

COUNCIL MEETING #010-2008
BUDGET #4/08

Monday April 7, 2008
Meeting called to order at 6:00 p.m.

PRESENT: Mayor Bob Kilger
Councillor André Rivette
Councillor Kim Baird
Councillor Glen Grant
Councillor Syd Gardiner
Councillor Elaine MacDonald
Councillor Denis Thibault
Councillor Mark MacDonald
Councillor Bernadette Clément
Councillor Guy Léger
Councillor Denis Carr

ADMINISTRATION: Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gélinas, City Clerk
Manon Poirier, Deputy Clerk
David Dick, General Manager Financial Services and Treasurer
Stephen Alexander, General Manager Planning, Parks & Recreation
Norm Levac, General Manager Infrastructure & Municipal Works
Debora Daigle, Manager Social and Housing Services
Vic Leroux, Fire Chief
Myles Cassidy, Chief Emergency Medical Services
Donna Derouchie, Manager Glen Stor Dun Lodge
Mark Boileau, Manager Economic Development
Fernand Hamelin, Manager Special Projects
Christine Lefebvre, Supervisor Recreational Services
Richard Bourdeau, Supervisor Parks and Facilities
Morris McCormick, Division Manager Environmental Services
Conrad Miller, Division Manager Municipal Works
Monique Gunn, Division Manager Child Care Services
Barb Landry, Labour Relations Coordinator
Tracey Bailey, Supervisor Accounting Services / Deputy Treasurer
Paul Scrimshaw, Budget Coordinator

Moved by Councillors André Rivette and Syd Gardiner that Council move discussions to an In-Camera Meeting session to consider issues that meet the legislative exception pursuant to The Municipal Act, 2001, c. 25, s. 239(2) and (3.1).

Motion Carried

The Special Public Meeting Resumed at 6:20 p.m.

Invoke Rule 3

Moved by Councillors André Rivette and Kim Baird that Council Invoke Rule 3 "Suspension of the Rules" to allow the inclusion of a Communication Report 6(a) "Emergency Management Coordinator" that could have Budget implications.

Motion to include resulted as follows:

For: Mayor Bob Kilger, Councillors Mark MacDonald, Guy Léger, Elaine MacDonald, André Rivette Bernadette Clément, Glen Grant, Denis Thibault, Kim Baird, Denis Carr and Syd Gardiner .

Motion Carried

ADOPTION OF AGENDA as amended

Moved by Councillors André Rivette and Syd Gardiner that the Special Budget Agenda presented this evening be approved as amended.

Motion Carried

DISCLOSURE OF INTEREST ~ none reported

REPORTS / DISCUSSION

Bylaw 047-2008 - First, Second, Third and Final Reading

Moved by Councillors Guy Léger and Elaine MacDonald to approve Bylaw 047-2008 being a Bylaw to appoint Paul W. Fitzpatrick as Treasurer for The Corporation of the City of Cornwall effective April 12, 2008 and that Bylaw 031-2000 be hereby repealed, effective April 12, 2008.

Motion Carried

TENDER

1. Tender 08-T19 - 340 Pitt St. Office Renovations 3rd & 4th Floor Financial Services - Purchasing Division

Moved by Councillors André Rivette and Denis Thibault that Tender 08-T19 be awarded to Perras Distefano Construction, Cornwall, Ontario at the total bid price of \$214,771.83 (net cost to the Corporation - \$204,544.60) being the best bid meeting the tender specifications. Report PU#19/08 prepared by Purchasing Agent, Paulette Heard under date of April 3, 2008.

Motion Carried

2008 BUDGET

UNFINISHED BUSINESS REPORTS

1. **Green (Organic) Waste Program**

Moved by Councillors Glen Grant and André Rivette that Council receive report IMW #13-2008 prepared by Manager, Environmental Services Division under date of March 31, 2008, which recommends that the City not proceed with the Green Organic Waster Program.

Motion Carried

2. **Solid Waste - Residential Garbage Bag Limits**

Moved by Councillors Glen Grant and Denis Carr that Council receive report IMW #08-08 prepared by Manager, Environmental Services Division under date of April 1, 2008, which indicates that the City continue to provide the service at its current level.

Motion Carried

3. **Social Development Council - Request for Funding**

Moved by Councillors Bernadette Clément and Kim Baird that Council authorize a Budget Expenditure in the amount of \$20,000 for funding towards the Social Development Council in 2008 . Report by Manager Social and Housing Services , Debora Daigle under date of March 27, 2008.

