



Toronto Parking  
Authority

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Toronto

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*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, 2<sup>nd</sup> Floor Boardroom at 9:30 a.m. on Thursday, July 28, 2016.**

### AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the June 23, 2016 meeting

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

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#### **1.0 FINANCE & ADMINISTRATION**

- 1.1 List of Cheques issued, for information only, and shown as Annex A to this, July 28, 2016 Agenda (vouchers 71881 – 72187 and 400107 )
- 1.2 Staff memorandum dated July 22, 2016, for information only, regarding the June 30, 2016 Financial Results.

#### **2.0 DESIGN & CONSTRUCTION**

- 2.1 ***Staff memorandum dated July 15, 2016 recommending that the Architectural Services Contract for the Proposed Signature Series Program at Carpark No. 52 – 40 York Street University Entrance and Stairwells be awarded to Oleson Worland Architects for a fixed average percentage fee of 12% of the final construction costs plus HST (Award not to exceed \$165,000.00 plus HST).***
- 2.2 ***Staff memorandum dated July 21, 2016 recommending that the contract for the supply and installation of roof security railing upgrade at various locations for Municipal Carpark 68 be awarded to Pro-Door & Dock Systems for the amount of \$48,000.00 plus \$5,000.00 as contingency allowance, being the sum total amount of \$53,000.00 plus HST.***

2.3 **Staff memorandum dated July 20, 2016 recommending that the construction contract for the 2016 Greening, Repaving and Lighting Upgrade of Carpark No. 78 at 35 Erindale Avenue be awarded to Melrose Paving Co. Ltd. for the amount of \$218,942.00 plus \$11,058.00 as contingency allowance, being the sum total amount of \$230,000.00 plus HST.**

2.4 **Staff memorandum dated July 20, 2016 recommending that the construction contract for the 2016 Surface Carpark Paving Program be awarded to Melrose Paving Co. Ltd. for the amount of \$1,114,258.45 plus \$25,741.55 as contingency allowance, being the sum total amount of \$1,140,000.00 plus HST.**

### 3.0 PARKING OPERATIONS

*No Items for this Agenda.*

### 4.0 DEVELOPMENT & MARKETING

4.1 **Staff memorandum dated July 21, 2016 recommending approval of the implementation of two murals at Municipal Carpark 179 located at 653 Gerrard Street East, for an amount not to exceed \$20,000.**

4.2 Ratification of a Poll of Directors conducted on July 10, 2016 approving the decision of the Board's Real Estate, Development & Business Opportunities Advisory Committee that a letter be drafted from the TPA's Board Chair to the Mayor and Members of City Council for inclusion on the July 12, 2016 City Council Supplemental Agenda as a communication item for Executive Committee report (EX16.4).

### 5.0 IN-CAMERA

5.1 **Staff memorandum dated July 24, 2016 regarding a proposed Office Lease Agreement.**

*(Confidential: Re: A Proposed Lease and/or License Agreement)*

5.2 **Staff memorandum dated July 21, 2016 regarding a proposed License Agreement for municipal parking purposes (Ward 23 – Willowdale).**

*(Confidential: Re: A Proposed Lease and/or License Agreement)*

5.3 **Staff memorandum dated July 21, 2016 regarding a proposed amendment to a Master Umbrella Parking Agreement for municipal parking purposes (Ward 32 – Beaches-East York).**

*(Confidential: Re: A Proposed Parking Management Agreement)*

5.4 **Staff memorandum dated July 22, 2016 regarding a proposed parking management pilot project for municipal parking purposes.**

*(Confidential: Re: A Proposed Parking Management Agreement)*

5.5 Staff memorandum dated July 22, 2016 regarding a proposed Lease Agreement for municipal parking purposes (Ward 12 York South-Weston).

*(Confidential: Re: A Proposed Lease and/or License Agreement)*

5.6 Staff memorandum dated July 22, 2016 regarding a Proposed Management Agreement for municipal parking purposes (Ward 20 Trinity-Spadina).

*(Confidential: Re: A Proposed Parking Management Agreement)*

5.7 Staff memorandum dated July 22, 2016, for information only, regarding amended terms to a pending Assignment and Amending Agreement (Ward 28 Toronto Centre-Rosedale).

*(Confidential - re: A proposed or pending land acquisition for City or agency purposes)*

5.8 Staff memorandum dated July 22, 2016 regarding a proposed Purchase and Sale Agreement involving the sale of development rights for municipal parking purposes (Ward 20 – Trinity-Spadina).

*(Confidential - re: A proposed or pending land acquisition for City or agency purposes)*

5.9 **Staff memorandum dated July 22, 2016 regarding a Bike Share Feasibility Study.**

*(Confidential – Matters of a commercially sensitive nature)*

5.10 Staff memorandum dated July 22, 2016 regarding a Bike Share Program Agreement Amendment.

*(Confidential – Matters of a commercially sensitive nature)*

## **6.0 OTHER BUSINESS**

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

- 1) “GreenP launches location-aware mobile discount coupons”, CNW, July 25, 2016;
- 2) “Bike Share Toronto rolls into the big time with major expansion”, Toronto Star, July 5, 2016; and,
- 3) “Excavation Growing for Plaza’s 50 at Wellesley Station”, Urban Toronto.ca, June 30, 2016.