				MEETING MINUTES
Project Name:	West Don Lands	Precin	t ct	
Project Number:	WDL			
Subject:	Construction Liai	son Co	mmittee Meeting	
Meeting #:	35			
Date of Meeting:	March 8, 2016		Date of Next Meeting:	
Time of Meeting:	2:00 – 3:00pm		Time of Next Meeting:	2:00 – 3:30pm
Location of Meeting:	Waterfront Toro Boardroom	nto	Location of Next Meeting:	Waterfront Toronto Boardroom
Minutes Prepared by:	Samantha Coles			
Minutes Prepared on:				
Distribution: Attendees hig	<mark>hlighted</mark>			
John Whitehead (WT)		JW	Adam Cotter	AC
Samantha Coles (WT)		SC	David Kusturin (WT)	DK
Carol Webb		CW	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)	Ezio Del Fatti (ED)		Kristine Murphy (OMDC)	KM
George Hume (WDLC, GWI	NA)	GH	Rebecca Carbin (WT)	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
Victor Wong (River City Ph	2)	VW	Andrew Hilton (WT)	AH
Aldis Gonzalez (Brookfield Condominium)		AG	Andy Kerr (Urban Capital)	AK
Scott Loudon		SL		

MINUTES

Item	Description	Action By	Forecast Due Date
1	Noise, Dust, Traffic		
1.1	Ellis-Don is on-site until spring 2016.	Info	
2	WDL Stormwater Tunnel Conveyance System/Cherry Street Stormwater Facility ("SWF")/ East Bayfront External Servicing (WT)		
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 SWF.	Info	
2.2	Construction of the expanded SWF is deferred to start Summer 2016 and scheduled for completion in late 2017. The trail detour will remain in place until the work is completed.	WT	Late 2017
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	March 2016
2.4	Work on the sanitary forcemain on Cherry Street from the SPS to just north of the rail corridor is complete and the road was reopened on Friday, March 4 2016		
3	Flood Protection Landform (FPL) / Bridge Repair / Road & Trail impacts	Ю	
4	River Street - Bayview Avenue		
4.1	Possible Landscaping at the NW corner of King and River.		
	a) Section 37 funding is the only possibility for funding. This is outside WT scope of work. TD to identify appropriate City staff to help review	TD	
	options. TD will need to coordinate with Rebecca regarding Public Art. Carol to set up a meeting with RC and TD. b) LW has requested a survey of the northwest corner.	WT	
		JW	
4.1.1	Bike Share: WT, DK and City Bike Share representatives toured the WDL to identify and assess potential Bike Share locations, including the northwest and northeast corners of River and Kings Streets. City Bike Share will map out a plan, which will be shared with the Community. • Bike Share will be coming to the councilor's office with a plan in the next few weeks.	CRBA/ WT/TD	

Item	Description	Action By	Forecast Due Date
4.2	A potential safety concern for pedestrians was raised regarding the crossing from the south side of Bayview to Corktown Common, just east of Lower River Street. TD has followed up with City transportation staff and confirmed that lack of visibility for vehicles on this stretch of Bayview creates a safety concern, which is why pedestrians and cyclists are directed to the intersection to cross. This concern will be monitored as more residents move into the area and traffic signals are installed at Bayview and River.	TD	
4.3	Traffic control signals for Bayview and Lower River have been approved but not all the signalization equipment has been installed. TD working with city secretariat and Traffic Operations to expedite the work. It may take a few more months before this is resolved.	TD	
4.4	Parking regulations for new WDL streets needed. Pinch points created by illegal parking. TD advised the By-law will be going forward in January.	TD	
	 (a) Motion went to Community Counsel for Eastern Avenue and Lawren Harris Square. Bylaw was approved. (b) Signs on Eastern Avenue state no parking north side and no parking on south side close to the intersection. Pay-and-display will be introduced on old Eastern. (c) Lawren Harris Square roads have not been dedicated to the city. Secretariat working with city staff to expedite. Targeting to have the parking regulations in place for April road openings. (d) Parking regulations for the remainder of the streets in PAAV will also be considered as part of this. TD to review pavement markings on Old Eastern to improve contraflow of traffic. 		
5	Cherry Street/Sumach and Eastern Avenue Reconstruction		
5.1	Permanent finishes on the Loop are complete. Streetcar service anticipated to start June 19 th 2016.	Info	
5.2	 Cherry /Sumach Street and King Intersection: King and Sumach intersection issues are being addressed by City Traffic Operations and Cycling Infrastructure staff. a) TD has met with Manager, Traffic Operations and Cycling	TD/City	On-going.

