

**SPECIAL COUNCIL #09****BUDGET MEETING #5**

Saturday March 3, 2001  
Meeting began at 9:00 a.m.

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**PRESENT:** A Special Budget meeting was held this evening with the following members present: Mayor Brian Sylvester, Councillors Denis Carr, Donald Deebank, Syd Gardiner, Dean Hollingsworth, Susan Carter, Perry Lalonde, Claude Poirier, Korey Kennedy (arrived at 1:00 p.m.), and André Rivette.

**ABSENT:** Councillor Naresh Bhargava

**ADMINISTRATION:** Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, Acting City Clerk, David Dick, Manager of Finance and the following Management Personnel: Fernand Hamelin, Stephen Alexander, Christine Lefebvre, Susan Cain, Sherman Goodwin, Gilles Ayotte, Bonnie Ruest, Anita Roach, Paul Fitzpatrick, David Fielding, Roger Desjardins, and Linda Bethune

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**PRESENTATIONS**

Mayor Sylvester reconfirmed the proceedings that would be followed during the meeting of Budget deliberations as he has done during the previous budget meetings.

**PRESENTATIONS**

The Council heard Budget presentations on the following departmental divisions:

1. **Economic Development**

**Community Profile Plan**

Moved by Councillor Andre Rivette and Dean Hollingsworth that Council endorse the Marketing Communication Plan provided by the Manager of Economic Development.

**Motion Carried**

2. **Finance Department**

**Infrastructure**

Moved by Councillors Denis Carr and Claude Poirier that Administration prepare a report which illustrates the amount of funding the City has contributed towards Capital projects over the last several years.

**Motion Carried**

3. **Planning Department**

4. **Recreational Services**

**Recreational Programs - Cost breakdown**

Moved by Councillors Denis Carr and Syd Gardiner that Administration provide Council with a cost funding breakdown per dollar value for all Recreational Programs provided.

**Motion Carried**

**Minor Sport Subsidizing**

Moved by Councillors Andre Rivette and Perry Lalonde that all minor sport organizations being subsidized by the Corporation provide a year end audited financial report to the City.

**Motion Carried**

**Soccer Fields upgrade**

Moved by Councillors Denis Carr and Syd Gardiner that Council re-insert up to \$50,000 in the budget for expansion of the Soccer fields and that the Public Works department work directly with the Kinsmen Club to facilitate this upgrade.

**Motion Carried**

**Recreational Operational net costs**

Moved by Councillors Claude Poirier and Andre Rivette that Administration provide a report on the net costs of operation at the Si Miller, Bob Turner, Civic Complex as well as the Kinsmen Centre.

**Motion Carried**

*The meeting adjourned 11:40 a.m. until 1:00 p.m.*

*The meeting re-convened at 1:00 p.m.*

5. **Cornwall Police Services**

Moved by Councillors Denis Carr and Perry Lalonde that Council endorse the Police Services Board to transfer a total of \$151,407.82 within the operating budget for the year 2001.

**Motion Carried**

**6. Transit Services**

Moved by Councillors Andre Rivette and Perry Lalonde that Council further reduce the Transit Services Budget in the amount of \$175,000 identified for bus refurbishing.

**A recorded vote resulted as follows:**

**FOR:** Councillors Don Deebank Andre Rivette, Syd Gardiner, Denis Carr, Susan Carter and Perry Lalonde

**AGAINST:** Councillors Korey Kennedy, Claude Poirier, Dean Hollingsworth and Mayor Brian Sylvester

**Motion Carried 6 to 4**

**Transit Fleet**

Moved by Councillors Susan Carter and Andre Rivette that Administration investigate the cost of leasing the requirements of Transit fleet including the number and size required.

**Motion Carried**

**7. Human Resources****8. Clerk's Department****CAPITAL - Reserve Funds**

Moved by Councillors Denis Carr and Perry Lalonde that Administration provide a detailed report on Reserve Funds including un-applied Capital projects.

**Motion Carried**

**9. Ontario Works / Child Care**

Moved by Councillors Andre Rivette and Susan Carter that Council approve the Ontario Works / Child Care budget proposal for 2001.

**Motion Carried**

Budget deliberations will continue on Tuesday March 6<sup>th</sup>, 2001 at 6:00 p.m.

Adjournment: 4:10 p.m.



Denise Labelle-Gélinas  
Acting City Clerk



Brian Sylvester  
Mayor