



The Corporation of the City of Sault Ste. Marie
Budget Meeting of City Council

Minutes

Monday, December 5, 2016
4:30 pm
Council Chambers
Civic Centre

Present: Mayor C. Provenzano, Councillor S. Butland, Councillor P. Christian, Councillor S. Myers, Councillor S. Hollingsworth, Councillor J. Hupponen, Councillor L. Turco, Councillor R. Niro, Councillor M. Bruni, Councillor F. Fata, Councillor J. Krmpotich, Councillor R. Romano

Absent: Councillor M. Shoemaker

Officials: A. Horsman, M. White, L. Girardi, T. Vair, M. Figliola, N. Kenny, P. Niro, S. Schell, D. McConnell, S. Hamilton Beach, R. Tyczinski, F. Coccimiglio, D. Elliott, F. Pozzebon, A. Shier, N. Grisdale, M. Borowicz-Sibenik, V. McLeod, D. Scott, S. Parr, R. Santa Maria, N. Fera, J. Bruzas, M. McCracken A. Starzomski, M. Pinder, M. Blanchard, T. Reid, K. Stanghetta, R. Nenonen, M. Lebel

1. Approve Agenda as Presented

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that the Agenda for 2016 12 05 Budget Meeting as presented be approved.

Carried

2. Declarations of Pecuniary Interest

Councillor L. Turco declared a conflict in the event the Police Service budget is discussed – spouse employed by Police Service.

Councillor R. Niro declared a conflict in the event Fire Services re-alignment is discussed – brother employed by Fire Services.

Councillor R. Romano declared a conflict – spouse is a member of the board of directors of the Art Gallery of Algoma.

3. 2017 Budget Input

The report of the Chief Financial Officer/Treasurer was received.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Chief Financial Officer/Treasurer dated 2016 12 05 concerning 2017 Budget Input be received as information.

Carried

4. 2017 Operating Budget

4.1 Corporate Services (including Mayor & Council and CAO)

4.2 Community Development and Enterprise Services

4.3 Public Works and Engineering Services

4.4 Legal Department

4.5 Fire Services

4.6 Deliberations

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that City Council proceed into Committee of the Whole to consider the following matter referred to it for consideration – 2017 budget deliberations.

Carried

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the Committee of the Whole Council now rise without reporting on the matter referred to it by City Council – 2017 budget deliberations.

Carried

December 5, 2016 Budget Meeting Minutes

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that this Council proceed into closed session to discuss budget cuts that have labour relations components.

(Section 239 (2)(d) Municipal Act)

Further Be It Resolved that should the said closed session be adjourned, the Council may reconvene in closed session to continue to discuss the same matter(s) without the need for a further authorizing resolution.

Carried

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that City Council proceed into Committee of the Whole to consider the following matter referred to it for consideration – 2017 budget deliberations.

Carried

Moved by: Councillor R. Romano

Seconded by: Councillor P. Christian

Resolved that the Committee of the Whole Council now rise and report on the matter referred to it by City Council – 2017 budget deliberations.

Carried

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that the Rules of Procedure be suspended to allow the meeting to exceed 5 hours in length.

Carried

Moved by: Councillor S. Myers

Seconded by: Councillor R. Niro

Resolved that municipal funding of the Library budget be decreased by \$100,000 and that municipal funding to the Art Gallery of Algoma be increased by \$100,000 on a continuing basis.

Carried

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that the preliminary 2017 operating budget be approved with the following adjustments:

Decreases:

- \$314,015 Fire Services – adjustment for retirements
- \$750,000 contingency estimate adjustment
- \$68,300 organizational re-alignment – Public Works and Engineering Services
- \$433,745 organizational re-alignment – Community Development and Enterprise Services
- \$24,700 organizational re-alignment – Corporate Services
- \$24,700 household hazardous waste facility not opening on Saturdays during the winter months
- \$23,000 permanent removal of the St. Marys River fountain
- \$820,000 miscellaneous construction – resurfacing

Increases:

- \$20,220 MPAC annual fee greater than estimate
- \$3,551 Museum supplementary increase
- \$100,000 winter control increase to reverse a previously applied decrease

resulting in an increase in the municipal levy from 2016 of 4.34% for a total 2017 municipal tax levy of \$108,906,104.

Carried

5. 2017 Capital Budget

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Chief Financial Officer/Treasurer dated October 24, 2016 concerning the 2017–2019 Capital Budget and Forecast be received and that the 2017 Capital Budget and Financing Sources as set out in Appendix B and Capital from Current allocation and projects in Appendix D be approved.

Carried

6. Adjournment

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that this Council shall now adjourn.

Carried

Christian Provenzano

Mayor

Malcolm White

City Clerk