



Toronto Parking
Authority

Office des parcs de
stationnement de
Toronto

33 Queen Street East
Toronto, Ontario
M5C 1R5

Tel: (416) 393-7275
Fax: (416) 393-7352
www.greenp.com

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 March 31, 2014.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the February 27, 2014 meeting

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

1.0 FINANCE & ADMINISTRATION

- 1.1 List of Cheques and Wire Transfers issued, for information only, and shown as Annex A to this, March 31, 2014 Agenda (March 10, 2014 Wire Transfer and Cheque Vouchers 64086 – 64449 and 400082).
- 1.2 Staff memorandum dated March 25, 2014, for information only, regarding the February 28, 2014 Year-to-Date Financial Results.
- 1.3 Staff memorandum dated March 25, 2014 recommending an amendment to Toronto Parking Authority Policy Resolution 3-6 entitled "Residential Overnight Use - Annex A".

2.0 DESIGN & CONSTRUCTION

- 2.1 ***Staff memorandum dated March 17, 2014 recommending that the Consulting Engineering Services for the Carpark No. 11 – 2014 Structural Modifications and Expansion Joint Repairs be awarded to Read Jones Christoffersen for the amount of \$36,300.00 plus \$1,700.00 as disbursement, plus \$4,000.00 as contingency, being a sum total amount of \$42,000.00 plus HST.***

3.0 PARKING OPERATIONS – OFF-STREET

3.1 **Staff memorandum dated March 25, 2014 recommending that the Board of Directors of the Toronto Parking Authority authorize:**

- 1) The expenditure of funds not to exceed \$15,000.00 plus applicable taxes and delivery charges to CDW Canada for the provision of ten (10) carpark control servers and associated peripherals and licenses to replace existing servers which have reached the end of their service life; and,**
- 2) The expenditure of funds not to exceed \$10,000.00 to ZEAG Canada for the provision of professional services in support of the server upgrade.**

3.2 Staff memorandum dated March 26, 2014 recommending parking rate changes at Municipal Carpark 26 (37 Queen Street East) and Municipal Carpark 52 (40 York Street).

4.0 DEVELOPMENT & MARKETING

No items for this Agenda

5.0 IN-CAMERA

5.1 **Staff memorandum dated March 25, 2014 regarding the retention of managed building security services.**

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

5.2 **Staff memorandum dated March 26, 2014 regarding information technology security services and policies.**

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

5.3 Staff memorandum dated March 20, 2014 regarding a Construction Access Licence Agreement.

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

5.4 Staff memorandum dated March 25, 2014 regarding a Licence Renewal Agreement.

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

5.5 Staff memorandum dated March 25, 2014 regarding a Licence Agreement for a Pedestrian Walkway.

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

5.6 Staff memorandum dated March 25, 2014 regarding ratification of amendments to the Collective Bargaining Agreement.

(Confidential – re: Labour relations or employee negotiations)

5.7 Staff memorandum dated March 26, 2014 regarding a computer services support agreement.

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

6.0 OTHER BUSINESS

6.1 Copy of the following article recently appearing in local newspapers, publications and media:

- 1) "Food trucks can soon park on Toronto streets (maybe), BlogTO, March, 2014; and,
- 2) "Enterprise Rent-a-Car Canada picks up Autosshare Network", Globe and Mail, March 27, 2014.