

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, 2nd Floor, Meeting Room B at 4:00 p.m. on April 20, 2009.

Present: Ron Y. Tsin, Chair
Valentine R.B. Lovekin, Vice Chair
Thomas Carter
Councillor Rae
Councillor Feldman

Gwyn Thomas, President
Teresa Toigo, Board Secretary

Absent: Frank Sinanan
Diana Birchall

For the record it is noted that City Council, at its meeting on April 23 and 24, 2007, by its adoption of Civic Appointments Committee Item CA7.8, made the following citizen appointments to the Toronto Parking Authority Board for a term of office to commence on April 1, 2009 and ending November 30, 2010 at the pleasure of Council and until successors are appointed, to replace George K. Soulis, Stan Kumorek and John Maletich are: Thomas Carter, Valentine Lovekin and Franklin Sinanan.

President Gwyn Thomas called the meeting to order.

09-047 On motion by Director Tsin, seconded by Councillor Rae, the Board confirmed the minutes of the March 25, 2009 meeting.

09-048 President Gwyn Thomas called for nominations for the Office of Chair of the Toronto Parking Authority Board for the term of Office expiring on November 30, 2010.

On motion by Councillor Feldman, Director Ron Tsin was nominated for the Office of Chair. Councillor Rae seconded the motion. Motion carried unanimously.

09-049 Chair Tsin thanked the Board and welcomed new Directors Thomas Carter, Valentine Lovekin and Franklin Sinanan to the Toronto Parking Authority Board.

Chair Tsin called for nominations for the Office of Vice Chair of the Toronto Parking Authority Board for the term of Office expiring on November 30, 2010.

On motion by Councillor Rae, Director Valentine Lovekin was nominated for the Office of Vice Chair. Councillor Feldman seconded the motion. Motion carried unanimously.

09-050 The Board approved the following appointments made by the Board Chair to the various Board Committees. Chair Tsin will sit as a voting member on all such committees.

Finance Committee: Director Thomas Carter (Committee Chair)
Director Diana Birchall

Marketing Committee: Vice Chair Valentine Lovekin (Committee Chair)
Director Thomas Carter
Director Frank Sinanan

Rate Review Committee: Director Frank Sinanan (Committee Chair)
Vice Chair Valentine Lovekin
Director Diana Birchall

Greening Committee: Director Diana Birchall (Committee Chair)
Councillor Kyle Rae
Director Thomas Carter

Policy Resolution Committee: Chair Ron Tsin (Committee Chair)
Vice Chair Valentine Lovekin
Director Frank Sinanan

FINANCE & ADMINISTRATION

09-051 The Board received, for information only, a list of cheques issued and shown as Annex A to the April 20, 2009 Agenda (vouchers 44441 – 44786 and voucher 400023).

09-052 The Board approved a staff memorandum dated April 14, 2009 recommending that the Toronto Parking Authority continue to support the Toronto Association of Business Improvement Areas (TABIA) for the 2009 Citywide Campaign with a contribution of \$50,000.00.

09-053 The Board approved a staff memorandum dated April 13, 2009 recommending new Policy Resolution 4-22 "Workplace Harassment & Violence Policy".

09-054 The Board approved a staff memorandum dated April 7, 2009 recommending:

- 1) the expenditure of \$71,696.68 (taxes included) plus \$4,000.00 contingency to provide for the purchase of four (4) 2009 Chevrolet Uplanders from the dealership Humberview Pontiac Buick GMC, 1650 The Queensway, Toronto; and,
- 2) the decommissioning of Vehicle No. B-03 – 1996 Ford Aerostar Van, Vehicle No. B-06 – 1997 Ford Aerostar Van, Vehicle No. B-15 – 2002 GMC Sonoma Pick-up Truck and Vehicle No. B-16 – 2002 GMC Sonoma Pick-up Truck. These vehicles are to be sold at City auction on a later date this year.

09-055 The Board approved a staff memorandum dated April 13, 2009 recommending the expenditure of \$16,273.22 plus GST and PST for the purchase and installation of a new high density mobile filing system from TAB Products of Canada Co. to expand the Toronto Parking Authority's current Central File system for future needs.

09-056 The Board received, for information only, a staff memorandum dated April 16, 2009 regarding the 2009 conference budget for Board Directors. The Board approved that the following conferences will be attended by members of the Board:

Conference	Date	Delegate(s)
International Parking Institute (Denver, Colorado)	May 17-20	Vice Chair Valentine Lovekin
World Parking Symposium (Breda, The Netherlands)	June 28-July 1	Director Diana Birchall
Canadian Parking Association (Quebec, Q.C.)	Sept 26-30	Chair Ron Tsin Director Thomas Carter Director Frank Sinanan

DESIGN & CONSTRUCTION

09-057 The Board approved a staff memorandum dated March 25, 2009 recommending that the consulting services contract for the Proposed Electrical Lighting System Upgrade for Municipal Carpark No. 29 – 75 Holly Street and Municipal Carpark No. 68 – 20 St. Andrew Street be awarded to URS Canada Inc. for the sum total amount of \$56,000.00 plus GST.

On motion by Councillor Rae, seconded by Director Carter, the Board requested that staff report back to the Board with the total multi-year budget for municipal parking garages to upgrade the electrical lighting systems. The budget amount shall contain both consulting and construction costs and also include staff's current recommendation for Municipal Carparks 29 and 68. Motion carried.

09-058 The Board approved a staff memorandum dated March 31, 2009 recommending that the consulting services contract for the Proposed Electrical Lighting System Upgrade for Municipal Carpark 36 at 100 Queen Street West and Municipal Carpark No. 111 at 74 Clinton Street be awarded to URS Canada Inc. for the sum total amount of \$68,000.00 plus GST.

On motion by Councillor Rae, seconded by Director Carter, the Board requested that staff report back to the Board with the total multi-year budget for municipal parking garages to upgrade the electrical lighting systems. The budget amount shall contain both consulting and construction costs and also include staff's current recommendation for Municipal Carparks 36 and 111. Motion carried.

IN-CAMERA

09-059 The Board approved a staff memorandum dated March 31, 2009 regarding an invoice received.

09-060 The Board approved a staff memorandum dated April 14, 2009 regarding a Management Agreement for municipal parking purposes.

09-061 The Board received, for information only, a staff memorandum dated April 14, 2009 regarding a real estate and development update.

OTHER BUSINESS

09-062 The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:

- 1) "Etobicoke to get a new court", Toronto Sun, April 8, 2009;
- 2) "Pay hike denied to city staff", Toronto Sun, April 8, 2009;
- 3) "Councillors freeze pay for others", Toronto Star, April 8, 2009;
- 4) "Users protect TTC parking perks", Toronto Star, March 31, 2009;
- 5) "Transit: Free TTC parking for Metropass users ends next week", Inside Toronto, March 27, 2009; and,
- 6) "Tax dollars at work", Town Crier, March 19, 2009.

09-063 The Board approved a staff memorandum dated April 16, 2009 recommending that, in accordance with the requirements of the CNEA Act, a Toronto Parking Authority Board member be re-appointed to act as representative to the Canadian National Exhibition Association Membership for the remainder of the 2009 term. The position was previously held by former Board member John Maletich.

On motion by Director Carter, seconded by Councillor Feldman, Chair Tsin was nominated as the Toronto Parking Authority's representative to the CNEA for the remainder of the 2009 term. Motion carried.

Meeting adjourned at 5:05 p.m.

Ron Y. Tsin, Board Chair