

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, November 16, 2010.

Present: Ron Y. Tsin, Chair
Valentine Lovekin, Vice Chair
Councillor Kyle Rae
Councillor Mike Feldman
Thomas Carter
Frank Sinanan

Gwyn Thomas, President
Teresa Toigo, Board Secretary

Absent: Diana Birchall

10-158 The Board confirmed the minutes of the October 13, 2010 In-camera meeting.

10-159 The Board confirmed the minutes of the October 19, 2010 meeting.

FINANCE & ADMINISTRATION

10-160 The Board received, for information only, a list of cheques issued and shown as Annex A to the Agenda (vouchers 50518-50817 and 400040-400041).

10-161 The Board received, for information only, a staff memorandum dated November 10, 2010 regarding the on and off-street revenue results for year to date September 2010.

10-162 The Board approved, with amendment, a staff memorandum dated November 8, 2010 recommending the Parking Pass Card list as being the only complimentary parking passes for issue in calendar year 2011.

On motion by Director Carter, seconded by Vice Chair Lovekin, the Board approved that the Parking Pass Card list be amended, referencing Toronto Parking Authority Policy Resolution 3-4 (paragraph 5.) to include retiring TPA Directors Councillor Mike Feldman and Councillor Kyle Rae under the category "Retired Board Members". Motion carried.

For the record, it is noted that Councillor Feldman declared a conflict of interest and did not take part in the voting of this item.

For the record, it is also noted that Councillor Rae was not present when the item was being discussed and did not take part in the voting of this item.

DESIGN AND CONSTRUCTION

- 10-163 The Board ratified the results of a telephone poll conducted on Tuesday, October 26, 2010 approving a staff memorandum dated October 21, 2010 recommending that:
- 1) The Concrete Restoration Services contract for Carpark No. 15 garage at 50 Cumberland Street, Toronto be awarded to Structural Contracting Ltd. for the sum total amount of \$75,000 plus HST;
 - 2) The Concrete Coring Services contract for Carpark No. 15 at 50 Cumberland Street, Toronto be awarded to Graff Company ULC for the sum total amount of \$6,900 plus HST; and,
 - 3) The Inspection and Testing Services contract for Carpark No. 15 at 50 Cumberland Street, Toronto be awarded to Golder Associates for the sum total amount of \$7,300 plus HST.
- 10-164 The Board ratified the results of a telephone poll conducted on Tuesday, November 9, 2010 approving a staff memorandum dated November 3, 2010 recommending that the contract for the Construction of Municipal Carpark No. 244 at 1439 Danforth Avenue be awarded to Bevcon Construction and Paving Ltd. for the sum total amount of \$120,000 plus HST.
- 10-165 The Board approved a staff memorandum dated November 8, 2010 recommending that the contract for the supply and installation of four (4) new doors with frames and hardware complete at Municipal Carpark No. 36 (Nathan Phillips Square Garage – 100 Queen Street West), be awarded to Pro-Door & Dock Systems for the sum total amount of \$20,000 plus HST.
- 10-166 The Board approved a staff memorandum dated November 8, 2010 recommending that the contract for the supply and installation of two 2-ton air conditioning high efficiency ductless split system with heat-cool winter/summer operation units at Municipal Carpark No. 36 (Nathan Phillips Square Garage – 100 Queen Street West – Bay and Albert Street Elevators) be awarded to AirCom Heating and Cooling Ltd. for the sum total amount of \$20,000 plus HST.
- 10-167 The Board approved a staff memorandum dated November 8, 2010 recommending that the contract for the supply and installation of three 2-ton air conditioning high efficiency ductless split system with heat-cool winter/summer operation units at Municipal Carpark No. 43 (2 Church Street Elevators) be awarded to AirCom Heating and Cooling Ltd. for the sum total amount of \$30,000 plus HST.
- 10-168 The Board approved a staff memorandum dated November 9, 2010 recommending that the contract for the purchase of a Plotter/Scanner Machine DPS-LP1020L with software DPO-C135ADOBE for Toronto Parking Authority offices, be awarded to The Drafting Clinic Canada Limited for the sum total amount of \$18,925 plus HST.

DEVELOPMENT & MARKETING

- 10-169 The Board received, for information only, a staff memorandum dated November 9, 2010 regarding the 2011 International Parking Institute Awards of Excellence Competition award submission for the Toronto Parking Authority's Municipal Carpark 146 (Zhong Hua Archway) at 573 Gerrard Street East.
- 10-170 The Board approved a staff memorandum dated November 10, 2010 recommending that staff be authorized to negotiate a License Agreement with St. Alban's Boys' and Girls' Club to permit the placement of an office portable unit on a portion of the off-street parking lot known as Municipal Carpark 662 (75/85 Emmett Avenue) under the terms and conditions as described in staff's report.

OTHER BUSINESS

- 10-171 The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:
- 1) "Skating at city hall rink on thin ice", National Post, November 7, 2010;
 - 2) "Rob Ford, the new sheriff: Granatstein", Toronto Sun, October 31, 2010;
 - 3) "T.O parking rates ranked No. 2", Toronto Sun, October 22, 2010; and,
 - 4) "BIXI reaches 1,000-member target", Toronto Star, October 19, 2010.

On motion by Director Carter, seconded by Vice Chair Lovekin, the Board recessed the public session of the meeting to consider the following confidential report 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

- 10-172 The Board received, for information only, a letter from the Board Chair dated November 1, 2010 regarding a staff matter.

(Confidential – re: Personal matters about an identifiable individual, including municipal or local board employees)

On motion by Director Sinanan, seconded by Director Carter, the Board recessed the closed session of the meeting.

Meeting adjourned at 5:40 p.m.

Ron Y. Tsin, Board Chair