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	 Southbound on Cherry Street at Eastern Avenue there is no left turn due to the streetcar. TD: These items are also being addressed through a larger review by Traffic Operations of Corktown /WDL area for routing and parking regulations to ensure safety and flow 		
5.2.1	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. • This issue to be addressed with working session meeting above.	TD	
5.2.2	TD to follow up with City Forestry regarding 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. This issue to be addressed with working session meeting above.	TD	
5.3	Cherry Street Median just north of rail corridor: The median is part of the approved design for the reconstruction of Cherry Street and is required for safety due to the poor site lines and visibility when travelling north from Lakeshore Blvd. TD has advised that the Manager of Traffic Operations will look at the conditions and review possible improvements to Parliament St. access.	TD	
5.4	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.	INFO	
6	Post-Games Conveyance: Mill Street/Front Street/Bayview Avenue	Ю	
6.1	IO previously confirmed all PAAV roads were conveyed to the City. MA advised that DK and the City are working towards opening the roads to the public at the end of March.		
7	Urban Capital		
7.1	 River City Phase 3 construction began in September. The King Street retail space in Phase 1 is currently being used for the Sales Centre. Phase 3 is progressing well, they are just starting to form at grade and trying to keep the road clean and clear. Community expressed concern that at times the road has not been kept clean. 	Info	

Item	Description	Action By	Forecast Due Date
7.2	River City IV went to DRP in October 2015 and was well received. Planning is in process.	Info	
8	Trolley Crescent		
8.1	Trolley Crescent construction is complete, and conveyance of the roads to the City is being pursued. Private parking enforcement is ongoing until conveyance to the City.	JW	
8.2	Winter maintenance for the public portions of Trolley Crescent will be undertaken by WT until conveyance to City.	INFO	
	City will be carrying out winter maintenance for Lower River Street and Bayview Ave including sidewalk and streets.		
8.3	The community has expressed concerns about the lack of garbage receptacles on the street. City Solid Waste Services has advised that they do not intend to install receptacles for this street. This matter will be pursued further with City staff as part of the final road conveyance.	JW/TD	
9	Parks		
9.1	Corktown Common:		
9.1.1	Park south of Bayview Avenue is open to the public, and is being maintained by the City. Community concerns with the dog run are under review, including provision of a double entrance gate.	JW/TD	
9.1.2	The final landscaping work in the portion of Corktown Common north of Bayview Avenue is complete, but there are deficiencies to be rectified in the spring. Fast fence remains in place to prevent disturbance due to public access and allow the seed to germinate. The fast fence will remain in place until the City of Toronto accepts this portion of the park.	IO/WT	
9.1.3	Residents have noticed a lot of debris and garbage on the wet side. TRCA owns the land but the City is to maintain it. TD to follow up with City staff.	TD	
9.1.4	GH suggested re-naming the portion of Corktown Common at the King/Queen triangle after the Scadding Causeway. (a) AT explained that this is actually the northern entrance to Corktown Common. As an alternative GH suggested that perhaps it could be the Scadding Path. He will put together a historical monograph for LW. (b) It was pointed out that Scadding is already recognized elsewhere in the community.		

