

SPECIAL MEETING

BUDGET 1997

Present: A special meeting of Council was held this evening to discuss the 1997 budget deliberations and the following members were present: Mayor Ron Martelle , Alderman Naresh Bhargava , Alderman Susan Carter , Alderman Brian Sylvester , Alderman Brian Lynch , Alderman Claude Poirier , Alderman Chris Savard .

Alderman Dean Hollingsworth arrived at 7:15 p.m.

Absent: Alderman Dick Aubry and Alderman Chuck Charlebois .

Administration: Mr. Richard Allaire, Chief Administrator, Paul Fitzpatrick, Assistant Chief Administrator/ Manager Economic Development, Mrs. Denise Labelle-Gélinas, Deputy Clerk and Recording Secretary and all of Administration.

CAPITAL BUDGET

1. Moved by Alderman Denis Carr and Alderman Brian Sylvester **that** any action on the 1.5 million Capital Budget be deferred until such time as the Corporations external auditors have had an opportunity to review the City's Reserves, meet with Administration and provide Council with a report at the February 5th Budget session.

Motion Carried

Police Commission Budget

2. Moved by Alderman Claude Poirier and Alderman Denis Carr **that** Administration investigate the feasibility of the Corporation's position on recovering any surpluses from the Police Commission's 1996 budget and report back at the February 5th Budget Session.

Motion Carried

ENGINEERING DEPARTMENT

Capital

3. Moved by Alderman Claude Poirier and Alderman Brian Lynch **that** the City be committed to the **Fly Creek Project**.

Motion Carried

Waterworks Treatment Plant (Capital Improvements)

4. Moved by Alderman Susan Carter and Alderman Naresh Bhargava that Council transfer \$200,000 from the Waterworks Treatment Plant's Capital Improvements and re-direct it to the Eleventh and Larin Avenue Storm Systems in order to complete the project in 1997.

Motion Carried

Traffic Maintenance Program (Capital Project)

5. Moved by Alderman Claude Poirier and Alderman Susan Carter that the Traffic Maintenance Program identified as item #5 in the Capital Project (p.11) be approved.

Motion Carried

Engineering Services (Current Budget)

6. Moved by Alderman Brian Lynch and Alderman Susan Carter to approve the budget as presented.

Motion Carried

By-Law Enforcement

7. Moved by Alderman Susan Carter and Alderman Brian Lynch to approve the budget as approved.

Motion Carried

Alderman Dean Hollingsworth arrived at the meeting at this time 7:15 p.m.

Traffic Section (p.104)

8. Moved by Alderman Denis Carr and Alderman Claude Poirier that the Chief Administrator, Mr. Allaire, contact the Province and ask their support in that the responsibility for the School Crossing Guard program be transferred to the School Board.

Motion Carried

Street Lighting (p.108)

9. Moved by Alderman Claude Poirier and Alderman Susan Carter that Administration examine the possibility of receiving electricity from Cornwall Electric for Street Lighting at no cost; What impact (if any) would it have on Cornwall Electric; and If the City must purchase electricity, could it purchase it at Cornwall Electric's cost price; and That the report be prepared for discussion at the February 5th Budget session.

Motion Carried

Environmental Services Department (Capital Works)

10. Moved by Alderman Denis Carr and Alderman Chris Savard that Council re-allocate a sum of \$200,000. to the Environmental Waterworks Treatment Plant for Capital Maintenance.

Motion Carried

11. Moved by Alderman Denis Carr and Alderman Dean Hollingsworth that the Environmental Services Current Budget be approved as presented.

Motion Carried

Solid Waste (p.112)

12. Moved by Alderman Naresh Bhargava and Alderman Susan Carter that the Current Budget for Solid Waste Program be approved as presented.

Motion Carried

Laboratory Services (p.113)

13. Moved by Alderman Brian Sylvester and Alderman Brian Lynch that the Current Budget for Laboratory Services be approved as presented.

Motion Carried

Waste Water Treatment Plant (P.117)

14. Moved by Alderman Brian Sylvester and Alderman Naresh Bhargava that the Current Budget for Waste Water Treatment Plant be approved as presented.

Motion Carried

Recycling Program (p.119)

15. Moved by Alderman Naresh Bhargava and Alderman Chris Savard that Administration review the possibility of conducting a by-weekly Blue Box Collection.

Motion Defeated

Moved by Alderman Alderman Denis Carr and Alderman Susan Carter that Council approve the Current budget for Recycling as presented.

Motion Carried

Cornwall Transit

16. Moved by Alderman Denis Carr and Alderman Chris Savard that Council approve the current budget as presented.

Motion Carried

Planning and Recreation Services

Waterfront Capital Projects

17. Moved by Alderman Chris Savard and Alderman Brian Lynch that the Waterfront Capital projects be approved as presented.

Motion Carried

Recreation Services

18. Moved by Alderman Claude Poirier and Alderman Denis Carr that Administration provide Council with a report outlining all of the costs associated with all of the City's recreational facilities for the February 5th Budget session.

Motion Carried

Moved by Alderman Brian Lynch and Alderman Naresh Bhargava that the current budget for recreation services be approved as presented.

Motion Carried

Planning Services (p.140)

19. Moved by Alderman Brian Lynch and Alderman Chris Savard that the current budget for Planning Services be approved as presented.

Motion Carried

Housing Division (p.143)

20. Moved by Alderman Denis Carr and Alderman Claude Poirier that the current budget for housing division be approved as presented.

Motion Carried

Committee of Adjustment (p.145)

21. Moved by Alderman Brian Sylvester and Alderman Dean Hollingsworth that the current budget for Committee of Adjustment be approved as presented.

Motion Carried

Economic Development (p. 147)

Alderman Susan Carter declared a pecuniary interest on the Institute of Environmental Sciences, left the room and did not take part in any discussion or vote on this matter.

22. Moved by Alderman Naresh Bhargava and Alderman Brian Lynch that the sum of \$125,000 under **Capital Funding** for the Institute of Environmental Sciences be approved.

Motion Carried

23. Moved by Alderman Denis Carr and Alderman Brian Sylvester that the Mayor's office invite members of the Institute of Environmental Sciences, at a regular meeting of Council to provide them with an up-to-date status of their project.

Motion Carried

Alderman Susan Carter returned for discussion to the Budget session.

24. Moved by Alderman Denis Carr and Alderman Brian Sylvester that the current budget for Economic Development be approved as presented.

Motion Carried

Waterworks project (Capital Project)

25. Moved by Alderman Denis Carr and Alderman Susan Carter that the capital funding for the Pitt Street projects from Seventh to Ninth streets and Tollgate to Cornwall Centre Road at a total price of \$1,830,000. be approved.

Motion Carried

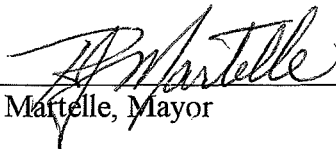
Cornwall Public Library (P.153)


26. Moved by Alderman Brian Lynch and Alderman Susan Carter that the current budget for the Cornwall Public Library be approved as presented.

Motion Carried

Adjourned: 10:00 p.m.


R. Allaire, Chief Administrator/Clerk


Ron Martelle, Mayor


Denise Labelle Gélinas, Deputy Clerk/Recording Secretary