

(Minutes to be confirmed at the July 24, 2007 Board Meeting)

TORONTO PARKING AUTHORITY

A meeting of the Board of Directors of the Toronto Parking Authority was held at Toronto City Hall, 100 Queen Street West, 2nd Floor, Meeting Room C at 4:00 p.m. on Tuesday, June 12, 2007.

Present: George K. Soulis, Chair
 Stan Kumorek, Vice Chair
 John W. Maletich
 Ron Y.M. Tsin
 Diana Birchall

 Maurice J. Anderson, President
 Teresa Toigo, Board Secretary

Absent: Councillor Kyle Rae
 Councillor Michael Feldman

Mr. Dennis Donnelly of Donnelly Management Services was in attendance to answer questions with regards to in-camera minute #07-112.

Mr. Rami Tabello of Toronto Public Space Committee was present to make a deputation concerning Minute #07-110.

07-098 The Board confirmed the minutes of the May 15, 2007 meeting.

FINANCE & ADMINISTRATION

07-099 The Board received, for information only, a list of cheques issued and shown as Annex A to the June 12, 2007 Agenda (vouchers 36522-36768 and voucher 400002).

07-100 The Board received, for information only, a staff memorandum dated June 7, 2007 regarding the on and off-street revenue results for April 2007 and year to date.

07-101 The Board approved a staff memorandum dated June 6, 2007 recommending that the contract for the provision of Toronto Parking Authority unionized staff uniforms be awarded to R. Nicholls Distributors Inc. for a three (3) year term with an optional two year extension with a base contract price of \$137,411.00 indexed annually based on the Consumer Price Index.

07-102 The Board approved a staff memorandum dated June 6, 2007 recommending:

- 1) the expenditure of \$56,000.00 (PST incl) to provide for the purchase of one (1) 2007 GMC Sierra 2500 Heavy Duty Pick Up Truck with Snow Plow Assembly and one (1) 2007 GMC Sierra 1500 Pick Up Truck from the dealership Popham Pontiac Buick Corp., 2650 The Queensway, and,
- 2) the decommissioning of the following Toronto Parking Authority vehicles. These vehicles will be used for their trade in value against this purchase:

Vehicle No. A-41-2000 GMC Pick Up Truck;
Vehicle No. B-11-1995 Ford Van.

DESIGN & CONSTRUCTION

07-103 The Board approved a staff memorandum dated May 24, 2007 recommending that the construction contract for the 2007 Repair Program at Carpark Nos. 34, 36 and 42 be awarded to Trezzi Construction Limited o/a Across Canada Construction for the sum total amount of \$637,300.00 plus GST. For the year 2007, the contract amount will be the sum total amount of \$521,300.00 plus GST.

Board Chair Soulis moved that staff provide an update at the Board's July 24th meeting regarding the TPA's request to the City of Toronto's Facilities & Real Estate Division to address the leakage problems on the Square above the TPA's municipal Carpark 36 garage. Motion was carried.

07-104 The Board approved a staff memorandum dated May 25, 2007 recommending that the construction contract for Parking Garages 11 and 125 – 2007 Painting Program be awarded to Duron Ontario Ltd. for the sum total amount of \$265,000.00 plus GST.

07-105 The Board approved a staff memorandum dated May 30, 2007 recommending that:

- 1) The construction contract for Carpark No. 58 – 9 Bedford Road – 2007 Garage Repairs be awarded to Duron Ontario Ltd for the sum total amount of \$204,000.00 plus GST; and,
- 2) The consulting services contract for Carpark No. 58 – 9 Bedford Road – 2007 Garage Repairs be awarded to Halsall Associates Limited for the sum total amount of \$23,000.00 plus GST.

PARKING OPERATIONS – OFF-STREET

07-106 The Board approved a staff memorandum dated June 6, 2007 recommending that the operation of Municipal Carpark 659 (located adjacent to the Oakwood Library) by the Toronto Parking Authority be discontinued effective August 1, 2007 unless the library pays the taxes assessed. The library is to be advised of this decision.

07-107 The Board approved a staff memorandum dated June 6, 2007 recommending that staff be authorized to finalize an agreement between the Toronto Parking Authority and the Toronto Transit Commission to extend the current contract for the operation and maintenance of the Commission's commuter parking facilities for a ten-year term commencing July 1, 2007 and terminating on June 30, 2017.

07-108 The Board approved a staff memorandum dated June 7, 2007 recommending the expenditure of \$260,000.00 (PST incl) to provide for the purchase of Zeag Orion revenue control equipment, Zeag EON proximity equipment, digital audio and video components and customer service sign package to upgrade the revenue control equipment and convert Carpark 52 – University Avenue Garage and Carpark 404 – Beecroft Garage to credit card in/out facilities.

07-109 The Board approved a staff memorandum dated June 7, 2007 recommending the expenditure of \$220,000.00 (PST incl) to provide for the purchase of Zeag Orion revenue control equipment, Zeag EON proximity equipment, digital audio and video components and customer service sign package to upgrade the revenue control equipment and convert Carpark 42 – Via Italia Garage and Carpark 171 – Briton House Garage to pay on foot facilities.

DEVELOPMENT & MARKETING

07-110 The Board approved a staff memorandum dated June 7, 2007 recommending that the bid submitted by Pattison Outdoor in response to the Request for Proposals released on April 10, 2007 be accepted and that staff be directed to prepare and finalize License Agreements for outdoor advertising. The Board met in-camera to discuss the financial details (refer to in-camera minute #07-114)

Mr. Rami Tabello of the Toronto Public Space Committee addressed the Board.

IN-CAMERA

07-111 The Board received, for information only, a staff memorandum dated June 1, 2007 regarding an invoice received.

07-112 Board discussion regarding a staff matter.

07-113 The Board received, for information only, a staff memorandum dated June 4, 2007 entitled "Security Report – Off-Street Facilities".

07-114 The Board approved a staff memorandum dated June 7, 2007 regarding License Agreements for Outdoor Advertising.

OTHER BUSINESS

07-115 The Board received, for information only, copies of the following articles recently appearing in local newspapers:

- 1) "Miller takes lumps over road bump", Toronto Sun, June 11, 2007;
- 2) "Swapping car for transit a breeze going downtown", Toronto Star, June 6, 2007;
- 3) "N.Y. Mayor wants tax on drivers", Toronto Star, May 16, 2007; and,
- 4) "Bulldozing 'green' space", Toronto Sun, May 20, 2007.

07-116 The Board approved the following appointment selections made by the Board Chair to the various Board committees. Chair George K. Soulis will sit as a voting member on all such committees.

Finance Committee: Director John Maletich, Committee Chair
Vice Chair Stan Kumorek
Director Ron Y.M. Tsin

Rate Review (On & Off-Street): Vice Chair Stan Kumorek, Committee Chair
Director Diana Birchall
Director Ron Y.M. Tsin

Marketing Committee: Chair, George K. Soulis, Committee Chair
Director John Maletich
Director Diana Birchall
Valentine R.B. Lovekin

07-117 Following a discussion regarding the current condition of the Municipal Carpark 36 (Nathan Phillips Square Garage) stairwells between Stage I and Stage II of the garage, the Board approved that these stairwells be included in the 2007 Painting Program.

07-118 The Board requested that a copy of the agreement between the Toronto Parking Authority and Precise ParkLink Inc. regarding the pay and display machine credit card reader upgrade be provided to the Board of Directors.

Meeting adjourned at 5:45 p.m.

George K. Soulis
Chair