8				MEETING MINUTES
Project Name:	West D	on Lands Pre	oinet	
Project Name.  Project Number:	WDL	JII Lalius Pie	CITICL	
		otion Ligicon	Committee Meeting	
Subject:	22	Clion Liaison	Committee weeting	
Meeting #:	June 3 <sup>rd</sup>	2014	Data of Next Meetings	July 15 <sup>th</sup> , 2014
Date of Meeting:		•	Date of Next Meeting:	•
Time of Meeting: Location of Meeting:	2:00 – 3	ont Toronto	Time of Next Meeting:  Location of Next Meeting:	2:00 – 3:00pm Waterfront Toronto
Location of Meeting:	Boardro		Location of Next Meeting:	
Minutes Prepared by		ha Coles		Boardroom
Minutes Prepared by:	Samani	ria Coles		
Minutes Prepared on: Distribution:				
		IVA /		
John Whitehead (WT)		JW SC	David Kraturia (MT)	DIC
Samantha Coles (WT)			David Kusturin (WT)	DK
Chris Farquhar (IO)		CF TD	Mandy Downes (IO)	MD
Tom Davidson (City)	0:4 \	TD	Rasoul Basiri (Ellis Don)	RB
Eric Jensen (Film Office, City)		EJ	Larry Webb (CRBA)	LW
Doug Till (OMDC)		DT	Jane Robinson	JROB D.7
Michelle Cain (DK)		MC_	Donna Zuchlinski (OMDC)	DZ
Ezio Del Fatti (ED)		EDF	Kristine Murphy (OMDC)	KM
George Hume (WDLC, G		GH	Darnell Williams	DaW
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	Jesse Zuker	JZ
Andrew Tenyenhuis (WT)		AT		
James Roche (WT)		JM		
Note: Attendees highlight	ed			

## **MINUTES**

Item	Description	Action By	Forecast Due Date
1	Noise, Dust, Traffic		
1.1	MC reports no new issues regarding noise and dust complaints. Does not think dust will be an issue this year.	MC/EDL	
1.2	Ellis-Don has received approval for their noise exemption application for another 6 months expiring July 2014. The majority of work has moved to the interior so noise not an issue.		

Item	Description	Action By	Forecast Due Date
2	Stormwater Tunnel Conveyance System (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, with a detour in place, to facilitate the completion of the stormwater treatment facility.		
2.2	Following the twin stormwater EA's for EBF and WDL, the WDL facility will be expanded to accommodate flows from both precincts. RVA has been working on the redesign.		
2.3	Another issue that has arisen that relates to the City's Gardiner repair work. A fence that has been erected that blocks the bike lane and says to use other entrance. GH to send TD the photo of the area and he will follow up with it. TD has indicated that the signage may be revised around the diversion area.		
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 appropriate. A review of the site conditions revealed that anything requiring sub-surface space (trees/foundations/footings, etc.) is prohibited because of below grade services at this location. This site is being reviewed in tandem with the east side of River Street at the northern tip of Corktown Common. The design team wants to make sure the NW area will be cohesive with the opposite side of the street and act as a kind of signature or "gateway" element. The east side triangle design should be completed by Fall 2014.	WT	
3.1.1	CRBA shared that a Bike Share Toronto station is being proposed for the east side. It was noted that the east side triangle is a very large open/park area in which a stand would take up only a minute portion and be an absolutely logical location. Many within the community have been pushing for this for a long time. The CRBA and the community supports this location for Bike Share. WT/CRBA/ City to follow up.	CRBA/ INFO	
3.3	IO to construct River Street public realm. Temporary sidewalks on the east and west sides of River street south of King Street have been installed. Dependent on weather, installation of permanent sidewalks may be installed in summer 2014 IO to confirm when tender expected to close.	IO/ NS	
4	Flood Protection Landform (FPL) (IO)		
4.1	IO completed the investigation of the footings of the bridge and found that the soils and footings were impacted. It was also discovered the footings are made of wood. Monitoring is on-going.		

