

CITY COUNCIL #10-85

February 20, 1985
6:30 p.m.
Civic Complex

A Special Meeting of Council was held this evening when the following were present - His Worship Mayor G. Parisien, Aldermen R. Aubry, F. Guindon, R. Lalonde, T. Lalonde, A. Lebano, A. LeBlanc, G. Leger, B. Lynch, E. Myers, J. Pescod, J. Samis and W. Wise.

Gray's Creek Marina

Moved by Aldermen R. Lalonde and Lebano that Council reconsider reports from the Chief Administrator and the Commissioner of Development dated February 8th and February 4th, respectively in connection with the Gray's Creek Marina.

A recorded vote resulted as follows -

For the Motion: Mayor Parisien, Aldermen Pescod, R. Lalonde, Samis, Guindon, Wise, Myers and Lebano. Against the Motion: Aldermen Lynch, T. Lalonde, LeBlanc, Leger and Aubry.

Carried

The Chief Administrator gave an update of events that have taken place as a result of Council's decision of February 11th.

Moved by Aldermen T. Lalonde and Pescod that Rule 10 be invoked in order for Mr. Currier and Mr. Cooper of the Raisin Region Conservation Authority to address Council.

Carried

Mr. Currier, Manager of the Authority, informed Council that the Authority had agreed with Mr. Elliott that at the end of the 1984 boating season the agreement to operate the marina would carry into 1985. This understanding led to the reports placed before Council on February 11th. Mr. Currier feels that the issue as he sees it is one of ethics. Mr. Elliott has negotiated openly for the management of the marina and now other interests are shown after Mr. Elliott's proposal has been made public. Mr. Currier concluded his remarks by stating that, if Mr. Elliott's proposal is turned down by City Council, the matter be subject to public tender called by the Authority for operation in 1986. If this were the case the marina grounds would remain with the Authority and the marina building would be used as a workshop. The operating costs of the building would be apportioned against all contributing municipalities and the operation of the 48 boat slips could be recovered from slip rentals.

Mr. Cooper, Chairman of the Authority, indicated that as far as he can tell the marina will operate this summer if public tenders are called.

Moved by Aldermen Aubry and T. Lalonde that this matter be tabled. Before this motion was voted on it was moved by Aldermen Guindon and R. Lalonde that Rule 10 be invoked to allow Mr. Elliott to address Council.

Carried

Mr. Elliott advised that, if the only obstacle in the way of a signed agreement is the free use of the boat launching ramp on his premises, this obstacle could be overcome. He also reminded Council that had he not volunteered to operate the marina last year the marina would not exist today.

A recorded vote on the motion to table the matter resulted as follows -

For the Motion: Aldermen Lynch, T. Lalonde, LeBlanc, Leger and Aubry. Against the Motion: Mayor Parisien, Aldermen Lebano, Guindon, Pescod, Samis, Myers, R. Lalonde and Wise.

Defeated

Moved by Aldermen Wise and Lebano that the Chief Administrator's report dated February 8th be approved and that a free boat launching ramp be made available to replace the present ramp on City land. A recorded vote resulted as follows -

For the Motion: Mayor Parisien, Aldermen Pescod, Wise, Lebano, R. Lalonde, Samis, Guindon and Myers. Against the Motion: Aldermen Aubry, Lynch, T. Lalonde, LeBlanc and Leger.

Carried

Tourism Development

Moved by Aldermen Lynch and LeBlanc that Council reconsider its decision to provide funds to the Chamber of Commerce for the hiring of a tourism co-ordinator. A recorded vote resulted as follows -

For the Motion: Mayor Parisien, Aldermen Lynch, LeBlanc, R. Lalonde, Samis, Guindon and Wise. Against the Motion: Aldermen T. Lalonde, Lebano, Leger, Myers, Pescod and Aubry.

Carried

Moved by Alderman T. Lalonde that Rule 10 be invoked to allow Mr. Keith Clingen to address Council.

There was no seconder.

Moved by Aldermen Lynch and LeBlanc that City Council establish a tourism co-ordinating unit made up of existing City staff.

Moved by Aldermen Wise and Aubry that the question be put.

Carried

A recorded vote on the motion resulted as follows -

For the Motion: Mayor Parisien, Aldermen LeBlanc, Lynch, R. Lalonde, Samis, Wise and Guindon.

Against the Motion: Aldermen T. Lalonde, Pescod, Lebano, Aubry, Myers and Leger.

Carried

C U R R E N T B U D G E T

At this budget meeting the following departmental budgets were reviewed - Personnel, Social Services, Fire, Parks & Recreation and Chief Administrator. As a result the following actions took place.

Fire Department

Moved by Aldermen Wise and Lynch that an additional fire prevention officer not be hired until July 1/85 resulting in a \$20,779 saving.

Carried

Chief Administrator

Moved by Aldermen Samis and Lynch that \$7,000 advertizing-public relations be reduced to \$2,000.

Carried

An amendment was moved by Aldermen Wise and Lebano that this portion of the budget be reduced to \$3,000. The amendment was withdrawn and the motion carried.

Moved by Aldermen R. Lalonde and LeBlanc that a full time employee in Internal Audit not be hired to replace the use of co-op students.

Defeated

The Council adjourned at 10:30 p.m. with the balance of the budget to be reviewed at the budget meeting of February 27th beginning at 6:30 p.m.

R. Cooney
Clerk

Feb 25 1985

Mayor

COUNCIL ACTION

COMMUNICATIONS (REG)

COMMUNICATIONS (CONSENT)

COMMUNICATIONS (CLOSED)

APPROVED

RECEIVED

FILED

DEFER

COMMENTS _____

CLERK [Signature]