

#### MAYOR'S IMPLEMENTATION TEAM

## Minutes

#### Thursday, January 7, 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 Egerton Boyce Councillor Mike Graham
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 Councillor Jack Miller

- 1) Declaration of Pecuniary Interest & the General Nature Thereof
- None noted.

#### 2) Confirmation of Minutes

Moved by Councillor Garnet Thompson Seconded by Mayor Taso Christopher

"THAT the minutes of the November 12, 2015 Mayor's Implementation Team be approved."

- CARRIED -

### 3) Staff Reports

- a. 2015 Completed Project/ 2016 Forecast
- A presentation was made highlighting Build Belleville projects completed in 2015 and projects planned for construction in 2016.
- Projects completed in 2015 include Old Highway 2, Phase 1 construction of the City Centre Revitalization Project, and the North East Feedermain. These projects represent a combined total of over \$32M in infrastructure work.
- Ten (10) projects are scheduled for 2016 with the majority being completed in 2016 and 2017. These projects represent another \$46M in infrastructure work.
- b. City Centre Revitalization Phase 2 Project Review
  - i. Schedule

A proposed schedule outlining dates for consultation, planning and tendering for Phase 2 was presented. The tender for phase 2 is scheduled to be issued between late January and early February and presented to Council in March with construction planned for late April/ early May 2016.

ii. Proposed Staging Plan

The proposed three (3) stage plan will be incorporated in the Phase 2 construction contract as a recommended plan. Stage 1 is Front Street from Campbell Street to Bridge Street. Stage 2 is Victoria Avenue and Campbell Street. Stage 3 is Front Street from Victoria Avenue to Campbell Street. Each stage will be closed to vehicular traffic when under construction while traffic continues to circulate throughout the rest of the project area. Closing sections to vehicular traffic will create efficiencies for the contractor and make each stage easier to construct. Pedestrian and emergency access will be maintained during all times.

iii. Business Continuity/ Communications

Staff reported that communications and information signage has been recognized as an area for improvement for Phase 2 construction. Improved signage will include information like where to find parking areas, key points of entry and how to access businesses in the construction area.

iv. Parking

Build Belleville staff are reviewing options with the BDIA and City parking staff to determine the best incentives for parking during Phase 2 construction. A draft report is being prepared for the next MIT meeting for discussion.

Moved by Councillor Garnet Thompson Seconded by Councillor Egerton Boyce

# "THAT the staff reports presented be received and forwarded to Council."

- CARRIED –

- 4) <u>New Business</u>
- An update regarding upgrades to the North East Industrial Park was provided. This project is scheduled to be tendered in the spring 2016 with construction beginning in the summer and completed late fall 2016.
- An update was provided on the status of the Bay Bridge Road/ Dundas Street West project. Work on the bridge has commenced and will continue in the spring. Construction on Dundas Street West will also begin in the spring 2016.
- 5) Next Meeting

The next meeting of the MIT Committee has been scheduled for Monday, January 18, 2016 at 7:30 a.m. at the Build Belleville Project Centre.

6) Adjournment

Moved by Councillor Egerton Boyce Seconded by Councillor Mike Graham

#### "THAT the meeting be adjourned at 8:19 a.m."

- CARRIED -