

TORONTO PARKING AUTHORITY

A meeting of the Board of Directors of the Toronto Parking Authority was held at Toronto City Hall, 100 Queen Street West, 2nd Floor, Meeting Room B at 4:00 p.m. on October 14, 2009.

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

Gwyn Thomas, President
Teresa Toigo, Board Secretary

09-135 The Board confirmed the minutes of the September 16, 2009 meeting with the following amendments to the Board meeting attendance "Absent List" to include the meeting conflicts:

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*)

FINANCE & ADMINISTRATION

09-136 The Board received, for information only, a list of cheques issued and shown as Annex A to the October 14, 2009 Agenda (vouchers 46285 – 46516 and voucher 400029).

09-137 The Board received, for information only, a staff memorandum dated October 7, 2009 regarding the on and off-street revenue results for August 2009 and year to date.

09-138 The Board approved a staff memorandum dated September 30, 2009 recommending the expenditure of \$13,200.00 as total contribution towards the 2009 Staff Christmas Party.

09-139 The Board approved a staff memorandum dated September 30, 2009 recommending the expenditure of \$17,000.00 as total contribution towards the 2010 Staff Christmas Party, the 2010 Summer Event, and flowers and fruit baskets for births, deaths, hospitalization, etc. for both Union and Non-Union employees and 25 years of service awards.

09-140 The Board approved a staff memorandum dated September 30, 2009 recommending the expenditure of \$19,600.00 as total contribution for the 10-Year Dinner to be held on Tuesday, February 23, 2010.

- 09-141 The Board approved a staff memorandum dated October 1, 2009 recommending new Policy Resolution 4-23 "Electronic Device Restrictions for Drivers".
- 09-142 The Board ratified the results of a telephone poll conducted on September 22, 2009 approving a staff memorandum dated September 17, 2009 recommending a three (3) year contract for cellular phone wireless telecommunications services with Bell Mobility

PARKING OPERATIONS

- 09-143 The Board approved a staff memorandum dated October 8, 2009 recommending:
- 1) that staff be authorized to enter into a contract agreement with Precise Parklink Inc. to facilitate the communications platform upgrade/migration from the Roger's Mobitex Wireless Network to the Roger's GSM/GPRS Wireless network for each of the 2,833 Parkeon pay and display machines currently in use in the Toronto Parking Authority's on-street and unattended off-street parking programs at a unit cost of \$2,696 (PST included) per unit to be indexed annually at a fixed rate of 2.5% effective year two of the 10-year payment plan proposed in staff's report and subject to approval of recommendations 2 and 3;
 - 2) the amendment to the current Extended Warranty – Asset Protection and Renewal Plan agreement with Precise Parklink Inc. that provides a ten (10)-year repayment plan (2009-2019) for the project costs as set out in staff's report;
 - 3) the extension of the current Extended Warranty – Asset Protection and Renewal Plan agreement with Precise Parklink Inc. for an additional eight (8) years from the current termination date of 2016 to the year 2024; and,
 - 4) the expenditure of \$54.00 per unit to facilitate minor repairs to and the repainting of a pay and display machine as required / determined by Authority staff.

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

- 09-144 The Board received a staff memorandum dated October 1, 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)*
- 09-145 The Board approved a staff memorandum dated October 7, 2009 regarding a property acquisition for municipal parking purposes.
- (Confidential – re: A proposed or pending land acquisition for City or agency purposes)*

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

OTHER BUSINESS

- 09-146 The Board received, for information only, a copy of the following article recently appearing in local newspapers, publications and media:
- 1) "Dundas merchants miffed at decision to reduce parking", Inside Toronto, September 16, 2009.
- 09-147 On motion by Director Sinanan, seconded by Vice Chair Lovekin, the Board approved to re-appoint Chair Ron Tsin as the Toronto Parking Authority's representative to serve on the Canadian National Exhibition Association for a term of one-year commencing on October 15, 2009.
- 09-148 The Board received, for information only, an oral presentation by Vice Chair Lovekin regarding the May 2009 International Parking Institute Conference held in Denver, Colorado.

Meeting adjourned at 5:00 p.m.

Ron Y. Tsin, Board Chair