



BUDGET #14-2005 SPECIAL MEETING #19-2005

Saturday, March 5, 2005
Meeting began at 9:00 a.m.

PRESENT: Mayor Phil Poirier, Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Chris Savard Leslie O'Shaughnessy, Korey Kennedy and Mark MacDonald

REGRETS: Councillors Jacques Lemire and Perry Lalonde

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Manon Poirier, Dave Dick, Robert Menagh, Stephen Alexander, Paul Fitzpatrick, Donna Derouchie, Fernand Hamelin, Susan Cain, Normand Levac, Norm Barrette, Victor Leroux, Debora Daigle, Conrad Miller, Paul Scrimshaw and Tracey Bailey

Mayor Phil Poirier called the meeting to order at 12:30 p.m.

ADOPTION OF SPECIAL BUDGET MEETING

Moved by Councillors Glen Grant and Chris Savard that Council adopt the Special Budget Meeting #14-2005 (Public Meeting #19-2005) as presented.

Motion Carried

Presentation

Cecil Vincent, CAO, provided a Power Point Presentation on various options available to the Council in order to discuss their preferred selection for the 2005 budget deliberations.

Tax Levy Requirement

To date there is a \$13,065,299 departmental submission for 2005, which represents an increase in the tax levy based on department requests. As of March 3, Council identified reductions totaling \$9,956,742 for a remaining budget request of \$4,108,557. Should the Council provided the community with a 3% increase totaling (1,379,010), the Council would have to eliminate an additional \$2,729,547

Items Not Included in Budget

Several items were not included within the Budget and the Council will have to address them prior to adopting its 2005 Budget Requirements . The following requests were made:

Genealogical Society funding in the amount of	\$25,000
Development Fee Study	\$80,000
Surplus estimate within the EOHU budget	-\$75,000
Raisin Region Conservation Authority	\$17,030
Bingo Licensing request for a 3% moratorium on fees	\$97,000
Medical Student recruitment	\$40,000

Additional Revenues Identified

a 2004 estimated operating surplus	\$600,000
2004 close out of capital projects	\$400,000
Additional supplemental taxes	\$250,000
Closing out of liabilities	\$237,000

Potential Revenue Sources

Land Ambulance (intermunicipal billings)	\$120,000
Gas tax	\$400,000
CRF	\$540,000

Councillor Huguette Burroughs declared an interest on the funding request of the Genealogical Society, citing that she was a paying member of the Society. She refrained from discussion, nor did she vote on the matter.

Genealogical Society

Moved by Councillors Joël Côté and Leslie O'Shaughnessy that Council approve a funding allotment of \$12,500 to the Society.

A recorded vote resulted as follows:

- For:** Councillors Joël Côté, Mark MacDonald, Glen Grant, Leslie O'Shaughnessy, and Mayor Phil Poirier
- Against:** Councillor Corey Kennedy, Naresh Bhargava, Chris Savard
- Absent:** Councillors Jacques Lemire and Perry Lalonde
- Refrained due to an interest:** Councillor Huguette Burroughs

Motion Carried

Development Fee

Moved by Councillors Chris Savard and Glen Grant that Council not endorse any Development Fees for the City of Cornwall.

A recorded vote resulted as follows:

- For:** Councillors Huguette Burroughs, Joël Côté, Glen Grant, Corey Kennedy, Mark MacDonald, Chris Savard and Mayor Phil Poirier
- Against:** Councillor Leslie O'Shaughnessy, Naresh Bhargava
- Absent:** Councillors Jacques Lemire and Perry Lalonde

Motion Carried

Eastern Ontario Health Unit Surplus

Moved by Councillors Leslie O'Shaughnessy and Naresh Bhargava that a \$75,000 surplus identified within the Eastern Ontario Health Unit Budget be applied towards the 2005 Budget for reduction.

A recorded vote resulted as follows:

For: Councillors Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Leslie O'Shaughnessy, Naresh Bhargava, Mark MacDonald, Chris Savard and Mayor Phil Poirier

Absent: Councillors Jacques Lemire and Perry Lalonde

Motion Carried

Raisin Region Conservation Authority (RRCA)

Moved by Councillors Naresh Bhargava and Joël Côté that a cost of \$17,030 be identified towards the Raisin Region Conservation Authority.

