



Minutes Cornwall City Council

Meeting Type: Special
Meeting ID: 2016-25
Meeting Date: Thu October 13, 2016 04:00 PM
Location: Council Chambers
Chair: Leslie O'Shaughnessy, Mayor
Prepared By: Manon L. Levesque, Deputy City Clerk

Municipal Works Yard and Bus Tour

Attendance Committee Members:

Leslie O'Shaughnessy, Mayor
Claude E. McIntosh, Councillor
Elaine MacDonald, Councillor
Denis Carr, Councillor
Bernadette Clement, Councillor
Mark A. MacDonald, Councillor
Andre Rivette, Councillor
Justin Towndale, Councillor

Attendance Staff:

Maureen Adams, Chief Administrative Officer
Manon L. Levesque, Deputy City Clerk
Tracey Bailey, General Manager, Financial Services
John St Marseille, General Manager, Infrastructure
and Municipal Works
Michael Fawthrop, Municipal Engineer
Bill de Wit, Division Manager, Municipal Works
Stephen Wintle, Manager, Infrastructure Planning
Division

Regrets:

Maurice Dupelle, Councillor
Carilyne Hébert, Councillor
David Murphy, Councillor

ROLL CALL

DISCLOSURE OF INTEREST

There were no disclosures of interest declared.

COMMITTEE OF THE WHOLE

Motion to go into Committee of the Whole and to consider and refer all Minutes, Presentations, Delegations, Consent/Correspondence, Resolutions, Reports and By-laws to that Committee.

Moved By: Andre Rivette, Councillor
Seconded By: Justin Towndale, Councillor

Motion Carried

A recess was called at 4:05 p.m. A transit bus transported all those present to the Municipal Works Yard for a tour of the facilities.

The meeting resumed at 4:40 p.m.

UNFINISHED BUSINESS REPORTS

1 Class Environmental Assessment - Lemay Street and Municipal Works Yard

Click for detail --> 

Motion to defer approval for these planning studies.

Moved By: Claude E. McIntosh, Councillor
Seconded By: Justin Towndale, Councillor

Motion to Defer Carried

Motion to direct Administration to invite the residents in the neighbourhood to visit the Municipal Works Yard.

Moved By: Elaine MacDonald, Councillor
Seconded By: Bernadette Clement, Councillor

Motion Carried

Motion to receive Report 2016-IMW-MW-27.

Moved By: Bernadette Clement, Councillor
Seconded By: Justin Towndale, Councillor

Motion Carried

PASSING OF BY-LAWS

Motion to endorse By-laws 2016-166.

2016-166 A By-law to authorize The Corporation of the City of Cornwall to enter into a Settlement Agreement with Graham Construction and Engineering LP

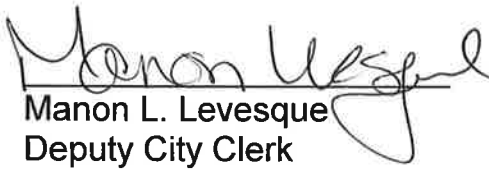
(by its general partner Graham Construction and Engineering Inc.) and Jardeg Construction Services Ltd. and J.L Richards and Associates Limited

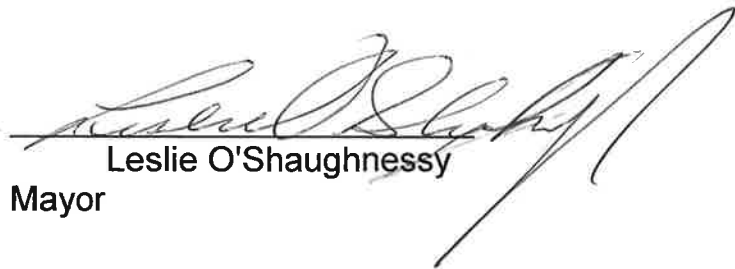
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ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 6:40 p.m.

The next regular public meeting of Council is to be held on Monday, October 24, 2016.


Manon L. Levesque
Deputy City Clerk


Leslie O'Shaughnessy
Mayor

