

F.G. Gardiner Expressway Strategic Rehabilitation from Cherry Street to Lower Jarvis Street

Community Liaison Committee (CLC)

Meeting Minutes

Date:	Feb 5, 2020	Time:	5:00 p.m.-6:30 p.m.	Location:	City Hall, 100 Queen St. W., 2 nd Floor, Committee Room 4
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#	Items to be Discussed	Lead	Action
1.	5:00 p.m. Welcome and Introductions	Karolina Kluska	
2.	5:05 p.m. Review CLC Terms of Reference The CLC reviewed a draft of the Terms of Reference and had questions/comments regarding the following: <ol style="list-style-type: none"> 1. Mandate <ul style="list-style-type: none"> • “The CLC will not address: changes to the approved contract.” 2. Membership <ul style="list-style-type: none"> • “Any changes to membership will be decided by City staff.” 3. Roles and Responsibilities 	Katherine Kung	<p>Action Item: The City will continue to be assertive about the hoe-ram and work to get a formal answer from the Contractor as to whether they are planning to bring it back.</p> <p>Action Item: The City asks that the CLC members notify the City on who will be attending/substituting.</p> <p>Action Item: The City is to create a CLC contact list to distribute.</p> <p>Action Item: The City is to confirm that each interested group has been contacted for representation/participation in the CLC.</p> <p>Action Item: The City is to change the formatting of the last 3 bullets of the “Membership” section.</p> <p>Action Item: CLC members are to read the “Roles and Responsibilities” section and</p>

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	<p>4. Administration</p> <ul style="list-style-type: none"> • Discussed changing the meeting time to 5:30 – 7 p.m. • Discussed looking for possible alternative locations closer to the community. • Discussed changing the meeting minutes format to a more condensed version. 		<p>provide feedback/comments by next Wednesday (Feb 12) in order to finalize the Terms of Reference for next meeting.</p> <p>Action Item: The City is to change the formatting of the second bullet under “Community members will:” into two bullets.</p> <p>Action Item: The City is to move the next meeting to 5:30 p.m.</p> <p>Action Item: The City is to look into alternative location for next meeting that is closer to the community.</p> <p>Action Item: The City is to adjust the meeting minutes format accordingly.</p>
3.	<p>5:40 p.m.</p> <p>Review of January 27 Meeting Minutes and Action Items</p> <ol style="list-style-type: none"> 1. Lights <ul style="list-style-type: none"> • Discussed light brightness of LEDs compared to the previous bulbs • Discussed positioning of the work lights 2. Overnight Noise <ul style="list-style-type: none"> • Discussed hoe-ramming use • Discussed jack hammering after 9 p.m. 3. Backup Beepers <ul style="list-style-type: none"> • Discussed the status of the manlifts’ backup beepers being changed. 4. Noise Monitoring <ul style="list-style-type: none"> • Discussed the proposed/suggested locations 	<p>Karolina Kluska</p>	<p>Action Item: The City is to provide an update as to when the noise recordings will be shared with the public after meeting with the noise consultants.</p> <p>Action Item: CLC members are to provide the City with contacts for the suggested/proposed two new noise monitors – one in Distillery</p>

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	<p>for the two new noise monitors.</p> <ul style="list-style-type: none"> Discussed noise daily maximums and the metrics of the noise monitoring <p>5. 311</p> <ul style="list-style-type: none"> Discussed whether 311 has metrics/statistics regarding the complaints they get. 		<p>District and one on Henry Lane Terrace</p> <p>Action Item: The City is to gather information about statistical information/analysis capabilities from 311 for the next CLC meeting.</p> <p>Action Item: The City is to ask 311 what type of data is generated outside of this project.</p> <p>Action Item: The City is to ask how 311 manages/triages noise complaints.</p>
<p>4.</p>	<p>6:05 p.m. Other Business</p> <ol style="list-style-type: none"> Restricted area access Heating huts Publishing meeting minutes 	<p>Karolina Kluska</p>	<p>Action Item: The City is to publish finalized CLC meeting minutes on the Gardiner Expressway Rehabilitation Website</p>
<p>5.</p>	<p>6:25 p.m. Next Meeting Date, Location and Time</p> <ul style="list-style-type: none"> February 19th, 2020 @ 5:30 p.m. – 7 p.m. Location: TBD –City Hall Meeting Room B is available, if need be. 	<p>Karolina Kluska</p>	<p>NOTE: The meeting time has been moved to 5:30 p.m.</p>