



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 B, 2nd Floor, at 4:00 p.m. on Tuesday, July 24, 2007.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the June 12, 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 July 24, 2007 Agenda (vouchers 36769 - 37170).
- 1.2 Staff memorandum dated July 19, 2007 for information only, regarding the preliminary on and off-street revenue results for June 2007 and year to date.
- 1.3 ***Staff memorandum dated July 20, 2007 recommending that a purchase order in the amount of \$130,900.00 plus GST and PST be issued to Access Computer Solutions for the provision and installation of the datacenter infrastructure itemized in the quotation document provided as Attachment 1 to staff's report. The infrastructure consists of cabinets, an uninterruptible power supply, power management and conditioning equipment and in-cabinet air conditioning units from APC for the datacenter. In addition, an external Keeprite condenser will be provided and installed.***

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2.0 DESIGN & CONSTRUCTION

- 2.1 Staff memorandum dated July 12, 2007, for information only, regarding water leakage from Nathan Phillips Square into areas of Municipal Carpark 36 – City Hall Garage.
- 2.2 ***Staff memorandum dated July 10, 2007 recommending that the contract for the Proposed Electrical Lighting System Upgrade for Carpark No. 404 – 95 Beecroft Road be awarded to Duron Ontario Ltd. for the sum total amount of \$410,000.00 plus GST.***
- 2.3 ***Staff memorandum dated July 19, 2007 recommending that the contract for Carpark No. 15 – 37 Yorkville Avenue proposed Electrical Lighting System Upgrade be awarded to Duron Ontario Ltd. for the sum total amount of \$988,000.00 plus GST.***
- 2.4 ***Staff memorandum dated July 20, 2007 recommending that the consulting services contract for the Proposed Retrofit of Sprinkler System Upgrade for Carpark No. 15 (37 Yorkville Avenue) be awarded to Leipziger Kaminker Mitelman (LKM) for the sum total amount of \$31,300.00 plus GST.***

3.0 PARKING OPERATIONS

Off-Street

- 3.1 Staff memorandum dated July 19, 2007 recommending that the following rates be approved for Municipal Carpark 239 located at 333 Eglinton Avenue West.
- 1) \$1.00 per half hour
 - 2) \$10.00 maximum from 7:00 a.m. to 6:00 p.m.
 - 3) \$5.00 maximum from 6:00 p.m. to 7:00 a.m.

The rates are to be in effect 24 hours per day, seven days per week.

4.0 DEVELOPMENT & MARKETING

No items for this Agenda.

5.0 IN-CAMERA

5.1 ***Staff memorandum dated June 28, 2007 regarding an invoice received.***

5.2 Staff memorandum dated July 18, 2007 regarding a Lease Agreement for municipal parking purposes.

5.3 Staff memorandum dated July 19, 2007 regarding a Management Agreement for municipal parking purposes.

5.4 Staffing matter.

6.0 OTHER BUSINESS

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

- 1) "How parking stacks up in city", Toronto Star, June 30, 2007;
- 2) "Suspicious car forces lockdown near City Hall", CTV Globe Media, June 27, 2007;
- 3) "Some good news for a change" Village Post, June 24, 2007;
- 4) "Police test drive Smart cars", Toronto Star, June 20, 2007;
and,
- 5) "Curbside justice nets \$80.0 million", Toronto Star, June 17, 2007.

6.2 Copy of City Staff Report dated June 8, 2007, for information only, regarding the establishment of an independent Toronto Ombudsperson.