



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, June 29, 2010.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the June 15, 2010 meeting

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, June 29, 2010 Agenda (vouchers 48813 - 49324 and voucher 400036).
- 1.2 Staff memorandum dated June 23, 2010 recommending revisions to Policy Resolution 5-7 - "Approval of Disbursements, Calling of Tenders and Quotations". Revisions to the policy are in regards to the acquisition and review of banking and insurance services.
- 1.3 Staff memorandum dated June 23, 2010, for information only, regarding the balance sheet and statement of operations for the five months ending May 31, 2010.
- 1.4 Staff memorandum dated June 23, 2010, for information only, regarding the on and off-street revenue results for year to date May 2010.

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- 1.5 **Staff memorandum dated June 16, 2010 recommending:**
- 1) ***the expenditure of \$39,069.97 (taxes included) for the purchase of one (1) 2010 Retail GMC Sierra 2500 HD 4wd Reg. Cab Pick-up equipped with 8' plow from the dealership Old Mill Pontiac Buick Cadillac GMC Ltd., 2595 St. Clair Avenue, Toronto; and,***
 - 2) ***authorization for the decommissioning of Vehicle No. A-42 – 2002 GMC Sierra ¾ Ton Pick-up to be sold at City auction on a later date this year.***
- 1.6 **Staff memorandum dated June 1, 2010 recommending:**
- 1) ***the expenditure of \$48,778.80 (taxes included) for the purchase of two (2) 2010 Dodge Grand Caravan Cargo Van C/V from the dealership Willison Chrysler-Jeep, 1743 Eglinton Avenue East, Toronto; and,***
 - 2) ***authorization for the decommissioning of Vehicle No. B-08 – 2000 GMC Safari Van, Vehicle No. B-09 – 2000 GMC Safari Van to be sold at City auction on a later date this year.***
- 1.7 Staff memorandum dated June 23, 2010, for information only, regarding the summary of expenditures to Litco Systems.
- 1.8 Staff memorandum dated June 23, 2010 recommending that staff be authorized to:
- 1) execute a new Asset Protection and Renewal Service Agreement with Precise Parklink Inc. for a fifteen year term, July 1, 2010 to June 30, 2025, under the terms and conditions as summarized in staff's report; and,
 - 2) execute termination agreements for the current service agreements.

2.0 DESIGN & CONSTRUCTION

- 2.1 ***Staff memorandum dated June 17, 2010 recommending that the construction contract of Parking Garage No. 26 (33 Queen Street East) and Carpark No. 111 (74 Clinton Street) – 2010 Painting Program be awarded to Across Canada Construction for the sum total amount of \$197,000 plus HST.***

3.0 PARKING OPERATIONS

Off-Street

- 3.1 Staff memorandum dated June 23, 2010 recommending the following parking rates for implementation for the 16-space surface carpark located at the rear of 1695 Dufferin Street:
- 1) \$1.00 per half hour;
 - 2) \$7.00 maximum, from 07:00 and 18:00; and,
 - 3) \$4.00 maximum from 18:00 to 07:00.
- 3.2 Staff memorandum dated June 23, 2010 recommending the following parking rates for implementation for Carpark No. 249 located at 1670 Bayview Avenue:
- 1) \$1.00 per half hour;
 - 2) \$10.00 maximum, Monday to Friday from 07:00 and 18:00;
 - 3) \$6.00 maximum from 07:00 to 07:00 Saturdays, Sundays and Holidays; and,
 - 4) \$5.00 maximum evenings from 18:00 to 07:00 Monday to Friday.
- 3.3 Staff memorandum dated June 23, 2010 recommending the following parking rates for implementation at the Evergreen Brickworks:
- 1) \$1.00 per half-hour; and,
 - 2) \$6.00 maximum per 12 hours.

4.0 DEVELOPMENT & MARKETING

No items for this Agenda

5.0 IN-CAMERA

- 5.1 Staff memorandum dated June 23, 2010, for information only, regarding a security matter.
- (Confidential – re: Security of the City's or a local Board's property)*
- 5.2 **Staff memorandum dated June 23, 2010 regarding a Purchase and Sale Agreement for municipal parking purposes.**
- (Confidential – re: A proposed land sale for City or Agency purposes)*
- 5.3 **Staff memorandum dated June 25, 2010 regarding an equipment upgrade.**
- (Confidential – re: Security of the City's or a local Board's property)*