

CITY COUNCIL #11-87February 10, 1987.
6:30 p.m.CURRENT BUDGET

A special meeting of City Council was held this evening when the following were present - His Worship Mayor B. Lynch, Aldermen R. Aubry, D. Carr, C. Charlebois, B. Gallant, G. Grant, T. Green, F. Guindon, R. Lalonde, T. Lalonde, A. LeBlanc, G. Leger and C. Poirier.

Transit Fare Increase

After a presentation by the Transit Manager, followed by a discussion, it was moved by Aldermen Charlebois and R. Lalonde that the transit fares be increased by 5¢ for adults, seniors, students, children and handi-transit, excluding bus passes or tickets and that the Transit Manager prepare a further report on transit fares for presentation to Council in November, 1987.

Carried

A recorded vote resulted as follows -

For the Motion: Mayor Lynch, Aldermen Aubry, Carr, Charlebois, Gallant, Grant, Green, R. Lalonde, T. Lalonde, LeBlanc, Leger and Poirier.

Against the Motion: Alderman Guindon

At 7:15 p.m. Alderman Grant asked to be excused having to attend a previous engagement.

Raisin Region Conservation Authority

After a presentation by the Manager, Michael Lalonde, followed by a discussion, it was moved by Aldermen Green and Carr that a budget of \$203,905 be approved.

Carried

It was then moved by Aldermen Carr and Poirier that Council supports in principle the purchase of a weed harvester and that the Authority be encouraged to explore various purchasing alternatives and report back to Council if necessary.

Carried

Children's Aid Society

Moved by Aldermen Poirier and Green that Council approve, in principle, the budget of \$288,000 with the option of asking for a Child Welfare Review Committee to act as an arbitrator if Council finds the Society's approved budget too excessive.

Carried

Airport

Moved by Aldermen Carr and R. Lalonde that the budget be reduced by \$8,400 which represents the City's share in the Capital Budget cost for the acquisition of an emergency crash vehicle.

Carried

Le Village

Alderman Gallant declared an interest since he is the manager of the Downtown BIA.

Moved by Alderman T. Lalonde and Green that \$20,000 be added to the Parks and Recreation budget for a tree planting program and that \$4,000 be added to the Public Works budget for maintenance and repair of the existing decorative streetlighting.

Carried

Automobile Fleet

Moved by Aldermen Poirier and Charlebois that

- 1) the vehicle presently assigned to the Economic Development Office be retained in that position and that the future Director of Economic Development be advised that the assigned vehicle is for City use only and must remain on site after hours and weekends unless needed for City business in those time frames.

Carried

- 2) the vehicle presently assigned to the Civic Complex be recalled and the Manager be paid a car allowance in lieu.

- 3) No vehicles be assigned to the Director of Planning and Engineering, Manager of Public Works, Manager of Engineering Services, replacement Superintendent of Public Works, and the Engineering Assistant (Construction).

- 4) No vehicle be assigned to the Director of Community Services.
 - 5) The Director of Planning and Engineering and the Director of Community Services be paid a car allowance of \$125 per month for use of their personal vehicles.
 - 6) The Office and Professional Employees International Union be advised that effective August 14th, the Plumbing Inspector, Property Standards Inspector, Buildings Inspectors, Right-of-Way Technologist, Public Works Technologist and Engineering Technologist be taken off of car mileage payments and have vehicles from the vehicle pool assigned to their daily functions.
 - 7) That the eight (8) vehicles previously assigned to the Commissioner of Development, Director of Engineering Services, Director of Public Works, Superintendent of Public Works, Engineering Assistant, Director of Parks and Recreation, Director of Social Services and the Civic Complex Manager be set up as a vehicle pool to be used by;
 - Manager of Public Works and replacement Superintendent of Public Works
 - Engineering Assistant (Construction), Manager of Engineering Services, replacement Design Engineer
 - Traffic Engineer, Public Works Technologist, Public Property Superintendent
 - Engineering Assistant (Development), Chief Building Official, Plans and Records Co-ordinator, Plans Control Clerk and Design Technologist
 - 8) The vehicle assigned to the Transit Maintenance function be maintained for the time being.
- An amendment was moved by Aldermen Aubry and Charlebois that the CAO and the Civic Complex Manager meet to discuss the method of payment for the use of her personal car.
- The amendment carried and the motion carried as amended.

Management Committee

Moved by Aldermen T. Lalonde and LeBlanc that \$9,054 be added to the budget.

Carried

Ball Diamond Fee Structure

Moved by Aldermen Carr and Poirier that a user fee of \$20 per hour per double header be initiated.

Carried

Traffic Signal Installation

Moved by Aldermen Carr and R. Lalonde that the Traffic Signal Installation account of \$35,000 in the Traffic Section be removed.

Carried

Working Reserve

Moved by Aldermen Poirier and Carr that the working reserve document showing a closing balance as of December 31, 1986 of \$377,433 be received.

Carried

Public Works Projects

On a recommendation from the Manager of Public Works, it was moved by Aldermen Charlebois and LeBlanc that the following projects be removed: **Concrete Curb Reconstruction** on St. Felix from Montreal Road to Easton at a cost of \$\$41,105; **Drainage Improvement Work** on Fourteenth St. from Alfred to Lisieux at a cost of \$16,090 and on Mary St. from Fourteenth to South Limit at a cost of \$6,369.

Carried

Investment Income

On a recommendation from the Director of Finance and Administration, it was moved by Adlermen Carr and Leger that the revenue in this budget be increased by \$50,000.

Carried

Cornfest

Moved by Aldermen Gallant and T. Lalonde that Council reconsider its motion to allow a budget of \$3,000.

Carried
2/3 vote

Moved by Aldermen T. Lalonde and Gallant that the budget be increased by \$2,000.

Carried

Structural Inspections

Moved by Aldermen Charlebois and Poirier that \$4,000 be added to the budget for the structural inspection of the Bob Turner Memorial Centre and the Cornwall Community Arena.

Carried

Police Budget

Moved by Aldermen Green and Aubry that Council recommend to the Police Commission that the format for the 1988 Police Budget follow the program budget outline identical to the process used by city departments.

Carried

Notice to Agencies and Organizations

Moved by Aldermen Carr and Leger that Council inform all agencies and organizations that have an impact on the city budget that budget deliberations for the 1988 fiscal year will be commencing in January of that year and that they should file requests and budgets prior to that commencement.

Carried

Moved by Aldermen R. Lalonde and Charlebois that Administration bring back a final budget requesting a 4% increase.

Defeated

Insurance Coverage

Moved by Aldermen Aubry and Charlebois that Council reconsider its motion of January 21st whereby the insurance tender would provide for a separate bid on collision.

Carried
2/3 vote

Moved by Aldermen Aubry and Charlebois that the motion of January 21, 1987 be rescinded.

Carried

Budget Approval

Moved by Aldermen Carr and Leger that the 1987 Current Budget be approved, as amended, representing a 4.54% increase.

Carried

The meeting adjourned at 9:30 p.m.

- COUNCIL ACTION *Feb 23/87*
- COMMUNICATIONS (REG)
- COMMUNICATIONS (CONSENT)
- COMMUNICATIONS (CLOSED)
- APPROVED
- RECEIVED
- FILED
- DEFER
- COMMENTS _____

[Signature]
City Clerk

[Signature]
Mayor

[Signature]
CLERK