



MEETING MINUTES

Project Name: West Don Lands Precincts
Project Number: WDLO
Subject: Construction Liaison Committee Meeting
Meeting Number:
Attachments:

Date of Meeting:	Tuesday, April 12, 2011	Date of Next Meeting:	Tuesday, June 14, 2011
Time of Meeting:	2:00 – 3:00	Time of Next Meeting:	2:00 – 3:00
Location of Meeting:	WT, 20 Bay Street	Location of Next Meeting:	WT, 20 Bay Street
Minutes Prepared by:	Sondra Piea		
Minutes Prepared on:			

Attendees:	Distribution:		
James Roche (WT)	JR	Andrew Tenyenhuis (WT)	AT
Tari Stork (WT)	TS	John Whitehead (WT)	JW
Chris Farquhar (ORC)	CF	Lubomir Stepas (ORC)	LS
Laura Toogood (ORC)	LT	Robert Favaro (Elite)	RF
Don Forbes (ORC)	DF	Roger Singh (LEA)	RS
Serge Chukseev (ORC)	SC	Frans Schryer (80 Mill & GWNA)	FS
Chris Daffer (ORC)	CD	Ron Pansino (Clerk of Works)	RP
Doug Singbush (Eastern)	DS		
Tim Plummer (Elite)	TP		
George Hume (WDLC, GWNA)	GH		
David Jackson (Distillery)	DJ		

MINUTES

Item	Description	Assigned To	Forecast Due Date
Soil Remediation at 401 Front Street East and 90 Mill Street			
1.1	These are now both complete from an environmental perspective.		
Cherry Street Reconfiguration			
2.1	Utility work has started.		
2.2	Most of City comments on the drawings have been received and WT expects all street work to be completed in about two years from commencement of work. Toronto Hydro is the first to start by realigning utility lines on the west side of the street. This work is expected to take 3 to 4 months. The timing for the road construction is under review in relation to the overall construction of the Pan Am Athletes Village.		

Item	Description	Assigned To	Forecast Due Date
2.3	The TTC bus route will be maintained during hydro work but will be changed during street reconstruction.		
2.4	As reported earlier, work will be in four sections: King to Eastern, Eastern to Mill, Mill to Railway overpass and Transit Loop. Left turn modifications from Mill to northbound Cherry will be finalized as part of the street work. Infrastructure for traffic signals will be roughed in but signals will be installed only when traffic volume requires them. This is now seen as happening as soon as the road is opened.		
2.5	There was some speculation in the committee about whether or not the planned light rail transit and TTC loop will still proceed as planned. This project is not part of Transit City and there have been contradictory reports about its fate. In the meantime, the work needed for a reconfigured Cherry Street will proceed. Timing and staging with respect to other projects in the Athletes Village are being looked at.		

Work completed, in progress and outstanding

- 3.1 Work on the south section of the park is continuing along with road work on Mill from Cherry to Bayview. The work related to the issue of a high pressure gas line, including monitoring of settlement of the soil, has been completed.
- 3.2 Work has begun on Underpass Park and will be finished in September 2011.
- 3.3 Minor work will be done at All City Storage. Driveway on Cherry Street will be closed and changed to Eastern Ave and Old Eastern Ave.
- 3.4 City approval for Bayview and River St. work has been received. Work proceeding in May.
- 3.5 Received MOE approval of 7 of the 8 Risk Assessments for WDL. Approval of 8th RA expected by beginning of May 2011.
- 3.6 The archaeological study is underway for the site between Mill Street and the Old Foundry, and between Cherry and Bayview, plus the lots on both sides of 373 Front Street East. So far, the few items of interest uncovered are of an early industrial nature and they have been brought indoors for examination.
- 3.7 The ongoing work of digging trenches, backfilling and resurfacing will be completed in time for construction to begin. Archeologist will be back on site in April to do work at the Green P lot at Trinity, the east side of 420 Front and at the SE corner of Front and Trinity. This work will be done mid-June.
- 3.8 Tender is out to remove the surcharge pile North of the overpass.
- 3.9 The physical construction of the Athlete's Village will be next to start.
- 3.10 The neighbourhood will be notified when Mill Street will be connected to Bayview. The West Don Lands committee is aware of the concerns about increasing traffic raised by people in the neighbourhood and about the lack of information about traffic plans related to this and other ongoing developments. IO would be in the best position to discuss traffic. **Tari Stork, WT, will reach out to IO.**

Item	Description	Assigned To	Forecast Due Date
3.11	The land at the SE corner of New River and King will be transferred from ORC to Urban Capital in mid-June 2011.		
3.12	An invitation to future CLC meetings will be extended to Corktown residents.		
Future Work			
4.1	Demolition of 373 Front and 65 Trinity will be going out to tender in conjunction with the end of the archeological work and soil remediation, to commence in May and be completed by end of August. Windows will be boarded up and fencing will be going in soon.		
Noise and Dust			
5.1	Dust monitoring on site will be terminated by early May, as there have been no issues. Water trucks will be starting up again shortly.		
Cherry Street Construction Coordination			
6.1	Ongoing discussions between Waterfront Toronto and the Distillery to facilitate coordination of construction of Cherry St. and Distillery residential development. So far schedules for installation of duct work and construction are being met.		
Filming			
7.1	Discussions have taken place between ORC, the Ontario Media Development Corporation (OMDC) and the City of Toronto Film Office regarding filming in the West Don Lands. Filming on street allowances continues. Going forward, the OMDC and Toronto Film office would like to be more involved with respect to the status of the construction staging/schedule in order to keep them informed of new developments regarding future road construction, etc. Tari to contact OMDC and invite them to future CLC meetings.		
New Business			
8.1	Marathoners have been using Cherry and Front and should be warned of construction.		
8.2	Minor scope for woonerfs – May/June completion for site services at Urban Capital Site		
8.3	ORC will slim down their representation at future CLC meetings. Chris Farquhar will attend on a regular basis and Don Forbes will attend to provide updates as needed.		
8.4	Tari Stork or James Roche will attend the next WDL Committee meeting, on May 4 th , to discuss representation at the CLC meeting.		
8.5	Terms of Reference for the CLC was circulated and discussed.		
Next Meeting			
0.12	Waterfront Toronto has taken the lead on future Construction Liaison Committee meetings. Membership will be expanded to reflect the greater area, eg. Corktown group, Urban Capital, TCHC, ProjectCo and Leslieville.		

Item	Description	Assigned To	Forecast Due Date
9.13	The next meeting will take place on Tuesday, June 14, 2011 at 2pm at Waterfront Toronto.		

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.