

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 November 19, 2014.

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

Lorne Persiko, President
Teresa Toigo, Board Secretary

Absent: Councillor Ana Bailão
Councillor Giorgio Mammoliti

Toronto Parking Authority staff members Manuel Cordeiro, Philip Astill, Jerry Mangal, Zewdu Gebre-Hiwet, Sylvester Enahoro, Thuan-Dien Hua and Jembere Seyoum were in attendance to receive congratulations from the Board on achieving 25 years of service with the TPA.

14-154 The Board confirmed the minutes of the October 22, 2014 meeting.

FINANCE & ADMINISTRATION

14-155 The Board received, for information only, a list of Cheques issued and shown as Annex A to the November 19, 2014 Agenda (vouchers 66293 – 66557 and voucher 400090).

14-156 The Board received, for information only, a staff memorandum dated November 14, 2014 regarding the October 2014 Financial Results.

On motion by Vice Chair Kozorys-Smith, the Board requested that staff report back on further negotiations with the major credit card companies with respect to service charge fees. Motion carried.

14-157 The Board received, for information only, a staff memorandum dated November 11, 2014 regarding the City of Toronto Auditor General's recommendation for Agencies and Corporations: Annual Equity, Diversity and Human Rights Division Achievements Report.

14-158 The Board approved a staff memorandum dated November 13, 2014 recommending the 2015 Toronto Parking Authority Parking Pass list.

14-159 The Board approved a staff memorandum dated November 12, 2014 recommending that the 10-year (2015-2024) Capital Budget of \$404,858,000 in net expenditures (including a carryover of projects approved in prior years) be submitted by the TPA to the City of Toronto for approval by the City. For the upcoming year 2015, the Capital Budget represents net expenditures of \$43,183,000 (including a carryover of \$15,254,000 of prior approved projects).

- 14-160 The Board received, for information only, a staff memorandum dated November 17, 2014 regarding the on and off-street revenue results for year to date October 2014 (Final).
- 14-161 The Board received, for information only, a staff memorandum dated November 17, 2014 regarding Amendments to Municipal Code Chapter 441, Fees and Charges with respect to the TPA Mobile Payments Program and On-Street Parking Rates

DESIGN & CONSTRUCTION

- 14-162 The Board approved a staff memorandum dated October 31, 2014 recommending that the contract for the 2014 Greening, Repaving and Lighting of Carpark No. 64 at 265 Durie Street be awarded to Melrose Paving Co. Ltd. for the amount of \$265,093.80 plus \$24,906.20 as contingency allowance, being the sum total amount of \$290,000.00 plus HST.

PARKING OPERATIONS

- 14-163 The Board approved a staff memorandum dated November 14, 2014 recommending rate changes at Municipal Carparks 32, 43, 131 and 410, as outlined in staff's report, and for implementation on January 5, 2015
- 14-164 The Board approved a staff memorandum dated November 17, 2014 recommending the expenditure in the amount of \$34,475.00, and an additional amount of \$5,500.00 as contingency allowance; being the sum total of \$39,675.00, plus applicable taxes, for the purchase of Aluminium Non-illuminated "Green P" Way-finding signs from Stinson Equipment Ltd.

DEVELOPMENT & MARKETING

- 14-165 The Board received, for information only, a staff memorandum dated November 13, 2014 regarding the Toronto Parking Authority's multi-year plan for Greening of Surface Parking Lots.

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

- 14-166 The Board received, for information only, a staff memorandum dated November 10, 2014 regarding "Security Report – Vehicle Break-In Summary – Off-Street Facilities" (Fourth Quarter)
- (Confidential – re: Security of the City's or a local board's property)*
- 14-167 The Board deferred a staff memorandum regarding the 2015 Operating Budget.
- (Confidential – re: Labour relations or employee negotiations)*

14-168 The Board received, for information only, a staff memorandum dated November 14, 2014 regarding an update on real estate initiatives.

(Confidential – re: Proposed or pending land acquisitions for City or agency purposes)

14-169 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

14-170 The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:

- 1) “City cracks down on free motorcycle parking”, City News, November 4, 2014; and,
- 2) “New ownership for Hubway bike-share program in Boston”, Boston Globe, October 28, 2014.

Meeting adjourned at 11:40 a.m.

Michael Tziretas, Chair