



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

Tuesday, March 1, 2016  
4:30 p.m.  
Council Chambers  
Civic Centre

Present: Mayor C. Provenzano, Councillor S. Butland, Councillor P. Christian, Councillor S. Hollingsworth, Councillor J. Hupponen, Councillor M. Shoemaker, Councillor R. Niro, Councillor M. Bruni, Councillor J. Krmpotich, Councillor R. Romano

Absent: Councillor S. Myers, Councillor L. Turco, Councillor F. Fata

Officials: A. Horsman, R. Tyczinski, N. Apostle, S. Schell, J. Dolcetti, M. Figliola, L. Girardi, N. Kenny, M. Nadeau, P. Niro, D. McConnell, S. Hamilton Beach, D. Elliott, R. Pihlaja, F. Pozzebon, A. Starzomski, R. Nenonen, M. Blanchard, M. Lebel, K. Stanghetta, J. Pinder, D. Scott, T. Reid

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### **1. APPROVE AGENDA AS PRESENTED**

Moved by: Councillor J. Hupponen

Seconded by: Councillor M. Bruni

Resolved that the Agenda for 2016 03 01 Budget Meeting as presented be approved.

**Carried**

## **2. CURRENT BUDGET**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor M. Bruni

Resolved that City Council now proceed into the Committee of the Whole to consider the following matter referred to it for consideration – 2016 Budget Deliberations.

**Carried**

### **2.1 Engineering and Planning**

The Commissioner of Engineering and Planning presented an overview of the proposed 2016 Engineering and Planning Department budget and recommended service options.

### **2.2 Public Works and Transportation**

The Commissioner of Public Works and Transportation presented an overview of the proposed 2016 Public Works and Transportation budget and recommended service options.

## **3. RISE AND REPORT**

Reports of the Commissioner of Finance and Treasurer and the Manager of Finance and Budgets were received.

Moved by: Councillor J. Hupponen

Seconded by: Councillor J. Krmpotich

Resolved that the Committee of the Whole Council now rise and report on the matter referred to it by City Council – 2016 Budget Deliberations.

**Carried**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Resolved that the Committee of the Whole Council recommend approval of the Engineering and Planning and Public Works and Transportation budgets to the final budget deliberation meeting.

**Carried**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Romano

Resolved that the Committee of the Whole Council recommend that landfill hours be reduced by one hour per day, reducing labour and overtime costs.

**Carried**

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that the Committee of the Whole Council recommend that Sunday Transit service be reduced from 18 hours per day to 12 hours of service (7 a.m. to 7:15 p.m.).

**Carried**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor J. Hupponen

Resolved that the Committee of the Whole Council recommend that the Public Works and Transportation Department be authorized to remove five (5) non-warranted traffic signals in the City of Sault Ste. Marie at an estimated savings for 2016 of \$8,375 and an ongoing savings of \$4,125 annually (Albert and Gore Streets; Albert and Andrew Streets; Conmee Avenue and Wellington Street; Korah Road and Douglas Street; Wellington and Simpson Streets).

**Carried**

#### **4. CLOSED SESSION**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Resolved that this Council proceed into closed session to review potential budget items having have labour relations and/or personal information implications.

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

*(personal matters about an identifiable individual, including municipal or local board employees; Labour relations or employee relations – section 239(2)(b and d)).*

**Carried**

#### **5. ADJOURNMENT**

Moved by: Councillor J. Hupponen

Seconded by: Councillor L. Turco

Resolved that this Council shall now adjourn.

**Carried**

Christian Provenzano

Mayor

Rachel Tyczinski

Deputy City Clerk