

Construction Monitoring Committee (CMC)

Minutes:

Date: Wednesday, April 5, 2017

Time: 7:00 pm Games Room, 50 Quebec Ave.

Members Present: Satish Dhar (chair), Pauline Walsh, Judy Love, Brian Mac Donald.

Regrets: John Hardie, Gumer Sanchez

Absent: Bojan, Frank, Elizabeth

1. Minutes from March 17, 2017

Approved.

2. Meeting With Monica Silva Update:

The agenda has been revised and compacted.

A date for the meeting is yet to be determined with Monica.

Three CMC members will be attending: Satish Dhar (chair), Judy Love and Brian MacDonald.

3. Content of Letter to Monica Silva Update:

Satish will compose a letter to Monica re: our upcoming meeting.

4. Board Briefing re: proposed meeting with Monica:

Bojan previously has made it clear that the CMC was already duly constituted by the board to monitor construction and report back to the board.

5. Councillor Doucette Follow-up:

Satish displayed diagrams of the Construction Management Plan. Agreement with Developer re: structural survey: Satish to present this at our next meeting.

A conference call regarding the Southport neighbourhood construction monitoring process has been delayed.

6. Engineering Survey and Noise Monitoring Update

Bojan will update us at the next meeting.

7. News update:

Fencing is up in front of the Quebec Ave. townhouses and they are being emptied prior to being demolished. A temporary access

Next Meeting Wednesday, May 10, 7 p.m.