

MEETING MINUTES

Topic: Construction Period Liaison Committee Meeting Number 3 – July 25, 2012

Location: Harbourfront Community Centre

Attendees:

Greg Kitscha	Forum Equity Partners Inc.
Ken Shier	PCL
Charlotte Sam	St. Stephen's Waterfront Daycare
Jen Chan	Councillor Vaughan's Office
John Horne	Bathurst Quay Neighbourhood Association
Mario Silva	Toronto District School Board
Rudy Pirosko	Ministry of the Environment
Ken Lundy	Toronto Port Authority
Hal Beck	Bathurst Quay Neighbourhood Association

Distribution:

Attendees	
Karen Barnes	The Waterfront School
Leona Rodall	Harbourfront Community Centre
Gabriela Kurzydowski	City School
Ryan Gow	Forum Equity Partners Inc.
Russ Martin	PCL
Kathryn Exner	The Waterfront School Parent Council
Barb Lachapelle	Toronto Public Health
Rod Adams	Ministry of the Environment
Gene Cabral	Toronto Port Authority
Paula Budhlall	The Waterfront School
Joseph Svec	Bathurst Quay Neighborhood Association
Beverly Dywan	City School Parent Council
Joan Prowse	Bathurst Quay Neighborhood Association
Jackie Garrison	The Waterfront School Parent Council

Date: July 25, 2012 (19:00 – 21:00)

ACTION ITEMS

No.	Action	Responsible	Status / TCD
1	Presentations to be circulated to all attendees following CPLC Meeting.	Forum	Complete

MEETING MINUTES: “QUESTIONS & DISCUSSION”

Question: What is the status of the Marine Exclusion Zone dumping Environmental Assessment?

Answer: Comments are being considered and the final EA report expected to be completed in mid-August.

Question: Does the TPA believe that sufficient time was permitted to stakeholders to comment on the EA? And, does the TPA believe it is fair to conduct the EA in July?

Answer: Yes. The EA process has been established as per federal requirements and this process has resulted in the TPA having received numerous comments from many stakeholders to date. If there are future comments that are new and material, the EA process is flexible enough to allow these to be incorporated as appropriate.

Yes. The EA process was initiated in May and it has continued through to August. The extent of EA comments received indicates that the process has been thoroughly reviewed by stakeholders.

Question: If the EA is approved and PCL elects to undertake the proposed work within the EA, how will their construction process be communicated to stakeholders?

Answer: The TPA will host a meeting with the community to communicate the construction program.

Question: With regards to construction noise at night for essential aspects of the work, was this work unexpected and if not why were they not identified in the Tunnel EA?

Answer: The work conducted at night has been in relation to the relocation of underground services and this work in many cases must be performed during non-operating hours of the airport. This work was anticipated, however, the limited scope of this work in the greater context of the tunnel project did not warrant it to be included in the EA.

Question: What is the nature of the noise and air quality testing that is being conducted for the Project?

Answer: The noise and air quality sampling has been arranged in consultation with the MOE and the City of Toronto, and has been initiated in response to concerns raised regarding the operation of the batching assembly.

Prior to having the batching plan operational, noise samples were taken during day and in the evening to establish a baseline for background noise. The baseline readings were taken as spot readings and therefore randomly capture the background noise at a point in time and at a specific location, this noise may or may not include the “beeping” sound produced by reversing construction vehicles. The beeping of reversing construction vehicles cannot be disengaged due to safety liability/legal concerns.

The air quality tests being conducted are similar in that we first established a baseline and once the batching assembly is operational we will establish the air quality during this operational state. The scope of the study entails the collection of three months of sampling data for noise and air quality and comparison of this data to background and City of Toronto guidelines. Following the completion of this three month study, if the test results indicate the construction

program is operating within the applicable guidelines, the study will be deemed complete; otherwise we will review the construction program as required.

Question: Are the construction trucks being used on the project “big” and will they include top-cover screens to minimize dust?

