



## SPECIAL COUNCIL MEETING # 08-2003

BUDGET SESSION # 07

Thursday, January 30, 2003  
Meeting began at 6:00 p.m.

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**PRESENT:** A special Budget meeting was held this evening with the following members present: Mayor Brian Sylvester, Councillors Donald Deebank (left at 9:00 p.m.), André Rivette, Perry Lalonde, Dean Hollingsworth, Syd Gardiner, Denis Carr and Claude Poirier.

**REGRETS:** Councillors Susan Carter, Korey Kennedy, Naresh Bhargava

**ADMINISTRATION:** Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, and the following Management Personnel: Graham Dart, Stephen Alexander, Debora Daigle, Roger Desjardins, David Dick, David Fielding, Susan Cain, Fernand Hamelin, Christine Lefebvre, Richard Bourdeau, Paul Fitzpatrick, Tracy Poirier and Anita Roach

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**CHAIR:** Mayor Brian Sylvester called the meeting to order at 6:00 p.m.

### PRESENTATION BY DEPARTMENTS

#### *CRF FUNDING*

Moved by Councillors Denis Carr and Claude Poirier that Administration update the presentation made to the Ministry of Finance respecting CRF and taxation issues relating to the RH Saunders Dam and that this updated report be represented to the Province with a request for Action.

**Motion Carried**

#### *Social Support Services (Section 12)*

#### *Planning and Housing (Section 14)*

#### *RRCA - WET LANDS*

Moved by Councillors André Rivette and Perry Lalonde that Administration contact the Raisin Region Conservation Authority and inquire if they are able to perform the work required to determine the extent of Wet Lands in the Industrial Park Area.

**Motion Carried**

*C.N. RAIL FENCING*

Moved by Councillors André Rivette and Don Deebank that Council remove \$140,000., from tag C83001 identified for Fencing Project at C.N. Rail.

**Motion Carried**

*WATERFRONT WASHROOMS*

Moved by Councillors Dean Hollingsworth and Syd Gardiner that Council eliminate \$40,000 from the Capital Budget identified under tag C89001 for Waterfront Washrooms in Lamoureux Park.

**Motion Carried**

***Economic Development and Recreational Services (Section 15)***

*OUTDOOR POOLS*

Moved by Councillors Denis Carr and Perry Lalonde that Council eliminate \$55,000 from contr/capital in the amount of \$55,000.

**Motion Carried**

*TENNIS COURTS*

Moved by Councillors André Rivette and Syd Gardiner that Council remove \$35,000 identified for resurfacing Tennis Courts at Bob Turner Centre (tag 5140).

**Motion Carried**

*BALL/SOCCER FIELDS*

Moved by Councillors Perry Lalonde and André Rivette that Council remove \$25,000 from contribution/capital to Ball/Soccer Fields (tag 5140).

**Motion Carried**

*CORNWALL CIVIC COMPLEX*

Moved by Councillors Denis Carr and André Rivette that Council add \$12,000 to revenues (tag 0524).

**Motion Carried**

*ARENA FACILITIES REVIEW & CORNWALL CIVIC COMPLEX  
2003 BUDGET - CAPITAL EXPENDITURES*

Moved by Councillors Denis Carr and Syd Gardiner that Administration be directed to proceed with the following identified projects:

- Year 2003** \$50,000 for an architectural/engineering consultants to explore building condition reports for arenas;
- Year 2003** \$164,000 to complete the minimum work required for repairs and improvements at the Bob Turner and Si Miller arenas;
- Year 2004** \$1,660,000 for work required at the Civic Complex for chiller, boiler plant, HVAC mechanical system and roofing;
- Year 2005** \$700,000 to complete the HVAC system in convention side of Civic Complex;
- Year 2006** \$500,000 to complete the last phase of roofing at the Civic Complex.

**Councillor Don Deebank left at this point of the meeting 9:00 p.m.**

**Motion Carried**

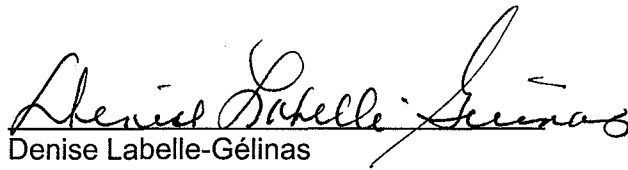
*HOUSING CORPORATION*

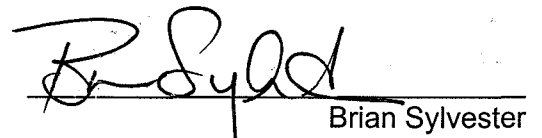
Moved by Councillors André Rivette and Perry Lalonde that the CAO provide a report on moving the Non-Profit Housing Authority and the Local Housing Corporation to the Cornwall Civic Complex.

**Motion Carried**

**Saturday February 8<sup>th</sup> has been identified as the next date to review Budget session**

**Adjournment: 9:20 p.m.**

  
 Denise Labelle-Gélinas  
 City Clerk

  
 Brian Sylvester  
 Mayor

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