



SPECIAL REGULAR COUNCIL #17-2006

Wednesday, March 28, 2007
Meeting called to order at 5:30 p.m.
City Hall - 360 Pitt Street, Cornwall

PRESENT: Mayor Bob Kilger, Councillors Mark A. MacDonald (left at 6:50 p.m.), Guy Léger, Elaine MacDonald, André Rivette, Bernadette Clément, Glen Grant, Denis Thibault, Denis Carr, Kim Baird and Syd Gardiner

ADMINISTRATION: Paul W. Fitzpatrick, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Stephen Alexander, David Dick, Robert Menagh, Normand Levac, Myles Cassidy, Victor Leroux, Donna Derouchie, Christine Lefebvre, Tracey Bailey, Paul Scrimshaw, Len Tapp, Morris McCormick, Laurie Weatherall, Richard Bourdeau, Robert Hickley.

Mayor Bob Kilger called the meeting to order at 5:30 p.m.

ADOPTION OF AGENDA

Moved by Councillors Syd Gardiner and André Rivette that the Special Budget Agenda for Meeting #11 be approved as presented.

Motion Carried

BUDGET REVIEW

Paul W. Fitzpatrick, Chief Administrative Officer, along with the David Dick, C.A., General Manager, Department of Financial Services, provided the Council with a summary of the Corporation's current position relative to the Budget process and where additional possible reductions may be exercised.

Mayor Bob Kilger suggested that Council make use of the Summary of Budget information provided to identify and question any potential motion they may wish to make.

1. Financial and Housing Services

Moved by Councillors Denis Thibault and Kim Baird that Council authorize an increase in fee structure to the amount of \$12,000; and a decrease of \$12,000 in expenditures from the line item (*various reductions \$31,200*)

Motion Carried

2. Fire Services

Moved by Councillors André Rivette and Syd Gardiner that a total of \$27,700 be removed from (*various purchase of goods and services & rents \$39,200*).

Motion Carried

3. Emergency Medical Services

Moved by Councillors Denis Carr and Guy Léger that Council reduce the Administration vehicle leasing costs in the amount of \$6,007 and further reduce the vehicle leasing costs in the amount of \$8,522.

Motion Carried

4. Infrastructure and Municipal Works**Municipal Works - Winter Control**

Moved by Councillors André Rivette and Denis Thibault that Council endorse a reduction in the Winter Control budget of \$130,000.

Motion Carried

Environment - Tipping Fees

Moved by Councillors Denis Carr and André Rivette that Council endorse an increase in Tipping Fees from \$49.00 to \$55.00 per tonne, effective July 1, 2007.

Motion Carried

Engineering -Green Waste

Moved by Councillors Elaine MacDonald and Bernadette Clément that Administration be directed to prepare a report on the process and cost for a per bag at the curbside pick-up as well as green waste pick-up.

Motion Carried

Traffic Flow Maintenance

Moved by Councillors Denis Thibault and Glen Grant that the Traffic Flow Maintenance budget be reduced by \$10,000 (*required for electrical cost for signal maintenance*).

Motion Carried

Transit

Moved by Councillors Denis Thibault and André Rivette that Council endorse an additional \$10,500 revenue by increasing the present budget amount for proposed additional provincial gas tax subsidy.

Motion Carried

Impact on Services

Moved by Councillors Denis Thibault and Denis Carr that Administration be directed to prepare a report that would detail the impact of implementing a \$2.00 fare fee across the board; and an increase to a 30 minute service.

Motion Carried

At this point, Councillor Mark MacDonald asked Mayor Kilger to leave the meeting at 6:50 p.m.

5. Glen Stor Dun Lodge

Moved by Councillors Denis Carr and André Rivette that there be an increase in Dietary Revenues to the amount of \$13,163.

Motion Carried

6. Planning, Parks and Recreation Services

Councillor Denis Thibault indicated, that should discussions proceed to the Big Ben Ski Hill, that he now declares an interest because of his family relationship with the contractor.

Building Division

Moved by Councillors Denis Carr and Denis Thibault that there be an increase in the Building Permit Revenues to the amount of \$5,000.

Motion Carried

Facilities Division

Moved by Councillors Denis Carr and Syd Gardiner that there be a reduction in Chlorine purchase to the amount of \$7,000.

