



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 Monday, December 19, 2011.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the December 7, 2011 Special 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, December 19, 2011 Agenda (vouchers 55063 - 55383 and 400055).
- 1.2 ***Staff memorandum dated December 14, 2011 recommending that the Toronto Parking Authority contribute \$50,000.00 to the City of Toronto's 2011 Trees Across Toronto Planting Program.***

2.0 DESIGN & CONSTRUCTION

- 2.1 ***Staff memorandum dated November 25, 2011 recommending that the consulting services contract for the Proposed Electrical Lighting System Upgrade for Carpark No. 58 at 9 Bedford Road and Carpark No. 150 at 40 Larch Street be awarded to LKM Division of SNC Lavalin Inc. for the amount of \$33,600 plus \$2,400 for disbursements and an additional amount of \$4,000 as contingency allowance, being a sum total amount of \$40,000 plus HST.***

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3.0 PARKING OPERATIONS

3.1 Staff memorandum dated December 13, 2011 recommending the following rate changes for implementation at the following municipal car parks effective January 3, 2012:

- 1) Municipal Carpark No. 402 – 10 Empress Avenue:
 - Day maximum rate to increase from \$9.00 to \$12.00
 - Evening maximum rate to increase from \$5.00 to \$6.00; and,
 - Reduce the monthly permit quota from 25 to 0.
- 2) Municipal Carpark No. 400 – 10 Kingsdale Avenue:
 - Half-hour rate increased from \$1.00 to \$1.25; and,
 - All day rate increased from \$8.00 to \$10.00
- 3) Municipal Carpark No. 410 – 180 Beecroft Road:
 - Increase the monthly permit rate at Carpark No. 410 from \$100 to \$125 and establish a quota of 25 permits.

4.0 DEVELOPMENT & MARKETING

No Items for this Agenda

5.0 IN-CAMERA

5.1 **Staff memorandum dated December 14, 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)

5.2 **Staff memorandum dated December 14, 2011 regarding the purchase of new and replacement note detectors.**

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

5.3 **Staff memorandum dated December 14, 2011 regarding a credit card processing renewal agreement.**

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

5.4 Staff memorandum dated December 14, 2011 regarding a Request for Listing Proposals for the sale of air rights.

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

6.0 OTHER BUSINESS

No Items for this Agenda