



## SPECIAL COUNCIL # 11

### BUDGET MEETING # 6

Tuesday, February 12, 2002  
Meeting began at 6:00 p.m.

---

**PRESENT:** A Special Budget meeting was held this evening with the following members present: Mayor Brian Sylvester, Councillors Naresh Bhargava, Denis Carr, Susan Carter, Donald Deebank (left at 7:00 p.m.), Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier and André Rivette

**REGRET:** Councillors Dean Hollingsworth.

**ADMINISTRATION:** Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, David Dick, Manager of Finance, and the following Management Personnel: Stephen Alexander, Susan Cain, Debora Daigle, Roger Desjardins, David Fielding, Paul Fitzpatrick, Gerry Godard, Fernand Hamelin, Frances Lafave, Tracy Poirier and Anita Roach

---

### BUDGET PRESENTATIONS

#### Outside Agencies

1. **Cornwall Community Police Services** (section 7) Chief Anthony Repa

Provided a budget submission with a 8.03% increase in operating budget in comparison to 2001 budget submission. The operational budget proposal is \$9,563,223 and capital budget at \$225,321.82. Total submission for 2002 at \$9,788,544.80.

*Councillor Don Deebank left the meeting at this time (7:00 pm.)*

2. **Local Housing Corporation** - Denis Thibault, Marie-Paule Ravary, John Robinson

Pending any taxation increase, the Local Housing Corporation provided a 0% increase to their 2002 budget submission in comparison to the 2001 budget. Operational budget at \$2,534,972 and Capital Improvements at \$957,700 for a total submission at \$3,492,572.

3. **Cornwall Public Library** - Bill Manson - Chief Librarian

Budget requirements for 2002 is submitted at a 0% increase to the 2001 budget submission.

4. **Raisin Region Conservation Authority - Messrs. Roger Houde and Jacques Legault**

The RRCA is requesting a Municipal Levy at \$286,637. Preliminary figures to the 2002 was not available at time of presentation, however will be forthcoming.

5. **Cornwall & Seaway Valley Tourism - Mike Lalonde & Linda Bowers**

Requesting the same municipal fee-for-service as last year. Based on the funding formula, this would equate to a fee-for-service of \$158,987.

Moved by Councillors Andre Rivette and Denis Carr that Council endorse a Capital Expenditure in the amount of \$21,600 for the construction of a Kiosk information booth.

**Motion Carried**

6. **Cornwall Regional Airport - Yvan Gravel**

The Cornwall Regional Airport Commission Inc.'s operational requirement from the City is up marginally over that of 2001 (\$2,800 or approximately .05%), yet Mr. Gravel indicated that the budget was down substantially when compared to the overall requirement Operating and Capital of 2001. The 2002 requirement is proposed at \$94,345.

7. **Cornwall LACAC - Dennis Carter-Edwards and Ms Marjorie Thorpe**

The funding requested for the 2002 proposed budget is set at \$9,550.

8. **S.D. & G. Historical Society - Carol Potts and Ian Bowering**

2002 transfer request from the S.D. & G. Historical Society for operating funds \$107,000, Capital in the amount of \$25,000 for a total of \$132,000.

Moved by Councillors Andre Rivette and Korey Kennedy that Council approve a \$25,000 capital expenditure for the S.D. & G. Historical Society and the Wood House Museum.

9. **Cornwall Regional Art Gallery - Sylvie Lizotte and Tim Smith**

The 2002 Budget request is at the same level as 2001 for a total of \$88,550.

Moved by Councillors Korey Kennedy and Susan Carter that Administration provide a report on a review of purchase or lease cost for the former TD Bank at the corner of Second St. West and Augustus Street to house the Cornwall Art Gallery and that it also explore space availability at the Cornwall Public Library and other municipality facilities.

**Motion Carried .**

**10. Smart City Cornwall - Francis Lougheed**

Funding Requirements are requested at \$98,450.00 for a 9 month operational funding.

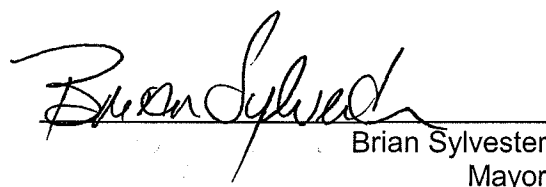
Moved by Councillors Susan Carter and Claude Poirier that funding in the amount of \$98,450.00 be approved for funding requirements to Smart City Cornwall for the year 2002.

**Motion Carried**

Adjournment: 10:30 p.m.



Denise Labelle-Gélinas  
City Clerk



Brian Sylvester  
Mayor

