

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, July 24, 2012.

Present: Michael Tziretas, Chair
Geri Kozorys-Smith, Vice Chair
Councillor Giorgio Mammoliti
Councillor Ana Bailão
Paul Scargall
Darius Mosun
Shimshon Posen

Gwyn Thomas, President
Teresa Toigo, Board Secretary

12-111 The Board confirmed the minutes of the June 19, 2012 meeting.

FINANCE & ADMINISTRATION

12-112 The Board received, for information only, a list of cheques issued and shown as Annex A to the July 24, 2012 Agenda (vouchers 57392 – 57755 and 400060).

***For the record, the following conflicts of interest were identified:
Vice Chair Kozorys-Smith declared a conflict of interest with respect to Cheque #57613.
Director Mosun declared a conflict of interest with respect to Cheque #57409, #57582,
and #57752.***

12-113 The Board received, for information only, a staff memorandum dated July 18, 2012 regarding the on and off-street revenue results for Year to Date June 2012.

12-114 The Board approved a 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.

DESIGN & CONSTRUCTION

12-115 The Board approved a 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.

12-116 The Board approved a 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.

PARKING OPERATIONS – OFF-STREET

12-117 The Board approved a staff memorandum dated July 20, 2012 recommending the following rate changes, as noted in Schedules AC and AU of staff's report, for implementation on August 27, 2012, and monthly rate changes for implementation for October 2012:

ATTENDED FACILITIES			
Carpark No.	Carpark Location	Previous Rate	Approved New Rate Change
5	Wellesley Street	Monthly Rate: \$210.00	Monthly Rate: \$220.00
26	37 Queen Street East	Monthly Rate: \$330.00	Monthly Rate: \$340.00
32	Bay/Lakeshore	Monthly Rate: \$230.00	Monthly Rate: \$240.00
34	Dundas Square	Monthly Rate: \$320.00	Monthly Rate: \$330.00
36	Nathan Phillips Sq. Garage	Monthly Rate: \$240.00	Half Hour Rate: \$250.00
52	University Garage	Monthly Rate: \$320.00	Monthly Rate: \$330.00
125	Richmond/Sherbourne	Half Hour Rate: \$1.25 Day Maximum: \$9.00 Evening Max: \$4.00 Monthly Rate: \$165.00	Half Hour Rate: \$1.50 Day Maximum: \$10.00 Evening Max: \$5.00 Monthly Rate: \$175.00
150	Larch Street Garage	Monthly Rate: \$135.00	Monthly Rate: \$145.00
161	30 St. Clair Avenue W.	Monthly Rate: \$220.00	Monthly Rate: \$230.00
171	Mt. Pleasant	Half Hour Rate: \$1.00 Day Maximum: \$7.00	Half Hour Rate: \$1.25 Day Maximum: \$8.00
215	Yorkville/Bellair	Half Hour Rate: \$2.25 Day Maximum: \$16.00	Half Hour Rate: \$2.50 Day Maximum: \$17.00
UNATTENDED FACILITIES			
Carpark No.	Carpark Location	Previous Rate	Approved New Rate Change
3	Isabella Street east of Yonge	Half Hour Rate: \$1.75 Evening Max: \$6.00	Half Hour Rate: \$2.00 Evening Max: \$7.00
17	Pape north of Danforth	Monthly Rate: \$100.00	Monthly Rate: \$110.00
28	Pape south of Danforth	Day Maximum: \$4.50 Evening Max: \$3.50 Monthly Rate: \$80.00	Day Maximum: \$5.00 Evening Max: \$4.00 Monthly Rate: \$85.00
45	Queen/Broadview	Day Maximum: \$4.50 Evening Max: \$3.00 Monthly Rate: \$65.00	Day Maximum: \$5.00 Evening Max: \$4.00 Monthly Rate: \$70.00

UNATTENDED FACILITIES (Cont'd)

