

## TORONTO PARKING AUTHORITY

A meeting of the Board of Directors of the Toronto Parking Authority was held at Toronto Parking Authority Offices, 33 Queen Street East, 2<sup>nd</sup> Floor Boardroom at 4:00 p.m. on Wednesday, October 26, 2011.

Present: Michael Tziretas, Chair  
Councillor Ana Bailão  
Councillor Giorgio Mammoliti  
Paul Scargall  
Shimshon Posen  
Geri Kozorys-Smith

Gwyn Thomas, President  
Teresa Toigo, Board Secretary

Absent: Darius Mosun

For the record it is noted that City Council, at its meeting on September 21 and 22, 2011, considered Item CA9.5, Toronto Parking Authority Board of Directors – Appointments. City Council adopted the Item as amended and in doing so, exempted the Toronto Parking Authority Board of Directors from EX4.7, recommendation 12 adopted by City Council at its meeting on April 12 and 13, 2011, regarding the minimum size and composition of City agencies, boards, commissions and corporations, so its composition will be 5 public members and 2 Members of Council appointed by City Council

And,

City Council also made the following citizen appointments to the Toronto Parking Authority Board of Directors, at the pleasure of Council, for a term of office ending on November 30, 2014 and until their successors are appointed: Michael Tziretas (Chair), Paul Scargall, Darius Mosun, Shimshon Posen and Geraldine (Geri) Kozorys-Smith.

Chair Michael Tziretas called the meeting to order.

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11-142 On motion by Councillor Bailão, seconded by Director Posen, the Board confirmed the minutes of the September 20, 2011 meeting.

11-143 Chair Michael Tziretas called for nominations for the Office of Vice Chair of the Toronto Parking Authority Board for a term of office ending on November 30, 2014.

On motion by Director Scargall, Director Geri Kozorys-Smith was nominated for the Office of Vice Chair. Director Posen seconded the motion. Motion carried unanimously.

11-144 The Board approved the following appointments made by the Board Chair to the various Board Committees. Chair Tziretas will sit as a voting member on all such committees.

Finance Committee: Director Paul Scargall  
Councillor Giorgio Mammoliti  
Director Darius Mosun

Marketing Committee: Director Darius Mosun  
Director Shimshon Posen  
Director Geri Kozorys-Smith

Rate Review Committee: Director Shimshon Posen  
Councillor Ana Bailão  
Director Darius Mosun

Greening Committee: Director Geri Kozorys-Smith  
Director Shimshon Posen  
Director Darius Mosun

#### FINANCE & ADMINISTRATION

11-145 The Board received for information only, a list of cheques issued and shown as Annex A to the Agenda (vouchers 54321 – 54807 and 400052-400053).

11-146 The Board received, for information only, a staff memorandum dated October 25, 2011 regarding the on and off-street revenue results for year to date September 2011.

11-147 The Board received, for information only, a staff memorandum dated October 25, 2011 regarding the balance sheet and statement of operations for the nine (9) months ending October 31, 2011.

*On motion by Councillor Bailão, seconded by Director Scargall, 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

11-148 The Board approved a staff memorandum dated October 19, 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)*

11-149 The Board approved a staff memorandum dated October 19, 2011 regarding a purchase and sale agreement for municipal parking purposes.

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

11-150 The Board approved a staff memorandum dated October 19, 2011 regarding a retail lease renewal amendment.

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

11-151 The Board received, for information only, a staff memorandum dated October 20, 2011 regarding the TPA's Real Estate and Development Group's real estate update.

*(Confidential – re: A proposed or pending land acquisition for City or Agency purposes, a proposed lease and/or license agreement, a proposed parking management agreement and a proposed land sale for City or agency purposes)*

11-152 The Board received, for information only, a staff memorandum dated October 19, 2011 regarding a draft report – sale of development rights.

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

*On motion by Director Scargall, seconded by Director Kozorys-Smith, the Board recessed the closed session of the meeting.*

#### OTHER BUSINESS

11-153 The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:

- 1) "Unlimited free parking, anywhere, anytime", Toronto Star, October 19, 2011;
- 2) "TTC ponders ending free evening parking", Toronto Star, October 13, 2011;
- 3) "Council approves some cuts, rejects others", Toronto Star, September 27, 2011;
- 4) "What was cut from the Toronto budget?", National Post, September 27, 2011;
- 5) "Council approves \$27.4 million cuts", Inside Toronto.com, September 27, 2011;
- 6) "Christmas? Humbug! – Special Bureau bites dust as council OKs \$27.6M in cuts", Toronto Sun, September 28, 2011;
- 7) "City studies pay-by-cellphone parking", Toronto Star, September 23, 2011; and,
- 8) "Pay the parking meter from your cellphone? Toronto gives idea extra push", National Post, September 23, 2011;

11-154 The Board approved a staff memorandum dated October 19, 2011 recommending that, in accordance with the requirements of the CNEA Act, a Toronto Parking Authority Board member be re-appointed to act as representative to the Canadian National Exhibition Association Membership for the 2011/2012 term. The position was previously held by past Board Chair Ron Tsin.

On motion by Councillor Mammoliti, seconded by Director Scargall, Chair Tziretas was nominated as the Toronto Parking Authority's representative to the CNEA for the 2011/2012 term. Motion carried.

11-155 President Thomas advised the Board of a TPA staff report submitted to the City of Toronto's Executive Committee for its November 1, 2011 meeting recommending that the Committee repeal the amendments to City of Toronto Municipal Code Chapter 179(D) and 950-601 that were enacted by way of By-Law 1174-2011 at Council's meeting of September 27, 2011. By-Law 1174-2011 was enacted to implement the recommendations in the "User Fee Policy" which was also adopted by Council on September 27, 2011. Chapters 179(D) and 950-601 govern the duties and responsibilities of the Toronto Parking Authority.

11-156 President Thomas advised the Board of a recent meeting held on October 18, 2011 with members of the Mayor's staff. The meeting was attended by representatives of the Mayor's office, TPA Management staff, Board Chair Tziretas and Vice Chair Kozorys-Smith.

As a follow-up from that meeting, and at the suggestion of President Thomas, the Board agreed that a Committee of the Whole meeting with the new members of the Board and management staff be convened within the next month to review the Toronto Parking Authority's Strategic Outlook document. The Board Secretary to co-ordinate the meeting.

Meeting adjourned at 5:10 p.m.

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Michael Tziretas, Board Chair