



**Toronto Parking
Authority**

**Office des parcs de
stationnement de
Toronto**

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The Toronto Parking Authority has provided safe, attractive, self-sustaining, conveniently located and competitively priced off-street and on-street public parking as an integral component of Toronto's transportation system for 60 years.

NOTICE OF MEETING AND AGENDA

A meeting of the Toronto Parking Authority Board will be held at **Toronto Parking Authority Offices, located at 33 Queen Street East, 2nd Floor Boardroom at 9:30 a.m. on Thursday, January 21, 2016.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the December 16, 2015 meeting
- C. City Auditor General, Beverly Romeo-Beehler, Audit Director, Jerry Shaubel and Senior Audit Manager, Ina Chan, from the City of Toronto Auditor General's Office will be in attendance to answer questions with regards to Agenda Item 1.2.

Italicised items: Approval of these items will result in expenditure/receipt of funds

1.0 FINANCE & ADMINISTRATION

- 1.1 List of Cheques issued, for information only, and shown as Annex A to this, January 21, 2016 Agenda (vouchers 70071 – 70472 and 400102 - 400105).
- 1.2 Staff memorandum dated January 13, 2016 recommending that the Board of Directors of the Toronto Parking Authority adopt the recommendations contained in the report from the City of Toronto Auditor General, entitled "Toronto Parking Authority – Phase 2: Audit of the Revenue Operations of Off-Street Controlled Facilities".
- 1.3 Staff memorandum dated January 15, 2016, for information only, regarding the On and Off-Street Revenue Results – Year to Date December 2015 (Preliminary).
- 1.4 Staff memorandum dated January 15, 2015, for information only, regarding the December 31, 2015 year to date Financial Results.

2.0 DESIGN & CONSTRUCTION

No items for this Agenda.

3.0 PARKING OPERATIONS

No items for this Agenda.

4.0 DEVELOPMENT & MARKETING

- 4.1 Staff memorandum dated January 15, 2016 recommending that staff be authorized to enter into a joint application with ChargePoint Technologies Inc. to apply for a funding grant from the Ontario Ministry of Transportation (MOT) under the Ontario EV Chargers Grant Program announced December 21, 2015, based on the terms and conditions contained in staff's report.

- 4.2 ***Staff memorandum dated January 15, 2016 recommending that staff be authorized to approve a mobile coupon test project to integrate a mobile couponing program between the Mobile Experience Company (Mobile-X) and TPA's Mobile Pay service provider Passport Parking (Passport) for a total cost of up to \$10,000.00 plus HST.***

5.0 IN-CAMERA

- 5.1 Staff memorandum dated January 15, 2016 regarding a parking management agreement (Ward 25 – Don Valley West).

(Confidential – re: A proposed parking management agreement)

- 5.2 ***Staff memorandum dated January 15, 2016 regarding a property acquisition for municipal parking purposes (Ward 5 – Etobicoke-Lakeshore).***

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

- 5.3 ***Staff memorandum dated January 15, 2015 regarding a Lease Surrender Agreement (Ward 27 – Toronto Centre-Rosedale).***

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

- 5.4 ***Staff memorandum dated January 15, 2016 regarding an Amending Agreement to a Purchase and Sale Agreement, for municipal parking purposes (Ward 24 – Willowdale).***

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

- 5.5 ***Staff memorandum dated January 15, 2016 regarding an upgrade to web services infrastructure.***

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

5.6 **Staff memorandum dated January 14, 2016 regarding a web hosting and support agreement.**

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

5.7 Presentation regarding the Toronto Parking Authority's 2016 Strategy & Plan.

(Confidential – re: Labour relations or employee negotiations)

5.8 Staff memorandum dated January 14, 2016 regarding a Human Resources matter.

(Confidential – re: Labour relations or employee negotiations)

6.0 **OTHER BUSINESS**

6.1 Copy of the following articles recently appearing in local newspapers, publications and media:

- 1) "Stop discrimination against Toronto's female library workers, union head tells city committee", Inside Toronto, January 13, 2016;
- 2) "The stars align for affordable housing in Toronto", The Globe and Mail, January 13, 2016;
- 3) "New security features aim to curb forged accessible parking permits", Toronto Star, January 12, 2016;
- 4) "Tory zaps speculation of a Toronto Hydro sale", Toronto Sun, January 9, 2016;
- 5) "Toronto eyes privatization of hydro, parking as Toronto hunts for cash", The Globe and Mail, January 8, 2016;
- 6) "Toronto's Bike Share program to get new equipment this spring", Metro News, January 7, 2016;
- 7) "City of Toronto grapples with accessible parking permit abuse", Now Magazine, January 5, 2016; and,
- 8) "Toronto's revenue problem: Why the city has left some cash-generating tools in its back pocket", Toronto Star, January 4, 2016.