



**Toronto Parking  
Authority**

**Office des parcs de  
stationnement de  
Toronto**

*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, 2<sup>nd</sup> Floor Boardroom at 9:30 a.m. on Wednesday, November 20, 2013.**

### **AGENDA**

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the October 23, 2013 meeting
- C. Mr. William Lemay of Hicks Morley Hamilton Stewart Storie LLP will be in attendance for discussions regarding In-Camera Agenda Item 5.1

*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, November 20, 2013 Agenda (vouchers 62615-62986 and 400075-400077).
- 1.2 Staff memorandum dated November 14, 2013 recommending approval of the 2014 Toronto Parking Authority Parking Pass list.
- 1.3 Staff memorandum dated November 14, 2013, for information only, regarding the unaudited balance sheet, Statement of Operations, and Statement of Cash Flows for the ten month period ending October 31, 2013.
- 1.4 ***Staff memorandum dated November 13, 2013 recommending authorization for Toronto Parking Authority staff to retain Filament Creative Inc. ("Filament"), for an amount not to exceed \$6,700 plus HST, in order to incorporate changes to ensure the TPA website is more accessible and is in compliance with the Accessibility of Ontarians with Disability Act ("AODA").***

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2.0 DESIGN & CONSTRUCTION

- 2.1 **Staff memorandum dated November 4, 2013 recommending approval to amend the Consulting Services Contract for the proposed two-floor addition for Carpark No. 1 at 20 Charles Street to Read Jones Christoffersen Ltd. for the amount of \$644,000 plus \$30,000 for Finite Analysis, plus \$11,000 for reimbursable amount plus \$75,000 as contingency allowance being a sum total amount of \$760,000 plus HST.**

3.0 PARKING OPERATIONS

- 3.1 Staff memorandum dated November 13, 2013 recommending approval of changes to hourly, daily and monthly off-street facility rates as recommended in Schedule AC of staff's report. The hourly and daily rates would be implemented on January 6, 2014, and monthly rate changes would be in effect beginning the month of January 2014.
- 3.2 Staff memorandum dated November 13, 2013 recommending a change to the hours of operation to on-street paid parking for the area defined by Bloor Street West, between Dundas Street West and Keele Street.
- 3.3 **Staff memorandum dated November 12, 2013 recommending authorization of a contract extension and modifications for cellular wireless telecommunications services with Bell Mobility, with the amended terms taking effect December 17, 2013 through to December 16, 2015, to enable the deployment of the Authority's automated work order/asset-inventory management system (FieldWorker) and updated parking enforcement system.**

4.0 DEVELOPMENT & MARKETING

*(No Items for this Agenda)*

5.0 IN-CAMERA

- 5.1 Staff memorandum dated November 12, 2013 regarding the Collective Bargaining Agreement.  
*(Confidential – re: Labour relations or employee negotiations)*
- 5.2 Staff memorandum dated November 14, 2013 regarding a support license renewal for video management system and cameras.  
*(Confidential – re: Security of the City's or a local board's property)*
- 5.3 Staff memorandum dated November 15, 2013 regarding a transfer of operations.  
*(Confidential – re: A matter for which Council, a board, a committee or other body has authorized a meeting to be closed under Act)*

5.4 Staff memorandum dated November 15, 2013, for information only, regarding an amendment to Municipal Code Chapter 179.

*(Confidential – re: A matter for which Council, a board, a committee or other body has authorized a meeting to be closed under Act)*

**6.0 OTHER BUSINESS**

6.1 *(No Items for this Agenda)*