



Toronto Parking  
Authority

Office des parcs de  
stationnement de  
Toronto

*The Toronto Parking Authority exists to provide safe, attractive, self-sustaining, conveniently located and competitively priced off-street and on-street public parking as an integral component*

## **NOTICE OF MEETING AND AGENDA**

A meeting of the Toronto Parking Authority Board will be held at **City of Toronto City Hall, located at 100 Queen Street West, Meeting Room B, 2<sup>nd</sup> Floor, at 4:00 p.m. on Tuesday, April 20, 2010.**

### **AGENDA**

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the March 11, 2010 meeting

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

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#### **1.0 FINANCE & ADMINISTRATION**

- 1.1 List of Cheques issued, for information only, and shown as Annex A to this, April 20, 2010 Agenda (vouchers 48146–48608 and voucher 400034).
- 1.2 Staff memorandum dated April 13, 2010 recommending revisions to Policy Resolution 1-1 “Meetings and Minutes Open to the Public”.
- 1.3 Verbal report to the Board regarding the July 1, 2010 implementation of the new Harmonized Sales Tax (HST).
- 1.4 Staff memorandum dated April 14, 2010 recommending that the Insurance Brokerage services with Jones DesLauriers be extended for an additional three (3) years covering the July 2010 through June 2013 renewal periods.
- 1.5 Verbal report to the Board regarding the tax appeal legal proceedings with respect to the taxable benefit assessment for Toronto Parking Authority employee parking.

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## **2.0**      DESIGN & CONSTRUCTION

2.1      ***Staff memorandum dated April 8, 2010 recommending that the contract for the Construction of Municipal Carpark No. 228 at 11A Kenwood Avenue, Toronto be awarded to Melrose Paving Co. Ltd. for the sum total amount of \$150,000 plus GST.***

2.2      ***Staff memorandum dated April 7, 2010 recommending that the contract for the Roof Replacement over Elevator and Elevator Lobby at Municipal Carpark No. 15 – 50 Cumberland Street be awarded to Flynn Canada Ltd. for the sum total amount of \$50,000 plus GST.***

2.3      ***Staff memorandum dated April 8, 2010 recommending that the contract for the Replacement of three (3) AC Units over Elevator and Elevator Lobby Roof at Municipal Carpark No. 15 – 37 Yorkville Avenue be awarded to AirCom Heating and Cooling Ltd. for the sum total amount of \$230,000 plus GST.***

2.4      ***Staff memorandum dated April 8, 2010 recommending that the construction contract for the 2010 Steel Stair and Foundation Wall Repairs for Municipal Carparks 42 (91 Via Italia) and 58 (9 Bedford Road) be awarded to Roma Building Restoration Limited for the sum total amount of \$185,875 plus GST.***

2.5      ***Staff memorandum dated April 6, 2010 recommending that the Landscape Architectural Service Contract for the Proposed Modification of Municipal Carpark 414 and Construction of Parkland – 3885 Yonge Street –Jolly Miller Property be awarded to M & S Landscape Architects Inc. for the sum total amount of \$21,000 plus GST.***

2.6      ***Staff memorandum dated March 29, 2010 recommending that the construction contract for the 2010 Surface Carpark Paving Program be awarded to Melrose Paving Company Limited for the sum total amount of \$629,000 plus GST.***

## **3.0**      PARKING OPERATIONS

### Off-Street

3.1      Staff memorandum dated April 13, 2010, for information only, regarding a six-month review of usage levels at Municipal Carpark 215 (100 Yorkville Avenue).

## **4.0**      DEVELOPMENT & MARKETING

*No items for this Agenda*

**5.0**      **IN-CAMERA**

5.1      Staff memorandum dated March 26, 2010, for information only, entitled "Security Report – Off-Street Facilities".

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

5.2      Staff memorandum dated April 13, 2010 regarding a renewal agreement for public pay phones.

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

5.3      Staff memorandum dated April 12, 2010 regarding a revised Parking Management Agreement to operate a surface carpark for municipal parking purposes.

*(Confidential – re: A proposed parking management agreement)*

5.4      Staff memorandum dated April 14, 2010 regarding a License Agreement for municipal parking purposes.

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

5.5      Staff memorandum dated April 14, 2010 regarding an Amended Purchase and Sale Agreement for municipal parking purposes.

*(Confidential – re: A proposed land sale for City or agency purposes)*

5.6      **Staff memorandum dated April 15, 2010 regarding the acquisition of security software.**

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

5.7      **Staff memorandum dated April 15, 2010 regarding the acquisition of network appliance.**

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

5.8      **Staff memorandum dated April 15, 2010 regarding the development of e-payment web server application.**

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

5.9      Verbal report to the Board regarding a Canada Revenue Agency proceeding.

*(Confidential – re: Litigation or potential litigation, including matters before administrative tribunals, affecting the City or a local board)*

**6.0      OTHER BUSINESS**

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

- 1)      “Thieves targeting visible high-tech goodies left in cars”, Toronto Star, March 31, 2010;
- 2)      “Parking woes in Forest Hill Village to be eased by city”, Town Crier, March 31, 2010; and,
- 3)      “Media Advisory – Village of Yorkville Park, Southwest corner of Bellair Street and Cumberland Street, Crime prevention demonstration to reduce thefts from vehicles”, Toronto Police Service News Release, March 26, 2010.