

CITY COUNCIL #3-89JANUARY 30TH, 1989
4:30 p.m.

C A P I T A L B U D G E T

A special meeting of City Council was held this evening when the following members were present: His Worship, Mayor Phil Poirier, Aldermen T. Lalonde, A. Lebano, R. Lalonde, F. Guindon, C. Poirier, G. Leger, D. Carr, A. Leblanc, T. Green and S. Backs.

Also in attendance were the following administrative personnel: Hugh John Cook, Chief Administrative Officer, William Knight, Director of Planning & Engineer, Hugh O'Reilly, Director of Community Services, Frank McDonald, Director of Finance & Administration, Doug Leighton, Director of Economic Development, Natalie Fitzharris, Frank Lyonnais, Si Miller, Pete Champagne, Claude Shaver, Sherman Goodwin, Doug Fielding, Steve Alexander and Richard Allaire, City Clerk.

Budget Approvals

It was moved by Aldermen T. Lalonde and R. Lalonde that:

1. Council approve a cap on the yearly Capital Program costs of \$5,300,000 ('89 dollars).
2. Council authorize the establishment of a reserve for fluctuations in the debt charges with the Mill Rate Stabilization grouping.
3. Council authorize \$350,000 from the reserve for working funds in 1989 to minimize the impact of the increase in debt charges.

CARRIED

Curfew

It was moved by Aldermen LeBlanc and Green that the budget meeting be adjourned at 10:00 p.m. if deliberations are not completed and that the balance of the budget deliberations be postponed to another time.

CARRIED

Land Acquisitions

It was moved by Aldermen Leblanc and Green that Ontario Street - Department of Public Works Yard project in the amount of \$100,000.00 be deleted from this year's budget.

A recorded vote resulted as follows:

For
 Alderman Leblanc
 Alderman Green
 Alderman Poirier
 Alderman Leger
 Alderman T. Lalonde

Against
 Alderman Lebano
 Alderman R. Lalonde
 Alderman Backs
 Alderman Guindon
 Alderman Carr
 Mayor Poirier

Motion Defeated 6 to 5.

Bicycle Path - Bridge

It was moved by Aldermen Green and T. Lalonde that the \$50,000 budgeted for the year 1990 be included in the 1989 budget and that in the meantime, the Director of Community Services keep Council informed on the negotiations taking place with the Seaway Authority.

CARRIED

Civic Complex - South Parking Lot

It was moved by Aldermen Leblanc and Green that the cost of \$135,000 for installing the parking lot be taken from the projected 1990 budget and included in the 1989 budget. The vote resulted in a tie with Mayor Poirier voting against the motion.

MOTION DEFEATED

Police - Prisoner Van

It was moved by Aldermen Leger and Poirier that this item, in the amount of \$32,000, be taken from the projected 1990 budget and included in the 1989 budget. Further, at the earliest, the Police Commission advise Council of its support for this action and that the Police Chief report, through the Commission, possible manpower savings that can be experienced by having use of this van this year.

CARRIED

Budget Approval

It was moved by Aldermen Green and Poirier that the Council approve the Capital Budget for 1989 totalling \$3,878,000 and that this amount be financed by reserves in the amount of \$306,000, current funds in the amount of \$1,582,000, debentures in the amount of \$1,990,000.

CARRIED


Meeting adjourned at 8:40 p.m.

Feb 13/89


 Clerk

- COUNCIL ACTION
- COMMUNICATIONS (REG)
- COMMUNICATIONS (CONSENT)
- COMMUNICATIONS (CLOSED)
- APPROVED
- RECEIVED
- FILED
- DEFER
- COMMENTS _____


 Mayor


 CLERK