



MAYOR'S IMPLEMENTATION TEAM

Minutes

Friday, April 1, 2016

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 Kelly McCaw
Councillor Jack Miller

Staff Support Present: Rod Bovay, Director of Engineering & Development
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

Councillor Jack Miller noted that he would refrain from any discussion pertaining to radio under item 3.b.

2) Confirmation of Minutes

Moved by Councillor Garnet Thompson
Seconded by Councillor Kelly McCaw

"THAT the minutes of the April 1, 2016 Mayor's Implementation Team be approved."

- CARRIED -

3) Staff Reports

a. Build Belleville Projects/ Financial Summary – April 2016

- Bay Bridge Road/ Dundas Street West – Construction of the crash wall nears completion. RSS wall will begin once crash wall complete.
- Sidney Street/ Bell Boulevard Intersection – Property acquisition is still ongoing which could result in construction delays.
- Herchimer Avenue – 60% design has been received and is under review.
- Bronk Road – Phase 2 road reconstruction is being finalized and scheduled for summer 2016. Property acquisition remains ongoing.
- Mineral Road/ Maitland Drive – Difficult to predict construction schedules until approvals are received. Infrastructure is in place.
- Foxboro Bridge – Design issues have delayed construction. Construction date cannot be confirmed at this time.
- Grass Boulevard. – Design underway. Construction scheduled for 2016.
- North East Industrial Park – 60% design has been received and a meeting was held with design team to review design.
- City Centre Revitalization – Contract for Phase 2 Construction was awarded by Council on March 29, 2016. Construction scheduled to begin late April 2016.
- Water Treatment Plant – A Terms of Reference is being developed.
- North East Feedermain –Final restoration work and line painting will be completed in the spring 2016.
- Solar FIT Program – Panel installation at the Water Treatment Plant (2 Sidney Street) is moving ahead April 2016. Installation at the Neil Britton Building (459 Sidney Street) is on hold until a location for the new Police Station is identified.
- West Riverside Park – Paving will be completed when asphalt plant reopens in May 2016.

b. Communications Plan – Bay Bridge Road/ Dundas Street West

- Plan identifies roles and responsibilities and a messaging calendar for communication tools that will effectively communicate traffic impacts to the public.
- Radio and newspaper advertising will take place one week prior and during the first week of each stage of construction (3 stages total). Hand delivered notifications will be distributed prior to each stage or changes that result in new impacts. Variable message boards will be in place prior to approaching each construction gateway.

Moved by Councillor Garnet Thompson
Seconded by Councillor Jack Miller

“THAT items 3a and 3b be received and forwarded to Council.”

- CARRIED –

4) Updates

a. Phase 2 Construction Contract

- Notices are being distributed by the Contractor to stakeholders advising of pre-construction inspections.
- A BDIA event and City hosted information night are being planned prior to construction beginning.
- Pre-construction utility work for Union Gas and Bell is underway for approx. 3 weeks.

b. Field Trip – Bay Bridge Road South RSS Wall Installation

- A field trip to witness installation of the south Retaining Soil System (RSS) wall at Bay Bridge Road will be scheduled for MIT within the next couple of weeks.

Moved by Councillor Jack Miller
Seconded by Councillor Kelly McCaw

“THAT items 4a and 4b be received and forwarded to Council.”

- CARRIED –

5) New Business

- Suggested that the finances for Build Belleville projects be reviewed in the spring of 2016 to determine budget gaps and projects that are under budget versus over budget.

6) Next Meeting

The next meeting of the MIT Committee has been tentatively scheduled for Thursday, April 14, 2016 at 7:30 a.m. at the Build Belleville Project Centre.

7) Adjournment

Moved by Councillor Kelly McCaw

Seconded by Councillor Garnet Thompson

“THAT the meeting be adjourned at 8:37 a.m.”

- CARRIED -