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North Preparatory JPS & Forest Hill CI – Programmatic Plan Meeting Meeting Minutes 6

Project: North Preparatory JPS & Forest Hill CI – Master Plan
1100 Spadina Rd, Toronto, ON M5N 2M6

Date: June 14 2022

Date of Report: June 16 2022

Present: Design Review Team

Kevin Bolger – KB (TDSB/TLC) Toronto Lands Corporation
Andrea Comande – AC (WAUL) Architectural Consultant
Jerome Deonarine – JD (TDSB) Facility Team Leader
Sofia Di Sabatino – SD (TDSB) Architectural Design Consultant
Yvette Duffy – YD (TDSB)
Ron Felsen – RF (TDSB) Superintendent
Viktor Kuslikis – VK (TDSB) Manager Design Services
Shelley Laskin – SL (TDSB) Trustee
Aileen Leadbeater – AL (TDSB) Landscape Design Coordinator
Andrew Paladino – AP (TDSB) North Prep. Principal
Vladimir Tarakanov - VT (TDSB) Facilities Senior Manager
Kevin Weiss – KW (WAUL) Architectural Consultant

Circulation: Kevin Bolger
Andrea Comande
Jerome Deonarine
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Yvette Duffy
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Shelly Laskin
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Andrew Paladino
Vladimir Tarakanov
Kevin Weiss

The following summarizes all subjects discussed and decisions reached at the above-noted meeting. Please advise Architect of any errors or omissions.

Preface

The intention of **Meeting 6** was to review the *Programmatic Plan* (to be abbreviated to PP) for North Preparatory Junior Public School (NPJPS) & Forest Hill Collegiate Institute (FHCI), and receive approval from Design Review Team.

Weiss Architecture presented original PP (shared at previous meeting) followed by updated PP. Major revisions resulted from design development and consultation collaboration with CofT on both technical and programmatic requirements. Critical technical issue: location of pump station, tank access, vehicular access.



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1. Dogs on TDSB Property

Trustee Laskin raised issue regarding community use of NPJPS field for dog walking. It was requested by SL that part of agreement with CofT include requirement for addressing, monitoring, and controlling unauthorized access to NPJPS property during construction.

2. Construction Phasing and Scheduling

It was stressed that agreement must include schedule allowance for phasing and completion of all required scope of work on NPJPS & FHCI prior to start of construction at Memorial Park.

3. Busing of FHCI to Remote Locations

It was expressed by YD that during course of construction the busing of students to remote parks/fields for physical education would not be practical due to time constraints posed by class schedules. Requires outdoor facilities at FHCI and NPJPS to be upgraded so that they will have the required facilities for delivering their programs during Memorial Park construction.

