

## **MINUTES**

### **BUDGET MEETING OF CITY COUNCIL**

**2001 05 22**

**4:30 P.M.**

### **COUNCIL CHAMBERS**

**PRESENT:** Mayor J. Rowswell, Councillors J. Caicco, D. Oraziotti, T. Ryma, B. Irwin, D. Brandt, P. Mick, N. DelBianco, L. Turco, D. Amaroso, D. Jones, P. Vaudry, T. Austin

**OFFICIALS:** J. Fratesi, D. Irving, W. Freiburger, L. Bottos, P. McAuley, S. McLellan, M. Brechin, J. Luszka, J. Sniezek, W. Eisenbichler, R. Travaglini, K. Hamilton, D. Scott, B. Strapp, A. McRae, N. Apostle, M. Murray, L. McCoy, R. Davies, D. Bourn, L. Whalen, D. Overboe

### **DELEGATIONS**

- (a) Mike Delfry, Executive Director of BRIDGE, was in attendance and addressed Council.
- (b) Jane Karhi, Building an Extraordinary Community, was in attendance and addressed Council.

#### **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 B. Irwin

Resolved that the report of the Commissioner of Finance and Treasurer dated 2001 05 22 concerning Yearend Transfers to Reserves, be accepted and the recommendations contained therein, be approved. CARRIED

#### **2. Municipal Comparative Study**

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

Moved by - Councillor D. Amaroso

Seconded by - Councillor T. Ryma

Resolved that the report of the Commissioner of Finance and Treasurer dated 2001 05 10 concerning Municipal Comparative Study be accepted as information. CARRIED

3. **Council Travel**

Moved by - Councillor D. Amaroso

Seconded by - Councillor B. Irwin

Resolved that Mayor John Rowsell be authorized to travel to Thunder Bay on May 23, 2001 for a Northern Ontario Rural Medical School Initiative Meeting.  
CARRIED

Moved by - Councillor D. Amaroso

Seconded by - Councillor B. Irwin

Resolved that Councillor Peter Vaudry be authorized to attend the Algoma District Municipal Association Meeting being held in Blind River on Friday, May 25, 2001. CARRIED

4. Moved by - Councillor D. Jones

Seconded by - Councillor B. Irwin

Resolved that City Council now proceed into the Committee of the Whole to consider the following matter referred to it for consideration - 2001 Budget Deliberations. CARRIED

Councillor B. Irwin declared a Pecuniary Interest - any discussion on hospital levy (employed by SAH);

- any discussion on Algoma University College (spouse employed by AUC)

Councillor L. Turco declared a Pecuniary Interest - any discussion on Police Services Board (spouse employed by PSB)

5. Moved by - Councillor D. Jones

Seconded by - Councillor T. Ryma

Resolved that the Committee of the Whole Council now rise and report on the matter referred to it by City Council - 2001 Budget Deliberations. CARRIED

6. Moved by - Councillor D. Amaroso

Seconded by - Councillor B. Irwin

Resolved that the reports of the Chief Administrative Officer and the Commissioner of Finance and Treasurer dated 2001 05 22 concerning the 2001 Budget be accepted and the recommendation that the 2001 Budget as presented with a total urban residential tax increase of 3.59% be approved; and  
Further resolved that the 2000 Surplus in the amount of \$1,336,467. be allocated by City Council. CARRIED

7. Moved by - Councillor T. Austin  
Seconded by - Councillor P. Mick  
Resolved that City Council allocates the surplus of \$1,336,000 from the 2000 Budget for the following "one-time" expenditures in 2001:
- |  |              |
|--|--------------|
| (1) Economic Development Fund            | \$ 336,000   |
| (2) Increased Road Repair/Resurfacing    | \$ 650,000   |
| (3) "Big Box" Legal Expenses             | \$ 250,000   |
| (4) Supplementary Items to be Determined | \$ 100,000   |
| TOTAL                                    | \$1, 336,000 |
- WITHDRAWN BY MOVER AND SECONDER

8. Moved by Councillor T. Austin  
Seconded by Councillor P. Mick  
Resolved that City Council allocate the surplus of \$1,336,467 from the 2000 Budget for the following "one time" expenditures in 2001:

Special Economic Development Fund	\$658,000
International Relations Committee	\$ 27,500
BRIDGE Initiative	\$ 5,000
Conservation Authority	\$ 11,000
Manager of Audits	\$ 70,000
New Zoning By-law	\$ 60,000
Maintenance - Bondar Pavilion	\$ 25,000
Canada Day Funding	\$ 5,000
Communities in Bloom	\$ 5,000
Travel Fund for Mayor/Council	\$ 20,000
Brine Cooler - Memorial Gardens	\$ 75,000
Fencing Replacement - Greco Pool	\$ 15,000
Increased Road Resurfacing / Repairs	\$359,967

(Total Supplementary @ \$1,336,467), and;

Further That Council approves the sum of \$100,000 commencing in the 2002 Budget, annually for the EDC Marketshare Program, and;

Further that the following one-time funding requests be REFERRED to the Economic Development Fund for consideration:

Rotary Fest Marketing	\$ 7,000
Increased Funding - Art Gallery	\$ 20,000
Building an Extraordinary Community Fund	\$ 75,000
Rotary Fest (fencing/trash collection)	\$ 6,000
Transpolar Air Cargo Initiative	\$108,000
Project Development Co-ordination	\$ 50,000

CARRIED.

9. Moved by - Councillor D. Brandt  
Seconded by - Councillor B. Irwin  
Resolved that the criteria of the previous Economic Development Fund be maintained until a future Council Meeting where amendments from the Growth Mandate Steering Committee can be considered. CARRIED
10. The letter from Councillor P. Vaudry concerning 2001 Budget deliberations was accepted by Council as information.
11. Moved by - Councillor D. Amaroso  
Seconded by - Councillor T. Ryma  
Resolved that this Council shall now adjourn. CARRIED

**"JOHN ROWSWELL"**  
**MAYOR**

**"DONNA P. IRVING"**  
**CLERK**