



**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, 2nd Floor Boardroom at 9:30 a.m. on Thursday, May 28, 2015.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the April 23, 2015 meeting
- C. Election of Board Vice Chair position.

It is noted that City Council, at its meeting on May 5, 6, and 7, 2015, considered the Civic Appointments Committee's Item CA6.2, entitled "Appointment of Members to the Toronto Parking Authority Board of Directors" and appointed the following public members to the Toronto Parking Authority (TPA) Board for the terms of office noted below:

For a term of office ending on December 31, 2016 and until successors are appointed: Geraldine (Geri) Kozorys-Smith and Paul Scargall; and,

For a term of office ending on November 30, 2018 and until successors are appointed: Peter Leon, Elke Rubach and Michael Tziretas (Chair).

- D. Representatives of PricewaterhouseCoopers LLP will be in attendance at 10:00 a.m. to answer questions regarding the Audited Financial Statements for calendar year 2014 (refer to Agenda Item 1.5)

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, May 28, 2015 Agenda (vouchers 67877 - 68263 and 400096).
- 1.2 Staff memorandum dated March 25, 2015, for information only, regarding the on and off-street revenue results for year to date April 2015 (Final)
- 1.3 Staff memorandum dated May 21, 2015, for information only, regarding the April 30, 2015 Financial Results.
- 1.4 Staff memorandum dated May 21, 2015, for information only, regarding the December 31, 2014 Year-to-Date Financial Results (Final).

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- 1.5 Staff memorandum dated May 21, 2015 recommending approval of the audited financial statements of the Toronto Parking Authority for the year ended December 31, 2014.

2.0 DESIGN & CONSTRUCTION

- 2.1 ***Staff memorandum dated May 22, 2015 recommending that the construction contract for the 2015 Greening, Repaving and Lighting of Carpark 17 located at 716 Pape Avenue, be awarded to Melrose Paving Co. Ltd. for the amount of \$384,841.00 plus \$15,159.00 as contingency allowance, being the sum total amount of \$400,000.00 plus HST.***

- 2.2 ***Staff memorandum dated May 22, 2015 recommending that the construction contract for the 2015 Greening, Repaving and Lighting of Carpark 179 located at 653 Gerrard Street East, be awarded to M & S Architectural Ltd. for the amount of \$213,438.26 plus \$11,561.74 as contingency allowance, being the sum total amount of \$225,000.00 plus HST.***

- 2.3 ***Staff memorandum dated May 22, 2015 recommending that the construction contract for the 2015 Greening, Repaving and Lighting of Carpark 180 located at 268 Rhodes Avenue, be awarded to Melrose Paving for the amount of \$239,170.00 plus \$10,830.00 as contingency allowance, being the sum total amount of \$250,000.00 plus HST.***

- 2.4 ***Staff memorandum dated May 22, 2015 recommending that the construction contract for the 2015 Greening, Repaving and Lighting of Carpark 660 located at 406 Oakwood Avenue, be awarded to Alto Restoration Inc. for the amount of \$198,405.00 plus \$11,595.00 as contingency allowance, being the sum total amount of \$210,000.00 plus HST.***

- 2.5 ***Staff memorandum dated May 22, 2015 recommending that the construction contract for the 2015 Greening, Repaving and Lighting of Carpark 661 located at 433 Rogers Road, be awarded to Melrose Paving for the amount of \$228,225.00 plus \$11,775.00 as contingency allowance, being the sum total amount of \$240,000.00 plus HST.***

3.0 PARKING OPERATIONS

- 3.1 ***Staff memorandum dated May 25, 2015 recommending that the Board of Directors of the Parking Authority, authorize the expenditure of funds not to exceed \$25,000 to Fieldworker Canada to develop, test and deploy enhancements to the Toronto Parking Authority Service Request handling system.***

- 3.2 Staff memorandum dated May 21, 2015 recommending that the Board of Directors approve an increase in the half-hour rate at Municipal Carpark 26 (Queen/Victoria Garage) from its current rate of \$2.50 to a rate of \$3.00. The increase will be undertaken in two-steps of \$0.25 per step, commencing June 1, 2015.
- 3.3 Staff memorandum dated May 21, 2015 recommending that the Board of Directors approve the rate changes at Municipal Carpark 272 (775 King Street West) as outlined in staff's report, for implementation on June 15, 2015.
- 3.4 Staff memorandum dated May 21, 2015 recommending that the Board of Directors approve the following rates for implementation at Municipal Carpark 275 (1030 King Street West):
- \$1.50 for every 30 minutes
 - \$8.00 Day Maximum (7:00 am – 6:00 pm)
 - \$4.00 Night Maximum (6:00 pm – 7:00 am)

The aforementioned cash rates are to be effective upon opening.

4.0 DEVELOPMENT & MARKETING

No items for Agenda.

5.0 IN-CAMERA

- 5.1 **Staff memorandum dated May 22, 2015 regarding the acquisition of equipment to enhance building security.**

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

- 5.2 **Staff memorandum dated May 22, 2015 regarding renewal of support licenses for data security.**

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

- 5.3 **Staff memorandum dated May 22, 2015 regarding a support and enhancement agreement for enforcement functionality.**

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

- 5.4 Staff memorandum dated May 22, 2015 regarding the employee pension plan.

(Confidential – re: Labour Relations or Employee Negotiations)

5.5 Staff memorandum dated May 22, 2015 regarding an amendment to the proposed sale of development land.

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

5.6 Staff memorandum dated May 22, 2015 regarding a property acquisition in Ward 9 York Centre, for municipal parking purposes.

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

5.7 Staff memorandum dated May 20, 2015 regarding a property acquisition in Ward 15 – Eglinton-Lawrence, for municipal parking purposes.

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

5.8 Staff memorandum dated May 21, 2015 regarding a property acquisition in Ward 29 – Toronto-Danforth, for municipal parking purposes.

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

6.0 OTHER BUSINESS

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

1) “Motorcycles: City eyes end to free parking ride”, Toronto Star, May 15, 2015.