



BUDGET MEETING #07-2005

SPECIAL PUBLIC COUNCIL #10-2005

Monday, January 31, 2005
Meeting began at 6:30 p.m.

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- PRESENT:** A Special Budget Council meeting was held this evening with the following members present: Mayor Phil Poirier, Councillors, Naresh Bhargava, Joël Côté, Glen Grant, Korey Kennedy (arrived at 6:35), Mark MacDonald, Leslie O'Shaughnessy, Huguette Burroughs, Jacques Lemire and Chris Savard
- ABSENT:** Councillor Perry Lalonde
- ADMINISTRATION:** Cecil Vincent, CAO, Manon Poirier, Acting Deputy Clerk and the following Management Personnel: Normand Levac, Fernand Hamelin, Victor Leroux, Conrad Miller, Bryan Ward, Norm Barrette, Bill Lister, André Turbide, Paul Scrimshaw, Paul Fitzpatrick, Donna Derouchie, Robert Menaugh, David Dick and Tracey Bailey
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Mayor Phil Poirier called the meeting to order at 6:40 p.m.

ADOPTION OF SPECIAL BUDGET AGENDA

Moved by Councillors Jacques Lemire and Glen Grant that the Special Budget Meeting #07-2005 be adopted as presented.

Motion Carried

1. Budget Committee

Moved by Councillors Glen Grant and Huguette Burroughs to form a Committee to review the Budget process and to report back to Council by May, 2005.

Motion Carried

DEPARTMENTAL PRESENTATIONS

2. Emergency Medical Services

Normand Barrette, Manager, Emergency Medical Services Division, presented the 2005 Emergency Medical Services. He spoke about the leasing of administrative and training space as a transition to a permanent solution to address the recommendations of the consultant report - Space Analysis Study - Cornwall Base, December 2003. He also spoke about the introduction of new programs, the acquisition of new safety equipment and the contributions to capital.

Mr. Barrette indicated that there were changes to the 2005 Budget Submissions in that:

- (a) Contributions to Reserves had reduced to \$128,000.00, Cornwall's share being \$52,506.00;
- (b) Hardware had been reduced to \$10,700, Cornwall's share being \$3,794.00; and
- (c) Uniforms and Clothing had been reduced to \$67,300.00, Cornwall's share being \$22,151.

(a) Capital Budget

Moved by Councillors Chris Savard and Huguette Burroughs to remove the sum of \$975,000.00 from the Emergency Medical Services' Capital Budget and allotting the sum of \$250,000.00 as a Contribution to Reserves for a savings of \$725,000.00.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Perry Lalonde

Motion Carried

(b) Emergency Medical Services Base on Hospital Grounds

Moved by Councillors Korey Kennedy and Naresh Bhargava that Administration discuss, in depth, with members of the hospital committee:

- (i) the possibility of housing the Emergency Medical Services Base in their facility; and
- (ii) the possibility of purchasing land to expand the existing facility.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Perry Lalonde

Motion Carried

(c) New Programs

Moved by Councillors Chris Savard and Glen Grant:

- (i) to reduce the Emergency medical Services New Programs' Budget from \$600,000.00 to \$100,000.00 for a savings of \$500,000.00; and
- (ii) that Administration be directed to report back to Council indicating where the funds would be most advantageously spent.

A recorded vote on this matter resulted as follows:

For: Councillors Chris Savard, Korey Kennedy, Glen Grant, Mark MacDonald and Mayor Phil Poirier

Against: Councillors Naresh Bhargava, Joël Côté, Leslie O'Shaughnessy, Jacques Lemire and Huguette Burroughs

Absent: Councillor Perry Lalonde

Motion Defeated for Want of Majority

(d) First Response Advanced care Paramedic Unit

Moved by Councillors Joël Côté and Huguette Burroughs to remove all programs other than the First Response Advanced Care Paramedic Unit at an allocated 50% on a twelve-hour basis at \$120,155.00.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté and Huguette Burroughs

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

Absent: Councillor Perry Lalonde

Motion Defeated

(e) Training and New Programs

Moved by Councillors Leslie O'Shaughnessy and Joël Côté that Administration report back to Council indicating what the sum of \$100,000.00 net to the City of Cornwall would cover for training and new programs purposes.

A recorded vote on this matter resulted as follows:

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

Against: Councillor Naresh Bhargava

Absent: Councillor Perry Lalonde

Motion Carried

3. Number of Employees

Moved by Councillors Naresh Bhargava and Glen Grant to direct Administration to report to Council outlining the total number of employees employed by The Corporation of the City of Cornwall.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Perry Lalonde

Motion Carried

The Budget Meeting was adjourned at 8:30 p.m. and resumed at 8:35 p.m.

4. Return of Budget

Moved by Councillors Leslie O'Shaughnessy and Chris Savard for Council to hear presentations from all department Managers and ask Administration to take ownership and return to Council with a 3% increase to the Budget based on their priorities.

It was then moved by Councillors Glen Grant and Huguette Burroughs to look into:

- (a) the Capital portion; and
- (b) the Operational portion.

A recorded vote on this matter resulted as follows:

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

Motion Defeated for Want of Majority

A recorded vote on the main motion resulted as follows:

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

Motion Carried

5. Ice Level Seating

Moved by Councillors Korey Kennedy and Huguette Burroughs to remove \$450,000.00 for ice level seating at the Civic Complex.

A recorded vote on this matter resulted as follows:

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

Motion Defeated

6. Budget Meetings and Return of Budget

Moved by Councillors Joël Côté and Glen Grant that:

- (a) Budget Meetings be paused until such time as new Budget submissions are ready;
- (b) That Administration prepare their Budgets at a 3% increase; and
- (c) That Department Managers that have not been before Council as of yet be directed to resume presentations and speak to those items that were removed from their Budgets.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Joël Côté, Glen Grant, Huguette Burroughs and Mayor Phil Poirier

Against: Councillors Korey Kennedy, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy and Chris Savard

Absent: Councillor Perry Lalonde

Motion Defeated for Want of Majority

ADJOURNMENT

The Budget Meeting was adjourned at 9:20 p.m.



MANON POIRIER
ACTING DEPUTY CLERK



PHIL POIRIER
MAYOR

