

SPECIAL COUNCIL #10-99

Budget Meeting #7

Tuesday, February 16, 1999
Meeting began at 5:00 p.m.

035-1999

PRESENT: A Special Council meeting was held with the following members present: Mayor Brian Sylvester, Councillors ~~Denis Carr~~, Perry Lalonde, Chris Savard, Claude Poirier, Sheila Airey, Naresh Bhargava, Brian Lynch, and André Rivette.

Councillor Korey Kennedy arrived at 7:00 p.m.

ABSENT: Councillor Dean Hollingsworth, *Denis Carr* *DhG-*

ADMINISTRATION: Richard Allaire, Chief Administrative Officer / Clerk, David Fielding, Assistant Chief Administrative Officer/Manager, Engineering & Environmental Services, Frank McDonald, Graham Dart, Fern Hamelin, Sherman Goodwin, Hugh O'Reilly, Frances Lafave, Paul Fitzpatrick, Toni Repa, Carmen Cousineau, and Denise Labelle-Gélinas, Recording Secretary.

DISCLOSURE OF INTEREST Nil

#1.

It was moved by Councillors Naresh Bhargava and Chris Savard that the C.A.O. reduce \$941,000 from the 1999 budget line items listed in the C.A.O.'s memo under activities where the 1998 actual was less than \$20,000 except accounts 3540, 4020, 4080, 4312, 6152, and 6190.

It was then moved by Councillors André Rivette and Chris Savard that the main motion be amended that the C.A.O. review the electrical account, #2810, in the amount of \$384,238 prior to its reduction. Should it be needed, that it not be reduced from the overall \$941,000.

A recorded vote on the amendment resulted as follows:

FOR

Mayor Brian Sylvester
Councillor Sheila Airey
Councillor Chris Savard
Councillor André Rivette
Councillor Naresh Bhargava

AGAINST

Councillor Denis Carr
Councillor Perry Lalonde
Councillor Claude Poirier
Councillor Brian Lynch

Amendment Carried 5-4

A recorded vote on the main motion, as amended, resulted as follows:

FOR

Mayor Brian Sylvester
Councillor Sheila Airey
Councillor Chris Savard
Councillor André Rivette
Councillor Naresh Bhargava

AGAINST

Councillor Denis Carr
Councillor Perry Lalonde
Councillor Claude Poirier
Councillor Brian Lynch

Main Motion Carried
As Amended 5-4

#2.

It was moved by Councillors Naresh Bhargava and Brian Lynch that the OMERS Savings in the amount of \$600,000 be applied to the 1999 budget thus reducing the requirements by this amount.

Motion Carried

#3. Sale - Karnuk Marbles

It was moved by Councillors André Rivette and Sheila Airey that the amount of \$650,000 be credited to the 1999 budget where it was originally destined as identified as revenue.

Motion Defeated

#4. Tree Trimming (Tag 3221)

It was moved by Councillors André Rivette and Chris Savard that an amount of \$61,580, identified under the 1998 actuals of Property budget be reduced.

Motion Carried

#5. Tree Trimming (Tag 3221)

It was moved by Councillors André Rivette and Chris Savard that the 1999 budget be reduced by \$25,000.

Motion Carried

#6.

It was moved by Councillors Chris Savard and Claude Poirier that the City incorporate a Solid Waste Recycling Surcharge in the amount of \$0.50 per week to all residences within the City of Cornwall.

Motion Defeated

Councillor Denis Carr left at 6:00 p.m.

#7. Transit Fare Increase

It was moved by Councillors Brian Lynch and Perry Lalonde that Council approve a \$0.05 fare increase for the School Board in the year 1999 / 2000 based on the 1999 figures.

Motion Defeated

#8.

It was moved by Councillors Naresh Bhargava and Chris Savard that the sum of \$8,000 be eliminated from the Port Theatre Parking.

Motion Carried

It was moved by Councillors Naresh Bhargava and Chris Savard that \$34,367 from B.I.A.'s as service reductions.

Motion Carried

#9. Millennium Celebrations

It was moved by Councillors Brian Lynch and Claude Poirier that the Millennium Celebration funding be reduced from \$50,000 to \$20,000.

Motion Defeated

#10. Miscellaneous Public Works

It was moved by Councillors André Rivette and Perry Lalonde that the budgeted amount of \$170,000 identified for the Replacement of Unit #323 be deferred until budget 2000.

Motion Carried

#11. Replacement of Unit #161

It was moved by Councillors André Rivette and Perry Lalonde that the budgeted amount of \$50,000 identified for the replacement of Unit #161 be deferred until budget 2000.

Motion Defeated

#12. Transit Fare Increase

It was moved by Councillors Chris Savard and Naresh Bhargava that Council authorize a transit fare increase for adults from \$1.55 to \$1.75 and for students and seniors from \$1.40 to \$1.55.

A recorded vote resulted as follows:

FOR

Councillor Chris Savard
Councillor Naresh Bhargava

AGAINST

Mayor Brian Sylvester
Councillor Sheila Airey
Councillor Perry Lalonde
Councillor Claude Poirier
Councillor André Rivette
Councillor Brian Lynch

Motion Defeated 6-2

#13. Transit Fare Increase

It was moved by Councillors Naresh Bhargava and Chris Savard that a fare increase of ~~\$0.50~~ ^{\$0.05} be implemented as of July 1st and reviewed six months after that.

Motion Carried

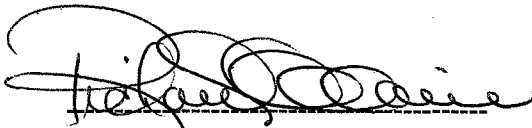
#14. Special Events

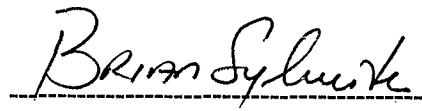
It was moved by Councillors André Rivette and Perry Lalonde that the Corporation no longer fund special events within the Public Works budget and that the \$44,000 be transferred to the Tourism Council to overlook all special events within the City of Cornwall.

Motion Defeated

Councillor Corey Kennedy arrived at 7:00 p.m.

Adjourned: 7:15 p.m.


City Clerk


Mayor

Recording Secretary