



## SPECIAL COUNCIL MEETING #12-2004

### BUDGET SESSION #09

Saturday, February 21, 2004  
Meeting began at 9:00 a.m.

**PRESENT:** Mayor Phil Poirier, Councillors Chris Savard, Glen Grant, Leslie O'Shaughnessy, Perry Lalonde, Joël Côté, Mark MacDonald, Korey Kennedy (arrived at 10:05 a.m.) Jacques Lemire and Huguette Burroughs

**REGRETS:** Councillors Naresh Bhargava

**ADMINISTRATION:** Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, and the following Management Personnel: David Dick, Graham Dart, Paul Fitzpatrick, Fernand Hamelin, Roger Desjardins, Norm Levac, Vic Leroux, Stephen Alexander, Tracey Bailey, Paul Scrimshaw and Anita Roach and Bill de Witt (arrived at 10:10 a.m.)

### BUDGET AGENDA

Moved by Councillors Glen Grant and Leslie O'Shaughnessy that the Council proceed with its Budget Deliberations

**Motion Carried**

### PRESENTATION

#### Manager of Finance

David Dick, Manager, Financial Services, provided a brief Power Point overview bringing Council members information on overall operational costs and what revenues are remaining for capital expenditures should the council wish to remain at a 0% tax rate increase. For the year 2004, it was indicated that the operational costs are presently identified at \$43,027,927 leaving \$3,399,407 for capital expenditures, should the council wish to maintain its overall budget for 2004 at 48,000,000.

Mr. Dick presented tax vs debt on a one time requirement for years 2004 to 2010 inclusive and again the same information provided should the Corporation Borrow \$5 million dollars to provide same services. A 0% tax rate based on a 2004 budget \$46,427,334 indicating operation costs at \$43,027,927 and Capital at \$3,399,407. Capital forecasts for 2004 at a 0% tax rate increase based on \$3,399,407 with expenditures of \$100,000 for Flooring GSDL, \$300,000 Medical Recruitment, Carry forward from 2003 to 2004 in the amount of \$120,000 Police Capital expenditures of \$227,683 leaving a 2004 allotment for project expenditures in the amount of \$2,892,000.

**At this point, Mayor Phil Poirier entertained a motion to move discussions to an In-Camera Meeting session to consider issues detailing contract negotiations with School Board pursuant to The Municipal Act, 2001, c. 25, s. 239(2).**

Moved by Councillors Jacques Lemire and Leslie O'Shaughnessy to move discussions to "In Camera"

**Motion Carried**

**Adjourned at 9:15 a.m.**

**Regular Meeting Reconvened at 10:00 a.m.**

*Councillor Korey Kennedy arrived at this time.*

### **ROADWAYS**

Moved by Councillors Glen Grant and Leslie O'Shaughnessy that Council authorize the removal of project (code C33036) - New Roadway Second St. E. / Marleau Avenue project for a net budget cost of \$250,000.

**Motion Carried**

### **ROADWAYS AND SIDEWALKS - CAPITAL REDUCTION**

Moved by Councillors Chris Savard and Korey Kennedy that Council authorize the removal of \$750,000 for Capital improvements to Roadways and Sidewalks and that Administration provide a report identifying which capital projects will be completed in the year 2004 with the remaining capital funding allocated.

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

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

**Absent:** Councillors Naresh Bhargava

**Motion Carried**

### **SOLID WASTE**

Moved by Councillors Perry Lalonde and Chris Savard that \$250,000 be reduced from the overall requirement of Solid Waste projects C46009 and Project C46010 and that an additional \$100,000 be removed from project C46011 Landfill Site Gas Collection System.

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

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

**Absent:** Councillors Naresh Bhargava

**Motion Carried**

**PUBLIC WORKS - EQUIPMENT**

1. Moved by Councillors Jacques Lemire and Mark MacDonald that Council remove the Compact Sedan for Traffic in the amount of \$20,000.

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

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

**Absent:** Councillors Naresh Bhargava

**Motion Carried**

2. Moved by Councillors Huguette Burroughs and Mark A. MacDonald that Council remove the replacement of a 1997 F-250 Garage Service Truck in the amount of \$32,000 and a 1997 Sable Sedan in the amount of \$26,000.

