



SPECIAL COUNCIL # 15

BUDGET MEETING # 9

Monday, March 4, 2002
Meeting began at 6:15 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, Syd Gardiner, Dean Hollingsworth, Korey Kennedy, Perry Lalonde, Claude Poirier (arrived at 6:30 p.m.) and André Rivette

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, and the following Management Personnel: Stephen Alexander, Richard Bourdeau, Susan Cain, Debora Daigle, Graham Dart, Roger Desjardins, David Dick, David Fielding, Paul Fitzpatrick, Sherman Goodwin, Fernand Hamelin, Frances Lafave, Tracy Poirier and Anita Roach

BUDGET PRESENTATIONS

1. Parks and Recreational Services

Bob Turner and Si Miller Arena closure

Moved by Councillors Naresh Bhargava and Don Deebank that Council endorse a recommendation by the Manager of Economic Development and Recreational Services for the closure of the Bob Turner Memorial Centre and Si Miller Arena during the week daytime hours (Monday to Friday during non-prime hours until 4:00 p.m.) for a savings of \$14,831.57 in the year 2002 and a \$30,000 savings in 2003 and thereon. The public is encouraged to lease any ice rentals at the Cornwall Civic Complex.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank and Claude Poirier

Against: Councillors Syd Gardiner, Dean Hollingsworth, Korey Kennedy, Perry Lalonde, Andre Rivette and Mayor Brian Sylvester.

Motion Defeated

HVAC System - Civic Complex

Moved by Councillors Naresh Bhargava and Susan Carter that Council approve the allocation of \$120,000 in the 2002 Budget towards the design/working drawings phase for the retrofit of the H-VAC system at the Civic Complex; and that Administration pursue Option 2 as outlined in report no. 04-2002 dated March 1 that would see a request for proposal for the selection of an Energy Service Company (E.S.C.O.) to prepare design/build working drawings using the "Greenup Retrofit Study" as the base guide.

A recorded vote resulted on this matter:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, Dean Hollingsworth, Perry Lalonde, Claude Poirier and Mayor Brian Sylvester

Against: Councillor Korey Kennedy

Absent for the vote: Councillor Andre Rivette

Motion Carried

Recreational User Fees

✓ Moved by Councillors Naresh Bhargava and Susan Carter that Council direct Administration to set a maximum expenditure target of \$125,000 (\$50,000 reduction) as recreational subsidies for ice rentals and that these subsidies be fairly distributed amongst all user groups

A recorded vote on the target motion resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank and Syd Gardiner

Against: Councillors Dean Hollingsworth, Korey Kennedy, Perry Lalonde, Claude Poirier, Andre Rivette and Mayor Brian Sylvester.

Motion Defeated

Moved by Councillors Andre Rivette and Perry Lalonde that Administration notify users that subsidies will be reduced by 25% for minor sports only by the Fall of 2002 and that adult sports not be subsidized.

A recorded vote resulted as follows:

For: Councillors Denis Carr, Susan Carter, Syd Gardiner, Korey Kennedy, Perry Lalonde and Andre Rivette

Against: Councillors Naresh Bhargava, Don Deebank, Dean Hollingsworth, Claude Poirier and Mayor Brian Sylvester

Motion Carried

Skateboard Facility

Moved by Councillors Susan Carter and Don Deebank that Council re-insert \$25,000 to relocate the skateboard facility presently located at the Civic Complex to the Optimist Park .

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Susan Carter, Don Deebank, Perry Lalonde, Claude Poirier and Andre Rivette

Against: Councillors Denis Carter, Syd Gardiner, Dean Hollingsworth, Korey Kennedy and Mayor Brian Sylvester

Motion Carried

Marina 200 deficit

Moved by Councillors Andre Rivette and Dean Hollingsworth that Administration prepare a report by the next regular meeting that would provide suggestions which would remove the \$130,000 deficit at the Marina 200.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, Dean Hollingsworth, Corey Kennedy, Perry Lalonde, Claude Poirier, Andre Rivette and Mayor Brian Sylvester.

Motion Carried

Public Works - Grader w/ Plow Wing

Moved by Councillors Syd Gardiner and Andre Rivette that Council delete the purchase of New Equipment, Grader with Plow wing, approved on February 4th, 2002, at a cost of \$280,000 under Capital Expenditures.

A recorded vote on the removal of Grader with Plow wing as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, Perry Lalonde, Andre Rivette and Mayor Brian Sylvester.

Against: Councillors Dean Hollingsworth and Claude Poirier

Refrained: Councillor Corey Kennedy refrained from voting.

Motion Carried

Blue Box Program

Moved by Councillors Andre Rivette and Perry Lalonde that the Council endorse Blue Box Collection every two weeks, rather than every week and that blue boxes be available to the public at cost.

Motion Carried

Reserve Funds

Moved by Councillors Denis Carr and Naresh Bhargava that \$40,000 previously identified for the purchase of a Grader w/plow wing be re-inserted into reserves.

Motion Carried

Recycling Depot in Le Village

Moved by Councillors Corey Kennedy and Susan Carter that Council re-insert \$7,000 into the Le Village Recycling depots .

Motion Carried

2. Renaissance Presentation

Moved by Councillors Claude Poirier and Susan Carter that Council add \$162,000 funding towards the Renaissance Improvements .

A recorded vote resulted on the following:

For: Councillors Susan Carter, Syd Gardiner, Dean Hollingsworth, Korey Kennedy, Perry Lalonde, Claude Poirier and Mayor Brian Sylvester

Against: Councillors Naresh Bhargava, Denis Carr, Don Deebank and Andre Rivette

Motion Carried

It was then moved by Councillor Korey Kennedy and Dean Hollingsworth that Council approve an additional \$21,000 to the Renaissance Improvement project.

A recorded Vote resulted as follows:

For: Councillors Dean Hollingsworth and Korey Kennedy

Against: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, Perry Lalonde, Claude Poirier, Andre Rivette and Mayor Brian Sylvester.

Motion Defeated

2002 BUDGET APPROVAL

Moved by Councillors Dean Hollingsworth and Susan Carter that Council approve the 2002 Budget with a 5.26% increase.

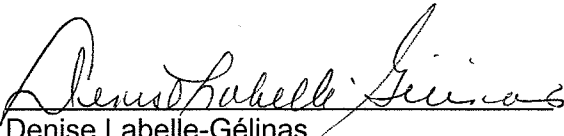
A recorded vote resulted as follows:

For: Councillors Susan Carter and Dean Hollingsworth

Against: Councillors Naresh Bhargava, Denis Carr, Don Deebank, Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier, Andre Rivette and Mayor Brian Sylvester

Motion Defeated

Adjournment: 10:45 p.m.


Denise Labelle-Gélinas
City Clerk


Brian Sylvester
Mayor