



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

Monday, December 6 and Tuesday, December 7, 2021
4:30 pm
Video Conference

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, S. Schell, P. Johnson, P. Niro, D. Elliott, S. Hamilton Beach, D. McConnell, B. Lamming, F. Coccimiglio, T. Vecchio, M. Zuppa, J. Bruzas, F. Pozzebon, C. Rumiel, C. Taddo, B. Madonna, K. Izydorzcyk

10. Closed Session

Moved by: Councillor D. Hilsinger
Seconded by: Councillor P. Christian

Resolved that this Council move into closed session to discuss items regarding security of property of the municipality and labour relations or employee negotiations;

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

(Municipal Act R.S.O. 2002 – section 239 (2) (a) the security of the property of the municipality or local board; and (d) labour relations or employee negotiations.)

Carried

1. Approve Agenda as Presented

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that the Agenda for December 6, 2021 budget meeting as presented be approved.

Carried.

2. Declaration of Pecuniary Interest

3. Ontario Regulation 284/09

The report of the Manager of Finance was received by Council.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that the report of the Manager of Finance dated December 6, 2021 concerning Ontario Regulation 284/09 be approved for the budget year 2022.

	For	Against	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	0	1

Carried

4. Sault Ste. Marie Police Service

Chief H. Stevenson was in attendance.

5. Algoma Public Health

Dr. Jennifer Loo, Medical Officer of Health; Dr. John Tuinema, Associate Medical Officer of Health and Leslie Dunseath, Finance Manager were in attendance.

6. Sault Ste. Marie District Social Services Administration Board

Mike Nadeau, Chief Executive Officer was in attendance.

7. 2022 Budget

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 – 2022 budget deliberations.

Carried

Adjournment

Moved by: Councillor P. Christian

Seconded by: Councillor M. Shoemaker

Resolved that this Council adjourn to December 7, 2021. (9:20 p.m.)

Carried

7.1 CAO – Budget Presentation

7.2 Corporate Services

7.3 Community Development and Enterprise Services

7.4 Public Works and Engineering Services

7.5 Legal Department

7.6 Fire Services

7.7 Capital Budget Deliberations

7.8 Operating Budget Deliberations

8. Rise and Report

Moved by: Councillor D. Hilsinger

Seconded by: Councillor S. Hollingsworth

Resolved that the Committee of the Whole Council now rise and report on the matter referred to it by City Council – 2022 Budget Deliberations.

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Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that the 2022 Capital Budget and financing sources be approved.

	For	Against	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

Carried

Moved by: Councillor D. Hilsinger

Seconded by: Councillor S. Hollingsworth

Resolved that the 2022 Operating Budget be approved with the following adjustments:

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Item	\$ Change
Utilization of Tax Stabilization Reserve (to address financial pressures of COVID-19 and reduce the 2022 tax levy)	\$944,690
Public Works complement increase for 1-full time apprentice	\$74,934
Legal complement increase for 1 full time lawyer To be offset by reduction in purchased and contracted services	\$130,250 \$(20,000)
Human Resources complement increase for 1 full time Return to Work Coordinator To be offset by reduction in corporate WSIB costs	\$70,405 \$(70,405)
Engineering-Building Enforcement increase 1 part-time by-law enforcement officer To be offset by reduction in corporate travel and training	\$49,500 \$(50,000)
Clerks-cover the one-time election cost increase from the unforeseen annual budget allocation	\$(40,000)
CD & ES-Transit Pointe des Chenes Summer Service	\$11,000
CD & ES-Tourism & Community Development complement increase for 1 full time Sustainability Coordinator	\$98,108
CD & ES-Transit Adventure Bus Pilot-one time funding for pilot program	\$11,000
Public Works phase 2 fleet study-streamling work processes	\$100,000 and
Public Works phase 2 fleet study-replacement plan advisory services	\$30,000 with
Funding for the one time fleet studies from the Asset Management Reserve	\$(130,000)
Outside agency: SSM Museum grant increase	\$13,909

resulting in an increase in the corporate portion of the municipal levy from 2021 in the amount of 1.35%

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	For	Against	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

Carried

Moved by: Councillor D. Hilsinger
Seconded by: Councillor S. Hollingsworth

Resolved that the Police Services budget be referred back to the Police Services Board for review and re-submission to Council for the January 10, 2022 Council meeting.

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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

Carried

9. By-law 2021-224 (User Fees)

Moved by: Councillor D. Hilsinger

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2021-224 being a by-law to establish user fees and service charges be passed in open Council this 7th day of December, 2021.

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	For	Against	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

Carried

11. 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