



BUDGET #12-2005 SPECIAL MEETING #17-2004

Wednesday, March 2, 2005
Meeting began at 6:30 p.m.

PRESENT: Mayor Phil Poirier, Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Perry Lalonde, Jacques Lemire, Korey Kennedy, Leslie O'Shaughnessy, Chris Savard, Mark MacDonald (arrived at 6:40 p.m.) And Korey Kennedy (arrived at 6:45 p.m.)

REGRETS: Councillor Leslie O'Shaughnessy

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

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

ADOPTION OF SPECIAL BUDGET MEETING

Moved by Councillors Perry Lalonde and Naresh Bhargava that Council adopt the Special Budget Meeting #12-2005 (Regular Council Meeting #17-2004) as presented.

Motion Carried

PRESENTATIONS

1. Cornwall Community Police Services

Mayor Phil Poirier announced that the Cornwall Community Police Services Board was successful in reducing its 2005 Budget to \$12,999,800.00. Police Chief Daniel Parkinson and Deputy Police Chief Danny Aikman explained the reductions and answered questions from the Council. Fire Chief Victor Leroux joined the Police Chief and informed Council for discussions on some of the joint costs to the dispatch service. The Police budget was lowered by removing the joint dispatch system, a reduction in overtime and a delay in recruiting new officers until fall.

(a) Police Services Board Budget set at \$12,999,800.00

Moved by Councillors Huguette Burroughs and Jacques Lemire that the Cornwall Community Police Services Budget for 2005 be set at \$12,999,800.00.

A recorded vote on this matter resulted as follows:

For: Councillors Jacques Lemire, Huguette Burroughs, Perry Lalonde, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Against: Councillors Naresh Bhargava, Joël Côté, Glen Grant and Korey Kennedy

Absent: Councillor Leslie O'Shaughnessy

Motion Carried

2. Five Year Projection

Moved by Councillors Naresh Bhargava and Mark MacDonald to direct Administration to provide a five-year-projection report based on the past three years of revenues and expenditures including capital expenditures by Saturday, March 5, 2005.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Leslie O'Shaughnessy

Motion Carried

3. COUNCIL MOTION TO IMPLEMENT RECOMMENDATIONS CONTAINED IN REPORT "Review of 3% Response by Administration Schedule "B" "**Financial Services**

Moved by Councillors Perry Lalonde and Naresh Bhargava THAT Council remove \$35,000 from C10-RES Document Retrieval System - Financial Services Budget .

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Leslie O'Shaughnessy

Motion Carried

Fire Services

Moved by Councillors Naresh Bhargava and Joël Côté that the following items be removed from the Fire Services budget:

C21011 Self Contained Breathing Apparatus (Contribution from Reserves) of \$35,000.00

C21-RES Replacement of 1982 Pump 5 and 1974 Snorkel 2 of \$250,000.00

C21-RES Replacement of First Run 1991 Pumper of \$150,000.00

Reduction of: \$435,000.00.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Leslie O'Shaughnessy

Motion Carried

Emergency Medical Services (City Share)

Moved by Councillors Korey Kennedy and Joël Côté that the following items be removed from the Emergency Medical Budget

C55004 Replacement of Ambulances (Contribution from Reserves)	\$35,000.00
C55005 Capital Mobile Data Access	\$131,674.00
C55006 Capital New Cornwall Base	\$975,000.00
and inserting a Contribution to Reserves for New Cornwall Base	\$250,000.00

for a total reduction of \$1,159,180.00 as per Schedule "B".

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Leslie O'Shaughnessy

Motion Carried

Contribution to Reserves for the New Cornwall Base

It was then moved by Joël Côté and Naresh Bhargava that the \$250,000 identified for Contribution to Reserves for the New Cornwall Base from the Emergency Medical Services Budget be eliminated.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Leslie O'Shaughnessy

Motion Carried

Municipal Works and Services

Moved by Councillors Joël Côté and Glen Grant that the following items be removed from the Municipal Works and Services budget:

C77012 City Hall Upgrades - replacement of HVAC on first floor	\$28,000.00
C77013 Public Works Building - HVAC for a total of	\$30,000.00
C77014 Fire Hall #2 Upgrades:	
Generator at	\$52,000
Fume Detector at	\$3,000.00
Fencing at	\$6,000.00
C77017 Justice Building / Fire Hall #1 - replace water service at (to be transferred to the Water and Sewer Budget	\$110,000.00
C31005 Public Works Equipment purchase is proposed to be leased at (-\$698,000)	
Replace Escorts	\$57,000
Replace Sable	\$29,000
Service Truck	\$37,000
Olympia Ice Machine	\$69,000
Small Equipment	\$12,000

C78024 Skate Board Park	
Asphalt resurfacing	\$25,000
New Equipment	\$55,000
C78023 Park Furniture / Playground Equipment	
Benches /Bikeracks	\$20,000
Laframboise Park	\$12,000
Larin Park	\$12,000
Mattice Park	\$45,000
from the Municipal Works and Services Budget for a reduction of \$602,000.00	

A recorded vote on this matter resulted as follows:

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

Against: Councillors Perry Lalonde and Jacques Lemire

Absent: Councillor Leslie O'Shaughnessy

Motion Carried

Engineering Services

Moved by Perry Lalonde and Huguette Burroughs that all items save and except the LED Program at \$10,000 and Audible Signals at \$15,000 be removed from the Engineering Budget

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté , Perry Lalonde and Glen Grant

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

Absent: Councillor Leslie O'Shaughnessy

Motion Defeated

Moved by Councillors Chris Savard and Huguette Burroughs that all items save and except subject matter listed as C33049 Ninth Street West Land Acquisition be removed from the Engineering Services Budget and that each other items listed be voted on individually.

