

DESIGN & CONSTRUCTION

- 07-124 The Board received, for information only, a staff memorandum dated July 12, 2007 regarding water leakage from Nathan Phillips Square into areas of Municipal Carpark 36 – City Hall Garage.
- 07-125 The Board approved a 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.
- 07-126 The Board approved a 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.
- 07-127 The Board approved a 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.
- 07-128 The Board approved a staff memorandum dated July 23, 2007 recommending that:
- 1) the contract for the Office Tower Roof Replacement at Carpark No. 15 – 50 Cumberland Street be awarded to Bothwell-Accurate Co. (2006) Limited for the sum total amount of \$109,000.00 plus GST; and,
 - 2) Halsall Associates Limited be retained as consultant for the Office Tower Roof Replacement at Carpark No. 15 for the sum total amount of \$17,000.00 plus GST.

PARKING OPERATIONS – OFF-STREET

- 07-129 The Board approved a staff memorandum dated July 19, 2007 recommending the following rates for implementation at 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.

IN-CAMERA

- 07-130 The Board received, for information only, a staff memorandum dated June 28, 2007 regarding an invoice received.
- 07-131 The Board deferred a staff memorandum dated July 19, 2007 regarding a staff matter.

- 07-132 The Board approved a staff memorandum dated July 18, 2007 regarding a Lease Agreement for municipal parking purposes.
- 07-133 The Board approved a staff memorandum dated July 19, 2007 regarding a Management Agreement for municipal parking purposes.
- 07-134 The Board approved to physically delineate city lands adjacent to a municipal carpark.

OTHER BUSINESS

- 07-135 The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:
- 1) "How parking stacks up in the 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.
- 07-136 The Board received, for information only, a copy of City Staff Report dated June 8, 2007 regarding the establishment of an independent Toronto Ombudsperson.
- 07-137 The Board received, for information only, a copy of a letter dated July 16, 2007 from the City of Toronto Environment Office regarding Solar PV Energy Generation Field Test.
- 07-138 The Board received, for information only, a copy of an e-mail dated July 19, 2007 from the City Manager's Office regarding "Cost-containment Measures".
- 07-139 The Board approved a \$1,200.00 sponsorship towards the Toronto Parking Authority's 2007 Annual Charity Golf Tournament for Bloorview Kids Rehab taking place on September 5, 2007.

Meeting adjourned at 5:20 p.m.

George K. Soulis
Chair