

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, February 16, 2010.

Present: Ron Y. Tsin, Chair
Councillor Kyle Rae (*in attendance until 5:35 p.m.*)
Diana Birchall
Thomas Carter
Frank Sinanan

Gwyn Thomas, President
Teresa Toigo, Board Secretary

Absent: Councillor Mike Feldman
Valentine Lovekin, Vice Chair

Toronto Parking Authority staff member Robert Johnston was in attendance to receive congratulations from the Board on achieving 25 years of service with the TPA.

10-012 The Board confirmed the minutes of the January 25, 2010 meeting.

FINANCE & ADMINISTRATION

10-013 The Board received, for information only, a list of cheques issued and shown as Annex A to the Agenda (vouchers 47713-47951 and 400033).

10-014 The Board received, for information only, a staff memorandum dated February 10, 2010 regarding the on and off-street revenue results for December 2009 and calendar year 2009.

10-015 The Board received, for information only, a staff memorandum dated February 9, 2010 regarding the 2009 Audit Planning Report for year ending December 31, 2009.

10-016 The Board approved a staff memorandum dated February 11, 2010 recommending revisions to Policy Resolution 5-9 "Banking Resolutions (Cheque Signatories)".

10-017 The Board approved a staff memorandum dated February 10, 2010 recommending the transfer of authorized capital funding in the amount of \$1,650,000 from project TPA 907470 – CPK 140 'Forest Hill Village-Spadina/Thelma' to project TPA 907500 – CPK 162 'Raise Elevator Landing CP36'. The transferred funds will be utilized to repair and upgrade additional elements of the Nathan Phillips Square garage, including the vehicle access ramps, the pedestrian stairs, the PATH Network and the exhaust fans as part of the ongoing Nathan Phillips Square Revitalization Program.

DEVELOPMENT & MARKETING

- 10-018 The Board approved a staff memorandum dated February 11, 2010 recommending:
- 1) authorization of an additional contribution of \$100,000 over and above the previously approved contribution amount of \$425,000 (*approved in a staff report brought before the Board on October 21, 2008 – Minute #08-143*) towards the expansion and improvement of parklands adjacent to Municipal Carpark 414 (Jolly Miller Property - 3885 Yonge Street) subject to the City of Toronto agreeing to allow the TPA to retain permanent jurisdiction over a 129-space portion of the existing 262-space parking lot; and,
 - 2) an expenditure of up to \$750,000 for the construction of the redesigned 129-space Municipal Carpark 414.

On motion by Director Carter, seconded by Director Sinanan, 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 both the City of Toronto Act for closed meetings and the Toronto Parking Authority's Policy Resolution 1-1 "Meetings and Minutes Open to the Public".

IN-CAMERA

- 10-019 The Board received, for information only, a staff memorandum dated February 10, 2010 regarding a property acquisition.
- (Confidential – re: A proposed or pending acquisition of land for municipal or local board purposes)*
- 10-020 The Board approved a staff memorandum dated February 11, 2010 regarding a proposed property acquisition for municipal parking purposes.
- (Confidential – re: A proposed or pending acquisition of land for municipal or local board purposes)*
- 10-021 The Board received, for information only, a staff briefing note dated February 16, 2010 regarding a revenue sharing agreement.
- (Confidential – re: A proposed agreement)*

On motion by Councillor Rae, seconded by Director Sinanan, the Board recessed the closed session of the meeting.

OTHER BUSINESS

- 10-022 The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:
- 1) "Time for Toronto to privatize assets?", Toronto Star, February 10, 2010;
 - 2) "Coin scam alleged after cities lose \$1.5 M", Toronto Star, February 9, 2010; and,
 - 3) "Plastic is slow way to park", Toronto Star, February 8, 2010.

10-023

Director Birchall, Chair of the TPA's Greening Committee, advised the Board and staff that a future meeting of the Committee will be convened. The Committee Chair will canvas the members for new discussion items to include on the meeting agenda. Staff to provide the Greening Committee with copies of the Greening Guidelines and Green Development documents.

Meeting adjourned at 5:50 p.m.

Ron Y. Tsin, Board Chair