

MINUTES

BUDGET MEETING OF CITY COUNCIL

1999 05 11

5:00 P.M.

COUNCIL CHAMBERS

PRESENT: Mayor S. Butland, Councillors R. Niro, M. Borowicz, J. Curran, D. Jones, D. Oraziotti, P. Vaudry, C. Swift, D. Amaroso, D. Brandt, S. Lepore, M. Pascuzzi

OFFICIALS: J. Fratesi, D. Irving, N. Kenny, R. Avery, S. McLellan, B. Freiburger, M. Brechin, B. Kates, W. Lamming, L. Whalen, J. Luszka, L. McCoy, W. Eisenbichler

NOTE: Councillor M. Pascuzzi declared a pecuniary interest on any budget matter relating to the Police Services Department.

1. **Yearend Transfers to Reserves**

The report of the Commissioner of Finance and Treasurer was accepted by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the report of the Commissioner of Finance and Treasurer dated 1999 04 20 concerning Yearend Transfers to Reserves, be accepted and the recommendations contained therein, be approved. CARRIED.

2. **1999 Budget**

The report of the Commissioner of Finance and Treasurer regarding the 1999 Budget was accepted by Council.

3. Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that City Council now proceed into the Committee of the Whole Council to consider the following matter referred to it for consideration - 1999 Budget Deliberations. CARRIED.

4. Moved by Councillor D. Jones

Seconded by Councillor J. Curran

Resolved that the Committee of the Whole Council now rise and report on the matter referred to it by City Council - 1999 Budget Deliberations. CARRIED.

5. Moved by Councillor D. Brandt
Seconded Councillor S. Lepore
Be It Resolved that the Traffic Signals for Great Northern Road and Wawanosh Avenue BE REFERRED to the Special Meeting of City Council where Council will determine on a priority basis, the allocation of the one-time extra funds available for special capital projects in 1999. CARRIED.
6. **Design Standards for the Reconstruction of Great Northern Road between Third Line and Fourth Line**
The report of the Director of Engineering Design and Buildings (deferred on 1999 05 10) was received by Council.
- Moved by Councillor D. Amaroso
Seconded by Councillor D. Brandt
Whereas the Ontario Ministry of Transportation has the final determination on the appropriate design standards for roads partially funded by the Ministry;
And Whereas that Ministry is not prepared to fund the reconstruction of Great Northern Road between Third Line and Fourth Line sufficiently to allow The Corporation of the City of Sault Ste. Marie to meet the Ministry's own design standards;
And Whereas the failure to design the stretch of road at a level sufficient to meet the Ministry's own design standards could raise liability issues should an accident occur;
Now Therefore Be It Resolved that The Council of the Corporation of the City of Sault Ste. Marie accepts as a policy decision the recommendation to proceed with the reconstruction of Great Northern Road between Third Line and Fourth Line at reduced design standards in accordance with the Ministry of Transportation funding. REFERRED TO AN UPCOMING PRIORITY SETTING MEETING.
7. Moved by Councillor M. Pascuzzi
Seconded by Councillor P. Vaudry
Whereas Council heard representation from the Chairperson of the Parabus Advisory Committee (Mrs. Valerie Scarfone) on March 22, 1999 regarding the enhancement of the services of the Parabus Transit system;
And Whereas the modest amount required would greatly improve the quality of life for parabus users;
Therefore Be It Resolved that item 100, page 48 (blue pages) for a total of \$19,145 be included in the global budget to be passed by Council this evening. WITHDRAWN.
8. Moved by Councillor C. Swift
Seconded by Councillor P. Vaudry
Be It Resolved that those items listed on page 48 of the blue pages (attached) of our budget book, be adopted into the budget calculations - this is to include the request of the Library Board for extra annual rental for increased space at the Churchill Plaza; provided that the funding for the Canada Store - Mackinaw City be for the one time costs of \$50,000 only in 1999. CARRIED.

9. Moved by Councillor P. Vaudry
Seconded by Councillor D. Jones
Resolved that the report of the Commissioner of Finance and Treasurer dated 1999 05 04 concerning the 1999 Budget be accepted and further that the 1999 Budget as presented be approved. CARRIED.
10. Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that this Council shall now adjourn. CARRIED.

"STEPHEN E. BUTLAND"
MAYOR

"DONNA P. IRVING"
CLERK