

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

**MEETING # 16**

**Tuesday, May 23, 2018, 5:00 pm  
Central Technical School – Rm 208**

**Present:** Ludek Vavak- Chair (TDSB), Mike Gallagher (TDSB), Nick Forsyth (PARA), Paul Rosenfeld (RMI), Danielle MacMillan (RMI), Briony Glassco – Secretary (FANCTS), Rory Sinclair (HVRA)

**Regrets:** Lisa Edwards (TDSB), Joan Wilson (Councillor Cressy's office – City of Toronto)

#	ITEM	ACTION
16.1	<b><u>Welcome</u></b>	
16.2	<b><u>Confirmation of Quorum.</u></b> [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]. NO QUORUM	
16.3.1	<b><u>Approval of Minutes - #14 and #15</u></b> Deferred	
16.3.2	<b><u>Approval of Agenda - #16</u></b> No additions	
16.4.1	<b><u>Public Presentation</u></b> No presentation by the public	
16.5	<b><u>Outstanding Items</u></b>	
5.2.1	One tree to be replaced under warranty in spring 2017.[Oct] Target is spring 2018. <b>Trees monitoring by RMI.</b>	RMI
5.4.1	<b>Defer</b> Add 6-7 additional spaces on Borden north of CTS parking lot to Sussex. <b>In process.</b>	Lia B, Joan W
	<b>Defer</b> Bathurst parking is <b>in process.</b> It will take several months.	Lia B, Joan W
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 will consider on a case by case basis if the lights are turned on. HVRA will report back.	REMOVE

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12.6.4	1. Overnight parking and long-term use by 3 <sup>rd</sup> 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. Seven cars were ticketed, will be towed next time. Caretaking continues monitoring. Lisa E will report back.	Lisa E, Mike G
14.6.5	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. <b>Terra seeding has taken and is established.</b>	COMPLETED
15.6.5	1. Litter bins do not have enough capacity. Joan advised that larger bins were requested and are on back order. Pickup frequency will be increased. Concerns should be called in via 311. <b>Two bins added.</b>	COMPLETED
15.7	1. Revised Terms of Reference were looked at by TDSB legal. Copy will be circulated for comments by members.  2. Lisa E will post the approved minutes on the school web page.	Ludek  Lisa E
16.6	<b><u>Standing Items</u></b>	
16.6.1	<b><u>Student Presentation</u></b>	
16.6.2	<b><u>Community use</u></b> Evening usage is considerable, many community and permitted groups take advantage of the facility.	INFO
16.6.4	<b><u>Traffic and parking</u></b>	
16.6.5	<b><u>Other issues impacting the community</u></b>	
16.7	<b><u>Other Business</u></b>	
16.9	<b><u>Next Meeting</u></b> September 19, 2018 .	
16.10	<b><u>Adjournment</u></b> Adjourned 5:40pm	