



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, 2nd Floor Boardroom at 9:30 a.m. on Thursday, September 15, 2016.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the July 28, 2016 meeting
- C. Beverly Romeo-Beehler, Auditor General, City of Toronto, will be in attendance to speak to In-Camera Agenda Item# 5.1.

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, September 15, 2016 Agenda (vouchers 72188 – 72594 and 400108)
- 1.2 Staff memorandum dated September 8, 2016, for information only, regarding the August 31, 2016 Financial Results.

2.0 DESIGN & CONSTRUCTION

- 2.1 ***Staff memorandum dated September 9, 2016 recommending that the construction contract for the 2016 construction of the Customer Service Office located at Carpark No. 43 – 2 Church Street be awarded to Alto Restoration Inc. for the amount of \$62,500.00 plus \$5,500.00 as contingency allowance, being the sum total amount of \$68,000.00 plus HST.***
- 2.2 ***Staff memorandum dated September 9, 2016 recommending that the construction contract for the 2016 construction of the Customer Service Office located at Carpark No. 150 – 40 Larch Street be awarded to Alto Restoration Inc. for the amount of \$68,600.00 plus \$5,400.00 as contingency allowance, being the sum total amount of \$74,000.00 plus HST.***

3.0 PARKING OPERATIONS

3.1 **Staff memorandum dated September 6, 2016 recommending that the Board of Directors of the Toronto Parking Authority:**

- 1) **Approve the purchase of twenty-three (23) Parkeon DG4 Pay and Display parking machines from Precise Parklink in the amount of \$261,648.00 including concrete bases and sign frames (excluding taxes); and,**
- 2) **Authorize the rental of these machines to the Toronto Transit Commission and/or its contractor, as required for temporary revenue control of TTC commuter lots during phased construction of the facilities, at a rate of \$500.00 per machine per month.**

4.0 DEVELOPMENT & MARKETING

4.1 **Staff memorandum dated September 9, 2016 recommending approval of the implementation of one mural at Municipal Carpark 71 located at 35 Bellevue Avenue, for an amount not to exceed \$15,000.00.**

5.0 IN-CAMERA

5.1 City of Toronto Auditor General memorandum dated September 8, 2016 regarding a report for submission entitled "Auditor General's Observations on a Land Acquisition by the Toronto Parking Authority".

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

5.2 Staff memorandum dated September 6, 2016 regarding a Parking Services Agreement for municipal parking purposes.

(Confidential: Re: A proposed parking management agreement)

6.0 OTHER BUSINESS

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

- 1) "Seven New Murals Plus", As I Walk Toronto, September 2, 2016;
- 2) "Got Presto? Bike Share has a deal for you", Toronto Star, September 1, 2016;
- 3) "Toronto Bike Share offers discount to Presto cardholders", The Hamilton Spectator, September 1, 2016;
- 4) "Toronto electric car owner stuck trying to charge car on the street", Toronto Star, September 1, 2016;
- 5) "Around the World in East Chinatown murals highlight world attractions", City of Toronto Newsroom, August 29, 2016;
- 6) "Toronto Board of Health unwraps its new city-branded condoms", Inside Toronto, August 26, 2016;

- 7) "Bloor Street bike lanes open to the delight of Toronto cyclists", CBC News, August 12, 2016; and,
- 8) "Free drive-in movie set for Toronto's Ashbridges Bay Park", August 11, 2016.

6.2 Staff memorandum dated September 12, 2016 regarding the re-appointment of a Toronto Parking Authority representative to the Canadian National Exhibition Association for the 2016/2017 term. The position was recently held by TPA Board Director Peter Leon.