



MEETING MINUTES

Project Name:	West Don Lands Precinct		
Project Number:	WDL		
Subject:	Construction Liaison Committee Meeting		
Meeting #:	31		
Date of Meeting:	August 11, 2015	Date of Next Meeting:	September 22 nd 2015
Time of Meeting:	2:00 – 3:00pm	Time of Next Meeting:	2:00 – 3:00pm
Location of Meeting:	Waterfront Toronto Boardroom	Location of Next Meeting:	Waterfront Toronto Boardroom
Minutes Prepared by:	Samantha Coles		
Minutes Prepared on:			
Distribution:			
John Whitehead (WT)	JW	Carol Webb	CW
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	Larry Webb (CRBA)	LW
Doug Till (OMDC)	DT	Jane Robinson	JROB
Michelle Ackerman (DK)	MC	Donna Zuchlinski (OMDC)	DZ
Ezio Del Fatti (ED)	EDF	Kristine Murphy (OMDC)	KM
George Hume (WDL, GWNA)	GH	Rebecca Carbin	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
Andrew Tenyenhuis (WT)	AT	Andrew Hilton	AH
Note: Attendees highlighted			

MINUTES

Item	Description	Action By	Forecast Due Date
1	Noise, Dust, Traffic		
1.1	Ellis-Don is now off-site.	Info	
2	WDL Stormwater Tunnel Conveyance System/ 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 Stormwater treatment facility.	Info	

Item	Description	Action By	Forecast Due Date
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	
2.4	Residents asked about the status of the design of the facility and how it will be resolved with Gardiner changes.		
3	River Street/Bayview Avenue		
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 & River (similar to feel and impact of the <i>Site Specific</i> installation on Sumach); perhaps a bicycle-based theme. Rebecca Carbin, Public Art Manager at WT provided an update of the Public Art Strategy in the West Don Lands.</p> <p>Residents were wondering if public art would be put into place at River Street and Bayview by the Bikeshare. RC stated is it not currently in the strategy but a possibility of it being added. May be part of partner piece as it may not be a big enough site for a standalone piece. It cannot be a sculpture due to the FPL.</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	IO scope at triangle complete. WT to commence work on the park.	IO/WT	
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	CRBA/ WT/TD	

Item	Description	Action By	Forecast Due Date
3.1.2.1 3.1.2.2	<p>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.</p> <p>AT will contact [Jessie Denb] with Cycling Infrastructure.</p> <p>TD gave an update that the city is planning to implement on the West side of the street and is with Toronto Parking Authority now. Another potential Bikeshare location maybe placed in the Distillery. TD to follow up with city transportation staff.</p>		
3.2 3.2.1 3.2.2 3.2.3	<p>River Street public realm work completed by IO with the exception of the south west side of Lawren Harris square on the south side of Eastern which is not yet complete. Work will be completed by Ellis Don. Completed.</p> <p>Deficiencies and work along Bayview will be completed when the weather improves. Completed.</p> <p>IO has begun the sodding on the West side of Lawren Harris Square, and WT will later remove some sections and replace with paving stones. Completed.</p> <p>CRBA raised that Bayview Avenue has a boulevard that will need sod (west side as approach River Street). IO will look at this. Completed.</p>	IO IO IO/WT IO	Done Done Done Done
4	Flood Protection Landform (FPL) / Bridge Repair / Road & Trail impacts	IO	
4.1	<p>Bridge Repair: IO completed the investigation of the footings of the bridge and found that the soils and footings were impacted. It was also discovered that the footings are made of wood as opposed to reinforced concrete as indicated in the City's as-builts. Monitoring continues 3 times a day and will continue for the foreseeable future. Bridge is substantially complete. TTC testing before bridge opening.</p> <ul style="list-style-type: none"> • There are some deficiencies to be repaired (nothing structural that impacts the function of the bridge). Will truck in whatever is needed for deficiency repair. • In the process of having the FPL certified by engineering ream. Expected within a week or so. • IO warrants the bridge for 2 years. Will monitor throughout the period. Presumably the City will put some sort of monitoring in place once they assume it. Completed. Hoarding removed at the start of the games. 	IO WT/IO	Done

Item	Description	Action By	Forecast Due Date
4.2	<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"> • A meeting takes place monthly to discuss the situation. TD willing to help facilitate with the city, if necessary. • IO will be completing the following work <ul style="list-style-type: none"> ○ clean up of the site area; ○ shave and pave of new curbs; ○ and reconfiguring drainage under the bridge 		
5	Urban Capital		
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.		
6	Cherry Street/Sumach and Eastern Avenue Reconstructions (Dundee Kilmer/ Ellis Don)		
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	<p>The community has requested updates on the following:</p> <ul style="list-style-type: none"> • A date when the portion of Old Eastern east of St. Lawrence St. will open. IO/City to advise. • The opening of the remaining phase of Underpass Park. <ul style="list-style-type: none"> ○ 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. 	IO/TD IO/TD	Done
6.3	<p><u>Sumach/King Intersection</u></p> <p>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"> • Jaqueline White is no longer in this role. No follow up date has been confirmed. TD to follow up with Jacqueline White's replacement. • 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 	TD/City	

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	their monthly meeting. On-going.		
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. TD to follow up.		
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	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.		
7	Post-Games Conveyance: Mill Street/Front Street/Bayview Avenue	IO	
7.1	<p>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.</p> <ul style="list-style-type: none"> • 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. • IO confirmed all roads have been conveyed. Processing acceptance paper work and maintenance period. • Front Street will close for 6 months post-games as buildings are retrofitted. TD will ask the Secretariat regarding details. 	IO/City	
8	Parks (WT)		
8.1	<p>Underpass Park Phase 2 (west of St. Lawrence Street)</p> <ul style="list-style-type: none"> • Agreement of purchase of sale needs to be executed between City and Province. • Park has been opened in the meantime and the City is maintaining 	IO/City	Done
8.3.1	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	
8.3.2	The path connecting the triangle to the rest of the wet side. WT is permitted to do park finishing's in area while IO monitors.	WT	

Item	Description	Action By	Forecast Due Date
8.4	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	
8.4.1	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	
8.5	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
8.5.1	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	
8.5.2	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	
9	TCHC		
10	Filming		
10.1	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	
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.	Info	
11	Other Business		
11.1	Waterfront Toronto staff had indicated that the Jarvis, Sherbourne, Parliament. Under WDL development, 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	
11.1.1	Waterfront BIA is advancing planning on the Yonge St. underpass.		

Item	Description	Action By	Forecast Due Date
11.2	<p>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.</p>	WT/TD	
11.3	<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"> • 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 • 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. • City transportation staff agreed to maintain closure of the link road. Transportation will provide staff report on road changes and other recommendations. 	TD	
11.4	<p>Dog run Corktown Common—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.</p> <ul style="list-style-type: none"> • Way finding signage is needed. • Consider a double-gate access system for safety of dogs as entering and exiting the area. • WT to review dog run 	WT	
11.5	<p>LW WDL Committee wanted to know with the completion of the on-slaught of the WDL what will happen with this WDL CLC. On-going for now.</p>		
11.6	<p>When discussing Public Art in WDL, DJ mentioned there is a piece of public art that will need to be moved from current site and they are thinking of relocating it to the TTC loop at Cherry Street. TD to follow up with meeting.</p> <p>RC to present to the WDL Committee the EBF Public Art Strategy.</p>		
11.6	<p>The next meeting will take place on September 22, 2015.</p>	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.*