



**Toronto Parking
Authority**

**Office des parcs de
stationnement de
Toronto**

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The Toronto Parking Authority has provided safe, attractive, self-sustaining, conveniently located and competitively priced off-street and on-street public parking as an integral component of Toronto's transportation system for 60 years.

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, 2nd Floor Boardroom at 9:30 a.m. on Tuesday, October 23, 2012.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the September 20, 2012 meeting

Italicised items: Approval of these items will result in expenditure/receipt of funds

1.0 FINANCE & ADMINISTRATION

- 1.1 List of Cheques issued, for information only, and shown as Annex A to this, October 23, 2012 Agenda (vouchers 58344 – 58727 and 400063-400064).
- 1.2 Staff memorandum dated October 17, 2012, for information only, regarding the on and off-street revenue results for year to date August and September 2012.
- 1.3 Staff memorandum dated October 18, 2012 recommending approval of a payment to the City of Toronto as a one-time distribution of funds excess to capital budget funding needs.
- 1.4 Staff memorandum dated October 18, 2012, for information only, regarding the balance sheet and statement of operations for the 9 months ending September 30, 2012
- 1.5 Staff memorandum dated October 15, 2012, for information only, regarding the 2013 Conference Budget for Board Directors.

- 1.6 **Staff memorandum dated October 15, 2012 recommending:**
- 1) **approval of the expenditure of \$52,747.94 (taxes included) for the purchase of two (2) 2013 Ram Cargo Vans from the dealership Willison Chrysler-Jeep, 1743 Eglinton Avenue East, Toronto for Technical Services, Operations Department; and,**
 - 2) **authorization of the decommissioning of Vehicle No. A-43 – 2002 GM Safari Van. This vehicle is to be sold at the City of Toronto auction at a later date.**

- 1.7 **Staff memorandum dated October 18, 2012 recommending:**
- 1) **approval of the expenditure of \$62,042 (plus HST) for the purchase of two (2) new vehicles. Vehicle 1 is a 2013 – F450 Ford truck from Toronto Chrysler and Vehicle 2 is a 2013 – 1500 Dodge Ram pick-up truck from Marigold Ford Lincoln for Design/Construction and Maintenance Department; and,**
 - 2) **authorization of the decommissioning of 1999 F-350 dump truck and the 2002 GMC pick-up truck. These vehicles are to be sold at the auction at a later date.**

2.0 DESIGN & CONSTRUCTION

- 2.1 **Staff memorandum dated October 16, 2012 recommending that the Carpark Nos 58 (9 Bedford Road) and 111 (74 Clinton Street) – Replacement of Carbon Monoxide Systems, be awarded to Rumble Electric Co. Ltd. in the amount of \$25,250 plus \$3,500 as contingency allowance; being the sum total amount of \$28,750 plus HST.**
- 2.2 **Staff memorandum dated October 18, 2012 recommending that the contract for the construction of a temporary parking facility at 271 Front Street East and paving of Carpark No. 233 at 44 Parliament Street be awarded to Melrose Paving Limited for the amount of \$232,123 plus \$20,000 as contingency allowance, being the sum total amount of \$252,123 plus HST.**

3.0 PARKING OPERATIONS

Off-Street

- 3.1 **Staff memorandum dated October 15, 2012 recommending the approval of the expenditure of \$199,169.28 (taxes included) to ZEAG Canada for the purchase of twenty-four (24) Universal Card Devices (UCD 05) and accompanying twenty-four (24) UCD Feeder/Escrow 02 units.**
- 3.2 **Staff memorandum dated October 18, 2012 recommending the approval of the expenditure of funds in the amount not to exceed \$16,000 to Access Computer for the replacement of the eight (8) remaining first generation fee computers in use at TPA attended facilities.**

4.0 DEVELOPMENT & MARKETING

No Items for this Agenda

5.0 IN-CAMERA

5.1 *Staff memorandum dated October 18, 2012 regarding a personnel matter.*

(Confidential – re: Personal matters about an identifiable individual; including City or local board employees)

5.2 Staff memorandum dated October 17, 2012 regarding lease agreements.

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

5.3 *Staff memorandum dated October 17, 2012 regarding a Licence Renewal Agreement for municipal parking purposes.*

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

5.4 *Staff memorandum dated October 17, 2012 regarding a property acquisition for municipal parking purposes.*

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

5.5 *Staff memorandum dated October 17, 2012 regarding an Amended Parking Management Agreement for municipal parking purposes.*

(Confidential – re: A proposed parking management agreement)

6.0 OTHER BUSINESS

6.1 Staff memorandum dated October 17, 2012 recommending that staff be authorized to install a commemorative plaque at Municipal Carpark 42, located at Via Italia (the “Carpark” or “Corso Italia Garage”) to help recognize the contributions made by an individual to the City as well as within the local Italian Community as detailed in staff’s report.