



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

Monday, December 4, 2017
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 M. Shoemaker, Councillor R. Niro, Councillor M. Bruni, Councillor F. Fata, Councillor J. Krmpotich, Councillor O. Grandinetti

Officials: A. Horsman, M. White, L. Girardi, T. Vair, N. Kenny, P. Niro, S. Schell, D. McConnell, S. Hamilton Beach, D. Elliott, R. Tyczinski, F. Coccimiglio, J. Bruzas, R. Nenonen, M. McCracken, A. Caputo, P. Milosevich, S. Cole, J. St. Jules, D. Crozier, R. Rushworth, D. Langevin, C. Taddo, F. Pozzebon, V. McLeod, S. Piraino, C. Rumeil, T. Reid, A. Starzomski, M. Blanchard, M. Zuppa, M. Faubert, K. Izydorczyk, M. Pinder, M. Borowicz-Sibenik, T. Vecchio

1. Approve Agenda as Presented

Moved by: Councillor J. Krmpotich
Seconded by: Councillor S. Butland

That the Agenda for 2017 12 04 Budget Meeting as presented be approved.

Carried

2. Declaration of Pecuniary Interest

2.1 Councillor L. Turco - By-Law Enforcement Inspector

Spouse employed by Police Services.

3. 2018 Capital Budget

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that City Council now proceed into Committee of the Whole to consider the following matter referred to it for consideration – 2018 Capital Budget

Carried

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that the Committee of the Whole Council now rise and report on the matter referred to it by City Council – 2018 Capital Budget.

Carried

Moved by: Councillor O. Grandinetti

Seconded by: Councillor P. Christian

Resolved that the report of the Manager of Audits and Capital Planning dated December 4, 2017 concerning the 2018–2022 Capital Budget and Forecast be received and that the 2018 capital budget and financing sources as summarized in Appendix B be approved with the reduction of \$112,000 from the Capital from Current budget relating to the postponement of the purchase of an ice resurfacer.

Recorded	For	Against	Abstain
Mayor C. Provenzano	X		
Councillor S. Butland	X		
Councillor P. Christian	X		
Councillor S. Myers	X		
Councillor S. Hollingsworth	X		
Councillor J. Hupponen	X		
Councillor L. Turco	X		

Councillor M. Shoemaker	X		
Councillor R. Niro	X		
Councillor M. Bruni	X		
Councillor F. Fata	X		
Councillor J. Krmpotich	X		
Councillor O. Grandinetti		X	
A. Viotto			
Results	12	1	0
Carried			

4. Operating Budget

Moved by: Councillor J. Krmpotich
 Seconded by: Councillor S. Butland

That City Council now proceed into the Committee of the Whole to consider the following matter referred to it for consideration – 2018 Operating Budget.

Carried

Moved by: Councillor J. Krmpotich
 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 – 2018 Operating Budget.

Carried

Moved by: Councillor J. Krmpotich
 Seconded by: Councillor P. Christian

Resolved that the preliminary 2018 corporate operating budget be approved with the following adjustments:

Decreases:

Reduction of Capital from Current of \$112,000, coming from reduction of the capital budget for the McMeeken Ice resurfacer

Addition of a user fee of \$5 for tax arrears notices, resulting in an increase in revenue of \$33,050

Elimination of the rodent abatement program, resulting in a decrease of \$29,000

Elimination of the Emerald Ash Program for Queen Street resulting in a decrease of \$5,700

Increases:

Reinstatement of the Federation of Canadian Municipalities membership – \$11,050

Reinstating Leaf and Yard Waste Collection for July and August – \$60,000

Increase the outside agency grant to the Bushplane Museum – \$65,000

In-kind Services added for Women In Crisis – \$585 (approving their application for Sustaining and Other Grants)

In-kind Services increase for Bon Soo – \$10,000 (approving their application for Sustaining and Other Grants)

resulting in an increase in the corporate portion of the municipal levy from 2017 of 0.993%

Recorded	For	Against	Abstain
Mayor C. Provenzano	X		
Councillor S. Butland	X		
Councillor P. Christian	X		
Councillor S. Myers	X		
Councillor S. Hollingsworth	X		
Councillor J. Hupponen	X		
Councillor L. Turco	X		
Councillor M. Shoemaker	X		
Councillor R. Niro	X		
Councillor M. Bruni	X		
Councillor F. Fata	X		
Councillor J. Krmpotich	X		
Councillor O. Grandinetti		X	
A. Viotto			
Results	12	1	0
Carried			

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that overall 2018 municipal levy (corporate and levy and local boards) of \$111,064,317 representing an increase of 1.98% over the 2017 levy be approved.

Recorded	For	Against	Abstain
Mayor C. Provenzano	X		
Councillor S. Butland	X		
Councillor P. Christian	X		
Councillor S. Myers	X		
Councillor S. Hollingsworth	X		
Councillor J. Hupponen	X		
Councillor L. Turco	X		
Councillor M. Shoemaker	X		
Councillor R. Niro	X		
Councillor M. Bruni	X		
Councillor F. Fata	X		
Councillor J. Krmpotich	X		
Councillor O. Grandinetti		X	
A. Viotto			
Results	12	1	0

Carried

4.1 Corporate Services

4.2 Community Development and Enterprise Services

4.3 Public Works and Engineering Services

4.4 Legal Department

4.5 Fire Services

4.6 Revised Supplementary List

4.7 Budget 2018 Cost Reductions

The report of the Chief Administrative Officer was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Chief Administrative Officer dated 2017 12 04 regarding Budget 2018 cost reductions be received as information.

Carried

4.8 2018 Corporate Membership Fees

The report of the Deputy City Clerk was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Deputy City Clerk dated 2017 12 04 concerning 2018 corporate membership fees be received as information.

Carried

4.9 By-Law Enforcement Inspector

Councillor L. Turco declared a conflict on this item. (Spouse employed by Police Services.)

The report of the Chief Building Official was received by Council.

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that the report of the Chief Building Official dated 2017 12 04 concerning options for creating another By-law Enforcement Inspector position for the City be received as information.

Carried

4.10 Waste and Recycling Collection – Bi-Weekly Consideration

The report of the Director of Public Works was received by Council.

Moved by: Councillor O. Grandinetti

Seconded by: Councillor P. Christian

Resolved that the report of the Director of Public Works dated 2017 12 04 be received as information.

Carried

4.11 Bon Soo Winter Carnival In-Kind Services Request

The report of the Manager of Recreation and Culture was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Manager of Recreation and Culture dated 2017 12 04 concerning the Bon Soo Winter Carnival Request for In-Kind Services be received as information.

Carried

5. Ontario Regulation 284/09

The report of the Chief Financial Officer and Treasurer was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Chief Financial Officer and Treasurer dated 2017 12 04 concerning Ontario Regulation 284/09 be approved for the budget year 2018.

Carried

6. Adjournment

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

That this Council shall now adjourn.

Carried

"Christian Provenzano"

Mayor

"Malcolm White"

City Clerk