

#### MAYOR'S IMPLEMENTATION TEAM

## Minutes

#### Thursday, August 26, 2015 8:00AM 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 8:00 a.m.

Members Present: Also Present:	Mayor Christopher Councillor Garnet Thompson Councillor Jack Miller Councillor Mike Graham
Staff Support Present:	Rod Bovay, Director of Engineering & Development Denis Pianarosa, Project Manager
Regrets:	Councillor Kelly McCaw Ray Ford, Deputy Director/ Manager of Engineering Mark Fluhrer, Director of Recreation, Culture & Community Services Elisha Purchase, Build Belleville Projects Coordinator

#### 1) Declaration of Pecuniary Interest & the General Nature Thereof

None Noted

#### 2) Confirmation of Minutes

Moved by Councillor Garnet Thompson Seconded by Councillor Jack Miller

"THAT the minutes of the August 6, 2015 Mayor's Implementation Team be approved."

- CARRIED -

- 3) Staff Reports
  - a. Memorandum: City Centre Revitalization & Redevelopment Project Review of Clay Brick Paver Design Element
- A summary of the memorandum was presented explaining the issues of premature failure observed with the clay bricks installed as part of the Kick-Start Project and the decision by City staff to replace the clay brick proposed for the remainder of the CCRR Project with concrete brick. The concrete brick has a known history of successful and long-term use in applications similar to the downtown project.
- The City has received the shipment of clay bricks for Phase 1 and is investigating either returning the brick to the supplier or making use of it in other areas of the City where they will be better suited such as in boulevards, roundabouts, parks, and pathways.
- The material cost of the concrete paver is less than the clay brick paver and the installation cost for the concrete paver may be as much as 50% less than for the clay brick paver. The overall savings for the entire project could likely offset the cost of the clay brick purchased for Phase 1.
  - b. Project Update: Bay Bridge Road/ CP Rail Overhead Replacement & Dundas Street West Rehabilitation
- The Construction tender package was issued August 5, 2015.
- It's unknown at this time if there has been more interest from bidders on this project because tender packages were also provided to subcontractors.
- This has been a successful project in terms of financing because of the funding received by both provincial and federal governments.

Moved by Councillor Jack Miller Seconded by Councillor Garnet Thompson

# "THAT the information presented under Staff Reports be received."

· CARRIED –

- 4) New Business
- a) Old Highway 2 Project Completion
- Work consisted of rehabilitation of pavement surface, road widening, and installation of turning lanes at Mitchell Road.
- Illumination to be completed at Mitchell Road and Point Anne Lane.

- City will arrange ribbon cutting ceremony for the completion of the project.
- b) Bronk Road Field Trip
- Original field trip date has been cancelled due to delay in schedule. Staff will reschedule a time with committee members.
- 5) <u>Next Meeting</u>

A meeting date was not confirmed at this time.

6) Adjournment

Moved by Councillor Garnet Thompson Seconded by Councillor Jack Miller

### "THAT the meeting be adjourned at 8:30 a.m."

- CARRIED -