

City of North Bay Report to Council

Report No: CSBU-2024-019 Date: April 11, 2024

Originator: Beverley Hillier and Adam Lacombe

Business Unit: Department:

Community Services Planning & Building Department

Subject: Laurentian Heights Limited - Stormwater Management Cost Share

Agreement

Closed Session: yes \square no \boxtimes

Recommendation

That Council authorize the Mayor and City Clerk to execute the Laurentian Heights Limited Stormwater Management Cost Share Agreement between The Corporation of the City of North Bay and Laurentian Heights Limited.

Background

Laurentian Heights Limited is required to construct a Stormwater Management system as part of the development of the Laurentian Heights Plan of Subdivision. This Stormwater Management system has a benefit to both the Laurentian Heights subdivision development and the larger surrounding neighbourhood. The Subdivision Agreement Surrey Drive – Phase 1 set out the City's commitment to cost-share on the Stormwater Management system but did not speak to the particulars of each party's obligations. As a result, a cost share agreement has been developed that sets out the details and responsibilities of both Laurentian Heights Limited and the City.

Financial/Legal Implications

The Cost Share Agreement has been reviewed by the City's solicitor and sets out the responsibilities of each party. Under the Agreement the City is responsible for 62.7% of the costs of the system (approximately \$1.25 million), details of which are outlined in the Agreement.

Funding for the City's share of the agreement is available in 4340ST – Laurentian Heights Stormwater Management Pond.

Corporate Strategic Plan □ Natural North and Near □ Economic Prosperity □ Affordable Balanced Growth □ Spirited Safe Community □ Responsible and Responsive Government Specific Objectives • Maintain infrastructure across the city in a good state of repair. • Consider all aspects of decisions to fund new infrastructure.

Options Analysis

Option 1:

That Council authorize the Mayor and City Clerk to execute the Laurentian Heights Limited Stormwater Management Cost Share Agreement between The Corporation of the City of North Bay and Laurentian Heights Limited.

Option 2:

That Council does not authorize the Mayor and City Clerk to execute the Laurentian Heights Limited Stormwater Management Cost Share Agreement between The Corporation of the City of North Bay and Laurentian Heights Limited.

This option is not recommended as the cost share on the stormwater management system is appropriate.

Recommended Option

That Council authorize the Mayor and City Clerk to execute the Laurentian Heights Limited Stormwater Management Cost Share Agreement between The Corporation of the City of North Bay and Laurentian Heights Limited.

Respectfully submitted,

Name: Beverley Hillier, MCIP, RPP

Title: Manager, Planning & Building Services

Name: Adam Lacombe, P.Eng.

Title: Senior Capital Program Engineer

I concur with this report and recommendation

Name: Alan Korell, P.Eng.

Title: City Engineer – Infrastructure and Operations

Name: Margaret Karpenko, CPA, CMA Title: Chief Financial Officer /Treasurer Name: Peter E.G. Leckie, B.A. (Hons.), LL.B.

Title: City Solicitor

Name: John Severino, P.Eng., MBA Title: Chief Administrative Officer

Personnel designated for continuance:

Name: Adam Lacombe, P.Eng.

Title: Senior Capital Program Engineer