

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 9:30 a.m. on Wednesday, April 24, 2013.

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

Lorne Persiko, President
Teresa Toigo, Board Secretary

Absent: Darius Mosun

Ms. Terri McKinnon of PricewaterhouseCoopers LLP was in attendance to answer questions in regards to the Audited Financial Statements for calendar year 2012 (refer to Minute # 13-046)

Toronto Parking Authority staff member Wasim Ahmed was in attendance to receive congratulations from the Board on achieving 25 years of service with the TPA.

13-044 The Board confirmed the minutes of the March 28, 2013 meeting with the following amendment:

Revise In-Camera Minute # 13-040 to include the following declaration of conflict of interest:

Director Shimshon Posen declared a conflict of interest with respect to in-camera Minute #13-040 and did not participate in discussions or voting regarding this item.

FINANCE & ADMINISTRATION

13-045 The Board received, for information only, a list of cheques issued and shown as Annex A to the April 24, 2013 Agenda (vouchers 60456 - 60704).

For the record, the following conflict of interest was identified:

Vice Chair Kozorys-Smith declared a conflict of interest with respect to Cheque #60673.

13-046 The Board approved a staff memorandum dated April 18, 2013 regarding the 2012 Audited Financial Statements for the year ended December 31, 2012 as prepared by PricewaterhouseCoopers LLP.

- 13-047 The Board approved a staff memorandum dated April 17, 2013 recommending a sponsorship funding contribution of \$50,000.00 for the 2013 Toronto Association of Business Improvement Area's ("TABIA") Citywide Campaign under the terms and conditions as detailed in staff's report.
- 13-048 The Board approved a staff memorandum dated April 18, 2013 recommending amendments to Toronto Parking Authority Policy Resolution 3-6 entitled "Residential Overnight Use – Annex A".
- 13-049 The Board received, for information only, a staff memorandum dated April 17, 2013 regarding the on and off-street revenue results for January 2013 and February 2013 (final).

DESIGN & CONSTRUCTION

- 13-050 The Board approved a staff memorandum dated April 16, 2013 recommending that the Replacement of Carbon Monoxide Systems for Municipal Carpark 34 (20 Dundas Square) be awarded to Rumble Electric Co. Ltd. in the amount of \$29,750.00 plus \$3,000.00 as contingency allowance; being the total amount of \$32,750.00 plus HST.
- 13-051 The Board approved a staff memorandum dated April 16, 2013 recommending that the contract for Carpark No. 26 at 33 Queen Street East – Fire Alarm and Sprinkler System Upgrade be awarded to General Sprinklers Inc. for the amount of \$705,000.00 plus \$45,000.00 as contingency allowance being the sum total of \$750,000.00 plus HST.
- 13-052 The Board approved a staff memorandum dated April 15, 2013 recommending that the construction contract for Carpark No. 404 at 95 Beecroft Road – Retrofit Upgrade Sprinkler System be amended and awarded to General Sprinklers Inc. from the amount of \$551,327.43 to \$715,044.25 plus \$44,955.75 as contingency allowance being the amended sum total of \$760,000.00 plus HST.

PARKING OPERATIONS – ON-STREET

- 13-053 The Board approved a staff memorandum dated April 17, 2013 recommending on-street rate changes to Wards 20, 27 and 38 for implementation in June 2013 (2012 on-street rates – rate changes to remaining Zones – Part II) (as outlined on Maps 1, 2 and 3 of staff's report).

On motion by Director Scargall, seconded by Vice Chair Kozorys-Smith, 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

- 13-054 The Board received, for information only, a staff memorandum dated April 15, 2013 regarding "Security Report – Vehicle Break-In Summary – Off-Street Facilities"

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

13-055 The Board approved a verbal staff report and deferred staff memorandum dated March 22, 2013 pertaining to a parking management pilot arrangement.

(Confidential – re: A proposed parking management agreement)

13-056 The Board approved a staff memorandum dated April 17, 2013 regarding data security.

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

13-057 The Board approved a staff memorandum dated April 18, 2013 regarding a Lease Amending and Assignment Agreement.

(Confidential – re: A proposed lease and/or license agreement)

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

OTHER BUSINESS

13-058 The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:

- 1) "New City Hall bike station to include showers, 380 secure spaces", Toronto Star, April 8, 2013;
- 2) "Is Eglinton the next Bloor Street?", Postcity.com, April 5, 2013; and,
- 3) "The Big Move: A sneak peek at Metrolinx's short list of 'revenue tools' for expanded transit", Toronto Star, April 2, 2013.

13-059 Board Chair Tziretas updated the members of the Board of a recent meeting regarding the KPMG Study which was held with City Manager, Joe Pennachetti, and attended by both Chair Tziretas and President Persiko.

13-060 At the request of Chair Tziretas, the members of the Board approved to reschedule the June 2013 TPA Board meeting to Monday, June 24, 2013.

Meeting adjourned at 10:38 a.m.

Michael Tziretas, Chair