

CITY COUNCIL #13-87

March 2, 1987.
7 p.m.

A special meeting of City Council was held this evening when the following were present - His Worship Mayor B. Lynch, Aldermen D. Carr, C. Charlebois, B. Gallant, G. Grant, T. Green, F. Guindon, R. Lalonde, T. Lalonde, A. LeBlanc, G. Leger and C. Poirier. Alderman Aubry was attending a conference for Cornwall Electric.

Tender #17-87 - Municipal Insurance/Risk Management

Moved by Aldermen Poirier and R. Lalonde that the tender be awarded to Mantha Real Estate and Insurance Inc. at a total tender price of \$418,666.

Carried

Capital Budget Forecast 1987-1991

The Director of Finance and Administration introduced the proposed budget forecast including those projects recommended for the year 1987. He asked Council to include in the 14 projects listed an additional project under Parks and Recreation. The project is the acquisition of land for park purposes in Ashwood Green at a gross cost of \$35,000 with financing to come from the parkland reserve.

In reviewing each project for the year 1987 the following resolutions were considered:

Roadways and Structures

Moved by Aldermen Guindon and T. Lalonde that the following roadways be approved:

<u>Location</u>	<u>From</u>	<u>To</u>	<u>Net Cost</u>
Pitt St.	CNR Overpass	Phase 2	\$150,000
Ninth St.	Railway Relocations	- - - -	577,000
Pitt St.	CCR/South Branch Rd.	Intersection	99,000
Boundary Rd.	Highway 401	South Branch	125,000
McConnell Ave.	Tollgate Rd.	Intersection	100,000

Carried

Storm Sewers

Moved by Aldermen T. Lalonde and Guindon that Boals Drain from Brookdale Ave. to Alguire St. at a net cost of \$196,000 be approved.

Carried

Fire Department

In discussing Fire Department relocations, it was moved by Aldermen Green and Carr that no relocation of any department take place until a report on long term needs of municipal buildings is filed with Council by Administration.

Carried

Parks and Recreation

Moved by Aldermen Carr and Poirier that Trails and Pathways from Second St. to the west City limits, at a net cost of \$120,000 be withdrawn from this year's capital budget until Administration has fully explored the possibility of obtaining funding from other sources.

Defeated

It was then moved by Aldermen Guindon and T. Lalonde that the following Parks and Recreation projects be approved - Trails and Pathways, Second St. to west City limits at a net cost of \$120,000 and Arts and Multicultural Centre Study at a net cost of \$25,000.

Carried

It was further moved by Aldermen Carr and Green that the brief being prepared for presentation to the Provincial Cabinet on March 11th include, as a priority, funding for the Parks and Recreation projects approved in this year's capital budget.

Carried

Police Department

Moved by Aldermen R. Lalonde and Grant that the purchase of a computer system at a net cost this year of \$40,000 and the purchase of a Polygraph at a net cost of \$18,000 be approved.

An amendment was moved by Aldermen Green and Guindon that \$40,000 be deleted for the purchase of a computer system .

The amendment carried and the motion as amended carried

OTHER PROJECTSCivic Complex - Equipment

Moved by Aldermen Charlebois and R. Lalonde that the net budget of \$125,000 be further increased by another \$125,000.

An amendment was moved by Aldermen Poirier and Grant that the net budget of \$125,000 be further increased by another \$40,000.

The amendment carried and the motion carried as amended.

Landfill Site - Close Out Final Phase

Moved by Aldermen Green and Grant that the net budget of \$493,000 be approved.

Carried

Industrial Park Phase 1

Moved by Aldermen Poirier and Charlebois that the net budget of \$1,300,000 be approved.

Carried

Beautification - Image & Attitude

Moved by Aldermen Charlebois and Carr that the Image & Attitude Committee recommend how and where the total budget of \$75,000 is to be spent.

Carried

Hospital - Joint Appeal

Moved by Aldermen Carr and Grant that Council commit \$1,000,000 in the 1988 Capital Budget.

Carried
unanimously

Moved by Aldermen Poirier and Guindon that the motion to commit \$1,000,000 in the 1988 Capital Budget be deferred until Council has had an opportunity to meet with hospital representatives.

Defeated

Home for the Aged

Moved by Aldermen Leger and T. Lalonde that in addition to applying to the Ontario Municipal Board for total Capital Works in the amount of \$3,395,000, an amount of \$3,500,000 be included and that this amount be considered outside the City's normal capital budget program.

Carried

The meeting adjourned at 9:30 p.m.


City Clerk

- COUNCIL ACTION *March 9 1987*
- COMMUNICATIONS (REG)
- COMMUNICATIONS (CONSENT)
- COMMUNICATIONS (CLOSED)
- APPROVED
- RECEIVED
- FILED
- DEFER
- COMMENTS _____

Brian Lynch
Mayor


CLERK