4. NPJPS Drainage and Water Infiltration Issues

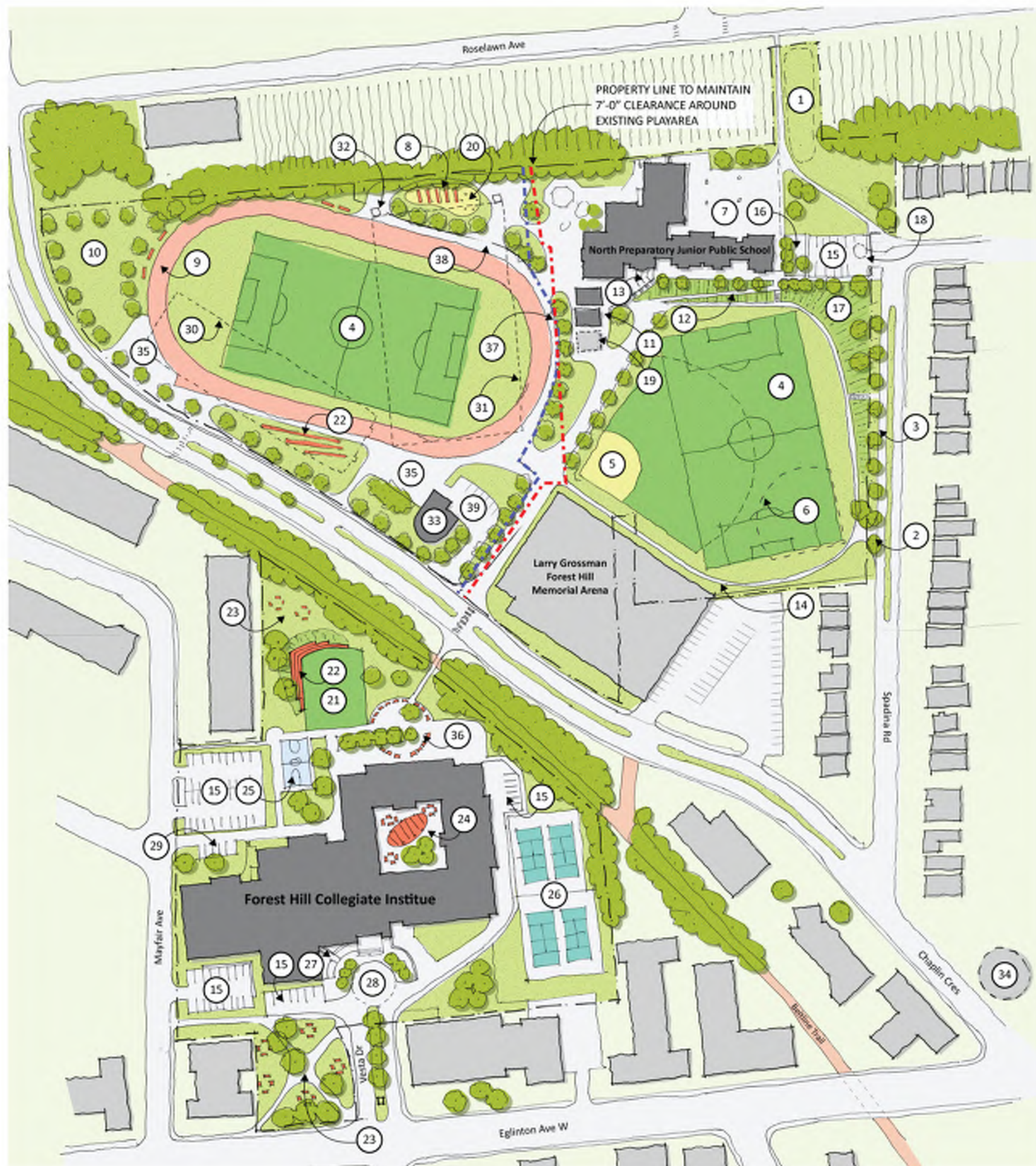
Questions were raised regarding when and how the ongoing NPJPS drainage and water infiltration issues will be integrated in the phasing of the PP. Investigation and review of existing conditions needs to be conducted in order to determine proper course of action.

5. Costing

A cost estimate is required to present to the CofT as part of negotiations. Weiss Architecture will prepare order of magnitude costing.

6. Conclusion

The proposed Programmatic Plan dated June 14, 2022 (attached to minutes for reference) was unanimously approved by the Design Review Team. It will form the basis of further design development and negotiations with the City. Minor deviations and modifications of the approved plan may be required due to technical or other issues. If major changes are required the Design Review Team will be advised.



Legend

- | | |
|--|--|
| --- Proposed Property Line | --- Proposed CoFT Property Line |
| 1 Mini Soccer Field | 20 Play Area With Play Structures |
| 2 Connection To Spadina Rd. | 21 Turf Sports Field |
| 3 New City Sidewalk | 22 Terraced Seating Area |
| 4 Soccer Field | 23 Outdoor Gathering Area With Seating / Green Space for Garden & Planters |
| 5 "Little League" Baseball Diamond | 24 Outdoor Academic Teaching Space With Seating and Shading |
| 6 Practice Baseball Diamond | 25 Upgraded Basketball Court |
| 7 Resurfaced Play Area | 26 Existing Tennis Courts |
| 8 Garden With Above Ground Planters | 27 Barrier Free Ramp |
| 9 400m Running Track | 28 Upgraded Main Entrance With Landscaping |
| 10 Non-Programmed Open Space | 29 New Parking Lot |
| 11 Portables | 30 Existing Underground Storm Tank |
| 12 Barrier Free Walkway | 31 Proposed Underground Storm Tank |
| 13 Outdoor Classroom with Terraced Seating | 32 Storm Tank Maintenance Access |
| 14 Running Loop | 33 Proposed Pump House |
| 15 Existing Parking Lot | 34 New LRT Station |
| 16 Outdoor Gathering Area With Seating | 35 Outdoor Pedestrian Gathering Space |
| 17 Sledding Slope | 36 Outdoor Gathering Space With Seating and Landscaping |
| 18 Open For Refuse | 37 Proposed Fence |
| 19 Potential Future Portable | 38 Storm Tank Maintenance Access Route |
| | 39 Pump House Parking |

North Preparatory JPS & Forest Hill CI

Programatic Plan - DRAFT v.3

June 14 2022

