

## 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, 2<sup>nd</sup> Floor Boardroom at 9:30 a.m. on Thursday, September 20, 2012.

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

Gwyn Thomas, President  
Teresa Toigo, Board Secretary

Absent: Councillor Giorgio Mammoliti  
Darius Mosun

---

12-129 The Board confirmed the minutes of the July 24, 2012 meeting.

12-130 The Board confirmed the minutes of the July 27, 2012 Special In-camera meeting.

### FINANCE & ADMINISTRATION

12-131 The Board received, for information only, a list of cheques issued and shown as Annex A to the September 20, 2012 Agenda (vouchers 57756 – 58343 and 400061 - 400062).

***For the record, the following conflicts of interest were identified:***

***Vice Chair Kozorys-Smith declared a conflict of interest with respect to Cheque #'s 57867, 57882 and 58289; and, Chair Tziretas declared a conflict of interest with respect to Cheque #57879***

12-132 The Board received, for information only, a staff memorandum dated September 13, 2012 regarding the on and off-street revenue results for Year to Date July 2012.

12-133 The Board approved a staff memorandum dated September 13, 2012 recommending the expenditure of funds in the amount of \$60,000 to Computertalk Technology Inc. to complete the development of the Phase II of the TPA IVR application.

12-134 The Board approved a staff memorandum dated September 12, 2012 recommending that the TPA's 10-year (2013-2022) Capital Budget of \$372,545,000 in net expenditures (including prior approved projects carried forward) be submitted to the City of Toronto for approval. This includes a net expenditure for 2013 of \$42,588,000 (including \$14,355,000 of prior approved projects).

- 12-135 The Board approved a staff memorandum dated September 12, 2012 recommending:
- 1) authorization of an interim contract extension for the provision of Toronto Parking Authority staff uniforms with R. Nicholls Distributors Inc. for a term of up to one (1) year, under the current terms and conditions of the contract; and,
  - 2) that staff be directed to prepare specifications and issue a Request for Quotations (RFQ) for the provision of uniforms for Toronto Parking Authority staff.

## DESIGN & CONSTRUCTION

- 12-136 The Board ratified the results of a telephone poll conducted on September 7, 2012 approving a staff memorandum dated August 26, 2012 recommending that the construction contract for Carpark No. 43 (2 Church Street) and Carpark No. 68 (20 St. Andrew Street) – 2012 Drainage Repairs and Carpark No. 663 (1 Shortt Street) Access Ramp be awarded to Complete Concrete Restoration Ltd. for the amount of \$365,500.00 plus \$34,500.00 as Contingency Allowance, being sum total amount of \$400,000.00 plus HST.
- 12-137 The Board approved a staff memorandum dated August 20, 2012 recommending that the Consulting Engineering Services for the Structural Inspection of Carpark No. 195 at 15 Price Street, Toronto, be awarded to exp Services Inc. for the amount of \$15,500 plus \$500 disbursement, plus \$1,000 as contingency, being a sum total amount of \$17,000 plus HST.
- 12-138 The Board approved a staff memorandum dated September 11, 2012 recommending that the Carpark No. 36 (City Hall Garage) – Replacement of Electrical Feeders for the Bay Street Ramp Heating be awarded to Rumble Electric Co. Ltd. in the amount of \$42,000 plus \$4,200 as contingency allowance; being the total amount of \$46,200 plus HST.

*On motion by Vice Chair Kozorys-Smith, seconded by Director Posen, 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

- 12-139 The Board approved a staff memorandum dated September 11, 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)*
- 12-140 The Board received, for information only, a staff memorandum dated September 12, 2012 regarding a promotional agreement.
- (Confidential – re: Confidential negotiations – private sector)*
- 12-141 The Board approved a staff memorandum dated September 12, 2012 regarding a proposed land exchange agreement for municipal parking purposes.
- (Confidential – re: A proposed or pending land acquisition for City or agency purposes)*

12-142 The Board approved a staff memorandum dated September 12, 2012 regarding a Master Umbrella Parking Agreement – Real Estate Services.

*(Confidential – re: A proposed parking management agreement)*

12-143 The Board approved a staff memorandum dated September 10, 2012 regarding the 2013 Operating Budget.

*(Confidential – re: Labour relations or employee negotiations)*

12-144 Board discussion regarding a personnel matter.

*(Confidential – re: Personal matters about an identifiable individual, including City or local board employees)*

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

#### **OTHER BUSINESS**

12-145 The Board approved a staff memorandum dated September 12, 2012 recommending that, in accordance with the requirements of the CNEA Act, a Toronto Parking Authority Board member be re-appointed to act as representative to the Canadian National Exhibition Association Membership for the 2012/2013 term. The position was previously held by Board Chair, Michael Tziretas.

On motion by Vice Chair Kozorys-Smith, seconded by Director Scargall, Chair Tziretas was re-appointed as the Toronto Parking Authority's representative to the CNEA for the 2012/2013 term. Motion carried.

Meeting adjourned at 9:50 a.m.

Michael Tziretas, Chair