A recorded vote resulted as follows:

For: Councillors Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Leslie O'Shaughnessy, Naresh Bhargava, Mark MacDonald, Chris Savard and Mayor Phil Poirier

Absent: Councillors Jacques Lemire and Perry Lalonde

Motion Carried

Bingo Licencing 3% Moratorium

Moved by Councillors Glen Grant and Korey Kennedy that Council reaffirm its current position and that the Bingo Licensing fees remain at 3%.

A recorded vote resulted as follows:

For: Councillors Glen Grant, Korey Kennedy, Leslie O'Shaughnessy, Naresh Bhargava, Chris Savard and Mayor Phil Poirier

Against: Councillors Huguette Burroughs, Joël Côté and Mark MacDonald.

Absent: Councillors Jacques Lemire and Perry Lalonde

Motion Carried

Medical Student

Moved by Councillors Chris Savard and Joël Côté that Council not proceed with a medical student recruitment at a cost of \$40,000.

A recorded vote resulted as follows:

For: Councillors Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Leslie O'Shaughnessy, Naresh Bhargava, Mark MacDonald, Chris Savard and Mayor Phil Poirier

Absent: Councillors Jacques Lemire, Perry Lalonde,

Motion Carried

Potential Revenue Sources

Land Ambulance (Inter Municipal Billings)

Moved by Councillors Mark MacDonald and Glen Grant that Council apply the estimated billing of \$120,000 towards the 2005 budget.

A recorded vote resulted as follows:

For: Councillors Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Leslie O'Shaughnessy, Naresh Bhargava, Mark MacDonald, Chris Savard and Mayor Phil Poirier

Absent: Councillors Jacques Lemire and Perry Lalonde

Motion Carried

Gas Tax

Moved by Councillors Leslie O'Shaughnessy and Joël Côté that Council apply a \$400K gas tax expected within the year 2005 towards the 2005 budget.

A recorded vote resulted as follows:

For: Councillors Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Leslie O'Shaughnessy, Naresh Bhargava, Mark MacDonald, Chris Savard and Mayor Phil Poirier

Absent: Councillors Jacques Lemire and Perry Lalonde

Motion Carried

Community Reinvestment Fund

Moved by Councillors Chris Savard and Leslie O'Shaughnessy that Council apply \$300K community reinvestment fund to the 2005 budget.

A recorded vote resulted as follows:

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

Against: Councillor Naresh Bhargava

Absent: Councillors Jacques Lemire and Perry Lalonde

Motion Carried

Heart of the City

Moved by Councillors Chris Savard and Leslie O'Shaughnessy that \$30,000 be approved towards the Heart of the City financial request.

It was then moved by Councillors Leslie O'Shaughnessy and Mark MacDonald that this matter be deferred to the March 14, 2005, Council meeting in order to provide the Council what the \$30K is needed for

A recorded vote on the deferral resulted as follows:

For: Councillors Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Leslie O'Shaughnessy, Mark MacDonald, Naresh Bhargava and Mayor Phil Poirier

Against: Councillor Chris Savard

Absent: Councillors Jacques Lemire and Perry Lalonde

Motion to Defer Carried

Additional Revenues Identified**Operating Surplus - 2004 Estimate**

Moved by Councillors Leslie O'Shaughnessy and Korey Kennedy that the estimated 2004 operating surplus of \$600K be applied to the 2005 Budget.

A recorded vote resulted as follows:

For: Councillors Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Leslie O'Shaughnessy, Naresh Bhargava, Mark MacDonald, Chris Savard and Mayor Phil Poirier

Absent: Councillors Jacques Lemire and Perry Lalonde

Motion Carried

Capital Projects Closing Out from 2004

Moved by Councillors Chris Savard and Glen Grant that all 2004 capital projects be closed out at a savings of \$400K.

A recorded vote resulted as follows:

For: Councillors Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Leslie O'Shaughnessy, Naresh Bhargava, Mark MacDonald, Chris Savard and Mayor Phil Poirier

Absent: Councillors Jacques Lemire and Perry Lalonde

Motion Carried

Supplemental Taxes

Moved by Councillors Naresh Bhargava and Joël Côté that additional supplemental taxes identified at \$250K be applied towards the 2005 budget.

