



Minutes Cornwall City Council

Meeting Type: Budget
Meeting Date: Mon April 16, 2018 05:00 PM
Location: Council Chambers
Chair: Leslie O'Shaughnessy, Mayor
Prepared By: Manon L. Levesque, City Clerk

Attendance Committee Members:

Leslie O'Shaughnessy, Mayor
Claude E. McIntosh, Councillor
Elaine MacDonald, Councillor
Denis Carr, Councillor
Maurice Dupelle, Councillor
Bernadette Clement, Councillor
Andre Rivette, Councillor
Carilyne Hébert, Councillor
Justin Towndale, Councillor
David Murphy, Councillor

Regrets:

Mark A. MacDonald, Councillor

Attendance Staff:

Maureen Adams, Chief Administrative Officer
Manon L. Levesque, City Clerk
Debbie Caskenette, Deputy Clerk
Tracey Bailey, General Manager, Financial Services
John St Marseille, General Manager, Infrastructure and Municipal Works
Mark A. Boileau, General Manager, Planning, Development and Recreation
Geoffrey Clarke, General Manager, Corporate Services
Pierre Voisine, Fire Chief
Bill Lister, Chief, Cornwall SD&G Paramedic Services
Bruce Donig, Deputy Chief
James Fawthrop, Division Manager, Parks and Recreation
Paul Scrimshaw, Accounting Manager, Deputy Treasurer
Justin Cordell, Budget and Cash Coordinator
Cindy Delgreco, Financial & Risk Management Coordinator
Len Tapp, Division Manager, Transit Services
Scott Porter, Supervisor, Parks & Landscaping

ROLL CALL

ADOPTION OF AGENDA

Motion to adopt the Agenda as presented.

Moved By: André Rivette, Councillor

Seconded By: Bernadette Clément, Councillor

Motion Carried

DISCLOSURE OF INTEREST

There were no disclosures of interest declared.

COMMITTEE OF THE WHOLE

Motion to go into Committee of the Whole and to consider and refer all Minutes, Presentations, Delegations, Consent/Correspondence, Resolutions, Reports and By-laws to that Committee.

Moved By: Justin Towndale, Councillor
Seconded By: Carilyne Hébert, Councillor

Motion Carried

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.



Minutes Budget Steering Committee of April 9.pdf



Minutes Budget Steering Committee of March 26.pdf

Moved By: Bernadette Clément, Councillor
Seconded By: Justin Towndale, Councillor

Motion Carried

COMMUNICATIONS / REPORTS

**1 2018 Final Budget Presentation by Tracey Bailey, General Manager,
Financial Services**

Tracey Bailey, General Manager, Financial Services, presented an overview of the 2018 highlights that contributed to the 2018 Budget.



2018 Final Budget Presentation.pdf

a) Reductions in Grass Cutting

Motion to add back to the 2018 Budget the reductions in grass cutting totalling \$107,500 (\$95,000 - Guindon Park; \$20,000 - City Parks; and \$12,500 - Traffic Circle).

Moved By: André Rivette, Councillor
Seconded By: Maurice Dupelle, Councillor

Motion to amend the main motion to divide the grass cutting additions into three separate parts.

Moved By: Carilyne Hébert, Councillor
Seconded By: David Murphy, Councillor

Motion to Amend Defeated

A recorded vote on the main motion resulted as follows:

Votes For = 2

Maurice Dupelle, Councillor
André Rivette, Councillor

Votes Opposed = 8

Leslie O'Shaughnessy, Mayor
Claude E. McIntosh, Councillor
Elaine MacDonald, Councillor
Denis Carr, Councillor
Bernadette Clement, Councillor
Carilyne Hébert, Councillor
Justin Towndale, Councillor
David Murphy, Councillor

Main Motion Defeated

The meeting recessed at 6:44 p.m. for the Planning Advisory and Hearing Committee meeting and then reconvened at 8:05 p.m.

b) Big Ben (2018-2019 Season)

Motion to support the continued operation of the Big Ben Ski Hill, to direct Administration to prepare a report outlining the cost breakdown for the operation of Big Ben Ski Hill including lease information; and to direct Administration to go through a Request for Proposal process for the operation of the Big Ben Ski Hill for the 2018-2019 season.

Moved By: Bernadette Clément, Councillor
Seconded By: Elaine MacDonald, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 6

Leslie O'Shaughnessy, Mayor
Claude E. McIntosh, Councillor
Elaine MacDonald, Councillor
Bernadette Clement, Councillor
Carilyne Hébert, Councillor
Justin Towndale, Councillor

Votes Opposed = 4

Denis Carr, Councillor
Maurice Dupelle, Councillor
André Rivette, Councillor
David Murphy, Councillor

Motion Carried

2 City's Legal Vulnerability in Relation to Ticks and Lyme Disease

Click for detail --> 

This item was discussed as part of above motion to add back funds to the 2018 Budget in relation to the grass cutting reductions.

3 2018 Budget Submission

Click for detail --> 

Motion to endorse the 2018 City of Cornwall Budget as presented with a tax levy of \$71,772,433, an increase of 4.86% over the 2017 Budget.

Moved By: Elaine MacDonald, Councillor
Seconded By: Bernadette Clément, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 5

Leslie O'Shaughnessy, Mayor
Claude E. McIntosh, Councillor
Elaine MacDonald, Councillor
Bernadette Clement, Councillor
Carilyne Hébert, Councillor

Votes Opposed = 5

Denis Carr, Councillor
Maurice Dupelle, Councillor
André Rivette, Councillor
Justin Towndale, Councillor
David Murphy, Councillor

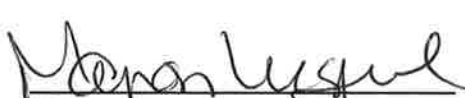
Motion Defeated for Want of Majority

The next Special Council Meeting to consider the Budget is to be held on Monday, April 30, 2018 at 4:00 p.m.

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 9:20 p.m.

The next regular public meeting of Council is to be held on Monday, April 23, 2018.


Manon L. Levesque
City Clerk


Leslie O'Shaughnessy
Mayor