unopened lakeshore road allowance. This option is recommended.

Option 2:
To not close the unopened lakeshore road allowance.

Recommended Option

Option 1 is the recommended option

1. That the application by Darrell Bond to close the lakeshore road allowance, as shown on Schedule "A" attached to Report to Council CSBU 2022-01, be approved;
2. That the closure of the lakeshore road allowances be subject to the granting of any required easements; and
3. That the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject lakeshore road allowance.

Respectfully submitted,

Name: Peter Carello, MCIP, RPP

Title: Senior Planner – Current Operations

We concur with this report and recommendation.

Name Beverley Hillier, MCIP, RPP
Title: Manager, Planning & Building Services

Name: Ian Kilgour, MCIP. RPP
Title: Director, Community Development and Growth

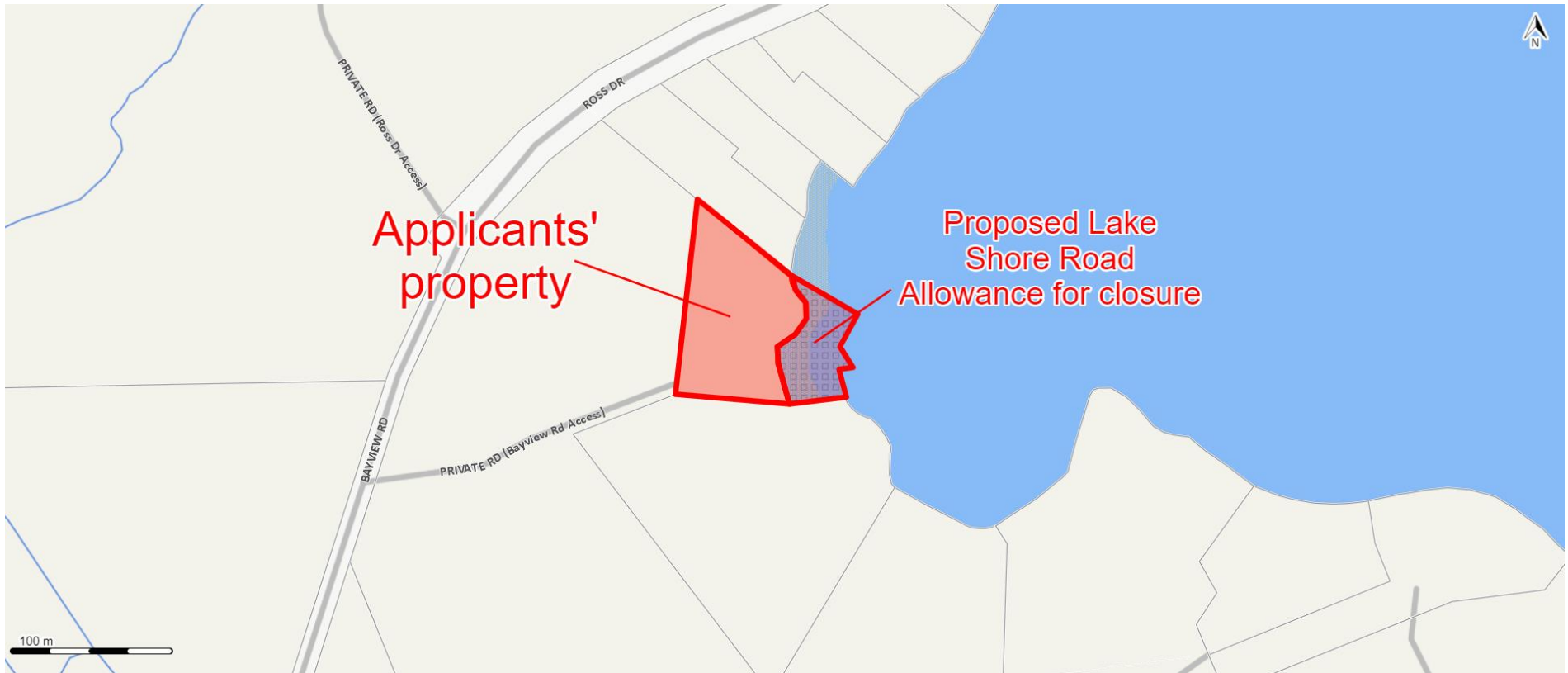
Name: David Euler, P.Eng., PMP
Title: Chief Administrative Officer

Personnel designated for continuance:

