



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 4:00 p.m. on Wednesday, March 25, 2009.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the February 25, 2009 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 March 25, 2009 Agenda (vouchers 44065 - 44440 and voucher 400022).
- 1.2 Staff memorandum dated March 19, 2009, for information only, regarding the on and off-street revenue results for February 2009 and year to date.

2.0 DESIGN & CONSTRUCTION

- 2.1 ***Staff memorandum dated March 13, 2009 recommending that the Consulting Services contract for the proposed two-floor addition for Municipal Carpark 1 at 20 Charles Street be awarded to Read Jones Christoffersen Ltd. for the sum total amount of \$630,000 plus GST.***
- 2.2 ***Staff memorandum dated March 13, 2009 recommending that:***
 - 1) ***the construction contract for the 2009 Line Marking Program for Surface Carparks be awarded to College Parking Liners for the sum total amount of \$30,700.00 plus GST; and,***
 - 2) ***the amount of \$6,900.00 (plus GST) be recovered from the Toronto Transit Commission (TTC) for the 2009 Line Marking Program carried out for the TTC parking lots.***

33 Queen Street East
Toronto, Ontario
M5C 1R5
Tel: (416) 393-7275
Fax: (416) 393-7352
www.greenp.com

2.0 DESIGN & CONSTRUCTION (Cont'd)

2.3 **Staff memorandum dated March 19, 2009 recommending that the 2009 Line Marking Program for Parking Garages be awarded to College Parking Liners for the sum total amount of \$27,000.00 plus GST.**

2.4 **Staff memorandum dated March 26, 2009 recommending that the consulting services contract for the proposed Retrofit and Upgrade of Sprinkler System for Municipal Carpark 68 at 20 St. Andrew Street be awarded to LKM Division of SNC Lavalin Inc. for the sum total amount of \$36,000.00 plus GST.**

2.5 **Staff memorandum dated March 17, 2009 recommending that the consulting services contract for the proposed Fire Alarm System Upgrade for Municipal Carpark 15 at 37 Yorkville Avenue be awarded to LKM Division of SNC Lavalin Inc. for the sum total amount of \$34,000.00 plus GST.**

3.0 PARKING OPERATIONS

No items for this Agenda.

4.0 DEVELOPMENT & MARKETING

4.1 **Staff memorandum dated March 19, 2009 recommending approval for the expenditure of \$50,000.00 to retain Filament Creative to redesign the Toronto Parking Authority's website www.greenp.com. A total of \$45,000.00 was allocated for this project in the 2009 Operating Budget.**

5.0 IN-CAMERA

5.1 **Staff memorandum dated March 2, 2009 regarding an invoice received.**

5.2 **Staff memorandum dated March 19, 2009 regarding an equipment upgrade.**

5.3 Discussion regarding the TPA's coin processing.

5.4 **Staff memorandum dated March 19, 2009 regarding a security equipment upgrade.**

5.5 **Staff memorandum dated March 19, 2009 regarding the retention of an IT security consultant.**

5.6 **Staff memorandum dated March 19, 2009 regarding the purchase of security management software.**

6.0 OTHER BUSINESS

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

- 1) “Recession toppling businesses in Beach”, Toronto Star, March 9, 2009;
- 2) “Mercifully, Green P is a public gold mine that is not for sale”, Globe & Mail, March 5, 2009;
- 3) “Lot pays for its own end” Town Crier On-line, March 4, 2009;
- 4) “Company found parking ‘loophole’: City Hall” Toronto Sun, March 3, 2009;
- 5) “Police to probe city ticket-fixers”, Toronto Sun, February 26, 2009;
- 6) “The fast life of a yellow tag”, Toronto Sun, February 25, 2009;
- 7) “TDSB pay parking stalls”, Town Crier On-line, February 24, 2009; and,
- 8) “Ticket Fixers ‘Disciplined’”, Toronto Sun, February 24, 2009.