(a) LED Program

That C33052 LED Program (\$50K project) be removed \$10,000.00

A recorded vote on this matter resulted as follows:

For: Councillors Jacques Lemire, Huguette Burroughs, Joël Côté, Glen Grant, Perry Lalonde, Naresh Bhargava, Korey Kennedy, Chris Savard and Mayor Phil Poirier

Against: Councillors Perry Lalonde and Jacques Lemire

Abstained: Councillor Mark MacDonald

Absent: Councillor Leslie O'Shaughnessy

Motion Carried

(b) Audible Signal

That item C33053 Audible Signal be removed from the Budget \$15,000.00

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Chris Savard and Korey Kennedy

Against: Councillors Jacques Lemire, Huguette Burroughs, Joël Côté, Glen Grant, Perry Lalonde, Mark MacDonald, and Mayor Phil Poirier

Absent: Councillor Leslie O'Shaughnessy

Motion Defeated

(c) Sidewalk Cline-Meadowvale Cobble Hill

That Item C33048 Sidewalk Cline-Meadowvale Cobble Hill be removed from the Budget \$180,000.00

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Leslie O'Shaughnessy

Motion Carried

(d) Landfill Site - New Gas Station

That item C46-RES Landfill Site - New Gas Station be removed from the Budget \$200,000.00

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Leslie O'Shaughnessy

Motion Carried

(e) Courtaulds Spur Line

Moved by Councillors Korey Kennedy and Glen Grant that C33046 Courtaulds Spur Line be removed from the Engineering Services budget \$300,000.00.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Perry Lalonde, Mark MacDonald, Korey Kennedy

Against: Councillors Naresh Bhargava, Chris Savard, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

Absent: Councillor Leslie O'Shaughnessy

Motion Defeated for Want of Majority

Parking Enforcement

Moved by Councillors Chris Savard and Korey Kennedy that item C35004 Parking Lot North Side of First Street be removed from the Parking Enforcement Budget. \$80,000.00

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Leslie O'Shaughnessy

Motion Carried

Mayor Phil Poirier declared an interest on the following Economic Development Budget Item and called upon the Acting Mayor Chris Savard to take the Chair. Mayor Poirier left the meeting.

Economic Development

Moved by Councillors Glen Grant and Mark MacDonald that item C82804 Rail Spur Development Industrial Park be removed from the Economic Development Budget \$100,000.

A recorded vote on this matter resulted as follows:

For: Councillors Jacques Lemire, Huguette Burroughs, Joël Côté, Glen Grant, Perry Lalonde, Naresh Bhargava, Mark MacDonald, Korey Kennedy, Chris Savard

Absent: Councillor Leslie O'Shaughnessy and Mayor Phil Poirier

Motion Carried

Mayor Phil Poirier returned to the ongoing meeting

Recreation Services

It was requested that each item be voted on separately.

(a) Salon "B" Patio Repairs

Moved by Councillors Glen Grant and Huguette Burroughs that Item C79079 Salon "B" Patio Repairs be removed from the Recreation Services Budget \$35,000.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Leslie O'Shaughnessy

Motion Carried

(b) Tennis Court

Moved by Councillors Glen Grant and Korey Kennedy that C79081 Tennis Court be removed from the Recreation Services Budget \$40,000

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Leslie O'Shaughnessy

Motion Carried

(c) Barrier Free Access - Outdoor Pools

Moved by Councillors Naresh Bhargava and Korey Kennedy that C79082 Barrier Free Access Retrofit for Outdoor pools be removed from the recreation services budget \$35,000

A recorded vote on this matter resulted as follows:

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

Against: Councillor Perry Lalonde

Absent: Councillor Leslie O'Shaughnessy

Motion Carried

(d) Complex Cladding Replacement

Moved by Councillors Chris Savard and Huguette Burroughs that C79073 for Complex Cladding replacement in the amount of \$300,000 from the Recreation Services budget be removed and that \$150,000 be inserted into reserves.

A recorded vote on this matter resulted as follows:

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

Motion Carried

(e) Ice Level Seats

Moved by Councillors Korey Kennedy and Perry Lalonde that C79077 Ice Level Seats in the amount of \$450,000.00 from the Recreation Services be removed.

A recorded vote on this matter resulted as follows:

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

Motion Carried

(f) Mechanical HVAC System Phase II

Moved by Councillors Perry Lalonde and Mark MacDonald that C79078 Mechanical / HVAC System - Phase II in the amount of \$700,000.00 from the Recreation Services Budget be removed.

A recorded vote on this matter resulted as follows:

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

Motion Carried

ADJOURNMENT

Moved by Councillors Glen Grant and Joël Côté that the Special Budget Meeting #17-2005 be adjourned at 9:30 p.m.

DENISE LABELLE-GÉLINAS
CITY CLERK

PHIL POIRIER
MAYOR

MANON POIRIER
RECORDING SECRETARY /
ACTING DEPUTY CLERK