Name: Peter Carello, MCIP, RPP
Title: Senior Planner – Current Operations

W:\PLAN\Planning\Reports to Committees & Council (C11)\to Council\2021\CSBU 2022-01 – Road Closure File #2021-06 –220 Bayview Road

Schedule A



North Bay, ON January 11, 2022

Subject: Report from Laura Boissonneault dated December 21, 2021 re 2022
Operating Budget – Ontario Regulation 284/09 Disclosure

File No.**Res.** 2022 - _____**Moved by Councillor:** _____**Seconded by Councillor:** _____

That Council:

1. acknowledges the 2022 General Operating, Water and Wastewater Operating and Capital Budgets were prepared on the cash basis format and excluded the following expenses:
 - . amortization of tangible capital assets
 - . employee future benefit costs
 - . solid waste landfill closure and post closure expenses
2. authorize the continued preparation of the City's annual General, Water and Wastewater Operating and Capital Budgets using the cash basis format.

Carried ☐Carried as amended ☐Lost ☐

Conflict _____

Endorsement of Chair _____

 Yeas _____

 Nays _____

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

Signature of Clerk _____

City of North Bay Report to Council

Report No: CORP-2022-005

Date: December 21, 2021

Originator: Laura Boissonneault

Business Unit:

Department:

Corporate Services

Financial Services Department

Subject: 2022 Operating Budget - Ontario Regulation 284/09 Disclosure

Closed Session: yes ☐ no ☒

Recommendation

That City Council acknowledges the 2022 General Operating, Water & Wastewater Operating, and Capital Budgets were prepared on the cash basis format and excluded the following expenses:

- Amortization of tangible capital assets
- Employee future benefit costs
- Solid waste landfill closure and post closure expenses

That Council authorizes the continued preparation of the City's annual General, Water & Wastewater Operating, and Capital Budgets using the cash basis format.

Background

Section 294.1 of the Municipal Act requires municipalities to prepare annual financial statements in accordance with generally accepted accounting principles for local governments as recommended, from time to time, by the Public Sector Accounting Board (PSAB). In 2009, PSAB standards and reporting requirements changed dramatically with the most significant change being the introduction of tangible capital asset accounting. Under the new accounting standards, municipalities are required to report their tangible capital assets on the balance sheet and amortize these assets over their useful lives. Other accounting changes were introduced such that municipalities must now prepare their audited financial statements under the accrual basis format, similar to the Private Sector.

In addition to the provisions in the Act related to financial reporting, Section 290 of the Municipal Act requires municipalities to have a balanced budget that includes sufficient funds to cover all of the operating costs and debt repayment obligations arising throughout the year. Accordingly, municipalities in Ontario, including the City of North Bay, have continued to develop budgets on a cash basis. These budgets do not include the PSAB requirements of accrual accounting and accounting for non-financial assets such as tangible capital assets.

The Province of Ontario enacted a regulation, Ontario Regulation 284/09, allowing for certain items to be excluded from municipal budgets provided that the municipality prepares a report regarding the excluded expenses.

The allowable excluded expenses are:

- Amortization of tangible capital assets
- Employee future benefit costs
- Solid waste landfill closure and post closure expenses

The Ontario Regulation additionally states that the report must outline:

1. The change in accumulated surplus of the municipality from the exclusion of any of the expenses listed above; and
2. The impact on future tangible capital asset funding requirements of the municipality.

Financial/Legal Implications

There are no direct financial implications associated with continuing to budget on a cash basis. All appropriate accruals will be reported in the annual audited financial statements in accordance with PSAB standards.

Corporate Strategic Plan

- | | |
|---|--|
| <input checked="" type="checkbox"/> Natural North and Near | <input type="checkbox"/> Economic Prosperity |
| <input type="checkbox"/> Affordable Balanced Growth | <input type="checkbox"/> Spirited Safe Community |
| <input checked="" type="checkbox"/> Responsible and Responsive Government | |

Specific Objectives

- Ensure that Council and staff have a shared perception and goals

Options Analysis

The City's 2022 General Operating, Water & Wastewater Operating, and Capital Budgets were prepared on the cash basis format and excluded the following estimates:

- Amortization of tangible capital assets estimated to be \$24,609,085 based on preliminary calculations. 2021 amortization will be finalized by the end of April for the annual financial statements after Council approves the December Capital Status report.
- A full actuary review (employee future benefit costs) is completed every three years and will be completed for 2021 in the spring of 2022. As per the prior actuary review, the estimated annual employee future benefit costs are \$322,600.
- The changes in projected solid waste landfill closure and post closure expenses are estimated to be \$79,916. Estimated costs are obtained from realized expenses as well as the 2020 Merrick Landfill Annual Monitoring Report.

