

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 Thursday, September 15, 2016.

Present: Michael Tziretas, Chair
Paul Scargall, Vice Chair
Councillor John Filion
Councillor Giorgio Mammoliti
Geri Kozorys-Smith
Eke Rubach
Peter Leon

Lorne Persiko, President
Teresa Toigo, Board Secretary

Beverly Romeo-Beehler, Auditor General, and Elaine Lu, Audit Manager, for the City of Toronto, were in attendance to present and speak to In-Camera Minute #16-133

16-124 The Board confirmed the minutes of the July 28, 2016 meeting.

FINANCE & ADMINISTRATION

16-125 The Board received, for information only, a list of Cheques issued, for information only, and shown as Annex A to this, September 15, 2016 Agenda (vouchers 72188 – 72594 and 400108).

For the record, the following conflicts of interest were identified:

Vice Chair Scargall declared a conflict of interest with respect to Chq #72454; Director Rubach declared a conflict of interest with respect to Chq #72339; and, Director Kozorys-Smith declared a conflict of interest with respect to Chq #72446.

16-126 The Board received, for information only, a staff memorandum dated September 8, 2016 regarding the August 31, 2016 Financial Results.

16-127 The Board received, for information only, a staff memorandum dated September 15, 2016 regarding the On and Off-Street Revenue Results year to date July and August 2016 (Final).

16-128 The Board approved a staff memorandum dated September 13, 2016 recommending that amended Policy Resolution 3-6 entitled "Residential Overnight Use – Annex A" for Carpark 180 – 268 Rhodes Avenue be adopted.

DESIGN & CONSTRUCTION

16-129 The Board approved a 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.

16-130 The Board approved a 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.

PARKING OPERATIONS

16-131 The Board approved a staff memorandum dated September 6, 2016 recommending:

- 1) 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) 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.

DEVELOPMENT & MARKETING

16-132 The Board approved a staff memorandum dated September 9, 2016 recommending the implementation of one mural at Municipal Carpark 71 located at 35 Bellevue Avenue, for an amount not to exceed \$15,000.00.

On motion by Vice Chair Scargall, seconded by Councillor Mammoliti, 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

16-133 The Board received the City of Toronto Auditor General's memorandum dated September 8, 2016 and subsequent presentation to the Board at its meeting of September 15, 2016 regarding a report for submission entitled "Auditor General's Observations on a Land Acquisition by the Toronto Parking Authority", as per Item 5.1 on the September 15, 2016 Board Agenda.

In discussions regarding the Auditor General's presentation, motions were made by members of the Board.

Councillor Filion challenged the Chair's ruling that, as a point of procedure, motions connected to an in-camera report are not recorded in the public minutes.

Based on the Chair's ruling, the following votes were recorded in the public portion of the meeting:

With respect to Motion 1) as moved by Councillor Filion, the votes were recorded as follows: Opposed: Councillor Mammoliti, Director Rubach, Director Leon and Director Kozorys-Smith. In Favour: Councillor Filion. Motion defeated;

With respect to Motion 2) as moved by Councillor Mammoliti, the votes were recorded as follows: Opposed: Councillor Filion, In Favour: Councillor Mammoliti, Director Rubach, Director Leon and Director Kozorys-Smith. Opposed: Councillor Filion. Motion carried.

With respect to Motion 3) as moved by Director Kozorys-Smith, the Board voted all in favour. Motion carried.

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

- 16-134 The Board approved a staff memorandum dated September 6, 2016 regarding a Parking Services Agreement for municipal parking purposes.

(Confidential: Re: A proposed parking management agreement)

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

OTHER BUSINESS

- 16-135 The Board received, for information only, copies of the following articles and releases recently appearing in local newspapers, publications and media:

- 1) "Use parking money for transit, not more lots: Board of Trade report", Toronto Star, September 14, 2016;
- 2) "Seven New Murals Plus", As I Walk Toronto, September 2, 2016;
- 3) "Got Presto? Bike Share has a deal for you", Toronto Star, September 1, 2016;
- 4) "Toronto Bike Share offers discount to Presto cardholders", The Hamilton Spectator, September 1, 2016;
- 5) "Toronto electric car owner stuck trying to charge car on the street", Toronto Star, September 1, 2016;
- 6) "Around the World in East Chinatown murals highlight world attractions", City of Toronto Newsroom, August 29, 2016;
- 7) "Toronto Board of Health unwraps its new city-branded condoms", Inside Toronto, August 26, 2016;
- 8) "Bloor Street bike lanes open to the delight of Toronto cyclists", CBC News, August 12, 2016; and,
- 9) "Free drive-in movie set for Toronto's Ashbridges Bay Park", August 11, 2016.

- 16-136 The Board memorandum approved a staff memorandum dated September 12, 2016 recommending that, in accordance with the requirements of the CNEA Act, a Toronto Parking Authority Board member be re-appointed to act as representative to the Canadian National Exhibition Association Membership for the 2016/2017 term. The position was recently held by TPA Board Director Peter Leon.

For the record, Director Leon declared a conflict of interest with respect to this item.

Chair Tziretas passed the Chair to Director Kozorys-Smith and moved to recommend that Director Leon, be re-appointed as the Toronto Parking Authority's representative to the Canadian National Exhibition Association Membership for the 2016/2017 term. All in favour. Motion carried.

- 16-137 The Board received, for information only, an outline and verbal report from Director Leon, Committee Chair of the Board's Marketing Committee, regarding the marketing initiatives currently underway and proposed, which will support the Mobile App on-street launch.

16-138 The Board received a verbal update from President Lorne Persiko, regarding an email received on September 14, 2016 from the Toronto Region Board of Trade advising the TPA of a new report being released by the TRBOT on September 15, 2016 identifying a strategy to finance transit expansion with existing City assets and revenue.

In discussion regarding the TRBOT's recent report, the Board, on motion by Councillor Mammoliti, moved to 1) direct staff to meet with the TRBOT's President & CEO to discuss the report and reason for initiating it, and that 2) staff report back to the Board at its October 20, 2016 meeting. Motion carried.

Meeting adjourned at 3:00 pm.

Michael Tziretas, Chair