Carpark No.	Carpark Location	Previous Rate	Approved New Rate Change
51	Lippincott/Bloor	Day Maximum: \$6.50 Evening Max: \$6.50	Day Maximum: \$7.00 Evening Max: \$7.00
53	Richmond/Walnut	Half Hour Rate: \$1.25 Day Maximum: \$7.00 Evening Max: \$5.00 Monthly Rate: \$80.00	Half Hour Rate: \$1.50 Day Maximum: \$8.00 Evening Max: \$6.00 Monthly Rate: \$90.00
64	Bloor/Durie (Bloor West Vill)	Monthly Rate: \$90.00	Monthly Rate: \$95.00
78	Danforth/Broadview	Monthly Rate: \$120.00	Monthly Rate: \$130.00
79	Sherbourne south of Wellesley	Day Maximum: \$5.50 Monthly Rate: \$80.00	Day Maximum: \$6.00 Monthly Rate: \$85.00
96	Front/Portland	Half Hour Rate: \$1.00 Day Maximum: \$9.00 Evening Max: \$3.00	Half Hour Rate: \$1.25 Day Maximum: \$10.00 Evening Max: \$4.00
104	Bloor/Ossington	Half Hour Rate: \$0.75 Day Maximum: \$3.50 Evening Max: \$2.50 Monthly Rate: \$65.00	Half Hour Rate: \$1.00 Day Maximum: \$4.00 Evening Max: \$3.00 Monthly Rate: \$70.00
106	Queen/Augusta	Half Hour Rate: \$1.75 Monthly Rate: \$140.00	Half Hour Rate: \$2.00 Monthly Rate: \$150.00
108	Church and Esplanade	Half Hour Rate: \$2.00 Evening Max: \$5.00	Half Hour Rate: \$2.25 Evening Max: \$6.00
109	Parliament/Aberdeen	Monthly Rate: \$90.00	Monthly Rate: \$95.00
110	Danforth/Coxwell East	Day Maximum: \$5.50 Evening Max: \$2.50	Day Maximum: \$6.00 Evening Max: \$3.00
111	College/Clinton	Half Hour Rate: \$1.00 Day Maximum: \$6.00 Evening Max: \$7.00 Monthly Rate: \$125.00	Half Hour Rate: \$1.25 Day Maximum: \$7.00 Evening Max: \$8.00 Monthly Rate: \$135.00
116	Bloor West Village	Half Hour Rate: \$1.00 Day Maximum: \$7.00	Half Hour Rate: \$1.25 Day Maximum: \$8.00
126	Parliament/Front	Half Hour Rate: \$1.00 Day Maximum: \$6.50 Evening Max: \$4.00 Monthly Rate: \$100.00	Half Hour Rate: \$1.25 Day Maximum: \$7.00 Evening Max: \$5.00 Monthly Rate: \$110.00
139	Yonge/Sherwood	Day Maximum: \$5.50 Evening Max: \$4.50 Monthly Rate: \$75.00	Day Maximum: \$6.00 Evening Max: \$5.00 Monthly Rate: \$80.00
141	Greenlaw/McKay	Half Hour Rate: \$0.75 Monthly Rate: \$65.00	Half Hour Rate: \$1.00 Monthly Rate: \$70.00
152	Glenforest E.	Half Hour Rate: \$1.00 Day Maximum: \$8.00 Evening Max: \$3.00	Half Hour Rate: \$1.25 Day Maximum: \$9.00 Evening Max: \$4.00
155	Eglinton/Glen Cedar	Day Maximum: \$4.00 Evening Max: \$4.00 Monthly Rate: \$100.00	Day Maximum: \$5.00 Evening Max: \$5.00 Monthly Rate: \$110.00
168	Harrison/Dovercourt	Monthly Rate: \$45.00	Monthly Rate: 50.00

UNATTENDED FACILITIES (Cont'd)

Carpark No.	Carpark Location	Previous Rate	Approved New Rate Change
170	Queen/Hammersmith (Beach)	Monthly Rate: \$70.00	Monthly Rate: \$75.00
173	Danforth/Coxwell West	Monthly Rate: \$75.00	Monthly Rate: \$80.00
177	York/Lakeshore	Half Hour Rate: \$1.50 Day Maximum: \$9.00 Evening Max: \$4.00	Half Hour Rate: \$1.75 Day Maximum: \$10.00 Evening Max: \$6.00
178	650 Mt. Pleasant Road	Monthly Rate: \$95.00	Monthly Rate: \$100.00
181	Lampport Stadium	Monthly Rate: \$110.00	Monthly Rate: \$120.00
188	Beatrice/College	Half Hour Rate: \$1.00 Day Maximum: \$8.00 Evening Max: \$7.00	Half Hour Rate: \$1.25 Day Maximum: \$9.00 Evening Max: \$8.00
204	Dundas/Ossington	Day Maximum: \$5.50 Evening Max: \$3.50 Monthly Rate: \$85.00	Day Maximum: \$6.00 Evening Max: \$4.00 Monthly Rate: \$90.00
205	Huron/Bloor	Half Hour Rate: \$1.50	Half Hour Rate: \$1.75
212	Adelaide/Spadina	Half Hour Rate: \$2.00	Half Hour Rate: \$2.25
218	Dundas/Runnymede	Monthly Rate: \$45.00	Monthly Rate: \$50.00
221	St. Patrick	Half Hour Rate: \$2.00	Half Hour Rate: \$2.25
225	Clinton Street	No Evening Max.	Evening Max: \$8.00 (For Sun-Thurs/Hol Max 6:00pm-2:00am) (Fri/Sat Max 6:00pm-7:00am)
227	105 Spadina Avenue	Half Hour Rate: \$2.00	Half Hour Rate: \$2.25
228	11 Kenwood Avenue	Half Hour Rate: \$0.75	Half Hour Rate: \$1.00
233	3 Berkeley Street	Half Hour Rate: \$1.00 Day Maximum: \$7.00	Half Hour Rate: \$1.25 Day Maximum: \$8.00
240	700 St. Clair Ave. West	Half Hour Rate: \$0.75	Half Hour Rate: \$1.00
262	Queen/Soho	Evening Max: \$6.00	Evening Max: \$8.00 Evening Max: \$16.00 (\$16.00 Evening Max from Thursday to Sunday; \$8.00 Evening Max from Monday to Wednesday)
401	Avenue Road/Brooke	Monthly Rate: \$95.00	Monthly Rate: \$100.00
403	10 Harlandale Ave.	Day Maximum: \$11.00 Evening Max: \$5.00	Day Maximum: \$12.00 Evening Max: \$6.00
411	Roe/Avenue Road	Monthly Rate: \$75.00	Monthly Rate: \$80.00
419	5565 Yonge Street	Day Maximum: \$9.00 Evening Max: \$4.00	Day Maximum: \$10.00 Evening Max: \$5.00
511	Lakeshore/7 th	Half Hour Rate: \$0.50 Monthly Rate: \$50.00	Half Hour Rate: \$0.75 Monthly Rate: \$55.00
512	Bloor/Central Park	Monthly Rate: \$90.00	Monthly Rate: \$95.00
516	Woolgar/The Queensway	Monthly Rate: \$45.00	Monthly Rate: \$50.00

