CITY COUNCIL #10-80

March 31, 1980.

CURRENT BUDGET

A Special Meeting of City Council was held this evening when the following members were present - His Worship Mayor G. Parisien, Aldermen R. Aubry, D. Armstrong, G. Cameron, F. Guindon, L. Keen, R. Lalonde, A. Lebano, A. LeBlanc, B. Lynch, J. Pescod, G. Samson and G. Williamson.

By-law 42, 1980 - By-law to amend the Official Plan of the City of Cornwall to allow for a hotel development immediately adjacent to and physically connected to the Civic Complex

Moved by Aldermen Pescod and Keen that By-law 42, 1980 be given three readings and finally passed. Carried

By-law 43, 1980 - By-law to amend By-law 126, 1979 (hotel development)

Moved by Aldermen Pescod and Keen that By-law 43, 1980 be given three readings and finally passed. Carried

By-law 44, 1980 - By-law to authorize the signing of an agreement with VS Services Ltd.

Moved by Aldermen Guindon and Lebano that By-law 44, 1980 be given three readings and finally passed.

Carried

By-law 45, 1980 - By-law to authorize construction of a watermain on Second from Water Purification Plant to Yates Ave. \$435,000.

Moved by Aldermen Williamson and LeBlanc that By-law 45, 1980 be given two readings.

Carried

Financial Policy #17 - Moved by Aldermen Guindon and Williamson that the report from the Chief Administrator dated March 28th be adopted.

An amendment was moved by Aldermen Lynch and Samson that paragraph 1 of Financial Policy #17 provide for financial assistance of \$4 per capita; that paragraphs 3 and 6 be deleted; and that paragraphs 2, 4 and 5 remain unchanged.

A recorded vote on the amendment resulted as follows: For the Amendment - Aldermen Lalonde, Lynch, Samson and LeBlanc. Against the Amendment - Aldermen Armstrong, Pescod, Lebano, Cameron, Guindon, Keen, Williamson and Aubry. The amendment was defeated

A recorded vote on the motion resulted as follows-For the Motion: Aldermen Armstrong, Pescod, Lebano, Cameron, Guindon, Keen, Williamson, LeBlanc and Aubry. Against the Motion: Aldermen Lalonde, Lynch and Samson. The motion carried. Chamber of Commerce - Mr. B. Kennedy, President, presented the Chambers Financial requests for 1980 which totalled \$51,400.

Moved by Aldermen Pescod and Guindon that the request from the Chamber of Commerce be deferred to a later portion of the budget deliberations.

Carried

General Government Grants (page A-1A) - The Council was asked to include a contribution of \$4,615 to the Northeastern Ontario Municipal Association.

Protection to Persons & Property (page B-2) - Moved by
Aldermen Lynch and Cameron that two constables
and one civilian be hired in 1980. A recorded
vote resulted as follows - For the Motion:
Aldermen Armstrong, Cameron and Lynch. Against
the Motion: Aldermen Pescod, Lebano, Lalonde,
Guindon, Keen, Williamson, LeBlanc and Aubry.
Alderman Samson declared his interest and did
not vote.

Defeated.

Moved by Aldermen Keen and Pescod that three staff be hired in 1980 and 2 additional staff in 1981. A recorded vote resulted as follows - For the Motion: Aldermen Armstrong, Pescod, Cameron, Keen, and Lynch. Against the Motion: Aldermen Lebano, Lalonde, Guindon, Williamson, LeBlanc and Aubry. Alderman Samson declared his interest and did not vote.

Defeated

Moved by Aldermen Williamson and LeBlanc that the Police budget be adopted as presented. A recorded vote resulted as follows -For the Motion: Aldermen Lebano, Lalonde, Guindon, Williamson, LeBlanc and Aubry. Against the Motion: Aldermen Armstrong, Pescod, Cameron, Keen, Lynch. Alderman Samson declared his interest and did not vote.

Carried

Transportation Services - Roads (Garage) (page C-4) Moved by Aldermen Pescod and Lynch that pole
lighting, garage building extension (new wash bay)
and garage office renovations be approved at
a cost of \$43,500.

Carried

Transportation Services - Roadways (Engineering) (page C-5) - Moved by Aldermen Cameron and Guindon that the request for a new employee to carry out planning and design of capital projects be approved.

Carried

Transportation Services - Transit (page C-6) - Moved by Aldermen Aubry and Pescod that 1 part time staff be hired at the supervisory level at a cost of \$8,000. Mayor Parisien voted on a tie vote and the motion carried.

Carried

Transportation Services - Traffic Control (page C-7)
Moved by Aldermen Keen and Lynch that traffic control signal installation at Cumberland and Seventh Sts.and road improvements at Cumberland and Seventh, Brookdale and Fifth, and McConnell and Fifth at a total cost of \$64,000 be approved.

Carried

Roads - Sidewalk Reconstruction - Moved by Aldermen Lynch and Pescod that the following locations be done at a total cost of \$41,380 -Sydney St. Pitt St. Fifth St. from 26 Fifth St. E. to Fourth St. 9 Fourth St. E. 11 * * Fourth St. Pitt St. Sydney St. Sydney St. Third St. tt ŧŧ Fifth St. Monroe Ave. 11 Sydney St. * * Amelia St.

Carried

Sewer Lateral Repairs - Moved by Aldermen Aubry and Pescod that lateral repairs service be deleted from the budget.

Defeated

Environmental Services - Garbage Collection & Disposal Moved by Aldermen Lebano and Williamson that
Administration prepare a report on the feasibility
of increasing the per load charge to commercial
and industrial users of the City's garbage
disposal site.

Carried

Health Services - Public Health & Hospitals - Moved by

Aldermen Cameron and Lebano that Council donate
\$12,000 per year for 5 years to the Ottawa Civic
Hospital Development Campaign.

Defeated

Moved by Aldermen Keen and Lalonde that Council donate \$5,000 to the Ottawa Civic Hospital Development Campaign.

Defeated

Moved by Aldermen Aubry and Lynch that Council donate \$1,000 in 1980 to the Ottawa Civic Hospital Development Campaign.

Defeated

Moved by Aldermen Guindon and Samson that Council donate \$6,000 to the Ottawa Civic Hospital Development Campaign.

Carried

Adjournment

Moved by Aldermen Lebano and LeBlanc that current budget deliberations adjourn until 4 p.m., Tuesday, April 1st.

Carried

Clerk

Mayor