

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 am on Thursday, November 17, 2016.

6, 2016 Board Meeting)
etas, Chair
Paul Scargall, Vice Chair
Councillor John Filion
Geri Kozorys-Smith
Eke Rubach
Peter Leon

Lorne Persiko, President
Teresa Toigo, Board Secretary

Absent: Councillor Giorgio Mammoliti

16-156 The Board confirmed the minutes of the October 20, 2016 Meeting.

16-157 The Board confirmed the minutes of the October 26, 2016 Meeting.

FINANCE & ADMINISTRATION

16-158 The Board received, for information only, a list of cheques issued and shown as Annex A to the November 17, 2016 Agenda (vouchers 72908 – 73165 and 400109)

16-159 The Board received, for information only, a staff memorandum dated November 10, 2016 regarding the on and off-street revenue results year to date October 2016 (Final). Director Leon pointed out an error in staff's report where the reference to September data should read as October.

16-160 The Board received, for information only, a staff memorandum dated November 10, 2016 regarding the October 31, 2016 Financial Results.

16-161 The Board approved a staff memorandum dated November 11, 2016 recommending the following Toronto Parking Authority Board meeting dates for calendar year 2017:

Thursday, January 19
Tuesday, February 21
Wednesday, March 22
Monday, April 24
Monday, May 29
Monday, June 26
Monday, July 24
Thursday, September 14
Wednesday, October 11
Thursday, November 16
Thursday, December 14

- 16-162 The Board approved a staff memorandum dated November 10, 2016 recommending the expenditure of funds in the amount of \$10,000.00 plus applicable taxes to ESRI Canada and the payment of four (4) annual support payments not to exceed \$3,000 annually plus applicable taxes beginning in the second year of the license period, in regards to the purchase of ArcGIS Desktop Standard license and support agreement.
- 16-163 The Board approved, with amendment, a staff memorandum dated November 16, 2016 recommending the list of Toronto Parking Authority Parking Passes for issuance in 2017. Amendments were noted under section headings for both City of Toronto staff and Retired and Long Serving Employees.

DESIGN & CONSTRUCTION

- 16-164 The Board approved a staff memorandum dated November 4, 2016 recommending that the Construction Contract for the expansion joint repairs for Carpark No. 34 at Dundas Square be awarded to Viana Roofing and Sheetmetal Ltd. For the amount of \$17,500.00 plus \$2,500.00 contingency allowance being the sum total amount of \$20,000.00 plus HST.
- 16-165 The Board approved a staff memorandum dated November 10, 2016 recommending that the Construction Contract for the 2016 Roofing Rehabilitation Project at 437 Rogers Road (Municipal Carpark 661) be awarded to Big Star Roofing for the amount of \$27,250.00 plus \$2,750.00 as contingency allowance, being the sum total amount of \$30,000.00 plus HST.
- 16-166 The Board approved a staff memorandum dated November 11, 2016 recommending that the contract for retaining a prime retail consultant for Municipal Carpark 1 (Charles/Hayden Garage) be awarded to G Architects for \$30,000.00 plus a 15.0% contingency allowance, or \$4,500.00, being the sum total amount of \$34,500.00 plus HST.

PARKING OPERATIONS

- 16-167 The Board approved a staff memorandum dated November 10, 2016 recommending rate changes at Municipal Carparks 13, 52, 68, 150, 410 and 512 as outlined in staff's report and for implementation on Monday, January 9, 2017.
- 16-168 The Board approved a staff memorandum dated November 9, 2016 recommending that the five-year, All Inclusive Mechanical Systems Comprehensive Service and Preventative Maintenance contract for Municipal Carpark Nos. 26, 36, 52, 68, 404 and the TPA property located at 838 Broadview Avenue, be awarded to AirCom Heating and Cooling Systems Ltd. (AirCom), in the amount of \$160,272.00 plus \$15,728.00 as contingency allowance, being the sum total amount of \$176,000.00, not including HST.
- (For the first year, 2016-2017, the contract amount to be \$30,900.00 plus \$3,145.60 contingency allowance, being the sum total amount of \$34,045.60, not including HST.)

- 16-169 The Board approved a staff memorandum dated November 14, 2016 recommending rate changes at Municipal Carpark 403 located at 10 Harlandale Avenue as outlined in staff's report and for implementation on Monday, January 9, 2017.

On motion by Director Kozorys-Smith, seconded by Director Rubach, 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

- 16-170 The Board approved a staff memorandum dated November 11, 2016 regarding a closing date for an approved property acquisition (Ward 21 – St. Paul's).

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

- 16-171 The Board approved a staff memorandum dated November 11, 2016 regarding a sponsorship strategy agreement for the Toronto Bike Share Program.

(Confidential – re: Matters of a commercially sensitive nature)

- 16-172 The Board ratified the results of a Poll of Directors conducted on October 27, 2016 approving a recommended amendment to the Board's first motion in reference to In-Camera Minute #16-154 (October 26, 2016 Special Meeting) regarding the Auditor General report dated October 24, 2016 and titled "Auditor General's Observations of a Land Acquisition at Finch Avenue and Arrow Road by the Toronto Parking Authority.

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

- 16-173 The Board ratified the results of a Poll of Directors conducted on November 7, 2016 approving a staff memorandum dated November 4, 2016 regarding an acquisition status report (Ward 7 – York West).

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

- 16-174 The Board ratified the results of a Poll of Directors conducted on November 14, 2016 approving a staff memorandum dated November 11, 2016 regarding a parking management agreement for municipal parking purposes (Ward 28 – Toronto Centre-Rosedale).

(Confidential – re: A proposed parking management agreement)

- 16-175 The Board received, for information only, a verbal update from President Persiko regarding the status of the Auditor General's further follow-up report entitled "Auditor General's Observations of a Land Acquisition by the Toronto Parking Authority".

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

- 16-176 The Board received, for information only, a verbal update from President Persiko regarding the status of the legal advice being retained to address the Board's motion in reference to In-Camera Minute #16-149 (October 20, 2016 Meeting).

(Confidential: Re: Receiving advise that is subject to a solicitor-client privilege, including communications necessary for that purpose)

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

OTHER BUSINESS

16-177 The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:

- 1) "Enbridge making Toronto Hydro Privatization", Toronto Star, November 4, 2016; and,
- 2) "Toronto Parking app now works for on-street spots, Toronto Star, October 24, 2016.

16-178 The Board received, for information only, a verbal update from President Persiko and staff regarding the status of the City of Toronto City-Wide Real Estate Review.

16-179 In light of Smart Track recently approved by City Council, the Board of Directors moved that TPA would initiate a study of parking opportunities as they relate to Smart Track's future locations and that staff report back to the Board at the earliest possible date.

Recorded Vote: In Favour: Chair Tziretas, Vice Chair Scargall, Director Leon, Director Kozorys-Smith and Director Rubach; Opposed: Councillor Fillion

Meeting adjourned at 10:27 am

Michael Tziretas, Chair