



MAYOR'S IMPLEMENTATION TEAM

Minutes

Monday, June 30, 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 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

Regrets:

Councillor Kelly McCaw
Mark Fluhrer, Director of Recreation, Culture, Community
Services.

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 June 02, 2016 Mayor's
Implementation Team be approved.”**

- CARRIED -

3) Updates

a. Build Belleville Projects/ Financial Summary

- Bay Bridge Road/ Dundas Street West –Scope of work changed when grant approved- additional funds added to fund new scope. Access will always be available into businesses when water main being installed.
- Sidney Street/ Bell Boulevard Intersection – Property acquisition is still ongoing which has resulted in construction being delayed until 2017. Veridian lines will be relocated in 2016 which is a 4-6 month process.
- Herchimer Avenue – WSP working with CP submitting applications on behalf of city. 6-8 Months Ministry of Environment approvals (Jan-Feb) tender projects. Close to receiving 90% design. PIC being planned for June. All four quadrants of intersection to include pedestrian crossing/ sidewalk.
- Bronk Road –Property acquisition remains ongoing. Construction included in the City's rural resurfacing contract for 2016. Curb realignments (improve roadway "S" turn)
- Mineral Road/ Maitland Drive –Project schedule approval impacted- approvals required not in place. Construction now projected for spring 2017-Spring 2018, including roundabout at Farnham Rd. Planning for Farnham completed. Capital budget required (road, water, sewer planned for Farnham Rd, Carry Water around to Hwy 62) Consultant has been instructed to submit sanitary sewer application to MOECC and is working on completing contract package. There are three poles scheduled to be relocated by Hydro One by June 2016. Property acquisition remains underway.
- Foxboro Bridge – Property close to wrapped up. Still dealing with design issues which have delayed construction. Construction date unknown at this time. Working through different options for sidewalks etc. No cycling facilities planned for this project.
- Grass Boulevard – Reviewing road bases and widths. Ditching concerns under review (no formalized drainage outlet) City completing design including drainage outlet. Property acquisition is ongoing.
- North East Industrial Park –Ready to issue tender July 5th. A PIC was held June 22nd
- City Centre Revitalization – Phase 2 Mid July expected to be completed with sewer/ water will begin commissioning water main. Concrete Sub Contractor will be on site. Utilities/soil cell installation underway. Campbell street curbing underway, sewer to be relined (beautiful promenade). Catherine Street walkway awaiting tactile plates and change hydro pole. Information nights were hosted for stakeholders prior to construction on April 25th. Stage 1 of Phase 2 was

completed May 5th which focused primarily on service excavations on Front Street between Victoria Avenue and Campbell Street. Rehabilitation of the walkway that connects the Catharine Street footbridge to Front Street began May 4th and will be ongoing for approx. 3-4 weeks. Stage 2 began May 5th with construction continuing on Front Street stretching from Victoria Avenue to Bridge Street, including Campbell Street. A project update is being prepared bi-weekly to provide a two week look ahead to stakeholders.

- Water Treatment Plant –Working on Request for proposal to get planning underway. Multiyear project that starts with good planning addresses high wet weather flows. How it operates now and in the future. Operational issues to be addressed. A Terms of Reference is being developed.
- b. North East Feedermain –Complete outside of two small areas that require asphalt.
- c. Police Station- On May 24, 2016 City Council directed that the professional architectural services for the new Belleville Police services Headquarters be advertised for public tender. Preparations of the documents are currently underway and the RFP will be published on the City’s website when completed.
- d. Solar FIT Program – Panel installation at the Water Treatment Plant (2 Sidney Street) is moving ahead. Structural engineers are ensuring that the roof meets all requirements. Panel installation should proceed in June 2016.
- e. Environmental Remediation ongoing
- f. West Riverside Park – Project Completed – Ribbon cutting to be planned.

Moved by Councillor Jack Miller
Seconded by Councillor Garnet Thompson

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

- CARRIED –

4) New Business

- a. Catharine Street Footbridge
 - Awaiting tuetile plates and changing hydro pole.
 - Preliminary design has been completed and a rendering was circulated.
 - Detailed design to begin once final report is completed.
 - Funding for design approved to date. Funding for construction will be presented as part of the 2017 capital budget.

Moved by Councillor Garnet Thompson
Seconded by Councillor Jack Miller

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

- CARRIED –

5) Next Meeting

Tentatively scheduled for August, 2016.

6) Adjournment

Moved by Councillor Garnet Thompson
Seconded by Councillor Jack Miller

“THAT the meeting be adjourned at 8:14 a.m.”

- CARRIED -