



MEETING MINUTES

Project Name:	West Don Lands Precinct		
Project Number:	WDL		
Subject:	Construction Liaison Committee Meeting		
Meeting #:	31		
Date of Meeting:	September 22 , 2015	Date of Next Meeting:	November 3 2015
Time of Meeting:	2:00 – 3:00pm	Time of Next Meeting:	2:00 – 3:00pm
Location of Meeting:	Waterfront Toronto Boardroom	Location of Next Meeting:	Waterfront Toronto Boardroom
Minutes Prepared by:	Samantha Coles		
Minutes Prepared on:			
Distribution:			
John Whitehead (WT)	JW	Carol Webb	CW
Samantha Coles (WT)	SC	David Kusturin (WT)	DK
Chris Farquhar (IO)	CF	Mandy Downes (IO)	MD
Tom Davidson (City)	TD	Rasoul Basiri (Ellis Don)	RB
Eric Jensen (Film Office, City)	EJ	Larry Webb (CRBA)	LW
Doug Till (OMDC)	DT	Jane Robinson	JROB
Michelle Ackerman (DK)	MC	Donna Zuchlinski (OMDC)	DZ
Ezio Del Fatti (ED)	EDF	Kristine Murphy (OMDC)	KM
George Hume (WDL, GWNA)	GH	Rebecca Carbin	RC
David Jackson (Distillery)	DJ	Tim Dittmar (EllisDon/Ledcor)	TDI
Scott Wilson (Bosley)	SW	Mike Greco(DK)	MG
Tari Stork (WT)	TS	Jon Goode (CRBA)	JG
Renée Gomes (WT)	RG	Dorothy Whitney (70 Mill)	DW
Meg Davis (WT)	MD	John Taglieri (IO)	JT
Andrew Tenyenhuis (WT)	AT	Andrew Hilton	AH
		Andy Kerr	AK
Note: Attendees highlighted		Adam Cotter	AC

MINUTES

Item	Description	Action By	Forecast Due Date
1	Noise, Dust, Traffic		
1.1	Ellis-Don is now back on-site in collaboration with TO2015 until sept 30 2015.	Info	
2	WDL Stormwater Tunnel Conveyance System/Cherry Street Stormwater Facility (“SWF”)/ East Bayfront External Servicing (WT)		

Item	Description	Action By	Forecast Due Date
2.1	A section of the bike path south of the rail line and east of Cherry Street will remain closed until further notice. A detour is in place to facilitate the completion of the Stormwater treatment facility.	Info	
2.2	Construction of the expanded SWF is deferred to start Spring 2016 and scheduled for completion in late 2017. The trail detour will remain in place until the work is completed.	Info	
2.3	Construction of the new sanitary pumping station (“SPS”) on the 480 Lake Shore site, is ongoing. The concrete structure is complete, and the mechanical and electrical work will be completed by March 2016.	WT	
2.3.1	JW advised that final approval from Metrolinx is outstanding for the construction of the sanitary forcemain from the SPS north on Cherry Street to connect into the sanitary sewer just north of the rail corridor. The construction of the forcemain will require closure of the northbound lane on Cherry Street to just north of the rail corridor for 6-8 weeks. The construction start date is pending final approval from Metrolinx.	WT	
2.4	Residents asked about the status of the design of the facility and any impact due to the ongoing Gardiner review. Gardiner not anticipated to impact stormwater construction.		
2.5	DJ inquired if the work will be completed before the Distillery District’s Christmas festival starts on November 17 th and worries about the impact of the closure on the festival.		
3	River Street/Bayview Avenue		
3.1	WT to consult with CRBA regarding landscape plan/features at the NW corner of King and River when they are developed.	WT	
3.1.1	<p>WT has commenced work on Corktown Common, north of Bayview Avenue.</p> <p>GH suggested a re-naming of the portion of Corktown Common at the King/Queen triangle He will put together a historical monograph</p> <p>TD suggested that this could go through a City Parks naming consultation.AT explained that this is actually the northern portion of and entrance to Corktown Common.</p>	IO/WT	
3.1.2	CRBA shared that a Bike Share Toronto station is being proposed for the east side of River Street. It was noted that the east side triangle is a larger area. Many within the community have been pushing for a bike share program for a long time. CRBA and the Councillor’s Office support this location for Bike Share. WT is keen	CRBA/ WT/TD	

