

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 Monday, April 24, 2017.

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

Lorne Persiko, President
Teresa Toigo, Board Secretary

Regrets: Paul Scargall, Vice Chair
Councillor John Fillion

17-051 The Board confirmed the minutes of the March 22, 2017 meeting.

FINANCE & ADMINISTRATION

17-052 The Board received, for information only, a list of cheques issued and shown as Annex A to this April 24, 2017 Agenda (vouchers 74123 – 74367 and 400118).

In review of the list provided, the Board requested that staff provide an information report for the May 29, 2017 Board meeting regarding the services being provided by Strateco. Status report to include past Board approvals, budget, services being provided, rates, and program deliverables/rewards.

17-053 The Board received, for information only, a staff memorandum dated April 20, 2017 regarding the March 31, 2017 Financial Results.

17-054 The Board approved a memorandum dated April 19, 2017 from the Board Policy Committee Chair recommending that the Toronto Parking Authority's Board Standing Committee Charter for the Policy Resolution Committee be adopted.

17-055 The Board approved a memorandum dated April 18, 2017 from the Board Policy Committee Chair recommending revisions to the TPA's Policy Resolution Manual as recommended by the Policy Resolution Committee of the Board and summarized in Attachment #1 of staff's report.

17-056 The Board received, for information only, a staff memorandum dated April 21, 2017 regarding the On and Off-Street Revenue Results - Year to Date March 2017 (Preliminary).

DESIGN & CONSTRUCTION

- 17-057 The Board approved a staff memorandum dated April 19, 2017 recommending that the Construction Contract for the 2017 Greening, Repaving and Lighting Upgrade of Municipal Carpark No. 130 at 7 Bartlett Avenue, be awarded to Ashland Paving Ltd. for the amount of \$119,452.35 plus \$11,547.65 as contingency allowance, being the sum total amount of \$131,000.00 plus HST.

PARKING OPERATIONS

- 17-058 The Board approved a staff memorandum dated April 18, 2017 recommending:
- 1) the purchase of three (3) Service Mini-vans, eight (8) ½ tonne Pick-up trucks and three (3) ¾ tonne Pick-up trucks, in the total amount of up to \$556,262 (including an amount of up to \$142,511 for up-fitting of the vehicles for TPA functional needs as required) plus a contingency sum of \$34,939; for a sum total of \$591,201 (exclusive of HST), from ARI Fleet Management Services, as shown in detail in Table 1 attached to staff's report; and,
 - 2) the decommissioning of the TPA fleet vehicles identified in Table 2 attached to staff's report upon acquisition of the replacements, sold at auction in accordance with Board Policy Resolution 3-14, Disposal of Surplus Vehicles and Equipment.

On motion by Director Leon, seconded by Councillor Lee, the Board requested that staff, through ARI Fleet Management Services, approach the manufacturing company regarding possible opportunities for the TPA to test any future hybrid/electrical fleet vehicle options on a partnership basis. Motion carried.

- 17-059 The Board approved a staff memorandum dated April 18, 2017 recommending the implementation of rate changes at Municipal Carparks 71, 139, 146, 179, 180 and 512 as identified in staff's report.
- 17-060 The Board approved a staff memorandum dated April 18, 2017 recommending the following proposed changes to the on-street paid parking program 2017 for implementation, beginning in Fall 2017, and subject to approval by Toronto City Council:
- 1) the following hourly on-street rate structure in effect for on-street parking, with the appropriate geographical boundaries for each hourly rate throughout the City of Toronto (as indicated on Map 1 of staff's report).

Hourly On-Street Rates	
Current	Proposed 2017
\$4.00	\$5.00
\$3.00	\$4.00
\$2.25	\$3.00
\$2.00	\$2.00
\$1.50	\$1.00
\$1.00	

- 2) changes to the hours of operation for paid parking for select parts of the City of Toronto, such that paid parking is in effect Monday to Sunday and ends at 9:00 p.m. The proposed areas are indicated on Map 2 of staff's report; and,

- 3) request TPA staff to review the hourly rate and hour of operations for the on-street paid parking program at a minimum of every 3 years, as needed, with TPA staff to report annually to the Rate Review Committee with an update.

DEVELOPMENT & MARKETING

- 17-061 The Board approved a staff memorandum dated April 19, 2017 recommending that the Board of Directors of the Toronto Parking Authority approve the sponsorship of "Open Streets TO" for 2017, through a contribution of \$50,000.

On motion by Director Leon, 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

- 17-062 The Board approved a staff memorandum dated April 19, 2017 regarding a carpark expansion and amendment to the Real Estate Master Umbrella Parking Agreement for municipal parking purposes (Ward 19 – Trinity Spadina).

(Confidential: A proposed Parking Management Agreement)

- 17-063 The Board approved a staff memorandum dated April 18, 2017 regarding a parking management pilot project with the Toronto Catholic District School Board (TCDSB) for municipal parking purposes.

(Confidential: A proposed Parking Management Agreement)

- 17-064 The Board approved a staff memorandum dated April 19, 2017 regarding a parking management agreement for municipal parking purposes (Ward 23 – Willowdale).

(Confidential: A proposed Parking Management Agreement)

- 17-065 The Board approved a staff memorandum dated April 20, 2017 regarding a parking management agreement for municipal parking purposes (Ward 28 – Toronto Centre-Rosedale).

(Confidential: A proposed Parking Management Agreement)

- 17-066 The Board approved a staff memorandum dated April 20, 2017 regarding a proposed parking acquisition for municipal parking purposes (Ward 28 – Toronto Centre-Rosedale).

On motion by Councillor Lee, seconded by Director Leon, the Board requested that Appendix A of staff's report be amended to also include reference to City of Toronto Council review/approval under the summary of key terms and conditions. Motion carried.

(Confidential: A proposed or pending land acquisition for City or Agency Purposes)

17-067 The Board approved a staff memorandum dated April 19, 2017 regarding an equipment purchase for Bike Share Toronto.

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

17-068 The Board received, for information only, a staff verbal update on the status of a proposed management agreement for municipal parking purposes.

(Confidential: A proposed Parking Management Agreement)

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

OTHER BUSINESS

17-069 The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:

- 1) “Pay parking not enforced on stat holidays, officer says”, City News, April 18, 2017;
- 2) “Aparkalypse now – The Perilous Politics of Parking”, The Economist, April 6, 2017; and,
- 3) “Tim Hortons, 24-hour ATMs are the ‘ideal’ locations to place AEDs to save lives: Canadian Study”, Global News, March 21, 2017.

In review of the informational articles provided, Director Leon requested that article item 1) be referred for discussion at the next Marketing Committee meeting.

Meeting adjourned at 10:57 am

Michael Tziretas, Chair