Toronto Parking Authority

Office des parcs de stationnement de Toronto

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, 2nd Floor, at 4:00 p.m. on Tuesday, October 19, 2010.**

AGENDA

A.   Declarations of Conflict of Interest.

B.   Confirmation of the Minutes of the September 20, 2010 meeting

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, October 19, 2010 Agenda (vouchers 50097 – 50517).

1.2   Staff memorandum dated October 13, 2010, for information only, regarding the on and off-street revenue results for year to date August 2010.

1.3   Staff memorandum dated October 15, 2010 regarding the 2011 Operating Budget. The Budget was reviewed with the Finance Committee of the Board at its meeting on Thursday, October 14, 2010.

1.4   Staff memorandum dated October 14, 2010, for information only, regarding the 2011 Conference Budget.

1.5   ***Staff memorandum dated September 28, 2010 recommending approval of the expenditure of $17,000.00 as total contribution towards the 2011 Staff Christmas Party, the 2011 Summer Event, and flowers and fruit baskets for births, deaths, hospitalization, etc. for both Union and Non-Union employees and 25 years of service awards.***

1.6   ***Ratification of a telephone poll conducted on Tuesday, October 5, 2010 approving a staff memorandum dated September 29, 2010 recommending the expenditure of funds in the amount of $15,000 in addition to the Board approved expenditure of $262,000 (Board Minute #10-004) for the acquisition of a phone system and Call Centre hardware and software.***

1.7 Staff memorandum dated October 14, 2010 recommending amendments to Policy Resolution 4-22 entitled "Workplace Harassment & Violence Policy".

2.0 <u>DESIGN & CONSTRUCTION</u>

No items for this Agenda.

3.0 <u>PARKING OPERATIONS</u>

<u>Off-Street</u>

3.1 ***Staff memorandum dated October 14, 2010 recommending authorization of the expenditure of funds in the amount of $55,000 plus applicable taxes to ZEAG Canada Ltd. To undertake the upgrade of approximately 200 ZMS peripheral stations to monitor the PCI Certification of the equipment and to accommodate the Vivotech Pay Wave equipment.***

3.2 ***Staff memorandum dated October 14, 2010 recommending authorization of the expenditure of funds in the amount of $33,020 plus applicable taxes for ZEAG Canada Inc. to upgrade 52 pay terminals to accommodate the Vivotech Reader.***

4.0 <u>DEVELOPMENT & MARKETING</u>

4.1 Staff memorandum dated October 14, 2010, for information only, regarding the "Night Out with Green P Contest" overview.

5.0 <u>IN-CAMERA</u>

5.1 Staff memorandum dated October 14, 2010 regarding a Purchase and Sale Agreement for municipal parking purposes.

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

5.2 ***Staff memorandum dated October 14, 2010 regarding the purchase of IT equipment.***

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

5.3 ***Staff memorandum dated October 14, 2010 regarding IT security.***

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

6.0   OTHER BUSINESS

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

　　　　1)　　"Bike boxes a mystery to Toronto cyclists, drivers", Toronto Star, October 12, 2010;

　　　　2)　　"Tempting thieves with keys, wallets and knapsacks", Toronto Sun, September 27, 2010; and,

　　　　2)　　"Hume: Brick Works gives Toronto something to build on", Toronto Star, September 26, 2010.