



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

Monday, December 9, 2019

4:30 pm

Council Chambers

Civic Centre

Present: Mayor C. Provenzano, Councillor P. Christian, Councillor S. Hollingsworth, Councillor L. Dufour, Councillor L. Vezeau-Allen, Councillor D. Hilsinger, Councillor M. Shoemaker, Councillor M. Bruni, Councillor R. Niro, Councillor C. Gardi, Councillor M. Scott

Officials: M. White, R. Tyczinski, L. Girardi, T. Vair, K. Fields, P. Johnson, S. Schell, P. Niro, M. Zuppa, D. McConnell, D. Elliott, S. Hamilton Beach, M. Borowicz-Sibenik, B. Lamming, J. Bruzas, P. Milosevich, S. Cole, D. Crozier, L. McMillan, M. Borowicz-Sibenik, J. King, N. Grisdale, V. McLeod, C. Rumiell, M. McAuley, M. Blanchard, M. Pinder, P. White, K. Izadorcky, T. Reid, C. Taddo, T. Vecchio, F. Coccimiglio

1. Approve Agenda as Presented

Moved by: Councillor D. Hilsinger

Seconded by: Councillor S. Hollingsworth

That the Agenda for 2019 12 09 Budget Meeting as presented be approved.

Carried

2. Declaration of Pecuniary Interest

3. Ontario Regulation 284/09

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that the report of the Chief Financial Officer and Treasurer dated 2019 12 09 concerning Ontario Regulation 284/09 be approved for the budget year 2020.

Carried

4. 2020 Budget

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

That City Council now proceed into the Committee of the Whole to consider the following matter referred to it for consideration – 2020 Budget Deliberations.

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 Capital Budget Deliberations

4.7 Operating Budget Deliberations

4.8 Correspondence (PUC)

Correspondence from J. Boniferno, Chair, PUC Inc. and PUC Services Inc. regarding special dividend and correspondence from Mayor Provenzano in reply was received for the information of Council.

5. Rise and Report

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

That the Committee of the Whole Council now rise and report on the matter referred to to it by City Council – 2020 Budget Deliberations.

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that the 2020 Operating Budget be approved with the following adjustments:

Parking enforcement contractual increase \$15,000

Sale of Ontario Works Building increase of \$128,513

Payment in lieu revenue increase of (\$116,644)

Revenue increase from new fire user fees of (\$1,525)

Gym Club adjustment increase of \$7,608

Capital from current increase \$200,000

Third party parking by-law enforcement outside downtown core \$25,000

Skating trail and block party programs \$6,473

Security at Northern Community Centre \$5,000

Youth/teen programming at Northern Community Centre \$48,330

Funding to support arts, culture and heritage \$50,600

Public Works apprenticeship position \$79,318

Traffic engineering advisory services \$30,000

Officer training (Fire Services) \$4,000

Emergency vehicle training (Fire Services) \$1,000

Sault Ste. Marie Queen Street Cruise \$2,200 (in-kind)

Physician Recruitment and Retention Program \$50,000

resulting in an increase in the corporate portion of the municipal levy from 2019 in the amount of 1.47%.

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Majority	For	Against	Abstain	Absent
Mayor C. Provenzano	X			
Councillor P. Christian	X			
Councillor S. Hollingsworth		X		
Councillor L. Dufour	X			
Councillor L. Vezeau-Allen	X			
Councillor D. Hilsinger	X			
Councillor M. Shoemaker	X			
Councillor M. Bruni	X			
Councillor R. Niro	X			
Councillor C. Gardi	X			
Councillor M. Scott	X			
Results	10	1	0	0
				Carried

Moved by: Councillor M. Shoemaker
 Seconded by: Councillor P. Christian

Resolved that the 2020 Capital Budget and financing sources be approved with the following changes:

Remove – traffic cameras on Bay Street \$126,500

Further that Council directs staff to utilize internal debt to fund the total adjusted unfunded capital amount of \$2,174,900 as follows:

- increase capital from current by \$200,000 to service internal debt in 2020
- apply the additional PUC dividend of \$400,000 declared in 2019 to the 2020 internal debt

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- fund the remaining balance of 2020 internal debt servicing through the levy, after the 2019 surplus allocation, equally each year from 2021 through 2024.

Majority	For	Against	Abstain	Absent
Mayor C. Provenzano	X			
Councillor P. Christian	X			
Councillor S. Hollingsworth	X			
Councillor L. Dufour	X			
Councillor L. Vezeau-Allen	X			
Councillor D. Hilsinger	X			
Councillor M. Shoemaker	X			
Councillor M. Bruni	X			
Councillor R. Niro	X			
Councillor C. Gardi	X			
Councillor M. Scott	X			
Results	11	0	0	0
				Carried

Moved by: Councillor D. Hilsinger

Seconded by: Councillor S. Hollingsworth

Resolved that the 2020 levies and local boards be approved with the following amendments:

Sault Ste. Marie Region Conservation Authority decrease of \$58,000

Algoma Public Health levy increase \$193,438

resulting in an increase to the levy and local board portion of the municipal levy from 2019 of 2.16%.

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Majority	For	Against	Abstain	Absent
Mayor C. Provenzano	X			
Councillor P. Christian	X			
Councillor S. Hollingsworth	X			
Councillor L. Dufour	X			
Councillor L. Vezeau-Allen	X			
Councillor D. Hilsinger	X			
Councillor M. Shoemaker	X			
Councillor M. Bruni	X			
Councillor R. Niro	X			
Councillor C. Gardi	X			
Councillor M. Scott	X			
Results	11	0	0	0
				Carried

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that the overall 2020 municipal levy (corporate and levy and local boards) of \$119,167,177 be approved.

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Majority	For	Against	Abstain	Absent
Mayor C. Provenzano	X			
Councillor P. Christian	X			
Councillor S. Hollingsworth	X			
Councillor L. Dufour	X			
Councillor L. Vezeau-Allen	X			
Councillor D. Hilsinger	X			
Councillor M. Shoemaker	X			
Councillor M. Bruni	X			
Councillor R. Niro	X			
Councillor C. Gardi	X			
Councillor M. Scott	X			
Results	11	0	0	0
				Carried

6. Adjournment

Moved by: Councillor D. Hilsinger
Seconded by: Councillor S. Hollingsworth
That this Council shall now adjourn.

Carried

“Christian Provenzano”

Mayor

“Rachel Tyczinski”

City Clerk