



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 Board will be held at **City of Toronto City Hall, located at 100 Queen Street West, Meeting Room B, 2nd Floor, at 4:00 p.m. on Tuesday, November 17, 2009.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the October 14, 2009 meeting
- C. Deputations will be made at 4:05 p.m. by Councillor Cesar Palacio (Ward 17-Davenport) and Ms. Sarah Lockett, Chair of the Regal Heights Village BIA (*refer to Councillor Palacio's letter listed as Item 4.1 of the Agenda*).
- D. Toronto Parking Authority staff member Cheryl Grandison will be in attendance to receive congratulations from the Board on achieving 25 years of service with the TPA.

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, November 17, 2009 Agenda (vouchers 46517-46940 and voucher 400030).
- 1.2 Staff memorandum dated November 12, 2009, for information only, regarding the on and off-street revenue results for September 2009 and year to date.
- 1.3 ***Staff memorandum dated November 12, 2009 recommending:***
 - 1) ***the expenditure of funds in the amount of \$14,848.00 (plus applicable taxes) to Litgo System for the purchase of 16 Digital Cameras and License for installation in the TPA Office facilities at 33 Queen Street East; and,***
 - 2) ***that the purchase commitment arrangement be extended for an additional one-year period as per Policy 5-7. Litgo System was approved by the Board as the supplier of the TPA's security cameras and license at its meeting of December 11, 2007 (Minute #07-191).***

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1.4 Staff memorandum dated November 12, 2009 regarding the 2010 Operating Budget. The Budget was reviewed with the Finance Committee of the Board at its meeting on Thursday, November 12, 2009.

1.5 Staff memorandum dated November 4, 2009 recommending approval of the 2010 Toronto Parking Authority Parking Pass Card list.

2.0 DESIGN & CONSTRUCTION

2.1 ***Staff memorandum dated October 29, 2009 recommending that the contract for the Construction of Storage / Office Facilities at Carpark Nos. 1, 26, 36 and 43 be awarded to Structural Contracting Ltd. for the sum total amount of \$158,000.00 plus GST.***

2.2 ***Staff memorandum dated October 27, 2009 recommending that the contract for the Proposed Elevator Upgrade for Carpark No. 15 at 37 Yorkville Avenue and Carpark No. 43 at 2 Church Street be awarded to ThyssenKrupp Elevator for the sum total amount of \$848,000 plus GST.***

3.0 PARKING OPERATIONS

No items for this Agenda.

4.0 DEVELOPMENT & MARKETING

4.1 Letter dated November 6, 2009, for information only, from Councillor Cesar Palacio (Ward 17-Davenport) requesting to make a deputation at the November 17, 2009 Toronto Parking Authority Board Meeting.

5.0 IN-CAMERA

5.1 ***Staff memorandum dated October 27, 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)

5.2 Staff memorandum dated November 9, 2009, for information only, entitled “Security Report – Off-Street Facilities”.

(Confidential – re: The security of the property of the municipality or local board)

- 5.3 Staff memorandum dated November 11, 2009 regarding a potential property acquisition for municipal parking purposes.

(Confidential – re: A proposed or pending acquisition of land for municipal or local board purposes)

- 5.4 Staff memorandum dated November 12, 2009 regarding the acquisition of security software.

(Confidential – re: The security of the property of the municipality or local board)

- 5.5 Board Chair letter dated November 4, 2009 regarding a staff matter.

(Confidential – re: Personal matters about an identifiable individual, including municipal or local board employees)

6.0 OTHER BUSINESS

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

- 1) “Road tolls touted as city’s economic cure”, Toronto Star, November 10, 2009;
- 2) “Ontario unveils ‘green’ licence plate for eco-friendly vehicles”, Toronto Star, November 4, 2009;
- 3) “Councillors’ pay-display queries too feeble...and much too late”, Toronto Star, October 28, 2009; and,
- 4) “\$17 M and meter’s still running”, National Post, October 24, 2009.

- 6.2 Staff memorandum dated November 11, 2009 regarding suggested Toronto Parking Authority Board meeting dates for calendar year 2010.

- 6.3 Presentation by Board Director Birchall regarding the June 2009 World Parking Symposium held in Breda, The Netherlands.