



SPECIAL COUNCIL # 09

BUDGET MEETING # 5

Wednesday, February 6, 2002
Meeting began at 6:00 p.m.

PRESENT: A Special Budget meeting was held this evening with the following members present: Mayor Brian Sylvester, Councillors Naresh Bhargava, Susan Carter, Donald Deebank, Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier and André Rivette

REGRET: Councillors Denis Carr and Dean Hollingsworth.

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, David Dick, Manager of Finance, and the following Management Personnel: Stephen Alexander, Susan Cain, Barry Coleman, Debora Daigle, Roger Desjardins, David Fielding, Paul Fitzpatrick, Gerry Godard, Frances Lafave, Conrad Miller, Tracey Poirier and Anita Roach

BUDGET PRESENTATIONS

Municipal Works Services [section 8]

Capital Projects:

Orion Buses

Moved by Councillors Naresh Bhargava and Don Deebank that funding be provided for new equipment for refurbishing of three - 1992 Orion V buses for a total amount of \$135,000.

Motion Carried

City Hall Back Entrance

Moved by Councillors Don Deebank and Andre Rivette that City Hall back Entrance be modified for a total cost of \$20,000.

Motion Carried

HVAC Replacement

Moved by Councillors Naresh Bhargava and Don Deebank that funding of \$50,000 be inserted for the replacement of an HVAC System at Transit and Fire Services.

Motion Carried

Cenotaph Repairs 2002

Moved by Councillors Claude Poirier and Andre Rivette that the Manager of Municipal Works investigate with the Legion and other partners the required funding to upkeep the cenotaph project.
Motion Carried

Playground Equipment

Moved by Councillors Perry Lalonde and Syd Gardiner that funding of \$50,000 be inserted for Playground Equipment at Ste-Therese Park and Mattice Park.
Motion Defeated

Tree Planting

Moved by Councillors Andre Rivette and Naresh Bhargava that \$49,000 be funded to complete the Tree Planting project.
Motion Carried

Supplemental Taxes

Moved by Councillors Andre Rivette and Claude Poirier that an amount of \$500 thousand be added as revenue to help offset the 2002 budget.

A recorded vote resulted as follows:

For: Councillors Susan Carter, Don Deebank, Syd Gardiner, Perry Lalonde, Claude Poirier, Andre Rivette and Mayor Brian Sylvester

Against: Councillors Naresh Bhargava and Corey Kennedy

Absent: Councillors Denis Carr and Dean Hollingsworth

Motion Carried

Engineering - Solid Waste Management

Moved by Councillors Andre Rivette and Don Deebank that \$119,625 be removed from the Solid Waste Management Budget Tag 4612-5190 (transfer).
Motion Carried

Public Works - Capital

Grader With Plow/Wing

Moved by Councillors Don Deebank and Syd Gardiner that Council **rescind its motion** to approve the purchase of a new Grader with Plow / Wing for a cost of \$280 thousand dollars and add whatever dollars will be needed to hire private enterprise.
Motion Defeated

Guindon Park Operations

Moved by Councillors Andre Rivette and Don Deebank that Administration explore the implementation of user fees for the use of parks by community groups and that they also investigate possible partnerships with private clubs or the Raisin Region Conservation Authority.

Motion Carried

Snow Removal

Moved by Councillors Susan Carter and Naresh Bhargava that the Manager of Municipal Works prepare a report, prior to tender proposals, for the next year's requirement on snow removal on alternate ways of providing snow removal.

Motion Carried


Transit Services (report provided)


Moved by Councillors Andre Rivette and Naresh Bhargava that Council approve a reduction in service for a total reduction in operating costs of \$277 thousand dollars along with Negotiating with the school boards of an increase in Transit Fees to \$45.00 for September of 2002.

Moved by Councillors Korey Kennedy and Susan Carter that this matter be deferred until the next budget deliberations and that the Manager of Municipal Services provide additional information on bus services to the Industrial Park

Motion Carried

Adjournment: 10:15 p.m.


Denise Labelle-Gélinas
City Clerk


Brian Sylvester
Mayor

