



**MEETING MINUTES**

<b>Project Name:</b>	West Don Lands Precinct		
<b>Project Number:</b>	WDL		
<b>Subject:</b>	Construction Liaison Committee Meeting		
<b>Meeting #:</b>	30		
<b>Date of Meeting:</b>	July 7, 2015	<b>Date of Next Meeting:</b>	August 11, 2015
<b>Time of Meeting:</b>	2:00 – 3:00pm	<b>Time of Next Meeting:</b>	2:00 – 3:00pm
<b>Location of Meeting:</b>	Waterfront Toronto Boardroom	<b>Location of Next Meeting:</b>	Waterfront Toronto Boardroom
<b>Minutes Prepared by:</b>	Carol Webb		
<b>Minutes Prepared on:</b>			
<b>Distribution:</b>			
<b>John Whitehead (WT)</b>	<b>JW</b>	<b>Carol Webb</b>	<b>CW</b>
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	<b>Larry Webb (CRBA)</b>	<b>LW</b>
Doug Till (OMDC)	DT	<b>Jane Robinson</b>	<b>JROB</b>
Michelle Ackerman (DK)	MC	Donna Zuchlinski (OMDC)	DZ
Ezio Del Fatti (ED)	EDF	Kristine Murphy (OMDC)	KM
George Hume (WDLC, GWNA)	GH		
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		
<b>Andrew Tenyenhuis (WT)</b>	<b>AT</b>	Andrew Hilton	AH
James Roche (WT)	JM	<b>John Taglieri (IO)</b>	<b>JT</b>
Note: Attendees highlighted			

**MINUTES**

Item	Description	Action By	Forecast Due Date
<b>1</b>	<b>Noise, Dust, Traffic</b>		
1.1	Ellis-Don is now off-site.	Info	
<b>2</b>	<b>WDL Stormwater Tunnel Conveyance System/ East Bayfront External Servicing (WT)</b>		

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 scheduled to begin in late summer 2015 and scheduled for completion in late 2016. The trail detour will remain in place until the work is completed.	Info	
2.3	JW advised that construction of the new sanitary pumping station ("SPS") on the 480 Lake Shore site, is ongoing. The SPS is located just east of Cherry Street and just south of the rail corridor. Pouring of the concrete structure is complete. Mechanical and electrical work will extend into the fall.	WT	
2.3.1	JW advised that final approvals are being expedited for the sanitary forcemain to be constructed from the SPS up 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. This work is deferred to post games.	WT	
<b>3</b>	<b>River Street/Bayview Avenue</b>		
3.1	<p>WT to consult with CRBA regarding landscape plan/features at the NW corner of King and River when they are developed.</p> <p>CRBA inquired about public art possibilities on the north west corner of King &amp; River (similar to feel and impact of the <i>Site Specific</i> installation on Sumach); perhaps a bicycle-based theme.</p> <p>This site is being reviewed in tandem with the east side of River Street (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.</p>	WT	
3.1.1	<p>IO has started armouring on the south side of the bridge; once completed they will move on to the triangle. Triangle being reviewed by engineers.</p> <p>IO is doing grading work on the King/Queen triangle so that WT can commence work on the park.</p>	IO/AT  IO/WT	Done
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 on having the Bikeshare on the Westside because we feel the space is more appropriate.	CRBA/ WT/TD	



Item	Description	Action By	Forecast Due Date
4.3.1	<p>IO will not be doing any further excavation beneath the King-Queen bridge, which may affect the northern portion of Corktown Common. WT is aware of the situation and has been working with IO to find a solution.</p> <ul style="list-style-type: none"> <li>• A meeting takes place monthly to discuss the situation. TD willing to help facilitate with the city, if necessary.</li> <li>• IO will be completing the following work <ul style="list-style-type: none"> <li>○ clean up of the site area;</li> <li>○ shave and pave of new curbs;</li> <li>○ and reconfiguring drainage under the bridge</li> </ul> </li> </ul>		
4.3.2	Conveyance of Corktown Common and Lawren Harris Square has occurred.	IO	Done
<b>5</b>	<b>Urban Capital</b>		
5.1	Phase 2 construction is progressing and occupancy has begun. River City Phase 3 – RC3 – sales launched in Spring 2014. UC is waiting until after Pan Am Games to break ground.	Info	
5.1.1	The King Street retail space in Phase 1 is currently being used for Urban Capital's RC3 Sales Centre.		
5.1.2	Urban Capital has put down seed on Phase 3 block.		
<b>6</b>	<b>Cherry Street/Sumach and Eastern Avenue Reconstructions (Dundee Kilmer/ Ellis Don)</b>		
6.1	TTC tracks are in place including the loop, and permanent finishes will be installed after the games. In addition the streetcars will not be operational until after the 2015 Games.	Info	
6.2	Old Eastern Avenue is open from Eastern to St. Lawrence. The portion in front of the Foundry building will not be opened as it is under lease to IO. Vehicle traffic on Old Eastern Ave. will divert north at St. Lawrence and pedestrians will be able to walk through Underpass Park to River Street for access to Corktown Common.	IO/City	
6.2.1	<p>The community has requested updates on the following:</p> <ul style="list-style-type: none"> <li>• A date when the portion of Old Eastern east of St. Lawrence St. will open. IO/City to advise.</li> <li>• The opening of the remaining phase of Underpass Park. <ul style="list-style-type: none"> <li>○ the western portion of Underpass Park opened on July 6. City staff will be in the park within the next few days to complete some clean up and general maintenance work.</li> </ul> </li> </ul>	<p>IO/TD</p> <p>IO/TD</p>	Done

