

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, 2015.

Present: Michael Tziretas, Chair
Paul Scargall, Vice Chair
Councillor John Filion
Geri Kozorys-Smith
Peter Leon
Elke Rubach

Lorne Persiko, President
Teresa Toigo, Board Secretary

Absent: Councillor Giorgio Mammoliti

15-169 The Board confirmed the minutes of the October 22, 2015 meeting.

FINANCE & ADMINISTRATION

15-170 The Board received, for information only, a list of Cheques issued and shown as Annex A to the November 19, 2015 Agenda (vouchers 69566 to 69853 and 400100).

15-171 The Board received, for information only, a staff memorandum dated November 12, 2015 regarding the On and Off-Street Revenue Results – Year to Date October 2015 (Final).

15-172 The Board received, for information only, a staff memorandum dated November 13, 2015 regarding the October 31, 2015 Financial Results.

15-173 The Board approved a staff memorandum dated November 13, 2015 recommending the list of 2016 Toronto Parking Authority Parking Passes for issuance.

15-174 The Board approved, with amendment, a staff memorandum dated November 13, 2015 recommending the following Toronto Parking Authority Board meeting dates for Calendar Year 2016 to be held at 9:30 a.m., Toronto Parking Authority Offices, 2nd Floor Boardroom). In reviewing the proposed dates for calendar year 2016, the Board suggested that the March 2016 meeting be changed to Tuesday, March 22nd. The following schedule of approved dates will be posted to the TPA's website.

Thursday, January 21
Thursday, February 25
Tuesday, March 22
Thursday, April 28
Thursday, May 26
Thursday, June 23
Thursday, July 28
Thursday, September 15
Thursday, October 20
Thursday, November 17
Friday, December 16

DESIGN & CONSTRUCTION

- 15-175 The Board ratified the results of a Poll of Directors conducted on November 8, 2015 approving a staff memorandum dated November 3, 2015, which recommended that the Board of Directors of the Toronto Parking Authority award the Construction Services contract for the temporary installation of permeable paver surfacing of Carpark 277 located at 242 Danforth Avenue to ALTO restoration Inc. for the amount of \$92,300.00 and an additional amount of \$7,700.00 as contingency allowance; being the sum total amount of \$100,000.00. This construction work is necessary to permit operating the carpark on an interim basis.
- 15-176 The Board approved a staff memorandum dated November 12, 2015 recommending that the Engineering Services contract for the Proposed Construction of Carpark 422 located at 1220 and 1222 Wilson Avenue be awarded to Marton & Smith Landscape Architects for the amount of \$26,400.00 plus \$1,600.00 for disbursements and an additional amount of \$4,000.00 as contingency allowance; being the sum total amount of \$32,000.00 plus HST.
- 15-177 The Board approved a staff memorandum dated November 11, 2015 recommending that the 2015 Annual Sprinkler and Fire Alarm Inspection for the garages be awarded to General Sprinklers in the amount of \$23,985.00 plus \$1,000.00 as contingency allowance; being the total amount of \$24,985.00 plus HST.
- 15-178 The Board approved a staff memorandum dated November 10, 2015 recommending that the Prime Consultant Services contract for the Proposed Construction of Carpark 280 – TTC Open Cut between Glebe Road West and Imperial Street be awarded to Entuitive for the amount of \$172,912.00 plus \$5,000.00 for disbursements and an additional amount of \$17,088.00 as contingency allowance, being the sum total amount of \$195,000.00 plus HST; plus the amounts of \$50,000.00 as an allowance for Engineering Studies and \$30,000.00 as an allowance for TTC Costs being the sum total allowance amount of \$80,000.00 plus HST.
- 15-179 The Board approved a staff memorandum dated November 10, 2015 recommending that the Construction Contract for the Proposed Elevator Modernization for Carpark No. 34 at 25 Dundas Street East, Carpark No. 43-C2 at 2 Church Street and Carpark No. 125 at 323 Richmond St. East be awarded to Quality Allied Elevator for the amount of \$853,500.00 plus an additional amount of \$46,500.00 as contingency allowance; being the sum total amount of \$900,000.00 plus HST.
- 15-180 The Board approved a staff memorandum dated October 30, 2015 recommending that the 2015 Electrical Lighting System Upgrade of Carpark Nos. 52, 96, 139 and 215 contract be awarded to CEC Services Limited for the amount of \$423,552.00 and additional amount of \$28,448.00 as contingency allowance, being the sum total amount of \$452,000.00 plus HST.
- 15-181 The Board approved a staff memorandum dated November 5, 2015 recommending that the 2015 Roof Replacement of Carpark No. 674 at 2623 Eglinton Avenue West, be awarded to Semple Gooder Roofing Corporation for the Amount of \$62,124.00 and an additional amount of \$2,876.00 as contingency allowance, being the sum total amount of \$65,000.00 plus HST.

- 15-182 The Board approved a staff memorandum dated October 22, 2015 recommending that the Engineering Services contract for the Proposed Construction of Carpark 279 located at 287 Rushton Road, be awarded to Marton & Smith Landscape Architects for the amount of \$21,900.00 plus \$1,100.00 for disbursements and an additional amount of \$3,000.00 as contingency allowance; being the sum total amount of \$26,000.00 plus HST.

PARKING OPERATIONS

- 15-183 The Board approved a staff memorandum dated November 12, 2015 recommending the expenditure of funds not to exceed \$15,000.00 plus applicable taxes for Fieldworker Canada Inc., for the renewal of the annual support licenses and services.
- 15-184 The Board approved a staff memorandum dated November 12, 2015 recommending:
- 1) the continued operation of the Food Truck program at Toronto Parking Authority's off-street parking facilities; and,
 - 2) that TPA staff report back on the performance of the Food Truck program on an annual basis.
- 15-185 *Staff report withdrawn from meeting agenda. To be resubmitted at a future meeting date.*

DEVELOPMENT & MARKETING

- 15-186 The Board received, for information only, a staff memorandum dated November 13, 2015, regarding the Reggae Lane Mural installation at Municipal Carpark 667 at 1531 Eglinton Avenue East.

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

- 15-187 ***The Board ratified the results of a Poll of Directors conducted on October 27, 2015, which approved a staff memorandum dated October 21, 2015 regarding a lease surrender agreement***
(Confidential – re: A lease and/or license agreement)
- 15-188 ***The Board approved a staff memorandum dated November 12, 2015 regarding a property acquisition for municipal parking purposes (Ward 30 Toronto-Danforth).***
(Confidential – re: A proposed or pending land acquisition for City or agency purposes)
- 15-189 The Board approved a staff memorandum dated November 15, 2015 regarding an amendment to the TPA's commercial banking agreement.
(Confidential – re: Matters of a commercially sensitive nature)

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

OTHER BUSINESS

- 15-190 The Board received copies of the following articles recently appearing in local newspapers, publications and media:
- 1) “West-end Toronto Councillors vote in favour of Weston Community Cultural Hub”, Inside Toronto, November 12, 2015; and,
 - 2) “City Hall: Rate-based budget increase come as no surprise”, Inside Toronto, November 6, 2015.
- 15-191 The Board requested a progress report on the status of accessibility parking for the December 2015 Board meeting including the results of the survey report, timelines and steps going forward.

Meeting adjourned at 10:43 a.m.

Michael Tziretas, Chair