



## MAYOR'S IMPLEMENTATION TEAM

# Minutes

**Thursday, October 15, 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 Jack Miller  
Seconded by Councillor Garnet Thompson

**“THAT the minutes of the October 1, 2015 Mayor's Implementation Team be approved.”**

- CARRIED -

### 3) Staff Reports

#### a. Catharine Street Pedestrian Bridge PIC

- A PIC is scheduled for Thursday, October 15<sup>th</sup> at the Build Belleville Project Centre.
- BDIA members invited to attend at 5pm. Public portion scheduled from 6pm to 8pm.
- Four options being presented with a two (2) week comment period following public consultation, followed by a report to Council including all options and a recommendation to proceed.
- Key objective is to increase width of bridge to allow for both pedestrian and cycling uses and to allow for winter maintenance.
- Design scheduled to be completed in 2016 with pedestrian bridge construction planned for 2017.
- Intend to landscape and illuminate both approaches to bridge to compliment City Centre Revitalization Project.

#### b. Memorandum: Market Conditions – Municipal Downtown Infrastructure Reconstruction Projects

- Phase 2 and 3 estimates being prepared by ORE/ LEA.
- Municipalities tendering reconstruction projects in their downtown area are experiencing higher than expected costs.
- Contributing factors include market conditions, little supply for demand/ lack of interest from construction industry, out-of-date estimates, and business continuity requirements.

*Councillor Garnet Thompson left the meeting at 8:02 a.m.*

Moved by Councillor Kelly McCaw  
Seconded by Councillor Jack Miller

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

- CARRIED –

4) New Business

## Bay Bridge Road/ Dundas Street West Ground Breaking Ceremony

- A ground breaking ceremony has been scheduled for Thursday, October 15, 2015 at 10:00 a.m. at Bay Bridge Road.

5) Next Meeting

The next meeting of the MIT Committee has been scheduled for Thursday, October 29<sup>th</sup> at 7:30 a.m. at the Build Belleville Project Centre.

6) Adjournment

Moved by Councillor Kelly McCaw  
Seconded by Councillor Jack Miller

**“THAT the meeting be adjourned at 8:13 a.m.”**

- CARRIED -