Item	Description	Action By	Forecast Due Date
6.3	<p><b><u>Sumach/King Intersection</u></b>  CRBA received a presentation from cycling and transportation services. Jacqueline White (City) presented to the WDLC in the 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"> <li>• Jaqueline White is no longer in this role. No follow up date has been confirmed. TD to follow up with Jacqueline White's replacement.</li> <li>• 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.</li> </ul>	TD/City	
6.3.1	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.		
6.3.2	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.	TD	
6.4	Cherry street closed from Lakeshore to Eastern for the Pan/Parapan Am Games. TD talked with TO2015 and asked them to increase certain signage in the area.	TD	
6.5	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.		
<b>7</b>	<b>Post-Games Conveyance: Mill Street/Front Street/Bayview Avenue</b>	IO	
7.1	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. <ul style="list-style-type: none"> <li>• 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.</li> <li>• IO confirmed some roads have been conveyed</li> <li>• Front Street will close for 6 months post-games as buildings are retrofitted. TD will ask the Secretariat regarding details.</li> </ul>	IO/City	
<b>8</b>	<b>Pan-Am Athletes' Village</b>		

Item	Description	Action By	Forecast Due Date
<b>9</b>	<b>Parks (WT)</b>		
9.1	Underpass Park Phase 2 (west of St. Lawrence Street) <ul style="list-style-type: none"> <li>• Agreement of purchase of sale needs to be executed between City and Province.</li> <li>• Park has been opened in the meantime and the City is maintaining</li> </ul>	IO/City	Done
9.3.1	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	
9.3.2	The path connecting the triangle to the rest of the wet side. WT is talking to the city structures and the secretariat about mobilizing. If City Structures is going to require WT to monitor the bridge structure it will be problematic and WT won't be able to undertake work.	WT	
9.4	Access to Corktown Common from Front Street and Mill Street will not occur until after the Pan/Parapan Am Games. Park will re-open by August 31.	Info	
9.4.1	The park is part of the secure zone around the village and being used by athletes and officials during the Games. The City of Toronto is performing maintenance during the park closure for the Games.	IO	
9.5	LW brought to the meeting a concern regarding the surface material at Lawren Harris square. Erosion has been taking place and stones have been scattering on sidewalks and roads. AT updated that the area is now being maintained by the City and the issue is resolved.	WT	Complete
9.5.1	WT advised this was designed as a space for community functions. A change in surface material would require a change in programming. WT has investigated and believes that this can be easily controlled through regular maintenance.	WT	
9.5.2	It was noted that large planter pots have been placed in the Square. TD believes that they were put there by TO2015 as they are elsewhere as well.	Info	
<b>10</b>	<b>TCHC</b>		
	Official opening took place on June 29 2015.	Info	
<b>11</b>	<b>Filming</b>		
11.1	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	Info	

Item	Description	Action By	Forecast Due Date
	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.		
11.2	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	
<b>12</b>	<b>Other Business</b>		
12.1	Waterfront Toronto staff had indicated that the Jarvis, Sherbourne, Parliament and 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.	WT/TD	
12.1.1	Waterfront BIA is advancing planning on the Yonge St. underpass.		
12.4	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.	WT/TD	
12.5.1	LW working directly with IO/DK to facilitate participation at WDLC and CRBA meetings.		
12.7	GH – weeds on west side of Cherry between Front and Eastern. CF will look into it.	IO	Done
12.7.1	JR noted that fencing was going up in this area on July 6. IO will look into this.	IO	
12.8	<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"> <li>• 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</li> <li>• 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.</li> </ul>	TD	

Item	Description	Action By	Forecast Due Date
12.9	Dog run –This is an example of the new urban dog run (not a dog park) and there will be more throughout the city. Less than 200 square metres in size and gravel surface. <ul style="list-style-type: none"> <li>• Way finding signage is needed.</li> <li>• Consider a double-gate access system for safety of dogs as entering and exiting the area.</li> </ul>	WT	
12.8	The next meeting will take place on August 11, 2015.	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.*