



**Toronto Parking  
Authority**

**Office des parcs de  
stationnement de  
Toronto**

*The Toronto Parking Authority has provided safe, attractive, self-sustaining, conveniently located and competitively priced off-street and on-street public parking as an integral component of Toronto's transportation system for 60 years.*

## 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, 2<sup>nd</sup> Floor Boardroom at 4:00 p.m. on Tuesday, July 24, 2012.**

### AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the June 19, 2012 meeting

*Italicised items: Approval of these items will result in expenditure/receipt of funds*

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#### **1.0 FINANCE & ADMINISTRATION**

- 1.1 List of Cheques issued, for information only, and shown as Annex A to this, July 24, 2012 Agenda (vouchers 57392 - 57755 and 400060).
- 1.2 Staff memorandum dated July 18, 2012, for information only, regarding the on and off-street revenue results for Year to Date June 2012.
- 1.3 Staff memorandum dated July 18, 2012 recommending approval of revisions to the Toronto Parking Authority Policy Resolution Manual as recommended by the Policy Review Committee of the Board and summarized in Attachment #1 of staff's report.

#### **2.0 DESIGN & CONSTRUCTION**

- 2.1 ***Staff memorandum dated July 11, 2012 recommending that the construction work of Municipal Carpark Nos. 13 (20 Delisle Avenue) and 42 (91 Via Italia) Replacement of Asphaltic Waterproofing System be awarded to Alto Restoration Inc. for the amount of \$229,385.00 plus \$20,615.00 as contingency allowance being the sum total amount of \$250,000.00 plus HST.***
- 2.2 ***Staff memorandum dated July 16, 2012 recommending that the contract for the Construction of Municipal Carpark No. 251 at 250 Manning Avenue be awarded to Mopal Construction Limited for the amount of \$482,700.00 plus \$42,300.00 as contingency allowance, being the sum total amount of \$525,000.00 plus HST.***

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### 3.0

## PARKING OPERATIONS

### Off-Street

- 3.1 Staff memorandum dated July 20, 2012 recommending that the Board of Directors approve the rate changes recommended in Schedules AC and AU attached to staff's report, for implementation on August 27, 2012, and monthly rate changes to be implemented for October 2012. The rate changes recommended in Schedules AC and AU were reviewed and adopted by the Rate Committee of the Board of Directors at their meeting on July 18, 2012.

### 4.0

## DEVELOPMENT & MARKETING

*No Items for this Agenda*

### 5.0

## IN-CAMERA

- 5.1 Staff memorandum dated July 17, 2012, for information only, regarding "Security Report – Vehicle Break-In Summary – Off-Street Facilities"  
*(Confidential – re: Security of the City's or a local board's property)*
- 5.2 **Staff memorandum dated July 18, 2012 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)*
- 5.3 Staff memorandum dated July 17, 2012, for information only, regarding an event agreement.  
*(Confidential – re: Security of the City's or a local board's property)*
- 5.4 Staff memorandum dated July 18, 2012 regarding a proposed parking management agreement for municipal parking purposes.  
*(Confidential – re: A proposed parking management agreement)*
- 5.5 Staff memorandum dated July 18, 2012 regarding a proposed tie-back agreement.  
*(Confidential – re: A proposed agreement)*
- 5.6 Staff memorandum dated July 18, 2012 regarding a proposed management agreement for municipal parking purposes.  
*(Confidential – re: A proposed parking management agreement)*

**6.0**

**OTHER BUSINESS**

*No Items for this Agenda*