				MEETING MINUTES	
WATERFRONToronto					
Project Name:	West Don Lands	Precinct			
Project Number:	WDL				
Subject:	Construction Liai	ison Comr	mittee Meeting		
Meeting #:	38				
Date of Meeting:	Oct 4 th , 2016		Date of Next Meeting:	Nov 15 th 2016	
Time of Meeting:	2:00 – 3:00pm		Time of Next Meeting:	2:00 – 3:30pm	
Location of Meeting:	Waterfront Toro	nto	Location of Next Meeting:	Waterfront	
	Townhall 14		Boardroom	Toronto	
				Boardroom	
Minutes Prepared by:	Halija Mazlomya	r			
Minutes Prepared on:		_			
Distribution: Attendees hig	<mark>ıhlighted</mark>				
John Whitehead (WT)		JW H	Meg Davis (WT)	MD	
Halija Mazlomyar (WT)	Halija Mazlomyar (WT)		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	Rasoul Basiri (Ellis Don)	RD	
Scott Loudon (WT)		SL	Ezio Del Fatti (Ellis Don)	EDF	
Michelle Ackerman (DK)		MA	Tim Dittmar (EllisDon/Ledcor)	TDI	
Andy Kerr (Urban Capital)		EDF	John Taglieri (IO)	JT	
George Hume (WDLC, GWI	NA)	GH	Scott Wilson (Bosley Real Estate)	SW	
David Jackson (Distillery)		DJ	Netami Stuart (WT)	NS	
Larry Webb (CRBA)		LW			
Jane Robinson (GWNA)		JROB			
Adam Cotter (IO)		AC			
Victor Wong (River City Phase 2)		VW			
Aldis Gonzalez (Brookfield Condominium)		AG			

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.		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.	Info	
2.3	The City of Toronto will be conducting work between the Don Road Way and Cherry Street for approximately two weeks in October. During this time a temporary detour will be put in place for the section of bike trail between Cherry Street and the Don Roadway. WT will share the notice when it is received.		
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 options. Please refer to Item 11 – Public Art	TD	
	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	TD	
	up with the city for the survey. c) TD indicated the City will fold this into Public Realm improvements and will co-ordinate with WT.	TD	
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	

Item	Description	Action By	Forecast Due Date
4.3	Traffic control signals for Bayview and Lower River have been approved and are expected to be operational in October 2016.	TD	October 2016
5	Cherry Street/Sumach and Eastern Avenue Reconstruction		
5.1	 514 Cherry Streetcar began service on June 19. Transit shelter in Distillery Loop is being reviewed and benches will be installed. TTC track crews began streetcar rail maintenance at the King Street and Sumach Street intersection in mid-August. The work is intended to help optimize wheel-rail interface to reduce noise levels when streetcars operate through some of the curves in this area. The TTC advised that this is a slow process and may take up to four weeks to complete. This work has resulted in a temporary streetcar route change during the hours of 12am to 5am. A shuttle bus will operate during these hours to supplement the service. Community expressed that it is also noisy in the Distillery Loop 	Info	Completed
6	Urban Capital		
6.1	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. • Construction is progressing well and has reached the 5 th floor. Initial occupancy is scheduled for early 2018.	Info	
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	Trolley Crescent construction is complete and the woonerf has been conveyed to the City. Private parking enforcement will be replaced with enforcement by the City. City parking enforcement signage is pending.	CW/JW	Completed
7.2	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. • The road has been conveyed. JW will follow up. Perhaps receptacles can be located in the park.	JW/TD	
8	Parks		
8.1	Corktown Common:		
8.1.1	 Community concerns with the dog run are under review WT, MVVA and TD are meeting with representatives from Dogs of Corktown on site October 5 Double gate will be installed this fall. 	JW/TD	

Item	Description	Action By	Forecast Due Date
	 Consultant is reviewing the issues and the options for improvements. Need to identify a source funding in order to complete any other potential improvements. 		
8.1.2	The final landscaping work in the portion of Corktown Common north of Bayview Avenue is complete and the fast fence has been removed. The contractor will be back this fall to address deficiencies and over seed. In the interim, the area will be weeded.	WT	
8.2	Lawren Harris Square: TD updated there is no current plan to relocate the large planters placed in the Lawren Harris Square for the Pan Am Games.	WT	
10	Public Art	IS	
10.1	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. 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. A Bike Share station is currently positioned on the west side of River Street across from the triangle. Further consideration of a commission will wait until Rebecca returns.	Info	
10.2	Block 4 public art (Garden of Future Follies) has been installed. The official unveiling took place on June 28 and was well received. This completes Phase 1 of the West Don Lands Public Art Strategy. • Formal handover to the City is underway	Info	
10.3	Waterfront Toronto's <i>Animating Our Waterfront Pilot Program</i> provided 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 programming ran between July and September and was very well received.	Info	
11	Other Business		
11.1	Terms of Reference:	WT	

Item	Description	Action By	Forecast Due Date
	 The committee discussed revisiting the committee's Terms of Reference. WT will circulate the original Terms of Reference for discussion at the next meeting. 		
11.2	 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 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. 	INFO/TD	
11.3	DK advised that permanent fencing have been restored to Blocks 3, 4, 7, 10 and blocks 8/20, and 9, south of Mill Street.	Info	
	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.		
11.4	Trees on a portion of the Woonerf were being watered. AG inquired if this will this continue or will an irrigation system be put into place. No irrigation, no contract for watering.		
11.5	CW inquired about inviting new committee members such as representatives of Fred Victor, Wigwamen, Brookfield and other property managers in the area. CW to send email inviting them to attend the meetings.	CW	
11.6	CW inquired about adjusting the meeting schedule to every eight weeks from every six weeks. To be discussed at the next meeting.	CW	
11.7	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.	TD	

Item	Description	Action By	Forecast Due Date
	There has been no maintenance. Transportation staff will be adopting maintenance from Mill to King.		
11.8	The Distillery District Christmas Market takes place November 21–December 21 2016.	Info	November 21- December 21
11.9	Next meeting is November 15 th 2016		

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.