



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 **Toronto Parking Authority Offices, located at 33 Queen Street East, 2nd Floor Boardroom at 4:00 p.m. on Tuesday, June 21, 2011.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the May 19, 2011 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, June 21, 2011 Agenda (vouchers 52857 – 53190 and 400047-400049).
- 1.2 Staff memorandum dated June 16, 2011, for information only, regarding the preliminary on and off-street revenue results for year to date May, 2011.
- 1.3 Staff memorandum dated June 21, 2011, for information only, regarding the 2010 Sole Source Purchase Summary.

2.0 DESIGN & CONSTRUCTION

2.1 ***Staff memorandum dated May 25, 2011 recommending that:***

- 1) ***the Construction Contract for the 2011 Plumbing Drain Replacement – Tender #1 for Carpark No. 36 – Stage I, and Carpark Nos. 13, 58 and 157 be awarded to Roma Building Restoration Limited as follows:***
 - a) *for Carpark No. 36 – Stage I, the sum total amount of \$220,000 plus HST;*
 - b) *for Carpark No. 13, the sum total amount of \$77,000 plus HST;*
 - c) *for Carpark No. 58, the sum total amount of \$12,000 plus HST; and,*
 - d) *for Carpark No. 157, the sum total amount of \$6,600; and,*
- 2) ***the Construction Contract for the 2011 Trench Drain for Elevator Shafts – Carpark No. 36 – Stage II – Tender #2 be awarded to Duron Ontario Ltd for the sum total amount of \$57,000.00 plus HST.***

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- 2.2 **Staff memorandum dated May 25, 2011 recommending that the contract for the 2011 to 2013 Annual Electrical Supply Services be awarded to Paul Wolf Electric and Lighting Supply Ltd. for the sum total amount of \$55,000 plus HST.**
- 2.3 **Staff memorandum dated June 14, 2011 recommending that the construction contract for Carpark No. 68 at 20 St. Andrew Street – Fire Protection System Retrofit and Upgrade be awarded to General Sprinklers Inc. for the sum total amount of \$991,000 plus HST.**
- 2.4 **Staff memorandum dated June 15, 2011 recommending:**
- 1) **That staff be authorized to negotiate a License Agreement with residents located in close proximity to 9 Bonar Place who are forming a residents association to use TPA's designated landscape area forming part of Municipal Carpark 241 at 9 Bonar Place for community garden purposes; and,**
 - 2) **Approval of the expenditure of not more than \$10,000 to construct two separate gardening areas and incorporate various safety measures within their design as described in staff's report.**
- 2.5 Presentation by Board Director Birchall (Greening Committee Chair) regarding the 2010 summer Landscaping/Greening Carpark tour.

3.0 PARKING OPERATIONS

Off-Street

- 3.1 Staff memorandum dated June 14, 2011 recommending approval of the following rates for implementation at Municipal Carpark 259 located at 342-350 Bloor Street West and 4-6A Spadina Road:

- 1) \$1.50 per Half Hour;
- 2) \$10.00 Maximum from 7:00 to 18:00;
- 3) \$6.00 Maximum from 18:00 to 07:00; and,
- 4) \$200.00 per Month.

Rates to be in effect 24 hours per day, 7 days per week.

- 3.2 Staff memorandum dated June 14, 2011 recommending approval of the following rates for implementation at Municipal Carpark 258 located at 38-40 Dundas Street East:

- 1) \$2.50 per Half Hour; and,
- 2) \$10.00 Maximum from 6:00 p.m. to 7:00 a.m.

Rates to be in effect 24 hours per day, 7 days per week.

3.3 Staff memorandum dated June 14, 2011 recommending approval of the following rates for implementation at new Municipal Carpark 256 located at 1624 Queen Street West:

- 1) \$0.75 per Half Hour;
- 2) \$5.00 Maximum from 7:00 to 18:00;
- 3) \$3.00 Maximum from 18:00 to 07:00.

Rates to be in effect 24 hours per day, 7 days per week.

3.4 Staff memorandum dated June 14, 2011 recommending approval of the following rates for implementation at Municipal Carpark 257 located at 30 Bank Street (St. Veronica's School):

- 1) \$1.00 per Half Hour;
- 2) \$5.00 Day Maximum from 7:00 to 18:00; and,
- 3) \$4.00 Night Maximum from 18:00 to 07:00.

Rates to be in effect 24 hours per day, 7 days per week.

(Note: Discussion of this item to follow ratification of In-Camera Item 5.2)

4.0 DEVELOPMENT & MARKETING

No items for this Agenda.

5.0 IN-CAMERA

5.1 Staff memorandum dated June 8, 2011 regarding the banking services renewal.

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

5.2 Staff memorandum dated June 13, 2011 regarding a short-term permit parking arrangement for municipal parking purposes.

(Confidential – re: A proposed parking management agreement)

5.3 Staff memorandum dated June 15, 2011 regarding a City Master Umbrella Parking Agreement for municipal parking purposes.

(Confidential – re: A proposed parking management agreement)

5.4 Staff memorandum dated June 16, 2011 regarding a tie-back and shoring agreement.

(Confidential – re: A proposed lease and/or license agreement)

6.0 **OTHER BUSINESS**

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

- 1) "Pavement vs. paradise", Now Magazine, June 15, 2011;
- 2) "Councillor wants to know why Dundas W. a mess", Toronto Sun,
June 8, 2011;
- 3) "Avoid 'show & tell' in the boardroom", Financial Post, May 24, 2011;
- 4) "Parking spots multiply along St. Clair streetcar line", Toronto Star,
May 24, 2011; and,
- 5) "10% in budget cuts sought", Toronto Sun, June 2011.