

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, May 29, 2013.

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

Lorne Persiko, President
Teresa Toigo, Board Secretary

Absent: Councillor Giorgio Mammoliti

Mr. William LeMay of Hicks Morley Hamilton Stewart Storie LLP was in attendance to provide an update to the Board regarding In-camera Minute #13-078.

13-061 The Board confirmed the minutes of the April 24, 2013 meeting.

FINANCE & ADMINISTRATION

13-062 The Board received, for information only, a list of cheques issued and shown as Annex A to the May 29, 2013 Agenda (vouchers 60705 – 61046 and 400070).

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

Vice Chair Kozorys-Smith declared a conflict of interest with respect to Cheque #60896; and, Director Mosun declared a conflict of interest with respect to Cheque #61039.

13-063 The Board received, for information only, a staff memorandum dated May 16, 2013 regarding the City of Toronto Auditor General's report on the results of the follow-up of previous review of the Toronto Parking Authority's revenues, expenditures and procurement practices.

13-064 The Board approved a staff memorandum dated May 22, 2013 recommending the renewal of the Net Income Sharing Agreement with the City of Toronto with an increase to the minimum annual payment from \$30.0 million to \$37.0 million being the most significant change compared to the expiring arrangement.

13-065 The Board received, for information only, a staff memorandum dated May 22, 2013 regarding the on and off-street revenue results for year to date March (final) and April (preliminary).

- 13-066 The Board approved a staff memorandum dated May 22, 2013 recommending amendments to Toronto Parking Authority Policy Resolution 2-6 entitled "Cost Recovery – Street Occupancy Permits at On-Street Meter Locations",
- 13-067 The Board received, for information only, a staff memorandum dated May 28, 2013 regarding the balance sheet and statement of operations for the 4 months ending April 30, 2013.

DESIGN & CONSTRUCTION

- 13-068 The Board approved a staff memorandum dated May 9, 2013 recommending that the construction contract for the 2013 Concrete Repairs and Waterproofing for Carpark Nos. 11 and 68 be awarded to Across Canada Construction for the amount of \$382,900.00 plus \$47,100.00 as contingency allowance being the sum total amount of \$430,000.00 plus HST.
- 13-069 The Board approved a staff memorandum dated May 22, 2013 recommending that the Prime Consultant Services contract for the Proposed Expansion of Surface Carpark No. 505 at 934 Royal York Road be awarded to exp Services Inc. (exp) for the amount of \$36,800.00 plus \$2,200.00 for disbursements and an additional amount of \$5,000.00 as contingency allowance; being the sum total amount of \$44,000.00 plus HST.
- 13-070 The Board approved a staff memorandum dated May 23, 2013 recommending that the consulting services contract for the Proposed Fire Alarm System Upgrade for Carpark No. 52 at 40 York Street be awarded to URS Canada Inc. for the amount of \$19,750.00 plus \$1,250.00 for disbursements and an additional amount of \$4,000.00 as contingency allowance; being the sum total amount of \$25,000.00 plus HST.
- 13-071 The Board approved a staff memorandum dated May 23, 2013 recommending:
- 1) That the construction contract for the Proposed modification of Carpark 414 and Construction of New Parkland at 3885 Yonge Street – Jolly Miller Property be awarded to Mopal Construction Ltd. for the amount of \$821,750.00 plus \$82,250.00 as a general contingency allowance; being the sum total amount of \$904,000.00 plus HST; and,
 - 2) An additional allowance of \$100,000.00 plus HST for temporary parking during construction subject to the President of the Toronto Parking Authority being satisfied with the requirements and a financial agreement with the adjacent restaurant.

PARKING OPERATIONS – OFF-STREET

- 13-072 The Board approved a staff memorandum dated May 16, 2013 recommending:
- 1) The implementation of a Parking Guidance System Pilot Project, to be installed, operated and evaluated for a twelve (12) month period, encompassing the 107 parking spaces in the lower level of Carpark No. 26;
 - 2) The expenditure of \$9,800.00 (excluding taxes) to WPS Canada Inc., for the supply, installation and connection of the Parking Guidance System Pilot Project including all ancillary and systems-related equipment and software, but excluding associated electrical infrastructure, generally in accordance with the terms and conditions set out in staff's report and any others that the President of the Toronto Parking Authority may deem necessary;

- 3) That the construction contract be awarded to Rumble Electric Co. Ltd. for the supply, installation and connection of conduit, and pulling of wiring for the Parking Guidance System Pilot Project, in the amount of \$17,120.00 (excluding taxes); and,
- 4) That Toronto Parking Authority staff report back to the Board on the results of the Parking Guidance Pilot at the conclusion of the project.

13-073 The Board approved a staff memorandum dated May 22, 2013 recommending rate changes at Municipal Carparks 152 (25 Glenforest East) and 516 (Woolgar Laneway Rear of 1124 The Queensway) as outlined in staff's report for implementation on July 1, 2013.

On motion by Director Posen, seconded by Director Mosun, 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

13-074 The Board approved a staff memorandum dated May 23, 2013 regarding invoices received for mediation / litigation proceedings.

(Confidential – re: Litigation or potential litigation, including matters before administrative tribunals, affecting the City or a local board)

13-075 The Board received, for information only, a staff memorandum dated May 23, 2013 regarding data security.

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

13-076 The Board received, for information only, a staff memorandum dated May 23, 2013 regarding a cross promotion opportunity and major sponsorship.

(Confidential – re: Confidential negotiations – private sector)

13-077 The Board approved a staff memorandum dated May 8, 2013 regarding a personnel matter.

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

13-078 The Board received, for information only, a verbal update regarding the status of the union contract negotiations.

(Confidential – re: Labour relations or employee negotiations)

13-079 The Board approved a staff memorandum dated May 28, 2013 regarding a proposed property acquisition for municipal parking purposes.

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

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

OTHER BUSINESS

13-080 The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:

- 1) “City of Toronto – Council Highlights from Toronto City Council meeting of May 7, 8, 9 and 10, 2013;
- 2) “Bike station at Toronto City Hall shelved after \$650,000 already spent”, Toronto Star, May 1, 2013; and,
- 3) “Canada Post issues stamps celebrating Chinatown gates, two GTA locations included”, Toronto Star, May 1, 2013.

Meeting adjourned at 11:04 a.m.

Michael Tziretas, Chair