



MAYOR'S IMPLEMENTATION TEAM

Minutes

Friday, July 3, 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:

Mayor Christopher
Councillor Garnet Thompson
Councillor Jack Miller
Councillor Kelly McCaw

Staff Support Present:

Rod Bovay, Director of Engineering & Development
Ray Ford, Deputy Director/ Manager of Engineering

Regrets:

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 June 4, 2015 Mayor's Implementation Team be approved.”

- CARRIED -

3) Staff Reports

- a. Report No. BB-ENG-2015-09 – Build Belleville Status Report
- A monthly report was provided by staff including a project summary and financial summary for July 2015.
 - An explanation was provided by staff regarding underground infrastructure improvements in the Phase 1 construction area.

Moved by Councillor Kelly McCaw
Seconded by Councillor Jack Miller

“THAT Report No. BB-ENG-2015-09 – Build Belleville Status Report be received; and,

That the Mayor’s Implementation Team recommends Report No. BB-ENG-2015-09 – Build Belleville Status Report be referred to Council for Information.”

- CARRIED –

4) New Business

- a. Letter dated June 25, 2015 - Ministry of Agriculture, Food and Rural Affairs, Rural Programs Branch
- On June 25th the City was advised that the SCF proposal for Bay Bridge Road is still under consideration and that the City will be notified as soon as possible. The original proposed schedule was developed with the understanding that eligible projects were to have been selected by March 2015.
 - If successful there is a need to update the contract to reflect the work in the application and ensure appropriate contract language is in place to ensure compliance with the funding program requirements.

Moved by Councillor Kelly McCaw
Seconded by Councillor Garnet Thompson

“THAT the letter dated June 25, 2015 from the Ministry of Agriculture, Food and Rural Affairs be received.”

- CARRIED –

b. Proposed Field Visit – North East Feedermain Project

- An image was provided depicting the construction of a water line under the CN tracks as part of the North East Feedermain installation.
- Staff recommended that a site visit be planned for committee members to see the scope of work and better understand the associated cost.
- A site meeting will be scheduled with committee members, City project staff, and the appropriate persons overseeing construction of this project.

5) Next Meeting

The next meeting of the MIT Committee will take place Thursday, July 16, 2015 at 7:30 a.m. at the Build Belleville Project Centre.

6) Adjournment

Moved by Councillor Jack Miller
Seconded by Councillor Kelly McCaw

“THAT the meeting be adjourned at 8:43 a.m.”

- CARRIED -