

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, July 24, 2013.

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

Lorne Persiko, President
Teresa Toigo, Board Secretary

Absent: Councillor Mammoliti
Darius Mosun
Paul Scargall

Mr. Blair Murdoch of All Vision was in attendance regarding In-Camera Minute #13-105.

Mr. William Lemay of Hicks Morley Hamilton Stewart Storie LLP was in attendance regarding In-Camera Minute #13-106.

13-092 The Board confirmed the minutes of the June 24, 2013 meeting.

FINANCE & ADMINISTRATION

13-093 The Board received, for information only, a list of cheques issued and shown as Annex A to the July 24, 2013 Agenda (vouchers 61408 – 61674 and 400072).

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

Vice Chair Kozorys-Smith declared a conflict of interest with respect to Cheque #61426 and 61549; and, Director Posen declared a conflict of interest with respect to Cheque #61442.

13-094 The Board received, for information only, a staff memorandum dated July 17, 2013 regarding the on and off-street revenue results for year to date May 2013 (Final).

13-095 The Board received, for information only, a staff memorandum dated July 17, 2013 regarding the on and off-street revenue results for year to date June 2013 (Preliminary).

13-096 The Board approved a staff memorandum dated July 19, 2013 recommending a further interim contract extension for the provision of Toronto Parking Authority staff work clothing/uniforms with R. Nicholls Distributors Inc. for a period of up to six (6) months, under the current terms and conditions of the contract.

- 13-097 The Board approved a staff memorandum dated July 19, 2013 recommending that Access Computer Solutions be retained at an amount not to exceed \$120,000 plus HST, to supply and configure 90 desktop and 15 laptop workstations and associated license and setup services.

DESIGN & CONSTRUCTION

- 13-098 The Board approved a staff memorandum dated July 5, 2013 recommending that the construction contract for Carpark No. 195 – 15 Price Street – 2013 Repair Program, be awarded to Multiseal Inc. for the amount of \$108,800.00 plus \$6,200.00 as contingency allowance being the sum total of \$115,000.00 plus HST.

PARKING OPERATIONS – ON-STREET

- 13-099 The Board approved a staff memorandum dated July 19, 2013 recommending the expenditure of approximately \$110,000.00 (taxes included – exact net figure to be determined once insurance settlement finalized) for the emergency replacement of four (4) cargo vans with four (4) 2013 Ram Cargo Vans from the dealership Willison Chrysler-Jeep, 1743 Eglinton Avenue East, Toronto.

DEVELOPMENT & MARKETING

- 13-100 The Board approved a staff memorandum dated July 19, 2013 recommending a contribution of \$6,000.00 to the Department of Economic Development, Culture and Tourism to support the preparation of the Concierge Map for 2013.
- 13-101 The Board approved a staff memorandum dated July 18, 2013 recommending an 18-month extension to the existing Memorandum of Understanding (“MOU”) with the Toronto Transit Commission (the “TTC”) related to the TTC’s Pape Station redevelopment project (Municipal Carpark 89 – Lipton Avenue, east of Pape Avenue) under the terms and conditions as outlined in staff’s report.

On motion by Director Posen, 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

- 13-102 The Board received, for information only, a staff memorandum dated July 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)*
- 13-103 The Board received, for information only, a staff memorandum dated July 16, 2013 regarding invoices received for mediation / litigation proceedings.
- (Confidential – re: Litigation or potential litigation, including matters before administrative tribunals, affecting the City of a local Board)*

- 13-104 The Board approved a staff memorandum dated July 16, 2013 regarding an amended Purchase and Sale agreement for municipal parking purposes.
(Confidential – re: A proposed or pending land acquisition for City or agency purposes)
- 13-105 The Board approved a staff memorandum dated July 18, 2013 regarding an RFP related to indoor advertising devices and opportunities.
(Confidential – re: A proposed lease and/or license agreement)
- 13-106 The Board received, for information only, a verbal update regarding the status of the union contract negotiations.
(Confidential – re: Labour relations or employee negotiations)
- 13-107 The Board received, for information only, a verbal report regarding a proposed transfer of operations.
(Confidential – re: A matter for which Council, a board, a committee or other body has authorized a meeting to be closed under Act)

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

Meeting adjourned at 10:52 a.m.

Michael Tziretas, Chair