

CITY COUNCIL #10-89

March 8th, 1989  
4:30 p.m. -Civic Complex

## C U R R E N T      B U D G E T

A special meeting of City Council was held this evening when the following members were present: His Worship Mayor Phil Poirier, Aldermen C. Poirier, F. Guindon, A. Lebano, R. Lalonde, A. Leblanc, S. Backs, T. Green, D. Carr and T. Lalonde.

Absent was Alderman G. Leger.

Also in attendance were the following administrative personnel: Hugh John Cook, Chief Administrative Officer, William Knight, Director of Planning & Engineering, Doug Leighton, Director of Economic Development, Frank McDonald, Director of Finance & Administration, Hugh O'Reilly, Director of Community Services, Gene Kiviaho, Si Miller, Hilda Seguin, Fern Hamelin and Richard Allaire, City Clerk.

Parks and Recreation

It was moved by Aldermen Guindon and Poirier that \$2,100. be added to the budget for fencing at Laframboise Park. A recorded vote was requested.

For  
Alderman Guindon  
Alderman Poirier  
Mayor Poirier

Against  
Alderman Carr  
Alderman Green  
Alderman Lebano  
Alderman R. Lalonde  
Alderman T. Lalonde  
Alderman Backs  
Alderman Leblanc

Motion defeated 7 - 3.

It was moved by Aldermen R. Lalonde and T. Lalonde that the Management Committee's recommendations to reduce the department's submission by \$159,142. be approved.

CARRIED

Planning

It was moved by Aldermen Carr and Leblanc that the Management Committee's recommendation to increase the revenue from zoning and official plan amendment fees by \$2,000. be approved.

CARRIED

Housing Division

It was moved by Aldermen Guindon and Lebano that the Management Committee's recommendations to reduce the department's submission by \$13,000. be approved.

CARRIED

Further, it was moved by Aldermen Carr and Green that \$5,000. be removed from salaries for temporary staffing.

CARRIED

Further, it was moved by Aldermen Carr and Green that the revenue be increased by \$30,000.

CARRIEDIndustrial Development

It was moved by Aldermen Poirier and Guindon that the Management Committee's recommendations to reduce the department's submission by \$15,000. be approved.

CARRIED

Alderman Leger attended the meeting at 5:30 p.m.

Tourism and Convention

Alderman T. Lalonde declared a conflict of interest being an employee of the Seaway Valley Tourist Council.

It was moved by Aldermen Carr and Green that the Management Committee's recommendations to reduce the department's submission by \$17,000. be approved.

CARRIED

At the hour of 7:00 p.m. Alderman Poirier was excused from the meeting.

Police Department

Following a presentation made by the Chairman, Mr. R. Adams, and Police Chief Shaver, it was moved by Aldermen Green and Lebano that the Police Department's budget be accepted and that the Commission consider increasing the school crossing guard salary by a further \$10. per week.

CARRIED

At the hour of 8:00 p.m. Alderman Poirier returned to the meeting.

Grants

It was moved by Aldermen Green and Leblanc that Le Conseil de Vie Française be allocated \$15,000. for French Week activities.

CARRIED

Further, it was moved by Aldermen Green and Leblanc that the 1989 Requests for Funding listing be approved.

CARRIED

St. Lawrence Estates - Surplus Funds

It was moved by Aldermen R. Lalonde and Guindon that the City's share of the sale of St. Lawrence Estates be applied against the City's annual contribution of \$350,000. per year to the Joint Hospital Fund at the rate of \$75,000. per year commencing in 1989.

CARRIEDTraining and Development Costs

It was moved by Aldermen Carr and Poirier that the total training and development costs of \$194,342.66 be approved.

CARRIEDStaffing

It was moved by Aldermen Leblanc and R. Lalonde that no new staffing be hired in 1989. A recorded vote was requested.

For  
Alderman Leblanc  
Alderman R. Lalonde  
Alderman Lebano  
Alderman Carr

Against  
Mayor Poirier  
Alderman Green  
Alderman Backs  
Alderman Poirier  
Alderman Leger  
Alderman Guindon  
Alderman T. Lalonde

Motion defeated 7 - 4.

It was moved by Aldermen Leger and Green that administration be authorized to hire one Health and Safety Officer and two employees for the Private Home Day Care Program.

It was then moved by Aldermen Backs and Carr that the main motion be amended by replacing the Health and Safety Officer by a Benefits Clerk. The amendment carried and the motion, as amended was defeated.

At this point, City Council agreed to vote on each staffing request as contained in the report from the Manager, Human Resources dated February 23rd, 1989. Only those positions voted upon are to be considered for the budget. Those other positions not voted upon are to be deleted from the budget.

Benefits Clerk - Human Resources

It was moved by Aldermen Poirier and Guindon that a benefits clerk be hired.

CARRIED

Health and Safety Officer - Human Resources

No vote was taken on this position.

Secretary - Human Resources

No vote was taken on this position.

Janitor - Public Works

It was moved by Aldermen Guindon and Poirier that a janitor be hired. Motion Defeated

Supervisor GWA/ESI Programs - Social Services

No vote was taken on this position.

Private Home Day Care Program - Option #1

It was moved by Aldermen T. Lalonde and Leblanc that the City purchase services from the United Counties of Stormont, Dundas and Glengarry for the year 1989.

Motion Defeated

Private Home Day Care Program - 2 staff

It was moved by Aldermen Leger and Guindon that two support staff be hired for the Private Home Day Care Program.

CARRIED

Property Standards Officer - Building Services

It was moved by Aldermen Poirier and Guindon that a Property Standards Officer be hired. Motion Defeated

New Equipment Listing

It was moved by Aldermen Green and Leblanc that the purchase of an automobile for the Housing Services - Property Standards Officer, at a cost of \$11,000. be deleted.

CARRIED

Skate Canada

It was moved by Aldermen Green and T. Lalonde that \$10,000. be allocated for this event.

CARRIED

Future Budget Presentations

It was moved by Aldermen Carr and R. Lalonde that future budget deliberations be presented to Council at the beginning of January each year and that Council complete budget deliberations by the end of January each year.

CARRIED

Corporate Planning

It was moved by Aldermen Leger and R. Lalonde that a corporate planning session be held in the fall of each year.

CARRIED

Council adjourned at 9:40 p.m.

R. Lalonde  
Clerk

Phil Leger  
Mayor

March 28/89  
COUNCIL ACTION   
COMMUNICATIONS (REG)   
COMMUNICATIONS (CONSENT)   
COMMUNICATIONS (CLOSED)   
APPROVED   
RECEIVED   
FILED   
DEFER   
COMMENTS \_\_\_\_\_  
CLERK [Signature]