



**BUDGET #11-2005  
SPECIAL MEETING #15-2005**

Tuesday, February 22, 2005  
Meeting began at 6:30 p.m.

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

**ABSENT:** Councillor PerryLalonde

**ADMINISTRATION:** Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Manon Poirier, Stephen Alexander, Dave Dick, Paul Fitzpatrick, Fernand Hamelin, Susan Cain, Normand Levac, Donna Derouchie, Norm Barrette, Victor Leroux, Len Tapp, Bill Lister, Fay Emerton-Proulx, Conrad Miller, Robert Menaugh (arrived at 7:30 p.m.), Paul Scrimshaw, Tracey Bailey and Debora Daigle

Mayor Phil Poirier called the meeting to order at 6:30 p.m.

## **ADOPTION OF SPECIAL BUDGET MEETING**

Moved by Councillors Huguette Burroughs and Glen Grant that Council adopt the Special Budget Meeting #11-2005 (Regular Council Meeting #15-2004) as presented.

**Motion Carried**

## **PRESENTATIONS**

### **1. Cornwall Community Police Services**

Police Chief Daniel Parkinson recapped his Power Point presentation given to Council on January 22, 2005, and spoke about the public consultation conducted in 2004.

Pursuant to Council's previous motion which requested that the Board reduce its overall 2005 Budget requirement from 13.5M to \$12.5M, Chief Parkinson and Deputy Chief Danny Aitkan presented their position relative to the request.

Chief Parkinson spoke about deductions from the Police Budget such as the transfer of revenue affecting of \$45,000.00 to provide dispatch bringing the amount down to \$75,000.00, a further reduction of \$57,000.00 for training in-house rather than sending officers to Police College, a gasoline adjustment and a further reduction of \$50,000.00 from capital funding to renovate front lobby for a total reduction of \$148,575.85.

Following a lengthy debate, the following motions were presented:

**(a) Police Services Board Budget set at \$12,536,836.00**

Moved by Councillors Corey Kennedy and Naresh Bhargava that Council request the Board to reduce its overall Budget from 13M to \$12,536,836.00.

***A recorded vote on this matter resulted as follows:***

**For:** Councillors Naresh Bhargava, Joël Côté, Corey Kennedy,

**Against:** Councillors Chris Savard, Glen Grant, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Huguette Burroughs and Mayor Phil Poirier

**Absent:** Councillor Perry Lalonde

**Motion Defeated**

**(b) Police Services Board Budget set at \$13.M**

Moved by Councillors Huguette Burroughs and Glen Grant that the Cornwall Community Police Services Board Budget for the year 2005 be set at \$13M.

**(c) Deferral**

It was then moved by Councillors Huguette Burroughs and Leslie O'Shaughnessy that the Budget be deferred for two weeks to allow the Police Services Board time to review its Budget once again.

***A recorded vote on the deferral resulted as follows:***

**For:** Councillors Naresh Bhargava, Leslie O'Shaughnessy, Jacques Lemire and Huguette Burroughs

**Against:** Councillors Joël Côté, Chris Savard, Corey Kennedy, Glen Grant, Mark MacDonald and Mayor Phil Poirier

**Absent:** Councillor Perry Lalonde

**Motion Defeated**

***A recorded vote on the main motion resulted as follows:***

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

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

**Absent:** Councillor Perry Lalonde

**Motion Defeated**

**(d) Police Services Board Budget at \$13.2M**

Moved by Councillors Leslie O'Shaughnessy and Jacques Lemire to set the 2005 Police Services Board Budget at \$13.2M.

***A recorded vote on this matter resulted as follows:***

**For:** Councillors Leslie O'Shaughnessy, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

**Against:** Councillors Naresh Bhargava, Joël Côté, Chris Savard, Corey Kennedy, Glen Grant and Mark MacDonald

**Motion Defeated****(e) Police Services Board Budget at \$12,825,000.00**

Moved by Councillors Joël Côté and Glen Grant to set the 2005 Police Services Board Budget at \$12,825,000.00.

