



MAYOR'S IMPLEMENTATION TEAM

Minutes

**Wednesday, January 25, 2017
7:30 A.M. - 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 Jack Miller
Councillor Kelly McCaw

Staff Present: Rod Bovay, Director, Engineering & Development
Ray Ford, Deputy Director/ Manager, Engineering & Development
Mark Fluhrer, Director, Recreation, Culture & Community Services
Dana Barnett, Capital 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 November 16, 2016 Mayor's
Implementation Team be approved."**

- CARRIED -

3) Staff Reports

a) CCRR – Phase 3 schedule and staging plan

Staff made a brief presentation on proposed schedule for tender and construction of Phase 3. The tender is scheduled to be issued on February 9, 2017, close on March 10 and contract awarded on March 27. Construction of Phase 3A will include closing Bridge St. E. to vehicular traffic commencing on July 17th, 2017. . Phase 3B construction will commence in 2018 – with final staging and construction dates to be scheduled with contractor when contract is awarded.

b) CCRR – Communications (Phase 2 and 3)

Staff made a presentation on CCRR communications. Phase 2 came in under budget and achieved objectives. An outline of the Phase 3 communications plan and budget was provided. Staff noted that a Stakeholder Information Session was scheduled for February.

Councillor Jack Miller indicated his conflict of interest if a vote on or approval of communication budget was being requested. Staff advised it was not as the communications plan was being provided as information only.

c) Build Belleville Projects/ Financial Summary – January 2017

Staff provided an update on Build Belleville projects. The full report can be found as part of the MIT Agenda package on the website at buildbelleville.ca.

Moved by Councillor Garnet Thompson
Seconded by Councillor Kelly McCaw

“THAT items 3a, b and c be received.”

- CARRIED -

4) Updates

- Herchimer Avenue Reconstruction: Staff advised that the Public Information Centre (PIC) held on November 22 was attended by 19 individuals. Comments were very favourable towards the project. Next steps include Ministry and CPR approvals and ongoing discussions with utilities.
- Solar Fit update: Staff advised that Solar FIT systems are now installed at the Water Treatment Plant and Neil Britton Building. Staff estimates an income of \$606,652 from the Solar Program, in 2017.

5) New Business

None noted

6) Next Meeting

March 9, 2017

7) Adjournment

Moved by Councillor Garnet Thompson
Seconded by Councillor Jack Miller

“THAT the meeting be adjourned at 8:20 a.m.”

- CARRIED -