In addition to these excluded expenses, the cash based budgets prepared by the City include certain types of transactions that need to be excluded for PSAB reporting purposes. These items are not covered in Ontario Regulation 284/09; however, for transparency purposes and consistency, the accumulated surplus contained in this report will be included as adjusted budget figures in the 2022 audited financial statements. As such, the following items which are included in the cash based budgets will be excluded from the accumulated surplus on a PSAB basis:

- Debenture principal repayments
- Transfer to/from reserve funds
- Tangible Capital Asset costs
- Cash inflows from debenture proceeds

The following table is an estimated conversion of approved 2022 cash based budgets to full accrual accounting for PSAB financial statement reporting purposes:

Revenues (Gross):

Operating Budget	\$146,411,816
Water & Sewer Operating Budget	26,164,306
Capital Budgets	<u>69,162,309</u>
	\$241,738,431

Expenses (Gross):

Operating Budget	\$(146,411,816)
Water & Sewer Operating Budget	(26,164,306)
Capital Budgets	<u>(69,158,482)</u>
	<u>\$(241,734,604)</u>

Budgeted Surplus (Deficit)

\$3,827

Estimated Adjustments for Full Accrual Accounting:

Less Amortization (Preliminary 2022 estimate)	\$(24,609,085)
Less Employee Future Benefit Costs (2020 costs)	(322,600)
Less Post-Closure Landfill (2020 costs)	(79,916)
Less Debenture Proceeds (2022 budget)	(19,621,208)
Add Debenture Repayments (2022 budget)	9,369,866
Add Annual Capital Expenditures (2022 budget)	58,336,377
Less Transfer from Reserves–Capital (2022 budget)	(1,953,229)
Add Net Transfers to Reserves–Operating (2022 budget)	<u>1,569,740</u>

Total Estimated Change in Accumulated Surplus

\$22,693,772

The 2022 planned capital program provides for the sustainability and replacement of City assets as well as growth related projects. The planned net annual capital expenditures noted above in the amount of \$58,336,377 is higher than the estimated annual amortization.

It should be noted that there are risks of using amortization as an indicator of appropriate capital funding and include the following:

- Assets that are fully depreciated would be excluded
- Amortization is based on historical costs and not the future replacement values of the assets, which may differ due to inflation, changing standards, or operational needs (i.e. accessibility, legislation, health & safety, etc.)
- Not all capital requirements are capitalized and would be omitted
- In-year current amortization does not provide for estimating future capital requirements, i.e. growth-related infrastructure

If estimated employee future benefit costs and solid waste landfill closure & post closure

expenses were to be budgeted, the annual estimated accrued costs could be set aside in reserves to pay for future expenditures.

Recommended Option

That City Council acknowledges the 2022 General Operating, Water & Wastewater Operating, and Capital Budgets were prepared on the cash basis format and excluded the following expenses:

- Amortization of tangible capital assets
- Employee future benefit costs
- Solid waste landfill closure cost & post closure expenses

That Council authorizes the continued preparation of the City's annual Operating, Water & Wastewater Operating, and Capital Budgets using the cash basis format.

Respectfully submitted,

Name: Laura Boissonneault, CPA, CGA

Title: Manager, Financial Services

I concur with this report and recommendation

Name Margaret Karpenko, CPA, CMA

Title: Chief Financial Officer /Treasurer

Name David Euler, P.Eng., PMP

Title: Chief Administrative Officer

Personnel designated for continuance:

Margaret Karpenko, CPA, CMA

Chief Financial Officer /Treasurer

The Corporation of The City of North Bay

By-Law No. 2022-02

**Being a By-Law to Authorize the
Execution of an Animal Control Agreement
with the North Bay & District Society for
the Prevention of Cruelty to Animals.**

Whereas the Animal Control Agreement with the North Bay & District Society for the Prevention of Cruelty to Animals was approved by Resolution No. 2022-_____ passed by Council on Tuesday, the 11th day of January, 2022.

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 Animal Control Agreement with the North Bay & District Society for the Prevention of Cruelty to Animals for the term January 1, 2022 to December 31, 2024.
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 with the North Bay & District Society for the Prevention of Cruelty to Animals and to affix thereto the Corporate Seal.

Read a First Time in Open Council on the 11th day of January, 2022.

Read a Second Time in Open Council on the 11th day of January, 2022.

Read a Third Time in Open Council and Enacted and Passed on the 11th day of January, 2022.

