



MAYOR'S IMPLEMENTATION TEAM

Minutes

Thursday, July 16, 2015

7:30AM

Build Belleville Project Centre

116 Pinnacle Street

A meeting of the City of Belleville Mayor's Implementation Team Committee was held on the above date, commencing at the hour of 7:30 a.m.

Members Present: Mayor Christopher
Councillor Garnet Thompson
Councillor Jack Miller
Councillor Kelly McCaw

Staff Support Present: Ray Ford, Deputy Director/ Manager of Engineering
Mark Fluhrer, Director of Recreation, Culture & Community Services
Elisha Purchase, Build Belleville Projects Coordinator

Regrets: Rod Bovay, Director of Engineering & Development

1) Declaration of Pecuniary Interest & the General Nature Thereof

- None Noted

2) Confirmation of Minutes

Moved by Councillor Jack Miller
Seconded by Councillor Kelly McCaw

“THAT the minutes of the July 3, 2015 Mayor's Implementation Team be approved.”

- CARRIED -

3) New Business

a. Bay Bridge Rd/ Dundas St West Project

- The tender for this project is scheduled to be issued July 30th. This will allow for the contract to be awarded in September, with work commencing on Bay Bridge Road in the fall and continuing over the winter months. Work on Dundas Street West would commence in spring 2016, with full project completion scheduled for fall 2016.
- The City has yet to receive a decision regarding Small Communities infrastructure funding. If the City's application is approved a change to the project scope will be addressed at that time.
- A list of events taking place at Zwick's Park that may be impacted will be reviewed and project staff will consult event organizers in advance to determine any necessary plans required.

b. Old Highway 2 Completion

- Final paving is ongoing and will be complete by end of July.
- Street light installation and final clean-up complete by mid-August.
- Highway includes wider shoulder to accommodate future potential bike lanes.
- Event will be planned to recognize completion of project with members of Council and project staff.

c. City Centre Revitalization Update

- CCR project is moving along accordingly.
- Nearing completion with underground infrastructure at Station Street.
- Traffic was successfully switched end of June with no issues to date.
- Street light shop drawings are currently under review.
- A notice was distributed regarding a partial closure of Front Street from Victoria Avenue to the north entrance of the Riverside Parking Lot. This closure is to accommodate installation of the sanitary main over 7 working days. An alternative route will be available through the Riverside Parking lot during this closure with entrance at the south parking lot and exit at the north.

Moved by Councillor Jack Miller

Seconded by Councillor Kelly McCaw

“THAT information presented by staff under new business be received.”

- CARRIED -

4) Next Meeting

The next meeting of the MIT Committee will take place Thursday, July 30, 2015 at 7:30 a.m. at the Build Belleville Project Centre.

5) Adjournment

Moved by Councillor Garnet Thompson

Seconded by Councillor Kelly McCaw

“THAT the meeting be adjourned at 7:52 a.m.”

- CARRIED -