

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, 2nd Floor Boardroom at 4:00 p.m. on Tuesday, June 19, 2012.

Present: Michael Tziretas, Chair
Geri Kozorys-Smith, Vice Chair
Councillor Giorgio Mammoliti
Darius Mosun
Shimshon Posen

Gwyn Thomas, President
Teresa Toigo, Board Secretary

Absent: Councillor Ana Bailão
Paul Scargall

Ms. Terri McKinnon and Mr. Rommel Acob of PricewaterhouseCoopers LLP were in attendance to present the Audited Financial Statements for calendar year 2011 (refer to Minute # 12-097)

12-095 The Board confirmed the minutes of the May 22, 2012 meeting.

FINANCE & ADMINISTRATION

12-096 The Board received, for information only, a list of cheques issued and shown as Annex A to the Agenda (vouchers 57075 - 57391 and 400059).

***For the record, the following conflicts of interest were identified:
Vice Chair Kozorys-Smith declared a conflict of interest with respect to Cheque #57239.
Director Mosun declared a conflict of interest with respect to Cheque # 57268.***

12-097 The Board approved a staff memorandum dated June 15, 2011 regarding the 2011 Audited Financial Statements for the year ended December 31, 2011" as prepared by PricewaterhouseCoopers LLP.

12-098 The Board received, for information only, a staff memorandum dated June 14, 2012 regarding the balance sheet and statement of operations for the four (4) months ending April 30, 2012.

12-099 The Board received, for information only, a staff memorandum dated June 11, 2012 regarding the on and off-street revenue results for Year to Date April 2012.

12-100 The Board received copies of both City Council Member Motion (MM24.10 – entitled “Toronto Parking Authority Correspondence – Moved by Councillor Fragedakis, seconded by Councillor Bailão) and City Council Decision of June 6, 7 and 8, 2012 meeting. On motion by Councillor Mammoliti, seconded by Director Mosun, the Board approved to amend its resolution related to the reporting of parking pass activity as it pertains to the issuance of passes to City of Toronto Councillors and directed TPA President Thomas to advise the City Clerks Office, Councillor Fragedakis and members of Council that the TPA will only be providing the City Clerk’s Office with the list of total number of parking transactions and the associated total cost for each member of Council and that only members of Council will each receive their detailed list of parking transactions with associated costs. Motion carried.

12-101 The Board received, for information only, a staff memorandum dated June 11, 2012 regarding the on and off-street revenue results for year to date May 2012.

12-102 The Board approved, with amendment, a memorandum from the President Search Committee dated June 19, 2012 recommending that:

- 1) the Executive Search firm, Mandrake, be selected to conduct a candidate search for the position of President, Toronto Parking Authority; and,
- 2) appropriate Toronto Parking Authority staff be directed to prepare the contractual paperwork to employ Mandrake for the Executive Search.

On Motion by Councillor Mammoliti, seconded by Vice Chair Kozorys-Smith, the Board amended committee recommendation 1) to include the associated cost for services, and to read as follows:

- 1) the Executive Search firm, Mandrake, be selected to conduct a candidate search for the position of President, Toronto Parking Authority at the potential fee options as set out under the ‘Pricing Options’ in Mandrake’s response to the Request for Proposals.

Motion carried.

DESIGN & CONSTRUCTION

12-103 The Board approved a staff memorandum dated June 12, 2012 recommending that the Prime Consultant Services Contract for the Proposed New Delivery and Storage Facilities at 305 Rockcliffe Blvd. be awarded to Our Cool Blue Architects (OCBA) for the amount of \$20,000.00 plus \$1,100.00 for disbursements and an additional amount of \$3,000.00 as contingency allowance; being the sum total amount of \$25,000.00 plus HST.

On motion by Director Mosun, seconded by Director Posen, 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

12-104 The Board approved a staff memorandum dated June 13, 2012 regarding a Master Umbrella Parking Agreement for municipal parking purposes.

(Confidential – re: A proposed parking management agreement)

12-105 The Board approved a staff memorandum dated June 14, 2012 regarding an Amending Agreement for municipal parking purposes.

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

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

PARKING OPERATIONS – OFF-STREET

12-106 The Board approved a staff memorandum dated June 13, 2012 recommending that the following rate changes be implemented at the Fork York National Historic Site, Municipal Carparks 263 and 264:

- \$1.00 per Half Hour;
- \$8.00 Day Maximum (7:00 am – 7:00 am);
- Event Rate – to be determined on an event by event basis
- \$120.00 Monthly Rate (monthly rate at Carpark 263 only)

The aforementioned cash rates are to be effective upon opening.

PARKING OPERATIONS – ON-STREET

12-107 On motion by Director Posen, seconded by Vice Chair Kozorys-Smith, the Board approved to re-open staff's report dated May 16, 2012 (Minute # 12-084) – meeting held on May 22, 2012 regarding the on-street metered parking rates. Motion carried.

The Board approved to amend the adopted recommendations contained in Item 3.3 of the May 22, 2012 agenda of the Toronto Parking Authority (Minute #12-084) to rescind approval for recommendations 3.3(2) and 3.3(3) so that the approved recommendations are as follows:

- 1) Increase the basic hour rate in the Zone AA, A, and B rate zones so the following rates apply:

<u>Zone</u>	<u>From</u>	<u>To</u>
AA	\$3.50	\$4.00
A	\$2.50	\$3.00
B	\$2.00	\$2.25
C	\$1.50	\$1.50
D	\$1.00	\$1.00

- 2) Extend the time for which payment is required from:
 - a) (08:00 to 21:00) to (08:00 to 23:59) for Mondays to Saturdays; and,
 - b) (13:00 to 21:00) to (13:00 to 23:59) for Sundays

For the areas indicated on Map 4, currently described as: Extended Entertainment District, and Bay/Bloor-Yorkville; and,

- 3) that staff of the Toronto Parking Authority report back to the July 24, 2012 meeting of the Toronto Parking Authority with respect to the creation of a \$2.00 zone.

OTHER BUSINESS

- 12-108 The Board received, for information only, the following articles recently appearing in local newspapers, publications and media:
- 1) “Hume: Toronto parking lot wins international award”, Toronto Star, June 18, 2012; and,
 - 2) “Faced with legal and financial challenges, BIXI bike sharing program in a cycle of uncertainty”, National Post, May 27, 2012.
- 12-109 President Thomas introduced to the members of the Board, Mr. Andy Koropeski, the Toronto Parking Authority’s new Vice President of Operations.
- 12-110 President Thomas provided the Board with a follow-up to the request letter dated May 11, 2012 from Mr. Nick Memme, President, Concerux Inc. regarding a Community Champions Partnership Program initiative (Minute #12-080 – May 22, 2012 Board Meeting) and advised the Board that the TPA will be assisting in this community partnership.

Meeting adjourned at 5:50 p.m.

Michael Tziretas, Board Chair