

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 9:30 a.m. on March 26, 2015.

Present: Michael Tziretas, Chair
Geri Kozorys-Smith, Vice Chair
Paul Scargall
Darius Mosun
Shimshon Posen
Councillor John Filion

Lorne Persiko, President
Teresa Toigo, Board Secretary

Absent: Councillor Mammoliti

15-035 The Board confirmed the minutes of the February 19, 2015 meeting.

FINANCE & ADMINISTRATION

15-036 The Board received, for information only, a list of cheques issued and shown as Annex A to the March 26, 2015 Agenda (vouchers 67345 - 67628 and 400094).

15-037 The Board approved a staff memorandum dated March 18, 2015 recommending amendments to the 2015 Operating Budget and 2015-2024 Capital Budget to include payments to the City of Toronto of special one-time dividends of \$0.638 M in respect of fiscal 2014, and \$7.643 M in respect of 2015. Each dividend to be paid upon the completion of the annual audit of the TPA accounts for each respective fiscal year.

15-038 The Board received, for information only, a staff memorandum dated March 20, 2015 regarding the February 28, 2015 Financial Results.

15-039 The Board received, for information only, a staff memorandum dated March 20, 2015 regarding the Toronto Bike Share Program – System Expansion for the Pan/Parapan Am Games.

15-040 The Board received, for information only, a staff memorandum dated January 21, 2015 regarding the on and off-street revenue results for year to date February 2015 (Final).

DESIGN & CONSTRUCTION

15-041 The Board approved a staff memorandum dated March 10, 2015 recommending that the Consulting Services Contract for the Proposed Elevator Modernization of Carpark Nos. 34 (25 Dundas St. E.), 43 (C2) (2 Church St.) and 125 (323 Richmond St.), be awarded to Solucore Inc. for the amount of \$10,000.00 plus \$1,500.00 for disbursements and an additional amount of \$3,500.00 as contingency allowance; being the sum total amount of \$15,000.00 plus HST.

PARKING OPERATIONS

- 15-042 The Board approved a staff memorandum dated March 20, 2015 recommending rate changes at Municipal Carpark 26 (37 Queen Street East), as outlined in staff's report, for implementation on Tuesday, April 7, 2015 and temporarily delegate TPA staff the rate setting authority to adjust the parking rates accordingly at Municipal Carpark 26, until the 2015 Off-Street Rate review scheduled for Summer 2015.
- 15-043 The Board deferred a staff memorandum dated March 19, 2015 recommending the implementation of the Pay and Display (P&D) Machine Refurbishment and Service Enhancement Plan and associated maximum per-unit upset expenditure limit of \$1,686 per machine / estimated total \$5,226,600, inclusive of all parts, materials and labour, but excluding tax (the total \$ value is an estimate based on an inventory of 3,100 machines and may vary up or down depending on the actual number of machines serviced at the time of project completion) payable to Precise Parklink Inc., comprising the following elements as described in more detail in this report, with initiation of the component elements of the plan subject to finalizing detailed work plans and the completion by staff of the ongoing due diligence undertakings as described in staff's report:
- a) Machine Refurbishment Program (\$295 per unit / \$914,500 total);
 - b) 3G Modem, Emulation Board and Antenna Replacement/Upgrade (\$995 per unit / \$3,084,500 total);
 - c) NEO Web Access Management System (\$161 per unit / \$499,100 total);
 - d) Fast Track Development - White List (\$113 per unit / \$350,300 total); and
 - e) Financial Reconciliation System (\$122 per unit / \$378,200 total).

On motion by Councillor Filion, seconded by Vice Chair Kozorys-Smith, the Board deferred staff's report for one month in order to allow staff to prepare a comprehensive presentation on issues related to pay and display machines. Motion carried.

On motion by Director Posen, 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

- 15-044 The Board approved a staff memorandum dated March 20, 2015 regarding a Licence Agreement for a structural paving rehabilitation project.
- (Confidential – re: A proposed lease and/or license agreement)*
- 15-045 The Board approved a staff memorandum dated March 19, 2015 regarding a property acquisition for municipal parking purposes.
- (Confidential – re: A proposed or pending land acquisition for City or agency purposes)*
- 15-046 The Board approved a staff memorandum dated March 20, 2015 regarding a Toronto Bike Share program agreement.
- (Confidential – re: Matters of a commercially sensitive nature)*

15-047 The Board approved a staff memorandum dated March 25, 2016 regarding the Toronto Parking Authority's Marketing Campaign Budget.

(Confidential: re: Matters of a commercially sensitive nature)

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

OTHER BUSINESS

15-048 The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:

- 1) "Free ride never ends for car parked in handicapped spot: Fixer", Toronto Star, March 18, 2015;
- 2) "Talk movement during West Queen West study meeting", Inside Toronto, March 17, 2015;
- 3) "TDSB votes to eliminate more than 250 teaching positions", CP 24 News, March 11, 2015;
- 4) "TDSB Meeting Wednesday to Discuss Hundreds of Job Cuts", AM 640 News, March 11, 2015;
- 5) "TDSB proposes to cut hundreds of staff to fight \$16.5M deficit", March 10, 2015;
- 6) "Toronto drivers will soon be able to pay for city parking with mobile app", Inside Toronto, March 5, 2015;
- 7) "Tory vows to modernize city services", Toronto Sun, March 5, 2015;
- 8) "New Green P app will allow Toronto drivers to pay for parking on smartphone", CP 24 News, March 5, 2015;
- 9) "City of Toronto launches Green P mobile parking app", Global News, March 5, 2015;
- 10) "Toronto's new parking app leaves city asking: what took so long?", Globe and Mail, March 5, 2015;
- 11) "Environmentally friendly initiatives are coming, but they're going to take way, way too long", Metro News, February 23, 2015; and,
- 12) "Brainstorming a Queen Revival", Beach Metro News, February 2015.

Meeting adjourned at 11:27 a.m.

Michael Tziretas, Chair