



MAYOR'S IMPLEMENTATION TEAM

Minutes

Thursday, November 12, 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
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 October 15, 2015 Mayor's Implementation Team be approved.”

- CARRIED -

3) Staff Reports

a. November Project Summary

- A detailed update for all Build Belleville Projects was provided by staff. The following projects were highlighted:
 - Bay Bridge Road – pile driving underway.
 - Herchimer Road – 60% design submission underway. PIC to be held in the spring 2016.
 - Bronk Road – Bridge deck complete and moving towards completion. Road and bridge to reopen end of November.
 - Foxboro Bridge Rehabilitation – Rehabilitation versus replacement is being recommended for this project.
 - North East Industrial Park – Similar rehabilitation as Old Highway 2. Pavement is being tested for structural strength.
 - City Centre Revitalization – Phase 1 is substantially complete with two-way traffic open. Local companies being engaged for Phase 2 construction.
 - North East Feedermain – Watermain installation complete. New connection being tied into old connection at Bridge Street. Restoration completion is underway.

Councillor Miller left the meeting at 7:53 a.m.

- Environmental Remediation – Noted that remediation has been completed at Zwick's Park and that remediation at the south end of Pinnacle is ongoing.

Moved by Councillor Garnet Thompson
Seconded by Councillor Kelly McCaw

“THAT the staff report presented be received and forwarded to Council.”

- CARRIED -

4) New Business

- The chair applauded all contractors currently working with the City of Belleville on their customer service efforts during construction.

5) Next Meeting

The next meeting of the MIT Committee has been tentatively scheduled for Thursday, November 26, 2015 at 7:30 a.m. at the Build Belleville Project Centre.

6) Adjournment

Moved by Councillor Kelly McCaw
Seconded by Councillor Garnet Thompson

“THAT the meeting be adjourned at 7:58 a.m.”

- CARRIED -