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	<p>on having the Bikeshare on the Westside because we feel the space is more appropriate. CRBA to follow up with comments.</p> <ul style="list-style-type: none"> • AT and TD to contact [Jessie Demb] with Cycling Infrastructure. • TD gave an update that the city is planning to implement on the West side of the street and is with Toronto Parking Authority now. Another potential Bikeshare location maybe placed in the Distillery. in addition to the two being currently discussed. 		
4	Flood Protection Landform (FPL) / Bridge Repair / Road & Trail impacts	IO	
4.1	Bridge Repair: <ul style="list-style-type: none"> • Single deficiency to be addressed by IO 		Done
4.2	WT complete path under king queen triangle <ul style="list-style-type: none"> ○ 6 weeks to finish construction 		
5	Urban Capital		
5.1	Phase 2 complete and fully occupied and turn over to board last night. River City Phase 3 – RC3 – sales launched in Spring 2014.	Info	
5.1.1	The King Street retail space in Phase 1 is currently being used for Urban Capital's RC3 Sales Centre.		
6	Cherry Street/Sumach and Eastern Avenue Reconstructions (Dundee Kilmer/ Ellis Don)		
6.1	TTC tracks are in place including the loop, and permanent finishes will be installed after the games. TTC coming onsite as of October 2015. Services anticipated to start Spring 2016.	Info	
6.2	When discussing Public Art in WDL, DJ mentioned there is a piece of public art that will need to be moved from current site and they are thinking of relocating it to the TTC loop at Cherry Street. TD to follow up with meeting.		
6.3	The community has requested updates on the following: <ul style="list-style-type: none"> • The portion of Old Eastern east of St. Lawrence St. open to the public. 	IO/TD	
6.4	<u>Sumach/King Intersection</u> CRBA received a presentation from cycling and transportation services. Jacqueline White (City) presented to the WDLC in the	TD/City	On-going.

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	<p>summer and received a lot of feedback from the group. Jacqueline was going to take ideas from meeting and work with city staff on possible options. She committed to reporting back to the group.</p> <ul style="list-style-type: none"> • Jaqueline White is no longer in this role. No follow up date has been confirmed.TD to follow up with Jacqueline White’s replacement. • King and Sumach intersection issues are being addressed by City Traffic Operations and Cycling Infrastructure staff. Staff are responding to CRBA and our office directly and attending their monthly meeting. • Councillor’s office is intending to have a summit to discuss the above. 		
6.4.1	<p>The city will be removing (blacking out) the bike lane that does not go anywhere on Sumach north of King. It will now go from Lakeshore to King Street then end. Signal timing and pavement marking will be reviewed by the city. TD to follow up.</p>	TD	
6.4.2	<p>TD to follow up with City Forestry in regards to tree replacement on south east corner of Sumach and King Street. TD spoke with the Forestry examiner; they were to take a look into it and report back. TD will follow up.</p>	TD	
6.5	<p>On behalf of the Corktown residents, Jon Goode asked for as much advanced notice as possible regarding road closures, staging, etc., in light of concerns over how the Bayview Avenue/River Street opening unfolded.</p>	INFO	
7	Post-Games Conveyance: Mill Street/Front Street/Bayview Avenue	IO	
7.1	<p>David Jackson has inquired about the timing of the opening of Mill street east of Cherry Street after the games and whether the conveyance process has begun.</p> <ul style="list-style-type: none"> • It was noted that monthly meetings occur between IO, TRCA, and the City regarding these conveyances and the opening of blocks within the Athletes’ Village post-games. CW will contact Dundee Kilmer to inquire about what will be opening and remaining closed after the games. • IO confirmed all roads have been conveyed. Processing acceptance paper work and maintenance period. <p>MA – the area bounded by Eastern Avenue on the north to the rail line in the south, and Cherry Street to the perimeter of Corktown Common will remain closed during the conversion from the Athletes’ Village to its intended use (approx.. six months). This includes Front Street and Mill Street east of Cherry Street. This is an active</p>	IO/City/ DK	

