



SPECIAL COUNCIL #08-2007

Budget SESSION #04-2007

Tuesday February 13, 2007

Meeting called to order at 7:25 p.m.

City Hall - 360 Pitt Street, Cornwall

PRESENT: Councillors Mark MacDonald, Guy Léger, Elaine MacDonald, André Rivette, Bernadette Clément, Denis Carr, Glen Grant (left at 8:45 p.m.), Kim Baird (arrived at 7:50 p.m.), Denis Thibault and Syd Gardiner and Mayor Bob Kilger.

ADMINISTRATION: Paul W. Fitzpatrick, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Stephen Alexander, David Dick, Christine Lefebvre, Mark Boileau, Fernand Hamelin, Normand Levac, Victor Leroux, Debora Daigle, Robert Menagh, Lenn Tapp, Conrad Miller, Paul Scrimshaw, Tracey Bailey, Laurie Weatherall, Morris McCormick, Barry Coleman, Ken Bedford and Conrad Miller

Mayor Bob Kilger called the meeting to order at 7:25 p.m.

ADOPTION OF THE SPECIAL AGENDA

Moved by Councillors Bernadette Clément and Syd Gardiner that the Special Budget Agenda be approved as presented.

Motion Carried

UNFINISHED BUSINESS

1. Water Balance

Moved by Councillors Denis Thibault and Bernadette Clément hat Council receive Report IMW #04-2007 prepared by Norm Levac, P. Eng., General Manager, Infrastructure and Municipal Works, under date of January 23, 2007.

Motion Carried

2. Charles Street Petition - Surgenor to Riverdale

Moved by Councillors Glen Grant and Syd Gardiner hat Charles Street be considered for rehabilitation based on the Pavement Management Program (PMP) needs pursuant to Report IMW #05-2007 prepared by Norm Levac, P. Eng., General Manager, Infrastructure and Municipal Works, under date of January 24, 2007.

Motion Carried

3. Attendance Management

Moved by Councillors Syd Gardiner and Denis Thibault that Council receive the Report HR #04-2007 prepared by Robert Menagh, Manager, Human Resources , under date of February 8, 2007, for information purposes

Motion Carried

BUDGET REVIEWS

Engineering, Environmental and Construction Services - Section 16

Mr. Levac completed the presentation to the Engineering, Environmental and Construction Services Budget.

Economic Development - Section 20

Signage - 401 Brookdale Interchange

Moved by Councillors Mark MacDonald and André Rivette that the overall advertising dollars through Advertising within the Economic Development Budget for 2007 dollars identify \$40,000 for new signage.

Motion Carried

Planning Services - Section 19

Staffing Requirement - Brownsfield Coordinator

Moved by Councillors Denis Carr and Bernadette Clément that Council authorize that the position for Brownsfield Coordinator (3/4 year + related Expenses) at a cost of \$42,616 be re-inserted within the 2007 Budget.

Motion Carried

Councillor Grant left the meeting at this time and did not return. (8:45 p.m.)

Label Writers (Office Equipment)

Moved by Councillors André Rivette and Guy Léger that the two label writers at a cost of \$600.00 be re-inserted within the budget.

Motion Carried

Parks and Recreation Services - Section 21**Washrooms - Lamoureux Park**

Moved by Councillors Elaine MacDonald and Kim Baird that the Capital Project for washrooms at Lamoureux Park be re-inserted within the budget for 2007.

It was then moved by Councillors Mark MacDonald and Denis Thibault that this matter be deferred to the meeting of February 20, 2007.

It was further moved by Councillors Denis Carr and Syd Gardiner that the motion to defer be amended and that the report be received as provided.

Amending Motion to Receive the Report Carried

Motion to Defer the Report Carried

Building Services (Planning)**CD Burner and Digital Camera**

Moved by Councillors Mark MacDonald and Syd Gardiner that direction be given to transfer \$1000.00 from the Waterfront Committee (Line 3351) and add the sum of \$1,000 for the purchase of a CD Burner and Digital Camera.

Motion Carried

Recreation Department**Complex Cladding**

Moved by Councillors Mark MacDonald and Elaine MacDonald that \$300,000 identified for capital improvements to the Complex Cladding be taken and applied to numerous other uses identified by the Recreation Supervisor, omitting the purchase of a generator.

Motion Defeated

Complex Lighting

Moved by Councillors André Rivette and Elaine MacDonald that the sum of \$65,000 be re-inserted within the Budget for Complex lighting.

Motion Defeated

Pools - Across municipality

Moved by Councillors Mark MacDonald and Denis Thibault that Administration bring forward a report that would provide the number of Wadding and Adult Pools in the City and the age of each facility; it's current status; condition and the cost to maintain all facilities individually.

Motion Carried

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Councillor Denis Thibault declared an interest at this time, citing that his brother in-law was the contractor holding the contract on Big Ben Ski Hill. Councillor Thibault removed himself from the table and did not take part in any discussion.

Big Ben Ski Hill

NEXT MEETINGS Tuesday, February 20, 2007 3:00 p.m. to 8:00 p.m.
Saturday, February 24, 2007 9:00 a.m. to 4:00 p.m.

ADJOURNMENT

Moved by Councillors Syd Gardiner and Denis Thibault that the Special Council Meeting of Tuesday, February 13, 2007, be adjourned at 10:05 p.m.

Motion Carried


DENISE LABELLE-GÉLINAS
CITY CLERK


BOB KILER
MAYOR