

TORONTO PARKING AUTHORITY

A meeting of the Board of Directors of the Toronto Parking Authority was held at 33 Queen Street East, 2nd Floor Boardroom at 4:00 p.m. on September 16, 2009.

Present: Ron Y. Tsin, Chair
Valentine R.B. Lovekin, Vice Chair
Thomas Carter
Frank Sinanan

Gwyn Thomas, President
Teresa Toigo, Board Secretary

Absent: Councillor Mike Feldman (*in attendance at City of Toronto Council meeting*)
Councillor Kyle Rae (*in attendance at City of Toronto Council meeting*)
Diana Birchall (*in attendance at an OMB Hearing*)

Toronto Parking Authority staff members Chris Rutledge and Ross Minichiello were in attendance to receive congratulations from the Board on achieving 25 years of service with the TPA.

City of Toronto Ombudsman, Fiona Crean, was in attendance to provide the Board with information on the role and function of the Ombudsman's Office.

09-108 The Board confirmed the minutes of the July 28, 2009 meeting.

09-109 The Board confirmed the minutes of the August 10, 2009 meeting.

FINANCE & ADMINISTRATION

09-110 The Board received, for information only, a list of cheques issued and shown as Annex A to the September 16, 2009 Agenda (vouchers 45796 - 46284 and vouchers 400027- 400028).

09-111 The Board received, for information only, a staff memorandum dated September 10, 2009 regarding the on and off-street revenue results for July 2009 and year to date.

09-112 The Board approved a staff memorandum dated September 11, 2009 recommending:

- 1) that the 10-year (2010-2019) Capital Budget totaling \$262,923,000 in net expenditures be submitted to the City of Toronto for approval. The Capital Budget includes a net expenditure for 2010 of \$47,873. (The Budget was reviewed and approved by the Finance Committee of the Board on September 19, 2009 after detailed review and discussion); and,
- 2) a one-time payment to the City of Toronto in the range of \$7.0-\$10.0 million representing funds in excess to the TPA's capital needs.

- 09-113 The Board approved a staff memorandum dated September 10, 2009 recommending guidelines for the preparation of the 2010 Operating Budget.
- 09-114 The Board received, for information only, the operating results for July 2009 year to date and 2009 annual projection.

DESIGN & CONSTRUCTION

- 09-115 The Board approved a staff memorandum dated July 22, 2009 recommending that:
- 1) the construction contract for the 2009 Drain Replacement at Municipal Carpark 36-Tender #1, be awarded to Trezzi Construction Limited o/a Across Canada Construction for the sum total amount of \$328,000 plus GST; and,
 - 2) an amount of \$82,000 plus GST be recovered from the City of Toronto for the 2009 Drain Replacement at Carpark No. 36, Stage II – Tender #1, being its 25% share for below-grade drainage replacement work required.
- 09-116 The Board approved a staff memorandum dated July 29, 2009 recommending that the consulting services contract for the Proposed Elevator Upgrade for Municipal Carpark No. 11 at 21 Pleasant Blvd. and Municipal Carpark No. 36 at 100 Queen Street West be awarded to Solucore Inc. for the sum total amount of \$22,000 plus GST.
- 09-117 The Board approved a staff memorandum dated July 30, 2009 recommending that the construction contract for the Concrete, Floor Drain and Expansion Joint Repairs for Municipal Carpark Nos. 29 (Holly Street Garage) and 43 (St. Lawrence Garage) – 2010 Repair Program, be awarded to Can Mar Contracting Ltd. for the sum total amount of \$1,646,000 plus GST.
- 09-118 The Board approved a staff memorandum dated August 7, 2009 recommending that the contract for the Electrical Lighting System Upgrade at Municipal Carparks 29 (Holly Street Garage) and 68 (Kensington Garage) be awarded to Zerem Electrical Services Ltd. for the sum total amount of \$880,000 plus GST.
- 09-119 The Board approved a staff memorandum dated September 1, 2009 recommending that the consulting services contract for the Proposed Electrical Lighting System Upgrade for Municipal Carpark No. 43 (2 Church Street Garage) be awarded to URS Canada Inc. for the sum total amount of \$51,000 plus GST.
- 09-120 The Board approved a staff memorandum dated September 1, 2009 recommending that:
- 1) the construction contract for the 2009 Nathan Phillips Square Repairs (COT) (100 Queen Street West) – Tender #2, be awarded to Trezzi Construction Limited o/a Across Canada Construction for the sum total amount of \$230,000 plus GST; and,
 - 2) an amount of \$230,000 plus GST to be recovered from the City of Toronto for the 2009 Nathan Phillips Square Repairs (COT) – Tender #2, for work to be completed under its jurisdiction.
- 09-121 The Board approved a staff memorandum dated September 2, 2009 recommending that the existing contract amount with Structural Contracting Limited for the 2008 Repair Program project for Municipal Carparks 1, 15, 29, 68 and 171 be increased by the amount of \$80,000 plus GST.

