TORONTO PARKING AUTHORITY

A meeting of the Board of Directors of the Toronto Parking Authority was held at Toronto City Hall, 100 Queen Street West, 2nd Floor, Meeting Room B at 4:00 p.m. on Tuesday, July 24, 2007.

Present: George K. Soulis, Chair

Stan Kumorek, Vice Chair Councillor Kyle Rae

Councillor Michael Feldman

John W. Maletich Ron Y.M. Tsin Diana Birchall

Maurice J. Anderson, President Teresa Toigo, Board Secretary

07-119 The Board confirmed the minutes of the June 12, 2007 meeting.

FINANCE & ADMINISTRATION

- The Board received, for information only, a list of cheques issued and shown as Annex A to the July 24, 2007 Agenda (vouchers 36769-37170).
- O7-121 The Board received, for information only, a staff memorandum dated July 19, 2007 regarding the preliminary on and off-street revenue results for June 2007 and year to date.
- The Board approved a staff memorandum dated July 20, 2007 recommending that a purchase order in the amount of \$130,900.00 plus GST and PST be issued to Access Computer Solutions for the provision and installation of the datacenter infrastructure itemized in the quotation document provided as Attachment #1 to staff's report. The infrastructure consists of cabinets, an uninterruptible power supply, power management and conditioning equipment and in-cabinet air conditioning units from APC for the datacenter. An external Keeprite condenser will also be provided and installed.
- 07-123 The Board approved a staff memorandum dated July 24, 2007 recommending:
 - the expenditure of \$63,000.00 (PST included) to provide for the purchase of one (1) 2008 GMC Sierra 2500 Heavy Duty Pick Up Truck with Snow Plow Assembly and one (1) 2008 GMC Sierra 1500 Pick Up Truck from the dealership Popham Pontiac Buick Corp., 2650 The Queensway; and,
 - 2) authorization for the decommissioning of the following Toronto Parking Authority vehicles. These vehicles will be used for their trade-in value against this purchase:

Vehicle No. A-41-2000 GMC Pick Up Truck; Vehicle No. B-11-1995 Ford Van

DESIGN & CONSTRUCTION

- 07-124 The Board received, for information only, a staff memorandum dated July 12, 2007 regarding water leakage from Nathan Phillips Square into areas of Municipal Carpark 36 City Hall Garage.
- 07-125 The Board approved a staff memorandum dated July 10, 2007 recommending that the contract for the Proposed Electrical Lighting System Upgrade for Carpark No. 404 (95 Beecroft Road) be awarded to Duron Ontario Ltd. For the sum total amount of \$410,000.00 plus GST.
- O7-126 The Board approved a staff memorandum dated July 19, 2007 recommending that the contract for Carpark No. 15 (37 Yorkville Avenue) proposed Electrical Lighting System Upgrade be awarded to Duron Ontario Ltd. for the sum total amount of \$988,000.00 plus GST.
- O7-127 The Board approved a staff memorandum dated July 20, 2007 recommending that the consulting services contract for the Proposed Retrofit of Sprinkler System Upgrade for Carpark No. 15 (37 Yorkville Avenue) be awarded to Leipciger Kaminker Mitelman (LKM) for the sum total amount of \$31,300.00 plus GST.
- 07-128 The Board approved a staff memorandum dated July 23, 2007 recommending that:
 - 1) the contract for the Office Tower Roof Replacement at Carpark No. 15 50 Cumberland Street be awarded to Bothwell-Accurate Co. (2006) Limited for the sum total amount of \$109,000.00 plus GST; and,
 - 2) Halsall Associates Limited be retained as consultant for the Office Tower Roof Replacement at Carpark No. 15 for the sum total amount of \$17,000.00 plus GST.

PARKING OPERATIONS – OFF-STREET

- 07-129 The Board approved a staff memorandum dated July 19, 2007 recommending the following rates for implementation at Municipal Carpark 239 located at 333 Eglinton Avenue West:
 - 1) \$1.00 per half hour;
 - 2) \$10.00 maximum from 7:00 a.m. to 6:00 p.m.
 - 3) \$5.00 maximum from 6:00 p.m. to 7:00 a.m.

The rates are to be in effect 24 hours per day, seven days per week.

IN-CAMERA

- 07-130 The Board received, for information only, a staff memorandum dated June 28, 2007 regarding an invoice received.
- 07-131 The Board deferred a staff memorandum dated July 19, 2007 regarding a staff matter.

- O7-132 The Board approved a staff memorandum dated July 18, 2007 regarding a Lease Agreement for municipal parking purposes.
- O7-133 The Board approved a staff memorandum dated July 19, 2007 regarding a Management Agreement for municipal parking purposes.
- The Board approved to physically delineate city lands adjacent to a municipal carpark.

OTHER BUSINESS

- O7-135 The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:
 - 1) "How parking stacks up in the city", Toronto Star, June 30, 2007;
 - 2) "Suspicious car forces lockdown near City Hall", CTV Globe Media, June 27, 2007;
 - 3) "Some good news for a change", Village Post, June 24, 2007;
 - 4) "Police test drive Smart cars", Toronto Star, June 20, 2007; and,
 - 5) "Curbside justice nets \$80.0 million", Toronto Star, June 17, 2007.
- 07-136 The Board received, for information only, a copy of City Staff Report dated June 8, 2007 regarding the establishment of an independent Toronto Ombudsperson.
- O7-137 The Board received, for information only, a copy of a letter dated July 16, 2007 from the City of Toronto Environment Office regarding Solar PV Energy Generation Field Test.
- 07-138 The Board received, for information only, a copy of an e-mail dated July 19, 2007 from the City Manager's Office regarding "Cost-containment Measures".
- 07-139 The Board approved a \$1,200.00 sponsorship towards the Toronto Parking Authority's 2007 Annual Charity Golf Tournament for Bloorview Kids Rehab taking place on September 5, 2007.

Meeting adjourned at 5:20 p.m.