

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 December 15, 2009.

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

Gwyn Thomas, President
Teresa Toigo, Board Secretary

Absent: Councillor Mike Feldman

09-168 The Board confirmed the minutes of the November 17, 2009 meeting.

FINANCE & ADMINISTRATION

09-169 The Board received, for information only, a list of cheques issued and shown as Annex A to the December 15, 2009 Agenda (vouchers 46941 - 47250).

DESIGN & CONSTRUCTION

09-170 The Board approved a 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.

09-171 The Board approved a staff memorandum dated December 9, 2009 recommending the acquisition of seven (7) bill to bill units from Zeag Canada for installation in Municipal Carparks 5, 12, 39, 49, 58 (2) and 404 at a cost of \$73,500 plus applicable taxes.

DEVELOPMENT & MARKETING

09-172 The Board received, for information only, a staff memorandum dated December 9, 2009 regarding the provision of parking to serve the Regal Heights B.I.A.

On motion by Director Carter, seconded by Vice Chair Lovekin, the Board requested that staff report back to the Board in April 2010 with an update on the status of parking in the Regal Heights BIA. Motion carried.

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

09-173 The Board received, for information only, a 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)

09-174 The Board approved a 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)

09-175 The Board received, for information only, a staff briefing note dated December 11, 2009 regarding a revenue sharing agreement.

(Confidential – re: A proposed agreement)

On motion by Director Carter, seconded by Director Birchall, the Board recessed the closed session of the meeting.

OTHER BUSINESS

09-176 The Board received, for information only, 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.

Meeting adjourned at 5:25 p.m.

Ron Y. Tsin, Board Chair