- 09-122 The Board approved a staff memorandum dated September 11, 2009 recommending that the contract for the Fire Alarm System Upgrade for Municipal Carpark 15 at 37 Yorkville Avenue be awarded to CEC Services Ltd. for the sum total amount of \$221,000 plus GST.
- 09-123 The Board approved a staff memorandum dated September 11, 2009 recommending that:
- 1) the contract for the Municipal Carpark Nos. 36 (Nathan Phillips Square Garage) and No. 111 (74 Clinton Street) Electrical Lighting System Upgrade be awarded to Zerem Electrical Services Ltd. for the sum total amount of \$2,145,000 plus GST; and,
 - 2) an amount of \$327,000 plus GST to be recovered from the City of Toronto for the Electrical Lighting System Upgrade of Carpark No. 36 Stage II sub-level 1.

On motion by Vice Chair Lovekin, seconded by Director Carter, 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

- 09-124 The Board approved a staff memorandum dated August 5, 2009 regarding an invoice received.
- (Confidential – re: Labour relations or employee negotiations and Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board)*
- 09-125 The Board approved a staff memorandum dated September 11, 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)*
- 09-126 The Board received a staff memorandum dated September 9, 2009, for information only, entitled “Security Report – Off-Street Facilities”.
- (Confidential – re: The security of the property of the municipality or local board)*
- 09-127 The Board approved a staff memorandum dated September 10, 2009 regarding a revenue control equipment integration.
- (Confidential – re: Confidential negotiations – private sector)*
- 09-128 The Board approved a revised staff memorandum dated September 16, 2009 regarding an office lease proposal.
- (Confidential – re: A proposed or pending acquisition of land or lease negotiation for municipal or local board purposes)*
- 09-129 The Board received a staff memorandum dated September 10, 2009, for information only, regarding a legal opinion.
- (Confidential – re: The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose)*

- 09-130 The Board received a staff memorandum dated September 10, 2009, for information only, regarding an equipment upgrade.
(Confidential – re: The security of the property of the municipality or local board)
- 09-131 The Board received a staff memorandum dated September 10, 2009, for information only, regarding Board Remuneration.
(Confidential – re: Personal matters about an identifiable individual, including municipal or local board employees)
- 09-132 The Board received a staff memorandum dated September 10, 2009, for information only, regarding a staff matter.
(Confidential – re: Personal matters about an identifiable individual, including municipal or local board employees)
- 09-133 The Board received a staff memorandum dated September 16, 2009, for information only, regarding the Toronto Parking Authority Assessment Appeals.
(Confidential – re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board)

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

OTHER BUSINESS

- 09-134 The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:
- 1) “A meter culpa from the mayor: will admit tonight deal handled poorly”, Chicago Sun Times, August 25, 2009; and,
 - 2) “Car-free condo: 42 storeys, no parking”, Toronto Star, September 16, 2009.

Meeting adjourned at 5:30 p.m.

Ron Y. Tsin, Board Chair