Item	Description	Action By	Forecast Due Date
	Footings have been impacted by excavation work being done for the install of back flow preventer. IO will be installing micro piles at 3 locations (piers) only Bridge work cannot be completed until back flow preventer is installed. IO has had to request extension of closure due to delays. July 9 <sup>th</sup> is the estimated date for the completed installation of the back flow preventer. Mobilization of micro pilling work is scheduled to begin July 17 <sup>th</sup> pending completion of the installation of the back flow preventer. IO to report back regarding disruptions to traffic and trails, etc., when the bridge work starts to enable communication with community regarding related impacts and closures.		
4.2	The redesign has been approved for the backflow preventer. Finalizing micro pilings design. The installation of the redesigned BFP will proceed when the current work on the bridge structure is complete. Completion targeted for September 2014.	Info	
4.3	Temporary bracing has been modified to allow for BFP. Once that is completed they will move onto installing micro piles, then the BFP will be installed and bridge will be then repaired.		
4.4	Currently performing bridge movement monitoring 3 times daily and will continue to do so until work is completed.	Ю	
4.5	The bridge is to remain closed until at least September 2014.	Ю	
4.6	Signage regarding the closure of King Street bridge has been updated. Signs now state: "Closed in until fall 2014 due to bridge work below".	Ю	
4.7	Completion of armouring deficiencies on the wet side is contingent on bridge repair work. The minor armouring deficiencies will not be completed until the bridge is stabilized and the backflow preventer has been installed. Work will not proceed until September 2014. NS to confirm a start date for this work.  The installation of some of the topsoil and hydro-seeding south of Bayview completed.	Ю	
4.8	TS from WT requested details of closures and/or detours, including trail closures, in advance in order to be able to inform community/CLC. CF to provide TS two weeks' notice ahead of closure(s). Signage will be posted on the trail to notify of restrictions. NS communicated that this information will be in weekly report which will be shared with TS weekly when received by IO from construction/engineering contractors.  It is not expected that the trail will be completely closed at any time. Next closure of the Don trail expected in Summer/Fall 2014. Signage	IO	

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	will need to be installed north and south of work to clearly indicate the closures to trail users.		
5	Urban Capital		
5.1	Phase 2 construction is progressing.	Info	
	TS will follow up on any information about the potential retail prospects. The King Street retail space is currently being used for Urban Capital's RC3 Sales Centre.		
5.2	River City Phase 3 – RC3 - launched in Spring 2014. Borehole work on RC3 site anticipated to start soon, waiting for approvals.		
6	Cherry Street/Sumach and Eastern Avenue Reconstructions (Dundee Kilmer/ Ellis Don)		
6.1	TTC tracks are in place. Streetcar will not be operational until after the 2015 Games.	Info	
6.1.2	The team is working to reopen Cherry Street. The section of Cherry Street south from Mill Street to Lake Shore is closed to accommodate bridge repair work by Metrolinx. This section cannot reopen until Metrolinx provides safe pedestrian access in this stretch. No timeline available from Metrolinx on when this will happen.  Cherry Street from Mill Street north to Eastern will open when all conveyance matters have been resolved.	IO/DK	
6.2	DK has submitted all conveyance documents with the city third party reviewer. Final submissions and signatures will not take place until spring 2014. It was anticipated that conveyance would be completed in May 2014. DK working with IO and City to complete.		
6.2.1	The stretch on Cherry Street south of Mill Street including intersection does not need to be conveyed so DK is making an effort to open it as soon as possible. This is a very important issue for the community as it will help to have TTC routes along Mill and Cherry south of Lakeshore reinstated, provide Distillery District with access off Cherry, and improve delivery access. (See 6.1.2 above)		
6.2.2	DJ posed the question as to when this will go to community council and City council. TD explained that the road has to be completed before a report can be generated. Residents requested an approximate date this will be completed were wondering what the next steps. DK and city putting together schedule for conveyance on how the process will	Ю	

Item	Description	Action By	Forecast Due Date
	proceed after the environmental work and meetings are completed.  Darnel will provide.		
6.3	Residents and CRBA are requesting the schedule of TTC work on Cherry Street, particularly on Sumach and at the King/ Sumach Intersection. MC will provide an update when more information is available. On-going	DK	
	CRBA is requesting infrastructure plans of King/Sumach intersection. Ellis Don is working with TTC and the city. MC will follow up with drawing.	TD	
6.4	TD to follow up with city forestry in regards to tree replacement.	TD	
6.5	<ul> <li>Sumach Street Construction Schedule         The schedule has been completed and distributed to committee attendees. Reconstruction of Sumach will be completed in the following phases:         <ul> <li>June/July 2014 completion -TTC new tracks to be installed east side of Sumach south of intersection</li> <li>October 2014- Final paving of street and tracks etc.</li> </ul> </li> <li>There is no change to the schedule for current work on Sumach Street, but it is hoped that completion will be sooner than forecast. DK/EDLwill be providing updates in construction notice with map weekly.</li> <li>Note: These dates are subject to change.</li> </ul>		
7	Pan-Am Athletes' Village (Dundee Kilmer/EllisDon)		
7.1	Ellis Don provides construction updates in the monthly newsletter. Ongoing. 85 % of project completion.	Info	
7.2	The residents previously advised that Dundee Kilmer's security fence behind 70 and 80 Mill Street is encroaching on their property, impacting laneway access. Residents were informed the fence will be moved after completion of paving. General paving occurred, work not completed and on-going. Date to be confirmed. Once completed will be turned over to Toronto 2015 site and will be up to them whether they a fence will remain.	15	
7.2.1	DK/IO is waiting for Toronto 2015 to provide their "footprint" for this space. IO hopes to be able to share the design with the CLC soon. The parking lot will continue to be used by the construction crew until the site is turned over to TO2015 in late 2014.		

