



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 10:30 a.m. on Monday, January 25, 2010.**

### AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the December 15, 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, January 25, 2010 Agenda (vouchers 47251 – 47712 and 400031-400032).
- 1.2      Staff memorandum dated January 18, 2010 recommending approval of revisions to the Toronto Parking Authority Policy Resolution Manual as recommended by the Policy Review Committee of the Board and summarized in Attachment #1 of staff's report.
- 1.3      ***Staff memorandum dated January 20, 2010 recommending approval of the expenditure of funds in the amount not to exceed \$260,000 plus applicable taxes to Bell Canada for the acquisition of an Avaya Unified Communication Enterprise Solution (\$140,000), and the acquisition of the Intelligent Call Exchange Call Centre Manager and IVR hardware and software applications from Computertalk (\$114,377). In addition, an expenditure of \$5,000 is required to secure E911 services from Bell Canada.***

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## 2.0 DESIGN & CONSTRUCTION

### 2.1 **Staff memorandum dated January 12, 2010 recommending:**

- 1) **that the construction contract for the Proposed Elevator Upgrade for Municipal Carpark 11 at 21 Pleasant Boulevard and Municipal Carpark 36 at 100 Queen Street West be awarded to ThyssenKrupp Elevator for the sum total amount of \$490,913.66 plus GST; and,**
- 2) **to pay the City of Toronto for the four elevator upgrades at Municipal Carpark No. 36 at 100 Queen Street West the sum total amount of \$480,186.32 plus GST.**

## 3.0 PARKING OPERATIONS

### Off-street

- 3.1 Staff memorandum dated January 20, 2010 recommending that the Day Maximum start time at Municipal Carpark 125 (323 Richmond Street East) be adjusted to begin at 07:00 from its current start time of 06:00, and the night maximum end time be moved from 06:00 to 07:00.

## 4.0 DEVELOPMENT & MARKETING

*No items for this Agenda.*

## 5.0 IN-CAMERA

- 5.1 **Staff memorandum dated December 18, 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 January 11, 2010 regarding an invoice received.**

*(Confidential – re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board)*

- 5.3 **Staff memorandum dated January 19, 2010 regarding a 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 January 19, 2010 regarding a purchase and sale agreement for the sale of development rights.

*(Confidential – re: A proposed land sale for City or Agency purposes)*

**6.0**      **OTHER BUSINESS**

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

- 1)      “Pay-and-display extended to streets adjoining Queen”, Beach Metro Community News, January 15, 2010;
- 2)      “City Hall killed my business”, Toronto Sun, December 16, 2009; and,
- 3)      “TTC study slammed”, Toronto Sun, November 12, 2009.