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

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

**Absent:** Councillors Naresh Bhargava

**Motion Carried**

3. Moved by Councillors Leslie O'Shaughnessy and Glen Grant that Council remove the 1984 Olympia Ice Machine in the amount of \$62,000.

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

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

**Absent:** Councillors Naresh Bhargava

**Motion Carried**

4. Moved by Councillors Leslie O'Shaughnessy and Korey Kennedy that an amount of \$80,000 identified for the 1994 Elgin Street Sweeper be removed from the budget leaving a total of \$110,000.

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

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

**Absent:** Councillors Naresh Bhargava

**Motion Carried**

5. Moved by Councillors Glen Grant and Chris Savard that Council remove the remaining amount of \$110,000 identified for a 1994 Elgin Street Sweeper and all Associated Street Sweeper services provided to the Community.

It was then moved by Councillors Chris Savard and Glen Grant that the wording "all Associated Street Sweeper services provided to the Community be removed from the main motion.

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

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

**Motion to amend Carried**

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

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

**Main Motion Defeated for Want of a Majority**

6. Moved by Councillors Chris Savard and Huguette Burroughs that Council authorize a 50% reduction of the total cost of the purchase of a 1994 Tandem Salt Truck in the reduced amount of \$93,000, and that this purchase be funded in two years.

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

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

**Motion Carried**

**TRANSIT SERVICES**

Moved by Councillors Korey Kennedy and Glen Grant that Council remove a total of \$350,000 (project C34009) identified for fare box program.

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

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

**Motion Carried**

**Bus Purchase**

1. Moved by Councillors Korey Kennedy and Perry Lalonde that Council authorize the purchase on one new bus in the year 2004 for a total net cost of \$335,000, and that a total of \$335,000 be eliminated from the overall budget requirement.

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

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

**Motion Carried**

2. Moved by Councillors Leslie O'Shaughnessy and Glen Grant that council eliminate the purchase of two buses in the year 2004 and that \$335,000.00 be set aside in a Transit Reserve Fund.

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

**For:** Councillors Leslie O'Shaughnessy, Mark A. MacDonald, Joël Côté, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

**Against:** Councillors Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant

**Absent:** Councillors Naresh Bhargava

**Motion Carried**

**Bus Stop Paving**

Moved by Councillors Korey Kennedy and Perry Lalonde that Council remove \$29,000 identified for Bus Stop Paving.

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

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

**Refrained:** Councillor Leslie O'Shaughnessy

**Absent:** Councillors Naresh Bhargava

**Motion Carried**

**Recess for Lunch at 12:00 noon**

**Reconvened meeting at 12:30 p.m.**

**Facilities**

Moved by Councillors Chris Savard and Korey Kennedy that Council set the Facilities budget at \$78,000 and that Administration set priorities on the items to be completed in 2004 (reduced budget by \$79,000).

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

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

**Absent:** Councillors Naresh Bhargava

**Motion Carried**

**PARKS**

Moved by Councillors Leslie O'Shaughnessy and Glen Grant that Council authorize the removal of \$100,000 from the overall Parks budget request of \$283,000 and that Administration set priorities on the items to be completed in 2004.

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

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

**Absent:** Councillors Naresh Bhargava

**Motion Carried**

**RECREATION SERVICES**

1. Moved by Councillors Jacques Lemire and Joël Côté that Council remove \$130,000 identified for Barrier Free Access retrofits.

It was then moved by Councillors Huguette Burroughs and Perry Lalonde that Council defer this motion until such time as these matters may be discussed with members of the ODA Committee

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

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

**Motion to Defer Carried**

2. Moved by Councillors Joël Côté and Chris Savard that a total of \$600,000 be removed from Capital Projects under Recreation Services and that Administration set priorities of expenditures and that they report back to Council on revised priorities.

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

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

**Motion Carried**

**COMPLEX HVAC AND ROOF REPLACEMENT**

Moved by Councillors Leslie O'Shaughnessy and Perry Lalonde that Council re-affirm its commitment towards the **replacement of the mechanical/HVAC replacement and roof replacement** through interest generated from the Progress Fund.

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

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

**Motion Carried**

**MEDICAL RECRUITMENT**

Moved by Councillors Perry Lalonde and Joël Côté that Council reduce it's previous commitment of \$300,000 towards Medical Recruitment within the 2004 Budget and provide \$205,000. (A total of \$95,000 is brought forward from the 2003 budget for a \$300,000 budget).

