

**SPECIAL COUNCIL MEETING #38-1995
BUDGET - 1996
5:00 P.M. COUNCIL CHAMBERS**

A special meeting of City Council was held this evening with the following present: Mayor Ron Martelle, Aldermen Naresh Bhargava, Brian Lynch, Dick Aubry, Chuck Charlebois, Susan Carter, Denis Carr, Claude Poirier and Chris Savard..

Absent: Alderman Dean Hollingsworth was absent due to his employment, and Alderman Brian Sylvester.

Also in attendance are the following Administrative personnel: Richard Allaire, Chief Administrator/City Clerk, Fern Hamelin Assistant Chief Administrator, Denise Labelle-Gélinas, Deputy Clerk/Recording Secretary and Managerial personnel from all municipal departments.

Disclosure of Interest

TRANSIT

⇒ Moved by Aldermen Charlebois and Savard that Council approve \$30,000.00 of new revenues from the increase in bus fares for 1996, be used for public relations by the Transit Department.

Motion Carried

PARKS RECREATION AND CONVENTION SERVICES

⇒ Moved by Alderman Lynch and Charlebois that the revenue portion in Parks, Recreation and Convention Services include new increases in the amount of \$60,000.00 for user fees in 1996, which user fees are effective July 1, 1996.

⇒ It was then moved by Aldermen Carr and Carter that the motion be amended to read:
That the revenue portion in Parks, Recreation and Convention Services include new increases for user fees in 1996, which user fees are effective July 1, 1996.

*Motion to amend Defeated
Main motion Carried*

⇒ Moved by Aldermen Lynch and Bhargava that the position of Clerk/Secretary at the Civic Complex be eliminated for a cost savings of \$30,000.00.

Motion Carried

Alderman Brian Sylvester arrived at this time 5:50 p.m.

Si Miller Arena

- ⇒ Moved by Aldermen Aubry and Poirier that the janitorial function at the Si Miller Arena be eliminated and that the Manager of Parks, Recreation and Convention Services negotiate with the CUPE 3251 and CUPE 234 in order to combine the duties and that the position become one of Maintenance person, effective January 1, 1996, for a cost savings of \$35,000.00.

Motion Carried

Services and Rents

- ⇒ Moved by Aldermen Lynch and Bhargava that Council approve the reduction in Services and Rents for a total cost savings of \$95,000.00.

Motion Carried

Bob Turner Memorial Center

- ⇒ Moved by Aldermen Savard and Carter that Council approve the elimination of two (2) janitorial positions and that the Manager of Parks, Recreation and Convention Services negotiate with the CUPE 3251 and CUPE 234 in order to combine the duties and that the position become one of Maintenance person, effective January 1, 1996 for a total cost savings of \$62,500.00.

Motion Carried

Big Ben Skiing Center

- ⇒ Moved by Aldermen Carr and Charlebois that the Corporation eliminate the Big Ben Skiing Program beginning for the winter season of 1996/1997.
- ⇒ It was then moved by Aldermen Aubry and Sylvester that the motion be amended to direct Administration to investigate and analyze the situation and report back to Council before a decision is taken.

The amendment Carried

Museum/Library

- ⇒ Moved by Aldermen Carter and Lynch that \$10,000.00 under services and rents be deleted from the Parks, Recreation and Convention Services and that the moneys be distributed to the Museum and Library budgets.

Motion Carried

Playground Program

- ⇒ Moved by Aldermen Savard and Sylvester that Council approve the reduction of (6) six Playground Leaders - summer student program for a total cost savings of \$11,491.00 and that there be an assurance that all (17) seventeen municipal parks will have a playground program during the summer months.

Motion Carried

Tennis Program

⇒ Moved by Aldermen Sylvester and Aubry that Council approve the elimination of the adult and children tennis program for a cost savings of \$12,823.00.

⇒ Moved by Aldermen Bhargava and Lynch that the motion be amended and that Adult and Children tennis lessons not be eliminated and that user fees be increased to a level of cost recovery.

*Motion to amend was Defeated
The main motion Carried*

⇒ Moved by Aldermen Aubry and Sylvester that Council approve the elimination of the tennis court maintenance summer program for a total cost savings of \$1,400.00.

