



**Toronto Parking  
Authority**

**Office des parcs de  
stationnement de  
Toronto**

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*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 Thursday, April 28, 2016.**

### **AGENDA**

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the March 22, 2016 meeting
- C. Representatives of MMM Group will be in attendance for a presentation to the Board (Ref: Agenda Item 4.1)

*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, April 28, 2016 Agenda (vouchers 71023 – 71343)
- 1.2 Staff memorandum dated April 22, 2016, for information only, regarding the March 31, 2016 Financial Results.
- 1.3 Staff memorandum dated April 21, 2016, for information only, regarding the On and Off-Street Revenue Results year to date March 2016 (Final).
- 1.4 Real Estate, Development and Business Opportunities Advisory Committee Chair memorandum dated April 22, 2016 recommending that the Board of Directors of the Toronto Parking Authority:
  - 1) Adopt the Board Standing Committee Charter for the Real Estate, Development & Business Opportunities Advisory Committee; and,
  - 2) Dissolve the Greening Standing Committee, as a majority of the committee's objectives included in its Charter have been met.
- 1.5 Staff memorandum dated April 22, 2016 recommending that the Board of Directors of the Toronto Parking Authority adopt new TPA Policy Resolution 6-5 entitled "Incorporation of Community Benefits in TPA Facilities".

## **2.0**      DESIGN & CONSTRUCTION

2.1      ***Ratification of a Poll of Directors conducted on April 18, 2016 approving a staff memorandum dated April 11, 2016 recommending that the Board of Directors of the Toronto Parking Authority award the Architectural Services contract for the 2016 Proposed Office Renovations at 33 Queen Street East (TPA Head Office) to SGH Design Partners for the amount of \$32,950.00 plus \$1,650.00 for disbursements and an additional amount of \$5,400.00 as contingency allowance; being the sum total amount of \$40,000.00 plus HST.***

2.2      ***Staff memorandum dated April 20, 2016 recommending that the Consulting Engineering Services contract for the 2016 Localized Concrete Repairs and Waterproofing of Carpark No. 36 (Stage 2) (110 Queen St. W.) and Carpark No. 52 (40 York St.) be awarded to Entuitive for the amount of \$96,947.00 plus \$3,053.00 as disbursement, and an additional amount of \$5,000.00 as contingency, being the sum total amount of \$105,000.00 plus HST.***

2.3      ***Staff memorandum dated April 20, 2016 recommending that the 2014 Fire Alarm, Sprinkler, Standpipe Systems contract for the upgrade of Carpark Nos. 43 (2 Church St), 150 (40 Larch St.) and 157 (709 Millwood Rd.) be awarded to General Sprinklers Inc. for the amount of \$1,998,000.00 and an additional amount of \$52,000.00 as contingency allowance, being the sum total amount of \$2,050,000.00 plus HST.***

## **3.0**      PARKING OPERATIONS

3.1      Staff memorandum dated April 21, 2016 recommending that the Board of Directors of the Toronto Parking Authority approve the:

- 1) Proposed rates at Carpark 260 (94 Northcliffe Boulevard) and Carpark 282 (838 Broadview Avenue), for implementation upon its opening; and,
- 2) Proposed rate changes at Carpark 404 (95 Beecroft Rd) and Carpark 419 (5667 Yonge Street), as outlined in staff's report, for implementation on May 16, 2016.

## **4.0**      DEVELOPMENT & MARKETING

4.1      Presentation and discussion by MMM Group to review the methodology and findings to support the model used to prepare the recent Feasibility Study for the Expansion of the Bike Share Toronto system.

## **5.0**      IN-CAMERA

5.1      ***Staff memorandum dated April 21, 2016 regarding an acquisition of revenue control equipment.***

*(Confidential: Re: Security of the City's or a local board's property)*

5.2 Staff memorandum dated April 22, 2016 regarding a Lease Amending Agreement (Ward 27 – Toronto Centre-Rosedale).

*(Confidential: Re: A proposed lease and/or license agreement)*

5.3 Staff memorandum dated April 22, 2016 regarding a Parking Management Agreement for municipal parking purposes (Ward 19 – Trinity-Spadina)

*(Confidential: Re: A proposed parking management agreement)*

## **6.0 OTHER BUSINESS**

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

- 1) “Bloor Street may be getting more dedicated bike lanes between Avenue Road and Shaw Street”, Inside Toronto, April 19, 2016;
- 2) “Bike Share Toronto Network about to double in size”, 680 News, April 11, 2016; and,
- 3) “Toronto’s Bike Sharing Network set to double”, Torontoist, April 11, 2016.