

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 B at 4:00 p.m. on Tuesday, June 29, 2010.

Present: Ron Y. Tsin, Chair
Valentine Lovekin, Vice Chair
Diana Birchall (*in attendance until 5:05 p.m.*)
Thomas Carter
Frank Sinanan

Gwyn Thomas, President
Teresa Toigo, Board Secretary

Absent: Councillor Mike Feldman
Councillor Kyle Rae

10-080 The Board confirmed the minutes of the June 15, 2010 meeting.

FINANCE & ADMINISTRATION

10-081 The Board received, for information only, a list of cheques issued and shown as Annex A to the Agenda (vouchers 48813 - 49324 and voucher 400036).

10-082 The Board approved a staff memorandum dated June 23, 2010 recommending revisions to Policy Resolution 5-7 – “Approval of Disbursements, Calling of Tenders and Quotations”. Revisions to the policy are in regards to the acquisition and review of banking and insurance services.

10-083 The Board received, for information only, a staff memorandum dated June 23, 2010 regarding the balance sheet and statement of operations for the five months ending May 31, 2010.

10-084 The Board received, for information only, a staff memorandum dated June 23, 2010 regarding the on and off-street revenue results for year to date May 2010.

10-085 The Board approved a staff memorandum dated June 16, 2010 recommending:

- 1) the expenditure of \$39,069.97 (taxes included) for the purchase of one (1) 2010 Retail GMC Sierra 2500 HD 4wd Reg. Cab Pick-up equipped with 8’ plow from the dealership Old Mill Pontiac Buick Cadillac GMC Ltd., 2595 St. Clair Avenue, Toronto; and,
- 2) the decommissioning of Vehicle No. A-42 – 2002 GMC Sierra ¾ Ton Pick-up to be sold at City auction on a later date this year.

- 10-086 The Board approved a staff memorandum dated June 1, 2010 recommending:
- 1) the expenditure of \$48,778.80 (taxes included) for the purchase of two (2) 2010 Dodge Grand Caravan Cargo Van C/V from the dealership Willison Chrysler-Jeep, 1743 Eglinton Avenue East, Toronto; and,
 - 2) the decommissioning of Vehicle No. B-08 – 2000 GMC Safari Van, Vehicle No. B-09 – 2000 GMC Safari Van to be sold at City auction on a later date this year.
- 10-087 The Board received, for information only, a staff memorandum dated June 23, 2010 regarding the summary of expenditures to Litco Systems.
- 10-088 The Board approved a staff memorandum dated June 23, 2010 recommending that staff:
- 1) execute a new Asset Protection and Renewal Service Agreement with Precise Parklink Inc. for a fifteen year term, July 1, 2010 to June 30, 2025, under the terms and conditions as summarized in staff's report; and,
 - 2) execute termination agreements for the current service agreements.

DESIGN & CONSTRUCTION

- 10-089 The Board approved a staff memorandum dated June 17, 2010 recommending that the construction contract for the Parking Garage No. 26 (33 Queen Street East) and Carpark No. 111 (74 Clinton Street) – 2010 Painting Program be awarded to Across Canada Construction for the sum total amount of \$197,000 plus HST.

PARKING OPERATIONS – OFF-STREET

- 10-090 The Board approved a staff memorandum dated June 23, 2010 recommending the following parking rates for implementation for the 16-space surface carpark located at the rear of 1695 Dufferin Street:
- 1) \$1.00 per half hour;
 - 2) \$7.00 maximum, from 07:00 and 18:00; and,
 - 3) \$4.00 maximum from 18:00 to 07:00.
- 10-091 The Board approved a staff memorandum dated June 23, 2010 recommending the following parking rates for implementation for Carpark No. 249 located at 1670 Bayview Avenue:
- 1) \$1.00 per half hour;
 - 2) \$10.00 maximum, Monday to Friday from 07:00 and 18:00;
 - 3) \$6.00 maximum from 07:00 to 07:00 Saturdays, Sundays and Holidays; and,
 - 4) \$5.00 maximum evenings from 18:00 to 07:00 Monday to Friday.

10-092 The Board received, with amendment, a staff memorandum dated June 23, 2010 regarding the following parking rates for implementation at the Evergreen Brickworks:

- 1) \$1.00 per half-hour; and,
- 2) \$6.00 maximum per 12 hours.

On motion by Director Carter, seconded by Director Birchall, the Board requested that staff's recommendation be amended by replacing the word "approve" with "be advised" so that staff's recommendation shall read:

"That the Board of Directors of the Toronto Parking Authority be advised of the following parking rates for implementation at the Evergreen Brickworks:

- 1) *\$1.00 per half-hour; and,*
- 2) *\$6.00 maximum per 12 hours."*

Motion carried.

On motion by Director Birchall, seconded by Director Sinanan, the Board recessed the public session of the meeting to consider the following confidential reports in closed session with specific reference made to the reasons cited under both the City of Toronto Act for closed meetings and the Toronto Parking Authority's Policy Resolution 1-1 "Meetings and Minutes Open to the Public".

IN-CAMERA

10-093 The Board received, for information only, a staff memorandum dated June 23, 2010 regarding a security matter.

(Confidential – re: Security of the City's or a local Board's property)

10-094 The Board approved a staff memorandum dated June 23, 2010 regarding a Purchase and Sale Agreement for municipal parking purposes.

(Confidential – re: A proposed land sale for City or Agency purposes)

10-095 The Board approved a staff memorandum dated June 25, 2010 regarding an equipment upgrade.

(Confidential – re: Security of the City's or a local Board's property)

10-096 The Board received a verbal update regarding the impact of the recent June 2010 G20 Summit on TPA revenue and operations.

(Confidential – re: Security of the City's or a local Board's property)

On motion by Vice Chair Lovekin, seconded by Director Carter, the Board recessed the closed session of the meeting.

OTHER BUSINESS

- 10-097 President Thomas verbally updated the Board regarding the status of the draft TPA Strategic Plan. The Board was advised that staff are currently finalizing the draft plan and copies will be circulated to the members of the Board in August. Following initial review, the Board will decide at a future meeting on the review process to be undertaken.
- 10-098 The members of the Board were provided, for information only, with an opportunity to listen to the new Toronto Parking Authority audio marketing ads to be aired on various local radio stations.

Meeting adjourned at 5:40 p.m.

Ron Y. Tsin, Board Chair