



MAYOR'S IMPLEMENTATION TEAM

Minutes

Thursday, October 1, 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 Kelly McCaw
Councillor Jack Miller
Councillor Garnet Thompson

Staff Support Present: Rod Bovay, Director of Engineering & Development
Denis Pianarosa, Project Manager
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 Jack Miller
Seconded by Councillor Garnet Thompson

“THAT the minutes of the August 26, 2015 Mayor's Implementation Team be approved.”

- CARRIED -

3) Staff Reports

a. Project Update: City Centre Revitalization Project – Phase 1 Construction

- Project update from September outlines measures that have been put in place to expedite project schedule.
- Phase 1 construction project three (3) weeks behind schedule with completion anticipated for first week of December.

Moved by Councillor Garnet Thompson
Seconded by Councillor Jack Miller

“THAT the Project Update for Phase 1 Construction of the CCRR Project be received and forwarded to Council.”

- CARRIED –

b. City Centre Revitalization Project – Phase 2 and 3 Design

- Schedule was presented reflecting the preparation of detailed design and tender packages for Phase 2 and 3 Construction.
- Schedule reflects 100% tender package being submitted December 24, 2015, with the tender being issued January 12, 2015 and closing February 16, 2015.
- Phase 2 construction is targeted for early spring 2016.
- Planning to minimize vehicular traffic from construction area to expedite process and reduce costs, while maintaining pedestrian access and deliveries.

Moved by Councillor Jack Miller
Seconded by Councillor Garnet Thompson

“THAT the memorandum for Phase 2 and 3 Design for the CCRR Project be received and forwarded to Council.”

- CARRIED -

c. Project Update: Bronk Road Bridge Replacement

- Notice distributed to residents of Bronk Road advising that bridge will now re-open the end of November 2015.
- Foundation work complete with work now being completed above water level.

Moved by Councillor Jack Miller
Seconded by Councillor Garnet Thompson

“THAT the Project Update for Bronk Road Bridge be received and forwarded to Council.”

- CARRIED –

d. Action Plan: Catharine Street Pedestrian Bridge

- Action plan suggesting that Technical Memorandum be submitted to MIT on October 15th presenting four options for consideration.
- Proposed that BDIA be invited to attend MIT, as well as receive invitation to PIC scheduled for the evening of October 15th.
- Two (2) week comment period following public consultation, followed by a report to Council including all options and a recommendation to proceed.
- Design scheduled to be completed in 2016 with pedestrian bridge construction planned for 2017.

Moved by Mayor Christopher
Seconded by Councillor Garnet Thompson

“THAT the Action Plan for Catharine Street Pedestrian Bridge be received and forwarded to Council.”

- CARRIED –

e. Project and Financial Summary – October 2015

- Summary for October 2015 was reviewed with discussion around active projects.
- PIC was held in September for Mineral/ Maitland Road and Farnham Road with positive comments received from property owners. Little concerns were expressed regarding proposed round-about for Farnham Road.
- North East Feedermain project is at a critical stage. Meeting project completion will be dependent on cooperative weather. Schedule is aggressive with mostly restoration work remaining and is being monitored on a weekly basis.

Moved by Councillor Jack Miller
Seconded by Councillor Garnet Thompson

“THAT the Project and Financial Summary for October 2015 be received and forwarded to Council”

- CARRIED -

4) New Business

a. Old Highway 2 Project Completion

- A ribbon cutting has been scheduled for Monday, October 5th at 10:30 a.m. at the corner of Old Highway 2 and Mitchell Road.

5) Next Meeting

The next meeting of the MIT Committee has been scheduled for Thursday, October 15th at 7:30 a.m. at the Build Belleville Project Centre.

6) Adjournment

Moved by Councillor Garnet Thompson
Seconded by Councillor Jack Miller

“THAT the meeting be adjourned at 8:06 a.m.”

- CARRIED -