Motion Carried

Aquatic Centre

Moved by Councillors Denis Carr and Guy Léger that Contracted Services to the Aquatic Centre be reduced by \$5,000.

Motion Carried

Recreation Programming

Moved by Councillors Denis Carr and Denis Thibault that Council endorse the elimination of four (4) stand alone wading pools for a savings in 2007 of \$11,409.

It was then moved by Councillors Bernadette Clément and Syd Gardiner that any decision in eliminating the wading pools be deferred until an Aquatic Master Plan - comprehensive report has been prepared and that it be reviewed prior to the 2008 Budget process.

Motion to Defer Carried

Water Park

Moved by Councillors André Rivette and Elaine MacDonald that Council endorse the use of \$100,000 funding from Park Reserves in order to build a water park next to the Play Structure in Lamoureux Park.

It was then moved by Councillors Denis Thibault and Guy Léger that the Water Park suggestion be deferred until the Aquatic Master Plan Report has been completed and presented to Council.

Motion to Defer Carried

Complex Cladding

Moved by Councillors Glen Grant and Denis Thibault that \$150,000, identified for Complex Cladding be eliminated.

Motion Carried

Room Rental and Catering

Moved by Councillors Denis Thibault and Bernadette Clément that there be an increase in room rental and catering revenues to the amount of \$15,000.

Motion Carried

Kinsmen Centre

Moved by Councillors Guy Léger and André Rivette that Administration prepare a report on the value of the Kinsmen Centre property, the cost of demolition and any other related cost to this property.

Motion Carried

Arts in the Park

Moved by Councillors Denis Carr and Denis Thibault that Administration provide a report on the use of Arts in the Park program and what kind of support is needed to provide the program.

Motion Carried

Having previously declared an interest on this matter, Councillor Denis Thibault left the meeting room and did not take part in the discussion.

Big Ben Ski Hill

Moved by Councillors Guy Léger and Kim Baird that Administration provide a report as to the revenues generated for the Ski Hill, the cost to run the program; how many people take advantage of the program, and what is the future plan for the Ski Hill.

Motion Carried

Councillor Thibault returned to the meeting.

7. Cornwall & Seaway Tourism

Moved by Councillors André Rivette and Glen Grant that the Cornwall & Seaway Tourism Board provide the Council with a report identifying what tourism strategies could be accomplished with \$9,245, which dollars were previously used for the Kiosk operation at the 12 Flag Restaurant.

Motion Carried

8. Raisin Region Conservation Authority

Moved by Councillors Denis Carr and Guy Léger that the 2006 surplus in an amount of \$17,797 be returned to the Corporation; and that \$15,629 identified as a variance between submission and final request also be returned to the Corporation.

Motion Carried

9. Art Gallery

Moved by Councillors Elaine MacDonald and Bernadette Clément that Council add \$13,000 to the Art Gallery Budget to help offset expenses.

Motion Defeated

10. Recreation Programming Division

Moved by Councillors Bernadette Clément and Denis Thibault that Council increase the Gerry Brown Hockey Revenue by \$5,000.

Motion Carried

11. Environmental - Waste Diversion

Moved by Councillors Bernadette Clément and Elaine MacDonald that Council endorse the addition of \$32,700 for waste diversion that would provide for: Fluorescent, sodium, Mercury vapor (\$1,200); Electronic Equipment - microwave, smoke detectors etc (\$5,000); Freon appliance (\$22,500); and Advertising (\$4,000).

Motion Carried

12. Cornwall Regional Airport Commission

Moved by Councillors André Rivette and Syd Gardiner that Administration send a letter to our local MP, Mr. Guy Lauzon and MPP Mr. Jim Brownell urging that the Provincial and Federal Governments assist the Corporation of the City of Cornwall with funding for Airport Upgrades .

Motion Carried

13. Comprehensive & Value for Money Audit

Moved by Councillors Denis Carr and Glen Grant that Council support an expenditure of up to \$100,000 for comprehensive and value for money audits to municipal departments within the Corporation.

Motion Carried

NEXT BUDGET MEETING

Wednesday April 11, 2007, at 5:00 p.m.

ADJOURNMENT

Moved by Councillors Glen Grant and Elaine MacDonald that the Budget Meeting #09-2007 of Wednesday, March 28, 2007, be adjourned at 8:00 p.m.

Motion Carried



DENISE LABELLE-GÉLINAS
CITY CLERK



MAYOR BOB KILGER

