

# TORONTO PARKING AUTHORITY

A meeting of the Board of Directors of the Toronto Parking Authority was held at Toronto Parking Authority Offices, 2<sup>nd</sup> Floor Boardroom, 33 Queen Street East, at 3:00 p.m. on Tuesday, December 16, 2008.

Present:                   George K. Soulis, Chair  
                              Stan Kumorek, Vice Chair  
                              John W. Maletich  
                              Diana Birchall  
                              Ron Y.M. Tsin  
  
                              Gwyn Thomas, President  
                              Teresa Toigo, Board Secretary

Absent:                    Councillor Kyle Rae  
                              Councillor Michael Feldman

---

08-165                    The Board confirmed the minutes of the November 25, 2008 meeting.

## **FINANCE & ADMINISTRATION**

08-166                    The Board received, for information only, a list of cheques issued and shown as Annex A to the December 16, 2008 Agenda (vouchers 43015-43232).

08-167                    The Board received, for information only, a staff memorandum dated December 15, 2008 regarding the on and off-street revenue results for November 2008 and year to date.

## **DESIGN & CONSTRUCTION**

08-168                    The Board ratified the results of a telephone poll conducted on December 4, 2008 approving a staff memorandum dated December 2, 2008 which recommended:

- a) approval of a staff memorandum dated November 26, 2008 regarding authorization for staff to negotiate with the City of Toronto a Memorandum of Understanding or Agreement based on terms and conditions outlined in the Board Minute Report #05-023, referred to as Phase II which deals with long term maintenance of the structure; and,
- b) authorization for the TPA, acting as owner on behalf of the City of Toronto, to enter into the contracts with Louis K.C. Cheung Architect as the Prime Consultant and Techwell Construction Ltd. as the General Contractor for the above project. All costs associated with the prime consulting and construction of the Zhong Hua Men Archway project at Carpark 146 will be reimbursed to the Toronto Parking Authority by the City of Toronto

- 08-169 The Board approved a staff memorandum dated November 28, 2008 recommending that the consulting services contract for the proposed municipal surface Carpark No. 532 at 6/8 Barkwin Drive be awarded to Pivotal Projects Incorporated for the sum total amount of \$65,000.00 plus GST.
- 08-170 The Board approved a staff memorandum dated December 11, 2008 recommending that the contract for the installation of a 20kW Solar Photovoltaic Energy System at Municipal Carpark 43 – St. Lawrence Garage located at 2 Church Street be awarded to Carmanah Technologies Corporation for the total amount of \$247,597.00 plus applicable taxes and \$20,000.00 in contingencies.

### **IN-CAMERA**

- 08-171 The Board approved a staff memorandum dated December 1, 2008 regarding an invoice received.
- 08-172 The Board received a staff memorandum dated December 8, 2008 entitled “Security Report – Off-Street Facilities”.
- 08-173 The Board approved a staff memorandum dated December 12, 2008 regarding an Office Lease Extension and Amending Agreement.
- 08-174 The Board received a verbal update regarding the status of the Union negotiations.

### **OTHER BUSINESS**

- 08-175 The Board received, for information only, the following articles recently appearing in local newspapers, publications and media:
- 1) “Miller pushes asset selloff to boost spending”, Globe and Mail, December 15, 2008;
  - 2) “Mayor says transit fares won’t rise”, Toronto Star, December 11, 2008;
  - 3) “Not enough spending, or too much”, Toronto Star, December 11, 2008;
  - 4) “City debates proposal to sell Parking and Hydro”, CityNews, December 10, 2008;
  - 5) “Parking woes continue to hinder Dundas-West BIA”, Inside Toronto, December 10, 2008;
  - 6) “Parking lot chaos feared”, Toronto Sun, December 9, 2008;
  - 7) CUPE News Release – “Toronto Parking Authority workers vote 80% in favour of strike”, December 9, 2008; and,
  - 8) “Councillor to propose \$900M stimulus package to boost Toronto’s economy”, National Post, December 9, 2008.

Meeting adjourned at 4:05 p.m.

George K. Soulis  
Chair