***A recorded vote on this matter resulted as follows:***

**For:** Councillors Joël Côté and Glen Grant

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

**Absent:** Councillor Perry Lalonde

**Motion Defeated****(f) Deferral**

Moved by Councillors Joël Côté and Naresh Bhargava to defer this matter for two weeks in order to allow the Police Services Board to reconsider its Budget submission.

***A recorded vote on this matter resulted as follows:***

**For:** Councillors Naresh Bhargava, Leslie O'Shaughnessy, Mark MacDonald, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

**Against:** Councillors Joël Côté, Chris Savard, Korey Kennedy and Glen Grant

**Absent:** Councillor Perry Lalonde

**Motion Carried****2. Petition - Cornwall Transit**

Moved by Huguette Burroughs and Mark MacDonald to receive a Petition put forth by the members of the Amalgamated Transit Union in support of the forty-minute bus service.

***A recorded vote on this matter resulted as follows:***

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

**Absent:** Councillor Perry Lalonde

**Motion Carried****3. Cornwall Transit-Level of Service**

Report MWS #06-2005 prepared by Fernand Hamelin, Manager, Municipal Works and Services, under date of February 21, 2005, was presented to Council.

**(a) 40-Minute Service Scenario #2**

Moved by Councillors Joël Côté and Jacques Lemire that Council adopt Scenerio #2 as follows:

1. That Council approve Scenario #2, 40 minute service as presented on February 15, 2005 as follows:

*40 minutes; 6:15 a.m. to 7:15 p.m.; Dial-A-Bus from 7:15 p.m. to 10:45 p.m.; community Bus Service from 9:15 a.m. to 5:15 p.m. (Including Saturday Service); Handi Transit from Monday to Friday 6:30 a.m. to 10:45 p.m. , 5 buses in use (ave.) 43 bus hours per day and lodge transportation project on Saturday from 6:45 a.m. to 10:45 p.m. (1 bus). Annual Revenues estimated at \$873,940;*

*annual net operating costs (with no capital) at \$2,480,936; 2005 Capital estimated at \$268,000 + gas tax; implementation date of July 1, 2005 with a budget for 2005 set at \$3,204,042 and that the St. Andrews Route terminate on July 1, 2005. End Result is the reduction of fleet by 9 conventional buses.*

4. That Council consider combining recommendations #2 and #3 for an additional cost of \$ 84,000 to Scenario # 2. (Item 2 - That Council remove Dial-A-Bus from Scenario #2, to include a continuous service to 10:45 pm at an additional annual cost of \$ 63,000 and Item 3 - That Council increase the availability of Handi-Transit buses on week days and week-end under Scenario #2 for an additional annual cost of \$ 63,000.)
6. That Council approve the Capital expenditures for Cornwall Transit at a net expenditure of \$268,000.
7. That the implementation date for the Cornwall Transit new schedule be Monday, July 4,2005.

and that the 2005 Budget be adjusted accordingly.

***A recorded vote on this matter resulted as follows:***

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

**Motion Carried**

**(b) Accessibility Transit Technician**

Moved by Councillors Huguette Burroughs and Jacques Lemire that Council direct Administration to modify the present Handi-Transit criteria including retaining one of existing staff affected by the downsizing as an Accessibility Transit Technician at an annual cost of \$ 53,000.

***A recorded vote on this matter resulted as follows:***

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

**Motion Carried**

**(c) Transit Committee**

Moved by Councillors Huguette Burroughs and Jacques Lemire that Council form a Transit Committee which would comprise members of Administration and Transit users to help promote the use of the transit system in the City of Cornwall.

***A recorded vote on this matter resulted as follows:***

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

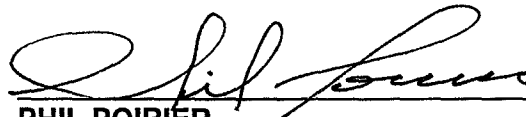
**Motion Carried**

## ADJOURNMENT

Moved by Councillors Joël Côté and Mark MacDonald that the Special Budget Meeting #15-2005 be adjourned at 10:20 p.m.



DENISE LABELLE-GÉLINAS  
CITY CLERK



PHIL POIRIER  
MAYOR



MANON POIRIER  
RECORDING SECRETARY /  
ACTING DEPUTY CLERK