Motion Carried

4. **Aultsville Theatre**

Moved by Councillors Syd Gardiner and Glen Grant that Council approve the revised funding of \$39,200 for 2008 to the Aultsville Theatre Group. Report PPR07-2008 prepared by General Manager Planning, Parks and Recreation, Stephen Alexander under date of April 3, 2008.

Motion Carried

5. **Corporate Policy Conference / Professional Development - City Council**

Moved by Councillors Denis Carr and Guy Léger that Council approve the Conference/Professional Development Policy for City Council, as recommended within report CAO 13/08 prepared by Chief Administrative Officer, Paul W. Fitzpatrick under date of April 1, 2008.

It was then moved by André Rivette and Glen Grant that Council endorse sections 1, 2 and 3 of the policy and that section 4 be amended.

Motion Carried

It was further moved by Glen Grant and André Rivette that Section 4 read as follows:
"That all expenses for conferences and professional development events shall be reported within a general **Conference and Professional Development Account** and not within individual councillor accounts."

Motion Carried

It was then moved by Glen Grant and André Rivette that whenever any member of Council attends any conference or professional development event, that the Council Member(s) prepare a **written report**, which in turn, will be provided to other Council Members, within a 60 day period following the event .

Motion Carried

It was then moved by Glen Grant and Syd Gardiner that an amount of **\$25,000** be budgeted within the Conference and Professional Development Account for Council's use during 2008.

A recorded vote resulted as follows:

For: Councillors Mark MacDonald, Guy Léger, Elaine MacDonald, André Rivette, Glen Grant , Kim Baird, Denis Carr, Syd Gardiner and Mayor Bob Kilger.
Against: Councillor Bernadette Clément and Denis Thibault

Motion Carried

6. Communications Officer - Budget 2008

Moved by Councillors Denis Carr and Guy Léger

1. That Council approve the hiring of a Public Information Coordinator.
2. That this position be part of the Department of Economic Development.
3. That the 2008 budget be reduced by \$60,000 as outlined in this report.

Report CAO 14/08 prepared by Chief Administrator, Paul W. Fitzpatrick under date of April 2, 2008

It was then moved by Councillors Denis Thibault and André Rivette that the main motion be amended to include that the individual hired as Public Information Coordinator be for a contract period of one year, after which a full evaluation be made of the merits of the position.

A recorded vote on the **one year contract position** resulted as follows:

For: Councillor André Rivette and Denis Thibault
Against: Councillors Mark MacDonald, Guy Léger, Elaine MacDonald, Bernadette Clément, Glen Grant , Kim Baird, Denis Carr, Syd Gardiner and Mayor Bob Kilger.

Motion Defeated

A recorded vote on the **main motion resulted** as follows:

For: Councillors Guy Léger, Elaine MacDonald, Bernadette Clément, Denis Carr, Syd Gardiner and Mayor Bob Kilger.
Against: Councillors Mark MacDonald, André Rivette, Glen Grant , Kim Baird, and Denis Thibault

Motion Carried

6(a) Emergency Management Coordinator

Moved by Councillors Glen Grant and André Rivette that Council approve the position of Emergency Management and Community Safety Coordinator with the Department of Emergency Medical Services as outlined in report CAO 15-08 dated April 7, 2008 and recommended by Chief Administrative Officer, Paul Fitzpatrick.

Motion Carried

7. Outdoor Pools - Recreation Master Plan

Moved by Councillors Glen Grant and Syd Gardiner that Council receive report 08/08 from the Recreation Supervisor for information purposes.

Motion Carried

7.(a) Mayor's Task Force for Children and Battered Women

Moved by Councillors Bernadette Clément and Elaine MacDonald that Council approve a one time expenditure of \$5,000 towards the newly created Mayor's Task Force for violence against women and children.

Motion Carried

8. 2008 Budget Document to Council (2.61%)

Moved by Councillors Guy Léger and Denis Carr that Council receive the recommendation put forth by the Budget Steering Committee to approve a tax rate increase for 2008 at a maximum of 2.75%, with two million dollars of infrastructure investment funding applied to asphalt resurfacing.

Report FI 06/08 prepared by Chair, Budget Steering Committee, Tracey Bailey under date of April 2, 2008.

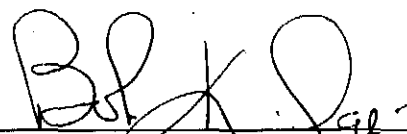
Motion Carried

ADJOURNMENT

Moved by Councillors André Rivette and Kim Baird that Special Budget Meeting #04 be adjourned at the hour of: 8:15 p.m.

Motion Carried


DENISE LABELLE-GÉLINAS


MAYOR BOB KILGER

