

TORONTO PARKING AUTHORITY

A meeting of the Board of Directors of the Toronto Parking Authority was held at Toronto Parking Authority Offices, 33 Queen Street East, 2nd Floor Boardroom at 4:00 p.m. on Tuesday, April 19, 2011.

Present: Ron Y. Tsin, Chair
Valentine Lovekin, Vice Chair
Councillor Giorgio Mammoliti
Councillor Ana Bailão
Thomas Carter
Frank Sinanan
Diana Birchall

Gwyn Thomas, President
Teresa Toigo, Board Secretary

Ms. Terri McKinnon and Ms. Farah Pira of PricewaterhouseCoopers LLP were in attendance to present the Audited Financial Statements for calendar year 2010 (refer to Minute # 11-048)

11-046 The Board confirmed the minutes of the March 23, 2011 meeting.

FINANCE & ADMINISTRATION

11-047 The Board received, for information only, a list of cheques issued and shown as Annex A to the Agenda (vouchers 52191 – 52534 and 400046).

11-048 The Board approved a staff memorandum dated April 6, 2011 regarding the 2010 Audited Financial Statements and received, for information only, the report entitled "Audit Resolution Report to the Board of Directors – December 31, 2010" as prepared by PricewaterhouseCoopers LLP.

11-049 The Board received, for information only, a staff memorandum dated April 6, 2011 regarding a transition to new accounting standards in 2011.

11-050 The Board received, for information only, a staff memorandum dated April 14, 2011 regarding the on and off-street revenue results for the first quarter of 2011.

On motion by Councillor Mammoliti, seconded by Vice Chair Lovekin, the Board requested that staff commence discussions with the Emery Village BIA to formulate a plan for an on-street parking catchment area and provide a preliminary report to the Board at its next regularly scheduled meeting. Motion carried.

11-051 The Board approved a staff memorandum dated April 14, 2011 recommending that the current contract with MTS Allstream for use of bandwidth and managed MPLS services be extended for two years (from the current expiry date of November 2011 to November 2013) with a renewal price approximately 10% lower than the current contracted fee.

11-052 The Board approved a staff memorandum dated April 14, 2011 recommending that a three-year contract for the design and production of the Toronto Parking Authority Annual Reports 2010, 2011 and 2012 be awarded to Merkley Design at a total contract cost of \$30,600.

11-053 The Board approved a staff memorandum dated April 14, 2011 recommending that the Toronto Parking Authority contribute \$20,000 in support of Bike Week for calendar year 2011.

DESIGN & CONSTRUCTION

11-054 The Board approved a staff memorandum dated April 7, 2011 recommending that the construction contract for the 2011 Surface Carpark Paving Program be awarded to Melrose Paving Ltd. for the sum total amount of \$305,000 plus HST.

11-055 The Board approved a staff memorandum dated April 5, 2011 recommending that the contract for the Phase II Concrete Repairs for Carpark Nos. 29 and 43 be awarded to Martinway Contracting Ltd. for the sum total amount of \$813,000 plus HST. For the year 2011, the contract amount will be \$675,850 plus a contingency allowance of \$64,150 being the sum total amount of \$740,000 plus HST.

DEVELOPMENT & MARKETING

11-056 The Board approved a staff memorandum dated April 11, 2011 recommending that the Toronto Parking Authority contribute \$6,000 plus HST to the Department of Economic Development, Culture and Tourism to support the preparation of the Toronto Concierge Map for 2011.

On motion by Director Carter, seconded by Director Birchall, 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

11-057 The Board approved a staff memorandum dated April 14, 2011 regarding a proposed Purchase and Sale Agreement for municipal parking purposes.

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

11-058 The Board received, for information only, a staff memorandum dated March 28, 2011 entitled "Security Report – Off-Street Facilities".

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

11-059 The Board received, for information only, a staff memorandum dated April 15, 2011 regarding a leasing matter.

(Confidential – re: Litigation or potential litigation, including matters before administrative tribunals, affecting the City or a local Board)

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

OTHER BUSINESS

11-060 The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:

- 1) "A victory for left-leaning block of Toronto council", Globe and Mail, April 12, 2011;
- 2) "Council mix-up swamps community boards with councillors", Toronto Star, April 12, 2011;
- 3) "City to make parking ticket payments easier", National Post, April 11, 2011;
- 4) "Liberals kill new provincial courthouse", Inside Toronto, March 30, 2011.

11-061 President Thomas advised the Board of City Council's decision at its meeting of April 12 and 13, 2011 to amend the Public Appointments Policy to increase the minimum size for all municipal boards, commissions and corporations at 11 members with three of the members being city councillors.

On motion by Director Carter, seconded by Director Birchall, the Board requested that a letter from President Thomas and Board Chair Tsin be sent to Mayor Ford with a copy to Deputy Mayor Doug Holyday outlining the reasons for maintaining the TPA's current board member composition at seven members (five public citizen members and two members of city council). Motion carried.

Meeting adjourned at 6:05 p.m.

Ron Y. Tsin, Board Chair