

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 May 27, 2009.

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

Gwyn Thomas, President
Teresa Toigo, Board Secretary

Absent: Councillor Kyle Rae was not present after 5:00 p.m.

Jeff Griffiths (Auditor General), Alan Ash (Director), Sonia Villanueva (Sr. Audit Manager), Annie Lau (Audit Manager) and Ina Chan (Audit Manager) with the City of Toronto Auditor General's Office were in attendance to answer questions with regards to Minute # 09-066 and Minute #09-067.

Representatives of Ernst & Young were in attendance to present the Audited Financial Statements for calendar year 2008 (refer to Minute #09-069).

09-064 The Board confirmed the minutes of the April 20, 2009 meeting.

FINANCE & ADMINISTRATION

09-065 The Board received, for information only, a list of cheques issued and shown as Annex A to the May 27, 2009 Agenda (vouchers 44787 - 45138 and voucher 400024).

09-066 The Board received, for information only, a staff memorandum dated May 21, 2009 regarding the City of Toronto Auditor General's follow-up results of the Audit Recommendations.

Representatives of the Auditor General's office were in attendance to answer questions from the Board.

09-067 The Board received, for information only, a 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.

Representatives of the Auditor General's office were in attendance to present the Audit objective and findings and answer questions from the Board.

- 09-068 The Board approved a staff memorandum dated May 20, 2009 recommending:
- 1) 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) the decommissioning of a 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.

09-069 The Board approved a staff memorandum dated May 22, 2009 regarding the 2008 Audited Financial Statements and received, for information only the report entitled "Audit Results for year ending December 31, 2008 as prepared by Ernst & Young, LLP.

DESIGN & CONSTRUCTION

- 09-070 The Board approved a 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.
- 09-071 The Board approved a 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.
- 09-072 The Board approved a 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 \$690,000.00 plus GST.
- 09-073 The Board approved a 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 \$943,000.00 plus GST.
- 09-074 The Board received, for information only, a staff memorandum dated May 12, 2009 regarding the lighting upgrade projects for past, current and future projects. The Board agreed that the Board's Finance Committee will re-examine this during the next Capital Budget review.
- 09-075 The Board approved a 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.

On motion by Vice Chair Lovekin, seconded by Councillor Feldman the Board recessed the public session of the meeting to consider the following confidential reports in closed session with specific reference made to the reasons cited under the City of Toronto Act for closed meetings.

IN-CAMERA

09-076 The Board received a 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)

On motion by Councillor Feldman, seconded by Vice Chair Lovekin the Board recessed the closed session of the meeting.

OTHER BUSINESS

09-077 The Board received, for information only, 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.

Meeting adjourned at 5:20 p.m.

Ron Y. Tsin, Board Chair