

## 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, 2<sup>nd</sup> Floor Boardroom at 8:30 a.m. on April 23, 2015.

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

Lorne Persiko, President  
Teresa Toigo, Board Secretary

Absent: Councillor John Filion

Toronto Parking Authority staff members Yeewing Fortune, Tyrone Banavage, Paul Hrmo and Ted Stathakos were in attendance to receive congratulations from the Board on achieving 25 years of service with the TPA.

---

15-049 The Board confirmed the minutes of the March 26, 2015 meeting with the following amendment:

**Revise** the Meeting Attendance list to include Director Darius Mosun.

### FINANCE & ADMINISTRATION

15-050 The Board received, for information only, a list of cheques issued and shown as Annex A to the April 23, 2015 Agenda (vouchers 67629 - 67876 and 400095).

15-051 The Board received, for information only, a staff memorandum dated April 17, 2015 regarding the March 31, 2015 Financial Results.

15-052 The Board received, for information only, a staff memorandum dated April 15, 2015 regarding the City of Toronto Auditor General's results of the 2014/2015 follow-up review of the "Toronto Parking Authority Pay and Display Parking Operations – Review of Revenue, Expenditure and Procurement Practices".

15-053 The Board received, for information only, a staff memorandum dated April 17, 2015 regarding the on and off-street revenue results for year to date March 2015 (Final)

15-054 The Board approved a staff memorandum dated April 15, 2015 recommending the expenditure of funds, in an amount not to exceed \$10,000.00, to Beyond Productions, to provide instructional videos in regards to the use of the Mobile Payments Program.

## PARKING OPERATIONS

15-055 The Board approved a staff memorandum dated April 15, 2015 recommending a 5-year ZMS software support and assurance agreement with Zeag Canada at an annual fee of \$25,000.00.

15-056 The Board approved a staff memorandum dated March 19, 2015, which was deferred from the March 26, 2015 meeting, 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 described in this 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).

*(Supplementary Status Report (Minute # 15-063))*

15-057 The Board approved a staff memorandum dated April 22, 2015 recommending a rate change at Municipal Carpark 107 located at 251 MacPherson Avenue/Rathnelly, as outlined in staff's report and for implementation on May 11, 2015.

*On motion by Director Scargall, 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

15-058 The Board approved a staff memorandum dated April 15, 2015 regarding a property acquisition for municipal parking purposes.

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

15-059 The Board approved a staff memorandum dated April 14, 2015 regarding a parking management renewal agreement.

*(Confidential – re: A proposed parking management agreement)*

15-060 The Board approved a staff memorandum dated April 16, 2015 regarding a parking management agreement.

*(Confidential – re: A proposed parking management agreement)*

15-061 The Board approved a staff memorandum dated April 16, 2015 regarding a property acquisition for municipal parking purposes.

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

15-062 The Board received, for information only, a staff memorandum dated April 15, 2015 regarding an Awards of Excellence Competition.

*(Confidential – re: Names of recipients to be announced at Awards Ceremony)*

15-063 The Board received, for information only, a staff memorandum dated April 17, 2015 regarding a supplementary status report - Precise Parklink.

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

15-064 The Board received, for information only, a verbal report regarding a contractual agreement.

*(Confidential: - re; Litigation or potential litigation, including matters before administrative tribunals, affecting the City or a local board)*

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

#### OTHER BUSINESS

15-065 The Board received, for information only, a copy of the following article recently appearing in local newspapers, publications and media:

1) “City approves plan to fund Weston Community Hub”, Inside Toronto.com, March 31, 2015.

15-066 With new Board appointments to be made effective following Council's decision at its upcoming meeting of May 5, 6 and 7, 2015, President Persiko thanked the Chair and members of the Board for their years of service on the Toronto Parking Authority Board.

Meeting adjourned at 9:30 a.m.

Michael Tziretas, Chair