



Minutes Cornwall City Council

Meeting Type: Budget
Meeting ID: 2014-05
Meeting Date: Tue February 18, 2014 04:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Manon L. Poirier, Deputy Clerk

2014 Budget

Attendance Committee Members:

Bob Kilger, Mayor
Maurice Dupelle, Councillor
Elaine MacDonald, Councillor
André Rivette, Councillor
Bernadette Clément, Councillor
Glen Grant, Councillor
Gerald E. Samson, Councillor
Syd Gardiner, Councillor
David Murphy, Councillor
Denis Carr, Councillor

Regrets:

Denis Thibault, Councillor

Attendance Staff:

Norm Levac, Chief Administrative Officer
Helen Finn, City Clerk
Manon L. Poirier, Deputy Clerk
Maureen Adams, General Manager, Financial Services
Stephen Alexander, General Manager, Planning, Parks and Recreation (arrived at 4:20 pm)
Dail Levesque, Manager, Human Resources (arrived at 4:45 pm)
Mark A. Boileau, Manager, Economic Development
Myles Cassidy, Manager, Emergency Medical Services
Norm Quenneville, Manager Glen Stor Dun Lodge
Richard McCullough, Fire Chief
Debora M. Daigle, Manager, Social and Housing Services
Bill de Wit, Division Manager, Municipal Works
Christine Lefebvre, Division Manager, Parks and Recreation Services
Gilles Crepeau, Deputy Fire Chief
Len Tapp, Division Manager, Transit Services
Morris McCormick, Division Manager, Environmental Services
Stephen Wintle, Manager, Infrastructure Planning Division
Tracey Bailey, Accounting Supervisor / Deputy Treasurer
Paul Scrimshaw, Budget and Cash Co-ordinator
Christopher Rogers, Chief Building Official
Nicole Robertson, Environmental Analyst

ROLL CALL

ADDITIONS, DELETIONS, AMENDMENTS:

The Mayor announces that an emergency in-camera meeting regarding the Harbour Tanks will be held immediately after the budget meeting, under section 239 (2) (e).

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

PRESENTATIONS

1 2014 Budget Presentation

Click for detail --> 

Maureen Adams, General Manager, Financial Services, presented the 2014 Budget.

COMMUNICATIONS / REPORTS

1 Replacement of Municipal Works Street Sweeper Cost Benefit Analysis

Click for detail --> 

Motion to remove the purchase of the Municipal Works Street Sweeping machine from the 2014 Budget.

Moved By: Glen Grant, Councillor

Seconded By: André Rivette, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 7

Maurice Dupelle, Councillor

André Rivette, Councillor

Glen Grant, Councillor

Gerald E. Samson, Councillor

Syd Gardiner, Councillor

David Murphy, Councillor

Denis Carr, Councillor

Votes Opposed = 3

Bob Kilger, Mayor

Elaine MacDonald, Councillor

Bernadette Clément, Councillor

Motion Approved

2 Budget Approval 2014

Click for detail --> 

(a) Pedestrian Master Plan

Motion to transfer the amount of \$385,000 from the 2014 Roads Budget to the 2014 Bicycle and Pedestrian Master Plan Budget.

Moved By: Elaine MacDonald, Councillor

Seconded By: Glen Grant, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 6

Bob Kilger, Mayor

Elaine MacDonald, Councillor

Bernadette Clément, Councillor

Glen Grant, Councillor

Gerald E. Samson, Councillor

David Murphy, Councillor

Votes Opposed = 4

Maurice Dupelle, Councillor

André Rivette, Councillor

Syd Gardiner, Councillor

Denis Carr, Councillor

Motion Approved

(b) Roads

Motion to remove the \$500 000 added by the Budget Steering Committee for infrastructure, from the 2014 Budget.

Moved By: André Rivette, Councillor

Seconded By: David Murphy, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 4

Maurice Dupelle, Councillor

André Rivette, Councillor

Gerald E. Samson, Councillor

David Murphy, Councillor

Votes Opposed = 6

Bob Kilger, Mayor

Elaine MacDonald, Councillor
Bernadette Clément, Councillor
Glen Grant, Councillor
Syd Gardiner, Councillor
Denis Carr, Councillor

Motion Defeated

(c) Property Standards Staffing

Motion to increase staffing in the Property Standards section by increasing the part-time Data Clerk position to full-time and increasing the property standards enforcement staffing from 1.6 position to two (2) full-time positions.

Moved By: Bernadette Clément, Councillor
Seconded By: Maurice Dupelle, Councillor

Motion to refer this matter to Administration for report.

Moved By: Glen Grant, Councillor
Seconded By: André Rivette, Councillor

A recorded vote on the referral resulted as follows:

Votes For = 3

André Rivette, Councillor
Glen Grant, Councillor
David Murphy, Councillor

Votes Opposed = 7

Bob Kilger, Mayor
Maurice Dupelle, Councillor
Elaine MacDonald, Councillor
Bernadette Clément, Councillor
Gerald E. Samson, Councillor
Syd Gardiner, Councillor
Denis Carr, Councillor

Motion to Refer Defeated

A recorded vote on the main motion resulted as follows:

Votes For = 7

Bob Kilger, Mayor
Maurice Dupelle, Councillor
Elaine MacDonald, Councillor
Bernadette Clément, Councillor
Gerald E. Samson, Councillor
Syd Gardiner, Councillor
Denis Carr, Councillor

Votes Opposed = 3

André Rivette, Councillor
Glen Grant, Councillor
David Murphy, Councillor

Main Motion Approved

(d) Approval of 2014 Budget

Motion to endorse the 2014 City of Cornwall Budget be approved at a 2.66% tax levy increase reflecting an average residential increase of 0.83% or \$18.57 with a commercial class tax ratio reduction from 1.9650 to 1.9407.

Moved By: Glen Grant, Councillor
Seconded By: Syd Gardiner, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 8

Bob Kilger, Mayor
Maurice Dupelle, Councillor
Elaine MacDonald, Councillor
Bernadette Clément, Councillor
Glen Grant, Councillor
Gerald E. Samson, Councillor
Syd Gardiner, Councillor
Denis Carr, Councillor

Votes Opposed = 2

André Rivette, Councillor
David Murphy, Councillor

Motion Approved

ADJOURNMENT


Motion to adjourn the Public Meeting of Council at 6:40 pm.

Moved By: André Rivette, Councillor
Seconded By: Glen Grant, Councillor

Motion Approved

The next regular public meeting of Council is to be held on Monday, February 24, 2014.


HELEN FINN
CITY CLERK


BOB KILGER
MAYOR

