

MINUTES

BUDGET MEETING OF CITY COUNCIL

2011 04 13

4:30 P.M.

COUNCIL CHAMBERS

Present: Mayor D. Amaroso, Councillors S. Butland, S. Myers, M. Bruni, J. Krmpotich, B. Watkins, R. Niro, P. Christian, F. Fata, T. Sheehan, P. Mick, F. Manzo

Officials: J. Fratesi, M. White, N. Kenny, B. Freiburger, S. McLellan, S. Schell, P. Liepa, N. Apostle, J. Elliott, L. Girardi, J. Dolcetti, S. Hamilton Beach, M. Provenzano, K. Streich-Poser, P. Niro, T. Dodds, B. Davies, L. Whalen

Absent: Councillor L. Turco (work)

1. **Delegations**

- a. Steffanie Date, Sault Youth Association was in attendance concerning agenda item 3.(d).

2. **Yearend Reserve Transfers**

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

Moved by Councillor R. Niro

Seconded by Councillor P. Mick

Resolved that the report of the Commissioner of Finance and Treasurer dated 2011 04 13 concerning Yearend Transfers to Reserves be accepted and the recommendations contained therein be approved. CARRIED

3. **2011 Budget**

The reports of the Chief Administrative Officer, the Commissioner of Finance and Treasurer and the Manager of Budgets were received by Council.

- a. Moved by: Councillor R. Niro
Seconded by: Councillor B. Watkins

Resolved that City Council now proceed into the Committee of the Whole to consider the following matter referred to it for consideration – 2011 Budget Deliberations. CARRIED

- b. Moved by: Councillor R. Niro
Seconded by: Councillor P. Mick

Resolved that the Committee of the Whole Council now rise and report on the matter referred to it by City Council – 2011 Budget Deliberations. CARRIED

- c. Moved by: Councillor R. Niro
Seconded by: Councillor P. Mick
Resolved that reports of the Chief Administrative Officer, the Commissioner of Finance and Treasurer and the Manager of Budget and Revenue dated 2010 04 13 concerning the 2011 Budget be accepted and the 2011 Budget with a recommended total combined urban residential tax rate increase of 4.19%, decreased by an expenditure reduction of \$300,000, resulting in a revised increase of 3.88% be approved. CARRIED

Recorded Vote

For: Mayor D. Amaroso, Councillors S. Butland, S. Myers, M. Bruni, J. Krmpotich, B. Watkins, R. Niro, P. Christian, F. Fata, T. Sheehan, P. Mick

Against: Councillor F. Manzo

Absent: Councillor L. Turco

- d. Moved by: Councillor S. Myers
Seconded by: Councillor T. Sheehan
Resolved that further to the advice of the Commissioner of Finance and Treasurer, that the sum of \$20,000 be allocated to the Sault Youth Association from the Community Development Fund; and
Further that this amount be added to the Sault Youth Association's core funding of \$7,500 for future year's budgets. CARRIED

- e. Moved by: Councillor R. Niro
Seconded by: Councillor B. Watkins
Resolved that the one time portion of the 2011 allocation for Algoma University and Sault College (\$250,000) be funded from the 2011 Contingency Reserve. CARRIED

Pecuniary Interest: Councillor Sheehan – employer is involved with programs in partnership with Sault College

- f. Moved by: Councillor T. Sheehan
Seconded by: Councillor S. Myers
Resolved that the International Celebration Fund (\$5,000) be re-allocated to the Community Development Fund. CARRIED

- g. Moved by: Councillor S. Myers
Seconded by: Councillor P. Mick
Resolved that City Council approve the joint request of Algoma University and Sault College to provide the total of \$2,000,000 over four years toward the growth strategies of both institutions, and the manner by which a total of \$500,000 per year shall be financed in accordance with recommendations of the City Treasurer; namely
1. The amount of \$250,000 per year allocated from the Economic Diversification Fund; and
2. The balance of \$250,000 to be provided annually from a one time source or as a last resort from the levy. CARRIED

Pecuniary Interest: Councillor Sheehan – employer is involved with programs in partnership with Sault College

4.

Adjournment

Moved by: Councillor R. Niro

Seconded by: Councillor B. Watkins

Resolved that this Council shall now adjourn. CARRIED

"Debbie Amaroso"

MAYOR

"Malcolm White"

CLERK