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

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

**Motion Carried**

**FIRE SERVICES**

1. Moved by Councillors Chris Savard and Leslie O'Shaughnessy that Council remove a total of \$374,000 identified for Central Fire Dispatch (project \$C21008)

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

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

**Absent:** Councillors Naresh Bhargava

**Motion Carried**

2. Moved by Councillors Chris Savard and Perry Lalonde that Council remove \$500,000 identified for Headquarters station (project C21012).

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

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

**Absent:** Councillors Naresh Bhargava

**Motion Carried**

3. Moved by Councillors Korey Kennedy and Leslie O'Shaughnessy that Council remove \$40,000 identified for Communication Upgrade and that the monies needed for communication upgrade be funded through communication reserve.

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

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

**Absent:** Councillors Naresh Bhargava

**Motion Carried**

**AMBULANCE SERVICES**

1. Moved by Councillors Leslie O'Shaughnessy and Mark A. MacDonald that Council remove \$350,000 under project C55005 identified for **new Land Ambulance Base**.

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

**For:** Councillors Leslie O'Shaughnessy, Mark A. MacDonald,

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

**Absent:** Councillors Naresh Bhargava

**Motion Defeated**

2. Moved by Councillors Chris Savard and Jacques Lemire that Council fund the new Land Ambulance Base by taking \$200,000 from land ambulance reserves, coupled with \$210,000 from capital funding for a total \$410,000. To begin the process of building a new land ambulance base.

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

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

**Against:** Councillor Leslie O'Shaughnessy

**Absent:** Councillors Naresh Bhargava

**Motion Carried**

Councillor Perry Lalonde left the meeting at this time 2:00 p.m.

## **PLANNING AND DEVELOPMENT**

### **No Whistling Bylaw - Fence**

Moved by Councillors Chris Savard and Leslie O'Shaughnessy that Council remove \$140,000 identified as no whistling bylaw CN/tollgate Fence (C83001)

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

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

**Absent:** Councillors Naresh Bhargava , Perry Lalonde

**Motion Carried**

### **Renaissance Improvements**

Moved by Councillors Chris Savard and Leslie O'Shaughnessy that Council reduce the Renaissance Improvement Project C83813 to \$93,000 .

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

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

**Against:** Councillors Mark A. MacDonald and Jacques Lemire

**Absent:** Councillors Naresh Bhargava

**Motion Carried**

Moved by Councillors Huguette Burroughs and Joël Côté that \$60,000 be budgeted for Renaissance Group in 2005.

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

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

**Against:** Councillor Korey Kennedy

**Absent:** Councillors Naresh Bhargava and Perry Lalonde

**Motion Carried**

### **Maximum Fitness**

Moved by Councillors Chris Savard and Glen Grant that a total of \$200,000 identified for Maximum Fitness Building Demolition and Replay reserve be eliminated.

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

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

**Absent:** Councillors Naresh Bhargava, Perry Lalonde, Jacques Lemire,

**Motion Carried**

Councillor Perry Lalonde returned to the meeting 2:20 p.m.

**Waterfront**

Moved by Councillors Glen Grant and Joël Côté that Council remove \$30,000 from project C89005 Bikepath Upgrade/Improvements.

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

**For:** Councillors Corey Kennedy, Glen Grant, Leslie O'Shaughnessy, Joël Côté, and Mayor Phil Poirier

**Against:** Councillors Perry Lalonde, Chris Savard, Mark A. MacDonald, Jacques Lemire, Huguette Burroughs

**Absent:** Councillors Naresh Bhargava

**Motion Defeated for Want of Majority**

**Additional Cut Information**

Moved by Councillors Chris Savard and Glen Grant that Administration provide a report identifying 3.5 million dollars worth of cuts that could include both operations and capital dollars.

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


**For:** Councillors Perry Lalonde, Chris Savard, Corey Kennedy, Glen Grant, Leslie O'Shaughnessy, Mark A. MacDonald, Joël Côté, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

**Absent:** Councillors Naresh Bhargava

**Motion Carried**

Adjourned at 2:50 p.m.

Next Scheduled Budget Meeting Saturday March 6, 2004

  
DENISE LABELLE-GÉLINAS, CLERK

  
MAYOR PHIL POIRIER

