



Toronto Parking
Authority

Office des parcs de
stationnement de
Toronto

The Toronto Parking Authority exists to provide safe, attractive, self-sustaining, conveniently located and competitively priced off-street and on-street public parking as an integral component

NOTICE OF MEETING AND AGENDA

A meeting of the Toronto Parking Authority Board will be held at **City of Toronto City Hall, located at 100 Queen Street West, Committee Room #3, 2nd Floor, at 4:00 p.m. on Tuesday, February 22, 2011.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the January 18, 2011 meeting

Italicised items: Approval of these items will result in expenditure/receipt of funds

1.0 FINANCE & ADMINISTRATION

- 1.1 List of Cheques issued, for information only, and shown as Annex A to this, February 22, 2011 Agenda (vouchers 51539 – 51914 and 400045).
- 1.2 ***Staff memorandum dated January 26, 2011 recommending that the Toronto Parking Authority continue to support the Toronto Association of Business Improvement Areas (TABIA) for the 2010 Citywide Campaign with a contribution of \$50,000.00.***
- 1.3 ***Staff memorandum dated February 17, 2011 recommending that the Toronto Parking Authority contribute \$50,000.00 to the City of Toronto's 2010 Trees Across Toronto Planting Program.***
- 1.4 ***Staff memorandum dated February 17, 2011 recommending approval of an expenditure in the amount of \$31,870 plus applicable taxes to LITGO System to purchase the Milestone XProtect IP Camera upgrade with 238 licenses.***

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2.0 DESIGN & CONSTRUCTION

2.1 ***Staff memorandum dated February 9, 2011 recommending that the consulting services contract for the Proposed Electrical Lighting System Upgrade for Carpark No. 42 – 91 Via Italia and Carpark No. 125 – 323 Richmond Street East be awarded to LKM Division of SNC Lavalin Inc. for the sum total amount of \$38,600 plus HST.***

2.2 Staff memorandum dated February 16, 2011 recommending that staff be authorized to:

- 1) approve and enter into a Construction License Agreement with HPT IHC Canada Corporation (“HPT”), the registered owner of the lands municipally known as 1 Bedford Road and/or Lanterra Developments Limited, and a Maintenance Agreement with the registered owner of the 1 Bedford Road lands, the City of Toronto, and HPT relating to the construction and maintenance of certain improvements to the pedestrian walkway leading to Municipal Carpark 58, substantially under the terms and conditions as outlined in staff’s report and detailed in Appendix A; and,
- 2) approve all necessary documentation including all necessary undertakings.

3.0 PARKING OPERATIONS

Off-Street

3.1 Staff memorandum dated February 17, 2011 recommending that the TPA establish residential parking permits in the three carparks listed below. The permits will allow use from 16:00 until 08:00 the following day from Monday night through 08:00 Friday morning and use for the period from 16:00 Friday night until 08:00 Monday morning. The permit will be established as follows:

1. Carpark No. 125 – 323 Richmond Street East at a rate of \$80.00;
2. Carpark No. 126 – 13A Parliament Street at a rate of \$50.00, with the regular permit rate being increased from \$90.00 to \$100.00 effective May 2011; and,
3. Carpark No. 510 – 3239 Lakeshore Blvd. at a rate of \$40.00.

4.0 DEVELOPMENT & MARKETING

No items for this Agenda

5.0 IN-CAMERA

5.1 Staff memorandum dated February 16, 2011 regarding the retaining of legal counsel for mediation/litigation proceedings.

(Confidential – re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board)

5.2 Staff memorandum dated February 17, 2011, for information only, regarding a License Agreement.

(Confidential – re: A proposed lease and/or license agreement)

5.3 **Staff memorandum dated February 17, 2011 regarding IT security.**

(Confidential –re: Security of the City's or local board's property)

6.0 OTHER BUSINESS

6.1 Copies of the following articles recently appearing in local newspapers, publications and media:

- 1) "Is Dundas West ready for eight storeys?", National Post, February 15, 2011;
- 2) "Returning parking spaces to Dundas West" Inside Toronto, February 15, 2011;
- 3) "Parking Adam Giambrone's legacy", Toronto Sun, February 6, 2011;
- 4) "Parking plan is inconsistent", The Record.com, January 20, 2011;
- 5) "Canadian currency tough to counterfeit", Toronto Star, January 24, 2011;
- 6) "Surplus school board land fails to sell", Inside Toronto, January 22, 2011; and,
- 7) "Price of municipal parking could jump by 50 per cent", The Record.com, January 15, 2011;