



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

Monday, October 30, 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, S. Schell, T. Vecchio, V. McLeod, R. Pihlaja

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**1. Approve Agenda as Presented**

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

That the Agenda for 2017 10 30 Budget Meeting as presented be approved.

**Carried**

**2. Declaration of Pecuniary Interest**

**2.1 Councillor L. Turco - Police Services Board**

Spouse employed by Police Services.

### **3. Levy Boards**

Levy Boards have the legislative ability to provide an amount to a municipality to be added to the municipal tax levy.

#### **3.1 Algoma Public Health**

Public health units are governed by the *Health Protection and Promotion Act*. Section 72(1)(a) states the obligating municipality must pay for the expenses incurred by the health unit in its performance of its functions and duties set out by the Act. Section 72(8) states that obligating municipalities will pay the amounts set out in the notice from the health unit at the times specified.

Correspondence from Algoma Public Health was received.

#### **3.2 Sault Ste. Marie & Region Conservation Authority**

Conservation Authorities are governed by the *Conservation Authorities Act*. Section 27 sets out the apportionment of costs based upon the benefit derived by each participating municipality. The ability to enforce the payment is set out in section 27(7). A municipality may appeal the levy to the Mining and Lands Commissioner appointed under the *Ministry of Natural Resources Act*. The appeal must commence within 30 days after the notice of the levy is received from the authority.

Rhonda Bateman, General Manager was in attendance.

#### **3.3 Sault Ste. Marie District Social Services Administration Board**

The Sault Ste. Marie District Social Services Administration Board (SSMDSSAB) is governed by the *District Social Services Administration Board Act*. Section 6 states the "municipality shall pay the amounts required to be provided by it for its share of the costs of social services to the board for its district, on demand." The Act allows for penalties to be imposed for non-payment.

### **4. Local Boards**

Local Boards have the legislative ability to set their budgets to be added to the municipal tax levy; however, the municipality may have a greater say in the service level that the board provides.

#### **4.1 Police Services Board**

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

The Police Service is governed by the *Police Services Act*. Section 39(5) of the Act states that the board can appeal to the Ontario Civilian Police Commission who will determine if the

proposed estimates provide for adequate and effective police services that meet the needs of the community for the fiscal year in question. The budget submitted by the Police Service is based upon meeting their requirements under the Act.

Chief Robert Keetch was in attendance.

#### **4.2 Public Library Board**

A public library board is governed by the *Public Libraries Act*. The Act requires the library board to submit to Council annually an estimate required by the board for the fiscal year. Under the Act, Council can approve or amend and approve the estimates.

Roxanne Rissanen, CEO/Director of Public Libraries was in attendance.

#### **5. Outside Agency Grants**

The following outside agency grants are approved by Council through funding agreements.

All other requests from outside agencies are governed by the Sustaining and Other Grants Policy.

##### **5.1 Algoma University**

Brent Krmpotich, Director of Enrolment Management; Sean Dwyer, VP Finance and Administration were in attendance.

##### **5.2 Sault Ste. Marie Museum**

Julia Victoria Piskiewicz, Director / Curator, Sault Ste. Marie Museum was in attendance.

##### **5.3 Safe Communities Partnership**

Kristy Harper, Vice President Board of Directors and Manager, Algoma Public Health Unit; Adam Carpenter, Treasurer Board of Directors and Controller, Essar Steel were in attendance.

##### **5.4 Art Gallery of Algoma**

Mark Lepore, President and Jasmina Jovanovic, Executive Director were in attendance.

##### **5.5 Physician Recruitment**

Christine Pagnucco, Manager, was in attendance.

##### **5.6 Soo Arena Association**

Lorne Jarrett, Treasurer; Chad Bouchard, Manager were in attendance.

##### **5.7 Canadian Bushplane Heritage Centre**

Mike Delfre, Executive Director, Kim Park, President and Richard Walker, Treasurer were in attendance.

**6. Adjournment**

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

That this Council shall now adjourn.

**Carried**

"Christian Provenzano"

Mayor

"Malcolm White"

City Clerk