



**Toronto Parking
Authority**

**Office des parcs de
stationnement de
Toronto**

The Toronto Parking Authority has provided safe, attractive, self-sustaining, conveniently located and competitively priced off-street and on-street public parking as an integral component of Toronto's transportation system for 60 years.

NOTICE OF MEETING AND AGENDA

A meeting of the Toronto Parking Authority Board will be held at **Toronto Parking Authority Offices, located at 33 Queen Street East, 2nd Floor Boardroom at 10:00 a.m. on Tuesday, December 18, 2012.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the November 20, 2012 meeting
- C. *It is noted that City Council, at its meeting on November 27, 28 and 29, 2012, adopted as amended, Striking Committee Item ST8.1, headed "Council Member Mid-term Appointments to Committees, Agencies and Advisory Bodies".*

Council appointed the following Members of Council to the Toronto Parking Authority for a term of office starting January 1, 2013 to November 30, 2014, and until successors are appointed: Councillor Ana Bailão and Councillor Giorgio Mammoliti.

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, December 18, 2012 Agenda (vouchers 59020 – 59315 and 400065 - 400066).
- 1.2 Staff memorandum dated December 12, 2012 recommending new Policy Resolution 2-12 entitled "Cost Recovery – Permanent Removal of On-Street Meter Locations".
- 1.3 Staff memorandum dated December 10, 2012 recommending new Policy Resolution 1-10 entitled "Accessibility for Ontarians with Disability Act – Customer Service Policy".

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- 1.4 Staff memorandum dated December 13, 2012 recommending a revised volume rebate program for customers purchasing prepaid “parking stamps”. The rebate amount based on annual dollar purchases and is detailed in Table B of staff’s report.

2.0 DESIGN & CONSTRUCTION

- 2.1 *No Items for this Agenda*

3.0 PARKING OPERATIONS

Off-Street

- 3.1 ***Staff memorandum dated December 12, 2012 recommending the renewal of the license and maintenance agreement covering the TPA’s 19 Autosite handheld ticket-issuing machines and associated support equipment with ParkSmart, for an amount not to exceed \$25,000.***
- 3.2 ***Staff memorandum dated December 12, 2012 recommending that the Board of Directors of the Toronto Parking Authority approve the expenditure of \$102,156.21 (excluding taxes) for the purchase of thirty-nine (39) “Global Parking Systems” (GPS) 1195 Barrier Gates and the expenditure of \$46,500.00 (excluding taxes) for the purchase of fifteen (15) “ZEAG Magnetic” Microdrive Barrier Gates.***

4.0 DEVELOPMENT & MARKETING

No Items for this Agenda

5.0 IN-CAMERA

- 5.1 ***Staff memorandum dated December 5, 2012, for information only, regarding Security Report, Vehicle Break-in Summary - Off-Street Facilities.***

(Confidential – re: Security of the City’s or a local Board’s property)

- 5.2 ***Staff memorandum dated December 13, 2012 regarding a Purchase and Sale Agreement for municipal parking purposes.***

(Confidential – re: A proposed or pending land acquisition for City or Agency purposes)

- 5.3 **Staff memorandum dated December 13, 2012 regarding an Amendment pertaining to the purchase of a property for municipal parking purposes.**

(Confidential – re: A proposed or pending land acquisition for City or Agency purposes)

- 5.4 Verbal report regarding a personnel matter.

(Confidential – re: Personal matters about an identifiable individual, including City or local Board employees)

6.0 OTHER BUSINESS

No Items for this Agenda