



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 Board will be held at **City of Toronto City Hall, located at 100 Queen Street West, Meeting Room B, 2<sup>nd</sup> Floor, at 4:00 p.m. on Wednesday, October 14, 2009.**

### AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the September 16, 2009 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, October 14, 2009 Agenda (vouchers 46285 – 46516 and voucher 400029).
- 1.2 Staff memorandum dated October 7, 2009, for information only, regarding the on and off-street revenue results for August 2009 and year to date.
- 1.3 ***Staff memorandum dated September 30, 2009 recommending approval of the expenditure of \$13,200.00 as total contribution towards the 2009 Staff Christmas Party.***
- 1.4 ***Staff memorandum dated September 30, 2009 recommending approval of the expenditure of \$17,000.00 as total contribution towards the 2010 Staff Christmas Party, the 2010 Summer Event, and flowers and fruit baskets for births, deaths, hospitalization, etc. for both Union and Non-Union employees and 25 years of service awards.***
- 1.5 ***Staff memorandum dated September 30, 2009 recommending approval of the expenditure of \$19,600.00 as total contribution for the 10-Year Dinner to be held on Tuesday, February 23, 2010.***
- 1-6 Staff memorandum dated October 1, 2009 recommending approval of new Policy Resolution 4-23 "Electronic Device Restrictions for Drivers".
- 1-7 Ratification of a telephone poll conducted on September 22, 2009 approving a staff memorandum dated September 17, 2009 recommending a three (3) year contract for cellular phone wireless telecommunications services with Bell Mobility.

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## **2.0**      DESIGN & CONSTRUCTION

*No items for this Agenda.*

## **3.0**      PARKING OPERATIONS

### **3.1**      **Staff memorandum dated October 8, 2009 recommending that:**

- 1)      the Board authorizes staff to enter into a contract agreement with Precise Parklink Inc. to facilitate the communications platform upgrade/migration from the Roger's Mobitex Wireless Network to the Roger's GSM/GPRS Wireless network for each of the 2,833 Parkeon pay and display machines currently in use in the Toronto Parking Authority's on-street and unattended off-street parking programs at a unit cost of \$2,696 (PST included) per unit to be indexed annually at a fixed rate of 2.5% effective year two of the 10-year payment plan proposed herein and subject to the Board's approval of Recommendations 2) and 3);**
- 2)      the Board authorizes the amendment to the current Extended Warranty – Asset Protection and Renewal Plan agreement with Precise Parklink Inc. that provides a ten (10)-year repayment plan (2009-2019) for the project costs as set out herein;**
- 3)      the Board authorizes the extension of the current Extended Warranty – Asset Protection and Renewal Plan agreement with Precise Parklink Inc. for an additional eight (8) years from the current termination date of 2016 to the year 2024; and,**
- 4)      the Board approves the expenditure of \$54 per unit to facilitate minor repairs to and the repainting of a pay and display machine as required/determined by Authority staff.**

## **4.0**      DEVELOPMENT & MARKETING

*No items for this Agenda.*

## **5.0**      IN-CAMERA

### **5.1**      **Staff memorandum dated October 1, 2009 regarding an invoice received.**

*(Confidential – re: Labour relations or employee negotiations and Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board )*

### **5.2**      **Staff memorandum dated October 7, 2009 regarding a property acquisition for municipal parking purposes.**

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

**6.0**     OTHER BUSINESS

6.1     Copy of the following article recently appearing in local newspapers, publications and media:

- 1)     "Dundas merchants miffed at decision to reduce parking", Inside Toronto, September 16, 2009.

6.2     Staff memorandum dated October 5, 2009 regarding the re-appointment of a Toronto Parking Authority representative to the Canadian National Exhibition Association for the 2009/2010 term. The position was recently held by Board Chair Ron Tsin.

6.4     Presentation by Board Vice Chair Lovekin regarding the May 2009 International Parking Institute Conference held in Denver, Colorado.

6.5     Presentation by Board Director Birchall regarding the June 2009 World Parking Symposium held in Breda, The Netherlands.