



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, 2<sup>nd</sup> Floor, at 4:00 p.m. on Tuesday, December 15, 2009.**

### AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the November 17, 2009 meeting

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

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#### 1.0 FINANCE & ADMINISTRATION

- 1.1 List of Cheques issued, for information only, and shown as Annex A to this, December 15, 2009 Agenda (vouchers 46941 - 47250).

#### 2.0 DESIGN & CONSTRUCTION

- 2.1 ***Staff memorandum dated December 10, 2009 recommending that Municipal Carpark No. 43 – 2 Church Street Electrical Lighting System Upgrade contract be awarded to CEC Services Limited (Aurora) for the sum total amount of \$1,800,000 plus GST.***

#### 3.0 PARKING OPERATIONS

- 3.1 ***Staff memorandum dated December 9, 2009 recommending approval of the acquisition of seven (7) bill to bill units from Zeag Canada for installation in Municipal Carparks 5, 12, 39, 490, 58 (2) and 404 at a cost of \$73,500 plus applicable taxes.***

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#### **4.0**      DEVELOPMENT & MARKETING

- 4.1      Staff memorandum dated December 9, 2009 for information only, regarding the provision of parking to serve the Regal Heights B.I.A.

#### **5.0**      IN-CAMERA

- 5.1      **Staff memorandum dated November 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 December 10, 2009 regarding an upgrade to door pass card systems and alarm installation.**

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

- 5.3      Staff briefing note dated December 11, 2009 regarding a revenue sharing agreement.

*(Confidential – re: A proposed agreement)*

#### **6.0**      OTHER BUSINESS

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

- 1) “Contested sign tax now on the books”, National Post, December 8, 2009;
- 2) “City eyes hike to pay tickets online”, Toronto Star, December 8, 2009; and,
- 3) “Councillors at odds over new bylaw to tax billboards”, National Post, December 2, 2009.