

# TORONTO PARKING AUTHORITY

A meeting of the Board of Directors of the Toronto Parking Authority was held at the Toronto City Hall, 100 Queen Street West, 2<sup>nd</sup> Floor, Meeting Room B at 4:00 p.m. on Wednesday, March 25, 2009.

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

Absent: Councillor Kyle Rae  
Councillor Michael Feldman

---

09-029 The Board confirmed the minutes of the February 25, 2009 meeting.

## FINANCE & ADMINISTRATION

09-030 The Board received, for information only, a list of cheques issued and shown as Annex A to the March 25, 2009 Agenda (vouchers 44065 – 44440 and voucher 400022).

09-031 The Board received, for information only, a staff memorandum dated March 19, 2009 regarding the on and off-street revenue results for February 2009 and year to date.

## DESIGN & CONSTRUCTION

09-032 The Board approved a staff memorandum dated March 13, 2009 recommending that the Consulting Services Contract for the proposed two-floor addition for Municipal Carpark 1 at 20 Charles Street be awarded to Read Jones Christoffersen Ltd. for the sum total amount of \$630,000 plus GST.

09-033 The Board approved a staff memorandum dated March 13, 2009 recommending that:

- 1) the construction contract for the 2009 Line Marking Program for Surface Carparks be awarded to College Parking Liners for the sum total amount of \$30,700.00 plus GST; and,
- 2) the amount of \$6,900.00 (plus GST) be recovered from the Toronto Transit Commission (TTC) for the 2009 Line Marking Program carried out for the TTC parking lots.

09-034 The Board approved a staff memorandum dated March 19, 2009 recommending that the 2009 Line Marking Program for Parking Garages be awarded to College Parking Liners for the sum total amount of \$27,000.00 plus GST.

09-035 The Board approved a staff memorandum dated March 26, 2009 recommending that the consulting services contract for the proposed Retrofit and Upgrade of the Sprinkler System for Municipal Carpark 68 at 20 St. Andrew Street be awarded to LKM Division of SNC Lavalin Inc. for the sum total amount of \$36,000.00 plus GST.

09-036 The Board approved a staff memorandum dated March 17, 2009 recommending that the consulting services contract for the proposed Fire Alarm System Upgrade for Municipal Carpark 15 at 37 Yorkville Avenue be awarded to LKM Division of SNC Lavalin Inc. for the sum total amount of \$34,000.00 plus GST.

### DEVELOPMENT & MARKETING

09-037 The Board approved a staff memorandum dated March 19, 2009 recommending the expenditure of \$50,000.00 to retain Filament Creative to redesign the Toronto Parking Authority's website [www.greenp.com](http://www.greenp.com). A total of \$45,000.00 was allocated for the project in the 2009 Operating Budget.

### IN-CAMERA

09-038 The Board approved a staff memorandum dated March 2, 2009 regarding an invoice received.

09-039 The Board approved a staff memorandum dated March 19, 2009 regarding an equipment upgrade.

09-040 The Board received, for information only, a staff memorandum dated March 19, 2009 regarding the Toronto Parking Authority's coin processing.

09-041 The Board approved a staff memorandum dated March 19, 2009 regarding a security equipment upgrade.

09-042 The Board approved a staff memorandum dated March 19, 2009 regarding the retention of an IT security consultant.

09-043 The Board approved a staff memorandum dated March 19, 2009 regarding the purchase of security management software.

09-044 The Board received, for information only, a memorandum dated March 24, 2009 regarding Board remuneration.

## **OTHER BUSINESS**

09-045           The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:

- 1)     "Recession toppling businesses in Beach", Toronto Star, March 9, 2009;
- 2)     "Mercifully, Green P is a public gold mine that is not for sale", Globe & Mail, March 5, 2009;
- 3)     "Lot pays for its own end" Town Crier On-line, March 4, 2009;
- 4)     "Company found parking 'loophole': City Hall" Toronto Sun, March 3, 2009;
- 5)     "Police to probe city ticket-fixers", Toronto Sun, February 26, 2009;
- 6)     "The fast life of a yellow tag", Toronto Sun, February 25, 2009;
- 7)     "TDSB pay parking stalls", Town Crier On-line, February 24, 2009; and,
- 8)     "Ticket Fixers 'Disciplined'", Toronto Sun, February 24, 2009.

09-046           With the current term of the Board ending on March 31, 2009, Chair Soulis, Vice Chair Kumorek and Director Maletich expressed their appreciation for the opportunity of having served on the Toronto Parking Authority Board and thanked the remaining members of the Board, President Thomas and staff for all their continued efforts and dedication.

Meeting adjourned at 5:25 p.m.

---

Board Chair