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7.3	DJ suggested that the "front door" entrance to the games on Trinity will need to undergo repairs and beautification. The City has cold patched the area on Trinity but it will need to be redone once construction has been completed IO indicated that the issue will be addressed closer to the games.	Ю	
7.4	The community has formed a Community Liaison Committee for the purpose of working with TO2015 on Games impact on the community and to provide input and feedback on Games plans as they relate to the Village and surrounding area.	Info	
7.5	The group requested that Toronto 2015 attend a WDL CLC meeting to present their plan and to allow the group to table some issues related to Games' staging. IO to facilitate.	Ю	
8	Parks (WT)		
8.1	Anticipate receiving RSC for Phase 2 of Underpass Park (west of St. Lawrence Street) by end of June 2014, which will allow this final phase of park to open. Once RSC is received, WT's fence around this portionof the park will be taken down, which will provide pedestrian access. WT will work with DK/ EDI to move the PAAV fence approximately 1metre south onto Old Eastern, which will resolve access issues identified by community.	WT WT	
	Community identified issues with pedestrian access related to Old eastern Ave. It was discussed that providing access to the sidewalk on the north side would improve access to the parks in the area from the buildings on Mill Street. DK working with EDL to determine when Old Eastern Avenue can be reopened. Warranty issues and conveyance to to take place this summer.		
8.2	Corktown Common dry/western side to remain open indefinitely. Park maintenance and operational costs being covered by IO because of delays to completion of wet side related to delay in completion of FPL.	WT	
8.3	Finishes to the wet side of the park, north of Bayview Avenue, will be completed in spring 2015. South of bayview expected to be completed July 2014.		
8.4	Access to Corktown Common from Front Street and Mill Street will not occur until after the Pan/Para Pan Am Games.	Info	
	City handover expected in summer 2014. The park will be part of the secure zone around the village and will be used by athletes and officials		

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	during the Games. Handover to TO2015 is expected to take place in February 2015.		
	The public washrooms and splashpad are open from 8:00am to 8:00pm daily. Security guards on site.		
9	тснс		
9.1	Progress on the Toronto Community Housing continues. They have applied for an occupancy permit for the Seniors' building, with move in to this building expected summer 2014.		
9.2	The rental rates for the projects will be "affordable", not "rent geared to income" (RGI). This means that if any RGI tenants are accommodated, there will have to be some market rate rents to offset the loss of income. A strategy to determine commercial tenants who will occupy the street level frontage along King Street is underway.	Info	
10	Filming		
10.1	Film requests (shoots, parking, base camp, etc.) within the West Don Lands are being coordinated through Tari Stork. Film shoot requests have been reduced due to construction. TS continues to advise production companies to avoid filming in the area. Film requests for Underpass Park are being forwarded to the city is now owned and operated by PF&R.	Info	
10.2	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.		
11	Other Business		
11.1	Metrolinx/City has tendered the rehabilitation of the railway bridges over Cherry, Parliament and Sherbourne Streets.		
	Sherbourne street underpass mobilizing; will be completed before reconstruction of Lower Sherbourne gets underway this summer. Tom to confirm the remainder of the work. TD to confirm that work has commenced on beautification.	Info	
	Cherry Street underpass work underway. Cherry Street between Mill St. and Lake Shore Blvd. reopening impacted by Metrolinx's work. This lower stretch cannot be reopened until Metrolinx provides safe access to sidewalk for pedestrians. Date unavailable.	TD	
	Sherbourne rehab cannot be done at the same time as Parliament. The schedule for Sherbourne has been revised to September which conflicts with City reconstruction of lower Sherbourne.	TD	

Item	Description	Action By	Forecast Due Date
11.1.2	Wanted to finishe Sherbourne and Cherry before starting Parliament but looks like Cherry street work may overlap. Update expected from TD next meeting.	TD	
	Waterfront Toronto/TD hope to advance public art installations in the underpasses to beautify. Kick-off meeting to commence shortly. Plans may include painting walls white and installing new lights and looking to install public art in the area. The residents requested to put forward something with more colour and for the spaces to be more welcoming.	WT/TD	
11.3	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.		
11.4	Canary District condo sales centre is open to the public at Mill and Parliament. Their 'MyHome' program has been launched, offering first-time homeowners an opportunity to own in the Canary District. A second sales centre has opened at Cherry and Front Street in the CNR building. Open daily 12-5pm, except Fridays.	Info	
11.5	The committee elected to continue the WDL CLC meetings on a 6 week schedule.	Info	
11.6	Enbridge site on Trinity is demolished and CoT/WT was waiting 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 treatment for that area. Will monitor.	WT/TD	
11.7	Street lighting on River Street has been repaired temporarily. Will monitor.	IO/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 the meeting.