UNATTENDED FACILITIES (Cont'd)			
Carpark No.	Carpark Location	Previous Rate	Approved New Rate Change
653	Bloor/Riverview Gdns E (BWV)	Half Hour Rate: \$0.75 Monthly Rate: \$80.00	Half Hour Rate: \$1.00 Monthly Rate: \$85.00
654	Bloor/Riverview Gdns W (BWV)	Half Hour Rate: \$0.75 Monthly Rate: \$60.00	Half Hour Rate: \$1.00 Monthly Rate: \$65.00
668	York Civic Centre	Day Maximum: \$7.50	Day Maximum: \$8.00
669	York Civic Centre	Day Maximum: \$7.50	Day Maximum: \$8.00
700	101 Grangeway Ave/Bushby East	Half Hour Rate: \$0.75 Day Maximum: \$3.50	Half Hour Rate: \$1.00 Day Maximum: \$4.00
701	Kingston/Fallingbrook	Monthly Rate: \$35.00	Monthly Rate: \$40.00
706	Markham/Milner	Half Hour Rate: \$1.50 Day Maximum: \$7.00	Half Hour Rate: \$1.75 Day Maximum: \$7.50
707	Markham/Milner	Half Hour Rate: \$1.75	Half Hour Rate: \$2.00
710	100 Grangeway Ave	Day Maximum: \$3.50	Day Maximum: \$4.00

DEVELOPMENT & MARKETING

- 12-118 The Board received, for information only, a staff memorandum dated July 24, 2012 regarding a proposed land exchange of 281 Front Street East (Library Service Centre Site) / 43A Parliament Street (Municipal Carpark 126) and 271 Front Street East / 25 Berkeley Street (a portion of the First Parliament Site).

On motion by Director Mosun, 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

- 12-119 The Board received, for information only, a staff memorandum dated July 17, 2012 regarding 'Security Report – Vehicle Break-in Summary – Off-Street Facilities'.

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

- 12-120 The Board approved a 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)

- 12-121 The Board received, for information only, a staff memorandum dated July 17, 2012 regarding an event agreement.

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

- 12-122 The Board approved a staff memorandum dated July 18, 2012 regarding a proposed parking management agreement for municipal parking purposes.
(Confidential – re: A proposed parking management agreement)
- 12-123 The Board approved a staff memorandum dated July 18, 2012 regarding a proposed tie-back agreement.
(Confidential – re: A proposed agreement)
- 12-124 The Board approved a staff memorandum dated July 18, 2008 regarding a proposed management agreement for municipal parking purposes.
(Confidential – re: A proposed parking management agreement)
- 12-125 Board discussion regarding a personnel matter.
(Confidential – re: Personal matters about an identifiable individual, including City or local board employees)
- 12-126 Board discussion regarding a personnel matter.
(Confidential – re: Personal matters about an identifiable individual, including City or local board employees)

On motion by Director Scargall, seconded by Vice Chair Kozorys-Smith, the Board recessed the closed session of the meeting.

OTHER BUSINESS

- 12-127 At its' meeting of May 22, 2012 (ref: Minute #12-092), the Board requested that Board meetings be rescheduled to an earlier time during the day, subject to the availability of all members. On motion by Councillor Mammoliti, seconded by Darius Mosun, the Board approved to reschedule future Toronto Parking Authority Board meetings to 9:30 a.m. Motion carried.

Meeting adjourned at 5:10 p.m.

Michael Tziretas, Chair