



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 **Toronto Parking Authority Offices, located at 33 Queen Street East, 2<sup>nd</sup> Floor Boardroom at 4:00 p.m. on Tuesday, September 20, 2011.**

### AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the July 26, 2011 meeting
- C. Confirmation of the Minutes of the August 2, 2011 special in-camera meeting
- D. Toronto Parking Authority staff members Jeff Harris and Tom Phillips will be in attendance at 4:00 p.m. to receive congratulations from the Board on achieving 25 years of service with the TPA.

*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, September 20, 2011 Agenda (vouchers 53557 – 54320 and 400051).
- 1.2      Staff memorandum dated September 14, 2011, for information only, regarding the on and off-street revenue results for year to date July 2011.
- 1.3      Staff memorandum dated September 15, 2011, for information only, regarding the balance sheet and statement of operations for the seven (7) months ending July 31, 2011.
- 1.4      Staff memorandum dated August 31, 2011 recommending approval of Policy Resolution 4-24 entitled "Health and Safety – Heat Stress".
- 1.5      ***Staff memorandum dated September 16, 2011 recommending that the Toronto Parking Authority continue to support the Toronto Association of Business Improvement Areas (TABIA) for the 2011 Citywide Campaign with a contribution of \$50,000.00.***

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1.0 FINANCE & ADMINISTRATION (Cont'd)

1.6 **Staff memorandum dated September 12, 2011 recommending approval of:**

- 1) **the expenditure of \$74,397.27 (taxes included) for the purchase of three (3) 2012 Dodge Ram Cargo Vans from the dealership Willison Chrysler-Jeep, 1743 Eglinton Avenue East, Toronto; and,**
- 2) **the decommissioning of Vehicle No. A-54 – 2002 GMC Safari Van, Vehicle No. A-57 – 1996 Ford Aerostar Van and Vehicle No. A-60 – 2001 GMC Safari Van. These vehicles are to be sold at City of Toronto auction on a later date this year.**

1.7 **Staff memorandum dated September 15, 2011 recommending approval of:**

- 1) **the expenditure of \$23,305.12 (taxes included) for the purchase of one (1) 2012 Dodge Ram 2WD regular cab pick-up truck from the dealership Toronto Chrysler; and,**
- 2) **the decommissioning of a 2000 GMC S-15 pickup. This vehicle is to be sold at auction at a later date.**

1.8 Staff memorandum dated September 12, 2011 recommending that a three (3) year contract extension for wireless telecommunications services be awarded to Bell Mobility effective September 22, 2011 through to March 21, 2013.

2.0 DESIGN & CONSTRUCTION

2.1 **Staff memorandum dated September 12, 2011 recommending that the Electrical Lighting System Upgrade contract for Municipal Carpark Nos. 42 and 125 be awarded to Rumble Electric Co. Ltd. for the amount of \$265,486.28 and an additional amount of \$24,513.72 as contingency allowance, being the sum total amount of \$290,000.00 plus HST.**

2.2 **Staff memorandum dated September 12, 2011 recommending that the contract for the Construction of Municipal Carpark No. 248 at 136 Broadview Avenue be awarded to Melrose Paving Company Ltd. for the amount of \$272,893.00 plus \$27,107.00 as contingency allowance, being the sum total amount of \$300,000 plus HST.**

### **3.0**            **PARKING OPERATIONS**

*No Items for this Agenda*

### **4.0**            **DEVELOPMENT & MARKETING**

*No Items for this Agenda*

### **5.0**            **IN-CAMERA**

- 5.1            **Staff memorandum dated August 29, 2011, for information only, regarding “Security Report – Vehicle Break-In Summary – Off-Street Facilities”**

*(Confidential – re: Security of the City’s or a local board’s property)*

- 5.2            **Staff memorandum dated September 15, 2011 regarding an invoice received for mediation / litigation proceedings.**

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

- 5.3            Staff memorandum dated September 15, 2011 regarding a purchase and sale agreement for municipal parking purposes.

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

### **6.0**            **OTHER BUSINESS**

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

- 1) “Don’t privatize city parking”, Toronto Star, August 28, 2011;
- 2) “City should park the quick sell-off”, Toronto Star, August 27, 2011;
- 3) “Should city slay its golden parking goose by selling it?”, Toronto Star, August 23, 2011; and,
- 4) “Should Toronto let the private sector handle parking?”, Toronto Star, August 21, 2011.