



MEETING MINUTES

Project Name:	West Don Lands Precinct		
Project Number:	WDL		
Subject:	Construction Liaison Committee Meeting		
Meeting #:	40		
Date of Meeting:	Feb 21, 2017	Date of Next Meeting:	TBD
Time of Meeting:	2:00 – 3:00pm	Time of Next Meeting:	
Location of Meeting:	Waterfront Toronto Townhall 14	Location of Next Meeting:	Boardroom
Minutes Prepared by:	Halija Mazlomyar		
Minutes Prepared on:			
Distribution:	<i>Attendees highlighted</i>		
John Whitehead (WT)	JW	Meg Davis (WT)	MD
Halija Mazlomyar (WT)	H	Andrew Hilton (WT)	AH
Carol Webb (WT)	CW	David Kusturin (WT)	DK
Tom Davidson (City)	TD	Ilana Shamoon (WT)	IS
Rebecca Carbin (WT- Maternity Leave)	RC	Scott Wilson (Bosley Real Estate)	SW
Scott Loudon (WT)	SL	Netami Stuart (WT)	NS
Michelle Ackerman (DK)	MA		
Andy Kerr (Urban Capital)	EDF		
George Hume (WDLC, GWNA)	GH		
David Jackson (Distillery)	DJ		
Larry Webb (CRBA)	LW		
Jane Robinson (GWNA)	JROB		
Adam Cotter (IO)	AC		
Tim Gordanier	TG		
Aldis Gonzalez (Brookfield Condominium)	AG		
Lars Bendsen (River City)	LB		

MINUTES

Item	Description	Action By	Forecast Due Date
1	Noise, Dust, Traffic		
1.1	Blocks 8/20, 9, 7W, 4W and 3W have been turned back over to IO.	Info	
2	WDL Stormwater Tunnel Conveyance System/Cherry Street Stormwater Facility ("SWF")/ East Bayfront External Servicing (WT)		
2.1	In order to accommodate and co-ordinate with other infrastructure projects taking place within the area, construction of the expanded SWF is deferred to start in Spring 2017 and scheduled for completion in late 2019.	WT	2019
2.2	The City of Toronto has updated the Cycling Map, which now shows the trail detour that was in place to facilitate the construction of the SWF as the new trail alignment. This alignment will be revisited once work in the area is complete.	Info	
3	Flood Protection Landform (FPL) / Bridge Repair / Road & Trail impacts	IO	
4	River Street - Bayview Avenue		
4.1	<p><u>Possible Landscaping at the NW corner of King and River.</u></p> <p>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 options. Please refer to Item 11 – Public Art</p> <p>b) LW has requested a survey of the northwest corner to determine where the properties lines are and what is City owned. TD to follow up with the city for the survey.</p> <p>c) TD indicated the City will fold this into Public Realm improvements and will co-ordinate with WT. A meeting is scheduled with Public Realm staff to discuss options and implementation. TD will report back.</p>	<p>TD</p> <p>TD</p> <p>TD</p>	
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.	INFO/ TD	
5	Cherry Street/Sumach and Eastern Avenue Reconstruction		

Item	Description	Action By	Forecast Due Date
5.1	<ul style="list-style-type: none"> A variety of issues relating to this intersection are under review and will be subject of a multi-departmental meeting, including signalization, signage, bike lanes and turning lanes. Two trees were previously removed from the south east corner of King and Sumach to accommodate work in the area. Pylons remain in place, when will the trees be re-planted^[cw1]? 	TD TD/WT	
6	Urban Capital		
6.1	<p>River City Phase 3 construction began in September 2015. The King Street retail space in Phase 1 is currently being used for the Sales Centre.</p> <ul style="list-style-type: none"> Construction is progressing well. Initial occupancy is scheduled for early 2018. 	Info	2018
6.3	River City IV went to DRP in October 2015 and was well received. Planning is in process.	Info	
7	Trolley Crescent		
7.1	<p>Trolley Crescent construction is complete and the woonerf has been conveyed to the City.</p> <ul style="list-style-type: none"> Private parking enforcement will be replaced with enforcement by the City. By-law has been passed. City parking enforcement signage is pending. Benches will be installed by the City in the spring of 2017. The damage to the park edge caused by vehicles will be fixed in the spring of 2017. Meeting between WT and relevant City departments to discuss appropriate measures to prevent future incursions into the park. 	CW/JW	Completed
8	Parks		
8.1	Corktown Common:		
8.1.1	<p>Community concerns with the dog run are under review</p> <ul style="list-style-type: none"> WT met on site with representatives from the Dogs of Corktown and MVVA, the designers of the park and the dog run, to discuss site constraints and community concerns. Double gate will be installed. Consultant has prepared a summary of suggestions for improvements, which will be shared with the City. It is up to the City to identify a source of funding in order to complete any other potential improvements. 	NS	