Answer: The (bottom feeding) dump trucks being used are larger (longer) than a typical dump truck. This will add efficiency to our material delivery/removal program and reduce the number of truck movements into and out of the Site. The dump trucks will be fitted with top-cover screens, and these will be employed to minimize dust.

Question: What was the nature of the work that occurred on Sunday July 15th, 2012?

Answer: The work that occurred on this date was primarily the maintenance of the construction equipment. In general, construction work will not be schedule to occur on Sundays.

Question: Can this committee be re-named? There is confusion in the term “liaison” with other similar committees.

Answer: Yes. The new committee name is “Tunnel Construction Committee”.

ATTACHMENTS

1. Meeting Presentation Slide Deck – to follow

NEXT MEETING:

September 25, 2012 – 7:00 PM

Harbourfront Community Centre

The Billy Bishop Toronto City Airport Tunnel Project

Construction Period Liaison Committee Meeting #3

Wednesday July 25, 2012

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Agenda

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| 1. Review of Minutes | Forum |
| 2. Two Month Look Back | Forum & PCL |
| 3. Two Month Look Ahead | Forum & PCL |
| 4. Lakefill Within Marine Exclusion Zone | Forum, PCL, TPA |
| 5. Questions & Discussion | All |
| 6. Next Meeting | TPA |

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1. Review of Minutes

MEETING MINUTES



Topic: Construction Period Liaison Committee Meeting Number 2 – June 25, 2012
Location: Harbourfront Community Centre
Attendees: Greg Kitacha, Ryan Gove, Russ Martin, Charlotte Sam, Jen Chan, Kathryn Esser, John Horne, Mario Silva, Barb Luchapelle, Rod Adams, Gene Cabral, Kim Lundy, Paula Budhiall, Henry Fleming, Beverly Dwyer, Hal Beck
Distribution: Attendees, Karen Barnes, Leona Rodall, Gabriela Kurzylowaki
Date: June 25, 2012 (19:00 – 21:00)

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2. Two Month Look-Back

1. Completed the temporary paving work to relocate the turning circle onto the Canada Malting Site.
2. Completed the hoarding installation on the mainland and island.
3. Completed the utility relocations on the mainland and begun the same on the island.
4. Begun shaft construction on the mainland.

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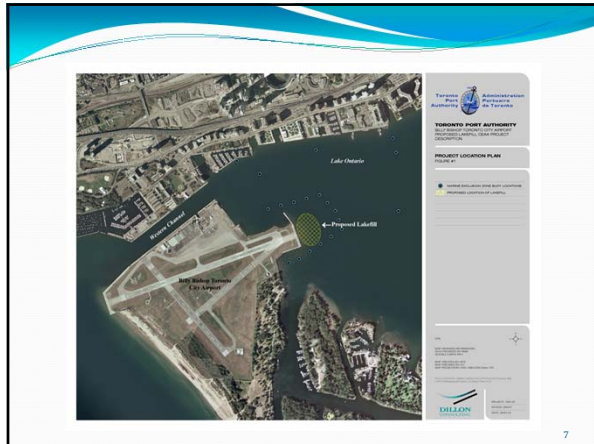
3. Two Month Look-Ahead

1. Complete the utility relocation on the island.
2. Continue shaft construction on the mainland and island.
3. Begin construction of “drift tunnels”.

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4. Lakefill Within Marine Exclusion Zone

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5. Questions & Discussion

1. Review of Project website and Hotline questions / comments.
2. Open floor for questions and answers / discussion.

7. Next Meeting

4. Tuesday September 25th, 2012

After which we propose the following regular meetings on the 4th Tuesday of every 2nd month:

5. Tuesday November 27th, 2012
6. Tuesday January 29th, 2013
7. Tuesday March 26th, 2013
8. Tuesday May 28th, 2013
9. Tuesday July 30th, 2013
10. Tuesday September 24th, 2013
11. Tuesday November 26th, 2013
12. Tuesday January 28th, 2014





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