A recorded vote resulted as follows:

For: Councillors Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Leslie O'Shaughnessy, Naresh Bhargava, Mark MacDonald, Chris Savard and Mayor Phil Poirier

Absent: Councillors Jacques Lemire and Perry Lalonde

Motion Carried

Closing out Liabilities

Moved by Councillors Korey Kennedy and Huguette Burroughs that Council endorse closing out the liabilities for a 2005 budget contribution of \$237K.

A recorded vote resulted as follows:

For: Councillors Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Leslie O'Shaughnessy, Naresh Bhargava, Mark MacDonald, Chris Savard and Mayor Phil Poirier

Absent: Councillors Jacques Lemire and Perry Lalonde

Motion Carried

Sale of Park Land

Moved by Councillors Glen Grant and Joël Côté that Council authorize Administration to provide a report on possibly selling parkland lots identified as Lafave Park (\$120K) and Anthony and Grants Park (\$135K) and that it sell the lots on the edge of Menard Park (\$120K).

A recorded vote resulted as follows:

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

Motion Defeated

Maximum Fitness Building

Moved by Councillors Chris Savard and Korey Kennedy that Council remove \$100,000 from the overall \$400K capital expenditure identified for the demolition of the Maximum Fitness building.

A recorded vote resulted as follows:

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

Motion Carried

Courtauld's Spur Line Road Development

Moved by Councillors Joël Côté and Korey Kennedy that Council eliminate \$300K identified for the Courtauld's spur line development

A recorded vote resulted as follows:

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

Motion Defeated

Civic Complex Cladding Maintenance

Moved by Councillors Joël Côté and Huguette Burroughs that Council remove the \$150,000 identified for maintenance on the Civic Complex cladding.

A recorded vote resulted as follows:

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

Motion Defeated

Social Housing

Moved by Councillors Joël Côté and Leslie O'Shaughnessy that council reduce the City's net contribution towards the Social Housing Budget by \$30,000.

A recorded vote resulted as follows:

For: Councillors Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Leslie O'Shaughnessy, Naresh Bhargava, Mark MacDonald, Chris Savard and Mayor Phil Poirier

Absent: Councillors Jacques Lemire and Perry Lalonde

Motion Carried

Staffing Reductions - In Camera of March 5, 2005

Moved by Councillors Korey Kennedy and Glen Grant that Council endorse the level of staffing reductions and directions provided during its In-Camera session of the morning at a overall reduction of \$63K.

A recorded vote resulted as follows:

For: Councillors Joël Côté, Glen Grant, Korey Kennedy, Leslie O'Shaughnessy, Naresh Bhargava, and Mayor Phil Poirier.

Against: Councillors Mark MacDonald, Huguette Burroughs, Chris Savard

Absent: Councillors Jacques Lemire and Perry Lalonde

Motion Carried

Asphalt Resurfacing

Moved by Councillors Korey Kennedy and Chris Savard that Council reduce the asphalt resurfacing budget by \$100K.

A recorded vote resulted as follows:

For: Councillors Korey Kennedy, Naresh Bhargava, Chris Savard

Against: Huguette Burroughs, Joël Côté, Glen Grant, Leslie O'Shaughnessy, Mark MacDonald, and Mayor Phil Poirier

Absent: Councillors Jacques Lemire and Perry Lalonde

Motion Defeated

Planning and Housing

Moved by Councillors Glen Grant and Korey Kennedy that council reduce the overall Planning and Housing 2005 budget submission by \$2,688.00.

A recorded vote resulted as follows:

For: Councillors Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Mark MacDonald, Chris Savard and Mayor Phil Poirier.

Against: Councillors Leslie O'Shaughnessy and Naresh Bhargava

Absent: Councillors Jacques Lemire and Perry Lalonde

Motion Carried

Sale of Park Land

Moved by Councillors Glen Grant and Joël Côté that Council authorize Administration to provide a report on possibly selling parkland lots identified as Lafave Park (\$120K) and Anthony and Grants Park (\$135K) and that it sell the lots on the edge of Menard Park (\$120K).