Item	Description	Action By	Forecast Due Date
8.1.2	<p>The final landscaping work in the portion of Corktown Common north of Bayview Avenue and including the King-Queen Triangle is complete.</p> <ul style="list-style-type: none"> • Certain sections where the prairie had failed to take were reseeded last fall and covered with biodegradable straw matting for added protection from birds foraging. • The contractor will be back in the spring 2017 to replace any trees that have died. 	NS	
8.1.3	<p>All WT related construction and deficiency work, and warranties are scheduled for completion this spring and WT and the City are aiming to have all responsibilities turned over to the City.</p>	NS	
9	Public Art	IS	
9.1	<p>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.</p> <p>Based on project budgets and funding availability, King/Queen triangle makes sense as the next opportunity for public art. RC advised that the west side of River Street (between King and Queen) was not an ideal location for art given the underground utilities, and the size and configuration of the site. The east side offers greater opportunity for a well-sited and meaningful piece.</p> <p>A Bike Share station is currently positioned on the west side of River Street across from the triangle.</p> <p>Further consideration of a commission will wait until RC returns.</p>	Info	
9.2	<p>Block 4 public art (Garden of Future Follies) has been installed. Formal handover to the City is nearly complete. There are some paving issues, which will be remedied in the spring of 2017.</p> <ul style="list-style-type: none"> • Phase 1 of the West Don Lands Public Art Strategy is complete. 	Info	
9.3	<p>WT is investigating the lighting of No Shoes</p>	Info	
9.4	<p>Waterfront Toronto's <i>Animating Our Waterfront Program</i> provides funding to individuals, organizations, collectives and groups to support free arts and cultural programming in selected parks and public spaced developed by Waterfront Toronto. The program will return for a second season this spring.</p>	Info	
10	Other Business		

Item	Description	Action By	Forecast Due Date
10.1	<p>Terms of Reference: discussion on the committee’s Terms of Reference.</p> <ul style="list-style-type: none"> • The original Terms of Reference were circulated prior to the November 2016 meeting for discussion at the meeting. • The CLC Terms of Reference, Purpose and Mandate were discussed: <p><i>“The purpose of the Construction Liaison Committee (CLC) is to provide a structured forum for residents, businesses and land owners in the immediate vicinity of the project area to discuss issues related to the construction of the West Don Lands, including parks, enabling works, streets, and development projects. The mandate of the CLC is to liaise with the Project Team and the construction manager during construction to monitor and report on the impacts of construction during the project, and bring forward any issues (e.g., noise, traffic management, debris, debris disposal, etc.) that may arise.”</i></p> <ul style="list-style-type: none"> • The major construction and development enabling works associated with WT in the West Don Lands are complete. For the most part current construction activity in the area is consistent with other development projects elsewhere in the city. • Many topics or areas concerns raised at the CLC meeting are outside of WT’s mandate. • Questions were raised about proposed major infrastructure projects in the vicinity that may impact the West Don Lands. • WT advised that, in keeping with its past practice, similar construction liaison committee(s) would be established at the appropriate time for any of its neighbouring projects. • WT also advised that it employs a variety of channels for updating and communicating with the community about its activities. • It was agreed at the February 2017 meeting that this West Don Lands CLC will meet on a less frequent and as needed basis, until such time as this forum is deemed necessary as a result of WT project-related work. • WT continues to attend meetings of the West Don Lands Committee and remains available to attend community meetings. • Questions and concerns can be sent any time to info@waterfrontoronto.ca 	WT	
10.2	<p>CRBA inquired about near and long-term plans for Old 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. 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. 	INFO/ TD	

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	<ul style="list-style-type: none"> • Discussions underway about providing only restricted access for maintenance vehicles. This is to go to Community Council in the fall 2015. Barriers still in 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. • Will not be reopened. Long term treatment still being considered. 		
10.3	<p>DK advised that permanent fencing have been restored to Blocks 3, 4, 7, 10 and blocks 8/20, and 9, south of Mill Street.</p> <p>Blocks 12 and 13 are future development sites. They were temporarily landscaped for the Games and will remain open as temporary green space. Signage will be installed to ensure awareness of this temporary use.</p>	Info	
10.4	<p>Residents have observed that there are raised planter boxes on the west side of Cherry Street between King and Mill that are accumulating weeds and were wondering who is responsible for planter box maintenance on West of Cherry Street between King and Mill. TD will bring it up to DK/Ellis Don.</p> <ul style="list-style-type: none"> • There has been no maintenance. Transportation staff will be adopting maintenance from Mill to King. 	TD	
10.6	<p>Dundee Kilmer will consider organizing a meeting in relation to the construction kick-off for Block 16.</p>	MA	

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.*