



## MAYOR'S IMPLEMENTATION TEAM

# Minutes

**Thursday, August 6, 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 Garnet Thompson

Seconded by Councillor Kelly McCaw

**“THAT the minutes of the July 16, 2015 Mayor's Implementation Team be approved.”**

- CARRIED -

### 3) Staff Reports

- a. Report No. BB-ENG-2015-10: Build Belleville Status Report
  - A summary for the month of August was presented for Build Belleville Projects.
  - Noted that environmental assessments have been completed for a number of projects.
  - Photos and video were presented showcasing completion of the rock bore under the CN crossing as part of the North East Feedermain project.
  - Confirmed that \$3.25 million from both the Federal and Provincial Governments will be applied to the rehabilitation and widening of Dundas Street West from Coleman Street to Sidney Street.
  
- b. Report No. ENG-2015-21: Request for Proposals RFP-ENG-2015-24 Consulting Services for the Detailed Design for the Foxboro Bridge Replacement and Reconstruction of Ashley Street from Tile Drive to Ducette Road
  - This report will be presented to Council on August 10<sup>th</sup> awarding the contract for this project.
  - The Foxboro Bridge replacement and reconstruction of Ashley Street from Tile Drive to Ducette Road have been combined as one project influences the design of the other.
  - A Cultural Heritage Evaluation Report is being completed as required for bridges constructed before 1956.
  
- c. City Centre Revitalization & Redevelopment Project – Review of Brick Paver Design Element
  - Staff confirmed that investigation of the clay brick pavers installed as part of the Kick Start project is ongoing and a concrete product is being reviewed for consideration.
  - Slightly behind schedule and awaiting an updated schedule from contractor.
  - Listening carefully to Phase 1 stakeholders in preparation for phases 2 and 3.
  - Staff confirmed that the Chamber of Commerce has a contingency plan for Santa Claus Parade if construction delays occur.
  - Discussion around vehicular traffic closure for phases 2 and 3 and the importance of well-maintained pedestrian traffic.
  - Assessing underground requirements for all streets within the project area.

Moved by Councillor Kelly McCaw  
Seconded by Councillor Jack Miller

**“THAT the information presented under Staff Reports be received.”**

- CARRIED -

4) New Business

- Staff proposing an upcoming field trip to Bronk Road.
- Bridge deck has been removed and contractor is ready to begin driving piles for bridge to create foundation for new structure.
- Field trip date to be confirmed.
- Staff confirmed that installation of the North East Feedermain across North Front Street would take place near the end of August. This notice will be well advertised for stakeholders and general public.

5) Next Meeting

A meeting date was not confirmed at this time.

It was confirmed that in a committee member's absence, another member of Council can attend upon request.

6) Adjournment

Moved by Councillor Garnet Thompson  
Seconded by Councillor Jack Miller

**“THAT the meeting be adjourned at 8:08 a.m.”**

- CARRIED -