

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 Tuesday, May 18, 2010.

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

Gwyn Thomas, President
Teresa Toigo, Board Secretary

Absent: Councillor Mike Feldman
Diana Birchall

Representatives of Ernst & Young were in attendance to present the Audited Financial Statements for calendar year 2009 (refer to Minute # 10-062).

10-061 The Board confirmed the minutes of the April 20, 2010 meeting.

FINANCE & ADMINISTRATION

- 10-062 The Board approved a staff memorandum dated May 17, 2010 regarding the 2009 Audited Financial Statements and received, for information only, the report entitled "Audit Results for year ending December 31, 2009" as prepared by Ernst & Young, LLP.
- The Board recognized that TPA, through its revenue sharing agreement with the City of Toronto, has paid 75% of the unrealized capital gains to the City, and that these unrealized capital gains may be reversed to reduce future net income.
- 10-063 The Board received, for information only, a list of cheques issued and shown as Annex A to the Agenda (vouchers 48609-48812 and voucher 400035).
- 10-064 The Board received, for information only, a staff memorandum dated May 12, 2010 regarding the on and off-street revenue results for Year to Date December 2009.
- 10-065 The Board received, for information only, a staff memorandum dated May 12, 2010 regarding the on and off-street revenue results for year to date February 2010.
- 10-066 The Board received, for information only, a staff memorandum dated May 12, 2010 regarding the Auditor General's follow-up results of the Audit recommendations.

DESIGN & CONSTRUCTION

10-067 The Board approved a staff memorandum dated May 3, 2010 recommending that the construction contract of Parking Garage Nos. 29 and 42 – 2010 Painting Program, be awarded to Bridgecon Construction Ltd. for the sum total amount of \$257,000 plus GST.

PARKING OPERATIONS – OFF-STREET

10-068 The Board approved a staff memorandum dated May 11, 2010 recommending that the parking rates at Municipal Carpark 32 (Bay/Lakeshore) be adjusted in accordance with the following:

- 1) \$2.25 per half hour;
- 2) \$15.00 all day between 06:00 and 18:30; and,
- 3) \$220.00 monthly rate.

New rates are to be effective June 15, 2010 for the cash rates and July 2010 for monthly permits.

10-069 The Board approved a staff memorandum dated May 12, 2010 recommending the expenditure of \$345,000 plus applicable taxes to provide for the purchase of Zeag Orion revenue control equipment, Zeag EON proximity equipment, digital audio and video components, lane barriers and customer service sign package to automate / convert Carpark 111, 74 Clinton Street and Carpark 125, 323 Richmond Street East to pay on foot facilities.

10-070 The Board approved a staff memorandum dated May 12, 2010 recommending:

- 1) the expenditure of funds in the amount of \$25,000 plus applicable taxes for enrolment in the ZMS Software Support and Assurance program for a one-year period; and,
- 2) a long term purchase commitment as per Policy 5-7(H) for annual renewals of the program.

10-071 The Board approved a verbal staff report recommending implementation of the following rate at Municipal Carpark 246 at 31 Blackthorne Avenue:

- 1) \$60.00 Monthly Permit Rate (Quota – 17 Permits).

Rate to be implemented in June 2010

On motion by Councillor Rae, 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 both the City of Toronto Act for closed meetings and the Toronto Parking Authority's Policy Resolution 1-1 "Meetings and Minutes Open to the Public".

IN-CAMERA

10-072 The Board approved a staff memorandum dated May 12, 2010 regarding a Parking Management Assignment Agreement for municipal parking purposes.

(Confidential – re: A proposed parking management agreement)

10-073 The Board approved a staff memorandum dated May 12, 2010 regarding a Parking Management Agreement for municipal parking purposes.

(Confidential – re: A proposed parking management agreement)

10-074 The Board approved a staff memorandum dated May 12, 2010 regarding a Purchase and Sale Agreement for municipal parking purposes.

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

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

OTHER BUSINESS

10-075 The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:

- 1) "Parking costs city workers in back taxes", National Post, May 13, 2010;
- 2) "City staff back-taxed for parking", Toronto Star, May 12, 2010;
- 3) "No more free ride", Toronto Sun, May 3, 2010;
- 4) "Councillors may lose freebies", Toronto Star, May 3, 2010;
- 5) "They may work the lots, but they can't park for free", The Globe and Mail, April 27, 2010; and,
- 6) "No free parking – not even for parking lot employees", Toronto Star, April 16, 2010.

10-076 At the request of Director Carter, staff reviewed the list of ongoing follow-up items for future Board meetings with the members of the Board and provided target dates for response and/or revisions/deletions to the list. A revised pending list with follow-up dates will be included with the June 29, 2010 Board Agenda.

10-077 President Thomas confirmed the following upcoming committee meetings/site tours with the Board:

- 1) Facility Tour (Zeag Canada/Precise Parklink): May 26, 2010 - 9:30 a.m.
- 2) Rate Review Committee Meeting: July 14, 2010 – 9:00 a.m.
- 3) Landscaping/Greening Tour of various TPA carparks – July 21, 2010 – 8:30 a.m.

Meeting adjourned at 5:20 p.m.

Ron Y. Tsin, Board Chair