

*(Minutes to be confirmed at the January 28, 2008 Board Meeting)*

## **TORONTO PARKING AUTHORITY**

A meeting of the Board of Directors of the Toronto Parking Authority was held at Toronto City Hall, 100 Queen Street West, 2<sup>nd</sup> Floor, Meeting Room B at 4:00 p.m. on Monday, December 10, 2007.

Present:                   George K. Soulis, Chair  
                              Stan Kumorek, Vice Chair  
                              Councillor Kyle Rae  
                              Councillor Michael Feldman  
                              John W. Maletich  
                              Diana Birchall  
                              Ron Y.M. Tsin

                              Gwyn Thomas, President  
                              Teresa Toigo, Board Secretary

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07-184            The Board confirmed the minutes of the November 13, 2007 meeting.

### **FINANCE & ADMINISTRATION**

07-185            The Board received, for information only, a list of cheques issued and shown as Annex A to the December 10, 2007 Agenda (vouchers 38398-38545, 39001-39178 and 400007).

07-186            The Board received, for information only, a staff memorandum dated December 4, 2007 regarding the 2007 Audit Planning Report prepared by Ernst & Young.

07-187            The Board approved a staff memorandum dated December 4, 2007 recommending that the Toronto Parking Authority contribute an amount of \$15,000.00 in support of Bike Week 2008.

Councillor Rae moved that:

- 1)    the Toronto Parking Authority's future contribution towards Bike Week 2009 be increased by \$5,000.00 for a total sponsorship of \$20,000.00 and;
- 2)    sufficient funding to be allocated in the TPA's 2009 Operating Budget to support the increase in contribution.

Motion carried.

07-188

The Board received, for information only, a staff memorandum dated December 6, 2007 regarding the 2008 conferences attended by the Toronto Parking Authority. The Board approved that the following conferences will be attended by members of the Board.

Conference	Date	Delegate(s)
Intertraffic 2008 (Amsterdam, Netherlands)	April 1-4	Director Diana Birchall
International Parking Institute (Dallas, Texas)	June 1-4	Vice Chair Stan Kumorek
Ontario Traffic Conference & Parking Workshop (Stratford, Ontario)	September 14-16	Director Ron Tsin
Canadian Parking Association (Victoria, B.C.)	October 4-8	Chair George K. Soulis

07-189

The Board approved payment of the following invoices received from Litco Systems Inc. for the total amount of \$90,588.22:

Purchase Order No.	Invoice No.	Cheque No.	Amount	Description
32477	024830	39155	\$89,808.46	Outdoor bundle cameras and licenses (CP 1, 11, 13, 34, 43, 410, 52, 26, 171, 42, 404)
32513 (blanket PO)	024856	39155	451.44	CP 404 Camera Installation parts
32513 (blanket PO)	024854	39155	328.32	CP 404 Camera installation parts

07-190

The Board approved a staff memorandum dated December 5, 2007 recommending authorization to enter into a purchase arrangement with Litco Systems Inc. for the supply of network cameras and licenses for a 12-month period.

07-191

The Board approved a staff memorandum dated December 5, 2007 recommending the purchase of four (4) IBM 3650 servers and six (6) IBM 3550 servers plus options from CDW for a total amount of \$48,910.28 plus GST and PST.

## **DESIGN & CONSTRUCTION**

07-192 The Board deferred a staff memorandum dated December 6, 2007 which recommended:

- 1) the purchase of a S205 Bobcat Skid-Steer Loader equipment from Mathews Equipment Ltd. of Toronto for \$46,517.76 plus GST; and,
- 2) the sale of the existing 1985 Thomas T133 Bobcat to Mr. Manny Cordeiro for the amount of \$3,079.08 plus GST.

On motion by Directors Tsin and Kumorek, the Board deferred consideration of this report to a future meeting and requested that staff provide clarification of company ownership for the three individual quotes received. The quotes summarized in staff's report were received by three separate businesses with similar company names. Motion carried.

## **IN-CAMERA**

07-193 The Board approved a staff memorandum dated November 30, 2007 regarding an invoice received.

07-194 The Board received, for information only, a staff memorandum dated November 26, 2007 regarding a lease agreement.

07-195 The Board approved a staff memorandum dated December 6, 2007 regarding a lease agreement.

## **OTHER BUSINESS**

07-196 The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:

- 1) "Lack of parking hinders access to local waterfront", Scarborough Mirror, November 28, 2007;
- 2) "Poor residents on 'rich' street?", Toronto Star, November 26, 2007;
- 3) "Families fear forced sales", Toronto Star, November 20, 2007;
- 4) "No ulterior motive in housing motion, Ootes says", Globe & Mail, November 19, 2007;
- 5) "Downspouts top city agenda", Toronto Star, November 19, 2007;
- 6) "They paved paradise & put up a no-parking sign", Toronto Star, November 16, 2007;
- 7) "Parking lot needed, but land too valuable", Bluff's Monitor, November 2007;
- 8) "Lack of parking hinders access to Scarborough's waterfront", Inside Toronto, November 16, 2007;
- 9) "Sell \$500K homes: Councillors Three Danforth houses among TCHC's holdings", National Post, November 15, 2007;

- 10) "Councillor proposes pedestrian zone in front of Union Station", Toronto Star, November 14, 2007;
- 11) "Unit Park responds on use of pylons at Cirque tent", Toronto Star, Nov 10, 2007; and,
- 12) "Residents challenge cash-for-development program", Globe and Mail, November 8, 2007;

07-197      The Board requested that staff report back to the Board regarding the rate of refused credit cards in the TPA operated TTC carparks.

Meeting adjourned at 5:00 p.m.

George K. Soulis  
Chair