



SPECIAL COUNCIL MEETING # 03-2003

BUDGET SESSION # 03

Wednesday, January 22, 2003
Meeting began at 6:00 p.m.

PRESENT: A special Budget meeting was held this evening with the following members present: Mayor Brian Sylvester, Councillors Susan Carter (arrived at 6:30 p.m.), Donald Deebank, Syd Gardiner, André Rivette, Denis Carr, Naresh Bhargava (arrived at 6:25 p.m.), Corey Kennedy (arrived at 6:20 p.m.), Perry Lalonde, and Claude Poirier.

ABSENT: Councillor Dean Hollingsworth

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, and the following Management Personnel: Graham Dart, Stephen Alexander, Debora Daigle, Roger Desjardins, Victor Leroux, David Dick, David Fielding, Susan Cain, Morris MacCormick, Fernand Hamelin, Conrad Miller, Frances Lafave, Lisa Harvey, Mike Joubert, Barb Landry, Paul Fitzpatrick, Tracy Poirier, Paul Scrimshaw and Anita Roach and Barry Coleman (arrived at 8:30)

CHAIR: Mayor Brian Sylvester called the meeting to order at 6:00 p.m.

PRESENTATION BY DEPARTMENTS

1. **WATER SERVICES**

2. **SEWER SERVICES**

Moved by Councillors André Rivette and Perry Lalonde that Administration provide a report on sewer problems on Holy Cross Boulevard.

Motion Carried

Moved by Councillors Susan Carter and André Rivette that the Holy Cross Boulevard's sewer project be added to the Sewer Capital Budget and that the increased cost be funded from the Vincent Massey Drive and the Environmental Assessment Study projects to cover the cost of the Holy Cross Sewer Project in the amount of \$100,000.00; and that the previous motion for a report on the Holy Cross Boulevard Sewer be withdrawn.

A recorded vote resulted as follows:

For: Councillors Don Deebank, Denis Carr, André Rivette, Corey Kennedy, Claude Poirier, Susan Carter, Perry Lalonde, Syd Gardiner, Naresh Bhargava and Mayor Brian Sylvester

Absent: Councillor Dean Hollingsworth

Motion Carried

3. Water and Sewer Budget

Moved by Councillors Susan Carter and André Rivette that Council approve the Water and Sewer Budget for the year 2003.

A recorded vote resulted as follows:

For: Councillors André Rivette, Korey Kennedy, Claude Poirier, Susan Carter, Dean Hollingsworth, Perry Lalonde, Syd Gardiner, Naresh Bhargava and Mayor Brian Sylvester

Against: Councillors Don Deebank and Denis Carr

Absent: Councillor Dean Hollingsworth

Motion Carried

Corporate Services

Human Resource Department

Police HR Services

Moved by Councillors Korey Kennedy and Perry Lalonde that City Council request from the Cornwall Police Service Board, a report on the merits of having the City's Human Resource Department perform all HR functions on behalf of the Cornwall Police Service Department.

A recorded vote resulted as follows:

For: Councillors Don Deebank, Denis Carr, Korey Kennedy, Susan Carter, Perry Lalonde, Syd Gardiner, and Mayor Brian Sylvester

Against: Councillors André Rivette and Naresh Bhargava

Absent: Councillors Claude Poirier and Dean Hollingsworth

Motion Carried

PROTECTIVE SERVICES

Fire Services Department

Moved by Councillors Denis Carr and Naresh Bhargava that the following issues be removed or reduced by 50% as:

1. New headquarter station be reduced by 50% to a level of \$250,000
2. Fire pre-emption system be eliminated at \$60,000
3. Central Fire Dispatch be reduced by 50% to a level of \$350,000
4. Water Rescue in the amount of \$70,000 be eliminated.

Total reductions of \$730,000.

A recorded vote resulted as follows:

For: Councillors Don Deebank, Denis Carr, André Rivette, Korey Kennedy, Claude Poirier, Susan Carter, Dean Hollingsworth, Perry Lalonde, Syd Gardiner, Naresh Bhargava and Mayor Brian Sylvester

Absent: Councillor Dean Hollingsworth

Motion Carried

Fire Fighter Complement

Moved by Councillors Claude Poirier and André Rivette that the Fire Chief prepare a report on the mandated requirements of a compliment of 10 Fire Fighters per platoon at all fire scenes and the impacts any reductions may have on the Corporation.

A recorded vote resulted as follows:

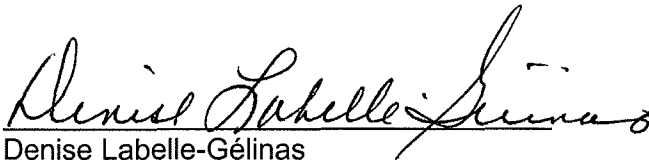
For: Councillors Don Deebank, André Rivette, Korey Kennedy, Claude Poirier, Susan Carter, Perry Lalonde, Syd Gardiner, and Mayor Brian Sylvester

Against: Councillor Denis Carr and Naresh Bhargava

Absent: Councillor Dean Hollingsworth

Motion Carried

Adjournment: 9:40 p.m.



Denise Labelle-Gélinas
City Clerk



Brian Sylvester
Mayor