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	<p>construction site and the closure is in compliance with Ministry of Labour standards and pre-existing agreements.</p> <p>TD: City Transportation staff and the Secretariat are looking into the possibility of providing another path to Corktown Common.</p>		
8	Parks (WT)		
8.1	<p>Underpass Park Phase 2 (west of St. Lawrence Street)</p> <ul style="list-style-type: none"> • Agreement of purchase of sale needs to be executed between City and Province. • The western portion of Underpass Park opened on July 6 to the public. 	IO/City	
8.2	<p>Corktown Common</p> <ul style="list-style-type: none"> • Park finishes to the wet side of the park, north of Bayview Avenue, are on-going. Work south of Bayview nearing completion and deficiencies are being addressed. 	Info	
8.2.1	<p>The path connecting the triangle to the rest of the wet side. WT is permitted to do park finishing's in area while IO monitors.</p>	WT	
8.3	<p>It was noted that large planter pots have been placed in the Square. TD believes that they were put there by City of Toronto P&R for Pan Am Games as they are elsewhere in the city as well.</p>	WT	
9	TCHC		
10	Filming		
10.1	<p>Film requests (shoots, parking, base camp, etc.) within the West Don Lands are being coordinated through Carol Webb. Film shoot requests have been reduced due to construction. WT Communications continues to advise production companies to avoid filming in the area. Film requests for Underpass Park are being forwarded to the City as it is now owned and operated by PF&R.</p>	Info	
10.2	<p>The Toronto and Provincial Film Offices have been asked to notify the film community of the constraints and limited space available within the area due to the construction activities.</p>	Info	
11	Other Business		

Item	Description	Action By	Forecast Due Date
11.1	<p>Under WDL development, Cherry Street underpasses could be the subject of a public art plan associated with the East Bayfront development. Planning for these improvements will move ahead on their timelines. The residents requested to put forward something with more colour and for the spaces to be more welcoming. Public Art Program is still in early planning stages. RC presenting at WDL Liaison Committee shortly.</p> <ul style="list-style-type: none"> Waterfront BIA is advancing planning on the Yonge St. underpass. 	<p>WT/TD</p> <p>Info</p>	
11.2	<p>Enbridge site on Trinity has been demolished and CoT/WT were wanting to know if Enbridge needs to obtain SPA to move forward with design. Enbridge is no longer building a structure there but intend to create a landscaping treatment for that area. The site will house bike parking during the Games. No firm information regarding long-term plans.</p>	WT/TD	
11.3	<p>CRBA inquired about near and long-term plans for Brewery Lane (connection b/w Bayview and Old Brewery Lane).</p> <ul style="list-style-type: none"> TD: put forward the interest in closing that right of way with transportation staff. There's a pathway underneath the King/Queen Bridge from the triangle that takes you to the wet side of the park. Brewers Lane connects Bayview to the Humane Society. IO had to reinstate the road to its previous condition but the Humane society doesn't want the road to be reinstated. Concrete pavers were placed there to deter motorists from taking this short cut. Discussions underway about not having a full closure of the area but restricted access that allows for delivery vehicles to have access. This is to go to Community Council in the fall 2015. Barriers still place until a decision is made. TD will discuss the fact that plans are being reconsidered and in the short term the road shouldn't be reopened. Will still need to determine long term plan. City transportation staff agreed to maintain closure of the link road. Transportation will provide staff report on road changes and other recommendations. 	TD	
11.4	<p>The next meeting will take place on November 3, 2015.</p>	WT	
11.5	<p>AK suggested inviting the River City Phase 1 and 2 Condo Board of Directors to send a representative to the next meeting as stakeholders. AK to give CW contact info.</p>		

END OF MEETING MINUTES: *The above meeting notes are believed to be an accurate record of the discussions held and will be considered correct unless notification of any error or omission is submitted in writing within 7 days of the date of the meeting.*