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	 (c) TD explained the process for the naming of the triangle: ✓ Need to provide rational ✓ Demonstrate community support ✓ Public Consultation ✓ Report goes to Community council for approval 		
9.2	<u>Lawren Harris Square</u> : TD is working with City staff to relocate the large planters placed in the Square for the Pan Am Games	WT	
9.3	Street furniture to be rolled out on King Street at River Street (both sides) and St. Lawrence shortly.		
10	тснс		
11	Public Art	RC	
11.1	Cherry Street underpass or King/ Queen triangle could be next opportunities in WDL art plan implementation. Cherry Street underpass would continue programme language of East Bayfront public art plan but funding would have to come from WDL development. Could be the subject of a public art plan associated with the WT's East Bayfront Public Art development. (a) RC presented the EBF plan to the WDL Liaison Committee in September 2015. Final budget TBD. (b) East Bayfront Public Art Plan was approved at Council in early December.	RC	
11.2	Based on project budgets and funding availability, King/Queen triangle makes sense as next opportunity if want to progress now. The residents requested something with more colour and for the spaces to be more welcoming for underpass. The Public Art Program is still in early planning stages. (a) LW, AT and RC to do a site walk together, including looking at existing art on Sumach and River. If WT were to commission art work on the east side of River Street, it is proposed to have an echo on the west side of the street. We first need to know about the Bike Share plans on the west side.	WT/LW	
11.3	Block 4 public art will be installed end of April 2016. A fence will be put in place around the area while the artist completes the installation.	Info	April 2016
11.4	Doors Open: WT is participating in the Doors Open Festival May 28-29, 2016, leading walking tours of the Public Art in the WDL. There will be a morning and an afternoon walk on each of Saturday and Sunday. VW asked for a notice to distribute to the residents at River City.	Info	May 28-29

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11.5	Jane's Walk: WT participating in Jane's Walk this year with a specific focus on the WDL public art and public realm. It will be taking place May 6. Details are still being finalized.	Info	May 6th
11.6	 Animating Our Waterfront Pilot Program: WT will be launching a pilot program in the next few weeks. The program will provide funding to individuals, organizations, collectives and groups to support free arts and cultural programming in selected parks and public spaced developed by WT. Programming will take place between June 1 to September 30 2016. Program details will be shared with the CLC once finalized. MK confirmed the following areas will be fenced off and not appropriate for programming: Blocks 3, 4, 7, 10, 16, 8/20, and 9. 	Info	June 1 – September 30 3016
12	Filming		
12.1	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.	Info	
12.2	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.	Info	
13	Other Business		
13.1	Enbridge building on Trinity has been demolished. Enbridge is no longer building a structure there but intend to create a landscaping treatment for that area. No firm information regarding long-term plans. No update.	TD	
13.2	 CRBA inquired about near and long-term plans for Old Brewery Lane (connection b/w Bayview and Old Brewery Lane). TD: put forward the interest in closing that right of way with transportation staff. Old Brewery 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 barriers were placed there to deter motorists from taking this short cut. Discussions underway about providing only restricted access for maintenance vehicles. This is to go to Community Council in the fall 2015. Barriers still place until a decision is made. City transportation staff agreed to maintain closure of the link road. Transportation will provide staff report on road changes and other recommendations. 	TD	

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	Will not be reopened. Long term treatment still being considered.		
13.3	Tree on South side of Mill street on the west side of Cherry were damaged last year and removed. JR wants to know if they will be replaced. TD to follow up.	JR/TD	
13.4	DK advised that permanent fencing have been restored to Blocks 3, 4,7, 10 and blocks south of Mill Street (8,9, 20).	Info	
	Block 13 is a future development site. This block was sodded for the Games and will remain open as temporary green space. Signage will be installed to ensure awareness of this temporary use.		
13.5	WT is planning event at Sugar Beach during March break (March 12-13 2016) to showcase animation on the Waterfront in the winter. WT is in partnership with Quebec tourism and Redpath. It is positioned as a wider Waterfront event and wanting to cross promote the WDL and Distillery.	Info	March 12-13
14	The Distillery District Christmas Market takes place November 21–December 21 2016.	Info DJ	November 21- December 21
15	 MA provided an update on the tentative opening dates for retail store: Gear bike shop – mid April 2016 Dark Horse, Fuel plus, Opus Glow Concept Spa, Pizza e Pazzi, Tabule, Running Room, Think Fitness opening in June 2016 Sukho Thai, Eastside Meats, Tori's Bake shop opening Summer 2016 		
16	Next meeting is April 19, 2016.	WT	

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 issuance.