

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, November 22, 2011.

Present: Michael Tziretas, Chair
Gerri Kozorys-Smith, Vice Chair
Paul Scargall
Darius Mosun
Shimshon Posen

Gwyn Thomas, President
Teresa Toigo, Board Secretary

Absent: Councillor Ana Bailão
Councillor Giorgio Mammoliti

Stephen Brunswick and Daniel Resnick of Teplitsky, Colson LLP were in attendance to update the Board and answer questions with regards to In-Camera Minute # 11-168.

11-157 The Board confirmed the minutes of the October 26, 2011 meeting.

FINANCE & ADMINISTRATION

- 11-158 The Board received for information only, a list of cheques issued and shown as Annex A to the Agenda (vouchers 53833, 54808 – 55062 and 400054).
- 11-159 The Board received, for information only, a staff memorandum dated November 14, 2011 regarding the 2012 Conference Budget. It was agreed by the Board that the members would provide the Chair with their preferences in attending any of the upcoming conferences. Based on responses received, the Board Chair, at its' next meeting, will recommend which conferences will be attended by members of the Board.
- 11-160 The Board approved a staff memorandum dated November 14, 2011 recommending the Toronto Parking Authority Parking Pass Card List as being the only complimentary parking passes for issue in calendar year 2012.
- 11-161 The Board received, for information only, a staff memorandum dated November 22, 2011 regarding the on and off-street revenue results for year to date October 2011.
- 11-162 The Board received, for information only, a staff memorandum dated November 22, 2011 regarding the balance sheet and statement of operations for the Ten (10) months ending October 31, 2011.

DESIGN & CONSTRUCTION

- 11-163 The Board approved a staff memorandum dated November 16, 2011 recommending that the Consulting Engineering Services for the 2012 Repairs to Structural Steel Columns of Carpark No. 15 at 50 Cumberland Street, Toronto be awarded to Read Jones Christoffersen Ltd. for the amount of \$57,000 plus \$3,000 as disbursement, plus \$5,000 as contingency, being a sum total amount of \$65,000 plus HST.
- 11-164 The Board approved a staff memorandum dated November 18, 2011 recommending that the Construction Contract for Carpark No. 29 at 75 Holly Street – Fire Protection System Retrofit and Upgrade be awarded to General Sprinklers Inc. for the amount of \$426,991.15 plus \$43,008.85 as contingency allowance being the sum total of \$470,000 plus HST.

On motion by Director Posen, seconded by Director Scargall, 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

- 11-165 The Board received, for information only, a staff memorandum dated November 14, 2011 regarding "Security Report – Vehicle Break-In Summary – Off-Street Facilities".
(Confidential – re: Security of the City's or a local board's property)
- 11-166 The Board approved a staff memorandum dated November 7, 2011 regarding signage.
(Confidential – re: Litigation or potential litigation, including matters before administrative tribunals, affecting the City or a local Board)
- 11-167 The Board approved a staff memorandum dated November 17, 2011 regarding an invoice received for mediation / litigation proceedings.
(Confidential – re: Litigation or potential litigation, including matters before administrative tribunals, affecting the City or a local Board)
- 11-168 The Board approved a staff memorandum dated November 16, 2011 regarding the Sale of Development Rights.
(Confidential – re: A proposed land sale for City or agency purposes)
- 11-169 The Board approved a staff memorandum dated November 16, 2011 regarding a Purchase and Sale Agreement for municipal parking purposes.
(Confidential – re: A proposed or pending land acquisition for City or Agency purposes)
- 11-170 The Board approved a staff memorandum dated November 17, 2011 regarding a Purchase and Sale Agreement for municipal parking purposes.
(Confidential – re: A proposed or pending land acquisition for City or Agency purposes)

11-171 The Board approved a staff memorandum dated November 17, 2011 regarding a land transfer to the City of Toronto.

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

11-172 The Board approved a verbal staff report regarding building security.

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

11-173 The Board approved a verbal staff report regarding a legal opinion.

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

On motion by Director Scargall, seconded by Director Mosun, the Board recessed the closed session of the meeting.

OTHER BUSINESS

11-174 The Board received, for information only, the following article recently appearing in local newspapers, publications and media:

1) “Bixi bikes boss quits after bumpy ride”, Toronto Star, November 12, 2011.

11-175 The Board approved, with amendment, a staff memorandum dated November 16, 2011 recommending the following Board meeting dates for calendar year 2012:

Wednesday, January 25

Thursday, February 23

Wednesday, March 21

Wednesday, April 25

Tuesday, May 22

Tuesday, June 19

Tuesday, July 24

Thursday, September 20

Tuesday, October 23

Tuesday, November 20

Tuesday, December 18

11-176

The Board approved, with amendment, the following list of members that sit on each Board Committee and made the following Committee Chair appointments:

Finance Committee:	Director Paul Scargall (Committee Chair) Councillor Giorgio Mammoliti Vice Chair Geri Kozorys-Smith
Marketing Committee:	Director Darius Mosun (Committee Chair) Vice Chair Geri Kozorys-Smith Director Shimshon Posen
Rate Review Committee:	Director Shimshon Posen (Committee Chair) Councillor Ana Bailão Director Darius Mosun
Greening Committee:	Vice Chair Geri Kozorys-Smith (Committee Chair) Director Shimshon Posen Director Paul Scargall
Policy Resolution:	Committee of the Whole

Chair Tziretas will sit as a voting member on all such committees.

Meeting adjourned at 6:17 p.m.

Michael Tziretas, Board Chair