



BUDGET MEETING OF CITY COUNCIL MINUTES

Monday, April 14, 2014

4:30 p.m.

Council Chambers

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

Absent: Councillor F. Manzo

Officials: J. Fratesi, M. White, N. Kenny, L. Girardi, B. Freiburger, J. Dolcetti, F. Coccimiglio, P. Niro, N. Apostle S. Schell, D. Elliott, S. Hamilton-Beach, C. Pascall, P. Liepa, M. Pinder, A. Starzomski, M. Blanchard, D. Scott, R. Nenonen, B. Davies, M. Jones, R. Bateman

1. APPROVE AGENDA AS PRESENTED

Moved by: Councillor L. Turco

Seconded by: Councillor B. Watkins

Resolved that the Agenda for 2014 04 14 Budget Meeting and the Addendum as presented be approved.

Carried

2. CORRESPONDENCE

Councillor Frank Manzo – concerning Proposed 2014 Budget was received by Council.

3. 2013 YEAR-END RESERVE TRANSFERS

The report of the Manager of Audits and Capital Planning was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor P. Mick

Resolved that the report of the Manager of Audits and Capital Planning dated 2014 04 14 concerning year-end transfers to reserves be accepted and recommendations contained therein be approved.

Carried

4. ONTARIO REGULATION 284/09

The report of the Manager of Finance and Budgets was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that the report of the Manager of Finance and Budgets dated 2014 07 14 concerning Ontario Regulation 284/09 be received as information.

Carried

5. STATUS OF 5% SUBDIVIDER RESERVE FUND

The reports of the Commissioner of Finance and Treasurer and the Commissioner of Community Services were received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor P. Mick

Resolved that the reports of the Commissioner of Finance and Treasurer and Commissioner of Community Services dated 2014 04 14 concerning Status of 5% Subdivider Reserve Fund be received as information.

Carried

Moved by: Councillor R. Niro

Seconded by: Councillor B. Watkins

Resolved that the following projects be funded from the 5% Subdivider Reserve Fund in the 2014 budget, over and above any previous commitments:

Outdoor Fitness Equipment - \$31,500

Strathclair Park Lighting - \$100,000

Leash Free Dog Park - \$10,000

Bicycle Pump Track - \$125,000

Carried

6. 2014 BUDGET

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

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 – 2014 Budget Deliberations.

Carried

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that the Committee of the Whole Council now rise and report on the matter referred to to it by City Council – 2014 Budget Deliberations.

Carried

Moved by: Councillor S. Myers

Seconded by: Councillor T. Sheehan

Resolved that the reports of the Chief Administrative Officer and the Commissioner of Finance and Treasurer dated 2014 04 14 concerning the 2014 Budget be accepted and the 2014 Budget, with adjustments detailed below, with an average urban residential property tax increase of 0% (calculated by blending an increase in assessment with a decrease in the tax rate) be approved.

Adjustments:

Reallocate the \$750,000 identified for Heritage Discovery Centre debt avoidance and an appropriate amount (approximately \$575,000) from casino and gaming revenue to result in a municipal levy of \$99,720,851.

Carried

Recorded	For	Against	Absent
Mayor D. Amaroso	X		
Councillor L. Turco	X		
Councillor S. Butland	X		
Councillor S. Myers	X		
Councillor M. Bruni	X		
Councillor J. Krmpotich	X		

Councillor B. Watkins	X		
Councillor R. Niro	X		
Councillor P. Christian	X		
Councillor F. Fata	X		
Councillor F. Manzo			X
Councillor P. Mick	X		
Councillor T. Sheehan	X		
Results	12	0	1

Moved by: Councillor S. Myers

Seconded by: Councillor T. Sheehan

Resolved that the proposed sidewalk in front of 303 and 313 MacDonald Avenue be constructed at an estimated cost of \$40,000 with funding from the 2014 Miscellaneous Construction budget

Carried

7. LOCAL IMMIGRATION PARTNERSHIP CONTRIBUTION AGREEMENT AMENDMENT

The report of the Local Immigration Partnership Co-ordinator was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor B. Watkins

Resolved that By-law 2014-71 authorizing execution of a Local Immigration Partnership Contribution Agreement Amendment between the City and Her Majesty the Queen in right of Canada as represented by the Minister of Citizenship, Immigration and Multiculturalism for the continuation of Sault Ste. Marie's Local Immigration Partnership region development for the time period of April 1, 2014 to March 31, 2016 be passed in open Council this 14th day of April, 2014.

Carried

8. HOMELESSNESS PARTNERING STRATEGY (HPS) AND HOMELESS INDIVIDUALS AND FAMILIES INFORMATION SYSTEM (HIFIS)

The report of the Manager of Housing Programs was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor B. Watkins

Resolved that By-law 2014-80 being a by-law to authorize the execution of a Funding Agreement between the City and Her Majesty the Queen in Right of Canada, as represented by the Minister of Employment and Social Development Canada for the Homelessness

Partnering Strategy - Designated Communities funding be passed in open Council this 14th day of April, 2014.

Carried

9. ADJOURNMENT

Moved by: Councillor R. Niro

Seconded by: Councillor P. Mick

Resolved that this Council shall now adjourn.

Carried

"Debbie Amaroso"

Mayor

"Malcolm White"

City Clerk