

February 26, 1980.

A Special Meeting of City Council was held this evening when the following members were present - His Worship Mayor G. Parisien, Aldermen G. Cameron, L. Keen, R. Lalonde, A. Lebano, A. LeBlanc, B. Lynch, J. Pescod and G. Samson.

Proposed Senior Citizens Camp

Further to a request by Mr. Paul Duffy to create a summer camp for senior citizens near the St. Lawrence River, it was moved by Aldermen Keen and Cameron that Mr. Duffy be advised that there is presently no waterfront land available for this project and that Mr. Duffy be encouraged to approach both the Raisin Region Conservation Authority and the Federal Government for possible action.

Carried

1980-84 Capital Forecast

City Council reviewed every project listed for 1980. In discussing environmental services, it was moved by Aldermen Cameron and Samson that Rule 10 be invoked to allow Mr. Marcellus to address Council on his needs for water and sewer services to his trailer park.

Mr. Marcellus presented the same arguments as those he had enumerated at the Council meeting of February 25th. It was explained to Mr. Marcellus that he will require a complete plan of subdivision in order to have these services available to his property. It was also indicated to Mr. Marcellus he may require the balance of this year to have all documents finalized at which time the Council will be more than prepared to consider his needs for 1981.

Once all the expenditure classifications were reviewed, it was moved by Aldermen Cameron and Pescod that the expenditures listed for 1980 be accepted as presented.

Carried

Updated Fiscal Policy

Moved by Aldermen Keen and Lalonde that the fiscal policy approved in 1977 be updated as follows -

- 1/ The annual increase in the capital levy to be included in the current budget shall not exceed four mills per annum. The purpose of this levy is to meet annual debt charges with the balance being available to provide for capital works.
- 2/ Future capital budgets shall be prepared on the basis of priority adopted by Council.
- 3/ The positive correlation of future commitments with debt retirement in addition to debt carrying capacity.

4/ The issuance of debt not more than two years after commitment or failing which, assuming the program has not commenced, application to be made to the Ontario Municipal Board to rescind the appropriate order. Carried

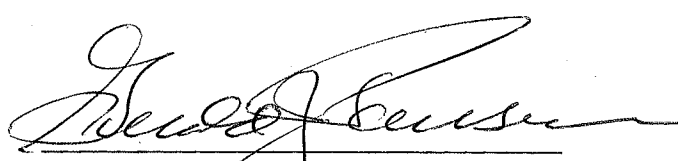
Industrial Land Inventory Financing

Moved by Aldermen Cameron and Lebano that the industrial land inventory be permanently financed by the application of reserves and that any future sales of industrial land be carried to such reserves thereby replenishing the opportunity to meet any future expenditures. Carried

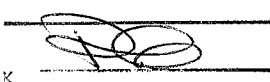
1981-84 Capital Forecast

Moved by Aldermen Lynch and Lalonde that the capital expenditure classifications for the years 1981 to 1984 be approved. Carried


Clerk


Mayor

March 10/80
COUNCIL ACTION
COMMUNICATIONS (REG)
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED
RECEIVED
FILED
DEFER
COMMENTS _____


CLERK _____