



60 Years

1952 - 2012

**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, 2<sup>nd</sup> Floor Boardroom at 9:30 a.m. on Thursday, October 20, 2016.**

### **AGENDA**

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the September 15, 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*

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#### **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 72595 – 72907)
- 1.2 Staff memorandum dated October 13, 2016, for information only, regarding the on and off-street revenue results year to date September 2016 (Final).
- 1.3 Staff memorandum dated October 17, 2016, for information only, regarding the September 30, 2016 Financial Results.
- 1.4 Staff memorandum dated October 17, 2016 recommending that the Board of Directors of the Toronto Parking Authority approve:
  - 1) The 10-Year (2017-2026) Capital Budget of \$519.1M in net expenditures including a carry-over of projects approved in prior years and that the Capital Budget be submitted by the TPA to the City of Toronto for approval by the City;
  - 2) The 2017 Operating Budget representing net income of \$63.4M before the sale of assets of \$29.1 as outlined in the attachments; and,
  - 3) That Toronto Parking Authority Management report back to the TPA Board Audit Committee at the conclusion of the City Budget review process.

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- 1.5 **Staff memorandum dated October 13, 2016 recommending that the Board of Directors of the Toronto Parking Authority approve sponsorship funding in the amount of \$50,000.00 for the 2016 Toronto Association of Business Improvement Area's ("TABIA") Citywide Campaign under the terms and conditions as detailed in staff's report.**

2.0 **DESIGN & CONSTRUCTION**

- 2.1 **Staff memorandum dated October 12, 2016 recommending that the Construction Contract for the 2016 Demolition of Existing Building and Site Cleanup at 2298-2300 Lakeshore Blvd. be awarded to Delsan-AIM for the amount of \$54,850.00 plus \$10,150.00 as contingency allowance, being the sum total amount of \$65,000.00 plus HST.**

3.0 **PARKING OPERATIONS**

- 3.1 **Staff memorandum dated October 13, 2016 recommending that the Board of Directors of the Toronto Parking Authority authorize the expenditure of funds in the amount of \$60,000.00 plus applicable taxes to ARI Fleet Management Services for the acquisition of two vehicles for the use of the Technical Services gated facilities technicians.**

- 3.2 **Staff memorandum dated October 12, 2016 recommending that the Board of Directors of the Toronto Parking Authority authorize the expenditure of \$21,812.50, plus a ten percent (10%) contingency, plus applicable taxes, for the purchase of 250 base covers for parking machines from MBN Automation Ltd.**

4.0 **DEVELOPMENT & MARKETING**

- 4.1 **Staff memorandum dated October 13, 2016 recommending that the Board of Directors of the Toronto Parking Authority approve a contribution of \$6,600.00 to the Department of Economic Development, Culture and Tourism to support the preparation of the Concierge Map for 2017.**

5.0 **IN-CAMERA**

- 5.1 City of Toronto Auditor General presentation regarding a follow-up 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 October 14, 2016 regarding the purchase of a parking garage sublease.**

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

5.3 **Staff memorandum dated October 7, 2016 regarding a carpark expansion and amendment to the Master Umbrella Parking Agreement between the Toronto Parking Authority and City of Toronto Parks, Forestry and Recreation Department.**

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

5.4 **Staff memorandum dated October 13, 2016 regarding a response to Ministry of the Environment and Climate Change requirements affecting TPA Joint Venture Transactions.**

*(Confidential: Re: A proposed land sale for City or agency purposes)*

## **6.0 OTHER BUSINESS**

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

- 1) "Toronto gets in gear: 137 new bicycle racks coming to city parks", Metro News, October 12, 2016;
- 2) "What to do if a City of Toronto pay and display parking machine is broken?", Global News, October 11, 2016;
- 3) "Toronto Police issues request for info on outsourcing parking enforcement", CP24.com, September 20, 2016; and,
- 4) "Toronto Police eyes contracting out parking enforcement", Toronto Sun, September 19, 2016.