



SPECIAL COUNCIL MEETING # 06-2004

BUDGET SESSION # 04

Monday, February 2, 2004
Meeting began at 5:30 p.m.

PRESENT: A special Budget Meeting was held this evening with the following members present: Mayor Phil Poirier, Councillors Joël Côté, Chris Savard, Glen Grant, Leslie O'Shaughnessy, Perry Lalonde, Korey Kennedy, Mark MacDonald, Jacques Lemire, Huguette Burroughs

REGRETS: Councillors Naresh Bhargava

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, and the following Management Personnel: Graham Dart and David Dick

CHAIR: Mayor Phil Poirier called the meeting to order at 5:30 p.m.

The Chair indicated that it was necessary to go to an "In Camera Session" to discuss personnel matters at the Cornwall Public Library.

Moved by Councillors Joël Côté and Glen Grant 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).

Motion Carried

COMMITTEE OF COUNCIL #04-2004

Monday, February 2, 2004
Meeting Began at 5:30 p.m.

PUBLIC COUNCIL MEETING # 06-2004

BUDGET SESSION # 04

The chair called the meeting to order at 6:00 P.M.

PRESENT: Mayor Phil Poirier, Councillors Perry Lalonde, Huguette Burroughs, Joël Côté, Glen G. Grant, Korey J. Kennedy, (arrived at 6:15 p.m) Jacques Lemire, Mark A. MacDonald, Leslie O'Shaughnessy and Chris Savard

ABSENT: Councillor Naresh Bhargava

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Graham Dart, Stephen Alexander , Dave Dick , Paul Fitzpatrick, Stephen Alexander, Fernand Hamelin, Tracey Bailey, Paul Scrimshaw and Anita Roach

ADOPTION OF AGENDA

Moved by Councillors Leslie O'Shaughnessy and Glen Grant that Council adopt the Special Budget meeting as presented.

Motion Carried

PRESENTATION

1. Cornwall Public Library

Moved by Councillors Chris Savard and Leslie O'Shaughnessy that The Library Board's Capital budget be limited to a total of \$75,000 expenditure for the year 2004.

A recorded vote resulted as follows:

For: Councillors Joël Côté, Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

Against Councillor Mark A. MacDonald

Absent: Councillor Naresh Bhargava

Motion Carried

It was then moved by Councillors Chris Savard and Mark A. MacDonald;

1. That the Cornwall Public Library Board provide a report detailing the ramifications of reducing the 2004 budget level to the same as was approved in 2003 (\$1,345,508.00); and
2. That they also detail within the report the ramifications of reducing the 2004 budget request to \$1,464,078.00

A recorded vote resulted as follows:

For: Councillors Joël Côté, Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Mark A. MacDonald, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

Absent: Councillor Naresh Bhargava

Motion Carried

2. Cornwall Regional Tourism and Convention Bureau

Moved by Councillors Chris Savard and Korey Kennedy that the Council approve the submitted 2004 budget request for the Cornwall Regional Tourism and Convention Bureau at an expenditure level of \$177,653.00

A recorded vote resulted as follows:

For: Councillors Joël Côté, Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Jacques Lemire, Huguette Burroughs, Mark A. MacDonald and Mayor Phil Poirier

Absent: Councillor Naresh Bhargava

Motion Carried

3. Cornwall Regional Airport Commission

Moved by Councillors Leslie O'Shaughnessy and Mark A. MacDonald that Council approve the presented Airport Commission's 2004 Budget Submission for both operating and capital expenditures.

A recorded vote resulted as follows:

For: Councillors Joël Côté, Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Jacques Lemire, Mark A. MacDonald, Huguette Burroughs and Mayor Phil Poirier

Absent: Councillor Naresh Bhargava

Motion Carried

4. Local Architectural Conservation Advisory Committee

Moved by Councillors Joël Côté and Perry Lalonde that Council approve the 2004 Budget request at the same level as the 2003 Budget level of \$9,500.00. The requested reserve from 2003 unspent dollars in the amount of \$6243.00 and a transfer of 2004 dollars in the amount of \$3,257.00 for a total of \$9500.00

A recorded vote resulted as follows:

For: Councillors Joël Côté, Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Jacques Lemire, Mark A. MacDonald, Huguette Burroughs and Mayor Phil Poirier

Absent: Councillor Naresh Bhargava

Motion Carried

5. Cornwall Art Gallery

Moved by Councillors Joël Côté and Chris Savard that Council fund the Art Gallery's 2004 Budget request at the same level as the 2003 Budget approvals of \$50,000.

A recorded vote resulted as follows:

For: Councillors Joël Côté, Chris Savard, Korey Kennedy, Jacques Lemire, Huguette Burroughs

Against Councillor Mark A. MacDonald, Perry Lalonde, Glen Grant, Leslie O'Shaughnessy, and Mayor Phil Poirier

Absent: Councillor Naresh Bhargava

Motion DEFEATED

6. Cornwall Art Gallery (cont...)

Moved by Councillors Perry Lalonde and Glen Grant that the Council approve an increase of \$5,000 over the 2003 Budget submission for a total 2004 Budget of \$55,000.

A recorded vote resulted as follows:

For: Councillors Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Mark A. MacDonald, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

Against Councillor Joël Côté

Absent: Councillor Naresh Bhargava

Motion Carried

7. Economic Development

Moved by Councillors Joël Côté, and Perry Lalonde that Council eliminate a total of \$3,669.00 from General Advertising (Tag 3330).

A recorded vote resulted as follows:

For: Councillors Joël Côté, Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Mark A. MacDonald, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

Absent: Councillor Naresh Bhargava

Motion Carried

NEW BUSINESS MOTION

INVOKING RULE 10 (Suspension of all Rules)

It was moved by Councillors Chris Savard and Leslie O'Shaughnessy that Council Invoke Rule 10 in order to discuss a matter of a time sensitive matter in reference to **Lincien College**.

A recorded vote to Invoke Rule 10 resulted as follows: (Super majority required 2/3's)

For: Councillors Joël Côté, Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Mark A. MacDonald, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

ABSENT: Councillor Naresh Bhargava

Motion Carried

LINCIEN COLLEGE

It was moved Councillors Chris Savard and Leslie O'Shaughnessy

WHEREAS for over 10 years Lincien College has developed a well earned reputation as a quality learning centre committed to providing the highest level of education and training opportunities; and

WHEREAS in many cases the training programs developed addressed a shortage of skilled individuals in various trades and occupations; and

WHEREAS Lincien College has worked closely with industry leaders and staying on the leading edge of new trends and technologies in a number of business sectors; and

WHEREAS the future viability of Lincien College is currently under review; and

WHEREAS the City of Cornwall's Economic Development Strategic Plan outlines the need for quality post-secondary education and training opportunities in order to provide new career options for area residents and address the training requirements of local businesses

NOW THEREFORE be it resolved that the City of Cornwall, in cooperation with the United counties of Stormont, Dundas and Glengarry, and the offices of Mr. Bob Kilger, M.P. and Mr. Jim Brownell, M.P.P. work jointly to explore every possible avenue in order to ensure that programs and services offered by Lincien College continue in the future.

A recorded vote resulted as follows:

For: Councillors Joël Côté, Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Mark A. MacDonald, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

Absent: Councillor Naresh Bhargava

Motion Carried

Adjourned at 8:05 p.m.


DENISE LABELLE-GÉLINAS, CLERK


MAYOR PHIL POIRIER

