



Toronto Parking  
Authority

Office des parcs de  
stationnement de  
Toronto

*The Toronto Parking Authority exists to provide safe, attractive, self-sustaining, conveniently located and competitively priced off-street and on-street public parking as an integral component*

## NOTICE OF MEETING AND AGENDA

A meeting of the Toronto Parking Authority will be held at **City of Toronto City Hall, located at 100 Queen Street West, Meeting Room B, 2<sup>nd</sup> Floor, at 4:00 p.m. on Wednesday, May 27, 2009.**

### AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the April 20, 2009 meeting
- C. Representatives of the City of Toronto Auditor General's Office will be in attendance to answer questions with regards to Agenda Items 1.2 and 1.3.
- D. Representatives of Ernst & Young will be in attendance to present the Audited Financial Statements for calendar year 2008 (refer to Agenda item 1.5).

*Italicised items: Approval of these items will result in expenditure/receipt of funds*

---

#### **1.0 FINANCE & ADMINISTRATION**

- 1.1 List of Cheques issued, for information only, and shown as Annex A to this, May 27, 2009 Agenda (vouchers 44787 - 45138 and voucher 400024).
- 1.2 Staff memorandum dated May 21, 2009 regarding the Auditor General's follow-up results of the Audit recommendations.
- 1.3 Staff memorandum dated May 21, 2009 regarding the City of Toronto Auditor General's Report on the review of the Toronto Parking Authority's revenues, expenditures and procurement practices.
- 1.4 ***Staff memorandum dated May 20, 2009 recommending:***
  - 1) ***approval of the expenditure of \$39,973.50 (taxes included) for the purchase of two (2) 2009 Chevrolet Silverado 1500, CC10903 2WD Reg. Cab 133.0" WT from the dealership Humberview Trucks at 60 Fieldway Road, Toronto; and,***
  - 2) ***authorization for the decommissioning of 1996 Ford Ranger XL pickup and 1996 Ford F0150 pickup. These vehicles are to be sold at City auction on a later date this year.***

33 Queen Street East  
Toronto, Ontario  
M5C 1R5  
Tel: (416) 393-7275  
Fax: (416) 393-7352  
www.greenp.com

## **FINANCE & ADMINISTRATION (Cont'd)**

- 1.5 Staff memorandum dated May 22, 2009 regarding the 2008 Audited Financial Statements.

## **2.0 DESIGN & CONSTRUCTION**

- 2.1 ***Staff memorandum dated April 21, 2009 recommending that the consulting services contract for the Proposed Elevator Upgrade for Municipal Carpark No. 15 at Yorkville Street and Municipal Carpark 43 at 2 Church Street be awarded to Solucore Inc. for the sum total amount of \$22,000.00 plus GST.***

- 2.2 ***Staff memorandum dated April 22, 2009 recommending that the consulting services contract for the Proposed Intake Fan Replacement for Municipal Carpark No. 36 Stage II at 100 Queen Street West be awarded to MMM Group Ontario Ltd. for the sum total amount of \$20,492.00 plus GST.***

- 2.3 ***Staff memorandum dated April 30, 2009 recommending that the construction contract for the 2009 Ramp Heating Repair Program for Municipal Carpark No. 36 (Nathan Phillips Square Garage) be awarded to Trezzi Construction Limited o/a Across Canada Construction for the sum total amount of \$690,000 plus GST.***

- 2.4 ***Staff memorandum dated May 11, 2009 recommending that the construction contract for the 2009 Surface Carpark Paving Program be awarded to Melrose Paving Company Limited for the sum total amount of \$943,000 plus GST.***

- 2.5 Staff memorandum dated May 12, 2009, for information only, regarding the lighting upgrade projects for past, current and future projects.

- 2.6 ***Staff memorandum dated May 14, 2009 recommending that the construction contract for the Stair Floor Coatings for Municipal Carpark No. 11 (Rosehill Garage) and Municipal Carpark No. 15 (Yorkville/Cumberland Garage) – 2009 Repair Program be awarded to Bridgecon Construction for the sum total amount of \$73,000.00 plus GST.***

## **3.0 PARKING OPERATIONS**

*No items for this Agenda.*

## **4.0 DEVELOPMENT & MARKETING**

*No items for this Agenda.*

**5.0**      **IN-CAMERA**

5.1      **Staff memorandum dated April 29, 2009 regarding an invoice received.**

*(Confidential – re: Labour relations or employee negotiations; Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; and a request under the Municipal Freedom of Information and Protection of Privacy Act)*

**6.0**      **OTHER BUSINESS**

6.1      Copies of the following articles recently appearing in local newspapers, publications and media:

- 1)      “A Bloor-Danforth bike lane?, National Post, May 20, 2009;
- 2)      “Two city unions plan strike votes”, Toronto Star, May 13, 2009;
- 3)      “Free-parking carrot dangled for hybrids”, Toronto Star, May 11, 2009; and,
- 4)      “Bike lanes excluded from Roncesvalles streetscape plans”, Inside Toronto, May 6, 2009.