

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 November 17, 2009.

Present: Ron Y. Tsin, Chair
Valentine R.B. Lovekin, Vice Chair
Councillor Kyle Rae (*in attendance until 5:40 p.m.*)
Diana Birchall
Thomas Carter
Frank Sinanan

Gwyn Thomas, President
Teresa Toigo, Board Secretary

Absent: Councillor Mike Feldman

Deputations were heard from Councillor Cesar Palacio (Ward 17 Davenport) and Ms. Sarah Lockett, Chair of the Regal Heights Village BIA with reference to Minute # 09-157.

Toronto Parking Authority staff members Cheryl Grandison and Paul Kourounis were in attendance to receive congratulations from the Board on achieving 25 years of service with the TPA.

09-149 The Board confirmed the minutes of the October 14, 2009 meeting.

FINANCE & ADMINISTRATION

09-150 The Board received, for information only, a list of cheques issued and shown as Annex A to the November 17, 2009 Agenda (vouchers 46517 - 46940 and voucher 400030).

09-151 The Board received, for information only, a staff memorandum dated November 12, 2009 regarding the on and off-street revenue results for September 2009 and year to date.

09-152 The Board approved a staff memorandum dated November 12, 2009 recommending:

- 1) the expenditure of funds in the amount of \$14,848 (plus applicable taxes) to Litco Systems Inc. for the purchase of 16 Digital Cameras and License for installation in the TPA Office facilities at 33 Queen Street East; and,
- 2) that the purchase commitment arrangement be extended for an additional one-year period as per TPA Policy Resolution 5-7. Litco Systems Inc. was approved by the Board as the supplier of the TPA's security cameras and license at its meeting of December 11, 2007 (Minute #07-191).

09-153 The Board approved a staff memorandum dated November 12, 2009 regarding the 2010 Operating Budget with a budgeted net income for 2010 of \$53,512,385. The budget was reviewed by the Finance Committee of the Board in detail at its meeting of November 12, 2009.

With Board approval of the 2010 Operating Budget which included the 2010 Convention Expense schedule, the Board also approved that the following 2010 conferences will be attended by members of the Board:

Conference	Date	Delegate(s)
Intertraffic Amsterdam (Amsterdam, The Netherlands)	March 23-26	Chair Ron Tsin
International Parking Institute (Las Vegas, Nevada)	May 10-13	Director Tom Carter Director Frank Sinanan
Canadian Parking Association (Whistler, B.C.)	Oct 2-6	Vice Chair Valentine Lovekin Director Diana Birchall

09-154 The Board approved, with amendment, a staff memorandum dated November 4, 2009 recommending the Parking Pass Card list as being the only complimentary parking passes for issue in calendar year 2010.

On Motion by Vice Chair Lovekin, seconded by Director Sinanan, the Board approved that the Parking Pass Card list be amended, referencing Toronto Parking Authority Policy Resolution 3-4 (paragraph 1c), to include past Board members George K. Soulis (former Chair), Stan Kumorek (former Vice Chair) and John Maletich (former Director) under the category "Retired Board Members". Motion carried.

DESIGN & CONSTRUCTION

09-155 The Board approved a staff memorandum dated October 29, 2009 recommending that the contract for the Construction of Storage / Office Facilities at Carpark Nos. 1, 26, 36 and 43 be awarded to Structural Contracting Ltd. for the sum total amount of \$158,000.00 plus GST.

09-156 The Board approved a staff memorandum dated October 27, 2009 recommending that the contract for the Proposed Elevator Upgrade for Carpark No. 15 at 37 Yorkville Avenue and Carpark No. 43 at 2 Church Street be awarded to ThyssenKrupp Elevator for the sum total amount of \$848,000 plus GST.

DEVELOPMENT & MARKETING

09-157 Councillor Cesar Palacio (Ward 17-Davenport) and Ms. Sarah Lockett, Chair of the Regal Heights Village BIA were in attendance.

Deputations were heard from Councillor Palacio and Ms. Lockett with regards to a request for additional parking in the Regal Heights Village BIA between the Westmount and Oakwood area as expressed in Councillor Palacio's letter dated November 6, 2009.

On motion by Councillor Rae, seconded by Director Sinanan, the Board requested that Councillor Palacio amend his recommendation to request that staff assess the parking demand on St. Clair and report back on a parking strategy for the area. Motion carried.

On motion by Vice Chair Lovekin, seconded by Director Birchall, 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 the City of Toronto Act for closed meetings.

IN-CAMERA

09-158 The Board received an update from the President on the recent City of Toronto Audit Committee, and Council meetings.

(Confidential – re: The security of the property of the municipality or local board)

09-159 The Board approved a staff memorandum dated October 27, 2009 regarding an invoice received.

(Confidential – re: Labour relations or employee negotiations and Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board)

09-160 The Board received a staff memorandum dated November 9, 2009, for information only, entitled “Security Report – Off-Street Facilities”.

(Confidential – re: The security of the property of the municipality or local board)

09-161 The Board approved a revised staff memorandum dated November 16, 2009 regarding a potential property acquisition for municipal parking purposes.

(Confidential – re: A proposed or pending acquisition of land for municipal or local board purposes)

09-162 The Board approved a staff memorandum dated November 12, 2009 regarding the acquisition of security software.

(Confidential – re: The security of the property of the municipality or local board)

09-163 The Board approved, with amendment, a Board Chair letter dated November 4, 2009 regarding a staff matter.

(Confidential – re: Personal matters about an identifiable individual, including municipal or local board employees)

On motion by Vice Chair Lovekin, seconded by Director Carter, the Board recessed the closed session of the meeting.

OTHER BUSINESS

09-164 The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:

- 1) "Road tolls touted as city's economic cure", Toronto Star, November 10, 2009;
- 2) "Ontario unveils 'green' licence plate for eco-friendly vehicles", Toronto Star, November 4, 2009;
- 3) "Councillors' pay and display queries too feeble ... and much too late", Toronto Star, October 28, 2009; and,
- 4) "\$17 M and meter's still running" , National Post, October 24, 2009.

09-165 The Board approved a staff memorandum dated November 11, 2009 recommending the following Board meeting dates for calendar year 2010:

Monday, January 25
Tuesday, February 16
Thursday, March 11
Tuesday, April 20
Tuesday, May 18
Tuesday, June 29
Tuesday, July 27
Monday, September 20
Tuesday, October 19
Tuesday, November 16
Tuesday, December 14

(All meetings to be held at 4:00 p.m. except for the January 25th meeting which will be held at 10:30 a.m.)

09-166 The Board received, for information only, a presentation by Director Birchall regarding the June 2009 World Parking Symposium held in Breda, The Netherlands.

09-167 The President advised the Board that the Toronto Parking Authority's 2009 Annual Charity Golf Tournament in support of Bloorview Kids had successfully raised approximately \$31,500 for Bloorview Kids. The Board was also advised that the Toronto Parking Authority has pledged an additional \$100,000.00 in support of Bloorview to be raised through the proceeds of the TPA's annual charity golf tournaments over the next several years commencing in 2009.

Meeting adjourned at 7:00 p.m.

Ron Y. Tsin, Board Chair