

## 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, January 25, 2012.

Present: Michael Tziretas, Chair  
Geri Kozorys-Smith, Vice Chair  
Councillor Ana Bailão  
Councillor Giorgio Mammoliti  
Paul Scargall  
Darius Mosun  
  
Gwyn Thomas, President  
Teresa Toigo, Board Secretary

Absent: Shimshon Posen

---

12-001 The Board confirmed the minutes of the December 19, 2011 meeting.

### FINANCE & ADMINISTRATION

12-002 The Board received, for information only, a list of cheques issued and shown as Annex A to the Agenda (vouchers 55384-55714 and 400056).

12-003 The Board received, for information only, a staff memorandum dated January 11, 2012 regarding the balance sheet and statement of operations for the 11 months ending November 30, 2011.

12-004 The Board approved a staff memorandum dated January 19, 2012 recommending the expenditure of funds not to exceed \$25,000 to undertake the initial stage of the Authority's Phase II development of its Interactive Voice Response (IVR) payments application. The work will be undertaken by Bell Canada and Computertalk in accordance with the Board approved Phase I development.

12-005 The Board received, for information only, a staff memorandum dated January 23, 2012 regarding the on and off-street revenue results for year to date December 2011.

12-006 The Board received a letter dated January 4, 2012 from Mayor Rob Ford regarding the issuance of Toronto Parking Authority parking pass cards.

On motion by Councillor Mammoliti, seconded by Director Mosun, the Board requested that President Thomas respond to the January 4, 2012 letter advising the Mayor that:

- 1) a report on the City of Toronto Councillor's pass activity will be provided to the City Clerk's office with a copy of the Canada Revenue Agency position with regards to the issuance of passes to City Councillors. The Clerk's office is to be advised that Councillors will be notified that a statement will be provided to both the City Clerk and Councillors office at the end of calendar year 2012 and the TPA will report out any usage activities on the passes after June 1, 2012; and,
- 2) a meeting of the TPA Board will be convened to review the TPA's parking pass policy as it relates to the issuance of annual complimentary passes.

Motion carried.

### DESIGN & CONSTRUCTION

12-007 The Board received, for information only, a staff memorandum dated January 17, 2012 regarding the Design, Construction and Maintenance Department – Projects Update.

*On motion by Director Scargall, seconded by Vice Chair Kozorys-Smith, 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

12-008 The Board approved a staff memorandum dated January 18, 2012 regarding the Sale of Development Rights – Request for Listing Proposal.

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

12-009 The Board approved a staff memorandum dated January 18, 2012 regarding the Sale of Development Rights.

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

12-010 The Board approved a staff memorandum dated January 17, 2012 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)*

12-011 The Board approved a staff memorandum dated January 11, 2012 regarding credit card acceptance.

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

- 12-012 The Board approved a staff memorandum dated January 11, 2012 regarding the purchase of upgraded note acceptors.  
*(Confidential – re: Security of the City's or a local Board's property)*
- 12-013 The Board approved a staff memorandum dated January 11, 2012 regarding a software upgrade for payment stations.  
*(Confidential – re: Security of the City's or a local Board's property)*
- 12-014 The Board approved a staff memorandum dated January 18, 2012 regarding an equipment upgrade.  
*(Confidential – re: Security of the City's or a local Board's property)*
- 12-015 The Board approved a staff memorandum dated January 20, 2012 regarding the acquisition of wireless detection sensors.  
*(Confidential – re: Security of the City's or a local Board's property)*
- 12-016 Board discussion regarding a personnel matter.  
*(Confidential – re: Personal matters about an identifiable individual, including City or local board employees)*

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

#### OTHER BUSINESS

- 12-017 The Board received, for information only, the following articles recently appearing in local newspapers, publications and media:
- 1) "Could Toronto make 905ers pay more to park?", Toronto Star, January 4, 2012;
  - 2) "T.O. Council parking perk to be reviewed", Toronto Star, January 4, 2012; and,
  - 3) "Councillor Ford says park the perks", Toronto Star, January 3, 2012.
- 12-018 The Board received, for information only, a staff memorandum dated January 13, 2012 regarding a list of City Council's motions/directions for the Toronto Parking Authority as requested by the TPA Board.

Meeting adjourned at 6:33 p.m.

---

Michael Tziretas, Board Chair