

CITY COUNCIL #11-88

March 07, 1988

7:00 p.m.

A Special meeting of City council was held this evening when the following members were present: His Worship, Mayor Brian Lynch, Aldermen D. Aubry, T. Green, A. Leblanc, G. Leger, C. Poirier, F. Guindon, C. Charlebois, R. Lalonde, B. Gallant, and G. Grant.

Absent were Aldermen D. Carr and T. Lalonde.

1. Fund Raising Feasibility Study for Aquatic/Fitness Leisure Centre

Mayor indicated that City Council would be asked to offer their comments on the Duff Consulting Group Report, the report from Citizen's Fund Raising Committee and the report from the C.A.O. Mrs. Sue MacGregor, Chairperson of the Citizen's Fund Raising committee introduced Mr. Keith Bull from Duff Consulting Group.

Mr. Bull highlighted for City Council his consulting group's report on the fundraising feasibility study. He indicated that the observations and recommendations contained in the report result from an objective analysis of study findings; where these were obtained through personal interviews, from data provided from a variety of sources, and the experiences of other communities in Eastern Ontario and elsewhere in Canada. He further expressed that for the fundraising campaign to come to a successful conclusion three steps were necessary before the campaign could be launched. The first step is to have an unequivocal decision as to the components of the proposed Aquatic Fitness Centre, second step being that a decision by the City Council to get on with the project, and step three that a strong financial commitment toward the capital cost by the City and hopefully by the United Counties. In completing his presentation, Mr. Bull indicated that he would be prepared to answer questions from members of Council.

After having exhausted the questions to Mr. Bull, the Council entertained a presentation from Mrs. Sue MacGregor, Chairperson.

The Chairperson emphasised that if such a facility was constructed that it would not be feasible without the additional auxiliaries as recommended by both Re-Think and the Duff Consulting Group. She reiterates the committee's recommendation that a) Council make an unequivocal decision as to the components of the proposed Aquatic Fitness Leisure Centre and b) that City Council make a strong financial commitment towards the capital costs of the project.

At this point the Chief Administrative Officer presented his report and recommendations to City Council. After all questions had been answered,

It was moved by Aldermen Green and Leger that:

1. City Council should confirm its support for an Aquatic/Fitness/Leisure Centre in the expectation that the City's contribution whether through levy, application of reserves or debenture, will not exceed \$3,000,000.00
2. Staff be directed to bring forward a recommendation of the site and what components should be included in the facility, and the updated cost estimate, and how the City's share could be split between current levy, reserves, and debentures.
3. The fundraising committee and staff should be directed to investigate all potential sources of funding not identified in the report, including the Federal Government, public and separate school boards, and the United Counties.

CARRIED

2. Lane Designation Signs - Second Street at Glengarry Boulevard

It was moved by Aldermen R. Lalonde and LeBlanc that:

By-law No. 22, 1988 be given third reading to allow the legal installation of lane designations signs on Second Street approaching Glengarry Boulevard, requiring traffic approaching in the centre lane from either direction to turn left only.

CARRIED

3. By-Laws - Third Reading

By-law 022-1988 - A by-law to amend by-law 2026 as amended.

It was moved by Aldermen Gallant and Leger that by-law 22-88 be given third reading.

CARRIED

4. AD HOC COMMITTEE

Mayor and Aldermen Salary Review

It was moved by Aldermen Charlebois and Aubry that the Ad Hoc Committee's report be presented in Open Council at the meeting of March 14, 1988 and that the report be included in the regular agenda delivery.

CARRIED

Council adjourned at 9:40 p.m.


CLERK


MAYOR

- COUNCIL ACTION *March 14/88*
- COMMUNICATIONS (REG)
 - COMMUNICATIONS (CONSENT)
 - COMMUNICATIONS (CLOSED)
 - APPROVED
 - RECEIVED
 - FILED
 - DEFER

COMMENTS _____

CLERK 