



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 will be held at **City of Toronto City Hall, located at 100 Queen Street West, Meeting Room B, 2nd Floor, at 3:00 p.m. on Tuesday, December 16, 2008.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the November 25, 2008 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 December 16, 2008 Agenda (vouchers 43015-43232).

2.0 DESIGN & CONSTRUCTION

- 2.1 Ratification of a telephone poll conducted on December 4, 2008 approving a staff memorandum dated December 2, 2008 recommending:
 - 1) approval of staff memorandum, dated November 26, 2008 regarding authorization for staff to negotiate with the City of Toronto, a Memorandum of Understanding or Agreement based on terms and conditions outlined in the Board Minute Report #05-023, referred to as Phase II which deals with long term maintenance of the structure; and,
 - 2) authorization for the TPA, acting as owner on behalf of the City of Toronto, to enter into the contracts with Louis K.C. Cheung Architect as the Prime Consultant and Techwell Construction Ltd. as the General Contractor for the above project. The City of Toronto will reimburse the TPA all costs associated with the prime consulting and construction of the Zhong Hua Men Archway project at Carpark No. 146 (copy of the Memorandum of Understanding attached to staff report).
- 2.2 ***Staff memorandum dated November 28, 2008 recommending that the consulting services contract for the proposed municipal surface Carpark No. 532 at 6/8 Barkwin Drive be awarded to Pivotal Projects Incorporated for the sum total amount of \$65,000.00 plus GST.***

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2.0 DESIGN & CONSTRUCTION (Cont'd)

- 2.3 ***Staff memorandum dated December 11, 2008 recommending that the contract for the installation of a 20kW Solar Photovoltaic Energy System at Municipal Carpark 43 – St. Lawrence Garage located at 2 Church Street be awarded to Carmanah Technologies Corporation for the total amount of \$247,597.00 plus applicable taxes and \$20,000.00 in contingencies.***

3.0 PARKING OPERATIONS

No items for this Agenda.

4.0 DEVELOPMENT & MARKETING

No items for this Agenda.

5.0 IN-CAMERA

- 5.1 ***Staff memorandum dated December 1, 2008 regarding an invoice received.***
- 5.2 Staff memorandum dated December 8, 2008, for information only, entitled "Security Report – Off-Street Facilities".
- 5.3 Staff memorandum dated December 12, 2008 regarding an Office Lease Extension and Amending Agreement.

6.0 OTHER BUSINESS

- 6.1 Copies of the following articles recently appearing in local newspapers, publications and media:
- 1) "Mayor says transit fares won't rise", Toronto Star, December 11, 2008;
 - 2) "Not enough spending, or too much", Toronto Star, December 11, 2008;
 - 3) "City debates proposal to sell Parking and Hydro", CityNews, December 10, 2008;
 - 4) "Parking woes continue to hinder Dundas-West BIA", Inside Toronto, December 10, 2008;
 - 5) "Parking lot chaos feared", Toronto Sun, December 9, 2008;
 - 6) CUPE News Release – "Toronto Parking Authority workers vote 80% in favour of strike", December 9, 2008; and,
 - 7) "Councillor to propose \$900M stimulus package to boost Toronto's economy", National Post, December 9, 2008.