A recorded vote resulted as follows:

For: Councillors Glen Grant, Chris Savard and Mayor Phil Poirier

Against: Councillors Leslie O'Shaughnessy, Mark MacDonald, Korey Kennedy, Naresh Bhargava, Joël Côté, Huguette Burroughs,

Absent: Councillors Jacques Lemire and Perry Lalonde

Motion Defeated

Maximum Fitness Building

Moved by Councillors Chris Savard and Korey Kennedy that Council remove \$100,000 from the overall \$400K capital expenditure identified for the demolition of the Maximum Fitness building.

A recorded vote resulted as follows:

For: Councillors Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Leslie O'Shaughnessy, Naresh Bhargava, Mark MacDonald, Chris Savard and Mayor Phil Poirier

Absent: Councillors Jacques Lemire and Perry Lalonde

Motion Carried

Courtauld's Spur Line Road Development

Moved by Councillors Joël Côté and Korey Kennedy that Council eliminate \$300K identified for the Courtauld's spur line development

A recorded vote resulted as follows:

For: Councillors Joël Côté, Glen Grant, Korey Kennedy

Against: Councillors Huguette Burroughs, Leslie O'Shaughnessy, Naresh Bhargava, Mark MacDonald, Chris Savard and Mayor Phil Poirier

Absent: Councillors Jacques Lemire and Perry Lalonde

Motion Defeated

Civic Complex Cladding Maintenance

Moved by Councillors Joël Côté and Huguette Burroughs that Council remove the \$150,000 identified for maintenance on the Civic Complex cladding.

A recorded vote resulted as follows:

For: Councillors Joël Côté,

Against: Councillors Huguette Burroughs, Glen Grant, Korey Kennedy Leslie O'Shaughnessy, Naresh Bhargava, Mark MacDonald, Chris Savard and Mayor Phil Poirier

Absent: Councillors Jacques Lemire and Perry Lalonde

Motion Defeated

Park Lands

Moved by Councillors Glen Grant and Huguette Burroughs that Administration provide a report on the feasibility of selling Park Lands identified as Lafave Park, Anthony & Grants Park and Menard Park.

A recorded vote resulted as follows:

For: Councillors Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Leslie O'Shaughnessy, Naresh Bhargava, Mark MacDonald, Chris Savard and Mayor Phil Poirier

Absent: Councillors Jacques Lemire and Perry Lalonde

Motion Carried

Adoption of 2005 Budget

Moved by Councillors Chris Savard and Leslie O'Shaughnessy that Council approve the 2005 Budget at a 3.36% increase over the previous year (\$1,543,389.00).

A recorded vote resulted as follows:

For: Councillors Huguette Burroughs, Glen Grant, Korey Kennedy, Leslie O'Shaughnessy, Naresh Bhargava, Chris Savard and Mayor Phil Poirier

Against: Councillor Mark MacDonald, Joël Côté

Absent: Councillors Jacques Lemire and Perry Lalonde

Motion Carried

Staff Replacement

Moved by Councillors Naresh Bhargava and Leslie O'Shaughnessy that Council approve the following staff replacements:

Clerk / Security at Kinsmen Municipal Centre

Full-Time Housekeeping Staff

One Full Time Registered Nurse - Glen Stor Dun Lodge

Machine Operator II

A recorded vote resulted as follows:

For: Councillors Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Leslie O'Shaughnessy, Naresh Bhargava, Mark MacDonald, Chris Savard and Mayor Phil Poirier


Absent: Councillors Jacques Lemire and Perry Lalonde

Motion Carried

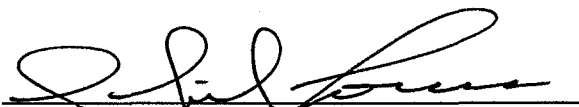
ADJOURNMENT

Moved by Councillors Joël Côté and Leslie O'Shaughnessy that the Special Budget meeting of March 5, 2005 be adjourned at 2:20 p.m.

Motion Carried



DENISE LABELLE-GÉLINAS
CITY CLERK



PHIL POIRIER
MAYOR