

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 Wednesday, March 22, 2017.

Present: Michael Tziretas, Chair
Paul Scargall
Councillor Chin Lee
Councillor John Filion
Geri Kozorys-Smith
Eke Rubach
Peter Leon

Lorne Persiko, President
Teresa Toigo, Board Secretary

17-034 The Board confirmed the minutes of the February 21, 2017 meeting.

FINANCE & ADMINISTRATION

17-035 The Board received, for information only, a List of Cheques issued and shown as Annex A to the March 22, 2017 Agenda (vouchers 73894 - 74122)

17-036 The Board received, for information only, a staff memorandum dated March 16, 2017 regarding the February 28, 2017 Financial Results.

Director Leon thanked the Finance Group for their efforts in updating the monthly financial reporting to a more comprehensive format.

17-037 The Board approved a staff memorandum dated March 14, 2017 recommending that the TPA enter into a three (3) year agreement with Merkle Design for the design and production of the TPA Annual Reports for 2016, 2017 and 2018 for a total cost of \$38,700.00 plus HST.

17-038 The Board received, for information only, a staff memorandum dated March 20, 2017 regarding the On and Off-Street Revenue Results year to date January and February 2017 (Final).

17-039 The Board received, for information only, a staff memorandum dated March 20, 2017 regarding the On and Off-Street Revenue 2016 Year End Analysis.

PARKING OPERATIONS

- 17-040 The Board approved a staff memorandum dated March 9, 2017 recommending that the contract for the provision of security services (responding to complaints and staff safety concerns, provision of routine and as-required patrols, loss prevention, etc.) for the Toronto Parking Authority off-street parking facilities for the three (3) year term commencing May 1, 2017 and ending May 31, 2020, be awarded to G4S Canada in the amount of \$3,720,319.92 (based on hours invoiced in 2016, annual indexed price changes), plus \$280,000.00 (approximately 7.5 percent of the contract value over the 3 year period) as a contingency allowance, being the sum total amount of \$4,000,319.92, all figures exclusive of HST.

On motion by Vice Chair Scargall, seconded by Director Kozorys-Smith, 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

- 17-041 Board Chair Tziretas advised the members of the Board that the TPA Chair and Staff have been notified by the Auditor General that the City of Toronto Auditor General memorandum dated March 13, 2017 regarding a report for submission entitled "Auditor General's Observations of a Land Acquisition at Finch Avenue West and Arrow Road by the Toronto Parking Authority – Supplementary Report" will be deferred to a future TPA Board meeting.

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

- 17-042 The Board approved a staff memorandum dated March 16, 2017 regarding a pending property acquisition for municipal parking purposes (Ward 6 – Etobicoke-Lakeshore).

The Board requested that staff provide a copy of the final Appraisal to the members and that the report to Government Management Committee include the written business case.

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

- 17-043 The Board approved a staff memorandum dated March 15, 2017 regarding a Parking Management Agreement (Ward 28 – Toronto Centre-Rosedale).

(Confidential: A proposed parking management agreement)

- 17-044 The Board approved a staff memorandum dated March 16, 2017 regarding a Bike Share Toronto agreement.

(Confidential: A proposed management agreement)

- 17-045 The Board received, for information only, a staff memorandum dated March 13, 2017 regarding a Tie-Back Agreement affecting Municipal Carpark 664 (Ward 15 – Eglinton-Lawrence).

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

17-046 The Board received, for information only a staff memorandum dated March 13, 2017 regarding an Awards of Excellence Competition.

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

17-047 The Board received, for information only, a verbal update regarding the Contract Negotiations.

(Confidential – Labour relations or employee negotiations)

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

OTHER BUSINESS

17-048 The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:

- 1) “‘Dooring’ incidents affecting cyclists on the rise, according to advocacy group”, Toronto Star, March 8, 2017;
- 2) “Mirvish Village plan is positive model for city-building, for community democracy: Keenan”, Toronto Star, March 4, 2017;
- 3) “500 ParkPlus machines in Calgary are getting a solar and ‘tap’ credit card upgrade”, AM640, February 23, 2017;
- 4) “25% increase in accessible parking permit abuse: police board”, Toronto Sun, February 23, 2017; and,
- 5) “Yonge Street project in North York might become casualty of budget debate”, Toronto Star, February 16, 2017.

17-049 The Board received, for information only a Verbal Marketing Update from the Marketing Committee Chair.

17-050 The Board received, for information only, a verbal staff update regarding a funding request from Open streets TO that the TPA consider increasing its sponsorship commitment over the next three years. Staff advised the Board that the program is supported by a number of Councillors whose Wards are part of the program route. As an allocation for a three-year funding commitment request is not available in the budget, the Board requested that staff bring this item forward to the March 2017 Board meeting to consider its support of the 2017 event.

Meeting adjourned at 11:23 am

Michael Tziretas, Chair