

TORONTO PARKING AUTHORITY

A meeting of the Board of Directors of the Toronto Parking Authority was held at Toronto Parking Authority Offices, 33 Queen Street East, 2nd Floor Boardroom at 9:30 a.m. on December 18, 2014.

Present: Michael Tziretas, Chair
Geri Kozorys-Smith, Vice Chair
Paul Scargall
Darius Mosun
Shimshon Posen
Councillor Giorgio Mammoliti

Lorne Persiko, President
Teresa Toigo, Board Secretary

Absent: Councillor John Filion

- 1) For the record it is noted that City Council, at its meeting on December 2 and 3, 2014, by its adoption of, as amended, Striking Committee Item ST1.1 headed "Council Member Appointments to Committees, Agencies and External Bodies", made the following Council member appointments to the Toronto Parking Authority Board for a term of office until December 31, 2016 and until successors are appointed: Councillor John Filion and Councillor Giorgio Mammoliti.
- 2) Toronto Parking Authority staff members Julio Miguel De Las Casas, Tadeusz Romaniuk, Kirk Andrews, Robert Gregorio and Patricia Boytchuk were in attendance to receive congratulations from the Board on achieving 25 years of service with the TPA.

14-171 The Board confirmed the minutes of the November 19, 2014 meeting.

FINANCE & ADMINISTRATION

14-172 The Board received, for information only, a list of Cheques issued and shown as Annex A to the December 18, 2014 Agenda (vouchers 66558 - 66846).

For the record, the following conflicts of interest were identified:

Vice Chair Kozorys-Smith declared a conflict of interest with respect to Chq# 66575; and Director Mosun declared a conflict of interest with respect to Chq# 66718.

14-173 The Board received, for information only, a staff memorandum dated December 12, 2014 regarding the November 2014 Financial Results.

14-174 The Board approved, with amendments, a staff memorandum dated December 12, 2014 recommending the following new Toronto Parking Authority Policy Resolutions:

- 1) Policy 4-25 - Whistle Blower Policy
- 2) Policy 4-26 - Whistle Blower Protection Policy
- 3) Policy 4-27 - Respect in the Workplace Policy
- 4) Policy 4-28 - Escalation of Employee Issues or Concerns Policy
- 5) Policy 4-29 - Fraud Prevention Policy

14-175 The Board approved a staff memorandum dated December 16, 2014 recommending the following Toronto Parking Authority Board meeting dates for Calendar Year 2015 to be held at 9:30 a.m., Toronto Parking Authority Offices, 2nd Floor Boardroom).

Thursday, January 22
Thursday, February 19
Thursday, March 26
Thursday, April 23
Thursday, May 28
Wednesday, June 24
Thursday, July 30
Thursday, September 17
Thursday, October 22
Thursday, November 19
Friday, December 18

DESIGN & CONSTRUCTION

14-176 The Board approved a staff memorandum dated December 8, 2014 recommending that the consulting services contract for the Proposed Fire Alarm, sprinkler and Standpipe Upgrade for Carpark Nos. 43 (C1 & C2) (2 Church Street), 150 (40 Larch Street) and 157 (709 Millwood Road), be awarded to Morrison Hershfield Limited for the amount of \$51,955.00 plus \$2,045.00 for disbursements and an additional amount of \$5,000.00 as contingency allowance, being the sum total amount of \$59,000.00 plus HST.

14-177 The Board approved a staff memorandum dated December 8, 2014 recommending that the contract for the 2014 Perimeter Railing System Safety Upgrade at Carpark No. 68 at 20 St. Andrew Street be awarded to Brascon Stainless Steel Fabricators Inc. in the amount of \$69,274.00 plus \$5,726.00 as contingency allowance being the sum total of \$75,000.00 plus HST.

14-178 The Board approved a staff memorandum dated December 8, 2014 recommending that the consulting services contract for the Proposed Electrical Lighting System Upgrade for Carpark Nos. 52 (40 York Street), 96 (10 Portland Street), 139 (6 Sherwood Avenue) and 215 (74 Yorkville Avenue) be awarded to URS Canada Ltd. for the amount of \$37,450.00 plus \$1,550.00 for disbursements and an additional amount of \$3,000.00 as contingency allowance; being the sum total amount of \$42,000.00 plus HST.

PARKING OPERATIONS

14-179 The Board approved a staff memorandum dated December 8, 2014 recommending the expenditure in the amount of \$94,250.00, and an additional amount of \$9,050.00 as a contingency allowance; being the sum total of \$103,300.00 plus applicable taxes, for the purchase of Sign Faces for the illuminated "GreenP" way-finding signs from Signage & Lighting Systems Inc.

14-180 The Board approved a staff memorandum dated December 18, 2014 recommending the following rate change at Municipal Carpark 107 located at 251 MacPherson Avenue/Rathnelly for implementation on January 15, 2015:

- Day Maximum (7:00 am-6:00 pm): \$9.00

On motion by Vice Chair Kozorys-Smith, seconded by Director Mosun, the Board recessed the public session of the meeting to consider the following confidential reports in closed session with specific reference made to the reasons cited under both the City of Toronto Act for closed meetings and the Toronto Parking Authority's Policy Resolution 1-1 "Meetings and Minutes Open to the Public".

IN-CAMERA

14-181 The Board approved a staff memorandum dated December 9, 2014 regarding the retention of legal services.

(Confidential – re: Labour Relations or Employee Negotiations)

14-182 The Board ratified the results of a Poll of Directors conducted on December 11, 2014 approving a staff memorandum dated December 8, 2014 regarding amendments to the 2015 Operating Budget.

(Confidential – re: Labour relations or employee negotiations)

14-183 The Board approved a staff memorandum dated December 10, 2014 regarding a Licence Agreement Renewal

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

14-184 The Board approved a staff memorandum dated December 9, 2014 regarding a Lease Agreement.

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

On motion by Director Mosun, seconded by Councillor Mammoliti, the Board recessed the closed session of the meeting.

OTHER BUSINESS

14-185 The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:

- 1) "How can a parking lot be more like a park?" The Umbrella Blog, October 29, 2014;
- 2) "TD hops aboard Bike Share", Toronto Sun, December 10, 2014; and,
- 3) "Tough talk on traffic has evolved to tough talk to take action", Global News, December 11, 2014.

14-186 The Board received, for information only, a copy of the financial summary associated with the Toronto Parking Authority's 2014 Christmas event.

Meeting adjourned at 11:00 a.m.

Michael Tziretas, Chair