Mayor Allan McDonald

City Clerk Karen McIsaac

The Corporation of the City of North Bay

By-Law No. 2022-03

**A By-Law to Authorize the Expenditure of Funds
Approved by the 2022 General Capital Budget
and the 2022 Water and Wastewater Capital Budget**

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 Council passed General Government Committee Report No. 2013-20 on August 12, 2013 to authorize the presentation of one all encompassing by-law for projects contained in the approved Capital Budget;

And Whereas Council passed General Government Committee Report No. 2022-03 on January 11th, 2022 approving the 2022 General Capital Budget and the 2022 Water and Wastewater Capital Budget;

And Whereas the 2022 General Capital Budget includes Capital Project No. 3711RF – City of North Bay Community and Recreation Centre, this project will not proceed until further direction is received from Council regarding the tendering, construction and issuance of special debt;

Now, Therefore, the Council of The Corporation of the City of North Bay Hereby Enacts as Follows:

1. That the expenditure of funds for the approved Capital Projects are hereby authorized, save and except for Capital Project No. 3711RF - City of North Bay Community and Recreation Centre which project will not proceed until further direction is received from Council regarding the tendering, construction and issuance of special debt.
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 or notes 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.
3. Any promissory note or notes 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 identified and approved under the 2022 General Capital Budget to pay for the cost of such work, save and except for the special debt for Capital Project No. 3711RF – City of North Bay Community and Recreation Centre which will be subject to approval through a separate by-law of Council, shall bear interest at such rate as the Council may determine and shall be made payable over the term Council may determine.
5. That the debentures to be issued identified and approved under the 2022 Water and Wastewater Capital Budget to pay for the cost of such work shall bear interest at such rate as the Council may determine and shall be made payable over the term Council may determine.

Read a First Time in Open Council this 11th day of January 2022.
Read a Second Time in Open Council this 11th day of January 2022.
Read a Third Time in Open Council and Enacted and Passed this 11th day of
January 2022.

Mayor Allan McDonald

City Clerk Karen McIsaac

MOTION



North Bay, ON January 11, 2022

Subject: Healthcare

File No.

Res. 2022-

Moved by Councillor: Bill Vrebosch

Seconded by Councillor: Bain

Whereas the life expectancy of Northern residents is more than two years lower than the Ontario average, and one person in eight across the North do not have access to a family doctor, and this represents the failure of health care in Northern Ontario;

And Whereas these Northern Ontario communities advocate for equitable health care, especially for underserved rural, Indigenous, and Francophone communities in Northern Ontario;

And Whereas finding ways to encourage more physicians and health care professionals to stay and work in Northern communities is contributing to the crisis for citizens in the North;

And Whereas although highly successful at providing doctors for Northern Ontario the Northern School of Medicine (NOSM) has fewer health care professionals' spots than the rest of Ontario medical schools and it would take at minimum, five NOSM graduating classes at sixty-four physicians per year to address the current shortage.

Now Therefore Be it Resolved, with the announcement of NOSM becoming a free-standing University, the City of North Bay wishes to strongly request that the Provincial Government and the Ontario Medical Association immediately expand NOSM's capacity to meet the needs of Northern Ontario, with added MD positions, Residency positions (PGY 1, 3 and 4) and clinical teaching funding to the Northern Ontario Academic Medicine Association.

And Further that a copy of this Motion be forwarded to Premier Doug Ford, Minister of Colleges and Universities Jill Dunlop, Minister of Health Christine Elliott, their Deputy Ministers, MPP Victor Fedeli, the Leaders of the Opposition Parties, Ontario Medical Association, Northern School of Medicine, Northern Ontario Academic Medicine Association, Association of Municipalities of Ontario and the Federation of Northern Ontario Municipalities.

Carried ☐

Carried as amended ☐

Lost ☐

Conflict_____

Endorsement of Chair_____

Yeas _____

Nays _____

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

The Corporation of The City of North Bay

**By-Law No. 2022-01
Being a By-Law to Confirm Proceedings
of the Regular Meeting of Council Held on
January 11th, 2022**

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 Regular Meeting held on January 11th, 2022 in respect of each motion, resolution and other action passed and taken by the Council at is said Meeting is, except where the prior approval of the Local Planning Appeal Tribunal 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 11th day of January, 2022.

Read a Second Time in Open Council this 11th day of January, 2022.

Read a Third Time in Open Council and Passed this 11th day of January, 2022.

Mayor Allan McDonald

City Clerk Karen McIsaac