



SPECIAL COUNCIL #09-2007

Budget SESSION #05-2007

Tuesday, February 20, 2007

Meeting called to order at 3:00 p.m.

City Hall - 360 Pitt Street, Cornwall

PRESENT: Councillors Mark MacDonald (arrived at 4:00 p.m.), Guy Léger, Elaine MacDonald, André Rivette, Bernadette Clément, Denis Carr, Glen Grant, Denis Thibault (arrived at 4:00 p.m.), Kim Baird, Syd Gardiner and Mayor Bob Kilger

ADMINISTRATION: Paul W. Fitzpatrick, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Manon Poirier, Stephen Alexander, David Dick, Christine Lefebvre, Fernand Hamelin, Norm Levac, Debora Daigle, Robert Menagh, Conrad Miller, Paul Scrimshaw, Tracey Bailey, Laurie Weatherall, Morris McCormick and Conrad Miller

Mayor Bob Kilger called the meeting to order at 3:05 p.m.

ADOPTION OF THE SPECIAL AGENDA

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

Motion Carried

UNFINISHED BUSINESS - None

BUDGET REVIEWS

Parks and Recreation - Section 21 (continued)

Stephen D. Alexander, MCIP, RPP, General Manager, Planning, Parks and Recreation, presented his department's 2007 submissions to the Budget.

Guindon Park

Moved by Councillors André Rivette and Elaine MacDonald that Council direct Administration to meet with the Raisin Region Conservation Authority to discuss the issue of having the RRCA take over the maintenance of Guindon Park for the next two years and to report back to Council with its recommendation.

Motion Carried

General Advertising

Moved by Councillors Denis Carr and Guy Léger that Administration review its general advertising budget, the manner in which the Corporation is delivering its messages and ways in which the service can be improved in all forms of media and that they report back to Council.

Motion Carried

Solid Waste Management - Section 22

R. Normand Levac, P. Eng., General Manager, Infrastructure and Municipal Works, presented his 2007 submissions to the Budget.

Tipping Fees

Moved by Councillors André Rivette and Mark MacDonald that Administration be directed to prepare a report, for the next scheduled Budget meeting of Saturday, February 24, 2007, on the increase required in tipping fees in order to cover cost of Capital Works Improvement (*minutes amended at the meeting of February 26, 2007 as follows: delete and replace at the Waste Water Purification Plant: "to develop a new cell and other issues identified in the budget at the Landfill Site".*

Motion Carried

Outside Agencies - Section 23

Cornwall Public Library

Dawn Kiddell, CEO and Chief Librarian, presented the Cornwall Public Library Service Needs Budget for 2007.

Councillors Denis Carr and Denis Thibault declared an interest to Heart of the City. Councillor Carr cited that he was directly employed in doing work for HOTC and Councillor Thibault cited that Councillor Carr reported to Councillor Thibault for work performed on HOTC. They both left the Council room.

Heart of the City

Brian Merkeley reviewed the projects undertaken by Heart of the City in 2006 and the milestones planned for 2007.

Councillors Denis Carr and Denis Thibault returned to the ongoing meeting.

Cornwall and Seaway Valley Tourism

Jim Heritage, Vice-President, and Michel Lalonde, Executive Manager, of Cornwall and Seaway Valley Tourism, presented the 2007 Marketing Plan and budget requests.

The meeting recessed for dinner at 5:55 p.m. and resumed at 6:15 p.m.

Raisin River Conservation Authority (RRCA)

Jacques Legault, Director of Finance / Secretary-Treasurer of the Raisin River Conservation Authority, presented the 2007 RRCA Budget.

Reduction of Budget

Moved by Councillors Mark MacDonald and André Rivette that the Raisin River Conservation Authority portion of the Budget be reduced by the amount of \$33,427

It was then moved by André Rivette and Bernadette Clément that Council defer this matter to the next possible Budget meeting.

Motion to Defer Carried

Tuesday, February 20, 2007

SD&G Historical Society (Wood House Museum)

Ian Bowering, Manager / Curator, and Natalie Ménard, Manager, of the SD&G Historical Society, presented the Society's 2007 Budget.

Moved by Councillors Mark MacDonald and Elaine MacDonald that Council direct Administration to prepare a report outlining the feasibility of entering into a partnership with the SD&G Historical Society that would allow for public use of the washroom facilities at the Museum .

Motion Defeated

Cornwall Art Gallery

Sylvie Lizotte, Executive Director of the Cornwall Art Gallery, presented the Gallery's 2007 Budget.

Heritage Cornwall

Chris Granger, Chair, and Marc Gauthier, Treasurer, of Heritage Cornwall, presented the Heritage Cornwall's proposed 2007 Budget.

NEXT MEETINGS

Saturday, February 24, 2007

11:00 a.m. to 4:00 p.m.

ADJOURNMENT

Moved by Councillors Syd Gardiner and Glen Grant that the Special Council Meeting of Tuesday, February 20, 2007, be adjourned at 7:50 p.m.

Motion Carried



DENISE LABELLE-GÉLINAS
CITY CLERK



BOB KILER
MAYOR



MANON POIRIER
RECORDING SECRETARY /
ACTING DEPUTY CLERK

