



Toronto Parking
Authority

Office des parcs de
stationnement de
Toronto

The Toronto Parking Authority exists to provide safe, attractive, self-sustaining, conveniently located and competitively priced off-street and on-street public parking as an integral component

NOTICE OF MEETING AND AGENDA

A meeting of the Toronto Parking Authority will be held at **City of Toronto City Hall, located at 100 Queen Street West, Meeting Room C, 2nd Floor, at 4:00 p.m. on Tuesday, June 12, 2007.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the May 15, 2007 meeting.

Italicised items: Approval of these items will result in expenditure/receipt of funds

1.0 FINANCE & ADMINISTRATION

- 1.1 List of Cheques issued, for information only, and shown as Annex A to this June 12, 2007 Agenda (vouchers 36522 – 36768 and voucher 400002).
- 1.2 Staff memorandum dated June 7, 2007, for information only, regarding the on and off-street revenue results for April 2007 and year to date.
- 1.3 ***Staff memorandum dated June 6, 2007 recommending that the contract for the provision of Toronto Parking Authority unionized staff uniforms be awarded to R. Nicholls Distributors Inc. for a three (3) year term with an optional two year extension with a base contract price of \$137,411 indexed annually based on the Consumer Price Index.***
- 1.4 ***Staff memorandum dated June 6, 2007 recommending:***
 - 1) ***approval of the expenditure of \$56,000 (PST incl) to provide for the purchase of one (1) 2007 GMC Sierra 2500 Heavy Duty Pick Up Truck with Snow Plow Assembly and one (1) 2007 GMC Sierra 1500 Pick Up Truck from the dealership Popham Pontiac Buick Corp., 2650 The Queensway; and,***
 - 2) ***further authorization of the decommissioning of the following Toronto Parking Authority vehicles. These vehicles will be used for their trade in value against this purchase:***
 - Vehicle No. A-41-2000 GMC Pick Up Truck;***
 - Vehicle No. B-11-1995 Ford Van.***

33 Queen Street East
Toronto, Ontario
M5C 1R5
Tel: (416) 393-7275
Fax: (416) 393-7352
www.greenp.com

2.0 DESIGN & CONSTRUCTION

- 2.1 **Staff memorandum dated May 24, 2007 recommending that the construction contract for the 2007 Repair Program to Carpark Nos. 34, 36 and 42 be awarded to Trezzi Construction Limited o/a Across Canada Construction for the sum total amount of \$637,300.00 plus GST. For the year 2007, the contract amount will be the sum total amount of \$521,300.00 plus GST.**
- 2.2 **Staff memorandum dated May 25, 2007 recommending that the construction contract for Parking Garages 11 and 125 – 2007 Painting Program be awarded to Duron Ontario Ltd. for the sum total amount of \$265,000.00 plus GST.**
- 2.3 **Staff memorandum dated May 30, 2007 recommending that:**
- 1) **the construction contract for Carpark No. 58 – 9 Bedford Road, 2007 Garage Repairs be awarded to Duron Ontario Ltd. for the sum total amount of \$204,000.00 plus GST; and,**
 - 2) **the consulting services contract for the Carpark No. 58 – 9 Bedford Road, 2007 Garage Repairs be awarded to Halsall Associates Limited for the sum total amount of \$23,000.00 plus GST.**

3.0 PARKING OPERATIONS

Off-Street

- 3.1 **Staff memorandum dated June 6, 2007 recommending that the operation of Municipal Carpark 659 (located adjacent to the Oakwood Library) by the Toronto Parking Authority be discontinued effective August 1, 2007 unless the library pays the taxes assessed and that the library be advised of this decision.**
- 3.2 **Staff memorandum dated June 6, 2007 recommending that staff be authorized to finalize an agreement between the Toronto Parking Authority and the Toronto Transit Commission to extend the current contract for the operation and maintenance of the Commission's commuter parking facilities for a ten-year term commencing July 1, 2007 and terminating on June 30, 2017.**
- 3.3 **Staff memorandum dated June 7, 2007 recommending approval of the expenditure of \$260,000.00 (PST incl) to provide for the purchase of Zeag Orion revenue control equipment, Zeag EON proximity equipment, digital audio and video components and customer service sign package to upgrade the revenue control equipment and convert Carpark 52 – University Avenue Garage and Carpark 404 – Beecroft Garage to credit card in/out facilities.**

- 3.4 ***Staff memorandum dated June 7, 2007 recommending approval of the expenditure of \$220,000.00 (PST incl) to provide for the purchase of Zeag Orion revenue control equipment, Zeag EON proximity equipment, digital audio and video components and customer service sign package to upgrade the revenue control equipment and convert Carpark 42 – Via Italia Garage and Carpark 171 – Briton House Garage to pay on foot facilities.***

4.0 DEVELOPMENT & MARKETING

- 4.1 Staff memorandum dated June 7, 2007 recommending that the bid submitted by Pattison Outdoor in response to the Request for Proposals released on April 10, 2007 be accepted and that staff be directed to prepare and finalize License Agreements for outdoor advertising.

Summary of the financial details will be discussed in staff's in-camera report (refer to in-camera item 5.3 of this agenda).

5.0 IN-CAMERA

- 5.1 ***Staff memorandum dated June 1, 2007 regarding an invoice received.***
- 5.2 Staff memorandum dated June 4, 2007, for information only, entitled "Security Report – Off-Street Facilities".
- 5.3 Staff memorandum dated June 7, 2007 regarding License Agreements for Outdoor Advertising.
- 5.4 Staffing matter (for distribution at Board meeting)

6.0 OTHER BUSINESS

- 6.1 Copies of the following articles recently appearing in local newspapers, publications and media:
- 1) "Swapping car for transit a breeze going downtown", Toronto Star, June 6, 2007;
 - 2) "N.Y. Mayor wants tax on drivers", Toronto Star, May 16, 2007; and,
 - 3) "Bulldozing 'green' space", Toronto Sun, May 20, 2007.
- 6.2 Board appointment selections made by the Chair to the various Board committees.