

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

MEETING # 17

**Tuesday, Sept 19, 2018, 5:00 pm
Central Technical School – Rm 208**

Present: Ludek Vavak- Chair (TDSB), Mike Gallagher (TDSB), Lisa Edwards (TDSB), Albert Cho (TDSB), Nick Forsyth (PARA)[part], Paul Rosenfeld (RMI), Danielle MacMillan (RMI), Briony Glassco – Secretary (FANCTS), Rory Sinclair (HVRA)

Regrets: Joan Wilson (Councilor Cressy's office – City of Toronto)

#	ITEM	ACTION
17.1	<u>Welcome</u>	
17.2	<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] NO QUORUM	
17.3.1	<u>Approval of Minutes - #14 and #15 and #16 and #17</u> Deferred	
17.3.2	<u>Approval of Agenda - #17</u> No additions	
17.4.1	<u>Public Presentation</u> No presentation by the public	
17.5	<u>Outstanding Items</u>	
5.2.1	One tree to be replaced under warranty in spring 2017.[Oct] Target is spring 2018. Trees monitoring by RMI. More trees to be looked at, RMI to work with arborist and City.	RMI
5.4.1	Defer Add 6-7 additional spaces on Borden north of CTS parking lot to Sussex. In process.	Joan W
	Defer Bathurst parking is in process. It will take several months.	Joan W
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. Seven cars were ticketed, will be towed next time. Caretaking continues monitoring. Lisa E will report back. Mike G looking into lot repaving. Keep monitoring the impact of stadium users having to park on streets.	Lisa E, Mike G

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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
17.6	<u>Standing Items</u>	
17.6.1	<u>Student Presentation</u>	
17.6.2	<u>Community use</u>	
17.6.4	<u>Traffic and parking</u>	
17.6.5	<u>Other issues impacting the community</u> Rory S raised a question about the maintenance of the SW corner garden. RMI to follow up, maybe engage local community gardening club.	RMI
17.7	<u>Other Business</u>	
17.9	<u>Next Meeting</u> City informed that different Councilor had been elected. Ludek V to follow up.	Ludek
17.10	<u>Adjournment</u> Adjourned 5:50pm	