

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, Committee Room #3 at 4:00 p.m. on Tuesday, February 22, 2011.

Present: Ron Y. Tsin, Chair
Valentine Lovekin, Vice Chair
Councillor Giorgio Mammoliti
Councillor Ana Bailão
Thomas Carter
Frank Sinanan

Gwyn Thomas, President
Teresa Toigo, Board Secretary

Absent: Diana Birchall

11-015 The Board confirmed the minutes of the January 18, 2011 meeting.

FINANCE & ADMINISTRATION

11-016 The Board received, for information only, a list of cheques issued and shown as Annex A to the Agenda (vouchers 51539 - 51914 and 400045).

11-017 The Board approved a staff memorandum dated January 26, 2011 recommending that the Toronto Parking Authority continue to support the Toronto Association of Business Improvement Areas (TABIA) for the 2010 Citywide Campaign with a contribution of \$50,000.

11-018 The Board approved a staff memorandum dated February 17, 2011 recommending a \$50,000 contribution to the City of Toronto's 2010 Trees Across Toronto Planting Program.

On motion by Director Carter, seconded by Director Sinanan, the following sites were selected as options for the TPA's 2010 sponsorship signage:

Dawes Road at Victoria Park (600 Dawes Rd); and,
Eglinton Flats at Jane Street (101 Emmett Ave) – NorthEast Corner of Jane & Eglinton

11-019 The Board approved a staff memorandum dated February 17, 2011 recommending an expenditure in the amount of \$31,870 plus applicable taxes to LITGO System to purchase the Milestone XProtect IP Camera upgrade with 238 licenses.

DESIGN & CONSTRUCTION

- 11-020 The Board approved a staff memorandum dated February 9, 2011 recommending that the consulting services contract for the Proposed Electrical Lighting System Upgrade for Carpark No. 42 – 91 Via Italia and Carpark No. 125 – 323 Richmond Street East be awarded to LKM Division of SNC Lavalin Inc. for the sum total amount of \$38,600 plus HST.
- 11-021 The Board approved a staff memorandum dated February 16, 2011 recommending that staff be authorized to:
- 1) approve and enter into a Construction License Agreement with HPT IHC Canada Corporation (“HPT”), the registered owner of the lands municipally known as 1 Bedford Road and/or Lanterra Developments Limited, and a Maintenance Agreement with the registered owner of the 1 Bedford Road lands, the City of Toronto, and HPT relating to the construction and maintenance of certain improvements to the pedestrian walkway leading to Municipal Carpark 58, substantially under the terms and conditions as outlined in staff’s report and detailed in Appendix A; and,
 - 2) approve all necessary documentation including all necessary undertakings.

PARKING OPERATIONS – OFF-STREET

- 11-022 The Board approved a staff memorandum dated February 17, 2011 recommending that the TPA establish residential parking permits in municipal carparks 125, 126 and 510 as listed below. The permits will allow use from 16:00 until 08:00 the following day from Monday night through 08:00 Friday morning and use for the period from 16:00 Friday night until 08:00 Monday morning. The permit will be established as follows:
1. Carpark No. 125 (323 Richmond Street East) – at a rate of \$80.00;
 2. Carpark No. 126 (13A Parliament Street) – at a rate of \$50.00, with the regular permit rate being increased from \$90.00 to \$100.00 effective May 2011; and,
 3. Carpark No. 510 (3239 Lakeshore Blvd.) – at a rate of \$40.00.

On motion by Director Carter, seconded by Director Sinanan, the Board recessed the public session of the meeting to consider the following confidential report 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

- 11-023 The Board approved a staff memorandum dated February 16, 2011 regarding the retaining of legal counsel for mediation/litigation proceedings.
- (Confidential – re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board)*
- 11-024 The Board received, for information only, a staff memorandum dated February 17, 2011 regarding a License Agreement.
- (Confidential – re: A proposed lease and/or license agreement)*
- 11-025 The Board approved a staff memorandum dated February 17, 2011 regarding IT security.
- (Confidential – re: Security of the City’s or local board’s property)*

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

OTHER BUSINESS

11-026 The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:

- 1) "Is Dundas West ready for eight storeys?", National Post, February 15, 2011;
- 2) "Returning parking spaces to Dundas West" Inside Toronto, February 15, 2011;
- 3) "Parking Adam Giambone's legacy", Toronto Sun, February 6, 2011;
- 4) "Parking plan is inconsistent", The Record.com, January 20, 2011;
- 5) "Canadian currency tough to counterfeit", Toronto Star, January 24, 2011;
- 6) "Surplus school board land fails to sell", Inside Toronto, January 22, 2011; and,
- 7) "Price of municipal parking could jump by 50 per cent", The Record.com, January 15, 2011;

11-027 The Board approved that the list of 2011 conferences attended by the Toronto Parking Authority members of the Board, be updated to include Councillor Mammoliti, Vice Chair Lovekin and Director Sinanan in attendance at the World Parking Symposium and Councillor Mammoliti in attendance at the Canadian Parking Association Conference. Councillor Ana Bailão to follow-up with Board Chair Tsin regarding her interest in attending any of the 2011 conferences.

Conference	Date	Delegate(s)
International Parking Institute (Pittsburgh, PA)	May 22-25	Director Tom Carter Director Birchall
World Parking Symposium (Niagara on the Lake, Ontario)	June 26-29	Director Tom Carter Councillor Giorgio Mammoliti Vice Chair Lovekin Director Sinanan
Canadian Parking Association (Niagara Falls, Ontario)	October 2011	Chair Ron Tsin Director Diana Birchall Councillor Giorgio Mammoliti

11-028 The Board Secretary advised the members of the Board that notification was received from Facilities Customer Support advising that the Council members meeting room area currently being used for the TPA's monthly Board meetings will no longer be available. It was agreed by the members of the Board that due to both a lack of adequate meeting space and the unavailability of meeting rooms at City Hall, the remainder of TPA Board meetings scheduled for 2011 will be held at the Toronto Parking Authority offices.

- 11-029 President Thomas was pleased to advise the Board that the TPA's 2010 Charity Golf Tournament successfully raised \$39,751.62 in support of Holland Bloorview Kids Rehabilitation Hospital Foundation. The President also advised the Board that plans are currently underway for the TPA's 10th Annual Charity Golf Tournament scheduled for Wednesday, September 7, 2011 at the Glen Eagle Golf Club. The Board approved a \$1,500.00 sponsorship amount towards the 10th Annual charity golf tournament for Holland Bloorview Kids Rehabilitation Hospital.
- 11-030 The Board Secretary confirmed with the Board that the TPA's Marketing Committee meeting will be held on Tuesday, March 8, 2011 at 12:00 noon (TPA offices).

Meeting adjourned at 5:08 p.m.

Ron Y. Tsin, Board Chair