

CITY COUNCIL #21-89

September 11th, 1989
5:00 p.m.

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

Also in attendance were the following administrative personnel: Hugh John Cook, Chief Administrative Officer, Hugh O'Reilly, Director of Community Services, Frank McDonald, Director of Finance and Administration, William Knight, Director of Planning and Engineering, Paul Fitzpatrick, Christine Lefebvre, Dail Levesque, Si Miller, Steve Alexander, Dave Fielding, John DeRonde, Anita Roach and Richard Allaire, City Clerk.

Aquatic Fitness Leisure Centre

Presentations were made by Mr. Hugh John Cook, Mr. John DeRonde and Mr. William Burke, consultant for the firm Creative Aquatics.

Following the presentations, it was moved by Aldermen T. Lalonde and Green that:

1. That City Council approve the proposal for an Aquatic / Fitness / Leisure Centre at an estimated cost of \$7.2 million; to be constructed adjacent to the Civic Complex and to contain the components as outlined in the Creative Aquatics final report of August 30, 1989; and based on the funding as outlined in the report of the Director of Finance and Administration, dated August 29, 1989, showing a maximum City contribution of \$3,880,000, including \$1,000,000 from reserves and \$2,300,000 of debentures.
2. That an application be made immediately for a \$500,000 grant under the Provincial Community Waterfront Program.
3. That City Council establish a committee consisting of members of Council and representatives from City administration to interview prospective architects, and to recommend the appointment of an architect to City Council.
4. That a Fundraising Committee be established immediately with the goal of \$2,000,000 to be raised from business, industry and individuals in Cornwall and area.

After much discussion, it was moved by Aldermen Guindon and Lebano that this matter be deferred until a Fundraising Committee is appointed and reports if a \$2,000,000 fundraising is achievable.

A recorded vote was requested which resulted as follows:

<p><u>For</u> Alderman A. Lebano Aldermen R. Lalonde Alderman F. Guindon Alderman A. Leblanc</p>	<p><u>Against</u> Mayor P. Poirier Alderman T. Lalonde Alderman S. Backs Alderman C. Poirier Alderman G. Leger Alderman D. Carr Alderman T. Green</p>
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Motion was defeated 7 - 4.

It was then moved by Aldermen Carr and Guindon that this matter be deferred to the Unfinished Business portion of this evening's regular Council agenda.

Motion DEFEATED

After further discussion, it was moved by Aldermen Green and Backs that the question be put.

CARRIED

A request was made that the main motion be by recorded vote which resulted as follows:

<p><u>For</u> Mayor P. Poirier Alderman T. Lalonde Alderman C. Poirier Alderman G. Leger Alderman T. Green</p>	<p><u>Against</u> Alderman A. Lebano Alderman R. Lalonde Alderman S. Backs Alderman F. Guindon Alderman D. Carr Alderman A. Leblanc</p>
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Motion was defeated 6 - 5.

Meeting adjourned at 7:10 p.m.


 Clerk


 Mayor

Council Date (D/M/YR)	25/9/89
Regular <input checked="" type="checkbox"/>	Closed <input type="checkbox"/>
ITEM NO.	
ACTION TAKEN:	Approved
Clerk	