

**SPECIAL COUNCIL #09****BUDGET MEETING #5**

Saturday March 3, 2001
Meeting began at 9:00 a.m.

PRESENT: A Special Budget meeting was held this evening with the following members present: Mayor Brian Sylvester, Councillors Denis Carr, Donald Deebank, Syd Gardiner, Dean Hollingsworth, Susan Carter, Perry Lalonde, Claude Poirier, Korey Kennedy (arrived at 1:00 p.m.), and André Rivette.

ABSENT: Councillor Naresh Bhargava

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, Acting City Clerk, David Dick, Manager of Finance and the following Management Personnel: Fernand Hamelin, Stephen Alexander, Christine Lefebvre, Susan Cain, Sherman Goodwin, Gilles Ayotte, Bonnie Ruest, Anita Roach, Paul Fitzpatrick, David Fielding, Roger Desjardins, and Linda Bethune

PRESENTATIONS

Mayor Sylvester reconfirmed the proceedings that would be followed during the meeting of Budget deliberations as he has done during the previous budget meetings.

PRESENTATIONS

The Council heard Budget presentations on the following departmental divisions:

1. **Economic Development**

Community Profile Plan

Moved by Councillor Andre Rivette and Dean Hollingsworth that Council endorse the Marketing Communication Plan provided by the Manager of Economic Development.

Motion Carried

2. **Finance Department**

Infrastructure

Moved by Councillors Denis Carr and Claude Poirier that Administration prepare a report which illustrates the amount of funding the City has contributed towards Capital projects over the last several years.

Motion Carried

3. **Planning Department**

4. **Recreational Services**

Recreational Programs - Cost breakdown

Moved by Councillors Denis Carr and Syd Gardiner that Administration provide Council with a cost funding breakdown per dollar value for all Recreational Programs provided.

Motion Carried

Minor Sport Subsidizing

Moved by Councillors Andre Rivette and Perry Lalonde that all minor sport organizations being subsidized by the Corporation provide a year end audited financial report to the City.

Motion Carried

Soccer Fields upgrade

Moved by Councillors Denis Carr and Syd Gardiner that Council re-insert up to \$50,000 in the budget for expansion of the Soccer fields and that the Public Works department work directly with the Kinsmen Club to facilitate this upgrade.

Motion Carried

Recreational Operational net costs

Moved by Councillors Claude Poirier and Andre Rivette that Administration provide a report on the net costs of operation at the Si Miller, Bob Turner, Civic Complex as well as the Kinsmen Centre.

Motion Carried

The meeting adjourned 11:40 a.m. until 1:00 p.m.

The meeting re-convened at 1:00 p.m.

5. **Cornwall Police Services**

Moved by Councillors Denis Carr and Perry Lalonde that Council endorse the Police Services Board to transfer a total of \$151,407.82 within the operating budget for the year 2001.

Motion Carried

6. Transit Services

Moved by Councillors Andre Rivette and Perry Lalonde that Council further reduce the Transit Services Budget in the amount of \$175,000 identified for bus refurbishing.

A recorded vote resulted as follows:

FOR: Councillors Don Deebank Andre Rivette, Syd Gardiner, Denis Carr, Susan Carter and Perry Lalonde

AGAINST: Councillors Korey Kennedy, Claude Poirier, Dean Hollingsworth and Mayor Brian Sylvester

Motion Carried 6 to 4

Transit Fleet

Moved by Councillors Susan Carter and Andre Rivette that Administration investigate the cost of leasing the requirements of Transit fleet including the number and size required.

Motion Carried

7. Human Resources**8. Clerk's Department****CAPITAL - Reserve Funds**

Moved by Councillors Denis Carr and Perry Lalonde that Administration provide a detailed report on Reserve Funds including un-applied Capital projects.

Motion Carried

9. Ontario Works / Child Care

Moved by Councillors Andre Rivette and Susan Carter that Council approve the Ontario Works / Child Care budget proposal for 2001.

Motion Carried

Budget deliberations will continue on Tuesday March 6th, 2001 at 6:00 p.m.

Adjournment: 4:10 p.m.



Denise Labelle-Gélinas
Acting City Clerk



Brian Sylvester
Mayor