

**Facility Management and
Community Liaison Team (FMCLT)
Central Technical School (CTS)**

**MEETING # 14
Tuesday, January 9, 2018, 5:00 pm
Central Technical School – Rm 208**

Present: Ludek Vavak- Chair (TDSB), Mike Gallagher (TDSB), Lisa Edwards (TDSB), Albert Cho (TDSB), Rory Sinclair (HVRA), Nick Forsyth (PARA), Paul Rosenfeld (RMI), Danielle MacMillan (RMI), Briony Glassco – Secretary (FANCTS), Neil Stephenson (FANCTS), Lia Brewer (Councilor Cressy's office – City of Toronto)

#	ITEM	ACTION
14.1	<u>Welcome</u>	
14.2	<u>Confirmation of Quorum.</u> [Def: minimum of 8 members, provided at least one representative is present from each of the following: TDSB, Facility operator (RMI), City, HVRA, PARA, and FANCTS]. CONFIRMED	
14.3.1	<u>Approval of Minutes - #13</u> APPROVED	
14.3.2	<u>Approval of Agenda: #14</u> APPROVED	
14.4.1	<u>Public Presentation</u> No presentation by the public	
14.5	<u>Outstanding Items</u>	
5.2.1	One tree to be replaced under warranty in spring 2017.[Oct] Target is spring 2018.	RMI
	Publishing information on operating hours and closures – web site and phone hot line. On schedule to go up tomorrow on Joe Cressy website. Lia will send around link to the page where it is. RMI will email schedule updates as required.	COMPLETED
5.4.1	Defer Add 6-7 additional spaces on Borden north of CTS parking lot to Sussex. In process.	Lia B
	Defer Bathurst parking is in process. It will take several months.	Lia B
6.6.1	HVRA and the city will be bringing in their own legal opinion to the mini fields and end areas. They will have something to report at the next meeting. In process. Update anticipated next meeting. Lia B presented the legal opinion: The legal review determined that the size of end areas is not defined in the Minutes of Settlement therefore the end areas are not required to be as large as end zones. HVRA indicated acceptance of the opinion.	CLOSED

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9.6.2	2. Early morning lighting (ref 8.6.2): We will leave it with HVRA, PARA to come back with a proposal about how to go forward with the community. HVRA is considering sending an e-blast to their membership and pose a question about the impacts of the lighting on local residents. RMI will turn the lights on (during times in compliance with MoS) if requested by public and inform HVRA and PARA. HVRA and PARA will send eblast and report any feedback received. The group acknowledged that the track must be clear and free of snow in order to make it available for runners. This is anticipated mid-March. RMI will email Rory S, copy the members, when they start turning the lights on in the early morning. HVRA can initiate the eblast.	RMI, HVRA, PARA
9.7.2	Roles of the members were discussed. Agreed on in principle. We will bring back to next meeting for proper approval. Distribute the current terms of reference to aid to discussion for next time. Copies of Ludek's proposal were distributed and would be attached. Mike G to edit. Draft will be appended to the minutes, members to review and comment. Ludek to prepare draft of modified Terms of Reference and distribute for review. Approval received from HVRA, no other comments. Approved. Copy to be distributed.	COMPLETED
12.6.1	1. Update on St. Stephens. RMI will work with the school schedule to determine the least impacting time to allow the community 30 minutes use of one mini field. Once a week for 10 weeks. RMI will work with Lisa. RMI to send the schedule to Briony G.	RMI
12.6.4	1. Overnight parking and long-term use by 3 rd parties is an issue in the parking lot. The neighbourhood groups made the point that this practice directly impacts the residential streets and potentially damages relationships between the community and RMI and CTS. Mike said they could ask caretaking to do an audit of all the repeat cars to get more specific info on what exactly is going on. Better signage is very impactful. Proceed with audit every 2 weeks for information gathering.	Lisa E, Mike G
14.6	<u>Standing Items</u>	
14.6.1	<u>Student Presentation</u> 2. Lisa reported the students asked about RMI putting the dome up later to accommodate the football season. This will be considered for next year.	COMPLETED
14.6.2	<u>Community use</u> 1. RMI will email December community use hours to City for posting.	COMPLETED
14.6.4	<u>Traffic and parking</u>	
14.6.5	<u>Other issues impacting the community</u> 1. Nick (PARA) is concerned about the strip along sidewalk lining Bathurst. It has gravel and blue fill present on soil. He wants to know the plan for how terra seeding will work if the soil is in such a state. RMI will report back at next meeting. If it doesn't take they will repeat in the spring.	RMI

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14.7	<p><u>Other Business</u></p> <p>2. The blind spot on the west side of the dome is a concern during school hours. During school hours, the track will be closed to students and community not including morning runner's period. School based safety monitors will give do a sweep each day. TDSB will see if CTS can be allocated another safety monitor to give them outdoor duty during the lunch hour block.</p>	CLOSED
14.9	<p><u>Next Meeting</u></p> <p>The group agreed to meet four times per year. Schedule will be determined to align with key times of the seasons.</p>	
14.10	<p><u>Adjournment</u></p> <p>Adjourned 6:00pm.</p>	