Motion Carried

Alderman Claude Poirier left the meeting at this time 7:00 p.m.

Lifeguards

⇒ Moved by Aldermen Lynch and Aubry that Council **not** eliminate any lifeguards during the 8 week summer program.

Motion Carried

⇒ It was moved by Aldermen Carr and Charlebois that Administration investigate the feasibility of offering the Cornwall Sea Lions or other service clubs the Kinsmen Pool Center and one of the municipal arenas and have them operate the programs.

Motion Carried

Wading Pools

⇒ Moved by Aldermen Charlebois and Sylvester that the Wading Pools remain opened and that user fees be established for cost recovery.

Motion Carried

Swimming Programs

⇒ Moved by Aldermen Savard and Lynch that evening swims and special noon-hour swim programs be maintained and that user fees be established for cost recovery and that Administration examine hours of operation and schedules in order to reduce the cost to the user.

Motion Carried

Winter Activities

- ⇒ Moved by Aldermen Lynch and Sylvester that Administration continue to maintain the four rinks established at the Bob Turner Center, Optimist, Alexander, King George and Reg Campbell Parks that are presently in place and that there be a cost savings of \$47,793.00.

Motion Carried

Park Cleaning

- ⇒ Moved by Aldermen Sylvester and Carter that Council eliminate (6) six paper pickers - summer program for a cost savings of \$7,996.00.

Motion Carried

Guindon Park

- ⇒ Moved by Aldermen Carr and Aubry that Council approve the Layoff of (3) employees (CUPE 234) for 6 months during winter operations and that the department investigate the possibility of installing portable washrooms for a cost savings of \$150,688.00.

Motion Carried

Purchase of Goods

- ⇒ Moved by Aldermen Sylvester and Carter that Council approve a reduction of \$27,000.00 under Purchase of Goods.

Motion Carried

Bandshell

- ⇒ Moved by Aldermen Charlebois and Sylvester that Council not eliminate the bandshell programming at a cost of \$17,505.00 and that the Manager of Parks, Recreation and Convention Services approach the Lions Club or other Service Clubs and make every attempt to reduce costs of operations.

Motion Carried

Outdoor Pools - maintenance

- ⇒ Moved by Aldermen Sylvester and Aubry that Council eliminate (4) four summer students who assist full time staff for summer pool maintenance for a cost savings of \$11,491.00.

Motion Carried

Outdoor Pools - Sunday operations

⇒ Moved by Aldermen Lynch and Poirier that the outdoor pool programs be maintained and that there be no overtime for pool cleaning on weekends and further, at the discretion of the Manager of Parks, Recreation and Convention Services in consultation with CUPE 234 discuss the matter of weekend pool maintenance.

Motion Carried

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⇒ Moved by Aldermen Carter and Bhargava that Council approve the reduction of (2) vacant positions (CUPE 234) for a cost savings of \$80,000.00.

Motion Carried

Security Personnel

⇒ Moved by Aldermen Aubry and Carter that Council approve the elimination of three (3) non-union positions Security positions at the Civic Complex for a total cost savings of \$60,000.00.

Motion Carried

Marina 200

⇒ Moved by Aldermen Carter and Lynch that Council approve the elimination of the night shift at Marina 200 for a cost savings of \$9,856.00.

Motion Carried

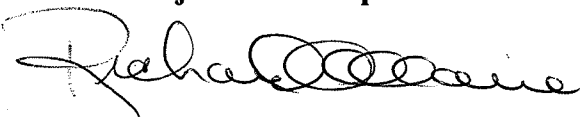
CAPITAL BUDGET 1996

⇒ Moved by Aldermen Carr and Charlebois that Council approve the Capital Budget as presented totaling \$7,693,000 and funded as follows:

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|--------------|-------------|
| Waterworks | \$1,733,000 |
| Tipping Fees | \$ 175,000 |
| Reserves | \$ 475,000 |
| Debentures | \$3,500,000 |
| Current | \$1,800,000 |


Motion Carried

Adjourned 9:45 p.m.



**Richard Allaire
Chief Administrator/Clerk**

Mayor Ron Martelle



Denise Labelle-Gélinas